

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, July 10, 1989, at 6:45 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
C. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
A.D. Owen, Director, Purchasing & Property Services
F. Ducote, City Planner
F. Caouette, Administrative Co-ordinator, Development Services
C. Kathler, Social Planner

The meeting was called to order at 6:57 p.m.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Report on Parking Policy

THAT the April, 1989 report entitled "Report on Parking Policy" of the Parking Committee, (namely C. Gale, City Engineer, D. Owen, Director of Purchasing and Property Services, F. Smith, Director of Development Services and K. Tollstam, Treasurer-Collector), be referred to the Policy Committee for review and recommendation to Council, including a summary of comments received from members of Council.

1

(d) Council Subcommittee - Management Benefits Review

THAT the benefit changes outlined in the June 26, 1989 report of the Director of Personnel Services, entitled "Council Subcommittee - Management Benefits Review", be approved for introduction effective from August 1, 1989, or as soon as it is possible thereafter to introduce these benefits through the various carriers; and

2

THAT "Officials' By-law, 1977, No. 5042", and amendments thereto, be repealed and that "Officials' By-law, 1989, No. 5988" be processed for the necessary readings by Council.

9.1 (g) Temporary Use of Old City Library Building as an Emergency Health Services Station

1 THAT Purchasing and Property Services be authorized to enter into a lease with the British Columbia Building Corporation for the temporary use of the old City Library building as an emergency health services station subject to an appropriate net market lease rate and cost recovery of the expenses the City may incur in making this site available;

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

CARRIED

2 (c) Reserve Fund - Social Housing

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

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 "Social Housing Reserve Fund Establishment Bylaw, 1989, No. 6018" be introduced for consideration by Council.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ROYAL LIFE SAVING WEEK" - JULY 8 - 16, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on June 26, 1989, be adopted as circulated.

CARRIED

- 3 -

Moved by Alderman Sharp, seconded by Alderman Dean

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

3. (b), (c), (d);
4. (b), (c), (e), (f), (g), (h), (i), (l), (p), (r), (x).

CARRIED

3. CORRESPONDENCE

- (b) J. D. Robinson, Project Manager, Access Building Association, June 20, 1989

Re: Non-Market Housing - Meetings of June 19 & 26/89

Moved by Alderman Dean, seconded by Alderman Morris

THAT the correspondence dated June 20, 1989 from Access Building Association be referred to staff for a report along with the other social housing related issues.

CARRIED

- (c) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, June 14, 1989

Re: Action Challenge

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the action taken by the North Vancouver Recreation Commission, with respect to the action challenge submission dated June 14, 1989, be ratified.

CARRIED

- (d) Union of British Columbia Municipalities

Re: 1989 UBCM Annual Convention - Penticton

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council wishing to do so, the City Clerk, the City Administrator and any staff member designated by him, be authorized to attend the 1989 Convention of the U.B.C.M. to be held in Penticton from September 19 to 22, and that their necessary expenses be paid by the City in accordance with Council Policy;

AND THAT registration forms for delegates be forwarded to the City Clerk by July 24, 1989.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Noise Bylaw Exemption

Report: Assistant City Engineer, June 8, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT further to the Assistant City Engineer's report, entitled "Noise Bylaw Exemption" dated June 8, 1989, the Vancouver Symphony Orchestra be granted an exemption from the City's "Noise Control By-law, 1987, No. 5819," for their concert to be held at Waterfront Park on Thursday evening, August 17, 1989 from 7:30 p.m. to 9:00 p.m.

CARRIED UNANIMOUSLY

(c) Proposed G.V.R.D. Air Quality Monitoring Station at Mahon Park

Report: Land Agent, June 8, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City enter into a Licence to Use Agreement with the G.V.R.D. for their use of 160 square feet of Mahon Park Stadium for their proposed Central North Shore Air Quality Monitoring Station;

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

AND FURTHER THAT the City of North Vancouver request the installation of a particulate monitoring station on the side hill area above Neptune Terminals and south of Keith Road.

CARRIED UNANIMOUSLY

(e) Proposed Regional Funding of Cultural Organizations

Report: Social Planner, Development Services
June 14, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the decision regarding the request by the G.V.R.D. Subcommittee on Cultural Funding for regional funding of cultural activities on a per capita basis be delayed until Council has been informed of the review and recommendation by the North Shore Arts Commission.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(f) Working Group: Outreach Youth Funding Strategies

Report: Social Planner, Development Services
June 14, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the time frame of the Working Group on Funding Strategies for Outreach Youth Projects be extended to the end of July, 1989.

CARRIED

- 5 -

4. (g) City Participation in the North Shore Municipal Advisory Committee on People with Disabilities

Report: Social Planner, Development Services
June 14, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the City be involved with the Advisory Commission on the needs of the disabled formed by the District of North Vancouver on the basis of Options 2 and 4 contained in the June 14, 1989 report of the Social Planner which recommends:

- "2. Involvement of a City representative and social planner on a trial basis, for a specific period of time, during which the Advisory Commission can be assessed and further City involvement determined.
- 4. Indicate willingness of the City to be involved and meet with the District's Advisory Commission to discuss items such as:
 - a) potential levels of City participation;
 - b) the composition of the Commission;
 - c) the anticipated share of budget required of the City;
 - d) number of voting members who are District of North Vancouver in comparison with the two other local governments;
 - e) wider representation on the Commission, including representatives of the visually and hearing impaired disabled organizations;
 - f) referral of the purpose and structure of the Advisory Commission to provincial and national disabled organizations such as the Canadian Paraplegic Association for their review, comments and suggestions for increasing the potential effectiveness of the Commission."

CARRIED UNANIMOUSLY

(h) Request for Funding - "Skipfits"

Report: Social Planner, Development Services
June 21, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a grant of \$150.00 be allocated to the Skipfits team;

AND THAT the necessary funds be taken from the 1989 Community Grants Contingency Fund.

CARRIED UNANIMOUSLY

- 1
4. (i) Application for Exemption under Section 401 of the Noise Control Bylaw No. 5819 - Somerset Homes Townhouse Development 21st - 22nd and St. Georges Avenue, North Vancouver

Report: Noise Control Officer,
June 15, 1989

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the Somerset Homes application for exemption under Section 401 of the "Noise Control By-law, 1987, No. 5819" be granted subject to the following conditions:

1. That the period of exemption is for one day only, and limited to the days of August 14 to August 18, 1989 inclusive.
2. That the exemption be granted permitting only that sound generated by the use of power trowels during the night-time period.
3. That no work generating construction sound is to be permitted after 2200 hours.
4. That cement trucks be restricted from the site until 0700 hours, so as to avoid disturbances to residents of the area.
5. That as far as practical, concrete pumpers and cement trucks be located on St. Georges Avenue such that disturbances to access and parking be minimized to the Silver Harbour Center.
6. That the developer advise the neighbours of the said period of exemption.

CARRIED

- 2
- (1) Courthouse Area Residents' Association - Grand Boulevard - Road Control Requests

Report: Deputy City Engineer, June 20, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Deputy City Engineer, entitled "Courthouse Area Residents' Association - Grand Boulevard - Road Control Requests," dated June 20, 1989, be received and filed;

AND THAT a copy be forwarded to CARA for their information.

CARRIED

- 4. (p) Application for Exemption under Section 401 of the Noise Control Bylaw #5819 - Bosa Development Corporation at 170 Chadwick Court, Lonsdale Quay, North Vancouver

Report: Noise Control Officer, June 30, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Bosa Development Corporation application for exemption under Section 401 of the "Noise Control By-law, 1987, No. 5819" be granted subject to the following conditions:

- 1. That the period of exemption is limited to the days of July 11, July 21, and August 2, 1989.
- 2. That the exemption be granted permitting only that sound generated by the use of power trowels during the night-time period.
- 3. That no work generating construction sound is to be permitted after 2100 hours.
- 4. That cement trucks be restricted from the site until 0700 hours, so as to avoid disturbances to residents of the area.
- 5. That Bosa Development Corporation be required to notify the residents of the Harbour View Park condominiums and the property managers of the I.C.B.C., Penlea, and B.C. Rail Buildings of the terms of the exemption granted by Council.

CARRIED

- (r) Outdoor Dining Application: Cheers Restaurant 125 East 2nd Street

Report: Planning Technician, Development Services
July 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to approve the application for outdoor dining at Cheers Restaurant substantially in the form attached to the July 5, 1989 report of the Planning Technician entitled "Outdoor Dining Application: Cheers Restaurant, 125 East 2nd Street."

CARRIED

- (x) Appointment of Building Inspector

Report: Director, Development Services
July 6, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. Fred Smith, Mr. Konrad Jaschke, Mr. Lorne Salisbury and Mr. Percy Melville be appointed as building inspector of the City of North Vancouver;

AND THAT all their official actions be ratified and affirmed;

AND THAT Mr. Percy Melville be appointed as License Inspector of the City of North Vancouver;

AND THAT all his official actions be ratified and affirmed.

CARRIED

1

2

3

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

- 4. (j), (k), and (m);
- 6. (a) (ii), (iii) and (iv);
- 6. (b) (i), (ii), and (iii).

CARRIED

- 1
- 4. (j) Donnik Developments Ltd./Crockart, Townhouse Development 1701 - 1735 Chesterfield Avenue, CD-169
Report: Planner, Development Services
June 21, 1989

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6003," (Donnik Developments/Crockart, 1701 - 1735 Chesterfield Avenue, CD-169), as amended, be referred for further readings.

CARRIED

- 2
- (k) Application to Rezone 249 - 257 East 4th Street from RT-1 to Comprehensive Development (Arch/Multigon)
Report: Planner, Development Services
June 21, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the "Zoning By-law, 1967, Amendment By-law, 1988, No. 6022," (Arch/Multigon, 249 - 257 East 4th Street, CD-173) be considered by Council and referred to a Public Hearing.

CARRIED

- 3
- (m) Neighbourhood Preservation
Report: Assistant Director - Planning
June 21, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the June 21, 1989 report of the Assistant Director - Planning, entitled "Neighbourhood Preservation" be referred to the July 24, 1989 Policy Committee meeting.

CARRIED

6. BY-LAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite that the following bylaws be reconsidered:

(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)

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6020 and 6021 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6005", (Glen Lea Ltd./Romses, 105 Fell Avenue, CD-171).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6005 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:29 p.m. and reconvened at 10:25 p.m. with the same personnel present, with the exception of Ms. Kathler.

Moved by Alderman Braithwaite, seconded by Alderman Morris

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

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

(u) Fama Holdings Ltd., - 125 West 2nd Street Building
Permit Application (Lots 5-9, Block 156, D.L. 274)

Report: Director, Development Services
July 6, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite that

WHEREAS Fama Holdings Limited has applied for a building permit to authorize the construction of a 12 storey commercial residential building at 125 West 2nd Street on June 29, 1989, ("the proposed development");

AND WHEREAS the proposed development conflicts with the provision of "Zoning By-law, 1967, Amendment By-law, 1988, No. 5962" (Text Amendment - Restriction of High Rise in the Lower Lonsdale Area), which has been read a first time on December 12, 1988, to the extent that the proposed development is of a height of 12 storeys and Bylaw No. 5962 if adopted, will limit height to 6 storeys;

NOW THEREFORE BE IT RESOLVED THAT Council hereby identifies the said conflict between the proposed development and the provisions of Bylaw No. 5962 and Council hereby directs the building permit for the proposed development be withheld for 30 days commencing June 29, 1989 pursuant to Section 981 of the Municipal Act;

AND BE IT FURTHER RESOLVED THAT Fama Holdings Limited be requested to work with Purchasing and Property Services to achieve a larger site within Block 156 so that the eventual development of Block 156 can be well planned.

CARRIED

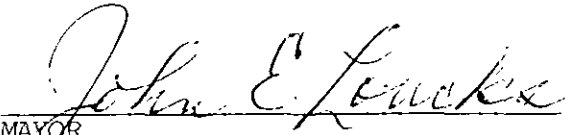
Moved by Alderman Clark, seconded by Alderman Braithwaite


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

CARRIED

The meeting recessed at 10:28 p.m.

The meeting adjourned sine die at 10:30 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, July 24, 1989, at 7:00 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 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
R.H. White, Assistant Director-
Planning
F. Caouette, Administrative
Coordinator, Development Services
G. Penway, Planning Technician

The meeting was called to order at 7:13 p.m.

PROCLAMATION

Mayor Loucks read the following Proclamation:

" NATIONAL FARM SAFETY WEEK " - JULY 25 - 31, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

2. DELEGATIONS

(a) Mr. T. Markle

Re: Application to Rezone 462 East 21st Street

Mr. Markle presented his comments on the June 14, 1989 report of the Planning Technician, including Options 'A' and 'B' contained therein. He stated he considered section 506(1) of the Zoning Bylaw to be discriminatory. Mr. Markle put forward an additional Option 'C', in order to recreate two lots based on the original survey, each with a frontage of 40.58 feet on East 21st Street and stated he would like to retain the existing house on the original site.

(b) Mr. G. Lorentzen, Lance Developments Ltd.

Re: 3/4 Acre Parcel - 200 Block East 23rd Street

Mr. Lorentzen, President, Lance Developments Ltd., provided information relative to a seniors housing development on Lot 2, Block 208, D.L. 545/546 in the 200 Block East 23rd Street. After displaying plans of the proposed project, Mr. Lorentzen stated he will submit a letter to Council requesting support for a zoning and Official Community Plan amendment to allow a seniors housing development to proceed in the 200 Block East 23rd Street.

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 9:14 p.m. with the same personnel present, with the exception of Mr. Penway.

2. (c) Ms. K. Gesner and Mr. F. Rafii

Re: Fama Holdings Ltd., 125 West 2nd Street
Building Permit Application
(Lots 5-9, Block 156, DL 274)

Mr. Rafii displayed plans for a proposed development at 125 West 2nd Street, stating the plans had been prepared in conjunction with the recommendations of the Aitken Wreglesworth view study. Mr. Rafii and Ms. Gesner then responded to questions of members of Council.

3. CORRESPONDENCE

(a) T. & P. Markle, June 21, 1989

Re: Application to Rezone 462 East 21st Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated June 21, 1989 from T. & P. Markle, with respect to the application to rezone 462 East 21st Street, be received and filed.

CARRIED

(b) Mr. G. Lorentzen, Lance Developments Ltd.

Re: 3/4 Acre Parcel - 200 Block East 23rd Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated July 11, 1989 from Lance Developments Ltd., with respect to the 3/4 acre parcel of land in the 200 Block East 23rd Street, be received and filed.

CARRIED

- 3 -

3. (c) G.J. Blair, Chairman, Greater Vancouver Regional District, July 12, 1989

Re: Fraser River Estuary Management Program

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution adopted by the Greater Vancouver Regional District Board of Directors on June 28, 1989 be endorsed:

THAT the Board formally endorse the Fraser River Estuary Management Program (FREMP) and the renewal of the FREMP agreement, and encourage the parties to the agreement to provide sufficient resources for effective and early completion of activity programs.

CARRIED UNANIMOUSLY

- (d) W.F. Kimmett, C.P.H.I.(C), Chief Public Health Inspector, North Shore Health Department, July 14, 1989

Re: Deep Cove Water Quality

The following motion, Moved by Alderman Bell, seconded by Alderman Sharp at the Regular Meeting of Council, May 29, 1989 was considered:

THAT the Council of the City of North Vancouver supports the following resolution adopted by the District of North Vancouver on May 8, 1989:

"THAT the Federal and Provincial Government be requested to designate all open waters known as "Indian Arm" as areas stipulated in the Federal Act where all pleasure craft are subject to the rules and regulations under the proposed Pleasure Craft Sewerage Pollution Prevention Regulations; and THAT appropriate pumpout facilities be provided."

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Emergency Heliport Site Selection

Report: Design Engineer, April 18, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the report of the Design Engineer, dated April 18, 1989, entitled "Emergency Heliport Site Selection" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Sharp

Voting against: Alderman Clark
Alderman Braithwaite
Alderman Bell
Mayor Loucks

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

4. (a) Emergency Heliport Site Selection (continued)

Moved by Alderman Dean, seconded by Alderman Clark

THAT consideration of the subject of emergency heliport site selection be deferred to the next Regular Meeting of Council;

AND FURTHER THAT staff obtain a legal opinion relative to the Grand Boulevard Park covenant and the City's position with respect to liability.

CARRIED

1 (b) Application to Rezone 462 East 21st Street - T. Markle/Addendum

Report: Planning Technician,
Development Services, June 29, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Planning Technician dated June 29, 1989 regarding the rezoning of 462 East 21st Street submitted by Mr. T. Markle be referred to the Advisory Planning Commission meeting scheduled for August 9, 1989 for a report.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

2 (d) Application to Rezone 843 - 855 Tobruck Avenue, Paak/Nairne

Report: Planner, Development Services
July 5, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of the Planner, dated July 5, 1989, entitled "Application to Rezone 843 - 855 Tobruck Avenue, Paak/Nairne", be referred to the Advisory Planning Commission meeting of August 9, 1989 for a report.

CARRIED

3 (e) Neptune Bulk Terminals (Canada) Ltd.

Report: Administrative Coordinator,
Development Services, July 4, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT staff be instructed to work with Neptune Bulk Terminals (Canada) Ltd. and their consultant to resolve the concerns as raised in the report of the Noise Control Officer dated June 29, 1989.

CARRIED

- 5 -

4. (f) Request for Fireworks Display on North Shore
During First Night Celebration

Report: Social Planner,
Development Services, July 4, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the concept of a First Night Celebration in North Vancouver be endorsed;

AND THAT a decision regarding a joint North Vancouver City/District New Year's Eve fireworks display be delayed until after consultation with the District's Advisory Commission on Community Services or the cultural coordinator of the District of North Vancouver;

AND THAT the request from the First Night Society be referred to the North Shore Arts Commission for their review, comment and suggestions as to how to proceed in preparing for 1989 First Night activities in North Vancouver and for coordination of future annual activities of this festival event.

CARRIED

(g) Application to Rezone 136 East 15th Street from
C-1 to C-D - P. Kwan Enterprises

Report: Planning Technician,
Development Services, July 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician dated July 5, 1989, entitled "Application to Rezone 136 East 15th Street from C-1 to C-D - P. Kwan Enterprises", be referred to the Advisory Planning Commission meeting of August 9, 1989 for a report.

CARRIED

(h) Community Consultation on Illegal Suites

Report: Social Planner, Development Services
July 5, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following method be the basis of community consultation on illegal suites:

1. Distribution of information and mail-back questionnaire;
2. Compilation and analysis of results;
3. Information meetings to explain findings;

AND THAT staff be instructed to report back to Council in two weeks time on the implication of this process in terms of cost, resource and staff allocations and timeframe.

CARRIED

4. (i) Municipal Role in Liquor Licensing

Report: Administrative Coordinator,
Development Services, July 4, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the U.B.C.M. be advised that:

The City of North Vancouver supports the changes to the provincial liquor licensing policy as set out in the U.B.C.M. Update dated June 2, 1989 in so far as they refer to local input with respect to liquor licensing issues;

AND THAT the report of the Joint Union of British Columbia Municipalities and Liquor Control and Licensing Branch as submitted to the Provincial Cabinet be released to British Columbia municipalities for review;

AND THAT Liquor Control and Licensing Branch policy be amended to ensure that municipalities are consulted prior to changes being approved in holding areas attached to "B" dining room liquor licenses;

AND THAT the Liquor Control and Licensing Branch develop regulations and definitions which would control the type of entertainment permitted in a dining room so as to provide a clear distinction between dining rooms and cabarets in order to assist municipalities in developing entertainment criteria under Section 50 of the Liquor Control and Licensing Act;

AND THAT the proposed changes to the special occasion licensing procedure be amended as follows:

- That special occasion licenses for private events will continue to be required;
- That discretion be granted to the municipality as to whether or not a "HILLAC" committee need be established;
- That municipalities be provided with the flexibility to determine and establish the number of public special occasion licenses to be issued;
- That the sponsors of public events be required to post in the licensed area the name of the charitable organization which is to benefit from the event;
- That authority be provided to the local municipality to audit the financial records of charitable organizations sponsoring public events;

AND THAT the U.B.C.M. be requested to hold a seminar on the topic of the municipal role as it relates to liquor licensing at the upcoming annual convention;

AND THAT when implemented, the provincial government conduct information seminars on the operational aspects of the policy for municipal staff throughout the province.

CARRIED UNANIMOUSLY

4. (i) Municipal Role in Liquor Licensing (continued)

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be instructed to prepare a draft zoning bylaw amendment requiring the provision of parking at a ratio of one parking space/125 sq. ft. of floor area for all retail liquor outlets (Liquor Control Board and agency stores) all under the authority of Section 964(1)(c) of the Municipal Act.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the subject of a draft zoning bylaw amendment requiring the provision of parking at a ratio of one parking space/125 sq. ft. of floor area for all retail liquor outlets (Liquor Control Board and agency stores) under the authority of Section 964(1)(c) of the Municipal Act be deferred pending a report from staff.

DEFEATED

The main motion was then put and CARRIED

Alderman Clark is recorded a voting contrary to the motion.

(j) 1989 Community Grants -
North Shore Family YMCA Grant Request

RECOMMENDATION: Committee of the Whole (in camera)
July 10, 1989

Moved by Alderman Clark, seconded by Alderman Dean

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 \$1,045.00 to \$3,450.00 with the additional \$2,405 to be taken from the Grants Contingency Fund.

CARRIED UNANIMOUSLY

(k) Attendance at Seminar on Water Distribution at University of British Columbia

Report: Supervisor - Engineering Design
July 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. Dennis Chan, Technical Assistant III, be authorized to attend the seminar "Water Distribution System - Analysis and Design", sponsored by the University of British Columbia to be held from September 6th to 8th, 1989, and that all expenses incurred by Mr. Chan attending this seminar be paid in accordance with City policy.

CARRIED UNANIMOUSLY

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4. (1) View Study

Moved by Alderman Sharp, seconded by Alderman Bell

1 THAT the Aitken Wreglesworth View Study and the submissions received at the Policy Committee meetings of July 10 and July 17, 1989 together with the position on view study and related matters contained in the July 18, 1989 memorandum submitted by Alderman Morris be referred to staff for a report for the Regular Meeting of Council scheduled for August 14, 1989.

CARRIED

2 (m) Minor Amendments to the Official Community Plan - Schedule A

Report: Planning Technician,
Development Services, July 12, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician dated July 12, 1989, entitled "Minor Amendments to the Official Community Plan - Schedule A" be referred to the Advisory Planning Commission meeting scheduled for August 9, 1989 for a report.

CARRIED

3 (n) Annual Cash and Treasury Management Conference

Report: Treasurer-Collector,
July 13, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Treasurer-Collector be authorized to attend the 1989 Annual Cash and Treasury Management Conference in Montreal from October 1 to 4, 1989, and that expenses be paid in accordance with Council Policy;

AND FURTHER THAT funding be taken from General Contingencies.

CARRIED UNANIMOUSLY

4 (o) Application to Rezone 110 Fell Avenue from M-3 to CD, Kavanagh/Koslowski

Report: Planning Technician,
Development Services, July 12, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the July 12, 1989 report of the Planning Technician entitled "Application to Rezone 110 Fell Avenue from M-3 to CD, Kavanagh/Koslowski" be received and filed.

CARRIED

RESCINDED
August 28/89

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4. (p) Application to Rezone 132 West 3rd Street
Paspáros Taverna/Rallis

Report: Planning Technician,
Development Services, July 17, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the July 17, 1989 report of the Planning Technician entitled "Application to Rezone 132 West 3rd Street - Paspáros Taverna/Rallis" be received and filed.

CARRIED UNANIMOUSLY

- (q) Emergency Social Services - Status Report

Report: Social Planner,
Development Services, July 17, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Social Planner dated July 17, 1989, entitled "Emergency Social Services - Status Report" be received by Council.

CARRIED

- (r) North Shore Municipal Advisory Committee on
People with Disabilities

Report: Social Planner,
Development Services, July 18, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Alderman Morris be designated as the City representative to the Advisory Commission on the Needs of the Disabled;

AND THAT the involvement of the City representative and Social Planner be on a trial basis of one year;

AND FURTHER THAT the Social Planner and City representative be directed to meet with the Advisory Commission regarding the composition of the Commission, the City's budgetary share, and potential means of increasing the effectiveness of the Commission.

CARRIED

4. (s) Building Permit Application
125 - 127 West 2nd Street, Fama Holdings Ltd.
(Lots 5 - 9, Block 156, D.L. 271/274)

Report: Assistant Director - Planning,
 Development Services, July 17, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the building permit for the construction of a twelve storey building on Lots 5 - 9, Block 156, D.L. 271/274 (125 West 2nd Street) for Fama Holdings Ltd. be issued subject to the following conditions:

- a) That the maximum building height from finished grade to top of elevator/mechanical and pent-house structure not exceed twelve (12) storeys nor one hundred and twenty-seven point five (127.5) feet;
- b) That the development plan comply with C-1 Central Commercial Zone regulations and the size, shape and siting and the quality of the finish of the buildings be the same as, or equivalent to, the quality specified on the Plan Schedules, labelled Attachment #1, attached to the July 17, 1989 report of the Assistant Director - Planning, entitled "Building Permit Application, 125 - 127 West 2nd Street, Fama Holdings Ltd., (Lots 5 - 9, Block 156, D.L. 271/274)";
- c) That the City's Advisory Design Panel approve of any modification to the design or finish illustrated on the Plans appended to the report noted in condition b) preceding;
- d) That the developer be present at a public meeting to explain the proposed development before a building permit is issued;
- e) And that Fama Holdings Ltd. be required to provide documentation agreeing to the stopping up and closing of the east/west lane adjacent to the south property line of Lots 5 - 9, Block 156, D.L. 271/274.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
 Alderman Clark
 Mayor Loucks

Voting against: Alderman Sharp
 Alderman Braithwaite
 Alderman Bell

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

Reconsidered &
 Adopted July 16/89

- (t) Zoning Text Amendments to Parts 11 to 14

Report: Planning Technician, Development Services
 July 19, 1989

Moved by Alderman Bell, seconded by Alderman Dean

THAT the report of the Planning Technician dated July 19, 1989, entitled "Zoning Text Amendments to Parts 11 to 14" be referred to the City Solicitor for his comments and to the Advisory Planning Commission meeting scheduled for August 9, 1989 for a report.

CARRIED

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4. (u) Application to Rezone 116 - 118 East 2nd Street
- Kudan/Maguire Pearson Salikan

Report: Planner, Development Services
July 18, 1989

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the report of the Planner, dated July 18, 1989 entitled "Application to Rezone 116 - 118 East 2nd Street - Kudan/Maguire Pearson Salikan", be referred to the Advisory Planning Commission meeting scheduled for August 9, 1989 for a report.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (v) Application to Rezone 2144 - 2160 Eastern Avenue
- Loh/Hawthorn

Report: Planning Technician, Development Services
July 19, 1989

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6031", (Loh/Hawthorn, 2144 - 2160 Eastern - CD-174), be considered by Council and referred to a public hearing.

CARRIED

- (w) 51 - 59 Lonsdale Avenue (The Syndicate Block)
110 - 114 West Esplanade (The Ellwood Block)

Report: Planning Technician, Development Services
July 19, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician entitled "51 - 59 Lonsdale Avenue (The Syndicate Block) 110 - 114 West Esplanade (The Ellwood Block)" be referred to the Heritage Advisory Committee for a report.

CARRIED

- (x) Assignment of Section 215 Land Title Act Covenant
No. K953 (C.H. Cates & Sons)

Report: Planning Technician, Development Services
July 17, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to execute the assignment indenture substantially in the form attached to the July 17, 1989 report of the Planning Technician, entitled "Assignment of Section 215 Land Title Act Covenant No. K953 (C.H. Cates & Sons)".

CARRIED

4. (y) Application to Rezone 1652 Mahon Avenue - Noort/Wick

Report: Planning Technician, Development Services
July 19, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6032", (Noort/Wick - 1652 Mahon - CD-175), be considered by Council and referred to a public hearing.

CARRIED

- 2 (z) Naming of Road Right-of-Way at Rear of Former Kodak Property Extending Between Keith Road and 5th Street

Report: Chairman and Members of the Street Naming Committee, July 18, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT subject to the concurrence of the District of North Vancouver, staff be instructed to prepare a Street Naming Bylaw officially naming the road allowance aligned with Mountain Highway extending south from Keith Road to 5th Street as Lynnmouth Avenue.

CARRIED

- 3 (aa) Application to Rezone 122 - 134 West Esplanade Norwood/Crockart

Report: Planner, Development Services
July 19, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the report of the Planner, dated July 19, 1989, entitled "Application to Rezone 122 - 134 West Esplanade - Norwood/Crockart" be referred to the Advisory Planning Commission meeting scheduled for August 9, 1989 for a report;

AND THAT Purchasing and Property Services be authorized to negotiate the stopping up and closing of Rogers Avenue south of the lane south of First Street to incorporate Rogers Avenue within the Norwood/Crockart development proposal.

CARRIED

- 4 (bb) North Shore Substance Abuse Ad-Hoc Committee

Report: Social Planner, Development Services
July 18, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the activities of the North Shore Substance Abuse Ad-Hoc Committee in seeking funding and support for a comprehensive assessment of substance abuse on the North Shore be approved.

CARRIED

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Moved by Alderman Braithwaite, seconded by Alderman Bell

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

6. BYLAWS

- (b) Introduction and First Three Readings
- (c) Second and Third Readings
- (d) Introduction and First Reading Only

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

6. BYLAWS

- (b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Braithwaite that

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

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

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6018 be read a second time in short form.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6018 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Bell that

6.(b)(ii) "Officials Bylaw, 1989, No. 5988".

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 5988 be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 5988 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the following Bylaws be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them:

- (iii) "Highways Establishing Bylaw, 1989, No. 6024" (Adjacent 397 East Keith Road).
- (iv) "Highways Stopping Up and Closing Bylaw, 1989, No. 6026" (377/379 East 5th Street - B. Carlson).
- (v) "Lease Authorization Bylaw, 1989, No. 6027" (R.C.M.P. Office Accommodation).
- (vi) "Highways Stopping Up and Closing Bylaw, 1989, No. 6023" (Low Level Road - Lightheart).
- (vii) "Street Naming Bylaw, 1989, No. 6025" (Lynnmouth Avenue).

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaws Nos. 6024, 6026, 6027, 6023 and 6025 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaws Nos. 6024, 6026, 6027, 6023 and 6025 be read a third time in short form and passed subject to reconsideration.

CARRIED

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6. (c) Second and Third Readings

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

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6003," (Donnik Developments/Crockart, 1701 - 1735 Chesterfield Avenue, CD-169).

be deferred to the next Regular Meeting of Council.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6011", (View Preservation - RM-1 amendments).

be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the following Bylaws be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them:

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6022", (Arch/Multigon, 249 - 257 East 4th Street, CD-173).
- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6031", (Loh/Hawthorn, 2144 - 2160 Eastern - CD-174).
- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6032", (Noort/Wick - 1652 Mahon - CD-175).

CARRIED

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

The meeting adjourned at 10:26 p.m.

John E. Loucks
MAYOR

Bruce [Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, July 26, 1989, at 7:15 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
 E.M. Rienstra, Deputy City Clerk
 R.H. White, Assistant Director -
 Planning
 * A.D. Owen, Director, Purchasing &
 Property Services

The meeting was called to order at 7:15 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:16 p.m. and reconvened at 7:51 p.m. with the same personnel present, with the addition of
 * Alderman Braithwaite, Alderman Morris and Mr. Owen.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Building Permit Application 125-127 West 2nd Street Fama Holdings Ltd. (Lots 5-9, Block 156, D.L. 271/274

Moved by Alderman Clark, seconded by Alderman Dean

THAT the following resolution which was defeated at the special meeting of Council held on Monday, July 24, 1989, be reconsidered:

"THAT the building permit for the construction of a twelve storey building on Lots 5 - 9, Block 156, D.L. 271/274 (125 West 2nd Street) for Fama Holdings Ltd. be issued subject to the following conditions:

- a) That the maximum building height from finished grade to top of elevator/mechanical and pent-house structure not exceed twelve (12) storeys nor one hundred and twenty-seven point five (127.5) feet;
- b) That the development plan comply with C-1 Central Commercial Zone regulations and the size, shape and siting and the quality of the finish of the buildings be the same as, or equivalent to, the quality specified on the Plan Schedules, labelled Attachment #1, attached to the July 17, 1989 report of the Assistant Director - Planning, entitled "Building Permit Application, 125 - 127 West 2nd Street, Fama Holdings Ltd., (Lots 5 - 9, Block 156, D.L. 271/274)";

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4. (a) Building Permit Application 125-127 West 2nd Street
Fama Holdings Ltd. (Lots 5-9, Block 156, D.L. 271/274

(continued)

- c) That the City's Advisory Design Panel approve of any modification to the design or finish illustrated on the Plans appended to the report noted in condition b) preceding;
- d) That the developer be present at a public meeting to explain the proposed development before a building permit is issued;
- e) And that Fama Holdings Ltd. be required to provide documentation agreeing to the stopping up and closing of the east/west lane adjacent to the south property line of Lots 5 - 9, Block 156, D.L. 271/274."

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said resolution be adopted as follows:

THAT the building permit for the construction of a twelve storey building on Lots 5 - 9, Block 156, D.L. 271/274 (125 West 2nd Street) for Fama Holdings Ltd. be issued subject to the following conditions:

- a) That the maximum building height from finished grade to top of elevator/mechanical and pent-house structure not exceed twelve (12) storeys nor one hundred and twenty-seven point five (127.5) feet;
- b) That the development plan comply with C-1 Central Commercial Zone regulations and the size, shape and siting and the quality of the finish of the buildings be the same as, or equivalent to, the quality specified on the Plan Schedules, labelled Attachment #1, attached to the July 17, 1989 report of the Assistant Director - Planning, entitled "Building Permit Application, 125 - 127 West 2nd Street, Fama Holdings Ltd., (Lots 5 - 9, Block 156, D.L. 271/274)";
- c) That the City's Advisory Design Panel approve of any modification to the design or finish illustrated on the Plans appended to the report noted in condition b) preceding;
- d) That the developer be present at a public meeting to explain the proposed development before a building permit is issued;

4. (a) Building Permit Application 125-127 West 2nd Street
Fama Holdings Ltd. (Lots 5-9, Block 156, D.L. 271/274

(continued)

- e) And that Fama Holdings Ltd. be required to provide documentation agreeing to the stopping up and closing of the east/west lane adjacent to the south property line of Lots 5 - 9, Block 156, D.L. 271/274.

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 Braithwaite
 THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:22 p.m.

John E. Loucks
 MAYOR

William P. Pienzen
 CITY CLERK