

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, October 2, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
C.M. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services

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

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 9:48 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"NATIONAL FAMILY WEEK" - OCTOBER 2 - 8, 1989

"HEAD INJURY AWARENESS MONTH"

"RECYCLE MONTH"

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on September 25, 1989 be adopted as circulated.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

6. BYLAWS(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Morris

THAT second reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6041", (Neptune Bulk Terminals, CD-177), be deferred until such time as Council has a legally binding document outlining Neptune Terminals' short-term and long-term commitment to cleaning up its environment, being visual, noise and air, as well as enforcement procedures on the pollution permits that are in place.

A recorded vote was taken on the motion.

Voting in favour: Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Morris

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

Moved by Alderman Clark, seconded by Alderman Bell that:

"Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6041", (Neptune Bulk Terminals, CD-177), be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Bell that:

"Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6041", (Neptune Bulk Terminals, CD-177), be amended by replacing the parenthetic figure "(120 feet)", in clause 4(1) with the figure and word "(132.48 feet)".

CARRIED

A recorded vote was taken on the motion as amended.

Voting in favour: Alderman Clark
Mayor Loucks

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

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

Moved by Alderman Dean, seconded by Alderman Bell

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.

CARRIED BY A TWO-THIRDS MAJORITY

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3. CORRESPONDENCE

(a) North and West Vancouver Emergency Program

Re: Digitized Mapping

Moved by Alderman Sharp, seconded by Alderman Dean

THAT special funding in the amount of \$3,135.47 be provided from the 1989 budget contingency for the purchase of software and digitized mapping by the North and West Vancouver Emergency Program, as per their letter of September 28, 1989, subject to the Districts of North and West Vancouver providing their appropriate share.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Report on Parking Policy(Recommendation: Policy Committee,
September 25, 1989)

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT staff make the "Report on Parking Policy - April 1989", available to the public upon request at a cost of \$5.00 each;

AND FURTHER THAT a public information meeting be advertised and held to discuss the report, including discussion with interested community groups and organizations.

CARRIED UNANIMOUSLY(b) Application to Rezone 122 - 134 West Esplanade
Norwood/CrockartReport: Planner, Development Services
September 26, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), be considered by Council and referred to a public hearing;

AND FURTHER THAT this bylaw be processed in conjunction with a Section 215 Land Title Act covenant (development agreement).

CARRIED UNANIMOUSLY

4. (c) Application to Rezone 233 - 237 East Keith Road
Birch/REL Design

Report: Planner, Development Services,
September 27, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planner dated September 27, 1989, entitled "Application to Rezone 233 - 237 East Keith Road, Birch/REL Design", be referred to the Advisory Planning Commission meeting of October 11, 1989 for a report;

AND FURTHER THAT the report of the Planner dated September 27, 1989, entitled "Application to Rezone 233 - 237 East Keith Road, Birch/REL Design", be referred to the Heritage Advisory Committee meeting of October 10, 1989 for a report.

CARRIED

- 2 (d) Development Permit System - Discussion Paper

Report: Assistant Director - Planning,
Development Services, September 27, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services be directed to draft a Development Permit System for the City's medium and high density residential and commercial areas;

AND THAT funding for portions of this work be taken from the Consultant Planning Services account.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

- 3 (e) Application to Amend the Official Community Plan
& Rezone 167 E. 27th Street - D. Rushton

Report: Planning Technician,
Development Services, September 26, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Planning Technician dated September 26, 1989, entitled "Application to Amend the Official Community Plan & Rezone 167 East 27th Street - D. Rushton", be referred to the Advisory Planning Commission meeting of October 11, 1989 for a report.

CARRIED

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4. (f) Heritage Program: Public Awareness Action Plan

Report: Planning Technician,
Development Services, September 25, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Heritage Program Public Awareness Action Plan attached to the September 25, 1989 report of the Planning Technician entitled "Heritage Program: Public Awareness Action Plan", be endorsed subject to Council approval for the funding of individual projects;

AND FURTHER THAT the sponsoring of a presentation on heritage maintenance and renovation be approved up to a maximum cost of \$500.00 with funds to be taken from the Heritage Advisory Committee budget.

CARRIED UNANIMOUSLY

(g) Heritage Program: Heritage Designation Policy

Report: Planning Technician,
Development Services, September 26, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the "City of North Vancouver Municipal Heritage Site (H.C.A.) Designation Policy", as attached to the September 26, 1989, report of the Planning Technician entitled "Heritage Program: Heritage Designation Policy" be adopted.

CARRIED UNANIMOUSLY

(h) Attendance at Ontario's 10th Annual Recycling Conference in Toronto, October 15 - 18, 1989

Report: Assistant City Engineer,
September 21, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Assistant City Engineer be authorized to attend the 10th Annual Recycling Conference being held in Toronto, October 15 - 18, 1989 and that his expenses be paid in accordance with City policy;

AND FURTHER THAT funding be taken from General Contingencies.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Traffic off Highway 1, South on Chesterfield Avenue

Moved by Alderman Braithwaite, seconded by Alderman Dean

WHEREAS the Highway 1 interchange at Lonsdale Avenue will encourage traffic to use Chesterfield Avenue South;

AND WHEREAS Lonsdale Elementary School is located on Chesterfield Avenue;

AND WHEREAS there exists a potential traffic hazard to the students of Lonsdale School and Carson Graham School as a result of this new Highway 1 interchange;

THEREFORE BE IT RESOLVED THAT the City Engineer meet with staff of the Ministry of Transportation and Highways and report back to Council at his earliest opportunity on the safety concerns of the Chesterfield Avenue area residents and recommend options.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mrs. Poole be heard.

CARRIED

Mrs. J. Poole, Secretary-Treasurer of the Lonsdale School Parents' Association, expressed the concerns of the Association and residents of Central Lonsdale relative to the Chesterfield Avenue off-ramp feature of the Lonsdale interchange project by the Ministry of Transportation and Highways, and requested the City Engineer seek alternatives to the said ramp.

A petition signed by residents of central Lonsdale opposing access to Chesterfield Avenue from the exit ramp serving Lonsdale Avenue was circulated to members of Council this evening.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following after the words "Ministry of Transportation and Highways":

"to discuss alternate solutions to the perceived problem"

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

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

6(d)(ii)
9(e)

CARRIED

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6. BYLAWS (continued)(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that:

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 W. Esplanade/Rogers Avenue, CD-179)

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 Morris is recorded as voting contrary to the motion.

9. (e) City Parking Lots - Ticket Machine Maintenance

Report: Director, Purchasing & Property Services, September 27, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Purchasing and Property Services Department be authorized to renew a personal services contract for City parking lots with Mr. E. Mahon for the period October 1, 1989 to September 30, 1990 substantially in the form attached to the report of the Director of Purchasing and Property Services dated September 27, 1989;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said contract.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:00 p.m.

MAYOR

John E. Loucks

CITY CLERK

[Signature]

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, October 10, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman 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
R.H. White, Assistant Director -
Planning
C.M. Gale, City Engineer
A.D. Owen, Director, Purchasing &
Property Services
A.W. Rasmussen, Assistant Director
- Inspections

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

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:14 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark

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

1 (a) Minor Amendments to O.C.P. Schedule A

THAT the legal opinion dated September 7, 1989, from Bull, Housser & Tupper, regarding Official Community Plan minor amendments, be received and filed.

2 (b) B.C. Summer Games

THAT an application on behalf of the City and District of North Vancouver to host the 1991-92 B.C. Summer Games as prepared on our behalf by the North Vancouver Recreation Commission, be approved in principle;

AND FURTHER THAT the Mayor be directed to write the B.C. Summer Games Society advising the City wishes to indicate to the Selection Committee that Council is in the midst of a process which may lead to the identification of a suitable site for a field facility, and that this process may be completed by the end of 1989. At that time, Council may find itself in a position to offer unqualified support for the bid if a suitable track location can be identified.

9.1 (c) Request for Purchase of Pensionable Service

THAT Howard Gawley be allowed to purchase past full-time service for the period December 26, 1978 to June 29, 1988, (the equivalent of 7 years, 1 month service);

AND FURTHER THAT the City and Mr. Gawley would pay their respective shares as calculated by the Superannuation Commission.

(d) Cemetery Operations and Maintenance Costs

THAT pursuant to the report of the City Administrator entitled "Cemetery Operations and Maintenance Costs", dated September 26, 1989, the operation and maintenance of the City cemetery be continued;

AND FURTHER THAT in order to mitigate the subsidy costs incurred to provide increased levels of service, City staff be authorized to:

1. Annually review the cemetery fee structure to ensure that charges and fees reflect operating costs and market conditions.
2. Initiate a programme to seek out owners of plots in the old part of the cemetery and buy back their lots if they are willing to sell.
3. Investigate the following:
 - (a) use of community service labour directed by the court system, to maintain the older part of the cemetery where the present level of service is minimal;
 - (b) where the private sector could assist in the workings of the cemetery;
 - (c) the cost of providing grave space to District of North Vancouver residents to confirm if the City is providing a subsidy since the non-residential fee is not applicable to these burials; and
 - (d) the provision of a columbarium facility.

(e) Community Grant Request:
Canadian Executive Service Organization

THAT Council express support for the endeavours of the Canadian Executive Service Organization through a grant of \$200.00 to cover the costs of tickets for the October 19, 1989 fundraising dinner on behalf of Council and staff members, to be taken from the community grants contingency fund.

(f) Sale of Closed Lane East of and Adjacent to
Lot B, Block 70, D.L. 271, Plan 5533, N.W.D.

THAT the sale of the parcel to the east of and adjacent to Lot B, Block 70, D.L. 271, Plan 5533, N.W.D. be approved for consolidation with the said lot on the terms and conditions of the September 27, 1989 report of the Land Technician entitled "Sale of Closed Lane East of and Adjacent to Lot B, Block 70, D.L. 271, Plan 5533, N.W.D.";

AND FURTHER THAT the subject parcel be posted for sale in the amount of \$4,000.00 subject to the terms and conditions of the said September 27, 1989 report of the Land Technician;

9.1 (f) (continued)

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary documents required to give effect to these motions.

1 (g) Request of D. Carabetta

THAT the request of Mr. Domenick Carabetta for a leave of absence without pay for the period October 2, 1989 to December 29, 1989 inclusive, be approved.

2 (h) Letter from R.M. Latta, Citizenship Judge
September 21, 1989

THAT the letter from R.M. Latta, Citizenship Judge, dated September 21, 1989, with respect to Citizenship Court Ceremonies, be received and filed.

3 (i) Professional Drivers' Social Club

THAT the letter of Mr. H. Roderick Anderson dated September 8, 1989, representing the Greater Vancouver Professional Drivers' Social Club, be received and filed.

4 (j) Appointment to the Advisory Design Panel

THAT Mrs. Rete McKay be appointed temporarily to the Advisory Design Panel as a Community representative, the appointment terminating on January 31, 1990; and

THAT Mr. Jack Watts be designated as the Business community representative until January 31, 1990.

5 (k) Demolition Permits

THAT staff work with the solicitor to determine if changes to the building bylaw relating to demolition permits are intra vires of the City's authority;

AND FURTHER THAT staff provide comment with respect to the implications of the suggested amendments to the building bylaw.

6 (l) Stopping Up and Closing of Rogers Avenue
North of Esplanade

THAT the portion of Rogers Avenue north of Esplanade and south of the east-west lane, shown as the hatched area on the plan attached to the October 5, 1989 report of the Land Agent, be stopped up and closed;

AND FURTHER THAT the Minister of Municipal Affairs be petitioned to stop up and close the subject lane and vest title in The Corporation of the City of North Vancouver;

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

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Loucks read the following Proclamation:

" NATIONAL FOSTER PARENT WEEK " - OCTOBER 15 - 21, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

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

CARRIED

UNFINISHED BUSINESS FROM OCTOBER 2, 19895. (a) Application to Rezone 462 East 21st Street - T. Markle

Due to the lack of the presence of a full Council, Mayor J.E. Loucks, pursuant to Section 240 of the Municipal Act, instructed that this item be placed on the agenda for the Council meeting scheduled for Monday, October 2, 1989.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the following motion of August 28, 1989:

"THAT the application from T. Markle to rezone property located at 462 East 21st Street outlined in the report of the Planning Technician, entitled "Application to Rezone 462 East 21st Street - T. Markle", dated August 23, 1989, be rejected."

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the above referenced motion of August 28, 1989 be rescinded.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT staff be authorized to prepare a zoning amendment bylaw respecting 462 East 21st Street - T. Markle, based on Option C as contained in the Planning Technician's report dated August 23, 1989, entitled "Application to Rezone 462 East 21st Street - T. Markle".

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the motion be amended by deleting "Option C" and substituting therefor "Option A".

DEFEATED

The original motion was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption

Moved by Alderman Braithwaite, seconded by Alderman Dean that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6031", (Loh/Hawthorn, 2144-2160 Eastern - CD-174)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Clark
Alderman Sharp
Alderman Morris
Alderman Bell
Alderman Dean

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

(c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Clark

- (ii) That the third reading of "Zoning By-law, 1967, Amendment By-law, 1989, No. 6022", (Arch/Multigon, 249-257 East 4th Street, CD-173), as amended,

be reconsidered.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT the third reading of said Bylaw No. 6022, as amended, be rescinded.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Clark

That the second reading of "Zoning By-law, 1967, Amendment By-law, 1989, No. 6022", (Arch/Multigon, 249-257 East 4th Street, CD-173), as amended, be reconsidered.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Clark

That the following defeated amendment of September 12, 1989:

"That 'Zoning By-law, 1967, Amendment By-law, 1989, No. 6022', (Arch/Multigon, 249 - 257 East 4th Street, CD-173),

6(c)(ii) Bylaw No. 6022 (continued)

be further amended:

(a) by replacing the figure "0.45m" in clauses 4(4)(c) and 4(4)(d) with the figure "0.46m"; and

(b) by adding the following phrase after clause 4(4)(d):

'except that porches may project a maximum of 5 feet on to the front yard and that the garage and decks may be sited 4 feet from the rear lot line;'

be reconsidered:

CARRIED

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

The question on the amendment was then put and CARRIED

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

The question on second reading of Bylaw No. 6022, as amended, was then put and CARRIED

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

A recorded vote was taken on the question on third reading of Bylaw No. 6022, as amended, subject to reconsideration.

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

Voting against: Alderman Braithwaite
Alderman Dean

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

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Dean that

(i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6037", (Minor amendments to Schedule A to the Community Plan to correct road designations and Land Use Designations).

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

CARRIED

2. DELEGATIONS(a) Mr. B. MacFarlane, M & M Investments Ltd.

Re: Building Permit Applications

Mr. MacFarlane and Mr. G. Lutz made a presentation to Council on behalf of M & M Investments Ltd., for a proposed development project at 17th Street and Lonsdale Avenue. Mr. MacFarlane extended an offer to the City, as a good will gesture, to extend the 30-day withholding period of the building permit to October 17, 1989, in order to avoid litigation resulting from the City's initiation of a second 60-day withholding period under Section 981 of the Municipal Act.

3. CORRESPONDENCE(a) Robert J. Smith, President, Lions Gate Hospital,
October 3, 1989Re: Sea to Sky Highway

Moved by Alderman Morris, seconded by Alderman Dean

THAT the resolution of the Board of Directors of Lions Gate Hospital regarding Sea to Sky Highway be endorsed and the Solicitor General be urged to increase patrol and enforcement practices on the part of the R.C.M.P. or other policing agencies on the Sea to Sky Highway from Horseshoe Bay to Pemberton.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Building Permit Applications - M & M Investments Ltd.Report: Director, Development Services,
October 3, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

1. WHEREAS M & M Investments Ltd. has made a building permit application to authorize the construction of a 28 storey commercial/residential building at the southeast corner of 17th Street and Lonsdale Avenue, on September 8, 1989;

AND WHEREAS this Council directed the said Building Permit application to be withheld for a period of thirty days commencing September 8, 1989, under Section 981 of the Municipal Act;

AND WHEREAS this Council has considered said applications within the said thirty day period;

NOW THEREFORE BE IT RESOLVED THAT Council hereby directs that the permit requested by the said building permit application be withheld for a further sixty days pursuant to Section 981 of the Municipal Act.

CARRIED UNANIMOUSLY

4(a) (continued)

Moved by Alderman Sharp, seconded by Alderman Dean

2. WHEREAS M & M Investments Ltd. has made a building permit application to authorize the construction of a 28 storey commercial/residential building at the southwest corner of 17th Street and Lonsdale Avenue, on September 8, 1989;

AND WHEREAS this Council directed the said Building Permit application to be withheld for a period of thirty days commencing September 8, 1989 under Section 981 of the Municipal Act;

AND WHEREAS this Council has considered said applications within the said thirty day period;

NOW THEREFORE BE IT RESOLVED THAT Council hereby directs that the permit requested by the said building permit application be withheld for a further sixty days pursuant to Section 981 of the Municipal Act;

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Dean

3. THAT the foregoing resolutions are without prejudice to the City's right to rely upon all other lawful grounds to refuse or reject the said applications.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT items 4(k) and 4(n) on the agenda be brought forward for consideration at this time.

CARRIED

(k) Lonsdale Elementary School - Traffic Concerns

Report: City Engineer, October 3, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT a public meeting be held as soon as possible with respect to the Chesterfield Avenue off-ramp connection;

AND FURTHER THAT Ministry of Highways representatives be requested to attend the said public meeting.

CARRIED UNANIMOUSLY

(n) Seventh Street Connector

Report: Design Engineer, September 20, 1989

Alderman Braithwaite left the Council Chamber during consideration of this item citing a conflict of interest.

Moved by Alderman Dean, seconded by Alderman Clark

THAT a public information meeting be held to present the road proposal to the general neighbourhood and to receive their input on land use alternatives prior to the final project authorization by Council.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

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

4(b), 4(c), 4(p);
6(a)(ii);
6(c)(i), (ii).

CARRIED

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

(b) Building Permit Application - Ottmann Development Ltd. - 150 East Keith Road/745 East Victoria Park

Report: Assistant Director - Planning,
Development Services, October 5, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the building permit for the construction of a residential building on Lots 10, 11 and 12, Block 109, D.L. 49, Plan 750 (150 East Keith Road/745 East Victoria Park) be issued subject to the following conditions:

- a) The maximum building height from finished grade to top of elevator/mechanical penthouse structure be one hundred and nineteen point five (119.5) feet;
- b) The development plan comply with RH Zone regulations and the size, shape and siting and the quality of finish of the buildings will be the same as, or equivalent to, the quality specified on the plan schedules labelled Attachment #3, attached to the October 5, 1989 report of the Assistant Director - Planning, entitled "Building Permit Application - Ottmann Development Ltd. - 150 East Keith Road/745 East Victoria Park";
- c) That the City's Advisory Design Panel approve of any modification to the design or the finish illustrated on the plans appended to the report noted in b) preceding;
- d) That Ottmann Development Ltd. be required to rent all of the units in the building for a minimum of seven years by entering into a registered agreement with the City to that effect prior to the issuance of a building permit.

CARRIED UNANIMOUSLY

(c) Rezoning Application, Lot 13, Cedar Village - Applicant - City of North Vancouver

Report: Assistant Director - Planning,
Development Services, October 2, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the October 2, 1989 report of the Assistant Director - Planning, entitled "Rezoning Application, Lot 13, Cedar Village - Applicant - City of North Vancouver", be referred to the Advisory Planning Commission meeting scheduled for October 11, 1989 for a report.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (p) Culvert Extension - 500 Block West 23rd St.
North Vancouver

Report: Utilities Superintendent,
City Yard, September 29, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the report of the Utilities Superintendent, entitled "Culvert Extension - 500 Block West 23rd", dated September 29, 1989, the request for funding from the 1989 General Budget contingency be approved.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

(o) Application to Rezone 1553 - 1565 Eastern Avenue -
MacLean/Morton

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant pertaining to 1553 - 1565 Eastern Avenue - MacLean/Morton, substantially in the form of the document attached to the Planning Technician's report of October 5, 1989, entitled "Application to Rezone 1553 - 1565 Eastern Avenue - MacLean/Morton".

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Morris
Alderman Bell

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6019, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Morris, seconded by Alderman Clark that

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

be read a second time in short form.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said Bylaw No. 6011 be amended:

by deleting the reference to Lots 18, 19, 20, 21, Block 37, D.L. 549, Plan 4880/4881, indicated in hatched pattern on the map attached to said bylaw.

CARRIED

The motion to give second reading, as amended, to Bylaw No. 6011 was then put and CARRIED.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said Bylaw No. 6011, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6036", (P. Kwan Enterprises - 136 E. 15th Street - CD-176)

be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6036 be read a third time in short form.

CARRIED

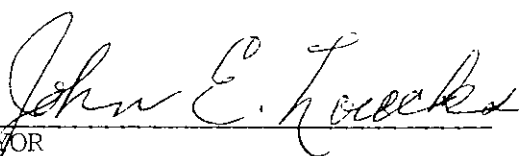
10. ADJOURNMENT


Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 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, October 16, 1989 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
C.M. Gale, City Engineer
J. Carreira, Planning Technician

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

Moved by Alderman Bell, seconded by Alderman Morris

THAT item 6(a)(i) concerning Bylaw No. 6011 be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Morris that

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

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the said Bylaw No. 6011, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:41 p.m. with the same personnel present, with the exception of Mr. J. Carreira.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"CO-OP WEEK - CREDIT UNION DAY" -
OCTOBER 15 - 21 AND OCTOBER 19, 1989

"AMNESTY INTERNATIONAL DAY" - OCTOBER 22, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT all correspondence items be deferred to the next Regular Meeting of Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Westview Shopping Centre Development Agreement

Report: Planning Technician,
Development Services, October 3, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the June 13, 1989 assumption agreement substantially in the form attached to the October 3, 1989 report of the Planning Technician entitled "Westview Shopping Centre Development Agreement".

CARRIED

(b) Application to Amend the Official Community Plan and Rezone 317 West Keith Road from C-3 to RT-2 Wong/Lund

Report: Planning Technician,
Development Services, October 4, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Planning Technician dated October 4, 1989, entitled "Application to Amend the Official Community Plan and Rezone 317 West Keith Road from C-3 to RT-2, Wong/Lund", be referred to the next meeting of the Advisory Planning Commission.

CARRIED

- 3 -

4. (c) District of North Vancouver, Rezoning Proposal
Cedar Village Crescent - B.C. Hydro Substation Site
(Industrial to Multiple Family Housing)

Report: Assistant Director - Planning,
Development Services, October 4, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT the October 4, 1989 report of the Assistant Director - Planning, entitled "District of North Vancouver Rezoning Proposal, Cedar Village Crescent - B.C. Hydro Substation Site (Industrial to Multiple Family Housing)" be received and filed;

AND THAT the District of North Vancouver be so advised.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (d) Text Revisions to Official Community Plan Amendment
Bylaw No. 6042

Report: Assistant Director - Planning
Development Services

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the October 3, 1989 report of the Assistant Director - Planning, entitled "Text Revision to Official Community Plan Amendment Bylaw No. 6042", be received and filed.

CARRIED

- (e) 92 Lonsdale Avenue
(Former Bank of Hamilton Chambers)

Report: Planning Technician,
Development Services, October 4, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

WHEREAS the Bank of Hamilton Chambers, 92 Lonsdale Avenue, is a primary heritage building in the City of North Vancouver;

AND WHEREAS the owner of said building, Mr. H. Sirri, has indicated that he is prepared to enter into a negotiated heritage designation of the building as a municipal heritage site in conjunction with a rezoning of the site;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver agrees to contribute up to 50% of the cost of a structural/soils/heritage study of the site up to a maximum cost of \$3,000.00 with funds to be paid as follows:

- 1) up to \$1,800.00 from the Heritage Advisory Committee budget, and
- 2) waiving the \$1,200.00 rezoning application fee, and;

THAT the City's contribution shall be conditional upon the selected consultants being satisfactory to the Director of Development Services.

4(e) 92 Lonsdale Avenue (continued)

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended to read as follows:

WHEREAS the Bank of Hamilton Chambers, 92 Lonsdale Avenue is a primary Heritage Building in the City of North Vancouver;

AND WHEREAS the owner of said building, Mr. H. Sirri, has indicated that he is prepared to enter into a negotiated Heritage Designation of the building as a Municipal Heritage Site in conjunction with a rezoning of the site;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver agrees to contribute up to 50% of the cost of a structural/soil/heritage study of the site up to a maximum cost of \$3,000;

AND THAT the City's contribution shall be conditional upon the selected consultants being satisfactory to the Director of Development Services.

CARRIED

The motion as amended, was then put and CARRIED UNANIMOUSLY

(f) Building Height in View Sensitive Garden
Apartment Areas

Report: Planner, Development Services
October 3, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the October 3, 1989 report of the Planner, entitled "Building Height in View Sensitive Garden Apartment Areas", be deferred pending receipt of further clarification from staff, showing the affect of this proposal by sections, in all three affected areas and by clarification of Clause 3 of the option with respect to the last statement on RM-1 zoning.

CARRIED

(g) Application to Rezone 800 Block Tobruck and
West 16th Street - Paak/Nairne

Report: Planning Technician
Development Services, October 4, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6043", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178), be considered by Council and referred to a public hearing.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

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

4(k) and (l),
6(a)(iii),
6(c)(i), (ii), (iii),
6(d)(i), and 9(b).

CARRIED

(k) Attendance at Seminar on Construction Claims

Report: Supervisor, Engineering Design
October 5, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Mr. Tony Barber, Design Engineer, be authorized to attend the seminar "The Construction Claim" sponsored by the Insight Education Services to be held on October 30 and 31st, 1989;

AND THAT all expenses incurred by Mr. Barber attending this seminar be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(l) Bylaw No. 6042 - Required Considerations
Section 947 of the Municipal Act

Report: Assistant Director - Planning
Development Services, October 11, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the October 11, 1989 report of the Assistant Director - Planning, entitled "Bylaw No. 6042 - Required Considerations Section 947 of the Municipal Act", be received and filed.

CARRIED

6. BYLAWS(Continued)

(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Bell that

(iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6036", (P. Kwan Enterprises - 136 E. 15th Street - CD-176)

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6036 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, 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.

The motion was CARRIED BY THE NECESSARY 2/3RDS MAJORITY.

(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6042"

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6042 be amended by:

- (a) adding the words "to a maximum of 2.6 times the lot area" to clause 4 after the words "City Zoning Bylaw", and
- (b) adding the parenthetical expression "(generally limited within higher density areas to two thirds the planned maximum heights in Section F following)" in clause 5(2) after the words "densities and heights".

CARRIED

Alderman Morris is recorded as voted contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by increasing the height limit with respect to Block 177 below Esplanade, from 40 feet to 60 feet.

Alderman Clark left the meeting at 10:30 p.m.

A recorded vote was taken on the motion:

Voting in favour: Alderman Dean

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

The motion to amend was DEFEATED by a vote of five to one.

A recorded vote was taken on the second reading, as amended.

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

Voting against: Alderman Morris
Alderman Bell

The motion on second reading, as amended, was CARRIED by a vote of four to two.

- 7 -

6(c)(i) Bylaw No. 6042 (continued)

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6042, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Braithwaite left the meeting at 10:35 p.m.

Moved by Alderman Dean, seconded by Alderman Sharp that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6045", (View Preservation - C-1 & RH Central Lonsdale Avenue)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6045 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6046", (Lower Lonsdale - View Preservation)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT said Bylaw No. 6046 be read a third time in short form, and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Dean that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989 No. 6043", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178)

be introduced and read a first time only.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10:29 p.m. and reconvened at 10:46 p.m., with the same personnel present with the exception of Alderman Braithwaite, Alderman Clark, Mr. Smith and Mr. White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Sharp, seconded by Alderman Morris

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

- (b) THAT the City Administrator be authorized to expend the sum not to exceed \$7,500.00 for the hosting of the Sister City visitation in North Vancouver on November 2 - 4, 1989 in accordance with the October 12, 1989 report of the City Administrator, entitled "Sister City Visit - November 2 - 4, 1989".

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:47 p.m.

John E. Loucks
MAYOR

B. Matthews
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 Thursday, October 19, 1989 at 4:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, A/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
 R. Bauman, Bull Housser & Tupper
 D. Bennett, Bull Housser & Tupper

The meeting was called to order at 4:31 p.m.

6. BYLAWS(a) Reconsideration and Final Adoption

* Alderman B.A. Sharp entered the meeting at 4:32 p.m.

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6042", as amended

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting recess to Committee of the Whole in camera, to consider Bylaws No. 6042 and 6045.

CARRIED

The meeting recessed at 4:34 p.m. and reconvened at 4:38 p.m. with the same personnel present.

The motion to reconsider was then put and CARRIED.

Alderman Braithwaite is recorded as having voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6042 as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989,
No. 6045", (View Preservation - C-1 and RH
Central Lonsdale Avenue)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Sharp

That said Bylaw No. 6045 be finally adopted,
signed by the Mayor and City Clerk, and sealed
with the Corporate Seal.

CARRIED UNANIMOUSLY

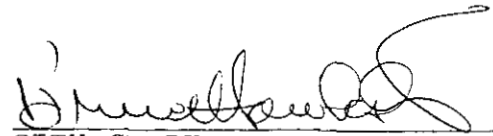
Moved by Alderman Dean, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 4:40 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, October 23, 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 F.S. Morris
Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City
Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C.M. Gale, City Engineer
F.A. Smith, Director, Development
Services

The meeting was called to order at 7:00 p.m.

Moved by Alderman Dean, seconded by Alderman Morris

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

Alderman Braithwaite and Alderman Clark entered the meeting at this point.

The motion was then put and CARRIED.

The meeting recessed at 7:03 p.m. and reconvened at 7:44 p.m. with the same personnel present, with the addition of Mr. Smith.

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:45 p.m. and reconvened at 7:53 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" NATIONAL CRIME PREVENTION WEEK " -
OCTOBER 29 TO NOVEMBER 4, 1989

"INTERSECTION SAFETY CAMPAIGN " -
OCTOBER 23 TO NOVEMBER 3, 1989

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minutes of:

- (a) REGULAR COUNCIL MEETING, OCTOBER 16, 1989; and
- (b) SPECIAL COUNCIL MEETING, OCTOBER 19, 1989

be adopted as circulated.

CARRIED

UNFINISHED BUSINESS FROM MEETING OF OCTOBER 16, 19893. CORRESPONDENCE

- 1
- (a) Lila Parker, Volunteer, Food Irradiation Alert,
October 7, 1989

Re: Food Irradiation

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the Council of the City of North Vancouver supports the declaration of opposition to radiation exposed food.

CARRIED UNANIMOUSLY

- 2
- (b) Don Silvester, Chairman, Powell River Regional District, October 3, 1989

Re: Independent Public Inquiry on Forestry

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver endorses the September 28, 1989 resolution of the Powell River Regional District, regarding an independent public inquiry on forestry, and forwards it to the Premier and the Minister of Forests, with a copy to the Powell River Regional District.

CARRIED

- 3
- (c) Don Silvester, Chairman, Powell River Regional District, October 3, 1989

Re: Moratorium on Inappropriate Commercial Logging on Private Land

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver endorses the August 24, 1989 resolution of the Powell River Regional District, regarding a moratorium on inappropriate commercial logging on private land, and forwards same to the Premier, Ministry of Municipal Affairs and Ministry responsible for the Environment.

CARRIED

- 3 -

5. MOTIONS AND NOTICES OF MOTION(a) Provincial Parks - Privatization

(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the provincial government has embarked on a program of privatizing all road accessible parks in B.C.;

AND WHEREAS such privatization causes a serious decline in maintenance and security of one of our most precious and rare natural heritages;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council write to the provincial government expressing their concern and disagreement with the continuation of this privatization program, express our desire to phase out the leasing of the parks service and call for public meetings to involve the public in this important decision;

AND FURTHER THAT a copy of this resolution be sent to the U.B.C.M. and to all municipalities in British Columbia requesting their support.

CARRIED UNANIMOUSLY(b) Task Force - Youth of the North Shore

(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the issues affecting our youths on the North Shore continue to be of concern;

AND WHEREAS the mandate of the Working Group on Funding Strategies for Outreach Youth Projects did not encompass the level and organization of municipal resource allocation, the importance and limits to volunteer participation and the growth of general community understanding and discussion concerning the problems facing our youth;

AND WHEREAS the increase in the drug problem and vagrancy problem is handled mostly by the North Shore R.C.M.P. and the problem is continuing to grow and cause immediate concerns that cannot be addressed solely through the R.C.M.P.;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish a Task Force on this growing area of concern which would include the R.C.M.P., municipal Council, business, social planner, School Board, community members, youth and street workers;

AND BE IT FURTHER RESOLVED THAT this Task Force will provide recommendations on, but not limited to, such solutions as controlling licenses, increase in staffing at the R.C.M.P., Mayors' and business-persons' walking tours of hot spots, removal of obstructions such as planters, "business watch" program (such as displaying "NO DRUGS" posters in shop windows), letters to P.T.A.'s, principals, and Board of Education, public meetings, newsletters, trustee sponsored drug forum and community festival.

5(b) Task Force - Youth of the North Shore (continued)

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be referred to the Social Planner for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be referred to the Police Liaison Committee for a report.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Morris, seconded by Alderman Bell that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6022", as amended, (Arch/Multigon, 249-257 East 4th Street, CD-173),

be reconsidered.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said Bylaw No. 6022, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

2. DELEGATIONS(a) Steve Rallis, Steve Rallis Designs

Re: Application to rezone 132 West 3rd Street
Paspalos Taverna/Rallis

Mr. S. Rallis provided information relative to the proposed enclosure of the existing patio in front of Paspalos Taverna and their efforts to obtain the required parking in connection with the application to rezone 132 West 3rd Street. Mr. Rallis then responded to questions of members of Council.

3. CORRESPONDENCE (continued)

- (d) Steve Rallis, Steve Rallis Designs, received October 12, 1989

Re: Application to rezone 132 West 3rd Street
Paspalos Taverna/Rallis

Moved by Alderman Morris, seconded by Alderman Clark

THAT the letter, received October 12, 1989, from Steve Rallis Designs, regarding the application to rezone 132 West 3rd Street, Paspalos Taverna/Rallis, be received and filed.

CARRIED

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Tree Heights

Report: City Engineer, October 4, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the City Engineer, dated October 4, 1989, entitled "Tree Heights", Mr. Thompson, 352 East 25th Street, be provided with a copy of this report.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the motion be amended by adding the following:

"and a copy of the policy on trees on public land".

CARRIED

The motion as amended was then put and CARRIED.

- (b) Application to Amend CD-94 Zone -
914 - 920 West 16th Street - Clark/Louie

Report: Planning Technician,
Development Services, October 4, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician dated October 4, 1989, entitled "Application to Amend CD-94 Zone - 914 - 920 West 16th Street - Clark/Louie", be referred to the next meeting of the Advisory Planning Commission.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by adding the following:

"along with a copy of the October 5, 1989 resolution of the Advisory Design Panel on this subject".

CARRIED

The motion as amended was then put and CARRIED

4. (c) Presentation by Cooperative Housing Alliance of B.C.

Report: Social Planner,
Development Services, October 10, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City Clerk and other staff be directed to make the necessary preparations for a presentation by the Cooperative Housing Alliance on November 6, 1989, from 6:30 p.m. to 7:15 p.m. in the Council Chamber.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"AND FURTHER THAT the public be invited to attend, subject to agreement by the Housing Alliance".

CARRIED

The motion as amended was then put and CARRIED

2 (d) Official Community Plan Amendment Proposal
Beyroutti - 1400 Block Mahon Avenue - Westside

Report: Assistant Director - Planning,
Development Services, October 10, 1989

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Assistant Director - Planning, dated October 10, 1989, entitled "Official Community Plan Amendment Proposal Beyroutti - 1400 Block Mahon Avenue Westside", be received and filed.

CARRIED

3 (e) Joint Meeting of City and District
Heritage Advisory Committees (H.A.C.'s)

Report: Planning Technician,
Development Services, October 10, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver Heritage Advisory Committee be authorized to attend a joint meeting with the District of North Vancouver Heritage Advisory Committee;

AND FURTHER THAT the District of West Vancouver Heritage Advisory Committee be invited to attend this meeting.

CARRIED

- 7 -

4. (f) Application to Rezone 1940 - 1944 Chesterfield -
Accili/Plecko

Report: Planning Technician,
Development Services, October 11, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6049", (Accili/Plecko, 1940-44 Chesterfield
Avenue, CD-180), be considered by Council and referred
to a public hearing.

CARRIED

- (g) Application to Rezone 1641 Mahon Avenue -
Harbourside Marina/Hewitt

Report: Planning Technician,
Development Services, October 11, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT "Zoning By-law, 1967, Amendment By-law, 1989,
No. 6050", (Harbourside Marina/Hewitt, 1651 Mahon
Avenue, CD-181), be considered by Council and referred
to a public hearing.

CARRIED

- (h) Development Procedures - Discussion Paper

Report: Assistant Director - Planning,
Development Services, October 10, 1989

Alderman Braithwaite left the Council Chamber during
consideration of this item.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services be directed to draft a
development procedures bylaw based on that outlined
in the October 10, 1989 report of the Assistant Director -
Planning, entitled "Development Procedures - Discussion
Paper".

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark
Alderman Morris

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

Alderman Braithwaite returned to the meeting at this point.

4. (i) Notice of Contravention - Family Suite -
448 East 10th Street, Lot 17, Exc.N.10', Block 90,
D.L. 550, Plan 1232

Report: City Clerk, October 18, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City Clerk be instructed to file notice in the Land Title office under Section 750.1 of the Municipal Act that:

- (a) a resolution by Council of the City of North Vancouver relating to 448 East 10th Street, Lot 17, Exc.N.10', Block 90, D.L. 550, Plan 1232 has been made under this Section; and
- (b) further information respecting it may be viewed at the offices of the City.

CARRIED UNANIMOUSLY

- 2 (j) Notice of Contravention - Family Suite -
542 West 28th Street, Lot 2, Block 243A, D.L. 544,
Plan 16595

Report: City Clerk, October 18, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Clerk be instructed to file notice in the Land Title office under Section 750.1 of the Municipal Act that:

- (a) a resolution by Council of the City of North Vancouver relating to 542 West 28th Street, Lot 2, Block 243A, D.L. 544, Plan 16595 has been made under this Section; and
- (b) further information respecting it may be viewed at the offices of the City.

CARRIED UNANIMOUSLY

- 3 (k) Application for Exemption under Section 401 of
Noise Control Bylaw No. 5819 Miller Contracting Ltd.

Report: S. Bennett, Noise Control Officer,
October 16, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Miller Contracting Ltd. application for exemption under Section 401 of "Noise Control By-law, 1967, No. 5819", be granted to permit sound due to night-time construction activity during a one-week period.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Mayor Loucks

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris
Alderman Bell

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

4(k) Miller Contracting Ltd. (continued)

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the Miller Contracting Ltd. application for exemption under Section 401 of the "Noise Control By-law, 1967, No. 5819", be granted to permit sound due to night-time construction activity for ten nights commencing November 29, 1989 for four hours per night from 8:00 p.m. to midnight.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the matter of the application for exemption under Section 401 of "Noise Control By-law, 1967, No. 5819", with respect to the highway overpass construction at 25th Street and Lonsdale Avenue be referred to the City Engineer for discussion with the contractor to determine what alternatives are available, with a view to reducing the number of hours and impact on the community.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of the following items on the agenda be deferred to the next meeting of Council:

4(l) Terms of Reference - Animal Welfare Committee

4(m) Application to Rezone 829 West 15th Street from RS to CD - MMK Holdings/O & S Engineering

CARRIED

5. MOTIONS AND NOTICES OF MOTION (continued)

(c) Council Meeting of October 30, 1989

Moved by Alderman Dean, seconded by Alderman Morris

WHEREAS October 30, 1989 is the fifth Monday of the month;

AND WHEREAS Council meetings are not scheduled for the fifth Monday of the month;

AND WHEREAS the workload of the City is currently very heavy;

THEREFORE BE IT RESOLVED THAT a Special Meeting of Council be held on Monday, October 30, 1989 at the City Hall Council Chamber commencing at 7:30 p.m.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark
Alderman Braithwaite
Alderman Bell

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

Moved by Alderman Sharp, seconded by Alderman Clark

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 for the purpose of completing items 6(a), 6(b), 6(c) and 6(d) on the agenda.

CARRIED BY A TWO-THIRDS MAJORITY

6. BYLAWS (continued)

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6046", (Lower Lonsdale - View Preservation)

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6046 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Dean that

(i) "Highways Stopping Up and Closing Bylaw, 1989, No. 6052", (Rogers Avenue - south of 1st Street north of Esplanade)

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaw No. 6052 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaw No. 6052 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 Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6033", (Text Amendment - Parking Ratio for Retail Liquor Outlet)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6033 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6049", (Accili/Plecko, 1940-44 Chesterfield Avenue, CD-180)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6050", (Harbourside Marina/Hewitt, 1051 Mahon Avenue, CD-181)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

- (iii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6051", (T. Markle, 462 East 21st Street, CD-182)

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 Morris is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:33 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, October 30, 1989, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

PRESENTATION

Mayor Loucks and members of Council made a presentation to the coaches, players and manager of the North Shore Selects (under 16) to recognize the team's achievement in winning the 1989 Canadian Youth Soccer Championships.

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 7:45 p.m. and reconvened at 8:11 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

2. DELEGATIONS

(a) Messrs. Murphy and McFarlane, M & M Investments

Re: 17th Street & Lonsdale Avenue High Rise

A delegation, comprising Messrs. Murphy and McFarlane of M & M Investments and Mr. J. Phillips, Landscape Architect and Mr. G. Lutz, Architect, provided information relative to a development proposed for the properties on both sides of Lonsdale Avenue at 17th Street. Copies of plans and a fact sheet for the proposed "Lions Gate Center" project were circulated to members of Council. It was stated the development would include retail space, residential units, parking, public access and various amenity areas within the two phases.

The delegation then responded to questions of members of Council.

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Mr. Murphy requested Council to approve exemptions to the Official Community Plan and Zoning Bylaw to provide for a building height of 240 feet and a floor space ration of 3.0, and the construction of a pedestrian overpass over Lonsdale Avenue.

3. CORRESPONDENCE

- (a) Paul E. Murphy, President, M & M Investments Ltd.,
October 25, 1989

Re: 17th Street & Lonsdale Avenue

Moved by Alderman Bell, seconded by Alderman Morris

THAT M & M Investments Ltd. be advised that any redevelopment proposal, with respect to 17th Street and Lonsdale Avenue, must comply with the existing Zoning Bylaw and Official Community Plan, as recently amended for this area of Lonsdale.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (b) Charles Pierce, Chairman, Vernon Democratic Election Committee, received October 19, 1989

Re: Free Democratic Elections for Hospital Trustees

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Vernon Democratic Election Committee be advised the Council of the City of North Vancouver endorses the principle of a public election system for hospital trustees.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the letter from the Vernon Democratic Election Committee, received on October 16, 1989, be referred to staff for a report to Council.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Grant Request - North Vancouver Christmas Bureau

Recommendation: Committee of the Whole in camera
October 23, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT a grant of \$600.00 be made to the North Vancouver Christmas Bureau with the monies being paid from the community grants contingency fund.

CARRIED UNANIMOUSLY

1 (b) Grant Request - Outdoors Unlittered

Recommendation: Committee of the Whole in camera
October 23, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the October 6, 1989 letter from Outdoors Unlittered requesting funding for the 1990 pitch-in campaign be approved in principle and forwarded to the Finance Committee for consideration in 1990 in conjunction with other 1990 community grant applications.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

Alderman Morris is recorded as voting contrary to the motion.

2 (c) Terms of Reference - Animal Welfare Committee

Report: City Clerk, October 17, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Terms of Reference" attached to the October 17, 1989 report of the City Clerk entitled "Terms of Reference - Animal Welfare Committee", as approved by the Animal Welfare Committee on September 6, 1989, be endorsed and approved;

AND FURTHER THAT a rebate for the current year be offered to owners of licensed dogs who have had them spayed or neutered.

CARRIED

3 (d) Application to rezone 829 West 15th Street from RS to CD - MMK Holdings/O & S Engineering

Report: Planning Technician,
Development Services, October 18, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of the Planning Technician dated October 18, 1989, entitled "Application to rezone 829 West 15th Street from RS to CD - MMK Holdings/O & S Engineering", be referred to the Advisory Planning Commission meeting of November 8, 1989 for a report.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4 (e) Lonsdale Interchange, Exemption from Noise Bylaw

Report: Design Engineer, October 26, 1989

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the report of the Design Engineer entitled "Lonsdale Interchange, Exemption from Noise Bylaw", dated October 26, 1989, Council grant an exemption to the "Noise Control By-law, 1967, No. 5819", to Miller Contracting for the purpose of installing a temporary watermain crossing the Upper Levels Highway on the east side of Lonsdale for the period between 8:00 p.m. and 6:00 a.m. on five consecutive days authorized by the City Engineer during the dates of October 31st and November 20th, 1989.

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Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. D. Nedelec and Mr. C. Katzenberger, of Miller Contracting Ltd. and Reid Crowther & Partners Ltd. respectively, be heard.

CARRIED

Mr. Nedelec and Mr. Katzenberger responded to questions of members of Council relative to the six options outlined in their letter of October 25, 1989. They indicated the period of time for the noise exemption would be for two consecutive week-end periods for a total of four days.

The motion was then put and DEFEATED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT an exemption to the "Noise Control By-law, 1967, No. 5819" be granted to Miller Contracting for the purpose of installing a temporary watermain crossing the Upper Levels Highway on the east side of Lonsdale, in accordance with Option No. 5 outlined in the October 25, 1989 letter from Miller Contracting, on two consecutive week-ends authorized by the City Engineer.

CARRIED

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

(f) Injured Strays

Report: General Accountant, October 24, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the North Vancouver S.P.C.A. Pound Operating 1989 Budget allocation be increased by \$1,200.00 to cover the estimated 1989 costs for this activity;

AND FURTHER THAT funding be provided for in the North Vancouver S.P.C.A. Pound Operating 1989 Revised Budget to cover the cost of treating injured stray animals.

CARRIED UNANIMOUSLY

(g) Application to amend the Official Community Plan and the Zoning Bylaw respecting 167 E 27th Street -
D. Rushton

Report: Planning Technician,
Development Services, October 18, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6053", (D. Ruston, 167 East 27th Street - Schedule A); and "Zoning By-law, 1967, Amendment By-law, 1989, No. 6054", (D. Rushton, 167 East 27th Street), be considered by Council and referred to a public hearing.

CARRIED

(h) Municipal Incentive Grants - Rental Housing

Report: Assistant Director - Planning and
Social Planner, Development Services,
October 23, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the "Strata Conversion Policy" dated December 17, 1979 and reaffirmed on December 14, 1987, which reads as follows:

"THAT when the vacancy rate of rental accommodation, as determined by Canada Mortgage and Housing Corporation, is less than 3%, the City of North Vancouver will not approve applications for the conversion of apartment buildings of three and more units; and that staff be requested to determine a reliable criteria for vacancy rates for rental duplexes in the City for use when considering applications for stratification."

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the above referenced "Strata Conversion Policy", dated December 17, 1979 be amended to read:

"THAT when the vacancy rate of rental accommodation in this City, as determined by Canada Mortgage and Housing Corporation, is less than 4%, the City of North Vancouver will not approve applications for the conversion of rental apartments to strata units in buildings of 3 or more units."

THAT the Mayor and Clerk be authorized to sign and submit a municipal incentive grant application for the four rental units at 136 East 15th Street substantially in the form of the application included as attachment #1 to the October 23, 1989 report of the Assistant Director - Planning and the Social Planner, entitled "Municipal Incentive Grants - Rental Housing".

THAT staff be directed to explore other ways of increasing the supply of rental housing;

THAT funds received by the City through the municipal incentive grants program be deposited in the Social Housing Reserve Fund.

CARRIED UNANIMOUSLY

(i) Rezoning Application - Bardel and Ramcom Holdings Ltd. - 1540 St. Georges Avenue

Report: Planning Technician,
Development Services, October 24, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the rezoning application received from Bardel and Ramcom Holdings Ltd. for the property located at 1540 St. Georges Avenue and legally described as Lot 1 of J, Resub. 1, Block 32, D.L. 540, Plan 9874, be held in abeyance until the policy on illegal suites has been resolved by this City Council.

CARRIED

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Alderman Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

(a) Audit - Privatized Garbage Collection

(Submitted by Alderman Bell)

Moved by Alderman Bell, seconded by Alderman Sharp that

WHEREAS the City of North Vancouver is responsible and accountable to the taxpayers and residents for both municipal services and fiscal responsibility;

AND WHEREAS the City of North Vancouver privatized its garbage collection services in 1983 with the promises of savings to taxpayers and increased quality of service;

AND WHEREAS there has never been an independent evaluation of the cost effectiveness, estimated savings and quality of service brought about by the privatization of this vital municipal service, nor has the public been informed on the amount of savings and increased services promised by the then majority of Council;

BE IT RESOLVED THAT Council be accountable to its citizens by instructing staff to hire a qualified independent audit team to evaluate our privatized garbage collection service and report back to Council on the cost effectiveness, the improvements to the quality of service and the savings that the privatization has incurred to the City of North Vancouver.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
 Alderman Bell

Voting against: Alderman Dean
 Alderman Clark
 Alderman Braithwaite
 Alderman Morris
 Mayor Loucks

The motions was DEFEATED by a vote of five to two.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT staff be requested to report on the costing, timing and methodology of a study of the proposal whereby the City of North Vancouver through its staff provide the garbage collection service versus the present contract service.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6033", (Text Amendment - Parking Ratio for Retail Liquor Outlet).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6033 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 Dean, seconded by Alderman Sharp that

- (i) "Lease Authorization Bylaw, 1989, No. 6055", (Emergency Health Services Station, Former Library Building).
- (ii) "Highways Stopping Up and Closing Bylaw, 1989, No. 6056", (Between Tobruck Avenue and West 16th Street).
- (iii) "Highways Stopping Up and Closing Bylaw, 1989, No. 6057", (Between Tobruck Avenue and West 16th Street).

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6055, 6056 and 6057 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1989, No. 6053", (D. Rushton, 167 East 27th Street - Schedule A).

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6. BYLAWS cont'd(d) Introduction and First Reading Only cont'd

(ii) "Zoning By-law, 1967, Amendment By-law, 1989, No. 6054", (D. Rushton, 167 East 27th Street).

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 10:15 p.m. and reconvened at 10:34 p.m. with the same personnel present.

(A resolution was 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

Moved by Alderman Dean, seconded by Alderman Bell

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

9. (f) Acquisition of a Computerized Dialer System through a GO B.C. Grant

THAT the City of North Vancouver make application for the Go B.C. grant monies for the R.C.M.P.'s automatic dialer system, and that \$5,000 be set aside being the City's portion funded from the Police Department's 1989 revised budget, subject to approval from the District of North Vancouver.

(g) Sale of Closed Lane East of and Adjacent to Lot B, Bl. 70, D.L. 271, Plan 5533, N.W.D.(608 Forbes Ave.)

THAT the offer to purchase the closed lane east of and adjacent to Lot B, Block 70, D.L. 271, Plan 5533, N.W.D. received from Mr. Paul Berrettoni in the amount of \$4,000.00 be accepted;

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

(h) Scheduling of Meeting re N.V.R.C. "recVISION 95"

THAT the North Vancouver Recreation Commission be advised that December 7, 1989 is a suitable date for the recVISION 95 session.

CARRIED UNANIMOUSLY

(1) Rogers Avenue/Norwood Development

Moved by Alderman Bell, seconded by Alderman Sharp

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

THAT staff proceed with the sale of the development potential of a portion of Rogers Avenue north of Esplanade as identified in the plan of Ken Kyler B.C.L.S. dated October 18, 1989 and the construction of the joint City/Norwood parking entry, substantially as outlined in the October 26, 1989 report of the Land Agent entitled "Rogers Avenue/Norwood Development".

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

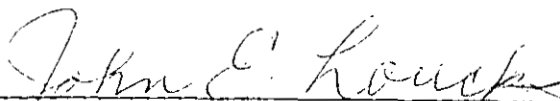
10. ADJOURNMENT

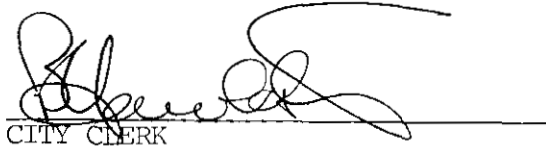
Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:37 p.m.


MAYOR


CITY CLERK