

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, December 4, 1989, at 7:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Zoning Amendment Application from M & M Investments Ltd. - Lonsdale and Eastern Avenues at East 17th Street

Report: Director, Development Services
November 30, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application for a zoning amendment received from M & M Investments Ltd., for the property located at Lonsdale and Eastern Avenues at East 17th Street, be referred to the special meeting of the Advisory Planning Commission scheduled for December 6, 1989.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT Mr. McFarlane of M & M Investments Ltd. be heard.

CARRIED

Mr. McFarlane responded to questions of members of Council regarding a day-care centre and other amenities for the proposed development at 17th Street and Lonsdale Avenue.

The motion was then put and CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Morris that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070"

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(2)

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the said Bylaw No. 6070 be finally adopted,
signed by the Mayor and City Clerk and sealed with
the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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


10. ADJOURNMENT


Moved by Alderman Morris, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:25 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver Vancouver, B.C., on Monday, December 4, 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

Mayor Loucks called the meeting to order at 7:38 p.m.

1. INVOCATION

Reverend Father J. Swinkels, St. Edmund's Parish, gave the invocation.

2. INTRODUCTION OF SPECIAL GUESTS

Mayor Loucks introduced honoured guests present in the gallery.

3. MAYOR'S ANNUAL ADDRESS

Mayor Loucks delivered the following address:

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year and some comments about the year that lies ahead.

Before proceeding, I would like to express our thanks to Reverend Father J. Swinkels, Pastor of St. Edmund's Parish, for taking time out of a busy schedule to be present tonight to give the Invocation. His words provide an inspirational beginning to this Council's third year in office. Thanks also go to Constable Marilyn Burkett and Constable Stephen Gartside our colour guards for this occasion.

At this time I would like to express, on behalf of Council and the Citizens of the City, appreciation to that group of lay people who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, Recreation Commission, Heritage Committee, Library Board, Museum and Archives Committee, Noise Control Committee, Taxi Stand Committee, S.P.C.A. Joint Animal Awareness Committee, Board of Variance, Family Court and Youth Justice Committee and North Vancouver Joint Nuclear Weapons Free Zone Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular, representatives of The North Shore News, CKWX, CKNW and Shaw Cable for their regular coverage of Council meetings during the past year, and to the Vancouver Sun for it's coverage and for it's special North Shore edition. Comments made by many citizens indicate that they take a keen interest in the actions taken by this Council and depend upon the media to keep them informed.

MAYOR'S ANNUAL ADDRESS CONTINUED...

During the past year Council and staff have worked very hard and have, in my opinion, made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place in 1989.

Estimates by our Development Services Department indicate that the total new construction value of building permits issued to the end of November is over 61 million dollars and may reach the 70 million dollar mark by the end of December which would be well over the 66 million dollar mark reached in 1985.

The majority of the new construction activity was devoted to residential projects including the Cressey and Bosa developments in Lower Lonsdale. Also included is the new Esplanade Cinemas which will provide a six screen cinema complex in the Lower Lonsdale Town Centre. A major project completed this year and now open is the North Shore Studios, the largest motion picture and television production facility in Canada.

Through the View Study carried out this year Council has closed major zoning loopholes which enabled unrestricted high-rise development in the Central and Lower Lonsdale area. On Council's instruction staff are moving forward with the introduction of a Development Permit system to further increase the City's control over higher density development with new development procedures, and with a complete update of the Official Community Plan. This work is scheduled for completion in 1990.

The City's Heritage Program began in earnest in 1989 with the release of the City's new Heritage Inventory. A policy for Heritage Designation has been adopted and an action plan for public awareness is now being implemented. In addition, a Study has been approved which will evaluate three heritage character areas and recommend ways through which their unique character can be retained or enhanced. 1990 should be an eventful year for the Heritage Program.

In an effort to exercise some control over the housing crisis which affects many City residents Council, under its emergency powers, has just passed a Rental Housing Protection Bylaw which basically places a six month moratorium on the demolition of any dwelling unit or units located in any areas zoned or designated for multi-family residential use.

Social Planning work has centered on involvement of the Community in defining issues and working together with City Council and staff in developing solutions. Of the major issues facing City residents housing and youth issues have been priorities. The City is currently embarking on some important projects with the community, including a consultation process on secondary suites, leasing of a City-owned site for non-profit housing, and initiation of a North Shore-wide youth initiative to deal with youth concerns focused in the City. A smaller-scale study of child care facilities is also underway.

Further development of the Emergency Social Services component of the tri-municipal Emergency Plan has also been accomplished. The Emergency Social Services Plan, which is to assist citizens in an emergency, has been established, and some of the main components are now staffed with volunteers. A September test of the ESS Plan was successful. Training of staff and additional volunteers is planned to occur regularly.

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City Services.

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MAYOR'S ANNUAL ADDRESS CONTINUED...

Many projects have been carried out during the year to improve our streets and to better control traffic.

Some of the more important improvements are:

1. The completion of the Roger's Avenue Pedestrian Overpass which will provide a safe route for pedestrians crossing Esplanade to Lonsdale Quay Area. This overpass will act as a catalyst to development in Lower Lonsdale.
2. The completion of most of the road improvements on 3rd Street hill and St. David's.
3. The beginning of improvements to Keith Road, starting with the widening of this street east of Brooksbank.
4. The opening of Lynmouth Avenue as a new road south of Keith and adjacent to the North Shore Winter Club.
5. The installation of traffic signals at Jones and 23rd.
6. The installation of ornamental street lights in the 100 block east of 14th, & 15th street, the 200 block east of 15th & 16th street, the 100 block west of 18th & 20th Street and between 13th and 17th street on St. Georges Avenue.
7. The continuation of the Street Tree Program on Lonsdale Avenue with the planting of new trees between 14th and 21st Street and the addition of more hanging flower baskets.

Recognizing that traffic on the City's road system has increased and will continue to increase, computerized traffic signals have been installed to fully utilize the capacity of our roads and a traffic technician has been hired to manage the system.

To ascertain and to prepare for our transportation needs over the next decade the City and the District of North Vancouver have initiated a Major Transportation Study. The results of this study should be available sometime later this month or early in the New Year. This Study, along with the Province's plans, should be a very valuable tool in helping to control traffic in the future.

Several improvements have been made to parks throughout the Municipality. Working with volunteers from the North Vancouver Horseshoe Club and with financial assistance from B.C. Lotteries, the City is converting the old abandoned outdoor swimming pool at Mahon Park into a first class horseshoe pitch. Work is also underway at the park to completely refurbish the washrooms, change rooms and concession. This will be a very valuable adjunct to the popular Water Play area which has been augmented with new play equipment. In addition all the bridges in the creek area have been replaced.

The development of Mosquito Creek Park was started with clearing, landscaping and the installation of new play equipment on the east side of the Creek. The first phase of Cloverley Park Development was completed, a start was made on clearing and landscaping at Moodyville Park and the northernmost bridge in Wagg Creek Park was replaced. Except for some minor work Tempe Park has been completed with the installation of a new sound barrier and vegetation along the section adjacent to the Upper Levels Highway.

MAYOR'S ANNUAL ADDRESS CONTINUED...

Waterfront Park, thanks to the efforts of our volunteer Director of Activities, Rete McKay, and staff continued to be a popular venue for many activities. Port Day, Scottish Festival and the very popular VSO concert were some of the highlights of the summer program.

Working jointly with the District and the North Vancouver Recreation Commission the City is presently completing a Parks and Recreation Master Plan. In addition, in recognition of the importance of parks for the general health of the community, a Parks Designer will be added to the Engineering Staff to maximize the benefits that can be derived from the Park system.

Working with the Greater Vancouver Regional District on a regional plan and with the two other North Shore Municipalities on a local plan the City expects to initiate a multi-material recycling program in 1990 on its own or on a joint basis.

The Fire Department has continued its usual high standard of protection for City residents. By the end of October it had responded to 587 fire calls, and 1141 rescue, safety, ambulance and inhalator calls. Although the department has had to respond to 16 more rescue and safety calls than it did at this time last year, the total number of calls for rescue and safety, ambulance and inhalator service has decreased slightly.

For the third year in a row I am happy to report that to date there has been no loss of life or serious injury related to fires in the City of North Vancouver. The overall fire loss to the end of October is \$388,900, which is \$160,000 less than last year's losses for the same period. If the trend continues the losses in 1989 will be among the lowest in the past ten or eleven years.

The Fire Prevention Office carried out 3315 inspections so far this year. In addition, the inspectors continued to emphasize fire safety in the schools and have made preparation to introduce the National Fire Prevention Association's "Learn Not to Burn" curriculum into schools.

As in past years, all elementary schools were visited during Fire Prevention Week and a "Fire Chief for The Day" was selected. Our Department's Fire Protection Week programs and the organized tours of the Fire Hall by pre-school and elementary school children were highly appreciated by all participants.

This year the Fire Prevention Office instituted a program called "Change your clock, change your battery" which was designed as a reminder to everyone to change the battery in their smoke detectors at the daylight saving time change. An extra benefit was to offer to provide free batteries to all old age pensioners or handicapped persons in the City and to install the batteries for all people who were incapable of doing so themselves.

During the past year and a half the Fire Department played a key role in the design and implementation of the City's new Emergency and Disaster Plan which went into effect October 15, 1989. On that day the department also put into service its new pumper truck, which was built locally by Pacific Truck and Trailer. One of the benefits of having it made by this firm was the fact that many of the Department's recommendations were incorporated into the vehicle.

Outside their regular duties, the 55 members of Local 914 of the Fire Fighters Union continued to raise money and take part in many worthwhile causes such as the Muscular Dystrophy Campaign (\$4000.00), United Way, McHappy Days, Timmy's Telethon, the Annual Fire Safety Fair, and the Fallen Firefighters' Ceremony plus many other projects. They also sponsored teams in soccer, softball, hockey and other sports and provided two education scholarships.

MAYOR'S ANNUAL ADDRESS CONTINUED...

In the World Police and Fire Games, which were held in Vancouver for the first time, members organized two events and a barbeque and won a total of 17 medals in eight different events.

In conjunction with the two other North Shore Fire Departments they raised over \$20,000 at their annual North Shore Hose Reel Festival and distributed the proceeds to the Lions Gate Hospital Foundation, the Vancouver General Hospital Burn Unit, the North Shore Rescue Team, and the North Shore Firefighters Senior Girls Basketball Tournament.

Once again members of the Department interested in gardening entered the North Shore Gardens Contest and won third prize in their category.

There were major changes in the administration of the Fire Department early in the year as a result of Fire Chief Cairns retirement. His Deputy, Tom Cumming, was appointed Fire Chief, the Training Officer, Frank Legros, was appointed Deputy Chief, and Barry Sotham was appointed Training Officer. Thanks to the City's succession plan there are many suitable candidates for senior positions when they became vacant.

The local R.C.M.P. Detachment continued it's fine work of providing balanced police service to the City. In his report for 1989 Superintendent J.L. Morton emphasized some of the significant achievements of the North Vancouver detachment.

Through their Short Term Operational Plans the Detachment created initiatives to:

1. control offences involving Breaking and Entering in residential areas and theft from autos.
2. effectively control and prevent undesirable incidents in the vicinity of Beaux & Belles,
3. reduce the number of injury accidents at intersections and the high risk areas.

In addition, staff worked hard to enhance and extend the Block Watch Program in an effort to discourage and therefore reduce Breaking and Entering Offences.

These initiatives, which included a variety of planned actions and development programs and involved many person year/man hours resulted in several significant accomplishments. Two are listed as follows:

1. B & E Operations coupled with the Block Watch Program reduced the offences of Break, Enter and Theft in residences in specific areas by 15% and Thefts from Autos by 16%.
2. The Drug Squad and General Duty members successfully entered 160 prosecutions under the Narcotics Control Act, the Liquor & Licensing Control Act and other related statutes. There were also over 75 found drug seizures and over 60 liquor seizures.

Other significant achievements which resulted from many hours of planned investigations are as follows:

MAYOR'S ANNUAL ADDRESS CONTINUED...

1. Narcotic Control Act Undercover operation made 13 prosecutions for trafficking in Narcotics and seized 2 kilos of cocaine.
2. The N.C.I.S. Section identified 50 persons who may be involved with Youth gangs and will make every effort to monitor and control potential problems in the community.
3. Joint efforts by the R.C.M.P. with the Squamish and Burrard Native Bands and the Native Special Constable have resulted in a program under the control of the powerful committee of elders which will help to provide appropriate education to lessen alcohol, drug abuse in their communities.
4. As a result of a cost factor analysis of false alarms it was learned that the cost of resources to cope with false alarms is approximately \$750,000. A program to identify and monitor false alarms and to initiate a method of recovering those costs will start in the New Year.

After many hours of work by various individuals and with the support of the City and District Councils the world famous R.C.M.P. Musical Ride was brought to North Vancouver to raise funds for the Sunshine Foundation. As a result of this committee's efforts approximately \$18,000 was raised for this Fund.

One of the goals of the North Vancouver Detachment for this year was to recruit and train a complement of Auxiliaries to a strength of 50 or more. The most recent graduation of Auxiliaries brought the strength of the North Vancouver Auxiliary force to 52, which is the largest complement of Auxiliaries in the Force. The service provided by the Auxiliaries in North Vancouver has been recognized for years by our citizens as being of great assistance to our Detachment and to our community.

The Purchasing and Property Services Department has had a very busy year. Although the sale of City lands required considerably less staff time than it did in the past few years, parking problems regular purchasing of material and equipment and other activities kept the staff fully occupied.

Recognizing the increased parking problems in the City, Council directed the staff Parking Committee to compile a report on the subject. This report was completed and was the subject of a public meeting held on November 7, 1989. Using the input from the public, staff are preparing recommendations for Council Members to consider when they meet to deal with the City's increasing parking problems.

Through staff negotiations the City purchased Lot 14, Block 177 (the surface parking lot across from Lonsdale Quay Market) as a first step toward insuring adequate parking will be available in the future development of Lower Lonsdale. In addition, the Purchasing and Property Services Staff have negotiated to include the development of 28 City Parking stalls in conjunction with the development of a parking entrance on Esplanade at Rogers Avenue.

Two other important activities of this department involve the promotion and review of expressions of interest in the development of Lot 13 in Cedar Village for social housing purposes, and the inclusion of more recycled products in the City's purchasing program.

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MAYOR'S ANNUAL ADDRESS CONTINUED...

Some examples of the City's use of recycled products are the use of recycled oil lubricants in vehicles and equipment, the recycling of paper at City Hall, the printing of all staff business cards on recycled paper, and the inclusion of a requirement for recycled paper products in selected tenders.

The Director of Personnel Services has had another busy year. Working with the Greater Vancouver Labour Relations Bureau he has helped to conclude a two year 1989/90 Collective Agreement with the International Association of Firefighters, Local 914, which represents the City's Firefighters. He has also completed a comprehensive review of benefits for Management Staff, helped to implement an Employee Fitness Program, coordinated and conducted a seminar for 18 employees on Customer Service Skill, assisted in a major review of the City's Car Mileage allowance and policies and assisted with many other activities too numerous to mention.

Two important activities that have taken more time than usual are recruitment and job evaluation. There have been 90 posting to date, an increase of 30 posting over 1988. The number of new hires to the organization for all positions have been 109 to date, compared to 100 last year. In job evaluation there have been a number of new classifications and reclassifications numbering 26 to date, compared to 39 in 1988.

During 1989 the Treasury and Systems Department continued its work with all departments to carefully monitor and control expenditures. As a result this year's property tax rates for residential and business properties were among the lowest rate in the Greater Vancouver Regional District. In spite of this our capital expenditure program was increased to provide for improvements to our parks, recreational facilities and infrastructure.

In cooperation with other departments the Treasury Department was able to achieve a remarkable growth in our Tax Sale Land Fund due to the wind up of the Sale of The City's Tempe lands and the increase in the yield on the City's investment portfolio. By year end the fund will be in excess of \$23 million versus \$20 million last year. Since its investment revenue generated by this fund is used to pay for capital projects which will benefit our taxpayers Council and staff are able to improve services without a heavy increase in taxes. Without these monies the tax levy would have had to have been increased by 15% to provide the same level of service.

The Pre-authorized Tax Payment Plan, which was started in 1986, was the first of its kind on the North Shore. To date over 1,500 of our tax payers are registered in the Plan which enables them to budget their taxes on a monthly basis and earn tax free interest on their tax prepayment.

The computer information staff members have had a very challenging year planning for and purchasing a Geographic Information System, sometimes called a Computer Mapping System, which will enable all City departments to have instant information on the City.

In addition, efforts have been made to train over 150 users on all the City's office automation systems so that every department now has the capability to send vital computer information from one location to another.

At this time I would like to refer briefly to several other activities affecting our Municipality.

MAYOR'S ANNUAL ADDRESS CONTINUED...

1. At a Strategic Planning Session held on September 30th and October 1st of this year Council identified a variety of long term goals that are currently being developed by staff to provide Council with current information, costs, and impact analysis prior to action authorization.
2. On November 2nd & 3rd Mayor Matsui and officials from Chiba, our Sister City in Japan, visited our City to present us with a solar powered clock to commemorate the Twentieth Anniversary of our Sister City relationship. In early April I will be making a presentation to Chiba of a 21 foot West Coast Cedar Totem Pole as our gift to commemorate this anniversary.
3. The North Shore Arts Commission came into being during the year, engaged two staff members, and established offices in conjunction with the Economic Development Commission and the Enterprise Centre. This Commission should be of considerable benefit to the three North Shore municipalities in providing a co-ordinated approach to cultural activities.
4. The North Shore Economic Development Commission is completing a successful year. Through its actions it has established its identity in the community, undertaken an effective work plan which included our industrial lands inventory, a high tech industry survey, the provision of assistance to individual industries to locate and/or relocate within the North Shore Community and the hosting of a successful product and business show.
5. Through a combined effort the three North Shore Municipalities and the North and West Vancouver Emergency program have established through Bylaws, Emergency and Disaster Plans which will ensure that the three North Shore Communities are in a position to respond to a major disaster such as an earthquake through the co-ordinated use of municipal staff, volunteers and outside resources.
6. In April we conducted a very successful Local Government Awareness Week Open House through the combined efforts of City staff and our many associated Boards and Commissions. This not only gave our citizens, but also many of our staff a clearer picture of the broad scope of services and activities undertaken on their behalf.

In looking forward to 1990 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayers. A preliminary survey of the Provisional Budget shows a projected increase of 11.4% over the 1989 general and debt levies.

It is important that taxpayers know that the City's 1990 Provisional Budget is an estimate only. This year, like last year, it is a base budget which does not include any funding for new staff or programs, but which will allow departments to function at the same level as 1989.

Beginning early in March 1990 Council, sitting as the Finance Committee, will meet with department heads, Joint Boards and Commissions to analyze, review and adjust budget submissions where appropriate.

MAYOR'S ANNUAL ADDRESS CONTINUED...

After this budget analysis, and with more up-to-date information on our revenues, Council will try to find ways of reducing the projected tax levy without critically affecting the quality of service expected by our citizens. In past years we have done this successfully. This coming year, due to a combination of declining revenues and increasing expenditures, it is going to be exceedingly difficult to reduce the tax levy without some drastic revisions to our Provisional Budget.

A second issue of importance to residents of the City is the commencement of construction of the Lonsdale/Freeway interchange and the potential commencement of construction of the Westview interchange in 1990. The citizens of our community have faced some inconvenience with this year's construction and will probably face considerably more in 1990. I am sure that most citizens realize that the long-term benefits of the completion of these projects will outweigh the short-term inconveniences.

The third issue of importance to both the City and District is the necessity of concluding an agreement early in 1990 for the Provision of the long overdue Police Administration Building. Once such an agreement is reached, it is hoped that there will be a quick follow-up of design drawing and the award of a contract prior to end of 1990.

The provision of Social Housing legislation regarding secondary suites, and the marketing of Lower Lonsdale lands are a few of the many other issues Council will have to deal with as well. The introduction of a regional enhanced 9-1-1 emergency phone system on May 13, 1990, the beginning of a new facility for the North Shore Union Board of Health and the completion of the renovation of North Shore Neighbourhood House are events to look forward to in the coming year. All in all 1990 looks like another very busy year for Council and staff.

In conclusion, I would like to express thanks on behalf of myself and the other Council members to the staff who are often taken for granted, but whose dedication and efforts make it possible for Council to provide the services and facilities our community demands."

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED

4. APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

All Members of Council
 Mayor J.E. Loucks (Chairman)
 Alderman S.J. Dean (Acting Chairman)

(b) Policy Committee

All Members of Council
For Alternating Chairman:

| | |
|---------------------------|----------------------|
| Alderman J.B. Braithwaite | - December - January |
| Alderman R.C. Clark | - February - March |
| Alderman S.J. Dean | - April - May |
| Alderman F.S. Morris | - June - July |
| Alderman B.A. Sharp | - August - September |
| Alderman W.J. Bell | - October - November |

(In the event the Chairman is either absent or unable to act, the member of Council appointed as Chairman for the preceding period will be the Chairman.)

Moved by Alderman Dean, seconded by Alderman Clark

That the appointment of the Standing Committees for the period December 4, 1989 through November 1990 be approved.

CARRIED

5. APPOINTMENT TO SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

Alderman F.S. Morris

(b) ADVISORY PLANNING COMMISSION

Alderman W.J. Bell
Alderman S.J. Dean

(c) ANIMAL WELFARE COMMITTEE

Alderman S.J. Dean

(d) ATHLETIC COMMISSION

Alderman R.C. Clark (Chairman)
Mr. B.A. Hawkshaw

(e) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE

Alderman S.J. Dean

(f) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE

Alderman W.J. Bell

(g) CITY OF NORTH VANCOUVER LIBRARY BOARD

Alderman B.A. Sharp

(h) FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Alderman F.S. Morris

- (i) GARDENS REVIEW BOARD - PARK & TILFORD GARDENS
Alderman J.B. Braithwaite
Alderman S.J. Dean

- (j) LOCAL GOVERNMENT AWARENESS WEEK
Alderman W.J. Bell

- (k) NOISE CONTROL COMMITTEE
Alderman J.B. Braithwaite (Chairman)

- (l) NUCLEAR WEAPONS-FREE ZONE COMMITTEE
Alderman W.J. Bell
Alderman B.A. Sharp

- (m) PARKS AND RECREATION COMMITTEE
All Members of Council
Alderman J.B. Braithwaite (Chairman)

- (n) POLICE LIAISON (CITY) COMMITTEE
Alderman S.J. Dean (Chairman)
Alderman W.J. Bell
Alderman F.S. Morris
Mayor J.E. Loucks

- (o) POLICE LIAISON (JOINT CITY AND DISTRICT OF NORTH VANCOUVER)
Alderman S.J. Dean
Alderman W.J. Bell
Alderman F.S. Morris

- (p) STREET NAMING COMMITTEE
Mayor J.E. Loucks (Chairman)
Alderman S.J. Dean
Mr. G.H. Brewer

- (q) TAXI STAND
Alderman R.C. Clark (Chairman)
Mayor J.E. Loucks

- (r) TRANSIT COMMITTEE
Alderman F.S. Morris
Alderman B.A. Sharp
Mayor J.E. Loucks
Mr. G.H. Brewer

(s) YOUTH INITIATIVE TASK FORCE

Alderman B.A. Sharp

Moved by Alderman Dean, seconded by Alderman Morris

That the appointments to the Special Committees of Council for the period December 4, 1989 through November 1990 be approved.

CARRIED6. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
Alderman S.J. Dean (Alternate)

Moved by Alderman Dean, seconded by Alderman Clark

That Mayor J.E. Loucks, Director and Alderman S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 4, 1989 through November 1990.

CARRIED(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J.E. Loucks
Alderman B.A. Sharp (Alternate)
Mr. G.H. Brewer (Labour Relations Administrative Committee)

Moved by Alderman Clark, seconded by Alderman Dean

That Mayor J.E. Loucks, (Labour Relations Committee), Alderman B.A. Sharp, (Alternate - Labour Relations Committee), and Mr. G.H. Brewer (Labour Relations Administrative Committee), be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 4, 1989 through November 1990.

CARRIED(c) KIWANIS SENIOR CITIZENS HOMES LTD. - BOARD OF DIRECTORS

Alderman F.S. Morris

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- (d) LABOUR RELATIONS STEERING COMMITTEE
Mr. R. Shore, Director of Personnel Services
Mr. B. Hawkshaw, City Clerk
Mr. G.H. Brewer, City Administrator (Chairman)
- (e) LIONS GATE HOSPITAL BOARD OF MANAGEMENT
Alderman F.S. Morris
- (f) NORTH SHORE ARTS COMMISSION
Mayor J.E. Loucks
- (g) NORTH SHORE MUNICIPAL ADVISORY COMMITTEE ON PEOPLE WITH DISABILITIES
Alderman F.S. Morris
- (h) NORTH SHORE SAFETY COUNCIL
Mayor J.E. Loucks
- (i) NORTH SHORE UNION BOARD OF HEALTH
Alderman R.C. Clark
Mayor J.E. Loucks (Alternate)
- (j) NORTH SHORE NEIGHBOURHOOD HOUSE
Alderman B.A. Sharp
Alderman W.J. Bell (Alternate)
- (k) NORTH VANCOUVER COMMUNITY ARTS COUNCIL
Alderman J.B. Braithwaite
- (l) NORTH VANCOUVER RECREATION COMMISSION
Alderman R.C. Clark
- (m) NORTH AND WEST VANCOUVER EMERGENCY PROGRAM
Alderman B.A. Sharp
Mayor J.E. Loucks (Alternate)
- (n) NORTH VANCOUVER CHAMBER OF COMMERCE
Alderman S.J. Dean
- (o) PRESENTATION HOUSE
Alderman W.J. Bell
- (p) SILVER HARBOUR CENTRE
Alderman J.B. Braithwaite

(q) UNITED COMMUNITY SERVICES

Mayor J.E. Loucks

Moved by Alderman Sharp, seconded by Alderman Dean

That the appointments of the representatives of Council to Committees and other agencies for the period December 4, 1989, through November 1990 be approved.

CARRIED7. APPOINTMENT OF ACTING MAYORS

Alderman J.B. Braithwaite - December - January
 Alderman R.C. Clark - February - March
 Alderman S.J. Dean - April - May
 Alderman F.S. Morris - June - July
 Alderman B.A. Sharp - August - September
 Alderman W.J. Bell - October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Alderman Dean, seconded by Alderman Clark

That the appointments of Acting Mayors for the period December 4, 1989 through November 1990 be approved.

CARRIED8. APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Clark

- That all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED(b) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Sharp, seconded by Alderman Dean

That all members of Council be appointed to a Court of Revision for the purpose of considering Sewer Parcel Tax Assessment Rolls.

CARRIED

-15-

9. 1990 PROVISIONAL BUDGET

Report: Treasurer-Collector - December 1, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT the 1990 Provisional Budget received by Council on December 4, 1989 be adopted;

AND FURTHER THAT the Chairman of the Finance Committee arrange for a series of meetings of the Finance Committee to review the 1990 Provisional Budget of the Corporation in the process of establishing the 1990 Annual Budget.

CARRIED UNANIMOUSLY10. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on November 27, 1989, be adopted as circulated.

CARRIED11. VOTE OF THANKS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Reverend Father J. Swinkels be thanked for his participation at this Statutory Meeting of Council.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Constables M. Burkett and S. Gartside be thanked for their participation at this Statutory Meeting of Council.

CARRIED UNANIMOUSLY12. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

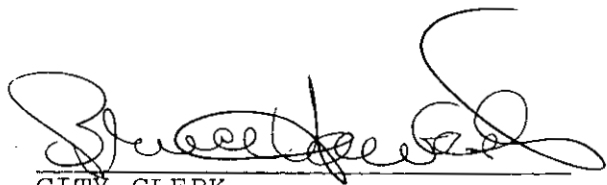
CARRIED

The meeting adjourned at 8:28 p.m.

MAYOR



CITY CLERK



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 11, 1989, at 6:30 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
C.M. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director - Planning
F.A. Ducote, Development Planner

The meeting was called to order at 6:44 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.

CARRIED

The meeting recessed at 6:45 p.m. and reconvened at 7:42 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 9:03 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 November 30, 1989 be adopted as circulated.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on December 4, 1989 be adopted as circulated.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Statutory Meeting of Council held on December 4, 1989 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Recycling - I.P.I. Subsidy Request

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

THAT pursuant to the report of the City Engineer dated December 5, 1989, entitled "Recycling - I.P.I. Subsidy Request", the newspaper subsidy of \$35.00/ton be approved and that the Engineering budget include provision for sufficient funds to continue payments of the subsidy until a multi-material recycling program is introduced in the City of North Vancouver.

CARRIED

(b) Multi-Material Recycling

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

THAT the City of North Vancouver participate in a public tender for the provision of a recycling program with the Districts of North and West Vancouver; and

THAT staff be instructed to proceed with the preparation of tender documents for the calling of tenders for a Joint Multi-Material Recycling Program on behalf of the three North Shore municipalities; and

THAT staff be authorized to commence recruitment for the position of Recycling Coordinator for the three North Shore municipalities, and to hire the selected candidate, and that the funding for this function be included in the 1990 provisional budget; and

THAT staff be authorized to apply immediately for a GO B.C. Grant for the purpose of recycling containers and for program promotion; and

THAT staff be authorized to obtain quotations for the supply of blue boxes and to place an order for these containers in January, 1990, subject to early approval of the funds, which are included in the 1990 provisional budget; and

THAT expenditures up to \$2,500.00 be approved to cover the cost of providing a drop-off depot in the City during December, 1989.

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.

9.1 (c) Lower Lonsdale Parking - Temporary Use Permit
Lot D, Block 164, D.L. 271, Ex. Plan 9484

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

THAT a License to Use agreement be created between the City of North Vancouver and Bosa Development Corporation for the use of Lot D, Block 164, D.L. 271, Ex. Plan 9484 for a six-month term, from November 9, 1989 to May 9, 1990, with a fee of \$42,500.00;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documentation pertaining to the above License to Use agreement.

CARRIED

(d) Rogers Avenue/Norwood Development

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

THAT staff prepare "Tax Sale Land Reserve Fund Expenditure Bylaw, 1989, No. 6075", (Storm Drain - Rogers Avenue), to provide \$120,000 toward the cost of re-routing the storm sewer presently on Rogers Avenue north of Esplanade.

CARRIED

*Amended
Dec. 13, 1990
2nd reading*
Alderman Dean ^{and Alderman Morris} is recorded as voting contrary to the motion.

(e) Fire Department Management Salaries

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

THAT the Fire Department management staff receive the same compensation package, including the Officer Rank Index adjustments, as that negotiated by the International Association of Firefighters, Local 914, for the calendar years 1989 and 1990;

AND FURTHER THAT the current Fire Department management staff continue to receive service pay as outlined in the November 27, 1989 report of the Director of Personnel Services;

AND FURTHER THAT "Officials Bylaw, 1989, No. 5988, Amendment Bylaw, 1989, No. 6069", (Fire Exempt Salary Range), be introduced for the necessary readings.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 4 -

9.1 (f) Appointment of the City's Community Representative to the North Vancouver Recreation Commission

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

THAT Mr. James (Jay) McPherson be reappointed as the City's Community Representative to the North Vancouver Recreation Commission for the coming year, commencing December 14, 1989.

CARRIED UNANIMOUSLY

(g) Social Housing Project - Lot 13, Cedar Village

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

THAT the Land Agent post for lease for social housing, the land legally described as Lot 13, Block A, D.L. 616, Plan 16322 - Cedar Village, for a 60-year term, in accordance with the Notice of Posting attached to the December 7, 1989 report of the Land Agent, entitled "Social Housing Project - Lot 13, Cedar Village".

A recorded vote was taken on the motion.

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

Voting Against: Alderman Clark
Alderman Dean

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

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(c) Refuse Collection

Report: City Engineer, November 22, 1989

Moved by Alderman Morris, seconded by Alderman Bell

THAT pursuant to the report of the City Engineer dated November 22, 1989, titled "Refuse Collection", the City Engineer be instructed to:

- a) establish a detailed proposal for the introduction of a public refuse collection program, possibly including institutional, commercial, industrial and multi-family collection; and
- b) report back to Council upon completion of the proposal on the timing and capital costs to implement a public refuse collection program in accordance with the detailed proposal, and outline the annual rates for the provision of a public refuse collection service.

4. (c) Refuse Collection (continued)

Moved by Alderman Clark, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"provided they are successful as a low bid in an open tender process".

A recorded vote was taken on the motion to amend.

Voting in favour: Alderman Dean
Alderman Clark

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

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

A recorded vote was taken on the main motion.

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

Voting against: Alderman Dean
Alderman Clark
Mayor Loucks

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

3. CORRESPONDENCE

(a) N.M. Jackson and Elias Beyrouti, November 6, 1989

Re: 1400 Block Mahon Avenue, West Side

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mr. Beyrouti and the owners of the west side of the 1400 Block Mahon Avenue be invited to make an application for the amendment of the Official Community Plan to 12 to 16 units per acre for their property.

DEFEATED

Alderman Morris left the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 2(a) and 2(b) on the agenda be brought forward for consideration at this time.

CARRIED

- 6 -

2. DELEGATIONS

- (a) Celso A.A. Boscarior, Mr. C. Kidd, Mrs. Margaret Longdale, Mr. Richard Graves, Mrs. Hanne Mortil

Re: 2144 & 2160 Eastern Avenue Developments Ltd. 1

Mr. Boscarior, on behalf of his client, 2144 and 2160 Eastern Avenue Development Ltd., relative to "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6031", (Loh/Hawthorn), read a prepared statement (dated November 27, 1989), and the letter dated December 5, 1989 from Mr. C. Kidd supporting the application to rezone 2144 - 2160 Eastern Avenue and Bylaw No. 6031.

Mrs. H. Mortil, Mrs. M. Longdale and Mr. R. Graves each read their letters, dated December 1, 1989, requesting Council to reconsider the application to rezone the properties at 2144 and 2160 Eastern Avenue.

- (b) Allan & Bonnie Stewart, 319 East 18th Street

Re: Family Suite Application - 319 East 18th Street 2

Mrs. Bonnie Stewart requested Council to give favourable consideration to the family suite application to be located in a proposed addition to the property at 319 East 18th Street, which is contrary to Section 508A(4) of the Zoning Bylaw.

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

- 3(c);
4(e), (f), (i), (j), (k), (m), (n);
6(b), (c).

CARRIED

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.

DEFEATED

3. CORRESPONDENCE (continued)

- (c) C.Y. Loh, P.Eng, 2144 - 2160 Eastern Avenue Developments Ltd., December 6, 1989

Re: Request for Delegation 3

Moved by Alderman Sharp, seconded by Alderman Clark

THAT consideration of the December 6, 1989 correspondence from C.Y. Loh, 2144 - 2160 Eastern Avenue Developments Ltd., be deferred to the next meeting of Council.

CARRIED

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

(e) (i) Financial Policy - City Library

1 Moved by Alderman Sharp, seconded by Alderman Dean that the following recommendation of the Finance Committee be adopted:

RESUBMITTED
January 29, 1990
THAT staff be authorized to proceed with the arrangements as outlined in the joint report of the City Administrator and Deputy City Administrator dated November 21, 1989 in accordance with the Council resolution of November 13, 1989, relative to financial policies - City Library.

CARRIED

(ii) Rate Increases - Sewer Enterprise and Water Supply System Utility

2 Moved by Alderman Sharp, seconded by Alderman Dean

THAT approval be sought to increase the rates chargeable to the users of the City's water supply system utility by ten percent (10%), and the rates chargeable to the users of the City's sanitary sewer enterprise be increased by six percent (6%);

AND FURTHER THAT staff be instructed to prepare the required bylaws to give effect to the proposed increases.

CARRIED UNANIMOUSLY

3 (f) Zoning Bylaw Amendment - Stewart Family Suite Application, 319 East 18th Street

Report: Planning Technician, December 6, 1989

Moved by Alderman Clark, seconded by Alderman Bell

THAT staff prepare a Zoning Bylaw amendment to Section 508A(4) to allow a family suite use in building additions less than 2 years old and forward a report to the Advisory Planning Commission and to Council.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the subject of the Zoning Bylaw Amendment - Stewart Family Suite Application, 319 East 18th Street, be referred to the Policy Committee.

CARRIED

4 (i) Norwood/Crockart Rezoning Application, Bylaw No. 6048

Report: Planner, Development Services, December 5, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), be referred for amendments at second reading.

CARRIED

- 8 -

4. (i) Norwood/Crockart Rezoning Application (continued)

Moved by Alderman Braithwaite, seconded by Alderman Sharp that

WHEREAS tourist accommodation use is proposed to be included as a permitted use in Bylaw No. 6048 (Norwood/Crockart, 132 West Esplanade);

AND WHEREAS tourist accommodation use is a permitted use in the Lower Lonsdale zones (LL-1 to LL-5, CD-24 (171 West Esplanade) and CD-25 (B.C. Rail));

AND WHEREAS the general permission of the tourist accommodation use may be inappropriate in Bylaw No. 6048 and most, if not all, of the foregoing zones;

THEREFORE BE IT RESOLVED THAT Development Services staff be directed to report to Council on this issue with an amending bylaw which would delete tourist accommodation use from inappropriate zones in Lower Lonsdale including CD-178 (Bylaw 6048, Norwood/Crockart, 132 West Esplanade) if by then adopted.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

(j) Bylaw No. 6070, Rental Housing Protection Bylaw

Report: Director, Development Services,
December 5, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT no application for zoning amendments received after November 13, 1989 be processed for the duration of the demolition moratorium where said applications would involve the demolition of dwelling units, as stipulated in the "Rental Housing Protection Bylaw, 1989, No. 6070".

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(k) Demolition Permit Applications
Paak Development Ltd., 800 Block West 16th Street

Report: Director, Development Services,
December 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process applications for Building Permit Nos. 3445 through 3450 and issue permits for the demolition of the houses at 844, 850, 856 West 16th Street and 843, 849 and 855 Tobruck Avenue.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

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 to deal with items 4(m), 4(n), 6(b) and 6(c) on the agenda.

DEFEATED

4. (m) MacLean Management Rental Housing Proposal

Report: Assistant Director - Planning,
November 30, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Development Services department be directed to initiate an application to provide for the development of five rental units in the MacLean Management residential project for 1553 - 1565 Eastern Avenue as described in the November 30, 1989 report of the Assistant Director - Planning, entitled "MacLean Management - Rental Housing Proposal";

AND THAT staff be directed to report back with:

- 1) the report of the Advisory Planning Commission;
- 2) the required text amendment to the zoning bylaw;
- 3) the draft covenant providing for the proposed units to be rented for a minimum of ten years.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT consideration of the subject of the MacLean Management Rental Housing Proposal, be deferred to the next meeting of Council.

CARRIED

(n) Rental Housing Crisis:
Action Program - Discussion Paper

Report: Director, Development Services,
December 5, 1989

Moved by Alderman Dean, seconded by Alderman Clark

THAT consideration of the subject of Rental Housing Crisis: Action Program - Discussion Paper, be deferred to the next meeting of Council.

CARRIED

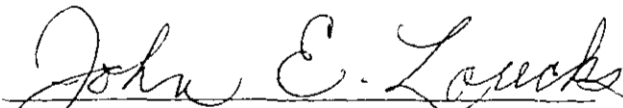
10. ADJOURNMENT

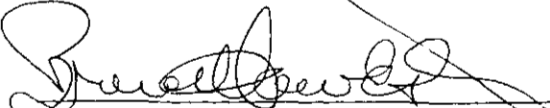
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council, held in the Council Chamber, City, Hall, 141 West 14th Street, North Vancouver, B.C. on Monday, December 18, 1989, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Reinstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
E.D. Bridgman, Deputy City Engineer
F. Caouette, Admin, Coordinator Development Services

The meeting was called to order to 6:06 p.m.

PROCLAMATION

Mayor Loucks read the following Proclamation:

"ALZHEIMER AWARENESS MONTH " - JANUARY, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on December 11, 1989 be amended as follows:

Alderman Morris recorded as voting contrary to the motion for item 9.1 (d).

and adopted as amended.

CARRIED

UNFINISHED BUSINESS FROM DECEMBER 11, 19893. CORRESPONDENCE

(a) Judy Dennis, Chair, North Shore Arts Commission, November 14, 1989

Re: Municipally Sponsored VSO Outdoor Concerts

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following recommendations of the North Shore Arts Commission be adopted:

1. That the three North Shore municipalities host a free outdoor Vancouver Symphony Orchestra concert for 1990 and 1991 and that they share the cost of such an event.
2. THAT the venue of these concerts rotate, from year to year, to each of the participant municipalities and that the mayors or the representatives meet with the Concert Committee in the near future to sort out the details of this year's venue.

3. (a) VSO Outdoor Concerts (continued)

3. THAT the budget for the Vancouver Symphony Orchestra 1990 performance does not exceed \$20,000, half of which is to be contributed by the municipalities and the rest to be raised from the private sector.
4. THAT the "free" Vancouver Symphony Orchestra public concerts be used to kick off a summer performance series, in which professional North Shore performance groups would be engaged to perform equally "free" concerts.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following to item 1. after "1990 and":

"consider cost-sharing for"

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY

- (b) C.Y. Loh, P. Eng, 2144 - 2160 Eastern Avenue
Developments Ltd., Developments Ltd., December 6, 1989

Re: Rezoning Application

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the following resolution of September 12, 1989 be reconsidered:

"THAT 'Zoning Bylaw, 1967, Amendment bylaw, 1989, No. 6031' (Loh/Hawthorn, 2144-2160 Eastern Avenue, CD-174) as amended, be read a third time in short form and passed subject to reconsideration".

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Clark
Alderman Sharp
Alderman Morris
Alderman Bell

The motion was DEFEATED by a vote of four to three

- (c) Ron Fried, Clerk, City of Enderby, November 22, 1989

Re: R.C.M.P. Dress Code

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Council of the City of North Vancouver send a letter to the Prime Minister and Commissioner of the R.C.M.P., petitioning the Government of Canada to uphold our traditional heritage in the dress code of the R.C.M.P. and not permit the wearing of turbans as part of the R.C.M.P. uniform;

AND FURTHER THAT the City of Enderby be advised of this action.

- 3 -

3. (c) R.C.M.P. Dress Code (continued)

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the R.C.M.P. Dress Code be deferred pending further information.

DEFEATED

A recorded vote was take on the main motion,

Voting in favour: Alderman Dean
Alderman Morris

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

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

Moved by Alderman Bell, seconded by Alderman Morris

THAT the November 22, 1989 correspondence from the City of Enderby, with respect to the R.C.M.P. dress code, be received and filed.

CARRIED

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

(d) Jamie Forbes, City Clerk, City of Trail,
November 22, 1989

Re: Fines for Moving Traffic Violations

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a letter of support of the position taken by the City of Trail be sent to the U.B.C.M. requesting that they approach the Provincial Government requesting consideration that agreement be reached whereby municipalities receive a share of the revenue from the new fines for moving traffic violations which could go to offset the cost of policing in their municipality.

CARRIED

(e) J. Murray Dykeman, North Shore Union Board of Health,
November 28, 1989

Re: Toxic Waste Disposal

Moved by Alderman Dean, seconded by Alderman Sharp

That the council of the City of North Vancouver endorse the position taken by the North Shore Union Board of Health and send a letter to Premier Vander Zalm strongly urging the provincial Government to establish, as soon as possible, a toxic waste disposal facility;

AND FURTHER THAT copies of the said letter be sent to the Honourable John Jansen, Honourable John Reynolds, Honourable Jack Davis, MLA, Angus Ree, MLA and the North Shore Union Board of Health.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Terms of Reference - Joint Police Liaison Committee

Report: City Clerk, November 16, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Terms of Reference for the Joint Police Liaison Committee as circulated in the report of the City Clerk dated September 14, 1988, entitled "Terms of Reference - Joint Police Liaison Committee (City of North Vancouver and District of North Vancouver)", be adopted;

AND THAT the trial period, scheduled to conclude on December 31, 1989, during which the above referenced Terms of Reference - Joint Police Liaison Committee were monitored and evaluated, not be extended.

CARRIED(b) Federation of Canadian Municipalities' Membership Fee for April 1, 1990 - March 31, 1991

Report: City Clerk, November 21, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,292.82 to cover the membership fee from April 1, 1990 to March 31, 1991; with funds to be provided in the 1990 Annual Budget under Memberships.

CARRIED UNANIMOUSLY(c) Service of Municipal Bylaw Documents - City of North Vancouver - Mr. Walter T. McAuley(Recommendation: Committee of the Whole in camera
November 27, 1989)

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr. Walter T. McAuley for the serving of summonses pursuant to offenses under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the November 16, 1989 report of the Director of Purchasing and Property Services entitled: "Service of Municipal Documents - City of North Vancouver - Mr. Walter T. McAuley" for the period October 17, 1989 to October 16, 1990, inclusive;

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as a Bylaw Enforcement Officer for the purposes of serving summonses for alleged infraction of the City of North Vancouver bylaws, Mr. Walter T. McAuley for the period October 17, 1989 to October 16, 1990, inclusive;

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

CARRIED UNANIMOUSLY

- 5 -

4. d) Application for 1990 Water and Sewer Study and Capital Grants from the Ministry of Municipal Affairs

Report: Assistant City Engineer, November 22, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the Assistant City Engineer, dated November 22, 1989, entitled "Application for 1990 Water and Sewer Study and Capital Grants from the Ministry of Municipal Affairs", the projects listed in the two applications be endorsed as work required to be done by the City to ensure that our two utilities are well maintained and operated, and so instruct the City Engineer to advise the Ministry of Municipal Affairs.

CARRIED

- e) Advertisements

Report: City Clerk, December 5, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

- a) THAT the following policy regarding advertising solicitation for event programs be endorsed:

"Advertising - Event Programs - Random Solicitation

The City of North Vancouver will not advertise in event programs. However, applicants are to be advised they may make application for advertising in an event program through the Grants process."

- b) THAT the following policy regarding advertising solicitation for special events in newspapers, brochures, publications or magazines be endorsed:

"Advertising - Newspapers, Magazines, Publications - Random Solicitation

The requests for advertising in magazines, newspapers, or publications be referred to the City Clerk for report to Council."

Moved by Alderman Clark, seconded by Alderman Dean

THAT the subject of advertising be referred to the Finance Committee for budget consideration

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Royal Canadian Legion be granted the sum of \$700.00 for advertising in the Dominion Convention 1990 event program.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Dean
Alderman Clark

Voting against: Alderman Braithwaite
Alderman Morris
Alderman Bell
Mayor Loucks

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

4. (e) Advertisements (continued)

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the City Clerk prepare a report on the subject of advertising - event program and random solicitation and advertising - newspapers, magazines, publications - random solicitation for consideration by the Finance Committee during budget deliberations.

CARRIED

f) G.V.R.D. Regional Parks Capital Loan Request

Report: DeputyTreasurer/Collector,
December 6, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Council approve the G.V.R.D.'s "Regional Parks Loan Authorization By-law, 1989, - Number 632" for regional park purposes.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(g) MacLean Management Rental Housing Proposal

Report: Assistant Director - Planning,
November 30, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Development Services department be directed to initiate an application to provide for the development of five rental units in the MacLean Management residential project for 1553 - 1565 Eastern Avenue as described in the November 30, 1989 report of the Assistant Director - Planning, entitled "MacLean Management - Rental Housing Proposal",

AND THAT staff be directed to report back with:

- 1) the report of the Advisory Planning Commission;
- 2) the required text amendment to the zoning bylaw;
- 3) the draft covenant providing for the proposed units to be rented for a minimum of ten years.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT staff pursue the possibility of the City of North Vancouver covering the initial subsidy cost of developing rental units in a development for the purpose of ensuring long-term affordable rental housing stock.

A recorded vote was taken on the motion

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

Voting against: Alderman Morris
Alderman Dean
Alderman Clark

The motion was CARRIED by a vote of four to three

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4. h) Rental Housing Crisis:
Action Program - Discussion Paper

Report: Director, Development Services,
December 5, 1989

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the issue of provision of rental housing be referred to the Policy Committee meeting on January 23, 1990 at the City Hall Council Chamber;

AND FURTHER THAT representatives of the public, the development industry, the Provincial government, B.C. Housing Management Commission, Greater Vancouver Housing Corporation, Central Mortgage and Housing Corporation and other interested parties be invited to the meeting to address the subject of the present rental housing crisis.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

(i) Business License Bylaw Amendment -
Industrial/Commercial Space Allocations

Report: Administrative Coordinator, December 6, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the "Business License Bylaw, 1973, No. 4513, Amendment By-law, 1989, No. 6076", (Application Requirements), not be amended with respect to individual occupancy/aggregate occupancy variations as may be permitted under the zoning bylaw.

CARRIED

(j) Bill 80, Comprehensive Development Agreement

Report: Assistant Director - Planning,
November 29, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Honourable Lyle Hanson, Minister of Municipal Affairs, be advised that the City of North Vancouver supports the passage of "Bill 80 Municipal Amendment Act (No. 3), 1989", to provide for comprehensive development agreements;

AND THAT the Union of British Columbia Municipalities and the Urban Development Institute Pacific Region be so advised.

CARRIED UNANIMOUSLY

4. (k) GVRD - 1990 Development Services Budget

Report: Treasurer/Collector, December 6, 1989

Moved by Alderman Dean, seconded by Alderman Bell

THAT the correspondence from the City of White Rock, dated November 16, 1989, and attached to the report of the Treasurer/Collector dated December 6, 1989, entitled "GVRD - 1990 Development Services Budget" be received and filed.

CARRIED2 (1) Increased Tanker Traffic - Burnaby Citizens for Environmental Protection Letter, November 14, 1989

Report: City Administrator, December 5, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Council endorse the concerns expressed in the November 14, 1989 letter from the Burnaby Citizens for Environmental Protection and the Concerned Citizens for a Clean Environment;

AND FURTHER THAT the letter dated November 14, 1989 and this Council resolution be referred to the Federal Minister of Transport, Federal Minister of Environment, the Province of British Columbia, the Greater Vancouver Regional District and the Vancouver Port Corporation.

CARRIED5. MOTIONS AND NOTICES OF MOTION3 (a) Municipal Authority to Zone for Rental Housing

(Submitted by Alderman Morris)

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the U.B.C.M. on an emergency basis, negotiate with the appropriate ministries of the provincial government the delegation of powers to municipal governments in order to enable municipalities to zone areas of their municipality for various kinds of social housing, such as co-op housing.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Braithwaite

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

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6. BYLAWS(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Bell that

- (i) "Officials Bylaw, 1989, No.5988, Amendment Bylaw, 1989, No.6069", (Fire Exempt Salary Range).

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. 6069 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. 6069 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 Bell, seconded by Alderman Dean that

- (ii) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1989, No. 6072".
- (iii) "Sewer Parcel Tax Bylaw, 1976, No.4950, Amendment Bylaw, 1989, No. 6073:."
- (iv) "Waterworks Bylaw, 1988, No.5891, Amendment Bylaw, 1989, No. 6074".

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

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaws Nos. 6072, 6073 and 6074 be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaws Nos. 6072, 6073 and 6074 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

- 10 -

Moved by Alderman Clark, seconded by Alderman Bell that

6(b)(v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1989, No. 6075", (Storm Drain - Rogers Avenue).

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 Dean and Alderman Morris are recorded as voting contrary to the motion

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6075 be read a second time in short form.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6075 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Bell

(i) That the third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), as amended, be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

That the third reading of said Bylaw No. 6048, as amended, be rescinded

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

That the second reading of "Zoning Bylaw, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), as amended, be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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6 (c) (continued)

Moved by Alderman Clark, seconded by Alderman Bell

That "Zoning By-law, 1967, Amendment By-law, 1989, No. 6048", (Norwood/Crockart, 122 - 134 West Esplanade/Rogers Avenue, CD-179), be amended by replacing existing Schedules 2, 3, 4, 5, 6 and 8 with new Schedules 2, 3, 4, 5, 6, and 8 dated for reference December 11, 1989.

CARRIED

The motion that "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6048" (Norwood/Crockart, 122-134 West Esplanade/Rogers Avenue, CD-179) be read a second time, as amended, was then put and CARRIED.

Moved by Alderman Clark, seconded by Alderman Bell

That the said Bylaw No. 6048, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6053 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6054", (D. Rushton, 167 East 27th Street)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6054 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183) be tabled until item 4(o) on the agenda has been considered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

6.(c)(v) That "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6060", (Birch/Rel Designs, 233 - 237 East Keith Road, CD-184), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6060" (Birch/Rel Designs, 233 - 237 East Keith Road, CD-184), be amended by deleting from Clause 4(6) the following "and 404(8)(a)" and replacing it with "402(11)(a), (b) and (c), 404(8)(b)"

CARRIED

The motion to give second reading, as amended, to the said Bylaw No. 6060 was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark

That the said Bylaw No. 6060, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

(vi) "City of North Vancouver Community Plan Bylaw, 1980, No.5238, Amendment Bylaw, 1989, No. 6061", (Wong/Lund, 317 West Keith Road)

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6061 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

(vii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6062" (Wong/Lund, 317 West Keith Road, C-3 to RT-2)

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6062 be read a third time in short form and passed subject to reconsideration.

CARRIED

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 7:27 p.m. and reconvened at 7:55 p.m. with the same personnel present.

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Moved by Alderman Dean, seconded by Alderman Bell

THAT the following items on the agenda be tabled until 9:00 p.m.:

- 2(a), 2(b)
- 3(f),
- 4(m)

CARRIED

3. CORRESPONDENCE (continued)

- (g) Carolyn Frances Lair, Cultural Development Officer, North Shore Arts Commission, December 13, 1989

Re: Coordinated Arts Grant Program Report

Moved by Alderman Dean, seconded by Alderman Bell

THAT the December 13, 1989 North Shore Arts Commission letter re Coordinated Arts Grant Program Report be referred to staff for a report.

CARRIED

- (h) Joseph Cantafio, Chairman, Lions Gate North Coordination Committee, North Vancouver Community Arts Council, December 6, 1989

Re: Lions Gate North Enhancement Project

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the December 6, 1989 correspondence from the Chairman, Lions Gate North Coordination Committee, North Vancouver Community Arts Council, be received and filed.

CARRIED

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

- (n) Special Funding Approval - San Francisco Earthquake Damage and Response Assessment

Report: Alderman Sharp, Chair, Executive Committee, North & West Vancouver Emergency Program

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the City's portion of the total expenditures in the amount of \$1,174.74, incurred by Mr. Ross Peterson, Coordinator of the North & West Vancouver Emergency Program, to attend the San Francisco-Bay Area to examine the earthquake damage to improve our own Emergency Planning procedures, be approved;

AND THAT the funds be provided from the 1989 Budget Contingency Allowance.

CARRIED UNANIMOUSLY

- (o) Application to Rezone 210-222 West 4th Street - Selective Enterprises/Allen

Report: Planner, Development Services, December 13, 1989

Alderman Bell left the meeting during consideration of this subject.

4.(o) (continued)

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183), as revised, be considered by Council.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058" (Selective Enterprises/Allen, 222 West 4th Street, CD-183), as revised, be deferred pending receipt of a report from the City Engineer on the subject of an access bylaw.

DEFEATED

The main motion was then put and CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT item 6(c)(iv) on the agenda be lifted from the table.

CARRIED

6. BYLAWS (Continued)

Moved by Alderman Clark, seconded by Alderman Dean that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183), be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058", (Selective Enterprises/Allen, 222 West 4th Street, CD-183), be amended by deleting clause 4(3) in its entirety and replacing it with:

"(3) The principal buildings shall not exceed a height of:

(a) 56.4 m (184.8 feet) geodetic to the ridgeline for the northerly building;

(b) 51.9 m (170.0 feet) geodetic to the parapet for the southeasterly building;

(c) 53.5 m (175.3 feet) geodetic to the ridgeline for the ridgeline for the southwesterly building;"

CARRIED

The motion to give second reading to Bylaw No. 6058, as amended, was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark

That the said Bylaw No. 6058, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Alderman Bell returned to the meeting at this point.

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4. (p) Notice of Contravention - Family Suite - 711 W 18th Street, Lot 23, Block 40, D.L. 552, Plan 3412

Report: City Clerk, December 7, 1989

Moved by Alderman Clark, 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 711 West 18th Street, Lot 23, Block 40, D.L. 552, Plan 3412 has been made under this Section; and
- (b) further information respecting it may be viewed at the offices of the City.

CARRIED

- (q) Towing Contract - Pay Less Towing Ltd.

Report: Purchasing Agent, Purchasing & Property Services, December 7, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the option to extend the existing towing contract with Pay Less Auto Towing Ltd. for an additional 12 month period, commencing January 1, 1990 to December 31, 1990, be exercised with no rate increases.

CARRIED

- (r) North Shore Union Board of Health - Request for Furniture

Report: Deputy Treasurer/Collector, December 7, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT subject to the other funding partners taking a similar action, the City agrees to allocate as provided in the 1989 Revised Budget, the sum of \$45,128 for furniture for the new premises of the N..S.U.B.H., as requested in the letter from Chairman J.M. Dykeman dated November 28, 1989.

CARRIED

- (s) Vertone Rezoning Application - 215 East 16th Street Deferred until December 1989

Report: Director, Development Services, December 12, 1989

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the rezoning application from G.D. Vertone relating to 215 East 16th Street be held in abeyance pending resolution of the illegal suite policy issue.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 1 4. (t) Local Improvement Project - Lane Paving (East of Eastern Avenue between 27th and 29th Streets)

Report: City Engineer, November 17, 1989

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the report of the City Engineer dated November 17, 1989, entitled "Local Improvement Project - Lane Paving (East of Eastern Avenue between 27th and 29th Streets)", be approved;

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

CARRIED

- 2 (u) 650 West Keith Road Rezoning Application (Khazaie/Bezanson)

Report: Planning Technician, Development Services, December 8, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician dated December 8, 1989, entitled "650 West Keith Road Rezoning Application (Khazaie/Bezanson)", be referred to the Advisory Planning Commission meeting scheduled for January 10, 1990 and the Heritage Advisory Committee meeting scheduled for January 9, 1990 for reports.

CARRIED

- 3 (v) Globe '90 Conference, March 19 - 23, 1990

Report: City Administrator, December 11, 1989

Moved by Alderman Morris, seconded by Alderman Dean

THAT one Council member and one staff member, namely Mr. Chuck Gale, City Engineer, be authorized to attend the Globe '90 Conference scheduled to take place March 19 - 23, 1990 in Vancouver, B.C.

AND THAT their registration fee be paid prior to the January 1, 1990 deadline with the funding to be taken from General Contingencies.

CARRIED UNANIMOUSLY

- 4 (w) Outdoor Burning

Report: Chief Fire Prevention Officer, December 5, 1989

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Chief Fire Prevention Officer, dated December 5, 1989, entitled "Outdoor Burning", staff be instructed to bring forward a bylaw amendment to ban all burning within the City of North Vancouver with the exception of that burning deemed necessary by the fire Chief for training purposes.

CARRIED

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4. (x) View Sensitive Garden Apartment Areas

Report: Planner, Development Services,
December 13, 1989

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the preparation of revised guidelines for View Sensitive Garden Apartment Areas be undertaken upon the availability of required G.I.S. mapping;

AND THAT the process include review and comment by affected property owners and the development community;

AND FURTHER THAT the preparation of the said revised guidelines be undertaken in-house with existing manpower.

CARRIED

(y) Permits and Licenses - Fee Schedules

Report: Director, Development Services,
December 13, 1989

Moved by Alderman Clark, seconded by Alderman Sharp

THAT staff be instructed to bring forward amendments to the permits and licenses fee schedules, to be effective in the 1990 business year.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT staff be instructed to review the various bylaw fee schedules annually based upon the consumer price index.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that the following bylaws:

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6050", Harbourside Marina/Hewitt, 1641 Mahon Avenue, CD-181)

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

(iii) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1989, No. 6071, (Fee Schedule).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6050 and 6071 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (a) (continued)

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaw No. 6051 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean and Alderman Morris are recorded a voting contrary to the motion.

(b) Introduction and First Three Readings (continued)

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(vi) "Lane East of Eastern Avenue between 27th Street and 29th Street, Local Improvement Construction Bylaw, 1989, No. 6077".

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 Braithwaite

THAT the said Bylaw No. 6077 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6077 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings (continued)

Moved by Alderman Dean, seconded by Alderman Bell that

(viii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6063", (MMK Holdings/O & S Engineering, 829 West 15th Street, CD-185).

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark
Alderman Morris

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

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6063 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

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Moved by Alderman Dean, seconded by Alderman Bell that

- (ix) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6064",
(Clark/Louie, 914 - 920 West 16th Street amendment to
CD-94)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6064 be read a third time in short
form and passed subject to reconsideration

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell that

- (x) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6066",
(Pacific Western Realty/Urban Design Group, 340
Brooksbank Avenue - CD-187).

be read a second time in short form.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6066 be read a third time in
short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT items (2a), 2(b), 3(f) and 4(m) be lifted from the
table.

CARRIED

2. DELEGATIONS

(a) Mr. Zee Batal

Re: North Shore Studios, Zoning Restriction

Mr. Batal requested Council's approval to proceed with a New
Year's event at the North Shore Studios, which use is not
provided for in the CD-132 zone.

Mr. Batal then responded to questions of members of Council.

(b) Gunther Blessing

Re: Zoning Bylaw Amendment - 317 East 8th Street

Mr. Blessing and Mr. Dumbleton, Architect, requested some
direction from Council which would allow the development permit
application, of November 22, 1989, to proceed with respect to the
application to rezone 317 East 8th Street.

Mr. Blessing and Mr. Dumbleton then responded to questions of
members of Council.

3. CORRESPONDENCE (Continued)

- 1 (f) Mr. Zee Batal, Sunset Catering, December 13, 1989
Re: North Shore Studios, Zoning Restriction

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT consideration of the December 13, 1989 correspondence from Mr. Zee Batal be tabled until item 9(a) on the agenda has been considered

CARRIED

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

- 2 (m) Application to Rezone 317 East 8th Street -
G. Blessing/Dumbleton

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report of the Planning Technician dated December 11, 1989, entitled "Application to Rezone 317 East 8th Street - G. Blessing/Dumbleton", be referred to the Advisory Planning Commission meeting of January 10, 1989 for a report.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Bell

THAT consideration of the subject of the application to rezone 317 East 8th Street (G. Blessing/Dumbleton) be deferred pending resolution of the mid-block Official Community Plan designation policy.

CARRIED

7. COUNCIL INQUIRIES

- 3 (a) Motion re Parks Privatization

(Inquiry by Alderman Clark)

Alderman Clark inquired if staff intend to tabulate the responses received relative to the resolution of Council regarding parks privatization.

The Clerk advised the responses are listed on the For Information summary only.

RECESS

The meeting recessed at 9:30 p.m. for the public question period and reconvened at 9:34 p.m.

8. ANY OTHER BUSINESS

4 Moved by Alderman Bell, seconded by Alderman Clark

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1989, No. 6078" (Fees and Rates) be introduced and placed on the agenda as item 6(b)(vii)

CARRIED UNANIMOUSLY

6. BYLAWS (Continued)(b) Introduction and First Three Readings (continued)

Moved by Alderman Bell, seconded by Alderman Clark that

- (viii) "Business License Bylaw, 1973, No. 4513,
Amendment Bylaw, 1989, No. 6078" (Fees and
Rates)

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 Bylaw No. 6078 be read a second time in short
form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6078 be read a third time in short
form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting recess to Committee of the Whole to consider
Confidential Reports in camera.

CARRIED

The Meeting recessed at 9:36 p.m. and reconvened at 9:59 p.m.
with the same personnel present, with the exception of Messrs.
Smith, White, Bridgman and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) North Shore Studios - CD-132 Zone

THAT Mr. Zee Batal, operator of Sunset Catering at the North
Shore Studios, be advised that his proposed party scheduled
for New Year's Eve is in contravention of the Zoning Bylaw,
and the City cannot grant him permission to proceed with an
activity in contravention of the City's bylaw. 1

(b) Appointments to North Vancouver City Library Board

THAT Mr. Don Burbidge, Mrs. Martha Fuchs, Mr. Fred Huish and
Mr. E.A. Raymond be appointed to the City of North Vancouver
Library Board for a two-year term expiring on December 31,
1991. 2

(c) Appointments to Heritage Advisory Committee

THAT Mr. Colin Gurnsey, Mr. John Stuart and Mr. Alan Endall
be reappointed to the Heritage Advisory Committee for a
two-year term expiring on December 31, 1991. 3

CARRIED

10. ADJOURNMENT

Moved by Alderman Morris, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.00 p.m.

John E. Louche
MAYOR

Brenda Beck
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C. on Thursday, December 21, 1989, at 5:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City
Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City
Clerk
F.A. Caouette, Admin.
Coordinator, Development
Services

The meeting was called to order at 5.03 p.m.

Moved by Alderman Dean, seconded by Alderman Morris

THAT item 6 on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 6(a)(i) and 6(a)(iv) be deleted from the agenda.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean that the following:

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6060, (Birch/Rel Designs, 233-237 East Keith Road, CD-184) as amended.
- (v) "Zoning Bylaw, 1967, Amendment Bylaw 1989, No. 6064" (Clark/Louie, 914 - 920 West 16th Street amendment to CD-94).
- (vii) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1989, No. 6072".
- (viii) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1989, No. 6073".
- (ix) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1989, No. 6074".
- (xi) "Lane East of Eastern Avenue between 27th Street and 29th Street, Local Improvement Construction Bylaw, 1989, No. 6077".
- (xii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1989, No. 6078" (Fees and Rates).

be reconsidered

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaws Nos. 6060, 6064, 6072, 6073, 6074, 6077 and 6078 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption (continued)

Moved by Alderman Dean, seconded by Alderman Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058 (Selective Enterprises/Allen, 222 West 4th Street, CD-183), as amended

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6058" (Selective Enterprises/Allen, 222 West 4th Street, CD-183), as amended, be deferred to the next regular meeting of Council.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris that

- (vi) "Officials Bylaw, 1989, No. 5988, Amendment Bylaw, 1989, No. 6069", (Fire Exempt Salary Range).

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6069 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 Bell, seconded by Alderman Sharp that

- (x) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1989, No. 6075", (Storm Drain - Rogers Avenue).

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1989, No. 6075", (Storm Drain - Rogers Avenue) be deferred to the next regular meeting of Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Breck Academy - Parking Relief
Business License Application

(At request of Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Mr. and Mrs. Breck be heard

CARRIED

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4. (a) Breck Academy (continued)

Alderman Braithwaite entered the meeting at this point.

Mr. and Mrs. Breck advised that the parking requirement for the 4,000 sq. ft. premises they wish to lease at 238 East 1st Street in the M-4 Zone is one space per 500 sq. ft. for a total of 8 spaces, and there are only 6 spaces available. Mr. and Mrs. Breck provided information with respect to the parking required by another tenant in the building. They inquired if a means could be found to provide the parking they require between the hours of 6:00 p.m. to midnight.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the subject of the Breck Academy parking relief be referred to staff for a report to Council

CARRIED

10. ADJOURNMENT

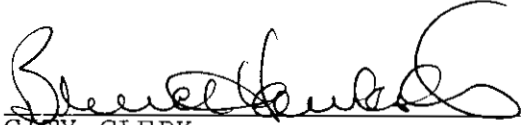
Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:24 p.m.


MAYOR


CITY CLERK