

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 8, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director, Planning  
A.D. Owen, Director, Purchasing & Property Services  
C. Greer, Land Agent  
F. R. Caouette, Administrative Coordinator

The meeting was called to order at 7:33 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on December 18, 1989 be amended as follows:

Item 3(c) should read "Moved by Alderman Bell, seconded by Alderman Braithwaite",

and be adopted as amended.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Special Meeting of Council held on December 21, 1989 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 2(e) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS

(e) Ms. Annette Royce

Re: Rent Increases - Centennial Manor,  
312 East 1st Street

Ms. Royce requested the support of Council in rolling back rent increases of 55 percent, and made the following recommendations:

1. Ask the landlord to roll back his rent increases.
2. Ask the landlord to appear before Council.
3. Help fund a rental housing registry on the North Shore.

- 2 -

2. (e) Ms. Annette Royce (continued)

4. Put a moratorium on the eviction of tenants in illegal suites, unless it is for health and safety reasons.
5. Ask the Provincial Government to protect the rights of children in the Human Rights Act by not allowing discrimination in rental apartments based on age.
6. Make more City owned land available on a leased subsidy basis for social housing and cooperatives.
7. Ask the Minister of Social Services and Housing, Peter Dueck, why his government has not shown any leadership in alleviating the affordable housing crisis.
8. Call on North Shore MLA's Angus Ree and Jack Davis to meet publicly with (Council) to discuss the affordable rental housing shortage and their position on how to stop rent gouging by greedy landlords.
9. Reaffirm Council's past position favouring the re-establishment of the Rentalsman and rent review.
10. Call on all Lower Mainland Municipalities to hold a joint forum of Council Members to seek solutions to the affordable housing crisis.

Ms. Royce then responded to questions from members of Council.

Moved by Alderman Bell, seconded by Alderman Dean

THAT Item 3(h) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(h) Ms. Annette Royce, January 3, 1990

Re: Rent Increases - Centennial Manor,  
312 E. 1st Street

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the Social Planner endeavour to arrange a meeting between the tenants and the owner of 312 East 1st Street, in an effort to negotiate a review of the rental increases.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the motion be amended by adding the following:

AND THAT Council be advised at the next Regular Meeting of Council to be held on January 15, 1990 of any progress in this regard.

CARRIED

The motion, as amended, was then put and CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver go on record as stating it would like to see the rent increases occurring at 312 East 1st Street - Centennial Manor rolled back to a reasonable level.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mrs. Royce's recommendation #3: "Help fund a rental housing registry on the North Shore", be referred to the Social Planner for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Morris

THAT Council reaffirm their past position of supporting the re-establishment of the Rentalsman's Office.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

Moved by Alderman Bell, seconded by Alderman Morris

THAT Council forward the letters from the tenants, as well as Mrs. Royce's submission of this evening which contains her ten recommendations, to Mr. Peter Dueck, Minister of Social Services and Housing, and Mr. Norm Jacobsen, Minister of Labour and Consumer Services.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mrs. Royce's recommendation #5: "Ask the Provincial Government to protect the rights of children in the Human Rights Act by not allowing discrimination in rental apartments based on age", be referred to the Social Planner for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mrs. Royce's recommendation #6: "Make more City owned land available on a leased subsidy basis for social housing and cooperatives", be referred to a future Policy Committee Meeting for consideration.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark  
Alderman Sharp  
Alderman Bell

Voting against: Alderman Dean  
Alderman Braithwaite  
Alderman Morris  
Mayor Loucks

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

- 4 -

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT staff be requested to report with respect to available lands for social housing during 1990 budget considerations.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

~~THAT action concerning Mrs. Royce's recommendation #6 of the submission, with respect to the availability of City-owned lands for social housing, be deferred until a report has been received from staff.~~

AMENDED JANUARY 22, 1990  
Lukerston

WE DEFER ACTION ON THE  
REST OF THE ITEMS UNTIL NEXT WEEK  
WHEN WE DEAL WITH THE URBAN REPT.  
CARRIED  
Lukerston

Moved by Alderman Dean, seconded by Alderman Bell

THAT "2. DELEGATIONS" on the agenda, be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS

(a) Model Shipyard

Re: Parking Policy

Mr. Ken Bassam, President of Model Shipyard, stated that businesses were suffering because of the parking situation in the Lonsdale Quay and Lower Lonsdale areas, and requested that Council act as quickly as possible to alleviate the situation.

He then responded to questions from members of Council.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Item 3(a) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(a) Kenneth A. Bassam, Model Shipyard, November 23, 1989

Re: Parking Policy

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the suggestions contained in the submission of Mr. Ken Bassam, President of Model Shipyard, be referred to staff for a report;

AND THAT staff report on possible improvements to the transit system in the Lower Lonsdale Area.

CARRIED

2. DELEGATIONS(b) Cates Tugs

Re: "Zoning Bylaw, 1967, Amendment Bylaw, 1989,  
No. 6046"

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Item 2(b) be deleted from the agenda.

CARRIED

(c) Karl Wein & Associates, Lakkos Enterprises Inc.

2 Mrs. Lulu Chang requested Council's approval to proceed with her application to amend the Zoning Bylaw with respect to demolition of the house located at 238 West 4th Street. She indicated that although her final submission was presented on November 14, 1989, and since negotiation for rezoning commenced prior to the adoption of the "Rental Housing Protection Bylaw, 1989, No. 6070" on November 13, 1989, she felt she should be permitted to proceed.

Mrs. Chang then responded to questions from members of Council.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Item 3(c) be considered at this time.

CARRIED

3. CORRESPONDENCE

3 Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT Item 3(c) be deferred pending a report from the City Clerk on how to proceed with this application to rezone 238 West 4th Street.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

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

2(d),  
4(a), 4(c), 4(g), 4(h), 4(k), 4(m),  
6(a)(i), (ii), (iii), (iv),  
6(d)(i),  
9(c), 9(d), 9(e), 9(f)

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

- 6 -

2. DELEGATIONS(d) Waisman Dewar Grout Carter Inc.

Re: Eight Storey Mixed Use Building - 100 Block  
East Third Street

Mr. Jim Wyse of Intercon made a brief statement and introduced Mr. Sewell of Waisman, Dewar, Grout, Carter, Architect, who made a slide presentation outlining the changes made to their project located on the former Olympic Hotel site on the south side of the 100 Block East Third Street.

Messrs. Wyse and Sewell then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Eight Storey Mixed Use Building - 100 Block East  
East Third Street, South Side

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated January 2, 1990 entitled "Application to Rezone 137-155 East 3rd Street - Intercon/Waisman Dewar Grout Carter" be referred to the Advisory Planning Commission meeting of January 10, 1990 for a report.

A recorded vote was taken on the motion.

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

Voting against: Alderman Morris  
Alderman Bell

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

(c) Application for the Demolition of 1641 Mahon Avenue -  
Harbourside Marina Ltd.

Report: Assistant Director - Planning,  
December 21, 1989

Moved by Alderman Dean, seconded by Alderman Morris

THAT pursuant to Bylaw 6070 Section 7(d), Development Services is authorized to issue a permit for the demolition of 1641 Mahon Avenue as requested by Harbourside Marina Ltd.

CARRIED

4. (g) Rezoning Application - Neptune Bulk Terminals  
(Canada) Ltd. - Proposed Potash Storage Facility

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Council defer the processing of this application until further specified analysis is undertaken.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the meeting continue until consideration of this item has been concluded.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

Moved by Alderman Bell, seconded by Alderman Clark

THAT consideration of this item be deferred to staff for a report on the salient points, and the time required by staff to report on each item.


CARRIED

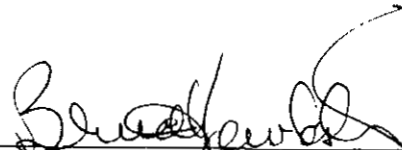
Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:32 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Thursday, January 11, 1990 at 5:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
F.R. Caouette, Administrative Coordinator  
A.D. Owen, Director, Purchasing & Property Services

The meeting was called to order at 5:34 p.m.

3. CORRESPONDENCE

- (d) J. Richard McKenna, Corporation of the Township of Richmond, December 13, 1989

Re: Municipal Consent for Residential Long Term Leases

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Provincial Government introduce legislation at the earliest possible opportunity to require the consent of the affected Municipality prior to the entering into of any lease for residential tenancy greater than three years.

CARRIED UNANIMOUSLY

- (e) Anne Derrett, Residents Against Mailboxes (RAM), December 13, 1989

Re: Community Mail Boxes

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver re-affirm their support of the elimination of Supermailboxes outlined in the following resolution adopted on October 20, 1986:

"WHEREAS the Council of the City of Kitchener believes that all residents of Kitchener are entitled to the same level of service;

AND WHEREAS the proposed practice by Canada Post is not providing door-to-door mail service to all residents of Kitchener is clearly discriminatory;

THEREFORE BE IT RESOLVED that the City of Kitchener express its deep opposition to the Federal Government regarding the establishment of community mailboxes and urge the Federal Government to provide door-to-door service throughout the municipality of Kitchener."

AND THAT the Municipality of Unionville be so notified of the City's support to eliminate Supermailboxes.



3. (e) Anne Derrett, Residents Against Mailboxes (RAM)  
(continued)

Moved by Alderman Morris, seconded by Alderman Sharp

THAT this matter be deferred until a copy of the Postal Service Review Committee Report is received.

DEFEATED

The main motion was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the City Clerk be instructed to obtain a copy of the Postal Services Review Committee Report.

CARRIED

- 1 (f) Mayor Audrey L. Moore, City of Castlegar, Chairman, British Columbia and Yukon Regional Committee, FCM Board of Directors, December 22, 1989

Re: Cost-Sharing for FCM Board of Directors

Recommendation of Deputy City Clerk:

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Voluntary Contribution to support the travel costs of British Columbia's Members on FCM's National Board of Directors, exclusive of those from Vancouver, Surrey, Burnaby and the Greater Vancouver Regional District in the amount of 1¢ per capita equaling \$355.98 be approved.

CARRIED UNANIMOUSLY

- 2 (g) John P. Sheehan, Vice-President, Customer Services, B.C. Hydro, December 115, 1989

Re: "Power Smart" Energy Efficient Program

Moved by Alderman Sharp, seconded by Alderman Morris

THAT Staff draft a resolution for future consideration outlining the following:

- (a) a draft electrical energy efficiency policy;
- (b) a statement on the budgetary ramifications, if any, of the adoption of such a policy;
- (c) an implementation strategy for the policy, and
- (d) any 1990 draft budget requirements.

CARRIED UNANIMOUSLY

- 3 (i) Ministry of Parks, December 11, 1989

Re: Privatization of Provincial Parks

Alderman Dean requested that Item 3(i) on the agenda with respect to privatization of Provincial Parks be withdrawn.

- 3 -

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Reservation of Additional Burial Plot

Report: City Clerk, December 21, 1989

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City Clerk be authorized to make available one additional cremation lot, in the North Vancouver Cemetery, to be purchased for the future use of either Mr. or Mrs. David Hutchinson.

CARRIED(d) Cazba Restaurant - Dance Floor

Report: Administrative Coordinator, Development Services, December 19, 1989

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver has no objection to the installation of a 100 square foot dance floor at the Cazba Restaurant, 1350 - 1352 Lonsdale, North Vancouver.

CARRIED(e) Enquiry from City of Quesnel on Zoning for Rental Housing

Report: Assistant Director - Planning, Development Services, December 22, 1989

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the December 22, 1989 report of the Assistant Director - Planning, entitled "Enquiry from City of Quesnel on Zoning for Rental Housing", be endorsed as a response to Quesnel City Council's enquiries and that the said report be sent to the City of Quesnel for information.

CARRIED UNANIMOUSLY(f) Advertising "KIN Magazine"

Report: City Clerk, December 29, 1989

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Association of Kinsmen Clubs be advised, in response to their letter of December 8, 1989, that the purchase of a one-sixth (1/6) page advertisement in the 1990 Anniversary Edition of KIN Magazine at a cost of \$275.00 be approved;

AND THAT the funds are to be included in the 1990 Budget General Advertising account.

CARRIED UNANIMOUSLY

4. (h) Application to Rezone 800 Block Tobruck Avenue - S.M. & H Developments/Hart

Report: Planning Technician, Development Services  
January 2, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6065", (S.M. & H/Hart, 800 Block Tobruck - CD-186), be considered by Council and referred to a public hearing.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"subject to receipt of the required consents from the adjacent property owners before advertising the Public Hearing".

CARRIED UNANIMOUSLY

The motion, as amended, was then put and CARRIED.

- 2 (i) Grand Boulevard Character Area Study

Report: Planning Technician, Development Services,  
January 2, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6081", (RS-G Grand Boulevard), be considered by Council.

CARRIED UNANIMOUSLY

- 3 (j) Radziszewski/Frizzell Rezoning, 302 East 9th Street

Report: Director, Development Services,  
January 3, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT Council continue to withhold the processing of the application by Radziszewski/Frizzell to rezone 302 East 9th Street.

CARRIED

- 4 (k) Application to Rezone 1702 Chesterfield Avenue - Meola/Butler

Report: Planning Technician, Development Services,  
January 3, 1990

Moved by Alderman Bell, seconded by Alderman Morris

THAT consideration of the application from Meola/Butler to rezone 1702 Chesterfield Avenue, be deferred until January 22, 1990, for a report from staff regarding density and setbacks.

CARRIED

- 5 -

4. (1) Bylaw No. 6070 Change Request - Paul Berrettoni

Report: Assistant Director - Planning, Development  
Services, January 3, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the request of Paul Berrettoni for an amendment to  
"Rental Housing Protection Bylaw, 1989, No. 6070", be  
referred to staff for a report.

CARRIED

(m) Westview Shopping Centre Rezoning Application

Report: Planning Technician, Development Services,  
January 3, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of the application to rezone Westview  
Shopping Centre be referred to staff for a further  
report.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Braithwaite that

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

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT said Bylaw No. 6049 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 Braithwaite, seconded by Alderman Bell that

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

be reconsidered.

CARRIED

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

6. (a) (iii) Bylaw No. 6063 (continued)

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT said Bylaw No. 6063 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

(d) Introduction and First Reading Only

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

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6065", (S.M. & H./Hart, 800 Block Tobruck - CD-186);
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6081", (RS-G Grand Boulevard);

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 Bell

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 7:49 p.m. with the same personnel present, with the exception of Alderman Dean and Messrs. Smith and Greer.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Offer to dedicate rear two feet of Lot 4, Block D, D.L. 265, Plan 7199 (829 West 15th Street)

THAT the rear two foot rectangular strip of Lot 4, Block D, D.L. 265, Plan 7199, be dedicated for lane as recommended in the December 27, 1989 report of the Land Technician entitled "Offer to dedicate rear two feet of Lot 4, Block D, D.L. 265, Plan 7199 (829 West 15th Street)";

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

-7-

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)(d) Cedar Village - City Leasehold Land

THAT Adaffer Holdings be authorized to make application for rezoning of Lot 29, Block A, District Lot 616, Plan 16322 within the provisions of the Official Community Plan of the City of North Vancouver. 1

(e) Social Housing Project - Lot 13, Cedar Village Non-Profit Housing Proposals 2

THAT Staff prepare a 60 year lease prepaid for 19 housing units, to be executed by the Mayor and City Clerk, with the Entre Nous Femmes Housing Society subject to the following:

- 1) British Columbia Housing Management Commission giving their approval for a Maximum Unit Price for 19 social housing units on land legally described as Lot 13, Block A, District Lot 616, Plan 16322 owned by the City of North Vancouver.
- 2) The Entre Nous Femmes Housing Society be authorized to assume the rezoning application which was initiated by Purchasing and Property Services.
- 3) That \$50,000 be provided for in the Social Housing Fund in the 1990 Budget.

CARRIED UNANIMOUSLY

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

(c) Sister City 1990 Visit - Chiba City 3

THAT all members of Council, who wish to travel to Chiba City on April 2 - 6, 1990 for the presentation of the Totem Pole celebrating the 20th Anniversary of the twinning of the two cities, be authorized to do so;

AND THAT the necessary expenses be paid in accordance with City Policy.

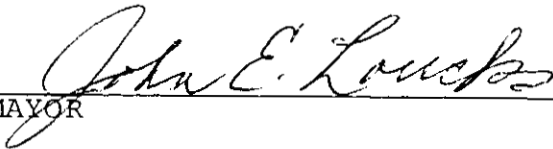
CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:52 p.m.

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 15, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City  
Administrator  
E.M. Rienstra, Deputy City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development  
Services  
R.H. White, Assistant Director,  
Planning

The meeting was called to order at 7:36 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"KINSMEN MOTHERS' MARCH MONTH" - MONTH OF JANUARY, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Minutes of the Regular Meeting of Council held on January 8, 1990 be adopted as circulated.

Moved by Alderman Dean, seconded by Alderman Bell

THAT adoption of the Minutes of the Regular Meeting of Council held on January 8, 1990 be deferred until next week for clarification.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the matter of the refusal by the owners to meet with the tenants of Centennial Manor, 312 East 12th Street, be added to the agenda and considered at this time.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT correspondence received from Mr. Allan Coombe, Solicitor dated January 12, 1990 concerning Centennial Manor, 312 East 12th Street, be referred to the City Solicitor to confirm whether the owners intend to meet with individual tenants to discuss a roll back on rents.

CARRIED

- 2 -

Moved by Alderman Dean, seconded by Alderman Bell

THAT a letter be sent to Mr. Jacobson with a copy to Mr. Coombe stating that Council strongly requests that, while the review is being made of the rental increases at the Centennial Manor Apartments, in all fairness, it should be in consultation with the tenants, but not on an individual basis, as soon as possible;

AND THAT a representative of the Tenants' Rights Coalition be present.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Gordon Thompson, 352 East 25th Street

Re: Building Heights Allowed in Community Plan Bylaws 1

Mr. Gordon Thompson requested that Council reconsider the whole concept of building heights allowed in the Zoning Bylaw and Official Community Plan, because of what he perceived as inconsistencies in heights in various parts of Lonsdale Avenue. He voiced concern with respect to traffic flows, increased demand on public facilities and parking.

Mr. Thompson then responded to questions from members of Council.

(b) Simon Fraser Student Society

Campaign to Freeze Tuition Fees and Royal Commission on Post Secondary Education 2

Mr. Nikos Harris and Mr. Brad Lavigne made a presentation, requesting Council's support for an immediate tuition freeze at all B.C. Colleges and Universities and a Royal Commission on Post-Secondary Education.

Messrs. Harris and Lavigne then responded to questions from members of Council.

3. CORRESPONDENCE

(a) Gordon Thompson, 352 East 25th Street  
December 20, 1989 and January 3, 1990

Re: Building Heights Allowed in Community Plan Bylaws 3

Moved by Alderman Sharp, seconded by Alderman Dean,

THAT the correspondence dated December 20, 1989 and January 3, 1990 from Mr. Gordon Thompson, 352 East 25th Street, be received and filed.

. CARRIED

Alderman Clark entered the meeting at this point.



3. (b) Simon Fraser Student Society, S.F.U., Burnaby  
January 10, 1989

Re: Campaign to Freeze tuition Fees and Royal  
Commission on Post Secondary Education

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver support the position taken by the Simon Fraser Student Society in calling for an immediate tuition freeze at all B.C. Colleges and universities;

AND THAT the Council go on record and request the Provincial Government to increase its funding for post secondary education to compensate for loss of revenue incurred this year by those colleges and universities unable to meet their budgets.

Moved by Alderman Clark, seconded by Alderman Dean

THAT this matter be deferred until we hear from Mr. Saywell, President of Simon Fraser University and the Minister of Education.

DEFEATED

The motion was then put and CARRIED

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Council support the call for a Provincial Royal Commission on Post-Secondary Education to map out a long range plan to meet a variety of social and economic needs in this Province.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Council support the participation of Alderman Bell in making a presentation at the Community Forum on January 18, 1990 at Simon Fraser University.

Moved by Alderman Braithwaite, seconded by

THAT Mr. Brad Lavigne be heard.

CARRIED

Mr. Lavigne responded to questions from Alderman Braithwaite.

A recorded vote was taken on the motion.

Voting in favour:

Alderman Sharp  
Alderman Bell

Voting against:

Alderman Dean  
Alderman Clark  
Alderman Braithwaite  
Mayor Loucks

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

- 4 -

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT Council declare January 17-23, 1990 "Freeze the Fees Week" in the City of North Vancouver.

DEFEATED

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

(c) Angus Ree, M.L.A., January 2, 1990

Re: Toxic Waste Disposal

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the January 2, 1990 correspondence from Angus Ree, M.L.A., with respect to Toxic Waste Disposal, be received and filed.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(d) Canadian Municipal Nuclear Weapons Free Zone Network  
December, 1989

Re: Establishment of Data Base of Canadian NWFZ  
Municipalities

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver endorse the principle of a Canadian Nuclear Weapons Free Zone Network;

AND THAT the City of North Vancouver agree to become a member.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

(e) Melanie London, Chairman, North Vancouver Animal Welfare Committee, January 11, 1990

Re: Funding Request for Proposed Video Production

Moved by Alderman Dean, seconded by Alderman Clark

THAT Council expend an amount of one-third of \$907.50 for the concept/budget for the video "Responsible Pet Ownership", to be produced by Capilano College;

AND THAT funds be made available from the 1990 Grant Contingency Fund.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Outdoor Burning

Report: Chief Fire Prevention Officer,  
January 10, 1989

Moved by Alderman Sharp, seconded by Alderman Clark

THAT "Fire Bylaw, 1981, No. 5343, Amendment Bylaw, 1990, No. 6082" including the provision for special occasion bonfires and service station training be brought forward for consideration.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT this matter be deferred until the next regular meeting of Council;

AND THAT the Chief Fire Prevention Officer be requested to appear before Council.

CARRIED

(b) Rezoning Application - 238 West 4th Street  
Lakkos Enterprises Inc.

Report: City Clerk, January 9, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution of the December 11, 1989 Council meeting which states:

"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"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the above resolution of December 11, 1989 be rescinded.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT no application for zoning amendments received after November 27, 1989, be processed for the duration of the demolition moratorium where said application would involve the demolition of dwelling units, as stipulated in the "Rental Housing Protection Bylaw, 1989, No. 6070"

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. G. Restivo be heard.

CARRIED

- 6 -

4. (b) Lakkos Enterprises Inc. (continued)

Mr. Restivo in response to questions indicated that the proposed 5 unit project development at 232, 238 West 17th Street would be strata title.

A recorded vote was then taken on the motion.

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

Voting against: Alderman Dean

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

(c) Proposed Annual Review Budget Timing

Report: Treasurer-Collector, January 3, 1990

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the schedule for reviewing the 1990 Provisional Budget on March 17 and 24, 1990, be adopted.

CARRIED

(d) Application to Rezone 217 - 229 West 16th Street Pacific Standard/Crockart from RT to CD

Report: Planner, Development Services,  
January 10, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application by Pacific Standard/Crockart to rezone 217-229 West 16th Street from RT to CD, be deferred to the next regular meeting of Council.

CARRIED

(e) Demolition Permit Applications - Nejat Development 800 Block West 16th Street

Report: Assistant Director - Planning, Development Services, January 11, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be authorized to process applications for building permit numbers 3469 through 3473 and issue permits for the demolition of 824, 830 and 836 West 16th Street and 829 and 835 Tobruck Avenue.

CARRIED

4. (f) Illegal Suites - 222-224 West 6th Street

Report: Administrative Coordinator, Development Services, January 10, 1990

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the matter of illegal suites at 222-224 West 6th Street be deferred until the report regarding illegal suites has been resolved.

CARRIED

2 (g) Stratification of Two Family Residential Development

Report: Assistant Director - Planning, Development Services, January 10, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the "Strata Conversion Policy" dated October 30, 1989, which reads as follows:

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

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the above referenced "Strata Conversion Policy" dated October 30, 1989 be amended to read:

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

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Minister of Municipal Affairs be advised of the revised policy.

CARRIED

3 (h) Heritage Banquet

Report: Planning Technician, Development Services January 10, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Heritage Advisory Committee be authorized to sponsor a Heritage Banquet during Heritage Week 1990 with a maximum budget of \$300.00 with funds to come from the Heritage Advisory Committee budget

CARRIED UNANIMOUSLY

- 8 -

5. MOTIONS AND NOTICES OF MOTION(a) Reinstitution of the Office of Rentalsman  
(Submitted by Alderman Morris)

The Deputy Clerk advised that Alderman Morris had requested that Council consider this motion in his absence.

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS there is a decreasing supply of affordable rental housing in the Greater Vancouver Region;

AND WHEREAS increased pressures are being placed on local government to resolve a problem that is neither of their making or within their authority to resolve;

AND WHEREAS the Provincial Government through its spokesman and assistant deputy minister/ministers has indicated a total lack of awareness as to the extent of the problem and viable solutions;

AND WHEREAS The City of Vancouver and the City of North Vancouver have by resolution called upon the Provincial Government to reinstate the rentalsman's office with appropriate powers to deal with rental increases;

THEREFORE BE IT RESOLVED that the Greater Vancouver Regional District be requested "on an emergency basis" to canvass all other members of the G.V.R.D., seeking endorsement of the proposal to reinstate the rentalsman's office and with majority support, petition the Provincial Government on behalf of its member municipalities to make the necessary Legislative change at the next sitting of the Legislature;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to all other municipal members of the G.V.R.D. and to the U.B.C.M.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be amended by deleting the following clause:

"AND WHEREAS the Provincial Government through its spokesman and assistant deputy minister/ministers has indicated a total lack of awareness as to the extent of the problem and viable solutions;"

DEFEATED

The main motion was then put and CARRIED.

Alderman Clark is recorded as voting contrary to the motion.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980 No. 5238, Amendment Bylaw 1989, No. 6053", D. Rushton, 167 East 27th Street - Schedule A).
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6054", (D. Rushton, 167 East 27th Street).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaws Nos. 6053 and 6054 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6058 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT said Bylaw No. 6075 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED BY TWO THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Alderman Dean is recorded as voting contrary to the motion.

- 10 -

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Fire Bylaw, 1981, No. 5343, Amendment Bylaw, 1990. No. 6082".

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6079", (Pacific Standard/Crockart, 217-229 West 16th Street - CD 188)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 10:14 p.m., and reconvened at 10:17 p.m., with the same personnel present with the exception of Messrs. Smith and White.

9.1. REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Joint Police Liaison Committee Resolutions

THAT the Councils of both the City and District of North Vancouver authorize the following action:

THAT the City and District of North Vancouver take a coordinated approach to the issue of amendments to bylaws to deal with age limits and the availability of sadistic and violent images portrayed in material being offered for sale;

AND THAT this matter be referred to staff for a report.



91. (a) Joint Police Liaison Committee Resolutions

1 | THAT the Councils of both the City and District of North Vancouver authorize the following action:

THAT the initiative for new liquor licensing bodies and process announced by the Honourable Norm Jacobsen, Minister of Labour and Consumer Services on November 17, 1989 be referred to staff for a report regarding the establishment of similar licensing policies and procedures.

2 | (b) New Zealand Commonwealth Games Triathlon Event, January 27, 1990

THAT a grant of \$100.00 to Paul Granger be approved to partially defray travel expenses to the Commonwealth Games in New Zealand.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:19 p.m.

MAYOR

John E. Louch

DEP. CITY CLERK

Eleanor W. Rouston

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 22, 1990 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

STAFF MEMBERS

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

The meeting was called to order at 7:45 P.M.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"COLD TURKEY DAY" - JANUARY 24, 1990

"NATIONAL NON-SMOKING WEEK" - JANUARY 22 - 28, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell,

THAT the Minutes of the Regular Meeting of Council held on January 8, 1990 be amended as follows:

deleting on Page 4:

"THAT action concerning Mrs. Royce's recommendation #6 of the submission, with respect to the availability of City owned lands for social housing, be deferred until a report has been received from staff."

substitute:

"THAT we defer action on the rest of the items until next week when we also deal with the update report."

and adopted as amended.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on January 11, 1990 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on January 15, 1990 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess for the purpose of considering the items on the agenda for the Policy Committee scheduled for this evening.

CARRIED

The meeting recessed at 8:01 p.m. and reconvened at 9:36 p.m. with the same personnel present.

2. DELEGATIONS

(a) W. Bruce MacFarlane, M & M Investments

Re: M & M Investments, 17th & Lonsdale Development

Mr. MacFarlane of M & M Investments, Mr. Lutz, Architect and Mr. J. Philips, Landscape Architect, briefly reviewed certain aspects of the project to be located at 17th Street and Lonsdale Avenue, namely:

- Day Care
- Traffic
- Separation of buildings
- Parking
- Park Facilities

Mr. MacFarlane and Mr. Lutz then responded to questions from members of Council.

(b) Susan Hawryluk, 721 Ridgeway Avenue

Re: Illegal Suite

Ms. Hawryluk requested Council's assistance in obtaining an extension of her notice of eviction from an illegal suite at 721 Ridgeway Avenue, at least until the end of the school term in June.

Ms. Hawryluk then responded to questions from members of Council.

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.

CARRIED BY TWO-THIRDS MAJORITY OF COUNCIL

- 3 -

3. CORRESPONDENCE

(a) Ms. Annette Royce, January 3, 1990

Re: Rent Increases - Centennial Manor  
312 East 1st Street

Moved by Alderman Bell, seconded by Alderman Morris

THAT Council call on the North Shore M.L.A's Jack Davis and Angus Ree to meet publicly with Council to discuss affordable rental housing shortages, and their position on how to deal with the rent situation.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the motion be amended by adding the following:

AND THAT M.P.'s Mrs. Mary Collins and Mr. Chuck Cook be invited to the attend the meeting.

CARRIEDThe motion as amended was then put and CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the remaining recommendations outlined in Mrs. Royce's submission to the January 8, 1990 Meeting, be deferred to the next regular meeting of Council.

CARRIED

(b) M &amp; M Investments, January 11, 1990

Re: M & M Investments, 17th & Lonsdale Development  
Progress Update

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter dated January 11, 1990 from M & M Investments with respect to the rezoning application for the project at 17th Street and Lonsdale Avenue, be received and filed.

CARRIED

(c) City of Nanaimo, January 8, 1990

Re: Medicare for Diabetics

Moved by Alderman Morris, seconded by Alderman Dean

THAT Council request further substantiating information from the City of Nanaimo before considering the matter of Medicare for diabetics further.

CARRIED

3. (d) Custom Drafting Ltd., January 12, 1990

Re: New Liquor Licensing Policies

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter dated January 12, 1990 from Custom Drafting Ltd., be received and filed, and referred to staff for reference.

CARRIED

- 2 (e) Ministry of Parks, December 11, 1990

Re: Privatization of Provincial Parks

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter from the Ministry of Parks, dated December 11, 1989 concerning the privatization of parks be deferred to the next regular meeting of Council.

CARRIED

- 3 (f) Ms. Susan Hawryluk, January 18, 1990

Re: Illegal Suite

Moved by Alderman Bell, seconded by Alderman Dean

THAT action on this matter be deferred until a report is received from staff on the status of the illegal suite.

DEFEATED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Outdoor Burning

Report: Chief Fire Prevention Officer,  
January 10, 1990

4 Capt. Gavin Soanes of the City of North Vancouver Fire Department, speaking on behalf of the Chief Fire Prevention Officer, responded to questions from members of Council with respect to their concerns regarding Sections 604.1 and 604.2 of "Fire Bylaw, 1981, No. 5343, Amendment Bylaw, 1990, No. 6082".

Moved by Alderman Dean, seconded by Alderman Bell,

THAT "Fire Bylaw, 1981, No. 5343, Amendment Bylaw, 1990, No. 6082" including the provision for special occasion bonfires and service station training be brought forward for consideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Items 4(b), 4(e), 4(g), 9(b) and 9(c) be brought forward for consideration by Council at this time:

CARRIED

- 5 -

4. (b) Application to Rezone 217-229 West 16th Street  
Pacific Standard/Crockart from RT to CD

Report: Planner, Development Services  
January 10, 1990

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6079", (Pacific Standard/Crockart, 217-229 West 16th Street - CD 188) be considered by Council and referred to a public hearing.

CARRIED

- (e) MacLean Management Rental Housing Proposal

Report: Assistant Director - Planning,  
Development Services, January 15, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1990, No. 6084" (Rental/Non-Profit Housing) and "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6085" be considered by Council and referred to a public hearing;

AND THAT the draft covenants to provide for five rental units for a minimum of ten years in the MacLean/Morton strata title development in the 1500 block Eastern Avenue be approved substantially in the form of the covenants attached to the January 15, 1990, report of the Assistant Director - Planning entitled "MacLean Management Rental Housing Proposal".

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (g) Rezoning Application - Neptune Bulk Terminals  
(Canada) Ltd. - Proposed Potash Storage Facility

Report: Assistant Director - Planning,  
Development Services, January 16, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT the January 22, 1990 and January 16, 1990 reports of the Assistant Director-Planning both entitled "Rezoning Application - Neptune Bulk Terminals (Canada) Ltd. - Proposed Potash Storage Facility" be referred to the Advisory Planning Commission and Noise Control Committee for a report;

AND THAT Neptune Bulk Terminal (Canada) Ltd. be requested to provide the City with a suitable legal agreement to confirm the Terminal's operational standards.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean  
Alderman Clark  
Mayor Loucks

Voting against: Alderman Braithwaite  
Alderman Bell  
Alderman Morris

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

Moved by Alderman Morris, seconded by Alderman Bell

THAT this matter be brought back to the next regular meeting of Council in order to formulate a specific resolution.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 10.10 p.m.

The meeting adjourned sine die at 11:00 p.m.

John E. Loucks  
MAYOR

Deannal Rosta  
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 29, 1990, 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. Rienstra, Deputy City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director-Planning  
C. Gale, City Engineer  
C. Kathler, Social Planner  
F. Caouette, Administrative Co-ordinator, Development Services

The meeting was called to order at 6:00 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on January 22, 1990 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:35 p.m. with the same personnel present, with the addition of Alderman Bell, Alderman Sharp and Messrs. Gale, Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Braithwaite

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

(b) Discussion Paper Regarding Social Housing Needs

THAT the following draft recommendation be referred to a Policy Committee of Council together with a report from the Purchasing & Property Department addressing the Council resolution of January 3, 1989 concerning City Lands:

"THAT the target in the City of North Vancouver for social housing be set at one project per year, or 40 to 50 units annually within an overall target of social housing composing 20% of residential stock;

AND FURTHER THAT this target objective be reviewed annually."



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.

Moved by Alderman Bell, seconded by Alderman Braithwaite

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

(c) Meeting with Library Board

THAT the following resolution adopted by Council on December 11, 1989 be reconsidered:

"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."

THAT the said resolution adopted by Council on December 11, 1989 be rescinded.

THAT Council appoint a committee of three Council members to meet with three members of the Library Board on February 22, 1990;

AND THAT the three members of Council who will serve on this Committee are: Mayor Loucks, Alderman Braithwaite Alderman Sharp, and Alderman Dean as an alternate.

AND FURTHER THAT the Committee report back to their respective Board/Council with their findings and recommendations before the 1990 budget meeting.

(e) Appointments to the Advisory Design Panel

THAT Mr. Bill Reid (Architect), Ms. Margot Long (Landscape Architect), Mr. Jack Watts (Business) and Mr. Gary Mythen (Community) be appointed to the Advisory Design Panel for a two-year term expiring on January 31, 1992 and that Mrs. Jacqueline Hayter (Community) be appointed to the Advisory Design Panel for a one-year term expiring on January 31, 1991.

(f) Appointment to the Board of Variance

THAT Mr. Chris Bozyk be re-appointed to the Board of Variance for another three-year term expiring on January 31, 1993.

- 3 -

9.1 (g) Appointment to the North Vancouver City Museum and Archives Committee

THAT Mr. Gary Payne, Mr. Brian Kelly, Mr. Charles Curry and Mr. Ozzie Gjerdalen be appointed to the North Vancouver City Museum and Archives Committee for a two-year term expiring on January 31, 1992 and that Mr. Dave Bonar, Mr. R. Booth, Mr. Art Davies and Mr. Bruce Tutt be appointed to the said Committee for a one-year term expiring on January 31, 1991.

(h) Appointment to the Joint Family Court and Youth Justice Committee

THAT Mrs. Lee Groneberg and Mr. P.J. Holden be appointed as City representatives to the Family Court and Youth Justice Committee for a two-year term expiring on December 31, 1991; and that Mrs. Rete McKay be appointed for a one-year term expiring on December 31, 1990; and that Ms. Mary Hendricks and Ms. Elizabeth Warren be appointed for another two-year term expiring on December 31, 1991;

AND FURTHER THAT a letter of appreciation be sent to Mrs. Freda Yoner and Mrs. Donna Stewart.

(i) Appointments to the Animal Welfare Committee

THAT Dr. Neil Cropper and Mrs. Katherine Spong be re-appointed to the Animal Welfare Committee for another two-year term expiring on January 31, 1992.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Loucks read the following Proclamation:

"BLACK HISTORY MONTH" - month of February, 1990

3. CORRESPONDENCE

(a) Mrs. Annette Royce, January 3, 1990

Re: Rent Increases - Centennial Manor  
312 East 1st Street

Moved by Alderman Dean, seconded by Alderman Bell

THAT item #4 attached to the January 3, 1990 letter of Mrs. Annette Royce be deferred for consideration pending receipt of a report from staff on February 5, 1990.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the landlord of Centennial Manor, 312 East 1st Street, be requested to appear before Council.

A recorded vote was taken on the motion.

Voting in favour: Alderman Bell  
Alderman Dean

Voting against: Alderman Sharp  
Alderman Braithwaite  
Alderman Morris  
Mayor Loucks

The motion was DEFEATED by a vote of four to two

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Minister of Social Services and Housing, Peter Dueck, be requested to contact the Minister of Housing for Ontario, Chaviva Hosek, and ascertain how Ontario can get Canada Pension funds for a 20 year period totalling two billion dollars which are being used as a source of low cost mortgage funds for non-profit housing projects.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be deferred pending further information from staff.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the January 3, 1990 correspondence from Mrs. Annette Royce, regarding rent increases at Centennial Manor, be received and filed.

CARRIED

(b) Ministry of Parks, December 11, 1989

Re: Privatization of Provincial Parks

Moved by Alderman Bell, seconded by Alderman Morris

THAT item 3(b) be deleted from the agenda

CARRIED

Alderman Clark entered the meeting at this point.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Community Consultation on Secondary Suites,  
Alternative Methodologies

Recommendation: Committee of the Whole (In Camera)  
January 22, 1990

Moved by Alderman Morris, seconded by Alderman Bell

THAT the study on community consultation on illegal suites for the City of North Vancouver be contracted to the Social Planning and Research Council of B.C. to begin as soon as possible;

AND THAT the recommended research method and procedures be as described in the report of the Social Planner dated January 16, 1990 entitled "Community Consultation on Secondary Suites, Alternative Methodologies", with funding to be taken from contingency provided for in the City's 1989 budget.

CARRIED

RECESS

The meeting recessed at 8:26 p.m. and reconvened at 8:28 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)

Moved by Alderman Dean, seconded by Alderman Bell

THAT item 9(a) on the agenda be brought forward for consideration at this time.

CARRIED

9. (a) Norwood/Crockart Development - Esplanade Avenue

Alderman Clark left the meeting during consideration of this item.

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

THAT the Mayor and City Clerk be authorized to execute the Development Agreement and ancillary documents substantially in the form attached to the January 17, 1990 report of the Planning Technician entitled "132 West Esplanade Rezoning Application (Norwood/Crockart) - Legal Documents" and as revised in the January 25, 1990 report of the Land Agent entitled "Norwood/Crockart Development - Esplanade Avenue" and as provided to Council at the meeting on January 29, 1990;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute documents which would discharge the July 31, 1980 Section 215 Land Title Act Covenant (H58875) and the February 2, 1982 Section 215 Land Title Act Covenant (K32031), both of which are registered against Lot E, Block 165, District Lot 271, Plan 18168;

AND FURTHER THAT the provision of off-site parking spaces for the benefit of Lot A, Block 177, District Lot 271, Plan 8780 (105-111 West Esplanade) not be required by the City during the period of construction up to December 31, 1990.

CARRIED

Alderman Clark returned to the meeting at this point.

4. (b) Application to Rezone 1702 Chesterfield Avenue Meola/Butler - Addendum to report of January 3, 1990

Report: Planning Technician, Development Services, January 17, 1990

2

Moved by Alderman Dean, seconded by Alderman Morris

(1) THAT the report of the Planning Technician dated January 3, 1990, entitled "Application to Rezone 1702 Chesterfield Avenue - Meola/Butler" be referred to the February 14, 1990 meeting of the Advisory Planning Commission for a report.

(2) THAT the report of the Planning technician dated January 17, 1990, entitled "Application to Rezone 1702 Chesterfield Avenue, Meola/Butler - Addendum to report of January 3, 1990" be received and filed.

CARRIED

4. (c) Grade Separation Policy

Report: City Engineer, January 11, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT pursuant to the Report of the City Engineer dated January 11, 1990, entitled "Grade Separation Policy", Council endorse the letter of the City Engineer dated January 11, 1990, addressed to the National Transportation Agency of Canada regarding the proposed policy for cost apportionment for grade separation projects;

AND THAT the City of North Vancouver supports the position of the City of New Westminster, British Columbia, and their submissions to the National Transportation Agency;

AND THAT a copy of this resolution be forwarded to the National Transportation Agency of Canada and to the National Transportation Committee of the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

2 (d) Demolition Permit Applications  
2144 & 2160 Eastern Avenue Developments Ltd.

Report: Assistant Director-Planning, Development Services, January 16, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Development Services be authorized to process applications for Building Permit Numbers 3443 and 3444 and issue permits for the demolition of 2144 and 2160 Eastern Avenue.

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. C. Loh be heard.

CARRIED

Mr. Loh provided information relative to the occupancy of the property at 2160 Eastern Avenue.

The main motion was then put and CARRIED

3 (e) Rezoning Application - Neptune Bulk Terminals  
(Canada) Ltd. - Proposed Potash Storage Facility

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of item 4(e) be deferred until item 2(a) on the agenda has been completed.

CARRIED

4. (f) Discharge of Covenant - Alpha West Developments - 200 Block East Keith Road

Report: Assistant Director-Planning, Development Services, January 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and Clerk be authorized to discharge the covenant registered on the title to Lot 8, Block 115, District Lot 274, Plan 878 as outlined in the January 17, 1990 report of the Assistant Director-Planning entitled "Discharge of Covenant - Alpha West Developments - 200 Block East Keith Road".

CARRIED

(g) Futurtech Plastics Inc. - Business License Application 110 West Esplanade

Report: Administrative Coordinator, Development Services, January 16, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT consideration of item 4(g) on the agenda be deferred until next week for a delegation; and that a copy of the January 16, 1990 report of the Administrative Coordinator, Development Services entitled "Futurtech Plastics Inc. - Business License Application 110 West Esplanade" be provided to the applicant.

CARRIED

(h) GRCDA - Recycling Symposium

Report: City Engineer, January 17, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the City Engineer, dated January 17, 1990, entitled "GRCDA - Recycling Symposium", the City Engineer be authorized to attend the recycling symposium in Seattle with costs to be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(i) Proposed Amendment to Bylaw No. 6070 Owner Occupied Dwelling Exclusion

Report: Assistant Director - Planning, Development Services, January 15, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6083", be considered for its first three readings.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following after "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6083":

"be amended by deleting the word "shows" in clause (f) and substituting therefor the words "provides evidence". and"

CARRIED

The motion as amended was then put and CARRIED

1

2

3

4

5. MOTIONS AND NOTICES OF MOTION

(a) Rezoning Application (Loh/Hawthorn, 2144-2160 Eastern Avenue, CD-174)

(Requested by Mayor Loucks)

Moved by Alderman Braithwaite, seconded by Alderman Bell

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."

CARRIED

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the above motion be rescinded.

CARRIED

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

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 second time in short form."

CARRIED

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the above motion be rescinded

CARRIED

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

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6031" (Loh/Hawthorn, 2144-2160 Eastern Avenue, CD-174), as amended, be referred to a public hearing.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp  
Alderman Morris

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

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Bell that

- (i) "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 Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6048, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Braithwaite, seconded by Alderman Dean that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6083."

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. 6083 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6083 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell that

- (ii) "Fire Bylaw, 1981, No. 5343, Amendment Bylaw, 1990, No. 6082"

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 Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6082 be read a second time in short form.

CARRIED



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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6082 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6079", (Pacific Standard/Crockart, 217-219 West 16th Street - CD-188)

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 Sharp that

- (ii) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1990, No. 6084" (Rental/Non-Profit Housing)

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

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6085", (MacLean/Morton, 1553-1565 Eastern Avenue, CD-172)

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

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Dean

THAT staff be directed to clarify the rental rates, relative to the rental units in the MacLean Management project at 1553-1565 Eastern Avenue, as outlined in the November 24, 1989 letter from Mr. G.W. MacLean and report to Council on the best procedure in order to guarantee that the subsidy will continue during the subsidy period.

CARRIED

- 11 -

2. DELEGATIONS

- (a)
- Mr. J.T. Willcox, Neptune Bulk Terminals (Canada) Ltd

Re: Rezoning Application - Neptune Bulk Terminals  
Canada Ltd.

Mr. J.T. Willcox, President, Neptune Bulk Terminals (Canada) Ltd. read a prepared statement, dated January 29, 1990, in support of the rezoning application in order to expand the potash handling component at Neptune Terminals. Mr. Willcox then responded to questions of members of Council.

3. CORRESPONDENCE

- (c)
- Neptune Bulk Terminals (Canada) Ltd.

Re: Rezoning Application - Neptune Bulk Terminals  
(Canada) Ltd.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the January 24, 1990 correspondence received from Neptune Bulk Terminals (Canada) Ltd., be received and filed.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (e)
- Rezoning Application - Neptune Bulk Terminals (Canada) Ltd. - Proposed Potash Storage Facility

Moved by Alderman Morris, seconded by Alderman Bell

THAT the issue of the January 16 and January 2, 1990 reports of the Assistant Director-Planning be placed on the agenda for discussion.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to submit a report to Council next week, relative to the rezoning application - Neptune Bulk Terminals (Canada) Ltd., that will contain recommendations in the area of process, timing, monitoring and enforcement that will eventually be included in a development agreement through consultation with the applicable agencies and the various Committees of the City.

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, to complete item 4(j), 4(k), 4(o), 4(r) and 4(s) on the agenda.

CARRIED BY TWO-THIRDS MAJORITY OF COUNCIL

4. (j) Official Community Plan Update

Recommendations: Policy Committee, January 22, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

- 1) THAT the maximum population for the City of North Vancouver be changed from 50,000 to 45,000 in the Official Community Plan.
- 2) THAT the Official Community Plan be amended to establish a 2% annual population growth.
- 3) THAT Council is not in favour of combining the 8 to 12 or 12 to 16 unit per acre densities into a density of 8 to 16 units per acre in the Official Community Plan.
- 4) THAT staff be instructed to examine mid-block areas of 8 to 12 units per acre density with a view to redesignating some for single family rather than current densities in the Official Community Plan.
- 5) THAT staff be requested to report on the issue of density ranges for various density levels of housing versus a single maximum density statement in the Official Community Plan; AND in the course of reporting on this issue provide comparisons with the practices occurring in other municipalities in the Lower Mainland.

CARRIED

2 (k) Rental Housing Action Plan - Timing

Report: Director, Development Services,  
January 24, 1990

Recommendation: Special Policy Committee Meeting  
January 23, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

1. THAT staff be requested to report to Council with:
  - an enumeration of the submission received and a suggested plan, relative to rental housing;
  - a review of the Ontario Rental Housing Protection Act and how the Act has worked in Ontario.
2. THAT the January 24, 1990 report of the Director, Development Services entitled "Rental Housing Action Plan - Timing" be received and filed.

CARRIED

4. (o) Rezoning Application for Super Valu Lands, East 17th Street and Lonsdale - M & M Investments Ltd.

Report: Planner, Development Services,  
January 24, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT relative to the rezoning application - M & M Investments Ltd., East 17th Street and Lonsdale Avenue:

1. Staff be directed to pursue the complete separation of means of vehicular access to off-street parking;
2. Staff be directed to initiate a development agreement with the assistance of the City solicitor that will assure provision of the daycare facility, and appropriate easements and rights-of-way across the properties;
3. Additional private view impact analysis be prepared by the applicant and submitted for staff and public review;
4. The applicant retain a qualified professional consultant to assist in the programming and functional layout of the daycare facility;
5. Staff negotiate the undergrounding of overhead utilities throughout the laneway East of Lonsdale, irrespective of its inclusion within the development;

AND FURTHER THAT

- a) A detailed review of the applicant's traffic consultant's report be undertaken by the Engineering Department and presented to Council, with a view to determine adequacy of parking and access, off-site street improvements, signalization, and the like;
- b) The Land Agent be requested to prepare a report to Council regarding the means by which the development rights of the lane East of Lonsdale are to be made available to the applicant;
- c) That the public hearing for this rezoning application not take place until the development agreement is in a substantially completed form.

CARRIED

- (r) Heritage White Paper - "Toward Heritage Legislation"

Report: Planning Technician, Development Services  
January 24, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Planning Technician dated January 24, 1990, entitled "Heritage White Paper - 'Toward Heritage Legislation'", be referred to the Heritage Advisory Committee for a report;

AND FURTHER THAT staff prepare a draft response to the said white paper for approval by Council and subsequent submission to the Minister of Municipal Affairs, Recreation and Culture.

CARRIED

4. (s) Arts Commission 1990 Direct Arts Assistance Grants

Report: Social Planner, Development Services,  
January 22, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Arts Assistance Program outlined in the report of the North Shore Arts Commission entitled "North Shore Coordinated Grant Program" be adopted and implemented in 1990 as a first step toward a comprehensive cultural grants program on the North Shore; and

THAT the standardized trimunicipal grant criteria and guidelines and draft arts assistance grant form be approved in principle, and adopted after further refinement by the three Municipal Clerks and Arts Commission staff.

CARRIED

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:36 p.m.

John E. Louch  
MAYOR

[Signature]  
CITY CLERK