

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, February 5, 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 S.F. Morris
Alderman B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, Deputy City
Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
F.A. Smith, Director, Development
Services
R.H. White, Assistant Director-
Planning
F. Caouette, Admin. Coordinator,
Development Services

The meeting was called to order at 7:45 p.m.

RECESS

The meeting recessed at 7:46 p.m. and reconvened at 7:51 p.m. with the same personnel present, with the addition of Alderman Braithwaite, Alderman Dean and Alderman Morris.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" GREAT CAPILANO RIVER RUBBER DUCK WEEK " -
February 10 - 18, 1990

"LUBAVITCH DAY" - February 5, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Special Meeting of Council held on January 29, 1990 be amended by adding the following as item 6 (d) (iii) on page 10:

"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"

and adopted as amended.

CARRIED

2. DELEGATIONS1
(a) Mr. M. McPhee, President, Futurtech Plastics Inc.

Re: Business License Application, 110 W. Esplanade.

Mr. M. McPhee requested that Council give favourable consideration to the application of Futurtech Plastics Inc. for a business license. Mr. McPhee then responded to questions of members of Council.

2
(b) Mr. A.K. Baak, President, Cloverley Area Residents AssociationRe: Neptune Bulk Terminals (Canada) Ltd.,
Proposed Potash Storage Facility (Rezoning Application).

Mr. Baak read a prepared statement, dated February 5, 1990, copies of same were circulated to members of Council. He requested that Council delay making a decision on the Neptune Terminals rezoning application for a period of six months, pending the efforts by Neptune and the residents to work together towards the resolution and action plans for the problems with the current operation.

3
(c) Mr. Barry Bateson, Spokesman/Owner's Representative, Radziszewski/Frizzell Rezoning

Re: Rezoning Property at 302 East 9th Street

Mr. Bateson provided information relative to the history of the rezoning application for the property at 302 East 9th Street, noting the applicant has made every effort to comply with all of the City's regulations.

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

3. CORRESPONDENCE4
(a) Mrs. Annette Royce, January 3, 1990Re: Rent Increases - Centennial Manor
312 East 1st Street

Moved by Alderman Morris, seconded by Alderman Dean

THAT correspondence dated January 3, 1990 from Mrs. Royce, regarding rent increases - Centennial Manor, 312 East 1st Street, be received and filed.

CARRIED

- 3 -

3. (b) Cloverley Area Residents Association,
January 31, 1990

Re: Neptune Bulk Terminals (Canada) Ltd., Proposed
Potash Storage Facility

Moved by Alderman Morris, seconded by Alderman Dean

THAT the submission from Cloverley Area Residents Association dated February 5, 1990, regarding Neptune Bulk Terminals (Canada) Ltd., proposed potash storage facility, be submitted to Neptune Bulk Terminals (Canada) Ltd., and to Vancouver Port Corporation for their commentary and response to Council.

CARRIED

- (c) Mr. Barry Bateson, January 30, 1990

Re: Rezoning Application - 302 East 9th Street

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the application to rezone 302 East 9th Street be held in abeyance until the report on the Official Community Plan mid block use designation has been considered by Council, within a month.

CARRIED

Alderman Bell left the meeting at this point.

- (d) Mr. M.T. Andersen, January 10, 1990

Re: Closure of Unauthorized Suites -
119 East 6th Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT item 3(d) be tabled until Council has heard the delegation.

CARRIED

Alderman Bell returned to the meeting at this point.

- (e) Ministry of Parks, December 11, 1989

Re: Privatization of Provincial Parks

Moved by Alderman Dean, seconded by Alderman Clark

THAT a letter be sent to the Minister of Parks, Mr. Ivan C. Messmer, thanking him for his informative letter of December 11, 1989;

AND FURTHER THAT the Council of the City of North Vancouver regrets not having researched the various concerns stated in our resolution of October 23, 1989 and misleading the municipalities of British Columbia.

3. (e) Ministry of Parks, December 11, 1989 (continued)

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark

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

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

Moved by Alderman Morris, seconded by Alderman Bell

THAT a copy of Alderman Sharp's submission to Council on February 5, 1990 be sent to the Minister of Parks requesting his commentary to this response to his letter of December 11, 1989:

AND FURTHER THAT a copy of the said February 5, 1990 submission be forwarded to the B.C.G.E.U., for their commentary.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT item 2(d) on the agenda be considered at this time.

CARRIED

2. DELEGATIONS (Continued)

(d) Mr. M.T. Andersen and Mr. William Clark

Re: Closure of Unauthorized Suites -
119 East 6th Street

1
Mr. Andersen and Mr. Clark provided information relative to three unauthorized suites in their apartment building at 119 East 6th Street, and responded to questions of members of Council on this subject.

3. CORRESPONDENCE (Continued)

(d) Mr. M.T. Andersen, January 10, 1990

2
Re: Closure of Unauthorized Suites -
119 East 6th Street.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the letter dated January 10, 1990 from Mr. M.T. Andersen, with respect to closure of unauthorized suites at 119 East 6th Street, be received and filed.

DEFEATED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of item 3(d) on the agenda be deferred until item 9(a) has been considered.

CARRIED

- 5 -

3. (f) Lower Mainland Municipal Association,
January 9, 1990
- Re: February Workshops and regular Meeting,
February 22, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the expenses be paid in the usual manner for any member of Council who wishes to attend the February 22, 1990 workshops and regular meeting of the Lower Mainland Municipal Association.

CARRIED UNANIMOUSLY

- (g) Corporation of the Village of Hazelton,
January 15, 1990

Re: Forest Industry Charter of Rights

Moved by Alderman Sharp, seconded by Alderman Morris

THAT consideration of item 3(g) on the agenda be deferred to the next regular meeting of Council.

CARRIED

- (h) Discovery Reenactment, January 1, 1990

Re: 1992 Maritime Bicentennial

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the correspondence dated January 1, 1990 from Discovery Reenactment be sent to the Heritage Advisory Committee and Museum and Archives Committee for comment.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Administrative Coordinator, January 16, 1990

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT a period of three months be granted to Futurtech Plastics Inc., to relocate from 110 West Esplanade, and that legal action commence at that time.

CARRIED

4. (b) Application to Stratify the Ground Floor of
1443 Lonsdale Avenue - Progressive Enterprises Ltd.

Report: Planning Technician, Development Services,
January 18, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the application from Progressive Enterprises Ltd. to stratify the ground floor of 1433 Lonsdale into 6 strata lots be approved and that the Mayor and City Clerk be authorized to execute the necessary documentation to effect the strata conversion.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the application to stratify the ground floor of 1433 Lonsdale Avenue - Progressive Enterprises Ltd., be deferred pending clarification from the applicant relative to the matter of the caretaker's suite, maintenance and operational responsibility in the development agreement for the said property.

CARRIED

- 2 (c) Provincial Planning Grant

Report: Assistant Director-Planning, Development
Services, January 22, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Ministry of Municipal Affairs be advised that the Official Community Plan Update Project, for which planning grants were awarded in 1987 and 1988, is still active; and

THAT the Ministry of Municipal Affairs be requested to provide an extension for these planning grants to allow the project to be completed by December 31, 1990.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following items on the agenda be considered at this time:

4(d), 4(h), 4(i)
6(a)(ii), 6(d)(ii)
8(a)
9
9.1

CARRIED

- 3 (d) Amendment to Zoning Bylaw, Family Suites

Report: Director, Development Services,
January 24, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning Bylaw 1967, Amendment Bylaw, 1990, No. 6086 (Family Suite Amendment Bylaw) be considered and referred to the Advisory Planning Commission meeting on February 14, 1990;

AND FURTHER THAT the City Clerk be authorized to set a date for a public hearing after February 14, 1990.

CARRIED UNANIMOUSLY

4. (h) The North Vancouver Parks and Recreation Study-Meeting with Council

Report: Assistant City Engineer, January 30, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of item 4(h) on the agenda be deferred to the next regular meeting of Council

CARRIED

(i) North Vancouver Transportation Network Study

Report: City Engineer, January 31, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the City Engineer dated January 31, 1990, entitled "North Shore Transportation Network Study", the Part A report be received and referred to the City Engineer for review and report back to Council,

AND THAT Attachment #1 of the City Engineer's Report be endorsed as the process to be followed to complete the study,

AND THAT Ratepayer Groups participating in the study be given one complimentary copy of the North Vancouver Transportation Network Study,

AND THAT the said study be made available to the general public at a charge of \$5.00 each.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Dean that

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

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaw No. 6083 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Clark

THAT item 6(d)(i) on the agenda be considered at this time

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6086" (Family Suite Amendment Bylaw)

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

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the following resolution of July 24, 1989 be reconsidered:

"THAT 'Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6031', (Loh/Hawthorn, 2144 - 2160 Eastern - CD-174), 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 Braithwaite

THAT the above motion be rescinded.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite that

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

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the subject of Radio License Fees - Proposed Increase be introduced and placed on the agenda as item 8(a).

CARRIED UNANIMOUSLY

(a) Radio License Fees - Proposed Increase

Report: Director, Purchasing & Property Services
February 5, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the communique dated January 26, 1990 from the Federation of Canadian Municipalities (FCM) entitled "Radio License Fees - DO NOT PAY" and the memo dated January 31, 1990 from the Executive Director, Union of B.C. Municipalities (UBCM) entitled "Urgent - Radio License Fees", be received;

AND FURTHER THAT The Corporation of the City of North Vancouver support the position of the FCM and the UBCM;

AND FURTHER THAT a letter of protest be sent to the Minister of Communications requesting the removal of the existing arrangement for municipalities on increased license fees for radios used in emergency services;

AND FURTHER THAT the Minister of Communications and Minister of State (Privatization and regulatory Affairs), our Members of Parliament, the FCM and the UBCM and Municipal members of the G.V.R.D. be advised that the City of North Vancouver is joining other Lower Mainland municipalities in withholding the proposed increase in radio license fees.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10.02 p.m. and reconvened at 10.19 p.m. with the same personnel present, with the exception of Messrs. Bridgman, Smith, White and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Sharp

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

9. (b) Lower Lonsdale Parking - License to Use Agreement
Portion of Lots 21-24 inclusive, Block 156,
D.L. 271/274, Plan 879 1

THAT a license to use agreement be created between the City of North Vancouver and Fama Developments Limited for the use of a portion of Lots 21-24 inclusive, Block 156, D.L. 271/274, Plan 879 for a period of six months for a monthly fee of \$750.00;

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

- (d) Appointments to the Advisory Planning Commission 2

THAT Mr. Cliff Matthews, Mr. Martin L. MacLachlan and Mr. R.N. Heywood be appointed to the Advisory Planning Commission for a three-year term expiring on January 31, 1993.

- (e) Miller Contracting - Loutet Fill 3

THAT pursuant to the report of the City Engineer, entitled "Miller Contracting - Loutet Park", dated January 31, 1990, the City Engineer be authorized to issue a permit to Miller Contracting for filling the ravine located within the City of North Vancouver, south of Loutet Park; and that item #4 of the said report be included for mandatory compliance by Miller Contracting.

- (f) Lot 29, Cedar Village Subdivision - City-owned
Leasehold Land 4

THAT staff be directed to negotiate a modification of the Lot 29 Cedar Village lease agreement with Adaffer Holdings Ltd., on the terms and conditions of Option 2 of the January 31, 1990 report of the Land Technician entitled: "Lot 29, Cedar Village Subdivision City-owned Land."

CARRIED

3. CORRESPONDENCE (Continued)

(d) Mr. M.T. Andersen, January 10, 1990

Re: Closure of Unauthorized Suites -
119 East 6th Street

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT consideration of item 3(d) on the agenda be deferred until the next regular meeting of Council.

CARRIED6. BYLAWS (Continued)(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Bell that

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

be reconsidered.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said bylaw No. 6082 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10.22 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, February 12, 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
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director, Planning
F. Ducote, Development Planner
D. Bridgman, Deputy City Engineer
F. Caouette, Administrative Coordinator

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

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 7:32 p.m. and reconvened at 8:34 p.m. with the same personnel present, with the exception of Mr. Ducote and the addition of Mr. F. Caouette.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"MULTICULTURAL WEEK IN BRITISH COLUMBIA" -
FEBRUARY 18 - 24, 1990

PRESENTATION

Alderman Sharp presented City Council with a framed Certificate in recognition of the City's contribution to 'WATERCAN'.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Clark

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

9. (b) Fees for Service of Municipal Documents
City of North Vancouver

THAT the Purchasing and Property Services Department be authorized to amend the fees for personal service of municipal summonses effective January 1, 1990 as outlined in the January 30, 1990 report of the Bylaw Enforcement Officer;

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

- (c) Proposed 3 year Lease of City Property:
Lot 1, Block 171A, District Lot 274, Plan 19536

THAT a three year lease agreement be entered into between the City of North Vancouver and Col Rob Holdings Ltd., substantially in the form of the lease attached to the January 31, 1990 report by the Land Agent entitled "Proposed three year lease with Col Rob Holdings Ltd., of City owned property legally described at: Lot 1, Block 171A, District Lot 274, Plan 19536;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documentation pertaining to the above-mentioned lease.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on Monday, February 5, 1990 be adopted as circulated.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

2. DELEGATIONS

- (a) Ms. Susan Low, North Shore Community Organization on Child Care Needs

Re: Child Care Needs

Ms. Low read from a prepared statement dated February 6, 1990. She expressed concern regarding the severe shortage of child care space on the North Shore and in particular, the City of North Vancouver.

Ms. Low then responded to questions of 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

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3. CORRESPONDENCE

- (a) Ms. Susan Low, North Shore Community Organization on Child care Needs, February 6, 1990

Re: Child Care Needs

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the submission dated February 6, 1990 from Ms. Susan Low of North Shore Community Organization on Child Care Needs be referred to the Social Planner for a report;

AND THAT staff obtain an update on the Federal Government activities in this regard;

AND THAT a copy of Ms. Low's submission be forwarded to the North Shore Union Board of Health for comment;

AND FURTHER THAT the Social Planner also consider volunteerism in her report.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 9:16 p.m. and reconvened at 10:09 p.m. with the same personnel present.

Moved by Alderman Bell, seconded by Alderman Dean,

THAT Items 3(b), 3(c), 3(d), and 3(e) be deferred until the next Regular Meeting of Council to be held on February 19, 1990.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT Items 4(n) and 6(a)(i) on the agenda, be brought forward for consideration at this time.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (n) Restrictive Covenant: Lot 1, Block 204A, D.L. 544/545, Plan 2837 Civic Address: 317 West 23rd Street

Report: Deputy City Engineer, Engineering Department
February 7, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the Land Title Act Form 17, Section 215 Covenant (Access) substantially in the form attached to the Deputy City Engineer's report of February 7, 1990, entitled "Restrictive Covenant, Lot 1, Block 204A, D.L. 544/545, Plan 2837, civic address: 317 West 23rd Street".

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaw No. 6066 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Planner, Development Services
January 24, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated January 24, 1990, entitled "Application to Rezone 116-118 East 2nd Street, Kudan/Maguire Pearson Salikan" be referred to the Advisory Planning Commission meeting scheduled for February 14, 1990 for a report.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (b) Official Community Plan Update - Density Ranges
January 29, 1990

Report: Assistant Director - Planning, Development
Services, January 29, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT this item be deferred to the next Regular meeting of Council to be held on February 19, 1990.

CARRIED

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4. (c) District of North Vancouver Development Permit No. 146.0 Queens Cross Pub - 2989 Lonsdale Avenue |

Report: Assistant Director - Planning Development Services, January 30, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the January 30, 1990 report of the Assistant Director-Planning entitled "District of North Vancouver Development Permit No.146.0 - Queens Cross Pub - 2989 Lonsdale Avenue" be received and filed;

AND THAT a copy of the report be sent to the Municipal Clerk, District of North Vancouver.

CARRIED

- (d) The North Vancouver Parks and Recreation Study Meeting with Council

Report: Assistant City Engineer, January 30, 1990 2

Moved by Alderman Dean, seconded by Alderman Morris

THAT pursuant to the Report of the Assistant City Engineer, dated January 30, 1990, entitled "The North Vancouver Parks and Recreation Study-Meeting with Council", the City Engineer be directed to arrange a meeting between Council and the Consultant, Philips Landscape Associates, at 7:30 p.m. on Tuesday, February 27, 1990.

CARRIED

- (e) Application to Rezone Lot 29 Cedar Village (1861 - 1945 Rufus Drive) from RC-1 to CD Adaffer Holdings Ltd./G. Hlynsky 3

Report: Planning Technician, January 31, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Planning Technician dated January 31, 1990 entitled "Application to Rezone Lot 29 Cedar Village (1861 - 1945 Rufus Drive) From RC-1 to CD Adaffer Holdings Ltd./G. Hlynsky" be referred to the Advisory Planning Commission meeting of February 14, 1990 for a report.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

- (f) Section 947 Required Considerations - Official Community Plan Amendment 4

Report: Assistant Director - Planning, Development Services, February 7, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the February 7, 1990 report of the Assistant Director-Planning entitled "Section 947 Municipal Act Required Considerations - Official Community Plan Amendment" be received and filed.

CARRIED

4. (g) MacLean Management Rental Housing Proposal

Report: Assistant Director - Planning, Development Services, February 7, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT this matter be deferred to in camera consideration together with Item 9(a).

CARRIED

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

2 (h) Draft Central Lonsdale Design and Development Guidelines

Report: Planner, Development Services, February 7, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of the Planner dated February 7, 1990, entitled "Draft Central Lonsdale Design and Development Guidelines" be referred to the Advisory Planning Commission Meeting of February 14, 1990, for a report.

AND THAT this matter be referred to the Advisory Design Panel Meeting of March 7, 1990;

AND FURTHER THAT copies of the February 7, 1990 report be forwarded to bonafide community groups for their information.

CARRIED

3 (i) Demolition Permit Application - Paul Berrettoni, 612 Forbes Avenue

Report: Assistant Director - Planning, Development Services, February 6, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Development Services be authorized to process application for Building Permit No. 3462 and issue a permit for the demolition of 612 Forbes Avenue.

CARRIED

A (j) Westview Shopping Centre Rezoning Application 2601-2609 Westview Drive (Supplemental Information)

Report: Planning Technician, Development Services, February 7, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT this item be deferred to the next Regular Meeting of Council to be held on February 19, 1990.

CARRIED

4. (k) Zoning Bylaw Text Amendment - Park & Tilford Shopping Centre, Garden Area

Report: Administrative Coordinator, Development Services, February 6, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Administrative Coordinator dated February 6, 1990 entitled "Zoning Bylaw Text Amendment - Park & Tilford Shopping Centre, Garden Area", be referred to the Advisory Planning Commission meeting of February 14, 1990 for a report.

Moved by Alderman Sharp and Alderman Dean

THAT this item be deferred to the next Regular Meeting of Council to be held on February 19, 1990.

CARRIED

(l) Appointment of Auditors for the Year 1990

Report: Treasurer-Collector, February 6, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the firm of Peat Marwick Thorne, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1990.

CARRIED

(m) Legal Services - 1990

Report: City Administrator, February 7, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1990, on the terms outlined in the letter dated January 31, 1990 from Mr. R.J. Bauman.

CARRIED

(o) Off-Site Parking Agreement - Breck Academy Inc.

Report: Administrative Coordinator, Development Services, February 6, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and Clerk be authorized to execute the Off Site Parking Agreement between Breck Academy Inc. and the City of North Vancouver respecting Lot 33/36, Block 166, D.L. 274, Plan 878.

CARRIED

1 4. (p) Affordable Housing Action Plan - Interim Report

Report: Assistant Director - Planning, Development Services, February 6, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT this item be deferred to the next Regular Meeting of Council to be held on February 19, 1990.

CARRIED

2 (q) Discrimination Against Children in Rental Units

Report: Social Planner, Development Services February 6, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT this item be deferred to the next Regular Meeting of Council to be held on February 19, 1990.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

3 (a) Cancellation of Council Meetings in April

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Council Meetings scheduled for April 2, 1990 and April 9, 1990 be cancelled;

AND THAT the Regular Council Meeting scheduled for March 26, 1990 commence at 6:00 p.m.;

AND THAT a Regular Council Meeting be scheduled for April 30, 1990 (the fifth Monday of April) to commence at 7:30 p.m.

CARRIED

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.

John E. Leach Shaw
MAYOR CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, February 19, 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
C. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Greer, Land Agent
F. Caouette, Administrative Coordinator, Development Services

The meeting was called to order at 6:03 p.m.

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 6:04 p.m. and reconvened at 9:03 p.m. with the same personnel present, with the addition of Alderman Braithwaite and Alderman Sharp and Messrs. Gale, Smith, White, Greer and Caouette.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" BURN AWARENESS WEEK " - February 18 - 24, 1990

" HERITAGE WEEK " - February 19 - 25, 1990

"NATIONAL FLAG MONTH " - February, 1990

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Neptune Bulk Terminals (Canada) Ltd.
Rezoning Application

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

THAT Development Services be directed to process the Neptune Bulk Terminals rezoning application and prepare a development agreement as outlined in the February 15, 1990 report of the Assistant Director-Planning entitled "Neptune Bulk Terminals (Canada) Ltd. - Rezoning Application and Development Agreement";

AND THAT the said report, excluding the legal opinion attached thereto, be made available to the public and the Vancouver Port Corporation.

9.1 (a) Neptune Bulk Terminals (Canada) Ltd.
Rezoning Application (continued)

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite

The motion CARRIED by a vote of six to one

(b) Library Automation

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

THAT the January 31, 1990 letter from the District of North Vancouver, regarding library systems, be forwarded to the North Vancouver City Library Board for comment and direct response to the District of North Vancouver.

CARRIED

(c) MacLean Management Rental Housing Proposal -
Rental Subsidies

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

THAT the proposal outlined by MacLean Management in its February 6, 1990 correspondence, regarding rental housing in their project at 1553-1556 Eastern Avenue, is acceptable.

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
Alderman Morris

The motion CARRIED by a vote of five to two.

(d) MacLean Management Rental Housing Proposal

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

THAT the amendment to "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6085" (MacLean/Morton, 1553-1556 Eastern Avenue, CD-172) discussed in the February 7, 1990 report of the Assistant Director-Planning entitled "MacLean Management Rental Housing Proposal" be referred for consideration at second reading of said Bylaw No. 6085.

CARRIED

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

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9. (e) Housing Registry and Services to Tenants

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

THAT the City of North Vancouver grant a sum of \$200 to be taken from the 1990 community grants contingency fund to the Vancouver Housing Registry in recognition of the past and current services provided to City tenants by the Vancouver based agency.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

The motion CARRIED by a vote of six to one.

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

THAT staff be directed to assist the local community in developing a limited number of self-help skills training workshops for North Shore tenants on a test-case basis in conjunction with social planning staff of the District of North Vancouver and the District of West Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

The motion CARRIED by a vote of six to one.

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

THAT the development of a housing registry be withheld until the review of illegal suites policy is completed.

CARRIED

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

9. (f) Additional Full Time Telecom Employee

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

THAT one additional Information Channel Operator be authorized for the North Vancouver Detachment, R.C.M.P. as requested in the February 9, 1990 report from Supt. J.L. Morton, subject to the approval of the District of North Vancouver.

CARRIED UNANIMOUSLY

Mayor Loucks requested Alderman Clark to take the Chair and left the meeting.

2 (g) City Owned Land - Lots 18-22, Block 139, D.L.271/274 (100 Block West 2nd Street).

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

THAT staff be directed to tender Lots 18 to 22, Block 139, D.L. 271/274 (100 Block West 2nd Street) for non-market housing.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Mayor Loucks returned to the meeting and took the Chair.

3 (h) Clarification of Illegal Suites Study

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

THAT the City's study on illegal suites utilizing the survey method outlined in the Social Planning report dated January 16, 1990, entitled "Community Consultation on Secondary Suites, Alternative Methodologies", with a budget of approximately \$23,000 is reconfirmed.

A recorded vote was taken on the motion.

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

Voting against: Alderman Morris
Alderman Dean
Alderman Clark

The motion CARRIED by a vote of four to three.

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9. (i) Illegal Suites - Enforcement Issues

Moved by Alderman Sharp, seconded by Alderman Clark that the following recommendation of the Committee of the Whole in camera on February 5, 1990 be ratified:

THAT a moratorium be declared on the enforcement of illegal suites pending receipt of the report on community consultation on illegal suites and the development of policies related to the said report.

*Rescind
20 Dec. 1993*

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 CARRIED by a vote of four to three.

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

THAT the amended advertisement and press release attached to the February 14, 1990 report of the Director, Development Services entitled "Illegal Suites - Enforcement Issues" be approved.

CARRIED

(j) Appointment of Member of Council to Kiwanis

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

THAT Mr. B.A. Hawkshaw, City Clerk, be appointed as the City representative on the Kiwanis Senior Citizens' Homes Ltd., and Kiwanis Home Care Ltd., Boards, effective February 19, 1990 for the remainder of the term of former delegate, Alderman F.S. Morris.

CARRIED

UNFINISHED BUSINESS FROM MEETING OF FEBRUARY 12, 19906. BYLAWS(c) Second and Third Readings

Moved by Alderman Morris, 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 read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Morris, seconded by Alderman Clark

THAT the said Bylaw No. 6079 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 Sharp that

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

be read a second time in short form.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaw No. 6084 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6085", (MacLean Morton, 1553-1565 Eastern Avenue, CD-172) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6085", (MacLean Morton, 1553-1565 Eastern Avenue, CD-172) be amended by adding to Section 4 the following "and deleting the figure "89" and replacing it with "87"

CARRIED

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

The motion on second reading of Bylaw No. 6085, as amended, was then put and CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6085, as amended, 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.

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1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on February 12, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Ms. Rosalind Neis, President, Lonsdale Merchant Assn.

Re: Parking in Lower Lonsdale Area

The delegation was not present.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(i) Application to Stratify the Ground Floor of 1433 Lonsdale Avenue - Progressive Enterprises Ltd.

Report: Planning Technician, January 18, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application from Progressive Enterprises Ltd. to stratify the ground floor of 1433 Lonsdale into 6 strata lots be approved and that the Mayor and City Clerk be authorized to execute the necessary documentation to effect strata conversion.

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. Sovernigo be heard

CARRIED

Mr. Sovernigo responded to questions of members of Council and agreed to seek clarification from his solicitor relative to the requirement in the development agreement for the provision of a caretaker's suite, whereas the response from the applicant's solicitor indicates a willingness to retain the unit as long as Jack Lonsdale's Pub remains.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the motion be deferred until a response has been received from Progressive Enterprises Ltd., relative to the matter of the caretaker's suite.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT consideration of items 3(a) to 3(g) inclusive be deferred until the remaining items on the agenda have been completed.

CARRIED

4. (a) Official Community Plan Update - Density Ranges

Report: Assistant Director - Planning, Development Services, January 29, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the January 29, 1990 report of the Assistant Director-Planning entitled "Official Community Plan Update - Density Ranges" be received and filed.

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the January 29, 1990 report of the Assistant Director-Planning entitled "Official Community Plan Update-Density Ranges" be referred to the Policy Committee.

CARRIED

(b) Westview Shopping Centre Rezoning Application
2601-2609 Westview Drive (Supplemental Information)

Report: Planning Technician, Development Services, February 7, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the report of the Planning Technician dated February 7, 1990 entitled "Westview Shopping Centre Rezoning Application 2601-2609 Westview Drive (Supplemental Information)" be referred to the Advisory Planning Commission meeting scheduled for February 28, 1990 for a report.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"and to the March 7, 1990 meeting of the Advisory Design Panel".

DEFEATED

The main motion was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(c) Zoning Bylaw Text Amendment -
Park & Tilford Shopping Centre, Garden Area

Report: Administrative Coordinator, Development Services, February 6, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Administrative Coordinator dated February 6, 1990 entitled "Zoning Bylaw Text Amendment - Park & Tilford Shopping Centre, Garden Area" be referred to the Advisory Planning Commission meeting of February 28, 1990 for a report.

A recorded vote was taken on the motion

Voting in favour: Alderman Dean
Alderman Clark
Mayor Loucks

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris
Alderman Bell

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

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4. (d) Affordable Housing Action Plan - Interim Report

Report: Assistant Director-Planning, Development Services, February 6, 1990 1

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of affordable housing action plan - interim report be deferred pending receipt of a report from the Mayors Committee

CARRIED(e) Discrimination Against Children in Rental Units

Report: Social Planner, February 6, 1990 2

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Social Planning Staff monitor the exploration of use of Land Titles Act Section 215 covenants by the City of Vancouver for preventing discrimination in occupancy or possession of family housing by families with children;

AND THAT the City of North Vancouver state by letter to the Mayor and Council of the City of Vancouver, its support of the City of Vancouver lobby of the Provincial Government to make changes to articles 4 and 5 of the B.C. Human Rights Act that would prohibit discrimination on the basis of age, family status and source of income;

AND THAT a letter be sent to the Provincial Minister of Labour and Consumer Services stating the support of the City of North Vancouver for the lobby by the City of Vancouver to revise the B.C. Human Rights Act to prohibit discrimination on the basis of age, family status and source of income.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the motion be deferred pending receipt of the Vancouver City report by the Children's Advocate.

DEFEATED

A recorded vote was taken on the motion.

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

Voting against: Alderman Morris
Alderman Dean

The motion CARRIED by a vote of five to two.(f) Release of existing storm easement and reinstatement at new location (248 West 27th Street)

Moved by Alderman Dean, seconded by Alderman Sharp 3

THAT the Mayor and Clerk be authorized to execute all the necessary agreements to allow for the cancellation of the existing City easement registered against Lot H, Block 240, District Lot 545, (Ex. Plan 10250) Resub Plan 2837 and the registration of a new storm easement to be registered against Lot L, Block 240, D.L. 545.

CARRIED UNANIMOUSLY

(g) Heritage Restoration Awards

Report: Planning Technician, Development Services,
February 14, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Heritage Restoration awards be granted to those owners of inventoried Heritage buildings who have significantly restored or upgraded their buildings to reflect its historical appearance;

AND FURTHER THAT funds for this award be annually provided in the Heritage Program budget.

CARRIED

(h) Provincial White Paper "Toward Heritage Legislation"

Report: Planning Technician, Development Services,
February 14, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the response attached to the February 14, 1990 report of the Planning Technician entitled "Provincial White Paper 'Toward Heritage Legislation'" be endorsed and forwarded to the Minister of Municipal Affairs, Recreation and Culture.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS (Continued)(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. 6061", (Wong/Lund, 317 West Keith Road);

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6061 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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Moved by Alderman Dean, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6062 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Lease Authorization Bylaw, 1990, No. 6088" (Col-Rob Holdings Ltd. Lot 1, Blk 171A, D.L.274).

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6088 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6088 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6089", (1641 Mahon 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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6089 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6089 be read a third time in short form and passed subject to reconsideration.

CARRIED

4. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

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

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 Dean, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6031 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.

3. CORRESPONDENCE (Continued)

- (a) Corporation of the Village of Hazelton,
January 15, 1990

Re: Forest Industry Charter of Rights

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Forest Industry Charter of Rights, submitted by The Corporation of the Village of Hazelton, be referred to the Forest Industry, Minister of Forests, Western Canada Wilderness Committee and the International Woodworkers Association for comment to Council.

CARRIED

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

- (b) Mr. T. Andersen, January 10, 1990

Re: Closure of Unauthorized Suites -
119 East 6th Street

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the January 10, 1990 letter from Mr. T. Andersen, with respect to the closure of unauthorized suites - 119 East 6th Street, be received and filed;

AND FURTHER THAT Mr. Andersen be provided with a copy of the press release relative to illegal suites - enforcement issues approved by Council this evening.

CARRIED

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3. (c) Mr. Philip Eidsvik, Students for Democracy on Campus
 Re: Simon Fraser University Student Society

Moved by Alderman Bell, seconded by Alderman Morris

THAT the January 26, 1990 correspondence from Mr. P. Eidsvik, Students for Democracy on Campus, regarding Simon Fraser University Student Society, be received and filed.

CARRIED

- (d) Mr. Walter McLellan, Acting Municipal Manager,
 District of Kitimat, January 29, 1990
 Re: Funding Expenses for F.C.M. Directors from B.C.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the January 29, 1990 correspondence from the District of Kitimat, regarding funding expenses for F.C.M. Directors from B.C., be received and filed.

CARRIED

- (e) Ms. Judy Ainsworth, Manager, North Vancouver Chamber of Commerce, February 8, 1990
 Re: Secondary or Illegal Suites

Moved by Alderman Sharp, seconded by Alderman Clark

THAT a copy of the resolution adopted by Council this evening, with respect to illegal suites - enforcement issues, be forwarded to the North Vancouver Chamber of Commerce.

CARRIED

- (f) Ms. Sheila Keating-Nause, Director, Communications,
 F.C.M., February 9, 1990
 Re: Radio Licence Fees

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a copy of the FCM brief on Radio Licence Fees, attached to their February 9, 1990 correspondence, be forwarded to our Members of Parliament.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"including a request that they appear in front of Council and explain the justification for this action by the Federal Government."

CARRIED

The motion as amended was then put and CARRIED

(g) Ms. Rosalind Neis, President, Lonsdale Merchants Assn., February 13, 1990

Re: Parking in Lower Lonsdale Area

Moved by Alderman Bell, seconded by Alderman Sharp

THAT item 3(g) on the agenda be deferred for consideration to the next meeting of Council

CARRIED

7. COUNCIL INQUIRIES

(a) Collection Lead Acid Batteries - GVRD Plan

(Inquiry by Alderman Morris)

Alderman Morris inquired if the City Engineer has considered the GVRD plan with respect to the collection of lead acid batteries. Mr. Gale advised he will submit a report to Council in the near future.

(b) Recyclables - Glass Bottles and Cans

(Inquiry by Alderman Morris)

Alderman Morris inquired who receives the refund of deposit on glass bottles and cans relative to curbside collection by an operator. The City Engineer advised that individuals receive a refund of the deposit and the operator is paid by weight as "scrap" material.

(c) B.C. Assessment Authority - Public Information Program

(Inquiry by Alderman Morris)

Alderman Morris inquired the status of the public information program presentation to municipal councils announced by the B.C. Assessment Authority in December 1989. Mr. Brewer advised he will prepare a report for the Council information package at the end of the week.

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.27 p.m.

John E. Louch
MAYOR

[Signature]
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, February 26, 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
 Alderman B.A. Sharp

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
 A. Rasmussen, Assistant Director, Inspections
 C. Gale, City Engineer

The meeting was called to order at 7:45 p.m.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Bell

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

(b) Joint Police Liaison Committee Resolutions

THAT the North Vancouver R.C.M.P. Detachment be requested to report on directives regarding emergency vehicle usage, the incidence of emergency vehicle accidents over the last 5 year period in the City and District of North Vancouver, and the same information in a detachment of similar size;

AND THAT the Municipal Manager and City Administrator review the procedures of the use of emergency vehicles, other than police vehicles, such as fire and ambulance vehicles in the City and District;

AND FURTHER THAT the traffic staff review the number of incidents and/or accidents at the corner of East Keith Road and Hendry Avenue and recommend any changes with regard to parking limitations, signs or other safety measures at that corner.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"MINING WEEK '90" - February 25 - March 2, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on Monday, February 19, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS

(b) Mr. Eric Kitt

Re: Renovation of 426 East 6th Street,
North Vancouver.

Mr. Kitt reviewed his submission dated February 20, 1990 with respect to the renovations to the house at 426 E. 6th Street. He stated he considered that the stop work order in effect at this time was unfair, since the renovations were in progress at the time of purchase, and the building lines had not changed.

He then responded to questions of members of Council.

(c) Mr & Mrs. S. Mehta

Re: Property at 242 East 6th Street

Mr. Mehta provided information relative to the effect of the demolition moratorium on his plans to demolish the property at 242 East 6th Street and build a new duplex. Mr. Mehta requested Council's support in order to carry out his plans for this property.

3. CORRESPONDENCE

(b) Mr. Eric Kitt

Re: Renovation of 426 East 6th Street,
North Vancouver

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be requested to submit a report on the matter of the renovation at 426 East 6th Street.

CARRIED

At this time, Mayor Loucks presented City buttons to members of the 6th St. Agnes Scouts and City pins to their leaders.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 4(a) be brought forward for consideration at this time.

CARRIED

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Demolition Permit Application #3514
Sanjay Mehta, 242 East 6th Street,
Lot 24, Block 115, D.L. 274, Plan 878

Moved Alderman Dean, seconded by Alderman Clark that

WHEREAS Mr. & Mrs. Mehta are vacating their rental premises at 1524 St. Andrew's Avenue;

AND WHEREAS 242 East 6th Street has been a single family home, owner-occupied, and is now in disrepair;

THEREFORE a demolition permit be issued for Sanjay Mehta, 242 East 6th Street, Lot 24, Block 115, D.L. 274, Plan 878.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT consideration of the subject of Demolition Permit Application #3514, Sanjay Mehta, 242 East 6th Street, be deferred pending a staff report.

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 8:30 p.m. and reconvened at 8:57 p.m. with the same personnel present with the exception of Mr. Rasmussen.

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

- (b) Application to Rezone 650 West Keith Road
Khazaie/Bezanson

Report: Planning Technician, Development Services
 February 21, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6087", (Khazaie/Bezanson, 650 W. Keith Road, North Vancouver CD-189) be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (c) Text Amendment Application 843-855 Tobruck Avenue

Report: Planning Technician, Development Services
 February 21, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6094", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178) be referred to the Advisory Planning Commission.

CARRIED

4. (d) University of Washington - Vehicle Maintenance Management Conference

Report: Supervisor - Engineering Operations
February 16, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. P. Rowe, Supervisor - Engineering Operations be authorized to attend the University of Washington's Annual Vehicle Maintenance Management Conference in Seattle, on March 19-22 inclusive, with costs to be paid in accordance with City policy.

CARRIED UNANIMOUSLY

2 (e) Application to stratify the Ground Floor of 1433 Lonsdale Avenue - Progressive Enterprises Ltd.

Report: Planning Technician, Development Services
January 18, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the applicant, Mr. Sovernigo, be heard.

CARRIED

Mr. Sovernigo advised that the intent of the caretaker suite requirement in the development agreement was to provide security for the pub. In the event the pub should vacate the premises an application would be made to Council to reconsider the caretaker provision in the agreement.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the application from Progressive Enterprises Ltd. to stratify the ground floor of 1433 Lonsdale into 6 strata lots be approved and that the Mayor and City Clerk be authorized to execute the necessary documentation to effect the strata conversion.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

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

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

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6. BYLAWS (Continued)

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6031 and 6084 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Lease Authorization Bylaw, 1990, No. 6088"
(Col-Rob Holdings Ltd., Lot 1, Block 171A,
D.L. 274)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6088 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6079 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

NIL

(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. 6094", (Paak/Nairne, 843-855 Tobruck
Avenue, CD-178)

be deleted from the agenda.

CARRIED

6. (d) Introduction and First Reading Only (Continued)

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6087, (Khazaie/Bezanson, 650 West Keith Road, CD-189)

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

CARRIED

7. COUNCIL INQUIRIES1 (a) Gotland Shipping Company Proposal

(Inquiry by Alderman Morris)

Alderman Morris inquired if the status of the Gotland Shipping Company proposal could be ascertained. He noted letters had been received from the Minister of Regional and Economic Development and the Minister of State (Privatization and Regulatory Affairs) on this subject.

2 (b) Ship Building - Polar 8 Icebreaker

(Inquiry by Alderman Bell)

Alderman Bell inquired if a meeting of the Ship Building Coalition on the North Shore, will be held in the near future.

Mayor Loucks stated he had been advised by Mr. P. Quin, Versatile Pacific Shipyards, that he will contact him after a meeting with the Provincial Government on March 1, 1990.

3 (c) Meeting re Housing Action Plan

(Inquiry by Alderman Bell)

Alderman Bell inquired if the Mayor had attended the Mayors meeting on the affordable housing action plan.

Mayor Loucks advised he had attended the meeting and will submit a report to the next meeting of Council.

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 9:18 p.m., and reconvened at 9:36 p.m. with the same personnel present with the exception of Messrs. Owen, Gale, Smith, White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)

Moved by Alderman Clark, seconded by Alderman Bell

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

(c) Development Services Department: 1990 Work Program

THAT the Work Program described in the February 15, 1990 report of the Director, Development Services entitled "Development Services Department: 1990 Work Program", be endorsed in principle;

AND THAT the Director of Development Services be directed to report to the Finance Committee during budget deliberations on staffing and resources needed to complete this work program.

(d) Discussion re Housing Initiatives

THAT Council meet with the Development Liaison Committee in the Lower Committee Room at 7:00 p.m. on March 22, 1990 to consider the priority issues contained in the above-mentioned report of the ~~Director, Development Services.~~ *CITY ADMINISTRATOR*

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CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the meeting recess to further consider the items on the Policy Committee agenda.

CARRIED

The meeting recessed at 9:43 p.m. and reconvened at 9:46 p.m. with the same personnel present.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:49 p.m.

John E. Loucks
MAYOR

Barbara Rouston
DEPUTY CITY CLERK