

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, March 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 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
A. Rasmussen, Assistant Director, Inspections
C. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services

The meeting was called to order at 7:44 p.m.

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:45 p.m. and reconvened at 7:49 p.m. with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

" BETA SIGMA PHI DAY " - Monday, March 5, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on February 26, 1990 be amended as follows:

deleting "Director, Development Services" and substituting therefor "City Administrator" in item 9(d) on page 7

and adopted as amended

CARRIED

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9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Morris

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

- (a) Lot C, Block 68, D.L. 271, Plan 19141, G.V.H.C. "Walnut Gardens" - Tripartite Agreement

THAT the City of North Vancouver enter into a tripartite agreement with the Greater Vancouver Housing Corporation and the Royal Bank of Canada, substantially on the terms and conditions of the attached draft agreement of the February 16, 1990 report of the Land Technician entitled: "Lot C, Block 68, D.L. 271, Plan 19142, G.V.H.C. "Walnut Gardens";

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

- (b) City-owned land at Fell and Marine - portion of Marine Drive, and Lots H and West 1/2 of Lot I, Block 10, D.L. 265, Plan 11578

THAT the action taken by the Committee of the Whole in camera be ratified and the wording of the resolution remain in camera.

- (c) Proposed Closure of Lane - M & M Investments Ltd.

THAT the portion of the lane located south of 17th Street running parallel with Lonsdale and being between Lonsdale and Eastern, shown as the hatched area on the plan attached to the February 28, 1990 report of the Land Agent, be stopped up and closed;

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

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

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

THAT Alderman Sharp be the Council representative to attend the Globe '90 Conference scheduled to take place March 19- 23, 1990 in Vancouver, B.C. pursuant to the resolution adopted by Council on December 18, 1989.

CARRIED

2. DELEGATIONS

- (a) W. Bruce MacFarlane, Consultant/Project Manager,
M & M Investments Ltd.

Re: Rental Bonus Program - Lions Gate Centre,
17th & Lonsdale

Mr. MacFarlane stated that M & M Investments is prepared to consider the possibility of a rental bonus program at the Lions Gate Centre development, 17th & Lonsdale, similar to the bonus given to Maclean Management.

Alderman Clark entered the meeting at this point.

Mr. MacFarlane responded to questions of members of Council and confirmed that M & M Investments would be willing to participate in a rental bonus program for a period of ten years only, but not in perpetuity, with the right to increase the rental rate 10% a year over a ten year period.

3. CORRESPONDENCE

- 2 (a) W. Bruce MacFarlane, Consultant/Project Manager,
M & M Investments Ltd., February 28, 1990

Re: Rental Bonus Program - Lions Gate Centre,
17th & Lonsdale

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the February 28, 1990 letter from M & M Investments Ltd., regarding rental bonus program - Lions Gate Centre, 17th & Lonsdale, be received and filed

CARRIED

- 3 (b) B.A. Schoemaker, Locations Manager, "21 Jump
Street", Cannell Films Ltd., February 28, 1990

Re: Filming in North Vancouver Cemetery

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Cannell Films Limited be granted permission to film between the dates of March 6, 1990 and March 20, 1990, in the North Vancouver Cemetery in accordance with Section 53 of the "Cemetery Bylaw, 1976, No. 4885", and subject to the filming not coinciding with burial arrangements.

CARRIED

- 4 (c) Mayor Gil Blair, Chairperson, GVRD Board,
January 11, 1990

Re: Choosing our Future - A Program to Revitalize
Greater Vancouver's Livable Region Strategy

Moved by Alderman Dean, seconded by Alderman Morris

THAT the January 11, 1990 letter from Mayor Gil Blair, Chairperson, GVRD Board, regarding a program to revitalize Greater Vancouver's livable region strategy, be received and filed.

CARRIED

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(d) Mayor W.J. Copeland, District of Burnaby,
February 14, 1990

Re: Multi-material Recycling Programs

Moved by Alderman Sharp, seconded by Alderman Bell

THAT, as requested by the District of Burnaby, the following resolution be endorsed:

WHEREAS residents of the Lower Mainland are demanding that local governments implement comprehensive multi-material recycling programs;

AND WHEREAS municipalities of the Lower Mainland are taking steps to provide curbside multi-material recycling programs for their residents;

AND WHEREAS the Greater Vancouver Regional District is endeavouring to locate and develop markets for recyclable materials;

AND WHEREAS the demand for recyclable materials is highly susceptible to fluctuations in the markets for these materials;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of North Vancouver request the Federal Government of Canada and the Provincial Government of British Columbia to enact appropriate legislation to require manufacturers of products composed of paper, including newsprint, glass, plastic, metals and such other materials that may be reclaimed from the waste stream, to include a suitable percentage of recyclable materials in the said products;

AND FURTHER THAT the Federal Government of Canada and the Provincial Government of B.C. enact suitable policies and/or legislation whereby all federal agencies, including but not necessarily limited to Federal Ministries, Crown Corporations the R.C.M.P., and the Armed Services; and all provincial agencies, including but not limited to Provincial Ministries, Crown Corporations, Regional Districts, Municipalities and School Districts give preference to suppliers of goods and materials that include a suitable component of recyclable materials in their products;

AND FURTHER THAT copies of this motion be forwarded to the following for their consideration and support:

the Honourable Lucien Bouchard, Federal Minister of Environment, Honourable John Reynolds, Provincial Minister of Environment, Mr. John Cashore, M.L.A., Opposition Critic for Environment, the Federation of Canadian Municipalities, the Union of B.C. Municipalities, the Lower Mainland Municipal Association, the Greater Vancouver Regional District, Mr. Chuck Cook, M.P., Ms. Mary Collins, M.P., Mr. Angus Ree, M.L.A., and Mr. Jack Davis, M.L.A.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of multi-material recycling programs be deferred pending receipt of further information from the District of Burnaby.

DEFEATED

The motion was then put and CARRIED

- 1 3. (e) William R. Chapman, President, The Coho Festival Society, February 26, 1990

Re: Coho Festival Society Appointed Directors

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT Alderman Dean be appointed as the City representative to the Coho Festival Society Board of Directors.

CARRIED

- 2 (f) A.K. Baak, President, Cloverley Area Residents' Association, February 28, 1990

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the February 28, 1990 correspondence from A.K. Baak, President, Cloverley Area Residents Association, be referred to staff for response to question 1 to 8 inclusive, page 2 of the said letter; and that the letter be received and filed.

CARRIED

- 3 (g) V. Daniels, Chairperson, Courthouse Area Residents' Association, February 26, 1990

Re: North Shore Network Transportation Study

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the February 26, 1990 correspondence from the Courthouse Area Residents' Association be referred to staff for a report with reports on the following subjects referred to in the said correspondence:

- North Shore Transportation Study
- Traffic control - East 23rd Street

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Assistant Director-Planning,
Development Services, February 28, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the January 2, 1990 and February 28, 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.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

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4. (b) Subdivision Proposal - 238 West 22nd Street, - Walker

Report: Assistant Director - Planning, Development Services, February 26, 1990

Moved by Alderman Clark, seconded by Alderman Morris

THAT the February 26, 1990 report of the Assistant Director-Planning entitled "Subdivision Proposal - 238 West 22nd Street - Mr. & Mrs. Walker" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark
Alderman Morris

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

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

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Mr. and Mrs. Walker be asked to apply for a rezoning of the property at 238 West 22nd Street, as outlined in option D.3 of the February 26, 1990 report of the Assistant Director-Planning.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Morris

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

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be directed to prepare an amendment to Section 506 of the Zoning Bylaw and the Official Community Plan where necessary, as outlined in Option D.2 of the February 26, 1990 report of the Assistant Director- Planning entitled "Subdivision Proposal - 238 West 22nd Street - Walker", together with an assessment of the impact of such amendment on a City-wide basis.

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
Alderman Clark

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

- 1
4. (c) Dwelling Condition - Demolition Permit Application
No.3514 Sanjay Mehta, 242 East 6th Street, Lot 24,
Block 115, D.L. 274, Plan 878

Report: Assistant Director-Inspections, Development
Services, February 28, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Rental Housing Protection Bylaw 1989, No. 6070" be
amended to allow demolition of single-family homes in
duplex zoned areas.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"and that staff be instructed to promulgate a clause
that will include consideration of assessed values of
single-family dwellings when considering demolitions
under the said Bylaw No. 6070.

CARRIED

The motion as amended was then put and CARRIED

- 2
- (d) Unauthorized Addition/Alteration (Mr. Eric Kitt)
426 East 6th Street, North Vancouver, Lot 19, Block
10, D.L. 273, Plan 1063

Report: Assistant Director-Inspections, Development
Services, February 28, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Assistant Director-Inspections be directed to
pursue the matter of the Unauthorized Addition/
Alteration at 426 East 6th Street, North Vancouver and
obtain Mr. Kitt's compliance with City Bylaws by legal
actions if necessary;

AND THAT the report of the Assistant Director-Inspections
entitled "Unauthorized Addition/Alteration (Mr. Eric Kitt)
426 East 6th Street, Lot 19, Block 10, D.L. 273,
Plan 1063" be received and filed.

CARRIED

- 3
- (e) Permit Fees Increase

Report: Assistant Director-Inspections,
Development Services, February 28,
1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Building Bylaw, 1972, Amendment Bylaw, 1990,
No. 6090" be introduced and given first three readings;

AND THAT "Plumbing Bylaw, Amendment Bylaw, 1990,
No. 6091" be introduced and given first three readings;

AND THAT "Gas Permit Fee Structure Bylaw, 1977,
No. 4971, Amendment Bylaw, 1990, No. 6092" be introduced
and given first three readings;

AND THAT "Electrical Inspection Bylaw, Amendment Bylaw,
1990, No. 6093" be introduced and given first three
readings;

AND THAT the report of the Assistant Director-
Inspections dated February 28, 1990 entitled "Permit
Fees Increase" be received and filed.

CARRIED UNANIMOUSLY

4. (f) Somerset Green Landscaping
121 West 29th Street/2800 Chesterfield

Report: Planning Technician, Development Services
 February 22, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Strata Council for Somerset Green (121 West 29th Street/2800 Chesterfield) be advised that the City will not authorize the removal of the stump and tree at this time as requested in the October 20, 1989 letter from Bayside Property Services;

AND THAT the Strata Council be requested to implement a thorough stump preservation and pest control initiative to address the problem of infestation of the tree and stump (which does not contemplate their removal);

AND THAT if after August 31, 1990 the pest control measures have not proven effective then the Strata Council should renew its removal request;

AND THAT if the cedar tree growing out of the stump becomes a safety hazard the Strata Council may request its removal at any time.

Alderman Sharp left the meeting at this point.

A recorded vote was taken on the motion.

Voting in favour: Alderman Bell
 Alderman Dean

Voting against: Alderman Braithwaite
 Alderman Morris
 Alderman Clark
 Mayor Loucks

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Strata Council for Somerset Green (121 West 29th Street/2800 Chesterfield) be authorized to remove the combination stump and tree located on the south side of 29th Street next to the driveway; and that they be required to replace the said tree with a tree of the same species having a minimum height of 24 feet.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Strata Council for Somerset Green (121 West 29th Street/2800 Chesterfield) be authorized to install a planter along the south property line provided that:

- 1) The planter and plants do not protrude more than 15 inches into the statutory right of way (emergency vehicle and fire lane); and
- 2) A minimum of 20 feet measured from the outside of the planter north is maintained clear for the passage of emergency vehicles; and

4. (f) Somerset Green Landscaping (Continued)

- 3) The planters do not in any way impede the full opening of the fire lane gates; and
- 4) this authorization to install a planter does not in any way diminish or alter the company's obligation under clause 5(i) of the August 28, 1986 Development Agreement registered in the Land Title Office under Registration No. P78969, nor the City's rights under the August 28, 1986 Statutory Right-of-Way Agreement registered in the Land Title Office under Registration No. P78970.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT consideration of the subject of a planter along the south property line - Somerset Green property be deferred pending a report from staff with respect to item (1) in the motion relative to the right-of-way.

CARRIED

(g) Parking Policy Report - Policy Committee Discussion

Report: Chairman, Staff Parking Committee,
February 26, 1990

Moved by Alderman Morris, seconded by Alderman Bell

THAT the proposed Parking Policy contained in Appendix "D" of the Report on Parking Policy (April 1989) and the policies outlined in the February 26, 1990 Report from the Staff Parking Committee entitled "Parking Policy Report - Policy Committee Discussion", be adopted as the City of North Vancouver Parking Policy;

AND THAT the City staff and Solicitor prepare the necessary bylaw(s) to give effect to the adopted Parking Policy and develop the necessary administrative systems to implement the "cash-in-lieu" parking system;

AND THAT the Work Programme for 1990 outlined in the report from the Staff Parking Committee entitled "Parking Committee - work Programme - 1990", be approved in principle, subject to funding in the 1990 Annual Budget;

AND THAT the required funding in the amount of \$50,000 be included in the 1990 Budget.

CARRIED UNANIMOUSLY

(h) Text Amendment to Bylaw 6043 - 843-855 Tobruck

Report: Assistant Director-Planning, Development Services, February 28, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6094", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178) be considered and referred to a Public Hearing.

CARRIED

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4. (i) Application to Amend the Zoning Bylaw - Chevron Canada and Mohawk Oil)

Report: Planning Technician, Development Services,
February 28, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planning Technician dated February 28, 1990 entitled "Application to amend the Zoning Bylaw - Chevron Canada and Mohawk Oil" be referred to the Advisory Planning Commission meeting of March 14, 1990 for a report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6089 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) "Building Bylaw, 1972, Amendment Bylaw 1990, No. 6090"

- (ii) "Plumbing Bylaw, Amendment Bylaw, 1990, No. 6091"

- (iii) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1990, No. 6092"

- (iv) "Electrical Inspection Bylaw, Amendment Bylaw, 1990, No. 6093"

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

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6090, 6091, 6092 and 6093 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6090, 6091, 6092 and 6093 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6086 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6094", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178)

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

CARRIED

7. COUNCIL INQUIRIES(a) Meeting re Housing Action Plan

Mayor Loucks inquired if members of Council wished to receive a copy of the Minutes of Mayors' meeting on February 21, 1990 regarding rental housing. Copies were circulated to members of Council.

RECESS

The meeting recessed at 10:00 p.m. for the public question period and reconvened at 10:04 p.m. with the same personnel present.

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8. ANY OTHER BUSINESS

NIL

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 10:05 p.m. and reconvened at 10:11 p.m. with the same personnel present, with the exception of Alderman Clark and Messrs. Smith, White, Rasmussen, Gale and Owen.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)

- (e) Lower Lonsdale Parking - License to Use Agreement
Portion of Lots 16 & 17, Block 164, D.L. 271,
Plan 750, N.W.D.

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

THAT a License to Use agreement be created between the City of North Vancouver and Norwood Construction Ltd. for the use of Lots 16 and 17, Block 164, D.L. 271, Plan 750, N.W.D. at a monthly fee of \$1,508.33;

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

CARRIED10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Braithwaite

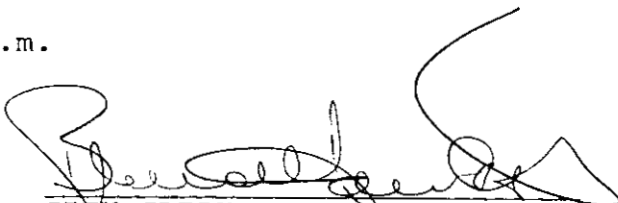
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 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, March 12, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
F.A. Smith, Director, Development Services
A. Rasmussen, Assistant Director-Inspections
F. Ducote, Planner, Development Services

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

Moved by Alderman Dean, seconded by Alderman Sharp

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:04 p.m. with the same personnel present, with the addition of Alderman Clark, Alderman Morris and Mr. Smith

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" IMMIGRATION WEEK " - March 12 to 18, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

2. DELEGATIONS

NIL

CORRESPONDENCE

(a) Eric Kitt, March 7, 1990

Re: Unauthorized Addition/Alteration,
426 East 6th Street

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. E. Kitt be heard.

CARRIED

- 2 -

Mr. Kitt provided plans for the proposed renovation to the building at 426 East 6th Street and requested that Council consider his proposal to move back the existing wall in the dormer and remove the existing walls of the garage, and replace, if necessary, with posts and beams in order to keep the existing deck above. He stated this proposal would eliminate any additional square footage added during the earlier renovation and eliminate the need to demolish this portion of the building.

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

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the March 7, 1990 correspondence and plans submitted to Council this evening by Mr. Kitt be referred to staff for a report.

CARRIED

(b) Mike Hocevar, President, CUPE Local 389,
February 26, 1990

Re: Waste Recycling Program

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the February 26, 1990 correspondence from the President, CUPE Local 389, regarding waste recycling program, be referred to staff for a report.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following:

"including comments regarding adoption of the waste management strategy, the North Shore waste reduction task force and waste reduction officer."

DEFEATED

The motion was then put and CARRIED UNANIMOUSLY

(c) M.K. Warwick, Municipal Clerk, District of North Vancouver, February 26, 1990

Re: Proposed New Ferry Construction

Moved by Alderman Dean, seconded by Alderman Morris

THAT the following resolution adopted on February 12, 1990 by the District of North Vancouver be endorsed:

"THAT this Council ask the Provincial Government to proceed with the letting of the promised contracts for the proposed new ferry construction as quickly as possible;

THAT at least one new ferry be constructed in North Vancouver; and

THAT the City of North Vancouver be asked to support this motion."

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

3. (d) Gary Payne, Chairman, Museum and Archives
Committee, March 8, 1990

Re: City of North Vancouver Museum and Archives

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the March 8, 1990 correspondence from the Chairman, Museum and Archives Committee be referred to the North Vancouver Recreation Commission and staff for a report on the status of the curling facility at the North Vancouver Recreation Centre.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Affordable Housing Action Plan - Interim Report

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT Option I of the February 6, 1990 report of the Assistant Director-Planning be adopted as follows:

THAT Council conclude the affordable housing action plan initiative and let the initiatives currently under way at the GVRD and the Committee of Mayors develop with the City adopting into whatever action plan is developed through these intermunicipal approaches.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the Mayor continue to participate in and monitor the progress of the Committee of Mayors and the GVRD in dealing with the subject of affordable housing.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Sharp

THAT staff be requested to report on the outline proposed by the Committee of Mayors, as stated in the minutes of the February 21, 1990 meeting, especially in relation to the seven point draft outline proposed in the February 6, 1990 report of the Assistant Director-Planning entitled "Affordable Housing Action Plan - Interim Report"

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark
Alderman Dean

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

4. (b) Proposed Amendments to Rental Housing Protection Bylaw 1989, No. 6070

Report: Assistant Director-Inspections, Development Services, March 7, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6095", be considered for first three readings.

CARRIED UNANIMOUSLY

(c) 1990 Canadian Institute of Planners Annual Conference

Report: Director, Development Services, March 6, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT Mr. Frank Ducote be authorized to attend the 1990 Canadian Institute of Planners Annual Conference in Banff, Alberta from May 13 - 16 and that registration fees and expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(d) Free Democratic Elections for Hospital Trustees

Report: City Clerk, March 7, 1990

Moved by Alderman Morris, seconded by Alderman Clark

THAT the correspondence received on October 19, 1989, from Mr. Charles Pierce, Chairman, Vernon Democratic Election Committee, be received and filed; and a copy of the March 7, 1990 report of the City Clerk entitled "Free Democratic Elections for Hospital Trustees" be sent to Mr. Pierce.

CARRIED

(e) Mid-Block Designation - Official Community Plan Review

Report: Assistant Director-Planning, Development Services Department, March 7, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT Development Services be directed to prepare a public notice package reviewing the mid-block designation issue discussion options being considered by Council for its resolution;

AND THAT owners and residents of Blocks 52, 59, 76, 83, 89, 96, 99, 106/107 of District Lots 549/550 be invited to attend a Policy Committee meeting through the aforementioned public notice package to discuss the mid-block designation issue.

CARRIED

- 1
4. (f) Application to rezone 238 West 4th Street - Lakkos Enterprises/Wein from RT-1 to CD

Report: Planner, Development Services,
March 7, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated March 7, 1990 entitled "Application to Rezone 238 West 4th Street - Lakkos Enterprises/Wein from RT-1 to CD" be referred to the Advisory Planning Commission meeting of March 14, 1990 for a report.

CARRIED

- 2
- (g) Application to Rezone 232-236 East 6th Street Colnett Enterprises/Lyngen, from RT-1 to CD

Report: Planner, Development Services,
March 7, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated March 7 1990 entitled "Application to rezone 232-236 E. 6th Street - Colnett Enterprises/Lyngen, from RT-1 to CD" be referred to the Advisory Planning Commission meeting of March 14th for a report.

CARRIED

- 3
- (h) Application to Rezone 1644 Mahon Avenue 343352 B.C. Ltd./Ritter from RS to RT-2

Report: Planner, Development Services,
March 6, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report of the Planner dated March 6, 1990 entitled "Application to Rezone 1644 Mahon Avenue - 343352 B.C. Ltd./Ritter from RS to RT-2" be referred to the Advisory Planning Commission meeting of March 14th 1990 for a report.

CARRIED

- 4
- (i) 1225 East Keith Road - Former Kodak Building

Report: Director, Development Services,
March 8, 1990

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the subject of 1225 East Keith Road - Former Kodak Building be deferred until item 9(b) on the agenda has been considered.

CARRIED

4. (j) North Vancouver Transportation Network Study Review

Report: Deputy City Engineer, Engineering Services,
March 7, 1990.

Moved by Alderman Morris, seconded by Alderman Dean

THAT pursuant to the Deputy City Engineer's report of March 7, 1990 entitled "North Vancouver Transportation Network Study Review" the following be approved in principle:

Attachment 1 (which is the "Best Network" recommended in the January 1990 Transportation Report from N.D. Lea Consultants Ltd.) as a basis for continuing with Part "B" of the Study; and,

Attachment 2, Road Classifications, as recommended in the January 1990 Transportation Report from N.D. Lea Consultants Ltd., as a basis for continuing with Part "B" of the Study;

AND THAT the consultants be authorized to proceed with Part "B" of the Study on the basis of:

- the adopted "Best Network" and "Road Classification" system;

- the Terms of Reference originally established for the Transportation Study;

- those additional requirements outlined in the Deputy City Engineer's report which the City Engineer feels are essential to the integrity of the Study;

AND THAT the City Engineer be directed to report to Council on the noted outstanding local transportation issues on the basis of the adopted "Best Network" and "Road Classification" system;

AND THAT this report and the North Vancouver Transportation Network Study be forwarded to the Advisory Planning Commission for review;

AND THAT the North Vancouver Transportation Network Study be referred to a Policy Committee meeting to be advertised by the City Clerk for the purpose of receiving input from the public.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Dean that the following Bylaws be reconsidered:

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

(ii) "Building Bylaw, 1972, Amendment Bylaw, 1990, No. 6090"

6. (a) Reconsideration and Final Adoption Continued
- (iii) "Plumbing Bylaw, Amendment Bylaw, 1990, No. 6091"
 - (iv) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1990 No. 6092"
 - (v) "Electrical Inspection Bylaw, Amendment Bylaw, 1990, No. 6093"

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaws Nos. 6086, 6090, 6091, 6092 and 6093 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6095"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6095 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6095 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

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

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6087, (Khazaie/Bezanson, 650 W. Keith Road, North Vancouver, CD-189)

be deferred pending a report from staff relative to the issues raised at the public hearing this evening regarding parking, access for garbage pick-up, landscaping and development agreement.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES(a) Development Incentive Grant for Rental Housing

(Inquiry by Alderman Morris)

Alderman Morris inquired the disposition and purpose of the development incentive grant for rental housing referred to in the February 19, 1990 letter from the Minister of Municipal Affairs, Recreation and Culture.

Mr. Smith advised that, at the direction of Council, the grant would be included in the social housing fund.

(b) Handicapped Access - Rogers Avenue
Pedestrian Overpass

(Inquiry by Alderman Morris)

Alderman Morris inquired the status of the handicapped access - Rogers Avenue pedestrian overpass, referred to in the March 8, 1990 information report from the Land Agent. Mr. Ducote advised there would not be handicapped access to the plaza until completion of the north portion of the structure.

(c) Abandoned Shopping Carts

(Inquiry by Alderman Clark)

Alderman Clark inquired if the matter of shopping carts abandoned in the Bewicke Avenue/Mosquito Creek area could be brought to the attention of the Shopping Cart Committee.

RECESS

The meeting recessed at 9:33 p.m. for the public question period and resumed at 9:39 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the subject of cutbacks in women's programs be added to the agenda.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

The motion was DEFEATED for lack of the required unanimous vote.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 9:42 p.m. and reconvened at 10:02 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- 1 (a) Letter from Mrs. Vivian Lecaultre,
February 17, 1990

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

THAT the February 17, 1990 letter from Mrs. Vivian Lecaultre, regarding youth problems in Lower Lonsdale area, be received and filed.

CARRIED

- 2 (b) 1225 East Keith Road - Legal Considerations

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

1. THAT the confidential report dated February 28, 1990 from the Director, Development Services, entitled "1225 East Keith Road - Legal Considerations" be received and filed.
2. THAT the City Engineer be requested to prepare a resolution for submission to the Union of B.C. Municipalities on the subject of problems relative to 3 lot subdivisions.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
Continued

(i) 1225 East Keith Road - Former Kodak Building

Report: Director, Development Services,
March 8, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the Assistant Director-Inspections be instructed to issue the Building Permit for the addition to the building at 1225 East Keith Road subject to:

- a) the applicant providing satisfactory details of truck loading/unloading movements to the northerly loading bay;
- b) the applicant providing as much landscaping as possible to screen parking in front of the building;
- c) the applicant providing an executed mutual access covenant with respect to the shared driveway access from Lynnmouth Avenue should final driveway locations require such an agreement;
- d) the applicant complying with applicable bylaws and codes.

DEFEATED

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

10. ADJOURNMENT

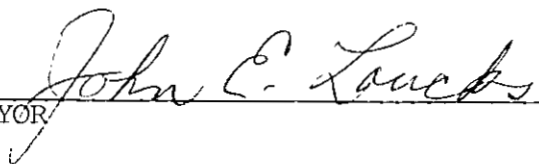
Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

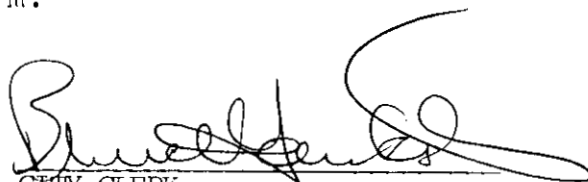
CARRIED

The meeting adjourned at 10:07 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, March 19, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
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
R.H. White, Assistant Director,
Planning
F. Caouette, Administrative
Coordinator, Development Services
A. D. Owen, Director, Purchasing &
Property Services
C. Gale, City Engineer
C. Greer, Land Agent

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

Moved by Alderman Bell, seconded by Alderman Morris

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 7:36 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

2. DELEGATIONS

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

Re: Parking in Lower Lonsdale Area

The delegation was not present.

Moved by Alderman Bell, seconded by Alderman Clark

THAT this item be deferred until later in the evening.

CARRIED

3. CORRESPONDENCE

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

Re: Parking in Lower Lonsdale Area

Moved by Alderman Bell, seconded by Alderman Dean

THAT this item be deferred until later in the evening.

CARRIED

- 2 -

(b) Boundary Ratepayers, March 11, 1990

Re: North Shore Transportation Study

Moved by Alderman Dean, seconded by Alderman Clark

THAT the March 11, 1990 correspondence from the Boundary Ratepayers Association regarding the North Shore Transportation Study, be referred to the City Engineer for a report.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Clark

THAT the March 11, 1990 correspondence from the Boundary Ratepayers Association be referred to the approved Policy Committee Meeting on the North Shore Transportation Study;

AND THAT the Boundary Ratepayers' Association be so advised.

CARRIED

(c) Fraser Valley Regional Library

Re: Goods & Services Tax

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the February 8, 1990 correspondence from the Fraser Valley Regional Library regarding the Goods & Services Tax, be referred to the Treasurer/Collector for a report.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the issue of the letter dated February 8, 1990 from the Fraser Valley Regional Library to Alderman S. Baker, President, L.M.M.A., be deferred pending a decision of the Finance Committee to fund a Goods & Services Tax Study, at which time the letter could be referred to the Treasurer for inclusion in said study.

CARRIED

(d) NorWesters Track and Field Club, March 12, 1990

Re: Track & Field Facility on North Shore

Moved by Alderman Dean, seconded by Alderman Bell

THAT the March 12, 1990 correspondence from NorWesters Track and Field Club be referred to staff for a report.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Illegal Suite - 767 East 17th Street

Report: Administrative Coordinator, Development Services, March 8, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be instructed to proceed with Zoning Bylaw enforcement action respecting the premises at 767 East 17th Street, North Vancouver.

CARRIED UNANIMOUSLY

(b) Somerset Green Landscaping - Fire Lane (121 West 29th Street/2800 Chesterfield Avenue)

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Strata Council for Somerset Green (121 West 29th Street/2800 Chesterfield) be authorized to install a planter along the south property line provided that:

- 1) The planter and plants do not protrude more than 15 inches into the statutory right of way (emergency vehicle and fire lane); and
- 2) A minimum of 20 feet measured from the outside of the planter north is maintained clear for the passage of emergency vehicles; and
- 3) The planters do not in any way impede the full opening of the fire lane gates; and
- 4) This authorization to install a planter does not in any way diminish or alter the company's obligation under Clause 5(i) of the August 28, 1986 Development Agreement registered in the Land Title Office under Registration No. P78969, nor the City's rights under the August 28, 1986 Statutory Right-of-Way Agreement registered in the Land Title Office under Registration No. P78970.

CARRIED UNANIMOUSLY

(c) Update on the Work of the North Shore Youth Initiative

Report: Social Planner, Development Services March 13, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the North Shore Youth Initiative objectives of empowerment of youth, coordination and planning of youth services, and advocacy be endorsed;

AND THAT the current initiative to develop a North Shore Youth Forum in May 1990 be supported.

CARRIED UNANIMOUSLY

4. (d) 650 West Keith Road, (Khazaie/Bezanson) Rezoning Application - Legal Documents

Report: Planning Technician, Development Services, March 1, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant (Development Agreement) substantially in the form attached to the March 14, 1990 report of the Planning Technician entitled "650 West Keith Road (Khazaie/Bezanson) Rezoning Application - Legal Documents".

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be amended to include the following:

"AND THAT Section 3.01, Subsection (d), Page 9 of the Development Agreement be amended by deleting the words 'unless the Tree is dead or is endangering buildings, dwellings, improvements or human life present on the Lands;'"

CARRIED

The motion as amended was then put and CARRIED UNANIMOUSLY.

(e) Application to amend Land Use Contract 180 West Esplanade/Robita Developments Ltd.

Report: Assistant Director-Planning, Development Services, March 14, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT Robita Developments Ltd. be advised that "Cash-in-Lieu" of parking will be the only acceptable alternative to the provision of three off-site parking spaces required by land use contract at 180 West Esplanade;

AND THAT Development Services be directed to determine a "Cash-in-Lieu" solution for 180 West Esplanade consistent with the City's parking policy for review by Council.

CARRIED UNANIMOUSLY

(f) Application to Rezone 116-118 East 2nd Street, Kudan/Maguire, Pearson & Salikan, from LL-3 to CD

Report: Planner, Development Services, March 14, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6097", (Kudan Enterprises/Maguire, Pearson & Salikan, 116-118 East 2nd Street, CD-191) be considered by Council and referred to a Public Hearing.

DEFEATED

Aldermen Dean, Morris and Sharp are recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to negotiate further with the applicant, relative to the Application to Rezone 116-118 East 2nd Street, Kudan/Maguire, Pearson & Salikan, from LL-3 to CD, with a view to developing a format for a comprehensive development on both the subject and adjacent properties and a re-design of the building to reduce mass.

CARRIED

(g) Application to Rezone 444 Lonsdale

Report: Planner, Development Services,
March 14, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the balcony enclosure guidelines be considered for adoption by Council upon final reconsideration of the subject "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6099", (Ramsay, Callegari/Ever Brite Housewarmer, 444 Lonsdale Avenue, Strata Corporation VR889, CD-193);

AND THAT the said Bylaw No. 6099 be considered by Council and referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of the application to rezone 444 Lonsdale be deferred pending receipt of the Balcony Enclosure Guidelines for existing and new developments.

CARRIED

(h) Application for Planning Grants from the Ministry of Municipal Affairs to update components of the City's Official Community Plan

Report: Assistant City Engineer, march 14, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Application for planning grants from the Ministry of Municipal Affairs to update components of the City's Official Community Plan be approved.

CARRIED

(i) Appointment of Land Agent as Assessor for Purposes other than Land Assessment

Report: Director, Purchasing & Property Services,
March 14, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT, effective March 1, 1990, Mr. C.G. Greer, Land Agent, be appointed Assessor for local improvement and frontage tax purposes.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Cutbacks in Women's Programs

(Submitted by Alderman B.A. Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the appointment of the Federal Minister of Women's Programs and the Provincial Minister of Women's Programs coincided with deplorable government cutbacks in women's programs;

AND WHEREAS there is a major concern with the ability of several of the women's centres to remain open;

AND WHEREAS the Provincial Minister responsible for Women's Programs held a forum on March 14, 1990 to identify issues which are of primary importance to women, and The North Vancouver City Council members did not receive notification of this forum until March 9, 1990;

THEREFORE BE IT RESOLVED THAT the Federal and Provincial Ministers of Women's Programs be advised that a submission submission will be forthcoming;

AND THAT the Social Planner draft a report on issues of importance to women for Council's consideration and approval.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be deferred pending consideration, by the Finance Committee, of increased staffing for the Social Planning section of Development Services Department.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6095"

be deferred to the next Regular Meeting of Council.

CARRIED(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6087 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6094", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178)

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6094 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) Parking - 255 West First (Esplanade Centre)

(Inquiry by Alderman Dean)

Alderman Dean inquired about the practice of Impark leasing out a number of parking spaces on a permanent basis to non-tenant businesses such as the Coast Guard, while patrons of the tenant businesses are experiencing difficulty obtaining paid space. Mayor Loucks advised that the legislation would have to be changed before action could be taken on this issue.

RECESS

The meeting recessed at 9:12 p.m. for the public question period and reconvened immediately as no inquiries were received.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the subject of lay-offs - Versatile Pacific Shipyards be added to the Agenda.

CARRIED UNANIMOUSLY

(a) Lay-offs - Versatile Pacific Shipyards

Moved by Alderman Sharp, seconded by Alderman Dean

2 THAT Council express its concern about the lay-off of half the workforce at Versatile Pacific Shipyards on Friday, and forward this concern directly to the Provincial Government urging them to rush their approval for the building of the ferries at Versatile Pacific Shipyards;

AND THAT this concern also be forwarded to the Federal Minister of Transport, the Hon. Benoit Bouchard, relative to reconsideration of the Polar 8 Icebreaker.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 9:20 p.m. and reconvened at 9:46 p.m. with the same personnel present with the addition of Mr. Greer and the exception of Messrs. White and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Morris

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

- (b) Lower Lonsdale Parking - License to Use Agreement
Portion of Lots 16 & 17, Block 164, D.L. 271,
Plan 750, N.W.D.

THAT the License to Use Agreement between the City of North Vancouver and Norwood Concrete Structures Ltd., re: Portion of Lots 16 & 17, Block 164, D.L. 271, Plan 750, N.W.D., be modified to include the parking of construction trailers and the manufacture and storage of concrete forms.

- (d) Lot 29, Cedar Village

THAT Council reject Adaffer Holdings Ltd.'s proposal for the modification of the Lot 29 lease agreement as outlined in the March 13, 1990 report of the Land Technician titled, "Lot 29, Cedar Village."

CARRIED

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:49 p.m.

John E. Loucks
MAYOR

Eleanor W. Brewster
DEPUTY 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, March 26, 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
A. Rasmussen, Assistant Director-Inspections
C. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services
C. Greer, Land Agent
F. Ducote, Development Planner

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Sharp, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:30 p.m. with the same personnel present with the addition of Alderman Braithwaite, Alderman Clark and Alderman Dean.

Moved by Alderman Clark, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:55 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Dean, seconded by Alderman Bell

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

- (b) Collection of Garbage from Multi-Family, Institutional, Commercial and Industrial Customers Using Containers

THAT pursuant to the report of the Refuse Collection Project Team Committee, entitled "Collection of Garbage from Multi-Family, Institutional, Commercial and Industrial Customers Using Containers" dated February 26, 1990, the City Engineer be directed to prepare his proposal to Council on refuse collection based solely on service to single family homes and those other household and commercial establishments which do not require service using a container collection system.

- 2 -

9.1 (c) Personal Services Contract -
Renewal for Mr. G. McCormack

THAT the Purchasing and Property Services Department be authorized to negotiate a personal services contract with Mr. G.A. McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the March 19, 1990 report of the Director of Purchasing and Property Services for the period May 1, 1990 to April 30, 1991, inclusive;

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. G.A. McCormack for the period May 1, 1990 to April 30, 1991, inclusive;

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

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" CANADIAN CANCER SOCIETY'S CONQUER CANCER MONTH " -
April 1 - 30, 1990

" NEW HOMES MONTH " - April 1 to 30, 1990

" WELCOME WAGON WEEK " - April 9 - 13, 1990

" NATIONAL WILDLIFE WEEK " - April 8 - 14, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT Delegations be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS(a) Mr. James G. Ramsay and Mr. Dennis L.M. Smit

Re: Affordable Housing

Mr. Ramsay and members of the Citizens Action Group of Lower Lonsdale provided information relative to their intention to form a non-profit organization devoted to developing affordable housing in the City of North Vancouver. A copy of a draft resolution regarding the lease of City-owned land and a grant to cover costs of the Society's incorporation was circulated to Council.

(b) Mr. Sloboda, 767 E. 17th Street

Re: One or more stoves and three or more related/unrelated people living in a house.

Moved by Alderman Bell, seconded by Alderman Dean

THAT this item be deleted from the agenda.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT item 3(a) on the agenda be considered at this time.

CARRIED3. CORRESPONDENCE(a) Mr. J.G. Ramsay and Mr. D.L.M. Smit, Citizens Action Group of Lower Lonsdale, March 20, 1990Re: Affordable Housing

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the submission from the Citizens Action Group of Lower Lonsdale on affordable housing be referred to the Social Planner for a report.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion be amended by adding the following after "Social Planner":

"and to the planning section".

DEFEATEDThe main motion was then put and DEFEATED

Moved by Alderman Dean, seconded by Alderman Bell

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 8:40 p.m. and reconvened at 8:43 p.m. with the same personnel present.

- 4 -

3. CORRESPONDENCE - continued

(b) Mr. Sloboda, 767 East 17th Street, March 21, 1990

Re: One or more stoves and three or more related/
unrelated people living in a house

Moved by Alderman Bell, seconded by Alderman Morris

THAT the March 21, 1990 correspondence from Mr. B. Sloboda be received and filed.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(c) Murray Ivens, President, Gateway Board of Directors, Gateway House Society, March 13, 1990

Re: Letter of Support for Gateway House Services and
Application for Funding

Moved by Alderman Sharp, seconded by Alderman Bell

THAT a letter in support of their services be sent to Gateway House Society.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the March 13, 1990 correspondence from Gateway House Society be referred to the Medical Health Officer for a report.

CARRIED

(d) C.M. Shorter, Director, Cloverley Area Residents' Association, March 5, 1990

Re: Keith Road - Crossing

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the March 5, 1990 correspondence from C.M. Shorter, Director, Cloverley Area Residents' Association, be referred to the City Engineer for a report.

CARRIED

(e) Jane Johnston, President, Queensbury Parent Advisory Committee, March 12, 1990

Re: 1900-2200 Block Grand Boulevard - Crossing to
Queensbury School

Moved by Alderman Dean, seconded by Alderman Clark

THAT the March 12, 1990 correspondence from Jane Johnstone, President, Queensbury Parent Advisory Committee, be referred to the Council/Staff Committee on Road Control Requests - C.A.R.A.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) F.C.M. & U.B.C.M. Conventions - 1990

Recommendation: Finance Committee, March 17, 1990

Moved by Alderman Clark, seconded by Alderman Morris

THAT members of Council who wish to attend the 1990 F.C.M. or U.B.C.M. Conventions be permitted to do so;

AND THAT the funds be provided in the budget.

CARRIED UNANIMOUSLY

(b) 1990 Conferences, Courses and Seminars Budget

Recommendation: Finance Committee, March 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the conferences, courses and seminars estimated to cost over \$500.00, detailed in the March 14, 1990 report of the Director of Personnel Services, be authorized;

AND THAT the total budget requested for conferences, courses and seminars be approved;

AND FURTHER THAT the special funding requested for emergency operations be approved;

AND FURTHER THAT the City Administrator be authorized to proceed with expenditures within these budgets, effective immediately.

CARRIED UNANIMOUSLY

(c) 240 East 5th Street - Demolition Permit Application

Report: Planning Technician, Development Services,
March 20, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the owner of 240 East 5th Street (Lot 25, Block 118, D.L. 274, (Plan 878) be advised that the City will not prevent the demolition of the existing building on this site through designation under the Heritage Conservation Act (RS 1979 C. 165) against the wishes of the owner; and further

THAT the owner is encouraged to pursue a rezoning of this property to achieve a two unit development which includes the retention and restoration of the existing heritage building; and further

THAT this resolution in no way alters the provisions of Rental Housing Protection Bylaw 1989, No. 6070.

CARRIED

- 6 -

(d) Affordable Housing Action Plan - Interim ReportReport: Assistant Director - Planning, Development
Services, March 19, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Development Services be directed to develop an action plan for affordable housing as outlined in the February 6, 1990, report of the Assistant Director - Planning entitled "Affordable Housing Action Plan - Interim Report".

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be deferred pending receipt of a staff report resulting from the meeting with the Development Liaison Committee on March 22, 1990.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Braithwaite
Alderman Morris

Voting against: Alderman Clark
Alderman Sharp
Alderman Bell
Mayor Loucks

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

A recorded vote was taken on the main motion

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

Voting against: Alderman Clark
Alderman Dean

The motion was CARRIED by a vote of five to two.(e) Local Government Awareness Day - Thursday
April 26, 1990 - Staff Parking

Report: City Clerk, March 19, 1990

Moved by Alderman Bell, seconded by Alderman Dean

THAT the 200-block West 8th Street be closed to through traffic on Thursday, April 26, 1990 from 7:00 a.m. to 6:00 p.m. for the purpose of providing staff parking;

AND FURTHER THAT the immediate residents and businesses in the vicinity be so notified.

CARRIED UNANIMOUSLY

- 1
4. (f) 147 East First Street, (Primary Heritage Building)
 Report: Planning Technician, Development Services,
 March 21, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to retain Consultants to conduct an evaluation of the building at 147 East First Street as outlined in the March 21, 1990 report of the Planning Technician, entitled "147 East First Street (Primary Heritage Building)";

AND THAT funding for this study to a maximum of \$2,500.00 be taken from the 1990 Contingency Budget;

AND FURTHER THAT the issue of the future of this building be referred to the Heritage Advisory Committee for a report.

CARRIED

- 2
- (g) Proposed Bus Route Modification

Report: Deputy City Engineer, March 19, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Deputy City Engineer dated March 19, 1990 entitled "Proposed Bus Route Modification", the proposed route modification for the #236 Pemberton Heights Bus Service be endorsed.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of the proposed bus route modification for the #236 Pemberton Heights bus service be deferred pending receipt of further information from the City Engineer.

CARRIED

- 3
- (h) Application to Rezone 132 West Esplanade -
 Norwood/Crockart

Report: Planner, Development Services, March 21, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the report of the Planner dated March 21, 1990, entitled "Application to rezone 132 West Esplanade - Norwood/Crockart" be referred to the Advisory Planning Commission meeting of April 11, 1990, for a report.

CARRIED

- 8 -

4. (i) Small Lot Regulations - Zoning Bylaw Section
Proposed Amendments

Report: Assistant Director-Planning, Development
Services, March 19, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Development Services be directed to hire Consultants or temporary staff to conduct a review of Section 506 of the Zoning Bylaw as described in the March 19, 1990, report of the Assistant Director-Planning entitled "Small Lot Regulations - Zoning Bylaw Section 506 Proposed Amendments", with funds for the review to be taken from the 1990 Consultant Planning Services Account of the Development Services Department.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the subject of small lot regulations - zoning bylaw section proposed amendments be referred to the Finance Committee for a recommendation during budget consideration.

CARRIED

(j) Application to Amend the Zoning Bylaw - Chevron
Canada & Mohawk Oil

Report: Planning Technician, Development Services,
March 20, 1990

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT the rezoning applications submitted by Chevron Canada and Mohawk Oil regarding 660 West 3rd Street and 351 West 3rd Street respectively, be rejected.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the March 23, 1990 letter from Mr. C. Gervais, regarding the application to amend the zoning bylaw - Chevron Canada & Mohawk Oil, be received and filed.

CARRIED

(k) Application to Rezone 232-238 West 17th Street -
Restivo/Lund

Report: Planner, Development Services,
March 20, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated March 20, 1990 entitled "Application to rezone 232-238 West 17th Street - Restivo/Lund" be referred to the Advisory Planning Commission meeting of April 11, 1990 for a report.

CARRIED

4. (1) Application to Rezone the Super Valu Lands,
S.E. Corner of 17th Street & Lonsdale -
M & M Investments Ltd.

Report: Planning Technician, Development Services,
March 21, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mr. B. MacFarlane of M & M Investments Ltd.,
be heard.

CARRIED

Mr. MacFarlane responded to questions of members of Council and stated M & M is not trying to "flip" the property but is endeavouring to generate a further equity partner. He provided further information relative to the proposed time schedule and various aspects of the development agreement.

Moved by Alderman Morris, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990,
No. 6100 (M & M Investments, 17th & Lonsdale, CD-195) be
further considered upon receipt of a more complete
development agreement.

CARRIED

- 2 (m) Unauthorized Addition/Alteration at 426 East 6th
Street, Lot 19, Block 10, District Lot 273,
Plan 1063.

Report: Assistant Director-Inspections, Development
Services, March 20, 1990

Moved by Alderman Clark, seconded by Alderman Morris

1. THAT the Assistant Director - Inspections be directed to pursue resolution of the matter of the addition/alteration at 426 East 6th Street with Mr. Kitt by asking Mr. Kitt to submit detailed drawings for permit application, said drawings to incorporate the following:
 - a) Moving back the north elevation dormer wall to align with the existing north interior wall of the upper level bedrooms including removal of east and west walls to this point. As depicted in the explanatory drawing No. 1 of the report of the Assistant Director - Inspections, dated March 20, 1990.
 - b) Removal of all exterior walls and foundations and cut-back of the newly constructed deck to align with the previously existing north exterior wall of the building as depicted in explanatory drawing No. 4 of the report of the Assistant Director - Inspections, dated March 20, 1990.
2. THAT the March 20, 1990 report of the Assistant Director-Inspections, entitled "Proposal from Mr. Eric Kitt for resolution of unauthorized Addition/Alteration at 426 East 6th Street, North Vancouver, Lot 19, Block 10, District Block 276, Plan 1063" be received and filed.

CARRIED

- 10 -

- (n) Application to Rezone 137-155 East 3rd Street -
Intercon/Waisman Dewar Grout Carter Architects,
from LL-4 to CD

Report: Planner, Development Services,
March 21, 1990

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1990,
No. 6101", (Intercon/Waisman Dewar Grout Carter, 137-155
East 3rd Street, CD-192), be considered by Council and
referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a representative of the developer be heard.

CARRIED

Mr. S. Sewall, Architect, provided information regarding the
various designs submitted and requested that Council consider
the application to rezone 137-155 East 3rd Street in its
present form.

The main motion was then put and CARRIED

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

- (o) Multi-Material Recycling Program

Report: City Engineer, Engineering Services,
March 12, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the City Engineer dated
March 20, 1990 entitled "Multi-Material Recycling
Program", the tender of International Paper Industries
Ltd. for the provision of a curbside Multi-Material
Recycling Program, based on the tender specifications,
be accepted;

AND THAT the contract document be amended to incorporate
provisions for the assignment of the processing and
marketing portions to the GVRD and for the necessary
payments required to compensate IPI for redirection
before the end of the contract term;

AND THAT the Mayor and City Clerk be authorized to sign
the contract document on behalf of the City;

AND THAT the three tenders received for the supply of
Blue Boxes be rejected;

AND THAT the boxes required for the Recycling Program be
purchased from International Paper Industries as part of
their tender for the Multi-Material Recycling Program;

AND THAT the offer of \$100,000. by the North Shore
Credit Union towards the purchase of the Blue Boxes be
accepted and that their logo:

"NORTH SHORE CREDIT UNION"
"PARTNERS IN YOUR COMMUNITY"

be stamped on two sides of the Blue Boxes which will be
used in the Recycling Program.

4. (o) Multi Material Recycling Program (continued)

THAT the City of North Vancouver establish a recycling charge of \$26.83 per household for the first year of the program;

AND THAT the City Engineer provide for an annual review and adjustment of the recycling charge to ensure that the costs of the program are offset by the charges collected,

AND THAT the Recycling charge be identified as a separate charge on the property tax notice for 1990,

AND THAT staff report back to Council on the merits of having Refuse/Recycling programs operated as a separate utility.

CARRIED UNANIMOUSLY

(p) Proposed Lane Closure - 377-379 East 5th Street Lot 16, Except the South 10 feet and Lot 27, Except the North 10 feet, of Block 128, D.L. 274, Plan 878

Report: Land Agent, Purchasing & Property Services

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution adopted by Council on May 15, 1989:

"THAT the portions of lane dedicated by Bylaw 1808 from Lots 16 and 27, Block 128, D.L. 274, Plan 878 be stopped up and closed;

AND FURTHER THAT the Ministry of Municipal Affairs be petitioned to vest title of the stopped up and closed lane in the name of the owners of Lots 16 and 27, Block 128, D.L. 274, Plan 878 in accordance with Section 573 of the Municipal Act;

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

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the resolution be amended by deleting the following words in the second paragraph:

"in accordance with Section 573 of the Municipal Act".

CARRIED

The motion as amended was then put and CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the South 10 feet of Lot 16 and the North 10 feet of Lot 27, Block 128, D.L. 274, Plan 878 be conveyed to the owners of the subject Lots 16 and 27 for the sum of one dollar respectively.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT all expenses of the transactions be borne by the respective owners.

CARRIED

- 12 -

4. (q) North & West Vancouver Emergency Program Annual Report/Objectives for 1990 Correspondence dated March 12, 1990

Report: City Administrator, March 22, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the March 12, 1990 correspondence from the North & West Vancouver Emergency Program be referred to Finance Committee for consideration in conjunction with the budget submission filed by the Emergency Program;

AND FURTHER THAT staff and the Coordinator report on the points raised in the March 6, 1990 memorandum which is attached to the City Administrator's report of March 22, 1990, entitled "North & West Vancouver Emergency Program Annual Reports/Objectives for 1990 - Correspondence dated March 12, 1990".

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax

Moved by Alderman Clark, seconded by Alderman Dean

THAT a Court of Revision be held on Monday, April 23, 1990, at 7:00 p.m. to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 23, 1990, at 7:15 p.m. to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED

- (b) Appointment Acting Mayor - Temporary

Moved by Alderman Dean, seconded by Alderman Clark

THAT Alderman F.S. Morris be appointed acting mayor for any period during the month of April 1990 in which Mayor Loucks and the member of Council appointed as acting mayor for that period of time are absent.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

- (iii) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6095".

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6085 and 6095 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

Moved by Alderman Clark, seconded by Alderman Braithwaite that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6094", (Paak/Nairne, 843-855 Tobruck Avenue, CD-178).

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6094 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 Clark, seconded by Alderman Dean that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6087", (Khazaie/Bezanson, 650 W. Keith Road, North Vancouver, CD-189).

be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Dean that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100, (M & M Investments, 17th & Lonsdale, CD-195).

be deleted from the agenda.

CARRIED

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Moved by Alderman Bell, seconded by Alderman Braithwaite that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6101", (Intercon/Waisman Dewar Grout Carter, 137-155 East 3rd Street, CD 192).

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

CARRIED

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

CARRIED


10. ADJOURNMENT

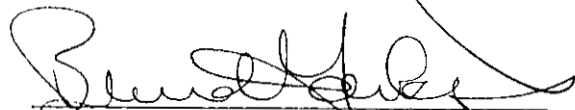
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.08 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, March 29, 1990, at 5:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
F. Ducote, Development Planner

The meeting was called to order at 5:00 p.m.

4. (a) Application to Rezone the Super Valu Lands, S.E. Corner of 17th Street & Lonsdale - M & M Investments Ltd.

Report: Planning Technician, Development Services, March 21, 1990

Mayor Loucks advised, in accordance with his powers under Section 240 of the Municipal Act, he had requested that the following resolution of the regular meeting of Council of March 26, 1990 be returned for reconsideration due to the fact that: (a) he is aware of the urgency regarding the financing of this project; and (b) that the impending absence of Council for two weeks compounds the delay:

"THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195) be further considered upon receipt of a more complete development agreement."

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

Mr. McFarlane provided information relative to the urgency regarding the financing of the proposed project at 17th and Lonsdale, and requested Council to consider holding a public hearing on April 17, 1990.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Mr. P. Murphy of M & M Investments Ltd., be heard.

CARRIED

Mr. Murphy advised Council of his concerns relative to the timing of the public hearing and the schedule of financing for this project. He requested Council to consider holding a public hearing on April 17, 1990.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the following resolution adopted by Council on March 26, 1990:

"THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195) be further considered upon receipt of a more complete development agreement."

be reconsidered.

CARRIED

(2)

Moved by Alderman Bell, seconded by Alderman Morris

THAT the said resolution adopted by Council on March 26, 1990 be rescinded.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195), be considered by Council and referred to a public hearing on April 17, 1990.

CARRIED UNANIMOUSLY

6. BYLAWS

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Morris that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195)

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Morris, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:46 p.m.

John E. Loucks
MAYOR

Eleonore M. Reinsten
CITY CLERK / Deputy