

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, April 17, 1990, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Acting Mayor R.C. Clark  
Alderman W.J. Bell  
Alderman J.B. Braithwaite  
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  
C. Gale, City Engineer  
F. Ducote, Development Planner  
A.D. Owen, Director, Purchasing & Property Services  
R.J. Bauman, City Solicitor

The meeting was called to order at 7:42 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 7:43 p.m. and reconvened at 9:13 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Minutes of:

- (a) REGULAR COUNCIL MEETING, MARCH 26, 1990
- (b) SPECIAL COUNCIL MEETING IN CAMERA, MARCH 26, 1990
- (c) SPECIAL COUNCIL MEETING, MARCH 29, 1990

be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. Len Nicholls, P. Eng., Miller Contracting

Re: Land Fill Adjacent to Mosquito Creek

Mr. Nicholls, on behalf of Miller Contracting Ltd., contractor on the Lonsdale Highway I Interchange project, provided information with respect to Miller's request to fill and develop an area adjacent to Mosquito Creek for a park reserve, as set out in their April 12, 1990 letter. Mr. Nicholls then responded to questions of members of Council.

3. CORRESPONDENCE

(a) Mr. Len Nichols, P. Eng., Miller Contracting

Re: Land Fill Adjacent to Mosquito Creek

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the April 12, 1990 correspondence from Miller Contracting Ltd., regarding land fill adjacent to Mosquito Creek, be referred to the City Engineer for a report.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Bell

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

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(e) Application to Rezone 1644 Mahon Avenue - R. Ritter

Report: Planning Technician, Development Services,  
April 4, 1990

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6102", (1644 Mahon Avenue, CD 196, R. Ritter/343352 B.C. Ltd.) be considered by Council and referred to a Public Hearing.

CARRIED

(k) Application to Rezone 238 W. 4th Street -  
Lakkos/Wein from RT-1 Two Family Residential Zone

Report: Development Planner, Development Services,  
April 11, 1990

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6105", (Lakkos Enterprises Ltd./Wein, 238 West 4th Street, CD-198) be considered by Council and referred to a Public Hearing.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

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

4(j), 4(g),  
6(b)(ii), 6(d)(i), 6(d)(ii), 6(d)(iii)

CARRIED

4. (j) Application to Rezone 232-236 East 6th Street  
Colnett Enterprises/Lyngen

Report: Development Planner, Development Services,  
April 11, 1990

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990,  
No. 6103", (Colnett Enterprises Ltd./Lyngen,  
232-236 E. 6th Street, CD-197) be considered by  
Council and referred to a Public Hearing.

CARRIED

- (g) City Parking Committee - Work Programme 1990

Report: Director, Purchasing & Property,  
April 10, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT staff be instructed to prepare a bylaw in the amount  
of \$220,000 to undertake the items of the 1990 Parking  
Committee Work Programme identified in the April 10, 1990  
report of the Director of Purchasing and Property  
Services entitled "City Parking Committee - Work  
Programme 1990".

CARRIED

6. BYLAWS

- (b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (ii) "Off Street Parking Reserve Fund Expenditure Bylaw,  
1990, No. 6107"

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 said Bylaw No. 6107 be read a second time in  
short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6107 be read a third time in  
short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6102", (1644 Mahon Avenue, CD 196, R. Ritter/343352 B.C. Ltd.)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103", (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th Street, CD-197)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6105, (Lakkos Enterprises Ltd.,/Wein, 238 West 4th Street, CD-198).

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

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

(b) Introduction and First Three Readings - continued

Moved by Alderman Morris, seconded by Alderman Bell that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1990, No. 6104" (Engineer)

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 Morris, seconded by Alderman Bell

THAT the said Bylaw No. 6104 be read a second time in short form.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the said Bylaw No. 6104 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

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

CARRIED

9. CONFIDENTIAL REPORTS

(c) Extended Leave of Absence Without Pay

Report: Supt. J.L. Morton, OIC North Vancouver Detachment, RCMP, March 29, 1990

Moved by Alderman Sharp, seconded by Alderman Morris

THAT Mrs. Therese Neale, Clerk Court Documentation, R.C.M.P. Detachment, be provided with a leave of absence without pay from March 28 to May 18, 1990, in accordance with City Policy.

CARRIED

9. CONFIDENTIAL REPORTS - continued

Moved by Alderman Bell, seconded by Alderman Morris

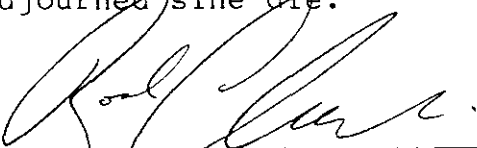
THAT the meeting recess to Committee of the Whole to consider Confidential Reports in Camera.

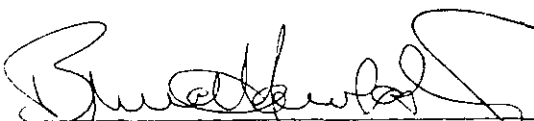
CARRIED

The meeting recessed at 9:50 p.m.

(A resolution was unänimously adopted during the in-camera portion of the meeting to waive the requirements of the Procedure Bylaw and continue the meeting until 11:00 p.m. if necessary).

The hour having passed beyond 11:00 p.m. the meeting stood adjourned sine die.

  
\_\_\_\_\_  
ACTING 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, April 23, 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  
A.K. Tollstam, City Treasurer-  
Collector  
C. Gale, City Engineer  
E.D. Bridgman, Deputy City  
Engineer  
C. Greer, Land Agent  
F. Ducote, Development Planner

The meeting was called to order at 7:42 p.m.

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:38 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " McHAPPY DAY VIII " - Wednesday, April 25, 1990
- " DAY OF MOURNING " - Saturday, April 28, 1990
- " SPRING COUNTERATTACK " - April 13 to May 4, 1990
- " NATIONAL VOLUNTEER WEEK " - April 22 to  
April 28, 1990
- " LOCAL GOVERNMENT AWARENESS WEEK " -  
April 23 to April 29, 1990
- " NATIONAL CONSUMER WEEK " - April 23 to April 29, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Minutes of the Regular Meeting of Council held on April 17, 1990 be adopted as circulated

CARRIED

- 2 -

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting recess for the purpose of considering an item on the agenda of the Policy Committee.

CARRIED

The meeting recessed at 9:47 p.m. and reconvened at 10:25 p.m with the same personnel present.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m.

DEFEATED


10. ADJOURNMENT


Moved by Alderman Bell, seconded by Alderman Sharp

THAT the meeting adjourn until 7:00 p.m. on Wednesday, April 25, 1990 to complete the agenda.

CARRIED

The meeting adjourned at 10:27 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the recessed Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, April 25, 1990, at 7:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy Administrator  
B.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
C. Gale, City Engineer  
E.D. Bridgman, Deputy City Engineer  
H. McKay, Assistant City Engineer  
R.H. White, Assistant Director-  
Planning

The meeting was called to order at 7:03 p.m.

2. DELEGATIONS(a) Mr. & Mrs. R.J Walker

Re: Proposed Subdivision of Lot A, Block 205A,  
D.L. 545, Plan 3179 (238 West 22nd Street)

Mr. Walker and Miss Walker reviewed the matter of the application to subdivide the property at 238 West 22nd Street and provided information with respect to their plans to construct two new houses on the site and retain the trees on the property.

Mr. Walker requested Council to give early approval to a site specified rezoning for the property and then responded to questions of members of Council.

(b) Mr. Gary Young, Director of Recreation, North Vancouver Recreation Commission

Re: Western Canada Games

Mr. Young provided information with respect to the bid proposal, on behalf of the three North Shore municipalities, for the 1995 Western Canada Games. Mr. Young advised that the Councils of the Districts of North and West Vancouver have supported the bid proposal, and he then responded to questions of members of Council.

3. CORRESPONDENCE(a) Mr. & Mrs. <sup>R</sup>W.J. Walker

Re: Proposed Subdivision of Lot A, Block 205A,  
D.L. 545, Plan 3179 (238 West 22nd Street)

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT staff indicate to Mr. R.J. Walker that he may submit an application for a site specific rezoning for his property at 238 West 22nd Street to be considered by Council.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the motion be deferred for a period of two weeks in order to receive a report from staff relative to control of the proposed development.

CARRIED



- 1
3. (b) Mike Cates, Location Manager, Green/Epstein Canada Inc., April 10, 1990.

Re: Filming in North Vancouver Cemetery

Moved by Alderman Dean, seconded by Alderman Clark

THAT Green/Epstein Canada, Inc. be granted permission to film between the dates of May 23, 1990 and July 25, 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 UNANIMOUSLY

- 2
- (c) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, April 6, 1990

Re: Western Canada Games

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver support the bid proposal for the 1995 Western Canada Games submitted by the North Vancouver Recreation Commission.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the motion be deferred pending receipt of a report from the City Treasurer with respect to the impact on the budget.

DEFEATED

The main motion was then put and CARRIED.

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City Treasurer be requested to report with respect to the impact on the budget relative to the bid proposal for the 1995 Western Canada Games prepared by the North Vancouver Recreation Commission.

CARRIED

- 3
- (d) Ms. Rosemary Roberts, Spokesperson, Homeowners Against the Loop Overpass, April 9, 1990

Re: Westview Drive and Trans-Canada Highway Interchange

Moved by Alderman Morris, seconded by Alderman Clark

THAT the April 9, 1990 correspondence from Ms. Rosemary Roberts, Spokesperson, Homeowners Against the Loop Overpass, be received and filed.

CARRIED

- 3 -

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Cloverley Area Residents Association  
Pedestrian Crosswalks on Keith Road

Report: Supervisor - Engineering Design, Engineering Department, March 28, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT the contents of the March 29, 1990 letter from the Design Engineer to the Cloverley Area Residents Association be confirmed;

AND THAT the City Engineer be instructed to report further on the subject of pedestrian activity at the intersection at Keith Road west of Heywood Street upon receipt of the Phase II report of the consultant for the Transportation Network Study.

CARRIED UNANIMOUSLY

- (b) Lonsdale Quay Hotel -  
Application for Beer and Wine Store

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of the subject of the Lonsdale Quay Hotel - application for beer and wine store be deferred to the next regular meeting of Council.

CARRIED

- (c) Attendance at Heritage Society of British Columbia  
Annual Conference

Report: Planning Technician, Development Services, April 9, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City contribute 50% of the registration cost for attendance at the 1990 Heritage Society of B.C. Annual Conference for Heritage Advisory Committee members, up to a maximum total cost of \$300, and that funding be provided from the 1990 Heritage Advisory Committee Budget.

CARRIED UNANIMOUSLY

- (d) Seventh Street Connector

Recommendation: Committee of the Whole in Camera, April 17, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the report of the Design Engineer entitled "Seventh Street Connector" dated March 12, 1990, the City Engineer implement improvements necessary, as described in Option 2, to ban all left turns at the intersection of Keith Road and Heywood Avenue and ban the left turn off eastbound Third Street onto Heywood Avenue.

CARRIED

- 1  
4. (e) Application to Rezone 137-155 East 3rd Street -  
Intercon/Waisman Dewar Grout Carter Architects,  
From LL-4 to CD

Report: Planner, Development Services,  
April 18, 1990

Moved by Alderman Sharp, seconded by Alderman Clark

THAT amendments to Bylaw 6101 be referred for  
consideration at second reading.

CARRIED

- 2  
(f) Mid-Block Designation - Official Community Plan  
Review - Policy Committee Meeting

Report: Assistant Director-Planning, Development  
Services, April 9, 1990

Moved by Alderman Baithwaite, seconded by Alderman Dean

THAT a notice substantially in the form of the draft  
Public Notice attached to the April 9, 1990 report of the  
Assistant Director-Planning entitled "Mid-Block  
Designation - Official Community Plan Review - Policy  
Committee Meeting" be approved for distribution:

AND THAT the City Clerk be directed to distribute this  
Notice and advertise preparatory to the Policy Committee  
of Council discussing this issue and receiving comments  
from the public on May 28, 1990.

CARRIED

- 3  
(g) UBCM Resolution - Park Land Contribution -  
Subdivision

Report: City Engineer, Engineering Services,  
April 17, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the resolution entitled "Resolution on Parkland  
Contribution - City of North Vancouver" as outlined in  
the report of the City Engineer dated April 17, 1990, be  
supported, and referred for consideration by the Lower  
Mainland Municipal Association and by the Union of  
British Columbia Municipalities at their 1990 Annual  
Convention.

CARRIED UNANIMOUSLY

- 4  
(h) Westview Shopping Centre Development Agreement

Report: Planning Technician Development Services,  
April 10, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Mayor and City Clerk be authorized to execute  
the September 30, 1989 Assumption Agreement substan-  
tially in the form attached to the April 10, 1990 report  
of the Planning Technician entitled "Westview Shopping  
Centre Development Agreement".

CARRIED

- 5 -

4. (i) Affordable Housing Action Plan

Report: Assistant Director-Planning, April 10, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the "7 Point Action Plan for Affordable Housing" included as attachment No.1 to the April 4, 1990, report of the Assistant Director - Planning, entitled, "Action Plan for Affordable Housing", be adopted;

AND THAT Development Services staff be directed to report back with recommendations on the implementation of the action plan.

Moved by Alderman Morris, seconded by Alderman Clark

THAT the motion be deferred pending a report from staff resulting from the meeting between Council and the Development Liaison Committee on March 22, 1990, and also the impact of the demolition moratorium.

CARRIED(j) North Shore Track and Field FacilityReport: City Engineer, Engineering Services,  
April 10, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the City Engineer dated April 10, 1990 entitled "North Shore Track and Field Facility" be received and filed, and that a copy of the report be forwarded to the Norwesters Track and Field Club.

CARRIED UNANIMOUSLY(k) 1990 Canadian Housing and Renewal Association ConferenceReport: Social Planner, Development Services,  
March 30, 1990

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the Social Planner be authorized to attend the 1990 Canadian Housing and Renewal Association Conference in Ottawa, Ontario from May 13 to 16, 1990 and that registration fees and expenses, up to a maximum of \$1,400.00, be paid in accordance with City Policy, to be taken from the 1990 Contingency Fund.

CARRIED UNANIMOUSLY(l) Amendments to the Water Works BylawReport: Utilities Superintendent, Engineering Dept.,  
April 11, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT pursuant to the report of the Utilities Superintendent dated April 11, 1990 entitled "Amendment to the Water Works Bylaw", "Water Works Bylaw, 1988, No. 5891, Amendment Bylaw, 1990, No. 6106" be given first reading.

CARRIED

- 1
4. (m) Demolition Permit Application, 255 West Keith Road  
 Report: Planning Technician, Development Services,  
 April 18, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to issue a demolition permit for 255 West Keith Road;

AND FURTHER THAT Mr. P. Cook be advised that Council would be prepared to consider a rezoning application for 255 West Keith Road which contemplates the retention of the secondary heritage building on this site.

CARRIED

- 2
- (n) Application to demolish 270 West 5th Street (Lot 35, Block 112A, D.L. 271, Plan 1228)  
 Report: Assistant Director-Planning, Development Services, April 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process application for Building Permit No. 3610 and issue a permit for the demolition of 270 West 5th Street (Lot 35, Block 112A, D.L. 271, Plan 1228).

CARRIED

- 3
- (o) Application to Demolish 809-815-823 Tobruck Avenue (Lots 18, 19, 20, Block B, D.L. 265/552, Plan 7199)  
 Report: Assistant Director-Planning, Development Services, April 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process application for Building Permit Nos. 3628, 3630 and 3629 and issue permits for the demolition of 809-815-823 Tobruck Avenue (Lots 18, 19, 20, Block B, D.L. 265/552, Plan 7199).

Moved by Alderman Dean, seconded by Alderman Clark

THAT the applicant be heard.

CARRIED

Mr. Kabolyzadeh advised that the two existing houses will be unoccupied as of May 1, 1990.

The main motion was then put and CARRIED

- 4
- (p) Demolition Permit Application - 269 West 6th Street  
 Report: Assistant Director-Planning, Development Services, April 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process an application for Building Permit No. 3570 and issue a permit for the demolition of 269 West 6th Street (Lot 30, Block 112A, D.L. 271, Plan 1228)

CARRIED

- 7 -

4. (q) C.U.P.E. Local 389 - Recycling Brief

Report: City Engineer, Engineering Services,  
April 10, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Engineer's report entitled "C.U.P.E. Local 389 - Recycling Brief" dated April 10, 1990 be received and filed, and that a copy of the report be forwarded to C.U.P.E.

CARRIED

(r) Illegal Suite - 649 East Keith Road

Report: Administrative Coordinator, Development  
Services, April 18, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of the subject of an illegal suite - 649 East Keith Road be deferred to the next regular meeting of Council.

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) "Machinery and Equipment Depreciation and  
Obsolescence Reserve Expenditure Bylaw, 1990,  
No. 6104" (Engineer).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6104 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(ii) "Off-street Parking Reserve Fund Expenditure  
Bylaw, 1990, No. 6107"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6107 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Water Works Bylaw, 1988, No. 5891, Amendment Bylaw, 1990, No. 6106".
- (ii) "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927", Amendment Bylaw, 1990, No. 6108".
- (iii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6109", (Lane South of 17th Street between Lonsdale and Eastern 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 Bylaws Nos. 6106, 6108 and 6109 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6106, 6108 and 6109 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Bell that

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

be amended by adding the following words to the following respective clause indicated:

- (a) "each with a maximum length of 9.2 m (33 feet)" to Clause 4(2) after the word "canopies" in the fourth line of said Clause;
- (b) "and 90 off-site parking spaces," to Clause 4(9) after the words "parking spaces" in the third line of said Clause;
- (c) "20 concealed and unsecured parking spaces for visitors" to Clause 4(9)(b) after the word "unit" in the second line of said Clause;
- (d) "concealed" to Clause 4(9)(c) after the figure "6" in the second line of said Clause;

AND amended by adding a revised Schedule 34, Page 8 and removing the former Schedule 34, Page 8.

CARRIED

The motion as amended was then put and CARRIED.

- 9 -

Moved by Alderman Clark, seconded by Alderman Bell that

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

as amended, be read a third time in short form and passed  
subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark that

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

be amended as follows:

- (a) by deleting the following from Clause 4(1)(b):  
"30 one bedroom, 25 two bedroom and one three  
bedroom.";
- (b) by adding the following to Clause 4(2) after the  
words "65 percent" : "and 39% above the second  
storey" ; and
- (c) by adding the following numbers and letters to  
Clause 4(6): "and 6A04(5)".

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark that

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

as amended be read a third time in short form and passed  
subject to reconsideration.

CARRIED

## 7. COUNCIL INQUIRIES

- (a) State of the Art Forum - Capilano College  
(Inquiry by Mayor J.E. Loucks)

Mayor Loucks inquired if members of Council had received  
notice of a meeting on the state of the art forum, scheduled  
for 7:00 p.m. on April 26, 1990 at Capilano College.



8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:03 p.m. and reconvened at 9:49 p.m. with the same personnel present, with the exception of Messrs. Gale, Bridgman and McKay.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Bell, seconded by Alderman Braithwaite

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

(c) Lot 29 Cedar Village

THAT the following resolution adopted by Council on March 19, 1990 be reaffirmed:

"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".

(f) Lions Gate North

THAT the following resolution adopted by Council on March 14, 1988 be reaffirmed:

"THAT the sum of \$1,250.00 be provided to the Lions Gate North Co-ordinating Committee in order that the consultant can complete the final stage of the Lions Gate North Enhancement Project;

AND FURTHER THAT this is the final contribution that the City of North Vancouver will make and is not prepared to make any other funding commitment;

AND FURTHER THAT staff will not be appointed to serve on the Committee."

## (g) Correspondence: North Vancouver Family Court and Youth Justice Committee, March 30, 1990

Re: Appointment of Chairman

THAT in accordance with the recommendation of the North Vancouver Family Court and Youth Justice Committee, the appointment of Salim Kaderali as Chairman be approved for 1990.

June 22, 1990

COMMUNITY GRANTS SCHEDULE

	\$
1. Alcohol - Drug Education Service	523
2. Big Sisters	850
3. Canadian Mental Health Association	538
4. Canadian Paraplegic Association	1000
5. Capilano Community Services (Seniors Hub)	3000
6. Chesterfield House Society	2153
7. Crisis Centre	1076
8. North Shore Adult Day Care Services Society	2299
9. North Shore Assoc. for the Physically Handicapped	1100
10. North Shore Counselling Centre	538
11. North Shore Crisis Services Society	5362
12. North Shore Family Services Society	50146
13. North Shore Information and Volunteer Centre	3240
14. North Shore Meals on Wheels	650
15. North Shore Neighbourhood House (operating grant)	26914
16. North Shore Neighbourhood House (youth worker)	33000
17. North Shore Stroke Club	600
18. North Shore 12 Step Club	150
19. North Shore Volunteers for Seniors (Residents in Care)	3240
20. North Vancouver Christmas Bureau	600
21. Playcare	600
22. Queen Mary Community School Assoc. (youth worker)	20000
23. United Way, North Shore Division	3000
24. West Coast Alternatives Society	1076

25.	Silver Harbour Centre	70778
26.	North Vancouver Community Arts Council	3731
27.	Presentation House	49508
28.	Direct Arts Assistance Grants	9614
29.	North Shore Family Y.M.C.A.	3450
30.	Paul Granger Travel Grant (Commonwealth Games)	100
31.	City of North Vancouver Street Feet	434
32.	Counter Attack - Sutherland School	300
33.	North Shore Lions Youth Exchange	784
34.	North Shore Safety Council	993
35.	Pitch-In (Outdoors Unlittered)	650
36.	North Vancouver Veterans' Council	125
37.	St. John's Ambulance - North Shore Branch	1045
38.	Wildlife Rescue Association	2340

North Van City, District, and West Van  
North Shore Arts Commission Cultural Grants:

1.	Anna Wyman	3350
2.	Impulse Theatre	500
3.	Seymour Art Gallery	550
4.	Youth Art Works	2000
5.	W. Van Little Theatre	2000
6.	Judith Marcuse	3500
7.	N.S. Chamber Music	200
8.	N.V. Youth Band	5000
9.	Vancouver Youth Symphony	1000
10.	Playhouse Theatre	500

11.	Presentation House	11000
12.	Vancouver Opera	3100
13.	Deep Cove Chamber Music	500
14.	Sketch Club	200
15.	W.V. Adult Band	300
16.	W.V. Youth Band	2500
17.	Carousel Theatre	1000
18.	North Shore Chorus	400
19.	West Vancouver Concert Band	400

9.1 (i) 1990 Community Grants - Phase Two Report

THAT Option 2, outlined in the Social Planning report of April 10, 1990, be the basis of the 1990 community grant allocations by the Finance Committee, with a total of \$305,527 for immediate allocation and a 1990 contingency fund of \$2,516. 1

(j) Lane Closure D.L. 549, Block 37, 17th & Lonsdale M & M Investments Ltd.)

1. THAT staff prepare the necessary Bylaw to amend Bylaw No. 888 passed October 10, 1927, in accordance with the April 17, 1990 report of the Director of Purchasing & Property Services. 2
2. THAT Purchasing & Property Services post for sale subject to consolidation Lot J, Block 37, D.L. 549, Group One, New Westminster District, as shown within the heavy black outline on Explanatory Plan prepared by C. McDonald, B.C.L.S., and certified correct the 18th day of April, 1990, at an upset price of \$531,180.00 in accordance with the April 17, 1990 report of the Director of Purchasing & Property Services.

(k) Appointment of Bylaw Enforcement Officer

THAT Ms. Charlene L. Virgl of 950 Eyremount Drive, West Vancouver, B.C. is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29.1, a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective April 30, 1990 for a term ending on the date her employment ceases. 3

CARRIED UNANIMOUSLY

## (h) Correspondence: Mr. G.D. Young, Director of Recreation, North Vancouver Recreation Commission, March 19, 1990 4

Re: Future Use of Curling Rink

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

THAT in accordance with the recommendation of the North Vancouver Recreation Commission in their letter dated March 19, 1990,

1. THAT the Lonsdale Curling Club be notified immediately of the decision to terminate the curling program at the Lonsdale Curling Rink.
2. THAT the Recreation Commission (Chairman, Director and Co-ordinator) and the Curling Club President be directed to begin negotiations immediately with the North Shore Winter Club to transfer the Lonsdale curling program to ensure that arrangements are complete before the fall curling program starts. Such negotiations to be completed, is possible, by June with a report back to the Recreation Commission for ratification.

9.1 (h) Future Use of Curling Rink (continued)

3. THAT the Recreation Commission undertake a review of the curling transfer at the end of a five-year period and that meanwhile no permanent changes be made to the Recreation Centre curling rink within that period.
4. THAT public indoor tennis courts be installed as an interim use in the curling rink area at a capital budget cost of \$71,000 shareable between the funding partners.

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 Braithwaite

THAT it be recommended to the North Vancouver Recreation Commission:

THAT the Lonsdale Curling Club be granted a one-year extension of the curling program, subject to:

- a) continued strong marketing for membership;
- b) the Curling Club achieving an active target membership of 350 members by the end of the 1990/1991 curling year.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark  
Alderman Dean

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m.

DEFEATED

The hour having passed beyond 10:30 p.m. the meeting stood adjourned sine die.

John E. Loucks  
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, April 30, 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  
C. Gale, City Engineer  
F. Caouette, Administrative  
Coordinator, Development Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" National Summer Safety Week" - May 1 to 7, 1990

" National Motorcycle Awareness Month" - May 1990

" National Garden Month" - May 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Morris

THAT the minutes of the

(a) regular meeting of Council held on April 23, 1990

(b) recessed meeting of Council held on April 25, 1990

be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Bert Hick, W.A.E. Hick & Associates

Re: Application by Lonsdale Quay Hotel for a Class "G" Liquor Licence (Beer and Wine Store)

Mr. K.L. Johnson, General Manager, Lonsdale Quay Hotel and Mr. B. Hick, W.A.E. Hick & Associates provided information in support of the application by Lonsdale Quay Hotel for a Class "G" liquor licence which would permit the operation of a beer and wine store.

Mr. Johnson and Mr. Hick responded to questions of members of Council and requested that the application be given approval in principle.

2. (b) Ms. Elaine Kupka, Owner, 649 East Keith Road

Re: Illegal Suite - 649 East Keith Road

The Clerk advised that a letter, dated April 24, 1990, from Ms. Kupka stating she did not wish to appear as a delegation had been circulated to Council.

3. CORRESPONDENCE

- (a) Mr. G.R. Peterson, Coordinator, North & West Vancouver Emergency Program

Re: Statement of Emergency Preparedness and Objectives for 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "The revised April 12, 1990 Statement of Emergency Preparedness and Objectives for 1990" be endorsed;

AND FURTHER THAT the North and West Vancouver Emergency Program Coordinator be authorized to proceed with the 1990 Specific Objectives and Schedule as outlined in his letter of April 17, 1990 addressed to all three North Shore Councils.

CARRIED UNANIMOUSLY

- (b) G.V.R.D. Executive Office, April 19, 1990

Re: Regional Recycling Action Plan

Moved by Alderman Morris, seconded by Alderman Dean

THAT the April 19, 1990 correspondence from the GVRD Executive Office, regarding regional recycling action plan, be referred to the City Engineer for a report.

CARRIED

- (c) E.J. Tisdale, Secretary-Treasurer, Lower Mainland Municipal Association, April 18, 1990

Re: Annual Membership Dues, L.M.M.A.

Moved by Alderman Dean, seconded by Alderman Sharp

"That membership in the Lower Mainland Municipal Association for the calendar year 1990 be approved at a fee of \$100.00, funds to be provided in the 1990 Annual Budget.

CARRIED UNANIMOUSLY



- 3 -

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Bylaw Enforcement Officer Request to attend Licence Inspectors' & Bylaw Enforcement Officers' Association of British Columbia Annual Conference.

Report: Director, Purchasing & Property Services,  
April 20, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City's Bylaw Enforcement Officer attend the Annual Conference of the Licence Inspectors' and Bylaw Enforcement Officers' Association of British Columbia in Victoria, B.C. on June 6-9, inclusive, in accordance with the recommendation of the report of the Director of Purchasing and Property Services dated April 10, 1990.

CARRIED UNANIMOUSLY

- (b) Lonsdale Quay Hotel - Application for Beer and Wine Store

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Lonsdale Quay Hotel and their Consultant, W.A.E. Hick & Associates, be advised that the City of North Vancouver does not consider the development of a "G" class licensee retail store at the Lonsdale Quay Market property to be in the best interests of the community.

CARRIED

- (c) Proposed Meeting with Vancouver Port Corporation

Report: Chairman, Advisory Planning Commission,  
April 18, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the request of the Advisory Planning Commission dated April 18, 1990 for a meeting between City Council, the Advisory Planning Commission and the Vancouver Port Corporation to discuss the port's long range plans be endorsed; and instruct the City Clerk to set up such a meeting at the earliest mutually acceptable date.

CARRIED

- (d) Catering to You Restaurant, 1544 Lonsdale Avenue Outdoor Dining Application

Report: Planning Technician, Development Services  
April 23, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to approve the application for outdoor dining at the Catering to You Restaurant, 1544 Lonsdale Avenue, subject to compliance with Council's guidelines for outdoor dining and confirmation that the barriers meet Engineering Department standards.

CARRIED

(e) Illegal Suite - 649 East Keith Road

Report: Administrative Coordinator, Development Services, April 18, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the April 18, 1990 report of the Administrative Coordinator, Development Services entitled "Illegal Suite - 649 East Keith Road" be referred to Ms. E. Kupka; and the April 24, 1990 letter from Ms. Kupka be referred to staff for a report.

CARRIED

(f) Demolition Applications - 253-261 East 8th Street, Pauline Yip

Report: Assistant Director-Planning, Development Services, April 24, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT Development Services be directed to process application for building permit Nos. 3635 and 3634 and issue permits for the demolition of 253 and 261 East 8th Street (Lots 11 and 12, Block 108, D.L. 274, Plan 878).

CARRIED UNANIMOUSLY

(g) B.C. Hydro Power Smart Efficient Roadway Lighting Program

Report: Design Engineer, Engineering Dept., April 24, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT, pursuant to the report of the Design Engineer dated April 2, 1990 entitled "B.C. Hydro Power Smart - Efficient Roadway Lighting Program", the City Engineer be authorized to approve the changeover of B.C. Hydro street lights to high pressure sodium luminaires at no cost to the City of North Vancouver; and

THAT the City Engineer be authorized to make preliminary applications to B.C. Hydro for the efficient roadway lighting rebate; and

THAT the City Engineer include provision to fund the HPS street light conversion program at an estimated cost of \$50,000 in the 1991 provisional capital budget.

CARRIED

- 5 -

4. (h) Guidelines for Lower Lonsdale and  
Medium and High-Density Residential Areas

Report: Development Planner, Development Services,  
April 25, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated April 25, 1990 entitled "Guidelines for Lower Lonsdale and medium and high-density residential areas" be referred to the Advisory Design Panel meeting of May 2, 1990, the Heritage Advisory Committee meeting of May 8, 1990 and the Advisory Planning Commission meeting of May 9, 1990 for reports.

CARRIED

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

Report: Planning Technician, development Services,  
April 25, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6112" (Restivo/Lund, 232-238 W. 17th Street, CD-199) be considered by Council and referred to a public hearing.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(i) "Water Works Bylaw, 1988, No. 5891, Amendment Bylaw, 1990, No. 6106".

(ii) "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927", Amendment Bylaw, 1990, No. 6108".

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6106 and 6108 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 Braithwaite that

- (i) "Lane bounded by East Grand Boulevard and Sutherland Avenue between 16th and 17th Streets, Local Improvement Frontage-tax Bylaw, 1990, No. 6110".
- (ii) "Lane bounded by West 14th Street and West 15th Street between Forbes Avenue and Jones Avenue, Local Improvement Frontage -tax Bylaw, 1990, No. 6111".

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6110 and 6111 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6110 and 6111 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:39 p.m. for the public question period and reconvened immediately as no inquiries were received.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6112" (Restivo/Lund, 232-238 W. 17th Street, CD-199) be added to the agenda as item 6(d)(a)(i).

CARRIED UNANIMOUSLY

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

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6112" (Restivo/Lund, 232-238 W. 17th Street, CD-199)

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

CARRIED

9. CONFIDENTIAL REPORTS

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 8:41 p.m. and reconvened at 9:13 p.m. with the same personnel present, with the exception of Alderman Braithwaite, Alderman Dean and Messrs. Brewer, Gale and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(c) Silver Harbour Centre - 1990 Municipal Grant

Report: Municipal Representatives, Silver Harbour Centre Grant Committee, April 11, 1990

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

THAT financial support totalling \$70,778 from the City of North Vancouver be granted to Silver Harbour Centre for 1990.

CARRIED UNANIMOUSLY

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

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:14 p.m.

MAYOR

CITY CLERK