

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, May 7, 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
A.K. Tollstam, City Treasurer-
Collector
F.A. Smith, Director,
Development Services
R.H. White, Assistant Director-
Planning
F. Ducote, Development Planner

The meeting was called to order at 7:39 p.m.

Moved by Alderman Clark, 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 7:40 p.m. and reconvened at 8:15 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " SALVATION ARMY DAY " - May 7, 1990
- " PITCH-IN WEEK " - May 7 - 13, 1990
- " MULTIPLE SCLEROSIS AWARENESS WEEK " - May 7 - 13, 1990
- " MULTIPLE SCLEROSIS CARNATION MONTH " - May, 1990

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(b) 1990 Annual Budget and Municipal Tax Rates

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

THAT the 1990 annual budget be adopted with an overall tax increase, to existing taxpayers, of 6.5%;

AND FURTHER THAT tax rates for 1990 be established in accordance with tax option 3, described in the report entitled "1990 Annual Budget and Municipal Tax Rates", from the Treasurer-Collector, dated May 2, 1990.

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The Mayor's address with respect to the 1990 annual budget and municipal tax rates, dated May 3, 1990, was delivered by Mayor Loucks.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the minutes of the regular meeting of Council held on April 30, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) David Myles, President, B.C. Bed & Breakfast Assoc.

Re: Bed & Breakfast Zoning Policy.

Mr. Myles, on behalf of the B.C. Bed & Breakfast Association, requested Council to change the current policy with respect to bed and breakfast facilities to permit two rooms or four guests or a family in residential areas.

A letter dated April 17, 1990 from Donna Chalmers, 1617 Grand Boulevard and a letter dated May 7, 1990 from the Manager of the North Vancouver Chamber of Commerce, in support of bed and breakfast accommodation, were presented to the meeting.

3. CORRESPONDENCE

(a) Jack Talstra, Chairperson, Regional District of Kitimat-Stikine, April 18, 1990

Re: Use of Slash Burning as Forest Management Tool.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the letter dated April 18, 1990 from Jack Talstra, Regional District of Kitimat-Stikine, be received and filed.

CARRIED

- 1 3. (b) Donna Obermeyer, Secretary to Mayor, City of White Rock, April 25, 1990

Re: Hospital Funding Resolution

Moved by Alderman Morris, seconded by Alderman Bell

THAT the subject of the hospital funding resolution, endorsed by the City of White Rock be referred to the City Administrator and City Treasurer for a report.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the subject of the hospital funding resolution endorsed by the City of White Rock be referred to the Greater Vancouver Regional Hospital District for comment.

CARRIED

- 2 (c) Squamish Indian Band

Re: Advertisement in Inaugural Newsletter

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City of North Vancouver purchase a 1/4 page advertisement in the inaugural issue of The Skomish News newspaper by the Squamish Nation, for the sum of \$100.00.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Bell

THAT the subject of the City's participation in advertisements - random solicitation for a fee be re-introduced to the Finance Committee.

CARRIED

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

- (a) Submission from British Columbia Bed and Breakfast Association

Report: Assistant Director-Planning, Development Services, May 2, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT Development Services be directed to review the City's bed and breakfast regulations based on the submissions of the British Columbia Bed and Breakfast Association dated April 4, 1990.

CARRIED

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4. (b) Rezoning and Official Community Plan Amendment Application - 238 West 22nd Street (Lot A, Block 205A, D.L. 545, Plan 3179) Walker

Report: Assistant Director-Planning, development Services, April 30, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mrs. Bonnie Chatwin be heard.

CARRIED

Mrs. Chatwin referred to the concerns expressed in her letter of May 3, 1990 and a petition signed by a number of residents in the area who are opposed to the proposed subdivision of the property at 238 West 22nd Street.

Moved by Alderman Morris, seconded by Alderman Dean

THAT the rezoning and Official Community Plan amendment application - 238 West 22nd Street (Lot A, Block 205A, D.L. 545, Plan 3179) by Mr. Walker be rejected.

Moved by Alderman Clark, seconded by Alderman Morris

THAT the subject of the rezoning and Official Community Plan amendment application - 238 West 22nd Street (Lot A, Block 205A, D.L. 545, Plan 3179) by Mr. Walker be deferred pending the small lot development staff report.

CARRIED

- (c) Application to Demolish Single Family Home - 829 West 15th Street - M.M.K. Holdings Ltd.

Report: Planning Technician, Development Services
May 1, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services Department be directed to process the permit to demolish the dwelling at 829 West 15th Street (Lot 4, Block D, D.L. 265, Plan 7199).

CARRIED

- (d) Strategic Planning Session

Report: City Administrator, May 1, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Administrator be instructed to make the necessary arrangements for the conducting of a Strategic Planning Session with Council and members of the staff Strategic Planning Committee on Saturday, June 23, 1990 in the Council Chamber, City Hall, commencing at 8:30 a.m.

AND FURTHER THAT the Social Planner be included in the staff group to be present.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

4. (e) Rezoning and Official Community Plan Amendment Application - Beyrouiti/Atlas Graphics - 1453 Mahon Avenue

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

Moved by Alderman Morris, seconded by Alderman Bell

THAT the rezoning and Official Community Plan amendment application - Beyrouiti/Atlas Graphics - 1453 Mahon Avenue (Lot 11, Block 47, D.L. 548) be rejected.

CARRIED

- 2 (f) Application to Rezone 567 Lonsdale Avenue - FAMMA/RAFII Architects

Report: Planner, Development Services, May 2, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Planner dated May 2, 1990 entitled "Application to rezone 567 Lonsdale Avenue" be referred to the Heritage Advisory Committee meeting of May 8, 1990 and the Advisory Planning Commission meeting of May 9, 1990 for a report.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT items 6(a), 6(b) and 6(c) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

- (ii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6109", (Lane South of 17th Street between Lonsdale and Eastern Avenue).

- (iii) "Lane bounded by East Grand Boulevard and Sutherland Avenue between 16th and 17th Streets, Local Improvement Frontage-tax Bylaw, 1990, No. 6110".

- (iv) "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 reconsidered.

CARRIED

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Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6087, 6109, 6110 and 6111 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 Clark, seconded by Alderman Braithwaite that

(i) "Annual Budget Bylaw, 1990, No. 6113".

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6113 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 Braithwaite

THAT the said Bylaw No. 6113 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(ii) "Tax Rates Bylaw, 1990, No. 6114".

(iii) "Percentage Additions Bylaw, 1990, No. 6115".

(iv) "Capital Expenditure Programme Bylaw, 1990,
No. 6116".

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6114, 6115 and 6116 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6114, 6115 and 6116 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6102", (343352 B.C. Ltd./Ritter, 1644 Mahon Avenue, CD-196).

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6102 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. 6103", (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th Street, CD-197).

be read a second time in short form.

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103" (Colnett Enterprises Ltd./Lyngen, 232-2326 E. 6th Street, CD-197) be deferred pending receipt of clarification with respect to the matter of building height and garbage facilities.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6105", (Lakkos Enterprises Ltd./Wein, 238 West 4th Street, CD-198).

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6105 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

- (g) Application to Rezone and Amend the Official Community Plan for 147 East 1st Street - Lonsdale Enterprises Ltd./Letkeman

Report: Development Planner, Development Services,
May 2, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated May 2, 1990 entitled "Application to Rezone and amend the Official Community Plan for 147 East 1st Street - Lonsdale Enterprises Ltd./Letkeman" be referred to the Advisory Planning Commission meeting of May 9, 1990 for a report.

CARRIED

- (h) 92 Lonsdale Avenue (Bank of Hamilton) Official Community Plan/Rezoning Application - Maplewood/Cantafio

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the May 1, 1990 report of the Planning Technician entitled "92 Lonsdale (Bank of Hamilton) Official Community Plan/Rezoning Application - Maplewood/Cantafio" be referred to the Advisory Planning Commission meeting scheduled for May 9, 1990 and to the Heritage Advisory Committee meeting scheduled for May 8, 1990 for reports.

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT Mr. J. Cantafio be heard.

CARRIED

Mr. Cantafio provided information relative to the proposed addition to the Bank of Hamilton building at 92 Lonsdale, and then responded to question of members of Council regarding the issues of parking, density and uses in connection with this project.

The motion was then put and CARRIED.

4. (i) 147 East 1st Street, B.C. Mills Timber & Trading Co. Pre-Fab Building (Restoration Study)

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

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the May 1, 1990, report of the Planning Technician entitled "147 East 1st Street, B.C. Mills Timber & Trading Co. Pre-Fab Building (Restoration Study)" be referred to the Museum & Archives Committee and Heritage Advisory Committee for joint consideration and reports;

AND THAT the owners of 147 East 1st Street, Lonsdale Enterprises Ltd., be requested to secure the building immediately upon its becoming vacant in the manner in which a prudent owner would to ensure public safety and to protect the building from vandalism;

AND FURTHER THAT a copy of the 147 East 1st Street restoration feasibility study be released to Lonsdale Enterprises Ltd. for their information.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Loutet Park

Alderman Morris advised he will present the following motion at the next regular meeting of Council:

2 WHEREAS the triangular shaped area known as Loutet Park is developed as a usable active park, zoned P-1 and designated in the Official Community Plan as "Park Recreation and Open Space"; and

WHEREAS Loutet Park is not dedicated as park but only designated as park through a council resolution of August 8, 1961; (shown on the attached plan in green) and

WHEREAS the area generally described as lying between Williams Avenue and Rufus Avenue and between the lane north of 17th Street and the Trans Canada Highway, is zoned RS single family residential and designated in the Official Community Plan as an area "To be determined by special study"; (shown on the attached plan in red) and

WHEREAS this latter area is a passive area containing a well-established forest of coniferous trees, paths and interesting fauna and as such is a natural extension to Loutet Park which will assist in also providing a continuous green strip link to Greenwood Park;

THEREFORE BE IT RESOLVED THAT the issue of the dedication as park of "Loutet Park" and area "To be determined by special study" lying north-west of Loutet Park be placed in front of the electorate as a referendum under the authority of section 283 of the Municipal Act for the electorate's consideration at the time of the November 1990 municipal elections.

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7. COUNCIL ENQUIRIES

NIL

RECESS

The meeting recessed at 10:17 p.m. for the public question period and reconvened immediately as no inquiries were received.


10. ADJOURNMENT

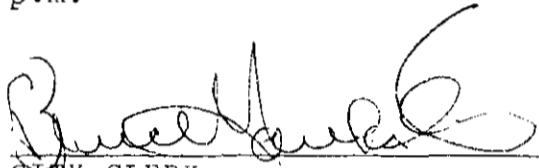
Moved by Alderman Clark, seconded by Alderman Morris

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:18 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, May 14, 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
A.K. Tollstam, City Treasurer-
Collector
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer
F. Caouette, Administrative
Coordinator, Development Services
F.A. Smith, Director, Development
Services
R.H. White, Assistant Director-
Planning

The meeting was called to order at 7:43 p.m.

9. CONFIDENTIAL REPORTS

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 7:44 p.m. and reconvened at 8:23 p.m. with the same personnel present, with the addition of Alderman Clark and Messrs. Gale, Bridgman, McKay, Tollstam and Caouette.

PROCLAMATIONS

Mayor Loucks read the following Proclamation

" NATIONAL TOURISM AWARENESS WEEK " MAY 14 TO 20, 1990 "

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

That the minutes of the regular meeting of Council held on May 7, 1990 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (e) License to Use Agreement - Boulevard Adjacent to Lot 18, Block 243A, D.L. 544, Plan 3143 - 500 Block West 28th Street - Gillmore.

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

THAT the City enter into a Licence to Use agreement with the owner of Lot 18, Block 243A, D.L. 544, Plan 3143, substantially in the form as attached to the report of the Land Agent entitled "Licence to Use Boulevard Adjacent to Lot 18, Block 243A, D.L. 544, Plan 3143 - 524 West 28th Street - GILLMORE";

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

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Noise Control Committee, May 1, 1990

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

Moved by Alderman Braithwaite, seconded by Alderman Dean that the following recommendation of the Noise Control Committee be adopted:

THAT the barrier proposed by Neptune Bulk Terminals (Canada) Ltd. is located so as to address the noise created by the wheel squeal on the curve; and

THAT the expansion will create additional rail traffic and will therefore increase the frequency of rail noise incidents; and

THAT additional noise abatement measures will be required to meet the noise control bylaw standards, i.e., track maintenance, speed of trains in the yard; and

THAT the new loading equipment, when operating, be evaluated to ensure it meets the consultant's evaluation or projection.

CARRIED UNANIMOUSLY

- (b) Maguire Pearson & Salikan, Architects, May 3, 1990

Re: Proposed Rezoning for Mixed-Use Building - 116-118 East 2nd Street - Kudan Enterprises Canada Ltd.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Mr. Salikan's representative be heard.

CARRIED

Mr. Salikan's representative was not present.

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of item 3(b) on the agenda be deferred until later in the meeting.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Proposed Bus Route Modification

Report: Deputy City Engineer, April 27, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT pursuant to the report of the Deputy City Engineer entitled "Proposed Bus Route Modification", dated April 27, 1990, the proposed route modification for the No. 236 Pemberton Heights bus service be endorsed.

CARRIED

(b) Illegal Suite - 649 East Keith Road

Report: Administrative Coordinator, Development Services, May 7, 1990.

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to proceed with enforcement action respecting the unauthorized accommodation at 649 East Keith Road, North Vancouver.

CARRIED

(c) Child Care Facility, M & M Developments, 17th & Lonsdale

Report: Social Planner, May 9, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Social Planner in conjunction with other staff further discuss administration of the child care facility for the M & M Development at 17th Street and Lonsdale Avenue prior to finalization of the development agreement and final reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100", (M & M Investments Ltd., Lonsdale & Eastern Avenue/East 17th Street, CD-195).

CARRIED

(d) Application to Rezone Lot 13 Cedar Village (1800 Rufus Drive) Entre Nous Femmes/Baker

Report: Planning Technician, May 9, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6117" (Entre Nous Femmes/Baker, Lot 13 Cedar Village, CD-200) be considered by Council and referred to a public hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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Moved by Alderman Bell, seconded by Alderman Dean

THAT item 3(b) be considered at this time.

CARRIED

3. CORRESPONDENCE (continued)

(b) Maguire Pearson & Salikan, Architects, May 3, 1990

Re: Proposed Rezoning for Mixed-Use Building -
116-118 East 2nd Street - Kudan Enterprises
Canada Ltd.

Moved by Alderman Dean, seconded by Alderman Morris

THAT Kudan Enterprises Canada Ltd. be requested to forward to Council their offer of \$475,000; and

THAT S.L. Gee and M.L. Gee be requested to clarify their statement with respect to the conditions set by the representative of Kudan Enterprise Canada Ltd. in connection with the purchase of the property east of 116-118 East 2nd Street.

DEFEATED

Moved by Alderman Braithwaite, seconded by Alderman Bell

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.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Dedication of Park Land - Loutet Park

(Submitted by Alderman Morris.)

Moved by Alderman Morris, seconded by Alderman Dean that

WHEREAS the triangular shaped area known as Loutet Park is developed as a usable active park, zoned P-1 and designated in the Official Community Plan as "Park Recreation and Open Space"; and

WHEREAS Loutet Park is not dedicated as park but only designated as park through a council resolution of August 8, 1961; (shown in green on the plan attached to this Notice of Motion) and

THEREFORE BE IT RESOLVED THAT the issue of the dedication as park of "Loutet Park" be placed in front of the electorate as a referendum under the authority of section 283 of the Municipal Act for the electorate's consideration at the time of the November 1990 municipal elections.

CARRIED UNANIMOUSLY

2

Moved by Alderman Morris, seconded by Alderman Dean that

WHEREAS the area generally described as lying between Williams Avenue and Rufus Avenue and between the lane north of 17th Street and the Trans Canada Highway, is zoned RS single family residential and designated in the Official Community Plan as an area "To be determined by special study"; (shown in red on the plan attached to this Notice of Motion) and

WHEREAS this latter area is a passive area containing a well-established forest of coniferous trees, paths and interesting fauna and as such is a natural extension to Loutet Park which will assist in also providing a continuous green strip link to Greenwood Park;

THEREFORE BE IT RESOLVED THAT the issue of the dedication as park of the area "To be determined by special study" lying north-west of Loutet Park be placed in front of the electorate as a referendum under the authority of section 283 of the Municipal Act for the electorate's consideration at the time of the November 1990 municipal elections.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the matter of the dedication of Loutet Park and extension of same be referred to staff for a report to be filed no later than June 25, 1990.

A recorded vote was taken on the motion

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

Voting against: Alderman Dean
Alderman Morris

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

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Annual Budget Bylaw, 1990, No. 6113".
- (ii) "Tax Rates Bylaw, 1990, No. 6114".
- (iii) "Percentage Additions Bylaw, 1990, No. 6115".
- (iv) "Capital Expenditure Program Bylaw, 1990, No. 6116"

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6113, 6114, 6115 and 6116 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103", (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th Street, CD-197) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103", (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th Street, CD-197) be amended by deleting clause 4 (3) in its entirety and replacing it with:

"(3) the principal buildings shall not exceed a geodetic elevation of 79.25 m (260 feet) for the front building and a geodetic elevation of 83.4 m (273.5 feet) for the rear building;"

and by deleting the words "and garbage enclosures" from clause 4 (4)(a).

CARRIED

The motion as amended was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103 (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th Street, CD-197) as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6097", (Kudan Enterprises/Maguire, Pearson & Salikan, 116-118 East 2nd Street, CD-191)

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

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6117", (Entre Nous Femmes/Baker, Lot 13 Cedar Village, CD-200).

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 is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- (a) No Council Meeting June 4, 1990

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if Council members were aware that the Council meeting scheduled for June 4, 1990 will not take place due to lack of a quorum, as members of Council will be attending the F.C.M. Convention.

RECESS

The meeting recessed for the public question period at 9:39 p.m. and reconvened immediately as no inquiries were received.

9. CONFIDENTIAL REPORTS - Continued

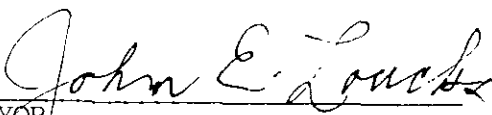
Moved by Alderman Dean, seconded by Alderman Clark

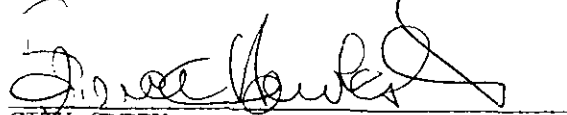
THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 9:40 p.m.

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


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 Tuesday, May 22, 1990, at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
Alderman R.C. Clark
Alderman S.J. Dean
Alderman F.S. Morris
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, Development Services
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
F. Caouette, Administrative
Coordinator, Development Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" CANADA'S FITWEEK 1990 " - MAY 25 TO JUNE 3, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the minutes of the regular meeting of Council held on May 14, 1990 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Neptune Bulk Terminals (Canada) Ltd. -
Development Agreement

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

THAT the rezoning application - Neptune Bulk Terminals (Canada) Ltd. - proposed potash storage facility be rejected.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be deferred to the next regular meeting of Council in order to ascertain through our solicitor, if Vancouver Port Corporation would sign the development agreement with Neptune Terminals before the rezoning process.

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

A recorded vote was taken on the motion to defer.

Voting in favour: Alderman Dean
Alderman Clark
Mayor Loucks

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris
Alderman Bell

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

A recorded vote was taken on the main motion.

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

Voting against: Alderman Clark
Alderman Dean
Mayor Loucks

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

2. DELEGATIONS

- (a) Ms. Wendy So, Residents of 800 Block East,
15th and 16th Streets

Re: Parking Lot Scheduled for Loutet Park

Ms. W. So and Ms. L. Mason expressed the concerns of themselves and others who had signed a petition relative to the construction of a parking facility at Loutet Park, which would be located on a grassed area currently used as a play area by children in the neighbourhood. The delegation responded to questions of members of Council and suggested that, among other things, this grassed area be retained as a play area for children, parking and traffic signs be improved and that a sidewalk be constructed on Rufus Avenue, as requested by Brooksbank School two years ago.

3. CORRESPONDENCE

- (a) Robert J. Walker and Sheryl Walker, May 14, 1990

Re: Rezoning Application Refund - 238 W. 22nd Street

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT staff be instructed to refund the total rezoning application fee to Robert J. Walker and Sheryl Walker relative to the property at 238 West 22nd Street.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Annual Budget - Unapproved Items

Recommendation: Committee of the Whole in camera,
May 14, 1990

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

THAT the hiring of two additional members for the North Vancouver Detachment of the R.C.M.P. be approved.

CARRIED UNANIMOUSLY

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

THAT funding for a reporter-consultant be retained in the 1990 annual budget.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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

THAT funding for the hiring of a social planner/analyst be retained in the 1990 annual budget.

Alderman Dean asked to speak on a matter of personal privilege but was denied.

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

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

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

THAT funding for the hiring of a Planning Technician I be retained in the 1990 annual budget.

THAT funding for Monday opening of the North Vancouver City Library be retained in the 1990 annual budget;

AND FURTHER THAT the library salary budget be adjusted to provide for their actual costs of providing this service when details of the implementation are available.

THAT funding for Lonsdale street trees be retained in the 1990 annual budget.

CARRIED UNANIMOUSLY

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

THAT funding for the City of North Vancouver's portion of the North Vancouver Recreation Commission proposal to convert the current Lonsdale Recreation Centre curling rink to indoor tennis use be transferred to contingencies; and

THAT the operations budget of the North Vancouver Recreation Commission be adjusted to provide for full operation of the curling program;

AND FURTHER THAT the City's share be taken from general contingency.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(b) North Vancouver Horseshoe Club, Financing of Outstanding Works (Mahon Park)

Recommendation: Committee of the Whole in camera
May 14, 1990

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

THAT pursuant to the report of the Parks Superintendent entitled "North Vancouver Horseshoe Club, financing of outstanding works" dated April 30, 1990, the City Engineer be authorized to re-allocate \$60,000 in the Department's 1990 annual budget to complete the works at the North Vancouver Horseshoe Club; and

THAT an agreement be made between the City and North Vancouver Horseshoe Club whereby the Club repays the City for the aforementioned works from monies received by the Club from grants and other sources up to the value of the work done by the City, without interest.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(c) Application to Demolish 240 East 5th Street

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the owner or agent for the owner of the property at 240 East 5th Street be heard.

CARRIED

Ms. M. Johnson, agent for the owner of the property at 240 East 5th Street, provided information relative to the reasons the owner wishes to demolish the property.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT pursuant to Section 7(g) of "Rental Housing Protection Bylaw 1989, No. 6070" as amended, Development Services be directed to process the application for Building Permit No. 3676 and permit the demolition of the dwelling unit located at 240 East 5th Street (Lot 25, Block 118, D.L. 274).

CARRIED UNANIMOUSLY

- 5 -

(d) Loutet Park Fill - Miller Contracting Ltd.

Report: Deputy City Engineer, May 10, 1990

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT pursuant to the report of the Deputy City Engineer entitled "Loutet Park Fill - Miller Contracting Ltd.", dated May 10, 1990, the permit to Miller Contracting be amended to exclude the construction of a 51 stall parking facility adjacent to the east side of Rufus Avenue between 15th and 16th Street;

AND FURTHER THAT the City Engineer be empowered to negotiate compensation in lieu of the 51 parking stalls and report back to Council.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Clark

THAT items 4(e), 4(f), 4(g), 4(h), 4(i) and 6(b)(i) on the agenda be considered at this time.

CARRIED(e) Workers' Compensation Board Penalty Assessment

Report: Utilities Superintendent, Engineering Services, May 16, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Utilities Superintendent entitled "Workers' Compensation Board Penalty Assessment", dated May 14, 1990, the \$10,000 assessed penalty cited by the Workers' Compensation Board on October 21, 1989 as a result of a shoring violation be approved for immediate payment;

AND THAT the funds be provided from the 1990 General Budget contingency.

Alderman Bell left the meeting briefly during consideration of this item but returned for the vote.

CARRIED UNANIMOUSLY(f) Development Procedures Bylaw

Report: Planning Technician, Development Services, May 16, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Development Procedures Bylaw, 1990, No. 6029" be given first three readings.

CARRIED

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

- 1
4. (g) 168 Chadwick Court (Bosa Development Corp.)
- Off-Site Parking

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

Moved by Alderman Clark, seconded by Alderman Morris

THAT the Mayor and City Clerk be authorized to execute the partial discharge of Covenant Agreement substantially in the form attached to the May 14, 1990 report of G. Penway, Planning Technician, entitled "168 Chadwick Court (Bosa Development Corp.) - Off-site Parking".

CARRIED UNANIMOUSLY

- 2
- (h) Application to Rezone and Amend the Official
Community Plan for 147 East 1st Street - Lonsdale
Enterprises Ltd./Letkeman

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

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the City Clerk be directed to solicit commentary from the Vancouver Port Corporation and Versatile Pacific Shipyards respecting the Lonsdale Enterprises Ltd. proposal for residential development on the south side of East 1st Street, such commentary to be requested prior to June 15, 1990; and

THAT Vancouver Port Corporation and Versatile Pacific Shipyards be sent copies of the May 2, 1990 report of the Development Planner and the May 14, 1990 report of the Assistant Director-Planning, both entitled "Application to Rezone and Amend the Official Community Plan for 147 East 1st Street - Lonsdale Enterprises Ltd./Letkeman" for their information.

CARRIED

- 3
- (i) Affordable Housing Action Plan

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT in connection with the affordable housing action plan, condominium conversions be prohibited in the City of North Vancouver.

CARRIED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT in connection with the affordable housing action plan, a demolition moratorium be extended for 60 days beyond May 30, 1990 and that a staff report be provided.

A recorded vote was taken on the motion.

4. (i) Affordable Housing Action Plan (continued)

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

Voting against: Alderman Clark

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT in connection with the affordable housing action plan, up to a 10% density bonus for affordable housing in higher density residential development be provided.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary to complete items 4(i) and 6(b)(i) on the agenda.

CARRIED BY A TWO THIRDS MAJORITY

Moved by Alderman Bell, seconded by Alderman Sharp

THAT in connection with the affordable housing action plan, affordable housing projects in the context of the Official Community Plan be supported.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT in connection with the affordable housing action plan:

municipal regulations be amended to promote affordability; and

processing time for affordable housing projects be improved.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT in connection with the affordable housing action plan, development approval fees for affordable housing projects be eliminated or subsidized.

DEFEATED

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

Moved by Alderman Bell, seconded by Alderman Sharp

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

CARRIED

6. BYLAWS(b) Introduction and First Three Readings

Moved by Alderman Sharp, seconded by Alderman Clark that

(i) "Development Procedures Bylaw, 1990, No. 6029"

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

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said Bylaw No. 6029 be read a second time in short form.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said Bylaw No. 6029 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

10. ADJOURNMENT

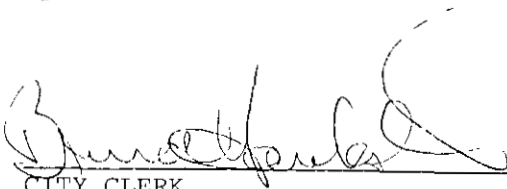
Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.30 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, May 25, 1990, at 4:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services

The meeting was called to order at 4:32 p.m.

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Alderman Sharp, seconded by Alderman Morris that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6118"

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

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

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

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the said Bylaw No. 6118 be read a second time in short form.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the said Bylaw No. 6118 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 4:35 p.m.

MAYOR

John E. Loucks

CITY CLERK

[Signature]

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 28, 1990, at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
C. Greer, Land Agent
F. Ducote, Planner, Development Services

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting recess to Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:04 p.m. and reconvened at 6:57 p.m. with the same personnel present, with the addition of Alderman Braithwaite, Alderman Dean, Alderman Morris and Messrs. Smith, White and Gale.

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the minutes of the regular meeting of Council held on May 22, 1990 be adopted as circulated.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following:

"with the following addition on page 3, item 4(a) before the words 'Alderman Dean left the meeting at this point': 'Alderman Dean asked to speak on a matter of personal privilege but was denied' "

CARRIED

The motion as amended was then put and CARRIED.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (a) Advertisements - Random Solicitation in Event Programs, Periodic Publications, Magazines or Newsletters

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

THAT the City continue to support advertisement in the Kin Magazine and the Seniors' Advocate, subject to Council approval on the occasion of their request for advertising, funds to be provided in each year's budget;

AND THAT funds in the amount of \$1,000 are to be provided in the contingency account of the 1990 annual budget to cover any advertising from random solicitation in magazines, periodicals, programs or newsletters.

CARRIED

3. CORRESPONDENCE

- (a) M.K. Warwick, Municipal Clerk, District of North Vancouver, May 22, 1990

Re: "Going Green on the North Shore" Project

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City of North Vancouver participate in the Task Force on the Environment sponsored by the District of North Vancouver to further investigate the "Going Green on the North Shore" project and to report back to Council with further details of the project, including costs.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Morris

THAT staff report on the disposition of the subject of a committee of the community on environmental issues considered by Council at its meeting on August 15, 1989.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT Alderman Dean be appointed the City's representative on the "Going Green on the North Shore" project Committee, in response to the invitation received from the District of North Vancouver.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Municipal Role in Liquor Licensing

Report: Administrative Coordinator, Development Services, May 14, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Administrative Coordinator dated May 14, 1990 entitled "Municipal Role in Liquor Licensing" be referred to the Advisory Planning Commission meeting of June 13, 1990 for review and a report.

CARRIED

(b) Application for Zoning Amendment - Adaffer Holdings Ltd., Lot 29 - Cedar Village

Report: Director, Development Services, May 16, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the authorization granted to Adaffer Holdings Ltd. to apply for a zoning amendment on Lot 29, Block A, C.D. 616, "Cedar Village" be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the authorization granted to Adaffer Holdings Ltd. to apply for a zoning amendment on Lot 29, Block A, D.L. 616, "Cedar Village" be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT Adaffer Holdings Ltd. receive a refund in the amount of 75% of the rezoning application fee with respect to Lot 29, Block A, D.L. 616, "Cedar Village".

CARRIED UNANIMOUSLY

(c) Application to Amend Land Use Contract 180 West Esplanade/Robita Development Ltd.

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the May 10, 1990 report of the Assistant Director-Planning entitled "Application to Amend Land Use Contract - 180 West Esplanade/Robita Developments Ltd." be referred to the Advisory Planning Commission meeting of June 13, 1990 for a report.

CARRIED UNANIMOUSLY

(d) Household Hazardous Waste Collection Day

Report: City Engineer, May 11, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT pursuant to the report of the City Engineer dated May 11, 1990, entitled "Household Hazardous Waste Collection Day" the City Engineer be authorized to proceed with the Household Hazardous Waste Collection Day;

AND THAT the cost of the program be covered by the Recycling Fee of \$26.83 to be charged to City Taxpayers;

AND THAT the program implementation be subject to confirmation of the respective roles, substantially as outlined in the report, and the participation of the other North Shore Municipalities;

AND THAT the GVRD be so notified.

CARRIED UNANIMOUSLYPROCLAMATIONS

Mayor Loucks read the following Proclamations:

" SENIOR STRUT DAY 1990 " - MAY 30, 1990

" ROYAL CANADIAN LEGION WEEK " - JUNE 10 TO 17, 1990

" ARMY, NAVY AND AIR FORCE VETERANS MONTH " -
JUNE, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 8:51 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 8:52 p.m. and reconvened at 10:07 p.m. with the same personnel present.

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

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 4(e), 4(k), 5(a) and 6(a)(iv) on the agenda be brought forward for consideration at this time.

CARRIED

1 (e) Keith Road & Hendry Avenue - Traffic Accident Review

Report: Deputy City Engineer, May 14, 1990

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the report of the Deputy City Engineer entitled "Keith Road and Hendry Avenue - Traffic Accident Review" dated May 14, 1990, be received and filed;

AND THAT a copy be sent to the District of North Vancouver for information.

CARRIED

2 (k) Loutet Park Fill - Miller Contracting Ltd.

Report: Deputy City Engineer, May 24, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT, pursuant to the report of the Deputy City Engineer, entitled "Loutet Park Fill - Miller Contracting Ltd.", dated May 24, 1990, the City Engineer be authorized to include the paving of the parking lot at the south end of Loutet Park together with gates as additional conditions of Permit No. 3009 to Miller Contracting Ltd.

CARRIED

3 5. MOTIONS AND NOTICES OF MOTION

(a) Cancellation of Council Meeting June 4, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT the regular meeting of Council scheduled for June 4, 1990 be cancelled.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Morris, seconded by Alderman Bell that

(iv) "Rental Housing Protection Bylaw, 1989,
No. 6070, Amendment Bylaw, 1990, No. 6118"

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6118 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED BY TWO THIRDS MAJORITY

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

Moved by Alderman Bell, seconded by Alderman Dean

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

4(g), 4(h)
6(a)(i), 6(a)(ii), 6(a)(iii)
6(c)(i)
6(d)(i)

CARRIED

(g) Rezoning Application Intercon/Waisman, Dewar, Grout
137-155 East 3rd Street

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

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Mayor and Clerk be authorized to sign and seal the Right-of-Way Document substantially in the form of the one attached to the May 9, 1990, report of the Assistant Director - Planning, entitled, "Rezoning Application. Intercon/Waisman, Dewar, Grout - 137-155 East 3rd Street."

CARRIED

- (h) Application to Rezone 800 Block Tobruck -
Nejat/Multigon (formerly S.M.H./Hart)

Report: Planning Technician, Development Services,
May 23, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990,
No. 6119", (Nejat/Multigon, 800 Block Tobruck-CD-186)
be considered and referred to a public hearing.

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. if necessary.

DEFEATED

The motion was then put and CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

Moved by Alderman Clark, 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. if necessary to complete item
6(c)(i) on the agenda.

CARRIED BY A TWO-THIRDS MAJORITY

6. BYLAWS - continued

- (c) Second and Third Readings

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 read a second time in short form.

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 amended by:

- (a) deleting from clause 4 (3) the words "for the single family buildings" and replacing them with the words and figures "for the south-east building, 8.39 m (27.5 feet) for the south-west building,";
- (b) deleting from clause 4 (4) (c) the words "easterly and" from the third line and adding the words "and two similarly sized projections may project onto the easterly side yard" to the clause after the words "side yards";
- (c) adding to clause 4 (7) the words "and Section 412(6) shall be varied to permit a trellis above the driveway with a maximum height of 3.66 m (12 feet) from the rear lot line.";
- (d) deleting from clause 4(4) (e) the words and figures "9.75 m (32 feet)" and replacing them with the words and figures "9.1 m (30 feet)";

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6112", (Restivo/Lund, 232-238 W. 17th Street, CD-199) be further amended by adding the following:

- "(e) deleting from clause 4(3) the words and figures "10.4m (34 feet)" and replacing them with the words and figures "9.75m (32 feet))".

CARRIED

The motion on the amendment was then put and CARRIED

The motion on second reading of Bylaw No. 6112, as amended, was then put and CARRIED.

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

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 p.m.

John E. Louch
MAYOR

[Signature]
CITY CLERK