

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, June 11, 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 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
 F.A. Smith, Director, Development Services
 A.D. Owen, Director, Purchasing & Property Services
 C. Greer, Land Agent
 F. Ducote, Development Planner
 C. Kathler, Social Planner
 E.D. Bridgman, Deputy City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:27 p.m. with the same personnel present, with the addition of Alderman Sharp, Ms. Kathler and Messrs. Tollstam, Gale, Smith, Owen, Greer and Ducote.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" NATIONAL ACCESS AWARENESS WEEK " - June 10 to 16, 1990

" NATIONAL SPINA BIFIDA WEEK " - June 11 to 17, 1990

" CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK " -
 June 17 to 23, 1990

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Moved by Alderman Clark, 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 7:32 p.m. and reconvened at 10:00 p.m. with the same personnel present, with the addition of Mr. Bridgman.

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Clark

THAT the minutes of the

(a) Special Meeting of Council held on May 25, 1990, and

(b) Special Meeting of Council held on May 28, 1990

be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Renewal of Police Counsellor and Block Parent Service Agreements

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

THAT the report of the Director of Personnel Services dated June 6, 1990, entitled "Renewal of Police Counsellor and Block Parent Service Agreements" be received;

AND THAT the Mayor and City Clerk be authorised to affix the corporate seal and execute the police counsellor service agreement, substantially in the form attached to the report of the Director of Personnel Services dated June 6, 1990.

THAT the Mayor and City Clerk be authorized to affix the corporate seal and execute the block parent service agreement, substantially in the form attached to the report of the Director of Personnel Services dated June 6, 1990.

9.1 (a) Renewal of Police Counsellor - continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Bell

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

Moved by Alderman Morris, 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.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Clark

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

2(a)
3(a)
4(d), 4(e)
6(a)(i), 6(a)(ii), 6(a)(iii), 6(a)(iv)
6(b)(i), 6(b)(ii), 6(b)(iii)
6(d)(i)

CARRIED

2. DELEGATIONS

(a) Ms. C. Porter, Ms. S. Prince, Commissioners, North Shore Advisory Commission on the Needs of the Disabled

Re: National Access Awareness Week

Ms. Porter provided information relative to the projects being undertaken this year by the North Shore Advisory Commission on the Needs of the Disabled. Council was requested to designate staff to answer the questions set out in the progress report submitted by the Commission.

3. CORRESPONDENCE

- (a) Ms. C. Porter, Ms. S. Prince, Commissioners, North
Shore Advisory Commission on the Needs of the Disabled

Re: National Access Awareness Week

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Ms. C. Porter and the North Shore Advisory Commission on the Needs of the Disabled be thanked for the submission dated June 5, 1990;

AND THAT the City Administrator be instructed to designate staff to answer the questions in the progress report submitted with this presentation.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (d) Application to Rezone 800 Block Tobruck/West 16th -
Nejat/Multigon (formerly S.M.H./Hart)

Report: Assistant Director-Planning, Development Services,
June 5, 1990.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of the Assistant Director-Planning dated June 5, 1990 and entitled "Application to Rezone 800 Block Tobruck/West 16th - Nejat/Multigon (formerly S.M.H. Hart)" proposing minor changes to "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6119" (Nejat/Multigon, 800 Block Tobruck - CD-186) be received and filed.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(e) District of North Vancouver - Official Community Plan
Bylaw No. 6300

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City Clerk be directed to submit the brief entitled "City of North Vancouver Submission to the June 12, 1990 District of North Vancouver Public Hearing on the District Official Community Plan (Bylaw 6300)" as attached to the May 30, 1990 report of the Assistant Director-Planning entitled "District of North Vancouver Official Community Plan Bylaw No. 6300".

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1989, No. 6028",
As Amended, (Text Amendment - Parts 11 - 14).

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6028, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark that

- (ii) "Development Procedures Bylaw, 1990, No. 6029"

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

6. (a)(ii) - continued

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6029 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, 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 reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6105 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6103", as
amended, (Colnett Enterprises Ltd./Lyngen, 232-236 E. 6th
Street, CD-197).

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6103, as amended, be finally adopted,
signed by the Mayor and City Clerk and sealed with the corporate
seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Clark that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1990, No. 6121", (1990 Capital Works Program).
- (ii) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1990, No. 6122", (Fire).
- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1990, No. 6123", (General Office).

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 Clark

THAT the said Bylaws Nos. 6121, 6122 and 6123 be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaws Nos. 6121 6122 and 6123 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Clark, seconded by Alderman Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6119", (Nejat/Multigon, 800 Block Tobruck - CD-186)

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

CARRIED

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

2. DELEGATIONS - continued(c) Mr. Carl Vine and Mrs. L. Chang, Lakkos Enterprises

Re: Demolition Permit

Mrs. Chang requested Council to approve the application to demolish the house at 238 West 4th Street in order that the proposed development project may proceed.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT item 4(m) be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(m) Application to Demolish 238 West 4th Street - Lakkos/Wein

Report: Assistant Director-Planning, Development Services,
June 4, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT application for building permit No. 3670 received from Lakkos Enterprises Inc. to permit the demolition of 238 West 4th Street be denied in accordance with Bylaw 6070, as amended; and

AND THAT the June 4, 1990, report of the Assistant Director-Planning entitled, "Application to demolish 238 West 4th Street - Lakkos/Wein" be received and filed.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Bell

THAT item 6(c)(iii) be brought forward for consideration at this time;

AND 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)(iii) on the agenda.

CARRIED UNANIMOUSLY

6. BYLAWS - continued(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Sharp that

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

be read a second time in short form.

Moved by Alderman Bell, seconded by Alderman Sharp

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

(a) in Clause 4(3) by deleting the figures and words "9.8m
(32 feet) or" and replacing them with "of" prior to "two" and
adding the following after the word "basement": "or the
following:

| | |
|----------------------|-------------------|
| Building A: | 9.2m (30.0 feet) |
| Building B: | 9.8m (32.0 feet) |
| Building C.1 and C.2 | 9.8m (32.0 feet) |
| Building D.1 and D.2 | 9.8m (32.0 feet)" |

and

(b) in Clause 4(4) by replacing the number "0.92" with the
number "1.22".

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

A recorded vote was taken on the question on second reading, as
amended.

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.

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Moved by Alderman Bell, seconded by Alderman Sharp

That "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6117",
(Entre Nous Femmes/Baker, Lot 13, Cedar Village, CD-200), as
amended, be read a third time in short form and passed subject to
reconsideration.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

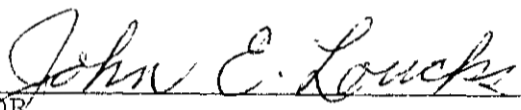
10. ADJOURNMENT

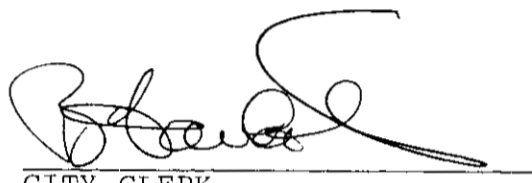
Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:43 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 Monday, June 18, 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
 D.M. Rooke, Assistant City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, Assistant Director, Planning
 A.K. Tollstam, City Treasurer-Collector
 C. Gale, City Engineer
 E.D. Bridgman, Deputy City Engineer
 C. Greer, Land Agent

The meeting was called to order at 6:02 p.m.

Moved by Alderman Clark, seconded by Alderman Braithwaite

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:38 p.m. with the same personnel present, with the addition of E.D. Bridgman.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) North Shore Arts Commission Cultural Grants Recommendations 1990

THAT the following arts assistance grant recommendations for 1990, as outlined in the May 30, 1990 report of the North Shore Arts Commission, be endorsed:

| | | |
|-----|-------------------------|------------|
| 1. | Anna Wyman | \$3,350.00 |
| 2. | Impulse Theatre | 500.00 |
| 3. | Seymour Art Gallery | 550.00 |
| 4. | Youth Art Works | 2,000.00 |
| 5. | W. Van Little Theatre | 2,000.00 |
| 6. | Judith Marcuse | 3,500.00 |
| 7. | N.S. Chamber Music | 200.00 |
| 8. | Clare Cunningham | 0.00 |
| 9. | N.V. Youth Band | 5,000.00 |
| 10. | Van Youth Symphony | 1,000.00 |
| 11. | Playhouse Theatre | 500.00 |
| 12. | Presentation House | 11,000.00 |
| 13. | Vancouver Opera | 3,100.00 |
| 14. | Deep Cove Chamber Music | 500.00 |
| 15. | Sketch Club | 200.00 |
| 16. | W.V. Adult Band | 300.00 |
| 17. | W.V. Youth Band | 2,500.00 |
| 18. | Argyle Drama | 0.00 |
| 19. | Carousel Theatre | 1,000.00 |
| 20. | North Shore Chorus | 400.00 |
| 21. | West Van Concert Band | 400.00 |

(c) Minor Hockey Association - Appeal for Grant

THAT the North Vancouver Minor Hockey Association be notified of the 1990 Community Grants process and basis of grants;

AND THAT a list of the 1990 grants and their amounts be attached to the notification letter.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)

- (e) Proposed Lane Closure and Closure and Consolidation - Hamilton-Fell Redevelopment Area South of Lots 18, 19 & 20 and East of Lot 24, Block "B", D.L. 265/552, Plan 7199

THAT Council approve the stopping up and closing of a portion of lane dedicated by the deposit of Plan 7199 and lying adjacent to Lots 18 to 20, Block B, District Lots 265 and 552, Group One, New Westminster District Plan 7199 and also stopping up and closing: First that Portion of Lane dedicated by the deposit of Plan 7199 and lying adjacent to Lots 24 and 25, Block B, District Lots 265 and 552, Group One, New Westminster District, Plan ~~1799~~ 7199 secondly that portion of lane known as the West 16 feet of Lot 23 (Explanatory Plan 3302), Block B, District Lots 265 and 552, Group One, New Westminster District, Plan 7199;

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

THAT the owners of Lots 18, 19 and 20, D.L. 265/552, and the owners of Lots 24 and 25, D.L. 265/552, Block B, Plan 7199 be authorized to make application for the necessary rezoning permits.

THAT subsequent to the proposed rezoning the subject lane be posted for sale subject to the terms and conditions of the said June 12, 1990 report of the Land Agent.

THAT subsequent to the proposed rezoning that the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to these motions.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Items 6(a)(i), 6(a)(ii), 6(a)(iii), 6(a)(iv) be brought forward for consideration at this time.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the motion be amended by adding Item 6(c)(i)

CARRIED

The motion as amended was then put and CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Tax Sale Lands Reserve Fund Expenditure bylaw, 1990, No. 6121", (1990 Capital Works Program)
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1990, No. 6122", (Fire)
- (iii) "Machinery and Equipment Depreciation and Obsolescence Bylaw, 1990, No. 6123", (General Office)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6121 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw Nos. 6122 and 6123 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Sharp that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6117", (Entre Nous Femme/Baker, Lot 13, Cedar Village, CD-200), as amended,

be reconsidered.

Moved by Alderman Bell, seconded by Alderman Dean

THAT Item 6(a)(iv) be deferred until Item 4(e) on the Agenda has been considered.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

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

be deferred to staff for a further report with respect to density, height, massing and setback requirements.

CARRIED

2. DELEGATIONS

- (a) Mr. Joseph Cantafio, Cantafio Kamiya Architects

Re: Bank of Hamilton Building, 92 Lonsdale Avenue

Mr. Cantafio and Mr. Sirri, Maplewood Properties provided information relative to the proposed project at 92 Lonsdale Avenue. Council's concerns with respect to roof top structure, garbage, parking and density were addressed. The delegation then left the meeting.

- (c) Mr. F.R. Hart, Chairman, Facilities Committee, Canadian Mental Health Association, received June 7, 1990

Re: Assistance in Finding New Facility for Clubhouse

Ms. Denise McGhie, Executive Director and Mr. F.R. Hart, Chairman, Facilities Committee of the C.M.H.A., requested Council's assistance in finding a new facility due to redevelopment of their current location in the 300 Block East 13th Street. The Association would prefer to enter into a long-term lease arrangement on a facility with sufficient space, close to the hospital and public transportation.

The delegation responded to questions from Council members and left the meeting.

- (b) Mr. Salim Kaderali, Family Court and Youth Justice Committee
June 1, 1990

Re: Annual Report

Mr. Kaderali, Chairman, Family Court and Youth Justice Committee, presented to all Council Members and then reviewed their Committee's 1989 Annual Report. Some of the Highlights of this year's activities were: the addition of "Youth Justice" to their name; the recruitment of a Court Watch Coordinator and attempts to refine the Community Service Work. Major issues facing the City are: the rise of youth gangs; and the request of the Province for Provincial Child Advocates to assist during family separations. He then responded to questions from Council members and left the meeting.

2. (d) Mr. Charles Gervais and Mr. Russell Howard, Three Way Town Pantry

Re: Reconsideration of Zoning Application - 660 W. 3rd Street (Chevron Canada)

Mr. Gervais requested Council to reconsider his application to rezone the property at 660 W. 3rd Street to permit the continuing sale of dry goods and food items from the Chevron Station. Mr. Gervais felt he was being treated unfairly since other retail outlets were not restricted. Mr. Howard, Mohawk Retailer, 351 W. 3rd Street, reiterated Mr. Gervais' concerns.

The delegation then responded to questions from members of Council and left the meeting.

- (e) Mr. Kent Brommeland

Re: Opening of Chesterfield North at Highway No. 1

Mr. Brommeland expressed concern relative to the re-opening of Chesterfield North at Highway 1 and requested that a copy of the staff report to be considered by Council at the meeting on June 25, 1990, be made available to him. He felt that motorists would by-pass three regular routes and use Chesterfield which would negatively affect the neighbourhood.

3. CORRESPONDENCE

- (a) Mr. Joseph Cantafio, Cantafio Kamiya Architects
May 31, 1990

Re: Bank of Hamilton Building, 92 Lonsdale Avenue

Moved by Alderman Morris, seconded by Alderman Dean

THAT this matter be considered in conjunction with Item 4(t) on the agenda.

CARRIED

- (b) Mr. Salim Kaderali, Family Court and Youth Justice Committee
June 1, 1990

Re: Annual Report

Moved by Alderman Morris, seconded by Alderman Dean

THAT the 1989 Annual Report of the Family Court and Youth Justice Committee be received with thanks, and filed.

CARRIED

3. (c) E.J. Tisdale, Secretary/Treasurer, Lower Mainland Municipal Association, June 5, 1990

Re: Annual General Meeting, June 21, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT any member of Council be authorized to attend the Annual General Meeting of the Lower Mainland Municipal Association to be held on June 21, 1990 at the Richmond Inn;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

- (d) Elias Beyrouiti, May 30, 1990

Re: Rezoning Application - 1453 Mahon Avenue

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff refund 100% of the rezoning application fee to Mr. Elias Beyrouiti of 1453 Mahon Avenue.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT staff refund 50% of the rezoning application fee to Mr. Elias Beyrouiti of 1453 Mahon Avenue.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (e) Michael White, Mountain Supervisor, June 4, 1990

Re: Grouse Mountain First Aid Ski Patrol

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the 1990 "GO BC" funding application submitted by the First Aid Ski Patrol as detailed in their letter of June 4, 1990 for the purpose of erecting a new Training and Rescue Centre on Grouse Mountain be supported;

AND THAT the Ministry of Tourism and the Provincial Secretary and our local M.L.A.'s, Angus Ree and Jack Davis, be so advised.

CARRIED UNANIMOUSLY

3. (f) Sheila Jones, Chairperson, North Shore Seniors' Health Planning Project, May 29, 1990

Re: First Annual Report

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Annual Report of the North Shore Seniors' Health Planning Project dated April 1, 1989 to March 31, 1990, be received with thanks, and filed.

CARRIED UNANIMOUSLY

- (g) Ms. M. Bobrowski, June 6, 1990

Re: Application for amendment to Zoning Bylaw
255 East 10th Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT the extension of the demolition moratorium be reconsidered.

DEFEATED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the application for amendment to Zoning Bylaw - 255 East 10th Street be deferred pending receipt of the Consultants' Study with respect to the Three Heritage Character Areas and associated consideration of a staff report on same.

CARRIED

- (h) Mr. F.R. Hart, Chairman, Facilities Committee, Canadian Mental Health Association, received June 7, 1990

Re: Assistance in Finding New Facility for Clubhouse

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff report to Council with respect to potential housing for the Canadian Mental Health Association Clubhouse, outlined in the submission of the C.M.H.A., received June 7, 1990

CARRIED

3. (i) Mr. Charles Gervais, Chevron Retailer, Three Way Town Pantry,
June 9, 1990

Re: Reconsideration of Rezoning Application - 660 W. 3rd
(Chevron Canada) and 351 West 3rd Street (Mohawk Oil)

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the reconsideration of rezoning application - 660 W. 3rd
(Chevron Canada) and 351 West 3rd (Mohawk Oil) be referred to
staff for a report;

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Bell

THAT enforcement action with respect to this issue be deferred pending
receipt of said report.

CARRIED UNANIMOUSLY

- 2 (j) V. Daniels, Chairperson, Courthouse Area Residents'
Association, June 4, 1990

Re: Motion for Park Dedication of Block 220A

Moved by Alderman Braithwaite, seconded by Alderman Morris

THAT this matter be deferred to the next Regular Meeting
of Council for a report with respect to the status of
Block 220A.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 3 (k) Mr. K. Liddiard, Executive Director, B.C. Youth Soccer
Publications, June 11, 1990

Re: Placing Advertisement in Publication

Moved by Alderman Dean, seconded by Alderman Sharp

THAT a 1/6 page advertisement at a cost not to exceed \$195.00 be
placed in the "B.C. Youth Soccer Publications" with respect to
the Canada Safeway Provincial Challenge and Premier Cup Finals,
July 7/8, 1990 being held in North Vancouver City at Loutet,
Boulevard and Kinsmen Parks from Mayor J.E. Loucks and named
Aldermen, welcoming the players and congratulating the
participants;

AND THAT funds be provided from the 1990 Advertising Contingency
Fund.

CARRIED

3. (1) Mr. Kent Brommeland, May 1, 1990

Re: Opening of Chesterfield North at Highway #1

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT this matter be referred to the Engineering Department, taking into consideration the concerns raised during the presentation.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Regional Recycling Action Plan

Report: City Engineer, May 11, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT pursuant to the report of the City Engineer entitled "Regional Recycling Action Plan" dated May 11, 1990, the City of North Vancouver supports in principle:

- 1) a policy that recycled newspaper from the North Shore Recycling Program be directed to a local remanufacturer subject to the payment by the remanufacturer of a fair market price, as determined by the Councils for the three North Shore municipalities, and providing that the GVRD Board is satisfied with respect to environmental and public review process concerns;
- 2) a policy that all recycled materials collected by the North Shore Recycling Program be delivered to the Regional District for processing and marketing, providing the North Shore Recycling Program is not adversely impacted, as determined by the Councils of the North Shore municipalities; and subject to payment by the regional facility of a fair market price for the recyclables, as determined by the Councils of the three North Shore municipalities

CARRIED(b) Parking Problems in the 100 Block (East and West) of 4th, 5th and 6th StreetsReport: Traffic Technician, Engineering Department,
May 16, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT pursuant to the report of the Traffic Technician entitled "Parking Problems in the 100 Block (East and West) 4th 5th and 6th Streets", dated May 16, 1990, no changes be made at this time to the existing, on-street parking regulations.

CARRIED

4. (c) Recommendation - Mid-Block Designation

Moved by Alderman Clark, seconded by Alderman Morris

THAT the current Official Community Plan designation with respect to Blocks 52, 59, 76, 83, 89, 96, 99 and 106/107 of D.L. 549/550, be retained;

Moved by Alderman Bell, seconded by Alderman Dean

THAT action on the above motion of retention of the O.C.P. designation be deferred pending receipt of the development control measures report from staff.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT staff be instructed to report on development control measures.

CARRIED

2 (d) Application to Demolish 238 West 4th Street - Lakkos/Wein

Report: Director, Development Services, June 13, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT Bylaw No. 6070, the "Rental Housing Protection Bylaw" be amended in accordance with the draft bylaw appended as Attachment 1 to the report dated June 13, 1990, of the Director of Development Services entitled "Application to Demolish 238 West 4th Street - Lakkos/Wein".

CARRIED

3 (e) Eastview Park - Dwarf Mistletoe

Report: Parks Planner, Engineering Services, June 13, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Parks Planner, entitled "Eastview Park - Dwarf Mistletoe", dated June 13, 1990;

1. THAT the clearing of a 10-15' strip of land and selective removal of trees tagged by Parks Branch in Eastview Park adjacent to lot 13 be approved;
2. AND THAT, Eastview Park be selectively cleared of trees infected with Dwarf Mistletoe on an annual basis as deemed necessary by the City Engineer.

CARRIED

4. (f) Application to Rezone 130 East 2nd Street - Fama/Rafii Architect

Report: Assistant Director - Planning, Development Services,
May 31, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Assistant Director-Planning entitled "Application to Rezone 130 East 2nd Street - FAMA/RAFII Architect" be referred to the Advisory Planning Commission meeting of June 27, 1990 for a report.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

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

4(o), 4(p), 4(t), 4(v), 4(w)
6(a)(iv)
6(b)(i), 6(b)(ii), 6(b)(iii)
6(c)(ii) and 6(d)(i)

CARRIED

(o) Application to Demolish 232 and 236 East 6th Street - Colnett Enterprises Ltd.

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process applications for Building Permit Nos. 3689 and 3690 and issue permits for the demolition of 232 and 236 East 6th Street.

CARRIED

(p) Application to Demolish 144 West 3rd Street - Wong

Report: Assistant Director-Planning, Development
Services, June 4, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process application for Building Permit No. 3694 and permit the demolition of the house at 144 West 3rd Street under the provisions of Section 7(a) of "Rental Housing Protection Bylaw, 1989, No. 6070", as amended.

CARRIED

4. (t) 92 Lonsdale Avenue (Bank of Hamilton)
Official Community Plan/Rezoning Application Update -
 Maplewood/Cantafio

Report: Planning Technician, Development Services, June 6, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT this matter be referred to staff for a report with respect to the confidential letter from Mr. Cantafio dated June 15, 1990.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- 2 (v) Application to Rezone 132 West Esplanade -
Norwood/Crockart, Bylaw No. 6120, CD-179

Report: Development Planner, Development Services,
 June 13, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6120", (Norwood/Crockart, 132 West Esplanade, CD-179 Text Amendment) be considered by Council and referred to a public hearing.

CARRIED

- 3 (w) Application to rezone 1800 Rufus Drive (Entre Nous Femme)
Landscape Deposit

Report: Development Planner, Development Services

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Development Planner dated June 13, 1990 entitled "Application to rezone 1800 Rufus Drive (Entre Nous Femmes/Baker) - Landscape Deposit", Purchasing and Property Services be directed to request a letter of undertaking from the applicant such that a landscape deposit in the amount of \$98,700 be submitted prior to the receipt of the building permit;

AND THAT Development Services be instructed not to require a landscape deposit for the subject development until the aforesaid time.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. ⁶¹¹⁷~~6112~~",
 (Entre Nous Femme/Baker, Lot 13, Cedar Village, CD-200),
 as amended,

be reconsidered.

A polled 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 Sharp, seconded by Alderman Bell

THAT the said Bylaw No. ⁶¹¹⁷~~6112~~ be finally adopted, signed by the
 Mayor and City Clerk and sealed with the Corporate Seal.

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.

6. (b) Introduction and First Three Readings

Moved by Alderman Morris, seconded by Alderman Sharp that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6125",

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

CARRIED

Aldermen Clark, Bell and Braithwaite are recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the said Bylaw No. 6125 be read a second time in short form.

CARRIED

Aldermen Clark, Bell and Braithwaite are recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the said Bylaw No. 6125 be read a read time in short form and passed subject to reconsideration.

CARRIED

Aldermen Clark, Bell and Braithwaite are recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Dean that

- (ii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6126",
(Lane between Tobruck Avenue and West 16th Street West of Fell Avenue), and

- (iii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6127",
(Lane between Tobruck Avenue and 16th Street West of Fell 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

6. (b) (iii) - continued

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaw Nos. 6126 and 6127 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaw Nos. 6126 and 6127 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Braithwaite that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No.6097",
(Kudan Enterprises/Maguire, Pearson & Salikan, 116-1118
East 2nd Street, CD-191)

be read a second time in short form.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the motion be amended to read:

THAT this matter be referred to staff for discussion with the applicant relative to public access to the uppermost parking stalls.

A recorded vote was taken on the amendment.

Voting in favour: Alderman Clark
 Alderman Braithwaite
 Mayor Loucks

Voting against: Alderman Dean
 Alderman Sharp
 Alderman Morris
 Alderman Bell

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

6. (c) (ii) - continued

A recorded vote was taken on the main motion.

Voting in favour: Alderman Clark
Alderman Braithwaite
Mayor Loucks

Voting against: Alderman Dean
Alderman Sharp
Alderman Morris
Alderman Bell

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

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6120",
(Norwood/Crockart, 132 West Esplanade, CD-179 Text
Amendment)

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(Continued)(g) Emergency Medivac Landing Facility

Moved by Alderman Morris, seconded by Alderman Clark

THAT staff be directed to proceed with the rezoning application, as authorized on August 9, 1989, to provide for an Emergency Medivac Landing Facility to be located at 1400 West Grand Boulevard;

THAT staff submit a report outlining a procedure and process in order to ensure a time certain termination 3 years hence;

AND THAT the report of the City Administrator dated May 30, 1990, entitled "Emergency Medivac Landing Facility" be referred to the Advisory Planning Commission meeting of June 27, 1990 for a report.

- 18 -

Moved by Alderman Bell, 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 to complete Item 4(g) on the agenda.

CARRIED BY A TWO-THIRDS MAJORITY

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Sharp
 Alderman Braithwaite

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

10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 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 Monday, June 25, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director, Planning
A.K. Tollstam, City Treasurer-Collector
C. Gale, City Engineer
H. McKay, Assistant City Engineer
A.D. Owen, Director, Purchasing and
Property Services
C. Greer, Land Agent

The meeting was called to order at 6:02 p.m.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:00 p.m., with the same personnel present, with the addition of Aldermen Sharp, Braithwaite and Clark, and Messrs. Brewer, Smith, White, Tollstam, Gale, McKay, Owen, and Greer.

Moved by Alderman Dean, seconded by Alderman Bell

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

9.1
4(b),
6(a)(i) and 5(c) in that order.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Delegation: Mrs. B. Pyplacz, Economic Development Officer
North Shore Economic Development Commission

THAT the renewal of the agreement for services between the three North Shore Municipalities and the North Shore Economic Development Commission for a term to expire on December 31, 1992, and based on the 1991/1992 Work Plan and related budget for the same period as submitted by the North Shore Economic Development Commission on June 25, 1990 be approved on behalf of the City of North Vancouver;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents.

- (b) 147 East 1st Street (Pre-Fab Heritage Building)

THAT the Director of Purchasing and Property Services be requested to prepare a report in consultation with North Shore Museum and Archives Director and the Development Services Department, describing the practicality, cost and proposed funding for the possible acquisition and temporary relocation of the pre-fab building from 147 East First Street;

AND THAT this study also outline the anticipated future program for full building restoration;

AND FURTHER THAT the G.V.R.D. Parks Committee and other interested parties be advised that other proposals for this building are appreciated and still under consideration.

- (d) Correspondence: Superintendent, J.L. Morton, R.C.M.P. North
Vancouver Detachment, June 19, 1990

THAT July 11, 1990 be proclaimed as Law Enforcement Torch Run Day;

AND THAT a grant in the amount of \$100.00 be provided to the R.C.M.P., North Vancouver Detachment to be used as a donation to the 1990 Canadian Summer Games Special Olympics, being held in Vancouver, B.C., from July 10 - 15, 1990.

CARRIED UNANIMOUSLY

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Rezoning Application for 660 West 3rd Street (Chevron Canada)

Report: Director, Development Services, June 19, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following Council resolution of March 26, 1990:

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

be reconsidered.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said motion of March 26, 1990 be rescinded.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Development Services staff prepare for Council's consideration an amendment to the zoning bylaw which would permit a wider range of retail sales in the Service Station Commercial Zone.

A recorded vote was taken on the motion.

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

| | |
|-----------------|----------------------|
| Voting against: | Alderman Braithwaite |
| | Alderman Morris |

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

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Morris that

- (i) "Rental Housing Protection Bylaw, 1989, No. 6070,
Amendment Bylaw, 1990, No. 6125"

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
 Alderman Bell

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6125 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

5. MOTIONS AND NOTICES OF MOTION

(c) Gross Floor Area - Single Family Residence
(Submitted by Alderman Braithwaite)

Moved by Alderman Braithwaite, seconded by Alderman Dean that

WHEREAS there is great concern by many citizens as to the size of large (monster) homes being built on small and average size lots;

AND WHEREAS this Council has not reviewed or altered the size of homes allowed on above mentioned lots since 1987;

AND WHEREAS there is some concern on the part of some Council Members that a gross floor area of .5 times the lot size is too high for houses to be built on the above mentioned lots;

THEREFORE IT IS RESOLVED that the existing policy of maximum size of houses on lots (i.e. .5 times lot size) be reviewed by staff with consideration given to reducing the ratio of house size to the area of the lot.

Alderman Dean left the meeting at 7:20 p.m., during deliberation prior to the question being called.

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: NIL

The motion was CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS FROM JUNE 18, 1990

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
 (h) Application to rezone 630 Brooksbank
B.C. Hydro/Pacific Architectural Group

Report: Assistant Director-Planning, Development
 Services, May 31, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT the report of the Assistant Director-Planning entitled "Application to Rezone 630 Brooksbank - B.C. Hydro/Pacific Architectural Group" be referred to the Advisory Planning Commission meeting of June 27, 1990 for a report.

CARRIED

- 2
 (i) 317 East 10th Street Rezoning Application
(Pacquette/Vandersman)

Report: Planning Technician, Development Services,
 June 5, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT the application to rezone 317 East 10th Street (Lot 3, Block 96, D.L. 550, Plan 1197)Pacquette/ Vandersman be considered in conjunction with a commitment to restore and protect the exterior of the secondary heritage building at 315 East 10th Street (East 33 ft. of Lot 2, Block 96, D.L. 550, Plan 1197);

AND THAT this application be referred to the Heritage Advisory Committee meeting of July 10, 1990 and Advisory Planning Commission meeting of June 27, 1990 for reports.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT this matter be deferred pending receipt of a staff report with respect to new duplex regulations.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:29 p.m., and reconvened at 8:09 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"ROTARY INTERNATIONAL AWARENESS WEEK" - JULY 1 TO 7, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Morris, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on June 18, 1990 be adopted as circulated.

CARRIED

RECESS: POLICY & FINANCE COMMITTEES

Moved by Alderman Morris, seconded by Alderman Bell

That the items on the Policy and Finance Committee Agendas be deleted from the Agenda.

CARRIED

2. DELEGATIONS(a) Mr. C.M.K. Deas-Dawlish

Re: Business License Application

1
Mr. Deas-Dawlish stated the City has refused to grant him a business license to permit video taping of business information profiles. He requested Council to consider changes to the bylaw in order to meet the demands of citizens who wish to operate small businesses out of their homes. He noted the inequity where one side of a duplex may operate a business which precludes the other side from doing so.

Moved by Alderman Bell, seconded by Alderman Clark

THAT Items 2(b) and 2(c) be deleted from the agenda.

CARRIED3. CORRESPONDENCE

(a) Mr. Christopher M.K. Deas-Dawlish, May 27, 1990

Re: Business License Application for Home Occupation Use
Video Production2
Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the May 28, 1990 correspondence from Mr. C.M.K. Deas-Dawlish be referred to staff for a report and comment on the applicability and currency of the bylaw relative to a business license application for home occupation use video production.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT Item 3(b) be deleted from the agenda.

CARRIED

UNFINISHED BUSINESS FROM JUNE 18, 1990 (Continued)4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (j)
- Application to Rezone 276 East Keith Road
Rudolph Steiner Centre Association

Report: Assistant Director-Planning, Development
Services, June 4, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT the report of the Assistant Director-Planning dated June 4, 1990 entitled "Application to Rezone 276 East Keith Road - Rudolph Steiner Centre Association" be referred to the Heritage Advisory Committee Meeting of June 12, 1990; the Advisory Planning Commission Meeting of June 13, 1990 and to the Advisory Commission for the Disabled.

CARRIED

- (k)
- Application to Rezone 1160 East 3rd Street -
Delesalle Holdings Ltd.

Report: Assistant Director-Planning, Development Services
June 4, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT this item be deleted from the agenda.

CARRIED

- (l)
- Mosquito Creek - Proposed Fill Site

Report: Design Engineer, June 1, 1990

Moved by Alderman Morris, seconded by Alderman Clark

THAT the report of the Design Engineer dated June 1, 1990 entitled "Mosquito Creek - Proposed Fill Site" be received and filed.

CARRIED

(m) Tourist Accommodation Use

Report: Assistant Director-Planning, Development Services
June 8, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT the June 8, 1990 report of the Assistant Director-Planning Services entitled "Tourist Accommodation Use", be received and filed.

CARRIED

(n) Application to Demolish 232 and 238 West 17th Street Restivo

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

Moved by Alderman Bell, seconded by Alderman Morris

THAT this item be deleted from the agenda.

CARRIED

(q) Illegal Suite - 501 East 13th Street

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

Moved by Alderman Sharp, seconded by Alderman Morris

THAT staff be instructed to proceed with enforcement respecting the non-complying conditions at 501 East 13th Street.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the subject of Illegal Suite - 501 East 13th Street be deferred pending receipt of information relative to any access violations of the B.C. Building Regulations.

CARRIED

(r) Notice of Contravention - Illegal Suites at 229 W. 23rd St., Lot C, Block 205A, D.L. 545, Plan 14971

Report: Director, Development Services, June 6, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the City Clerk be instructed to file notice in the Land Title Office under Section 750.1 of the Municipal Act that:

a) A resolution by the City of North Vancouver relating to 229 West 23rd Street, Lot C, Block 205A, D.L. 545, Plan 14971 has been made under the Section; and

b) Further information respecting it may be viewed at the offices of the City.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- (s) Rezoning Application - Viam Holdings Ltd.
Nairne and Associates - 124 East 19th Street

Report: Assistant Director-Planning, Development Services,
June 4, 1990

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the rezoning application received from Viam Holdings Ltd./
Nairne and Associates for 124 East 19th Street be tabled until
resolution of the illegal suite policy review.

CARRIED

- (t) Response to Confidential Letter submitted to Mayor and
Council by Mr. J. Cantafio, dated June 15, 1990

Report: Director, Development Services, June 20, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the applicant be requested to revise his development
proposal in response to Staff concerns with respect to:
1) design; 2) garbage; 3) parking, and 4) density;
all as outlined in the June 6, 1990, report of the Planning
Technician entitled, "92 Lonsdale Avenue (Bank of Hamilton)
Official Community Plan/Rezoning Application Update -
Maplewood/Cantafio".

Moved by Alderman Bell, seconded by Alderman Clark

THAT Mr. Cantafio be heard.

CARRIED UNANIMOUSLY

Mr. Cantafio responded to questions with respect to the rooftop design
and whether such design was an effort to reduce the load on the
structure, and to the visual impact of the rooftop superstructure.

The motion was then put and CARRIED UNANIMOUSLY.

- (u) Rezoning Application Olympic Hotel Site North -
Intercon/Waisman Dewar Grout Carter

Report: Assistant Director-Planning, Development Services
June 12, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Intercon Investments Ltd. be advised that a Section 215
Land Title Act covenant, accompanied by a two thousand dollar
(\$2,000.00), cash deposit, is acceptable in principle, as outlined
in the June 4, 1990 letter from Owen, Bird, Barristers and
Solicitors, appended to the June 12, 1990 report of the Assistant
Director-Planning entitled "Rezoning Application Olympic Hotel Site
North - Intercon/Waisman, Dewar, Grout, Carter".

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Moved by Alderman Sharp, seconded by Alderman Clark

THAT the motion be amended by deleting the words and figures "two thousand dollars (\$2,000.00)" and substituting therefor the words and figures "twenty one thousand dollars (21,000.00)".

CARRIED

The motion, as amended, was then put and CARRIED

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

5. MOTIONS AND NOTICES OF MOTION

(a) Appointment of Court of Revision - List of Electors

Moved by Alderman Sharp, seconded by Alderman Bell

1 THAT His Worship Mayor J.E. Loucks, Alderman Braithwaite and Alderman Morris be appointed to a Court of Revision for the List of Electors to be held October 1, 1990 at 7:00 p.m. in the Council Chamber.

CARRIED

(b) Summer Council Meeting Schedule

Moved by Alderman Bell, seconded by Alderman Clark

2 THAT the following list of dates represent the summer schedule of regular Council meetings during the months of July and August:

Monday, July 9, 1990
Monday, July 23, 1990
Monday, August 13, 1990
Monday, August 27, 1990

AND THAT the Council meeting scheduled for Tuesday September 4, 1990 be cancelled.

CARRIED UNANIMOUSLY

THIS CONCLUDES THE UNFINISHED BUSINESS OF JUNE 18, 1990.

4. REPORTS OF COMMITTEES; COUNCIL REPRESENTATIVES AND STAFF

- (a) 18th and Williams Area
Proposed Loutet Park Expansion and Dedication

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the subject 18th and Williams Area - Proposed Loutet Park Expansion and Dedication be deferred to the Council meeting on July 9, 1990.

CARRIED

- (c) Current Status of Council Resolutions on Block 220A

Report: City Clerk, June 20, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT consideration of the subject Current Status of Council Resolutions on Block 220A be deferred to the Council meeting on July 9, 1990

CARRIED

- (d) Application to Rezone - 232-238 West 17th Street Restivo/Lund, CD-199

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

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the subject Application to Rezone - 232-238 West 17th Street - Restivo/Lund, CD-199 be referred to a Public Hearing.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Clark
Alderman Morris
Mayor Loucks

The motion was DEFEATED by a tied vote.

Moved by Alderman Bell, seconded by Alderman Morris

THAT the subject Application to Rezone - 232-238 West 17th Street, Restivo/Lund, CD-199 be deferred to the Council meeting on July 9, 1990.

CARRIED

(e) Norwood Project Management Request for Exemption under the Noise Control Bylaw - 132 West Esplanade

Report: Noise Control Officer, June 19, 1990

Moved by Alderman Clark, seconded by Alderman Morris

THAT the Norwood Project Management Ltd. application for exemption under Section 401 of the Noise Control Bylaw 5819 be granted subject to the following conditions:

1. THAT the exemption is for a period of three months following the date approved by Mayor and Council.
2. THAT no work generating construction sound is permitted after 2100 hrs.
3. THAT no sound arising from concrete pouring or finishing is permitted during the exemption period (2000 hrs to 2100 hrs).
4. THAT Norwood Project Management Ltd. be required to notify the residents of 170 West Esplanade and 107 West 1st Street, of the exemption period and type of work permitted.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

(f) Resolution to UBCM on Subdivision Fees

Report: Assistant City Engineer, June 18, 1990

Moved by Alderman Bell, seconded by Alderman Morris

THAT pursuant to the Report of the Assistant City Engineer, entitled "Resolution to UBCM on Subdivision Fees" dated June 18, 1990, the following resolution "Subdivision and Development Fees" be supported and be referred to the Union of British Columbia Municipalities for consideration at their 1990 Annual Convention:

"Subdivision and Development Fees"

WHEREAS a municipality has to examine an owner's request to subdivide his land and subsequently develop the new parcels;

AND WHEREAS a municipality incurs cost in examining the application, reviewing and identifying the servicing record, and administering the application and servicing agreement;

THEREFORE BE IT RESOLVED that Section 988 of the Municipal Act, Application Fees, be revised as follows:

1. Deletion of subsections (2.1), (3) and (4).

4. (f) Resolution to UBCM on Subdivision Fees - continued

2. The addition of the following new subsections:

- (3) A local government may, by bylaw, impose fees for
 - (a) receipt and processing of application to subdivide parcels.
 - (b) administration and inspection of works and services required under this Part.
- (4) The fee imposed under subsection (3) shall not exceed the estimated costs of application processing, design review, and administering the servicing agreement defining the works and services required under this Part."

CARRIED

- (g) Development Variance Permit Proposal to Amend the Land Use Contract for 145 East 13th Street (Northmount Medical Centre Ltd./Hansen)

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the following resolution be considered after circulation pursuant to Section 980 of the Municipal Act and a public meeting has been convened to consider public input on the application:

"THAT Development Variance Permit No. 1 be issued under Section 974 of the Municipal Act."

CARRIED

- (o) Building Permit Application - Ottman Development Ltd. 150 East Keith Road/745 East Victoria Park

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Mayor and Clerk be authorized to sign and seal a Section 215 Land Title Act covenant substantially in the form of the covenant attached to the June 19, 1990 report of the Assistant Director-Planning entitled "Building Permit Application - Ottman Development Ltd. - 150 East Keith Road/745 East Victoria Park".

CARRIED

1

2

4. (p) Application to Rezone - 567 Lonsdale Avenue
Fama/Rafii Architects

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

Moved by Alderman Bell, seconded by Alderman Clark

THAT Development Services be directed to prepare a zoning bylaw amendment bylaw and a draft Section 215 Land Title Act covenant as outlined in the June 19, 1990 report of the Assistant Director-Planning entitled "Application to Rezone, 567 Lonsdale Avenue, Fama/Rafii Architects".

CARRIED

- (v) North Chesterfield Avenue Connection to the 25th Street
Frontage Road

Report: Traffic Technician, Engineering Department,
 June 5, 1990

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT consideration of the subject North Chesterfield Avenue Connection to the 25th Street Frontage Road be deferred to the Council meeting on July 9, 1990.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION (Continued)

NIL

6. BYLAWS (Continued)

- (c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Clark that

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

be deferred to the meeting of July 9, 1990.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6119"
(Nejat/Multigon, 800 Block Tobruck, CD-186)

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6119 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Morris seconded by Alderman Sharp

THAT the City's Land Agent, when finalizing the sale of land, be instructed to ensure that an access easement is provided for the adjacent properties to the east.

CARRIED

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Morris

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

CARRIED

The meeting recessed at 9:40 p.m., and reconvened at 10:10 p.m. with the same personnel present, with the exception of Aldermen Braithwaite and Dean, and Messrs. Owen, Greer and Tollstam,

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(Continued)

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

(f) Park Programming

THAT pursuant to the report of the Assistant City Engineer, entitled "Park Promotion", dated May 30, 1990, the City Engineer be authorized to finalize negotiations with the District of North Vancouver on sharing the services of a park event promoter on the basis of their preliminary discussions;

AND THAT the Recreation Commission be considered as a possible source for such a staff members,

AND THAT the Park Event Programmer/Promoter be hired this summer to work in concert with and eventually replace, Mrs. Rete McKay as she programs events for 1991, which has been designated by the Province as the "Year of Music",

AND THAT monies for this position be obtained from the Contingency Fund and Waterfront Park Promotion Account;

AND FURTHER THAT Council wish to express their thanks and appreciation to Mrs. Rete McKay for the excellent work she has done in promoting events in our parks and wish her good fortune in her future community works.

CARRIED

10. ADJOURNMENT

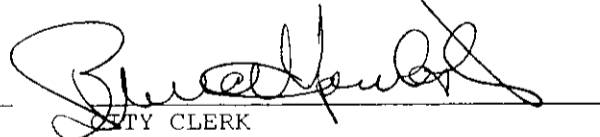
Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 p.m.


MAYOR


CITY CLERK