

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, July 9, 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

A.K. Tollstam, Deputy 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
F. Caouette, Administrative Coordinator, Development Services

The meeting was called to order at 6:01 p.m.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:10 p.m. with the same personnel present, with the addition of Alderman Bell, Alderman Morris, Alderman Sharp and Messrs. Gale, White and Caouette.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on June 25, 1990 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) 18th & William Area
Financial/Land Issues Related to Proposed Extension of
Loutet Park/Land Dedication

THAT the June 21, 1990 confidential report of the City Administrator entitled "18th & William Area Financial/Land Issues Related to Proposed Extension of Loutet Park/Land Dedication" be removed from in camera status and be made available to the public.

- 2 (c) Grant Request for Provincial Volleyball Team Member

THAT a community grant of \$50.00 be granted to C. Richter of the 1990 National Team Challenge Cup Girl's Provincial Volleyball Team.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- 3 (a) Mr. & Mrs. W. Grossman, June 26, 1990

Re: Chesterfield Off Ramp

Moved by Alderman Morris, seconded by Alderman Dean

THAT item 4(b) on the agenda be brought forward for consideration with item 3(a).

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Traffic Technician, Engineering Department,
June 25, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Mr. & Mrs. W. Grossman be advised that the subject of the Chesterfield off ramp with staff reports will be considered at the Council meeting on July 23, 1990; and they are invited to attend on that occasion as a delegation if they so wish.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the June 25, 1990 report of the Traffic Technician, Engineering Department, entitled "North Chesterfield Avenue Connection to the 25th Street Frontage Road" be sent to Mr. K. Brommeland, 2500 Chesterfield Avenue, for his input at the Council meeting on July 23, 1990.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Dean

THAT the City Clerk be instructed to place a small advertisement in the North Shore News publicizing that the report on Chesterfield Avenue North and South of the Highway will be considered by Council on July 23, 1990.

CARRIED

3. CORRESPONDENCE - continued

(b) Mr. Michael L. Pearce, Mayor, City of Quesnel, June 1990

Re: Movement to End National Disunity (M.E.N.D.)

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Council endorse the following portion of the resolution submitted by the City of Quesnel:

WHEREAS we continue to believe in the concept of one Canada for all Canadians; and

WHEREAS we are distressed by the apparent divisions and misunderstandings that are dividing this country;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver goes on record as being in support of ongoing programs and exchanges between all parts of the country that would enhance our understanding of each other.

It is our hope and aspiration that such efforts and exchanges will dispel regional mistrusts and help avoid future confrontations that threaten this unique and bountiful gift we call Canada.

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.

Moved by Alderman Bell, seconded by Alderman Dean

THAT items 6(a)(i) and 6(a)(ii) 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 Braithwaite that

- (i) "Highways Stopping Up and Closing Bylaw, 1990, No. 6126" (Lane between Tobruck Avenue and 16th Street West of Fell Avenue).
- (ii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6127", (Lane between Tobruck Avenue and 16th Street West of Fell Avenue).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6126 and 6127 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" LAW ENFORCEMENT TORCH RUN DAY " - JULY 11, 1990

" ROYAL LIFE SAVING WEEK " - JULY 15 TO 21, 1990

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 7:40 p.m. with the same personnel present.

2. DELEGATIONS

(a) Melanie C. London, Chairman, North Vancouver Animal Welfare Committee

Ms. M.C. London showed a video entitled "Friends for Life" produced for the North Vancouver Animal Welfare Committee by three Capilano College media resources students, with funding provided by the City and District of North Vancouver. Ms. London presented a copy of the video to the City of North Vancouver and advised that copies will be made available to schools, libraries and other organizations to promote responsible pet ownership.

(b) Glenda, Steven and Michael Ford

Re: Notice of Contravention - Illegal Suites at 229 West 23rd Street, Lot C, Block 205A, D.L. 545, Plan 14971

Moved by Alderman Dean, seconded by Alderman Morris

THAT item 2(b) and 4(q) on the agenda, with respect to Notice of Contravention - illegal suites at 229 West 23rd Street, Lot C, Block 205A, D.L. 545, Plan 14971, be referred to the City Solicitor for advice.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) 18th Avenue and William Area
Proposed Loutet Park Expansion and DedicationReport: Assistant Director-Planning, Development Services,
June 11, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the area lying immediately west of Loutet Park, designated as "to be determined by special study", in the Official Community Plan, lying north of the lane north of 17th Street between William Avenue and Rufus Avenue and south of the Highway be referred to the electorate at the time of the November elections for determination as to park use.

Moved by Alderman Bell, seconded by Alderman Dean

THAT the motion be amended by adding the following:

"AND FURTHER THAT the wording of the referendum question and a policy or guidelines on the type of information that will be made available by the City to the residents as it pertains to the referendum be referred to staff for a report to Council."

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Dean

THAT the motion be further amended by adding the following after the words "south of the Highway":

"and Block 220A, D.L. 546".

A recorded vote was taken on the amending motion.

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

Voting against: Alderman Clark
Alderman Braithwaite
Mayor Loucks

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

A request was made that the motion, as amended, be considered in three separate parts. This procedure was agreed to.

4. (a) continued

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the area lying immediately west of Loutet Park, designated as "to be determined by special study", in the Official Community Plan, lying north of the lane north of 17th Street between William Avenue and Rufus Avenue and south of the Highway be referred to the electorate at the time of the November elections for determination as to park use;

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
Alderman Clark
Mayor Loucks

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

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the wording of the referendum question and a policy or guidelines on the type of information that will be made available by the City to the residents as it pertains to the referendum be referred to staff for a report to Council.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY.

Alderman Clark left the meeting at this point.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the area described as Block 220A, D.L. 546 be referred to the electorate at the time of the November elections for determination as to park use.

4. (a) continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
Mayor Loucks

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

Alderman Clark returned to the meeting at this point.

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

Report: City Clerk, June 20, 1990

Moved by Alderman Bell, seconded by Alderman Dean

THAT the June 20, 1990 report of the City Clerk entitled "Current Status of Council Resolutions on Block 220A" be received and filed.

CARRIED

2 (d) Application to Rezone 232-238 West 17th Street Restivo/Lund - Bylaw Amendments

Report: Assistant Director-Planning, Development Services, July 3, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the Bylaw amendments described in the July 3, 1990 report of the Assistant Director-Planning entitled "Application to Rezone 232-238 West 17th Street - Restivo/Lund - Bylaw Amendments" be considered at 2nd Reading.

CARRIED

3 (e) Business License Application - Mr. Christopher M.K. Deas-Dawlish

Report: Administrative Coordinator, Development Services, June 29, 1990

Moved by Alderman Clark, seconded by Alderman Dean

"THAT the report of the Administrative Coordinator dated June 29, 1990 entitled Business License Application - Mr. Christopher M.K. Deas-Dawlish be received and filed;

AND THAT the letter from Mr. Christopher M.K. Deas-Dawlish dated May 27, 1990 be received and filed."

CARRIED

4. (f) "First Night" Community Grant Request

Report: Social Planner, Development Services, July 3, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the request for \$2,500 support for the extension of the "First Night" event to the North Shore, as described in the report of the Social Planner dated July 3, 1990 entitled "'First Night' Community Grant Request", be referred to the North Shore Arts Commission for their review and assessment.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

(g) Advisory Planning Commission Discussion Paper

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

Moved by Alderman Dean, seconded by Alderman Bell

THAT the June 2, 1990 report of the Assistant Director-Planning entitled "Advisory Planning Commission - Discussion Paper" concerning proposed changes to the role of the Commission be referred to the Advisory Planning Commission meeting of July 11, 1990 for its report.

CARRIED

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

Report: Assistant Director-Planning, Development Services

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to process the Lonsdale Enterprises application to amend the Official Community Plan and Zoning Bylaw and prepare a development agreement to permit a residential/commercial development to be built on the south side of the 100 block East 1st Street as proposed by Lonsdale Enterprises/Letskeman.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT consideration of the application to rezone and amend the Official Community Plan for 147 East 1st Street - Lonsdale Enterprises/Letskeman be deferred pending receipt of a staff report on the future of the Versatile Pacific property.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

(i) Application to Rezone 1702 Chesterfield Avenue - Meola/Butler

Report: Planning Technician, June 26, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096" (Meola/Butler - 1702 Chesterfield Avenue) be considered and referred to a public hearing.

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

(j) Zoning Bylaw Amendment - Retail Sales at Service Stations

Report: Planning Technician, Development Services,
July 3, 1990

Moved by Alderman Bell, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6128", (service station zone - text amendment) Option B, to amend the CS2 Zone be considered and referred to a Public Hearing.

Moved by Alderman Dean, seconded by Alderman Bell

THAT consideration of the subject of Zoning Bylaw amendment - retail sales at service stations be deferred pending a report from staff.

CARRIED

4. (k) Application to Rezone 630 Brooksbank Avenue - B.C. Hydro

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

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6129"
(B.C. Hydro-630 Brooksbank, CD 201) be considered and referred
to a Public Hearing.

CARRIED

(l) Application to Rezone 130 East 2nd Street - Fama/Rafii

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6130",
(Fama/Rafii, 130 East 2nd Street, CD 202) be considered and
referred to a Public Hearing.

CARRIED

(m) Application to Amend Land Use Contract
180 West Esplanade/Robita Developments Ltd.

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution be considered after circulating
a notice pursuant to Section 980 of the Municipal Act and
convening a public meeting to consider public input on the
application:

"THAT Development Variance Permit No. 2 be issued to
Robita Developments Ltd. for 180 West Esplanade under
Section 974 of the Municipal Act."

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the motion be amended by adding the following after the
words "public input on the application":

"AND FURTHER THAT staff request that the parking lot be
enhanced with landscaping as well as the Boulevard on
Chesterfield".

CARRIED

The motion as amended was then put and CARRIED.

4. (n) Illegal Suite - 241 West 23rd Street

Report: Administrative Coordinator, Development Services,
July 4, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be instructed to proceed with enforcement action to bring the premises at 241 West 23rd Street, North Vancouver into compliance with the City of North Vancouver Zoning Bylaw.

CARRIED

2 (o) Keith Road and Hendry Avenue - Intersection Study

Report: Deputy City Engineer, June 27, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Deputy City Engineer entitled "Keith Road and Hendry Avenue - Intersection Study" dated June 27, 1990 be received and filed.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

3 (p) Report from Council/Staff Committee and C.A.R.A Meetings re Road Control Requests

Report: Chairman, Council/Staff Committee on C.A.R.A. Road Control Requests, June 26, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT staff be authorized to proceed with the application of signs and other works as recommended in the report entitled: "Issues Arising From Council/Staff Committee and C.A.R.A. Meetings Re: Road Control Requests", dated May 28, 1990;

AND THAT the sum of \$5,500.00 for this undertaking be taken from the Contingency reserve;

AND THAT the City Engineer be instructed to work with the Ministry of Transportation and Highways to initiate the appropriate traffic studies to monitor the traffic situation at the interchange of Lynn Valley Road and the west bound Freeway ramp and report back to Council on the progress of this issue;

AND THAT the Queensbury Parent Advisory Committee be sent a copy of that portion of said May 28, 1990 report which responds to the concerns expressed in their March 12, 1990 letter;

AND THAT a copy of the May 28, 1990 report be provided to the Courthouse Area Residents' Association for their information.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

6. BYLAWS - continued

(c) Second and Third Reading

Moved by Alderman Morris, seconded by Alderman Dean

THAT the third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6112 (Restivo/Lund, 232-238 W. 17th Street, CD-199) as amended be reconsidered.

CARRIED

Moved by Alderman Morris, seconded by Alderman Dean

THAT the third reading of Bylaw No. 6112 as amended be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

THAT the second reading of Bylaw, No. 6112 as amended be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

That Bylaw No. 6112 be further amended

- (a) by deleting Clause 4(3) in its entirety and replacing it with "(3) the principal buildings shall not exceed a geodetic elevation of 93.57m (307.0 feet);"
- (b) by deleting Clause 4(4)(a),(b),(c), (d), and (e) in their entirety and replacing them with
 - "(a) 5.49 (18.0 feet) from the front lot line;
 - (b) 4.57 (15.0 feet) from the rear lot line;
 - (c) 1.98m (6.5 feet) from the interior side lot lines for the single family buildings except that one projection measuring 1.5 feet by 7.5 feet may project onto the westerly interior side yard; and one similarly sized projection may project onto the easterly side yard;
 - (d) 1.67m (5.5 feet) from the interior side lot line for the three-unit building;
 - (e) 6.4m (21 feet) between the single family buildings;
 - (f) 9.1m (30 feet) between the three-unit and single family buildings."

6. (c) by replacing the figure "0.7" in Clause 4(6) with the figure "0.69"; and
- (d) by deleting the following from Clause 4(7) "404(8)(b) and" ;

A recorded vote was taken on the amendment.

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

Voting against: Alderman Bell
Alderman Clark
Alderman Braithwaite

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaw No. 6112 be further amended as follows:

by replacing the words and figures "1.98m (6.5 feet)" in clause 4(4)(c) with the words and figures "2.44m (8 feet)"; and

by replacing the words and figures "1.67m (5.5 feet)" in clause 4(4)(d) with the words and figures "2.44m (8 feet)".

Moved by Alderman Dean, seconded by Alderman Sharp

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

6(c)(i), 6(c)(ii), 6(d)(1), 6(d)(iii) and 6(d)(iv) on the agenda.

CARRIED UNANIMOUSLY

The amending motion was then put and CARRIED.

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the developer be requested to lower the density to 0.65 times the lot area.

DEFEATED

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

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A recorded vote was taken on second reading of Bylaw No. 6112, as amended.

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

Voting against: Alderman Dean
Alderman Bell

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

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the application to rezone 232-238 West 17th Street, Restivo/Lund be submitted to a public hearing.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Braithwaite
Alderman Bell

Voting against: Alderman Dean
Alderman Clark
Alderman Morris
Mayor Loucks

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

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.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Bell

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

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6120 be read a third time in short form and
passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096",
(Meola/Butler, 1702 Chesterfield Avenue, CD 190)

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 Sharp, Alderman Braithwaite and Alderman Bell are recorded as
voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6128",
(service station zone - text amendment)

be deleted from the agenda.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6129",
(B.C. Hydro-630 Brooksbank, CD 201)

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

CARRIED

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Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6130",
(Fama/Rafii, 130 East 2nd Street, CD# 202).

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

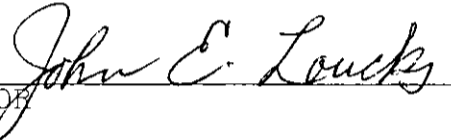
10. ADJOURNMENT

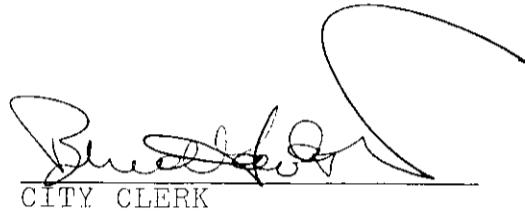
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.38 p.m.


MAYOR


CITY CLERK