

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 23, 1990, at 6:00 p.m.

Present:

COUNCIL MEMBERS

STAFF 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

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-Collector
R. White, Assistant Director-Planning
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
F. Ducote, Development Planner
F. Caouette, Administrative Coordinator,
Development Services

The meeting was called to order at 6:03 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 6:04 p.m. and reconvened at 7:44 p.m. with the same personnel present, with the addition of Alderman Braithwaite, Alderman Clark, Alderman Sharp and Messrs. Tollstam, White, Gale, Bridgman, Ducote and Caouette.

Moved by Alderman Bell, 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 7:45 p.m. and reconvened at 8:12 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on July 9, 1990 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) City Parking Lots - Lower Lonsdale Area

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

THAT "Street and Traffic Bylaw, 1976, No. 4949, Amendment Bylaw, 1990, No. 6136" (List of Regulated Parking Lots) be considered for its first three readings.

CARRIED UNANIMOUSLY

(b) Car Mileage Allowance Review, 1990

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

THAT, effective May 1, 1990, car mileage allowances for current recipients be revised upwards by approximately 6.37% as detailed in the report of the Director of Personnel Services dated July 16, 1990;

AND THAT the casual car mileage rate be increased to \$0.337 per kilometre (\$0.542 per mile):

AND THAT the car mileage allowance and casual mileage rate be reviewed again on May 1, 1991.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

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

9.1 (c) A North Shore Round Table

THAT, pursuant to the report of the Assistant City Engineer, entitled "A North Shore Round Table", dated July 3, 1990, the concept of a North Shore Round Table on the environment be discussed by a Joint Mayors Task Force with a subsequent report to Council.

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THAT the July 3, 1990 report of the Assistant City Engineer entitled "A North Shore Round Table" be removed from in camera status and be made available to the public.

(d) Lynn Creek Sanitary Sewage Pumping Station

THAT consideration of the subject of the Lynn Creek Sanitary Sewage Pumping Station be deferred pending receipt of a noise impact study from the G.V.R.D.

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(f) Financial Policies re N.V. City Library

THAT the draft financial policy, attached to the July 18, 1990 report of the Treasurer-Collector, be sent to the Chairman and Finance Committee of the North Vancouver City Library for their review and comment to the City Administrator and Treasurer-Collector.

3

CARRIED UNANIMOUSLY

(e) Grant Request from Capilano Rugby Club

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

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THAT the grant request by the Capilano Rugby Club be denied.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION(a) Feasibility Study - Mobilizing Streetcar #153

(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS the City of North Vancouver prides itself on its beauty, friendliness, and stature within the tourist industry of the Lower Mainland;

AND WHEREAS the City of North Vancouver is heading towards a positive image with respect to heritage preservation;

THEREFORE BE IT RESOLVED that the City of North Vancouver endorse a study to examine the feasibility and costs associated with the implementation of the Streetcar #153 being placed back into full operating condition up and down Lonsdale.

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of mobilizing Streetcar #153 be deferred pending a staff report with respect to the feasibility, costs and timing of same, and whether the study should be undertaken by staff or a consultant:

AND FURTHER THAT the subject be referred to the Museum and Archives Committee for comment.

CARRIED UNANIMOUSLY

(b) Employee Home Computer Purchase Plan

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS the City of North Vancouver prides itself on its ability to plan for future growth on both an economic and developmental level;

AND WHEREAS the members of Council and members of senior staff both participate in strategic planning sessions to properly implement their goals;

AND WHEREAS it is of utmost importance that all staff working for the municipality of the City of North Vancouver be able to progress at the current level of technological change in order that they may be able to keep ahead of these changes;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver endorse a program enabling municipal staff to purchase at-home computers, as other municipalities have already done;

5. (b) continued

AND BE IT FURTHER RESOLVED that such program will be through some form of payroll deduction;

AND BE IT FURTHER RESOLVED that staff report on the best method of the mechanics of this resolution.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the July 17, 1990 report of the City Treasurer-Collector, entitled "Notice of Motion - Employee Home Computer Purchase Plan" be referred to CUPE Local 389, the North Vancouver Managerial Association and I.A.F.F. Local 914 for a report to Council.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

2. DELEGATIONS(a) Mr. Brommeland and Mrs. Grossman

Re: Chesterfield Off Ramps north and south of Highway 1.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Ms. A. Rathbone, President, Parents Group, Lonsdale School be added to the delegation.

CARRIED

Mr. Brommeland, 2500 Chesterfield Avenue, stated he is opposed to the opening of Chesterfield Avenue North of 25th Street, citing increased traffic volume.

Mrs. Grossman, 254 West 24th Street, stated it is impossible for a driver travelling west to east on the lane at 24th Street to see pedestrians and cyclists coming off the Highway. Mrs. Grossman requested that Chesterfield Avenue be closed at the lane at 24th Street.

Ms. Rathbone stated that the Parents Group, Lonsdale School, is opposed to the Chesterfield off ramp because of the danger to children crossing the street. Ms. Rathbone requested that Council defer consideration of this subject until the Lonsdale School Parents Group has had an opportunity to review the July 10, 1990 report of the City Engineer.

2. (b) Mr. Barry Jackson, President, Crest Group Ventures Ltd.

Re: Business License Application - 1225 E. Keith Road

Mr. Jackson referred to the rejection of the business license application, on behalf of Colour Your World, for a distribution centre. Mr. Jackson reviewed the permitted uses in the CD-168 zone and stated he believed the application is appropriate relative to section 9-168(1)(e) of the Zoning Bylaw and the definition of the word "assembled".

- (c) Mr. Steven B. Sewall, MAIBC, Principal, Waisman Dewar Grout Carter Inc.

Re: Rezoning Application - 200 Block East 23rd Street

Mr. Sewall and Mr. J. Lorentzen provided information relative to the application to amend the Official Community Plan and rezone the 200 Block East 23rd Street, South Side for a 42-unit rental housing project.

3. CORRESPONDENCE

- (a) Mr. Barry Jackson, President, Crest Group Ventures Ltd., received July 13, 1990

Re: Business Licence Application - 1225 E. Keith Road

Moved by Alderman Morris, seconded by Alderman Dean

THAT consideration of the subject of business license application - 125 East Keith Road, on behalf of Colour Your World, be deferred pending receipt of a legal opinion relative to the interpretation of the Zoning Bylaw.

CARRIED

- (b) S.E. Andrews, Secretary-Treasurer, Lower Mainland Municipal Association, July 3, 1990

Re: Vancouver International Airport

Moved by Alderman Dean, seconded by Alderman Clark

THAT the July 3, 1990 letter from S.E. Andrews, Secretary-Treasurer, Lower Mainland Municipal Association, regarding Vancouver International Airport, be received and filed.

CARRIED

3. (c) Mr. J. Radosevic, Secretary-Treasurer, United Fishermen and Allied Workers' Union, July 4, 1990

Re: Halibut Individual Vessel Quotas

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a representative of the United Fishermen and Allied Workers' Union be requested to appear as a delegation before Council and to provide information relative to the matter of full disclosure of all available information pertaining to individual vessel quotas, referred to in their letter of July 4, 1990.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Building Bylaw/Zoning Bylaw Requirements - Inter-Connecting Stairs - Illegal Suite, 501 East 13th Street

Recommendation: Committee of the Whole in camera
July 9, 1990

Moved by Alderman Morris, seconded by Alderman Clark

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

CARRIED

- (b) Overview of Transportation Reports

Report: City Engineer, July 10, 1990

Mr. Gale reviewed his report dated July 10, 1990 entitled "Overview of Transportation Reports", which report contains a five point implementation strategy.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT items 4(b) and 4(c) on the agenda be deferred for consideration to the Regular Meeting of Council scheduled for September 10, 1990;

AND FURTHER THAT copies of the July 10, 1990 report of the City Engineer entitled "Overview of Transportation Reports" and the July 10, 1990 report of the Design Engineer entitled "Chesterfield Avenue Connection to Eastbound Highway 1 Off Ramp" be made available to: Mr. Brommeland, Mrs. Grossman, Ms. Rathbone, Courthouse Area Residents Association and Boundary Ratepayers, free of charge.

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4. (b) continued

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by deleting "the Regular Meeting of Council scheduled for September 10, 1990" and substituting therefor "a public meeting to be held at 7:00 p.m. on September 11, 1990, and that no action be taken by Council on this subject until after the said meeting".

CARRIED

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

The motion as amended was then put and CARRIED.

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

(d) Updating List of Electors

Report: City Clerk, July 16, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the existing register of electors for the City of North Vancouver be cancelled, and the Clerk be directed to prepare a new list of electors based on the Provincial Voters List for the year 1990, pursuant to Section 70(1) of the Municipal Act.

CARRIED

(e) Returned Soldiers' Plot - North Vancouver Cemetery

Report: City Clerk, July 11, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Cemetery Bylaw, 1976, No. 4885", be amended to provide for exclusive use of Lots 41 to 54 of Block 914, to be set aside as the burial grave for members, or ex members, of Her Majesty's Naval, Military, or Air Forces, or Merchant Seamen.

CARRIED

4. (f) Demolition Moratorium

Report: Director, Development Services, July 17, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the "Rental Housing Protection Bylaw, 1989, No. 6070", not be extended.

Alderman Braithwaite is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Morris

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 the items on the agenda.

DEFEATED

The motion was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT, upon adoption of Bill No. 51 (Labour and Consumer Services Statutes Amendment Act, 1990) by the Provincial Government, staff prepare a bylaw in accordance with clause 8 of the said Bill No. 51 outlining the notice requirements relative to demolition of residential premises.

CARRIED

(g) Minor Amendments to the Zoning Bylaw - Lower Lonsdale Zones and Other Housekeeping Items

Report: Planning Technician, July 16, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6131" (text amendment - LL zones and other housekeeping amendments) be considered by Council and referred to a public hearing.

CARRIED

(h) Bed and Breakfast Regulations

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Administrative Coordinator dated July 10, 1990, entitled "Bed and Breakfast Regulations," be referred to the Advisory Planning Commission for review and report.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

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4. (i) Affordable Housing Action Plan
Implementation Discussion Paper

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the July 16, 1990 report of the Assistant Director-
Planning entitled "Affordable Housing Action Plan -
Implementation Discussion Paper" be referred to the Advisory
Planning Commission meeting scheduled for August 8, 1990 for a
report.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Development Services be directed to prepare a draft zoning
bylaw amendment to amend development regulations as outlined in
Sections B.2 and B.3 of said report.

CARRIED

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

- (j) A Framework for Discussion on the Environment

Report: Assistant City Engineer, June 19, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT item 4(j) be deleted from the agenda.

CARRIED

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

Report: Planning Technician, July 16, 1990

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Bylaw No. 6128, Option C, attached to the Planning
Technician's report entitled "Zoning Bylaw, Amendment - Retail
Sales at Service Stations", dated July 16, 1990, be considered by
Council and referred to a public hearing.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

4. (l) Grant Request - Squamish Nation

Report: Social Planner, Development Services, July 16, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver provide to the Squamish Nation photocopying services for the reports summarizing the discussion sessions of the Elder's Gathering, "Youth Reach - Elders Teach", to be held on August 8, 9 and 10, 1990 at the Capilano Reserve.

CARRIED UNANIMOUSLY

(m) Review of One and Two Family Zoning Regulations Discussion Paper

Report: Assistant Director-Planning, July 17, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the July 17, 1990 report of the Assistant Director-Planning entitled "Review of One and Two Family Zoning Regulations - Discussion Paper" be referred to the August 1, 1990 meeting of the Advisory Design Panel and the August 8, 1990 meeting of the Advisory Planning Commission for report.

CARRIED

(n) Application to Amend the Official Community Plan and Rezone 200 block East 23rd Street, South Side - Lance Developments Ltd./Waisman Dewar Grout Carter

Report: Planning Technician, July 16, 1990

Moved by Alderman Morris, seconded by Alderman Clark

THAT the rezoning and Official Community Plan Amendment application received from Lance Development Ltd. for the 200 block East 23rd Street for a 42-unit rental housing project, as described in the report of the Planning Technician dated June 18, 1990, entitled "Application to Amend the Official Community Plan and Rezone 200 block East 23rd Street, South Side - Lance Developments Ltd./Waisman Dewar Grout Carter", be rejected.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTION - continued

Nil

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Morris that

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

be reconsidered.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Morris

THAT the said Bylaw No. 6112, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

Moved by Alderman Dean, seconded by Alderman Morris

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 the items on the agenda.

CARRIED BY TWO-THIRDS MAJORITY

A recorded vote was taken on the motion that Bylaw No. 6112, as amended, be finally adopted.

Voting in favour: Alderman Dean
Alderman Clark
Alderman Morris
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 reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6120 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 Dean, seconded by Alderman Bell that

(i) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1990, No. 6133" (Reservation for Returned Soldiers' Plot)

(iii) "Street and Traffic Bylaw, 1976, No. 4949, Amendment Bylaw, 1990, No. 6136" (Listing of Regulated Parking Lots)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaws Nos. 6133 and 6136 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaws No. 6133 and 6136 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell that

(ii) "Rental Housing Protection Bylaw, 1989, No. 6070, Amendment Bylaw, 1990, No. 6135"

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Clark that

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

be read a second time in short form.

Alderman Braithwaite left the meeting at this point.

The motion was then put and CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said Bylaw No. 6129 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6131",
(text amendment - LL zones and other housekeeping
amendments)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

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

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 p.m.


MAYOR


CITY CLERK