

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, August 13, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman R.C. Clark
Alderman S.J. Dean
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
E.D. Bridgman, Deputy City Engineer

The meeting was called to order at 7:30 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:55 p.m. with the same personnel present, with the addition of Alderman Bell.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on July 23, 1990, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

(a) Ms. Marie Moscovitch, received July 25, 1990

Re: Warning Posters - Fetal Alcohol Syndrome

Moved by Alderman Dean, seconded by Alderman Bell

THAT action with respect to correspondence from Ms. Moscovitch regarding Warning Posters - Fetal Alcohol Syndrome (F.A.S.), be deferred pending receipt of the District of Burnaby's bylaw on this subject of F.A.S., together with a staff report.

CARRIED

(b) B.C. Crime Prevention Association, Notice of Conference

Re: "Building Safer Communities: An Integrated Approach" Conference - September 27-30, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT any member of Council wishing to attend the B.C. Crime Prevention Association Conference to be held in Richmond on September 27-30, 1990 be authorized to do so;

AND THAT the registration and expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Approval to provide Noise Control Committee Minutes to Cloverley Residents' Association

Report: Noise Control Committee, August 8, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Meetings of the Noise Control Committee be made available to the Cloverley Residents' Association.

CARRIED UNANIMOUSLY

4. (b) Permissive Tax Exemptions - Municipal Act, Section 400

Report: City Clerk, August 3, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Taxation Exemption Bylaw, 1990, No. 6137", be given its first three readings.

CARRIED(c) Heritage Homeowners' Workshop - October 20, 1990

Report: G. Penway, Planning Technician, Development Services, July 20, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to sponsor a Community Pride Workshop for heritage building owners up to a maximum cost of \$500.00 with funding to be taken from the 1990 Heritage Program Budget.

CARRIED UNANIMOUSLY

It was noted that Mr. G. Penway should be commended for his chairmanship of the Heritage Advisory Committee.

(d) Business License Application - Colour Your World
1225 East Keith Road

Report: F.R. Caouette, Administrative Coordinator, Development Services, August 1, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT the business license application of Color Your World Inc., dated from reference June 26, 1990, be rejected.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (e) Funds Bequeathed to N.V. Fire Department

Report: Treasurer-Collector, August 2, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the subject of funds bequeathed to the City of North Vancouver Fire Department be deferred until the submission on the Estate of Mrs. Noella Ray by the Firefighters Union, I.A.F.F. Local 914, is studied and the results of same are reported.

CARRIED

2 (f) Capilano College - Sportsplex

Report: Treasurer-Collector, August 1, 1990

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Mayor and City Clerk be authorized to sign the Letter of Agreement for the Capilano College Sportsplex as outlined in the letter from the N.V. Recreation Commission dated July 25, 1990;

AND THAT the City Treasurer be authorized to forward the City's share of the funds for the Capilano College Sportsplex in the amount of \$200,000.

Moved by Alderman Bell, seconded by Alderman Dean

THAT this matter be deferred to the Council meeting of August 27, 1990.

CARRIED

4. (g) Joint Industrial Land Review Project
North Shore Economic Development Commission
District and City of North Vancouver

Report: Assistant Director-Planning Development
 Services, August 1, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the North Shore Economic Development Commission's
 "Business Parks" Research project be supported;

AND THAT Development Services be authorized to contribute
 \$5,000 from its Consultant Planning Services budget to
 support this study.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT this matter be deferred until more information
 regarding a contribution from the District of West
 Vancouver is received;

AND THAT the Executive Director of the North Shore Economic
 Development Commission be invited to the next Council
 meeting to respond to Council concerns.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- (h) Application to Amend Land Use Contract
180 West Esplanade - Robita Developments Ltd.

Report: Development Planner, Development Services
 August 3, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Robita Developments Ltd. be required to trim the land-
 scape hedge adjacent to Chesterfield Avenue as a condition
 of the issuance of Development Variance Permit No. 2 and
 plant trees in a location acceptable to the City Engineer;

AND THAT the Mayor and Clerk be authorized to sign and seal
 Development Variance Permit No. 2 subsequent to the said
 landscape hedge being trimmed to the satisfaction of the
 City Engineer.

CARRIED

- 1
4. (i) 92 Lonsdale Avenue OCP/Rezoning Application
(Maplewood/Cantafio)

Report: Planning Technician, August 8, 1990

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Development Application to amend the Official Community Plan (OCP) for 92 Lonsdale Avenue (Maplewood/Cantafio) be referred to a Public Meeting on August 27, 1990.

CARRIED UNANIMOUSLY

- 2
- (j) Application for Development Variance Permit
Ottman Development, 150 East Keith Road

Report: Assistant Director-Planning, Development Services, July 27, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT Development Variance Permit No. 3 as contained in the July 27, 1990 report of the Assistant Director-Planning entitled "Application for Development Variance Permit - Ottman Development - 150 East Keith Road" be considered for issuance; and

THAT notifications be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting scheduled.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the matter of application for Development Variance Permit - Ottman Development, 150 East Keith Road, be deferred pending advice from the City Solicitor regarding a Section 215 Covenant being placed on the title with respect to the Manager's accommodation as noted in the Development Variance Permit application.

CARRIED

4. (k) Neighbourhood Area Noise Sampling

Report: City Administrator, July 24, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff be instructed to examine the feasibility of establishing a Community Area Noise Monitoring Program and provide a report for consideration during 1991 Budget deliberation;

AND THAT North Shore Health be requested to proceed with an actual automated half-day monitoring of the sound level with the borrowed BCIT equipment, outlined as Option 3 in the correspondence entitled "C.A.R.A. Noise Study" from North Shore Health dated July 17, 1990.

A recorded vote was taken on the motion.

Voting for: Alderman Dean
Alderman Sharp
Alderman Bell
Mayor Loucks

Voting against: Alderman Clark

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

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6129 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 Sharp that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6136 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Taxation Exemption Bylaw, 1990, No. 6137"

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 Sharp

THAT the said Bylaw No. 6137 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6137 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6130 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Dean

THAT the first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6131" (Text Amendment - LL zones and other housekeeping amendments)

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6131" (Text Amendment - LL zones and other housekeeping amendments)

be rescinded.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean that

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

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

CARRIED

7. COUNCIL INQUIRIES(a) Truck Complaints

(Inquiry from Mayor Loucks)

Mayor Loucks enquired if any member of Council had received any complaints regarding trucks hauling material from the Highway Interchange project down Lonsdale Avenue. No other complaints had been received.

9. COMMITTEE OF THE WHOLE (IN-CAMERA)
CONFIDENTIAL REPORTS

Moved by Alderman Dean, Seconded by Alderman Bell

THAT Item 9(a) be brought forward for consideration.

CARRIED(a) License to Use Agreement - Parking Lot 126 E.1st Street
Canada Post Corporation

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Mayor and City Clerk be authorized to execute the licence agreement substantially in the form attached to the June 22, 1990 report of the Property Valuator - Negotiator entitled "Licence to Use Agreement - Parking 126 East 1st Street (Canada Post Corporation).

CARRIED10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:02 p.m.

John E. Loucks
MAYOR

Donald H. Smith
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, August 27, 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
F. Ducote, Development Planner
C. Gale, City Engineer
A.D. Owen, Director, Purchasing and
Property Services
G. Penway, Planning Technician

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

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:43 p.m. with the same personnel present, with the addition of Aldermen S.J. Dean and B.A. Sharp, and Messrs G. Penway, G.A. Brewer, F.A. Smith, F. Ducote, C. Gale and A.D. Owen.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:46 p.m. and reconvened at 9:47 p.m. with the same personnel present with the exception of Messrs. Ducote and Penway.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" UNION LABEL WEEK " - September 3 - 8, 1990

" ARTHRITIS MONTH " - September, 1990

" BIG BROTHERS MONTH " - September, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on August 13, 1990, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) First Night 1991 Community Grant Request

Letter from Ms. Carolyn Lair, Cultural Development Officer, North Shore Arts Commission, August 14, 1990.

THAT the following recommendation of the North Shore Arts Commission be adopted:

"THAT the municipalities of the North Shore participate in the 1991 First Night celebrations as a host community;

AND THAT the Centennial Theatre, Lonsdale Centre, and Lonsdale Quay be considered as appropriate venues for the 1991 celebrations;

AND THAT the City of North Vancouver contribute the sum of \$2,500 towards this event to enable the First Night Celebrations to provide the following:

- Programming - live performances at venues from 7 p.m. to 12 a.m. inclusive of a finale
- Administration coordination
- Publicity
- Technical staff - paid
- Performance artists - paid
- Site coordinators and volunteers
- Clean up crews at venue sites

AND FURTHER THAT the City of North Vancouver grant this \$2,500 from their 1990 General Contingency budget."

9.1 (c) Appointment of Bylaw Enforcement Officer

THAT Ms. Ruth A. Marlatt of 1880 Langworthy Street, North Vancouver, B.C., is hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 29.1, a Bylaw Enforcement Officer for the Corporation of the City of North Vancouver, effective August 27, 1990 for a term ending on the date her employment with the City ceases.

(d) Lower Lonsdale Parking - Rezoning Lots 16-23, Block 164, D.L. 271, Plan 879 and Lot D, Block 164, D.L. 271, Ex. Plan 9484

THAT Purchasing and Property Services make application to rezone City owned lands legally described at Lots 16-23, Block 164, D.L. 271, Plan 879 and Lot D, Block 164, D.L. 271, Ex Plan 9484 from M-1 to CD-22 to allow the continued operation of a parking facility.

(g) Appointment to the Advisory Planning Commission

THAT Mr. Stephen Friday be appointed to the Advisory Planning Commission for a term expiring on January 31, 1991.

CARRIED UNANIMOUSLY

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

(b) Joint Industrial Land Review Project
EDC, City and District of North Vancouver

THAT North Shore Economic Development Commission's "Business Parks" research project be supported;

AND THAT Development Services be authorized to contribute \$5,000 from its Consultant Planning Services budget to support this study;

AND FURTHER THAT a representative from the City's Property Department be included as a member of the Project Management Committee outlined in the report of the Economic Development Officer, dated August 22, 1990.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

2. DELEGATIONS(a) Ms. Ann BarclayRe: Noise Complaints - Waterfront Park

Ms. Barclay indicated that the noise level emanating from Waterfront Park during Special Events was often extremely loud. She suggested that during special events, the volume, particularly the bass, be controlled, that concerts be limited to a duration of 4 hours and not be scheduled on both Saturdays and Sundays.

3. CORRESPONDENCE

(a) Ms. Ann Barclay, July 30, 1990

Re: Noise Complaints - Waterfront Park

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the problem of noise from Waterfront Park during special events be referred to Mr. H. McKay, Assistant City Engineer, for a report.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

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

4(a),(b),(f),(g),(h),(j),(m),(n),(o),(q),(s),(t),

6(a), 6(b), 6 (d)(i), (iii) and 9(f)

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Planning Work Program Revisions

Recommendation of Committee of the Whole:

Moved by Alderman Clark, seconded by Alderman Dean

THAT Development Services be directed to suspend work on the "Official Community Plan Update" identified in the 1990 Planning Division Work Program and initiate a planning study on Waterfront Land Use Review as described in the June 19, 1990 report of the Director of Development Services entitled, "1990 Planning Division Work Program Revisions".

CARRIED

(b) North Shore Recycling Program - Vehicle for Coordinator

Report: Assistant City Engineer, August 9, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the Report of the Assistant City Engineer entitled "North Shore Recycling Program - Vehicle for Coordinator" dated August 9, 1990, Council authorize the City Engineer to investigate the opportunity of having a local car dealership donate a vehicle for the Recycling Coordinator and that this donation be discreetly advertised on the side of the vehicle.

CARRIED

4. (f) Capilano College - Sportsplex

Report: Treasurer-Collector, August 1, 1990

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to sign the Letter of Agreement for the Capilano College Sportsplex as outlined in the letter from the North Vancouver Recreation Commission dated July 25, 1990.

AND THAT the City Treasurer be authorized to forward the City's share of Capilano College Sportsplex in the amount of \$200,000.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the matter of the Capilano College Sportsplex be deferred pending a response by Mr. Bruce Ray, Acting Director of Recreation, to Council's query regarding the reference in the Director of Recreation's report, which referenced an amendment to the Joint Recreation Bylaw dealing with Neighbourhood House.

CARRIED

Mayor Loucks and Aldermen Braithwaite and Clark are recorded as voting contrary to the motion.

(g) 1990 V.S.O. Concert Grant

Report: Social Planner, Development Services,
August 22, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the sum of \$3333 be granted to the Vancouver Symphony Orchestra for the 1990 summer concert to be taken from the 1990 General Contingency Account.

CARRIED BY THE NECESSARY TWO THIRDS MAJORITY

4. (h) Urban Waterfronts '90 Conference

Report: Director, Development Services, August 20, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Richard White, Assistant Director-Planning, Development Services Department, or alternate, F.A. Smith, Director, Development Services, be authorized to attend the Urban Waterfronts '90 Conference in Washington, D.C. and that funds required over and above those available in the Development Services Conferences budget be taken from the 1990 General Contingency Account;

AND THAT expenses be paid in accordance with the standard City Policy on Conventions.

CARRIED UNANIMOUSLY

(j) Application for Development Variance Permit
Ottmann Development, 150 East Keith Road

Report: Assistant Director-Planning Development Services
July 27, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Development Variance Permit No. 3 as contained in the July 27, 1990 report of the Assistant Director-Planning entitled "Application for Development Variance Permit - Ottmann Development - 150 East Keith Road" be considered for issuance; provided that a Section 215 Restrictive Covenant is registered against the Property to secure the use of the "Manager's Suite";

AND THAT notifications be circulated in accordance with Section 980 of the Municipal Act and a Public Hearing scheduled.

CARRIED

(m) Application to Rezone 809-823 Tobruck Avenue
PAS/Multigon

Report: Planning Technician, Development Services,
August 22, 1990

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6141" (PAS/Multigon, 809-823 Tobruck Avenue, CD-204) be considered by Council and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (n) Local Improvement Petition - Improvement of the Sidewalk on the East and West Sides of St. David's Avenue from Fourth Street to Keith Road

Report: City Clerk, August 15, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Petition for the improvement of the sidewalk on the East and West sides of St. David's Avenue from Fourth Street to Keith Road be referred to the City Engineer for a report and estimates of cost of the work, and that the report of the City Clerk, dated August 15, 1990 be received and filed.

CARRIED

- (o) Sustainable Development - Energy Efficiency

Report: Director, Purchasing & Property Services
August 21, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the City adopt the following "Sustainable Development - Energy Efficiency" Policy:

"Sustainable Development Energy Efficiency Policy"

To increase the energy efficiency within the City of North Vancouver so as to enhance the livability, economic strength and well-being of the City's residents and businesses in reduced environmental problems such as air pollution and emissions that contribute to global warming. The City advocates energy efficiency and will continue to promote energy efficiency in City buildings and promote energy efficiency through land use regulations, encourage energy efficiency in commercial and industrial facilities, provide energy efficient transportation and support research and conservation in addition to promoting waste reduction and recycling";

AND THAT staff be instructed to complete a special project energy efficiency grant application through B.C. Hydro and Go BC as outlined in the August 21, 1990 report of the Director, Purchasing and Property Services entitled "Sustainable Development - Energy Efficiency".

AND THAT a copy of the Policy be forwarded to B.C. Hydro and the U.B.C.M.

CARRIED UNANIMOUSLY

4. (q) Submission from Pioneer Grain Terminal Ltd., for Proposed Corporate Identity Signage on the North and South Sides of their Terminal located at 375 Low Level Road

Report: Assistant Director-Inspections, Development Services, August 17, 1990

Moved by Alderman Clark, seconded by Alderman Morris

THAT permission be granted to Pioneer Grain Terminal Ltd. for the painting of one wall sign on the (water side) South elevation of the Pioneer Grain Terminal at 375 Low Level Road of approximately 1660 sq. ft. in copy area as depicted on the drawings submitted for permit dated August 13, 1990, that exceeds the maximum area of 100 square feet as permitted under Section 8(b) of "Sign Bylaw 1960". Subject to the submission of a letter of undertaking from Pioneer Grain Terminal Limited agreeing to the immediate removal of the unauthorized signage (large red letter "P") on the North elevation (land side) of the Pioneer Grain Terminal at 375 Low Level Road.

CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT the meeting recess until Tuesday, August 28, 1990 at 7:30 p.m., in the Council Chamber.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

The meeting recessed at 10:26 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Recessed Meeting of Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Tuesday, August 28, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
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
F. Ducote, Development Planner
D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing and
Property Services

The meeting was called to order at 7:40 p.m.

3. CORRESPONDENCE

Moved by Alderman Dean, seconded by Alderman Morris

THAT Items 3(b) and 3(c) be deferred until at least 5 members of Council are present.

CARRIED

Moved by Alderman Dean, seconded by Alderman Morris

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(t) Application to Rezone 531-557 Lonsdale Avenue
Fama/Rafii, from RH-1

Report: Development Planner, August 22, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134" (Fama/Rafii), 531-557 Lonsdale Avenue, CD-203) be considered by Council and referred to a public hearing.

Alderman Bell entered the meeting at 7:43 p.m.

CARRIED

- 2 -

Moved by Alderman Dean, seconded by Alderman Morris

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

DEFEATED

Alderman Clark entered the meeting at 7:50 p.m.

3. CORRESPONDENCE

(b) Notice from Forum for Planning Action

Re: A Public Forum on Hazard Management Planning
Friday evening & Saturday, September 21 and 22, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council wishing to attend the Forum on Hazard Management Planning to be held in Vancouver on September 21 and 22, 1990 be authorized to do so;

AND THAT any expenses incurred be paid in accordance with City policy.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended to include "or City staff upon concurrence of the City Administrator," after the words "member of Council"

CARRIED

The main motion, as amended, was put and CARRIED UNANIMOUSLY

(c) Letter from Mayor D.T. Driscoll, President, Greater Vancouver Housing Corporation, August 15, 1990

Re: Affordable Rental Housing Workshop - October 4, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council, or City staff upon concurrence of the City Administrator, wishing to attend the Affordable Rental Housing Workshop to be held in Richmond on October 4, 1990, be authorized to do so;

AND THAT any expenses incurred be paid in accordance with City policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(c) Naming of Parks

1
Report: Assistant City Engineer, July 30, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer entitled "Naming of Parks" dated July 30, 1990, Council direct the naming of parks to the Parks and Recreation Committee.

CARRIED

(d) Approval to provide Noise Control Committee Minutes to Vancouver Port Corporation

2
Report: Noise Control Committee, August 15, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Minutes of the Meetings of the Noise Control Committee be made available to the Manager of Environmental Concern, Vancouver Port Corporation.

CARRIED

(e) City of North Vancouver Strategic Plan

3
Report: City Administrator, August 1, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the "City of North Vancouver Strategic Plan", as attached to the report of the Administrator dated August 1, 1990 entitled "City of North Vancouver Strategic Plan", be formally adopted.

CARRIED UNANIMOUSLY

- 4 -

4. (f) Capilano College Sportsplex

Report: Treasurer-Collector, August 1, 1990

Mr. Bruce Ray, Acting Director of Recreation, provided Council with the information it requested when tabling the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to sign the Letter of Agreement for the Capilano College Sportsplex as outlined in the letter from the North Vancouver Recreation Commission dated July 25, 1990.

AND THAT the City Treasurer be authorized to forward the City's share of Capilano College Sportsplex in the amount of \$200,000.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Bell

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

(i) Parks Referenda; 18th & Williams Study Area, Loutet Park and Block 220A

Report: City Administrator, August 16, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT staff be directed to complete the referenda wording and the information package as recommended by the City Administrator in the report dated August 16, 1990, entitled Park Referenda; 18th & Williams Study Area, Loutet Park and Block 220A.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by adding the following:

"THAT staff be directed to resubmit "Item D. Referenda Information" of the City Administrator's report entitled "Parks Referenda; 18th & Williams Study Area, Loutet Park and Block 220A" dated August 16, 1990, providing a balance of information such as social, service and environmental benefits.

CARRIED

The motion, as amended, was then put and CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (k) Affordable Housing Action Plan Implementation

Report: Assistant Director-Planning, Development Services
August 21, 1990

Moved by Alderman Bell, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6139",
(Affordable Housing Initiatives) be considered by Council and
referred to a public hearing; and

THAT the August 21, 1990 Report of the Assistant Director-
Planning entitled "Affordable Housing Action Plan Implementation"
be referred to the Advisory Planning Commission for a report.

CARRIED

2 (l) Demolition Notification Bylaw

Report: Assistant Director-Planning, Development Services,
August 21, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Clerk be instructed to present "Demolition
Notification Bylaw, 1990, No. 6140" for its first three readings
upon the proclamation of "Bill 51 - 1990 Labour and Consumer
Service Statutes Amendment Act, 1990".

CARRIED UNANIMOUSLY

3 (p) Meeting with Vancouver Port Corporation

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Advisory Planning Commission be authorized to invite the
Director or Port Development, Vancouver Port Corporation, to an
upcoming meeting of the Advisory Planning Commission.

CARRIED

4. (r) Statement of Policy re Procurement of Recycled and/or Environmentally Friendly Products or Services

Report: Purchasing Agent, Purchasing & Property Services,
August 20, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT given the concerns regarding the environment and the objective to reduce the amount of waste generated, that the City of North Vancouver adopt the following Statement of Policy on environmentally sound purchasing, which was recommended by the Purchasing Agent in his report dated August 20, 1990 and entitled "Statement of Policy re Procurement of Recycled and/or Environmentally Friendly Products or Services":

"Procurement of Recycled and/or Environmentally Friendly Products or Services

That in order to increase the development and awareness of environmentally sound products, all departments, in conjunction with Purchasing and Property Services Department staff, are asked to review their contracts and tender specifications for goods and services to ensure that wherever possible, economical, and without significantly affecting the intended use of the product or service, specifications be amended to provide for the expanded use of products and services that contain the maximum level of post consumer waste and/or recyclable content. It is to be recognized that cost analysis is required in order to ensure that the products so purchased under this policy are made available at competitive prices."

CARRIED UNANIMOUSLY

(s) Local Improvement Project - Concrete Sidewalk

Report: Design Engineer, August 21, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the report of the Design Engineer dated August 21, 1990, entitled Local Improvement Project - Concrete Sidewalk, be approved;

AND THAT the necessary construction bylaw be prepared and presented for consideration.

CARRIED

4. (s) Local Improvement Project - Concrete Sidewalk - continued

Moved by Alderman Morris, seconded by Alderman Dean

THAT the City Engineer be instructed to prepare a Local Improvement Initiative Project for a sidewalk on one side (as recommended by the Engineering Department) of Ridgeway Avenue from 2nd Street to Keith Road.

CARRIED

(u) Heritage Character Areas Study

Report: Planning Technician, Development Services

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report entitled "A Study of Three Heritage Character Areas" by Robert G. Lemon, Architecture and Preservation, and Judy Oberlander, Preservation Consultants Inc., be made available to the public at a cost of \$5.00 for the full report, and that the individual chapters addressing separate character areas be made available free of charge;

AND THAT said report be referred to public information sessions with notification by the City Clerk by mail to affected property owners and surrounding property owners within 100 feet of the study areas and by advertisement;

AND THAT said report be referred to the Advisory Planning Commission, Heritage Advisory Committee and Advisory Design Panel for reports.

CARRIED

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4. (v) Rezoning Application - Emergency Medivac Landing Facility
Grand Boulevard and 14th Street (City of North Vancouver)

Report: Assistant Director-Planning, Development Services,
August 15, 1990

Mayor Loucks declared a recess at 9:05 p.m. The meeting reconvened at 9:07 p.m.

Aldermen Morris and Clark left the meeting at this point, declaring a conflict of interest.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Assistant Director-Planning, entitled "Rezoning Application - Emergency Medivac Landing Facility, Grand Boulevard and 14th Street (City of North Vancouver)", dated August 15th, 1990, be received and filed.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT this matter be deferred to the Council meeting to be held on Monday, September 10, 1990.

CARRIED

Alderman Morris and Clark returned to the meeting.

(w) Rezoning Application - 255 E. 10th Street
(Bobrowski/Tierling)

Report: Planning Technician, Development Services
August 22, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be authorized to refund the full application fee of \$1200.00 for withdrawn rezoning application of 255 East 10th Street (Bobrowski/Tierling).

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (x) Waterfront Issues and Opportunities

Report: Development Planner, Development Services
August 22, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Proposed Process and Timing outlined in section D of the August 23, 1990 report of the Planner entitled "Waterfront Issues and Opportunities" be endorsed as follows:

"WATERFRONT AREA PLANNING REVIEW

- | | |
|----------------------------------------------------|----------------|
| 1. Council Initiation of Study | June 1990 |
| 2. Progress Report to Council | August 1990 |
| 3. Issues and Opportunities Paper No. 1 | September 1990 |
| 4. Council Review Paper No. 1 | September 1990 |
| 5. Advisory Planning Commission Review Paper No. 1 | October 1990 |
| 6. Waterfront Policy Recommendations Paper No. 2 | November 1990 |
| 7. Council Review Paper No. 2 | December 1990 |
| 8. APC and Public Review Paper No. 2 | January 1991 |
| 9. Possible Waterfront Forum | March 1991 |
| 10. OCP Update Draft | May 1991 |
| 11. Public Hearing | June 1991" |

CARRIED UNANIMOUSLY

(y) Review of One and Two Family Zoning Regulations

Report: Assistant Director-Planning, Development Services
August 21, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT Development Services be directed to undertake the study outlined in Attachment 4 of the August 21, 1990 report of the Assistant Director-Planning entitled "Review of One and Two Family Zoning Regulations" to present the study to the Advisory Planning Commission and Advisory Design Panel upon its completion, and thereafter, to submit a further report to Council on the subject.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Dean that

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

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Dean

THAT said Bylaw No. 6101 be finally adopted, signed by the
Mayor and City Clerk and sealed with the corporate seal.

CARRIED

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

Moved by Alderman Morris, seconded by Alderman Clark that

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Morris

THAT said Bylaw No. 6119 be finally adopted, signed by the Mayor
and City Clerk and sealed with the corporate seal.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the reconsideration of 6(a) (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6130", (Fama/Rafii, 130 East 2nd Street, CD-202)

be deferred.

DEFEATED

Alderman Morris left the meeting at this point, due to the fact that he had not received or read the Public Hearing transcript.

Moved by Alderman Dean, seconded by Alderman Clark that

(iii) "Zoning Bylaw, 1967, Amendment bylaw, 1990, No. 6130", (Fama/Raffi, 130 East 2nd Street, CD-202)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Alderman Dean
Alderman Clark
Mayor Loucks

Voting against: Alderman Sharp
Alderman Bell

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6130 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Alderman Morris returned to the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Taxation Exemption Bylaw, 1990, No. 6137"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaw No. 6137 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED UNANIMOUSLY

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6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "East and West sides of St. David's Avenue from 4th Street to Keith Road, Concrete Sidewalk, Local Improvement Construction Bylaw, 1990, No. 6142"

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 Sharp

THAT said Bylaw No. 6142 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT said Bylaw No. 6142 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw No. 6096" (Meola/Butler, 1702 Chesterfield Avenue, CD-190), and
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6128" (Service Station Zone - Text Amendment)

be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134" (Fama/Raffi, 531-557 Lonsdale Avenue, CD-203)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6139" (Affordable Housing Initiatives)

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

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6141",
(PAS/Multigon, 809-823 Tobruck Avenue, CD-204)

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

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:33 p.m. for the public question period and
reconvened immediately as no inquiries were received.

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Morris

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

DEFEATED

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:34 p.m.

MAYOR

John E. Loucks

CITY CLERK

Bruce [Signature]