

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, September 10, 1990 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
F. Ducote, Development Planner
E.D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer
T. Barber, Design Engineer
F. Caouette, Admin. Co-ordinator Development Services

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

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 7:03 p.m. with the same personnel present, with the addition of Aldermen Braithwaite, Clark and Sharp.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Chamber of Commerce - Lease Rate and Term

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

THAT the City of North Vancouver enter into a new lease with the North Vancouver Chamber of Commerce for the property known and described as Lots 8 and 9, Block 155, D.L. 274, for a term of five years from May 1, 1990 to April 30, 1995, substantially as outlined in the August 10, 1990 and September 5, 1990 reports of the Property Valuator-Negotiator titled "Chamber of Commerce - Lease Rate and Term" and "Lease Renewal of Chamber of Commerce" respectively;

9.1 (a) continued

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

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Morris

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

(b) North Vancouver Lawn Bowling Club

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

THAT \$3,000.00 be provided from the Purchasing and Property Services 1990 budget for replacement of the roof of the North Vancouver Lawn Bowling Club located at Lonsdale and 22nd Street on the understanding that the balance of the funds required for this project be provided by the Lawn Bowling Club from sources other than the City.

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite
 Alderman Morris

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

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

9.1 (c) Lease Renewal: Warehouse for the Museum and Archives
Located at 1482 Columbia Street

THAT the City of North Vancouver enter into a lease renewal with Viam Holdings Ltd. for the property located at 1482 Columbia Street, North Vancouver, B.C. for a three-year term from the 1st of February 1991 to the 31st of January 1994, substantially as outlined in the August 20, 1990 report of the Property Valuator-Negotiator entitled "Lease Renewal: Warehouse for the Museum and Archives located at 1482 Columbia Street";

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

(d) Grant Request - Gander Samaritan Place

THAT a letter of commendation and support be sent to the Gander-Masonic Memorial complex in Gander, Newfoundland for their seniors housing project, advising them that the City is unable to financially assist this worthwhile project due to a commitment to meet local housing needs.

(e) Auto Repair Business - Residential zones

THAT the action taken by the Committee of the Whole in camera, with respect to the subject of auto repair business - residential zones, be ratified and the wording of the resolution remain in camera.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Minutes of

(a) Special Council Meeting, August 27, 1990

(b) Recessed Council Meeting, August 28, 1990

be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 1
- (a) Letter from Ministry of Regional and Economic Development,
August 22, 1990

Re: TRIUMF-KAON Project

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT item 3(a) on the agenda be tabled pending receipt of information from staff.

CARRIED

- 2
- (b) Letter from B.C. Gaming Commission, August 1, 1990

Re: Invitation to Community Meeting re Charitable Gaming

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the August 1, 1990 correspondence from the B.C. Gaming Commission be received and filed.

CARRIED

- 3
- (c) Letter from Dawn & Drew Keilback, August 23, 1990

Re: Art Project endorsement for preservation
of Burrard Inlet

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver send a letter of moral support to Dawn and Drew Keilback for their project in order to raise funds to aid conservation of Burrard Inlet, with a copy to the City of Port Moody and the Port Moody Foundation.

CARRIED UNANIMOUSLY

3. (a) Letter from Ministry of Regional and Economic Development,
August 22, 1990

Re: TRIUMF-KAON Project

Moved by Alderman Dean, seconded by Alderman Clark

THAT item 3(a) on the agenda be lifted from the table.

CARRIED

The City Administrator provided information with respect to the
Triumpf-Kaon project.

Moved by Alderman Dean, seconded by Alderman Clark

THAT a letter be sent to the appropriate Federal Ministers
stating that the City of North Vancouver strongly urges the
Federal Government to support the Triumpf-Kaon project;

AND FURTHER THAT the Minister of Regional and Economic
Development be so advised.

CARRIED UNANIMOUSLY

- (d) Letter from Gordon & Lilian Thompson, August 31, 1990

Re: Lonsdale Interchange

Moved by Alderman Dean, seconded by Alderman Clark

THAT item 3(d) on the agenda be tabled until Mr. G. Thompson is
present.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Moved by Alderman Dean, seconded by Alderman Sharp

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

CARRIED UNANIMOUSLY

- 1
4. (b) Recessed Public Hearing - Application to Rezone
1702 Chesterfield from RT-1 to CD 190 - Meola/Butler

Report: Planner, Development Services, September 5, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the Planner dated September 5, 1990 entitled "Recessed Public Hearing - Application to Rezone 1702 Chesterfield from RT-1 to CD 190 - Meola/Butler" be received and filed.

CARRIED

- 2
- (c) Rezoning Application - Emergency Medivac Landing Facility
Grand Boulevard and 14th Street (City of North Vancouver)

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

Moved by Alderman Dean, seconded by Alderman Bell

THAT item 4(c) on the agenda be tabled until later in the meeting.

CARRIED

- 3
- (d) 1105 Grand Boulevard (Voluntary Request for
Heritage Designation and Subdivision Control)

Report: Planning Technician, Development Services,
August 30, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Heritage Designation Bylaw, 1990, No. 6143, (1105 Grand Boulevard) be given First Reading and referred to a Public Meeting on October 1, 1990, as recommended in the report of the Planning Technician entitled "1105 Grand Boulevard (Voluntary Request for Heritage Designation and Subdivision Control)" dated August 30, 1990;

AND THAT staff be authorized to have the necessary legal documents prepared by the City Solicitor with charges to be paid from the 1990 Heritage Program budget.

AND THAT Heritage Designation Bylaw, 1990, No. 6143 (1105 Grand Boulevard) be referred to the Heritage Advisory Committee for a report.

CARRIED UNANIMOUSLY

4. (d) continued

Moved by Alderman Dean, seconded by Alderman Sharp

THAT, at the appropriate time, a letter be sent to the owners of the property located at 1105 Grand Boulevard commending them for their community interest in the voluntary designation of their home as a heritage building;

AND FURTHER THAT their desire to keep the lot size intact also be commended.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the matter of the presentation to City Council by North Vancouver City Street Feet take place at this time.

CARRIED

Mr. F. Smith and Mr. T. Fawcett presented a picture to the City Council on behalf of the Street Feet with the assistance of the North Vancouver Managerial Association in appreciation of five years of support for B.C. Lions Society for Crippled Children 24 Hour Relay.

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 7:31 p.m. and reconvened at 8:18 p.m. with the same personnel present.

3. CORRESPONDENCE - continued

(d) Letter from Gordon & Lilian Thompson, August 31, 1990

Re: Lonsdale Interchange

Moved by Alderman Dean, seconded by Alderman Clark

THAT item 3(d) on the agenda be lifted from the table.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. G. Thompson be heard.

CARRIED

3. (d) continued

Mr. Thompson asked Council to support the residents of East 25th and East 26th Streets and request the Ministry of Transportation and Highways to build, where appropriate, a sound barrier fence and also, where appropriate, a safety fence along the section of the Upper Levels Highway between Ridgeway and Lonsdale Avenue interchange. Mr. Thompson then responded to questions of members of Council.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the matter of the Lonsdale Interchange be referred to the City Engineer for a report to Council after consultation with Mr. D.S. Cunliffe at the Ministry of Transportation and Highways with respect to the concerns stated by Gordon and Lilian Thompson and others, in the correspondence dated August 31, 1990;

AND FURTHER THAT the Noise Control Officer submit a report to Council upon receipt of the noise study prepared for the Ministry of Transportation and Highways with respect to this project.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the motion be amended by adding the following:

AND FURTHER THAT the Minister of Transportation and Highways be requested to consider constructing a sound barrier and safety fence along the section of highway from Ridgeway to Lonsdale Avenue interchange, taking into consideration the concerns of the residents in the 300 and 400 blocks of East 25th Street.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Mr. Thompson be heard.

CARRIED

Mr. Thompson provided clarification with respect to this subject.

The amending motion was then put and CARRIED

The motion as amended was then put and CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

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

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the motion moved by Alderman Dean and 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"

be lifted from the table.

CARRIED

A recorded vote was taken on the motion to receive and file the report
of the Assistant Director-Planning, dated August 15, 1990.

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

Voting against: Alderman Bell

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

Alderman Clark and Alderman Morris returned to the meeting.

4. (e) Lane Paving Policy

Report: Design Engineer, Engineering Services,
September 5, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Design Engineer, entitled "Lane Paving Policy", dated September 5, 1990, lane paving and ditch enclosures be undertaken through the local improvement process; and

THAT lane paving projects must include ditch enclosures; and

THAT the "Local Improvement Owners Share Bylaw, 1970" be revised to establish fixed rates for each class of improvement for each unit of taxable frontage for common local improvement projects; and

THAT the local improvement rates recognize the City's share of the cost to include the long term maintenance savings associated with the improvement; and

THAT separate rates be established for lane paving with ditch enclosure and for ditch enclosure alone; and

THAT the local improvement rate for lane paving not distinguish between lanes requiring and not requiring ditch enclosures; and

THAT the local improvement rate for ditch enclosures not distinguish between paved and gravelled lanes; and

THAT corner properties zoned single family or duplex be granted "flankage relief"; and

THAT specified area bylaws be considered to distribute costs on the basis of assessed value wherever the improvement straddles significant zoning boundaries; and

THAT for consideration of the Finance Committee at annual budget discussion, the City Engineer include \$100,000 in the annual capital works program for the City share of L.I.P. projects for lane paving and ditch enclosure.

CARRIED UNANIMOUSLY

4. (f) Liquor Licensing - Inter-Municipal Co-operation

Report: Administrative Co-ordinator, Development Services
September 4, 1990

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the City of North Vancouver not establish a referendum process as a method of obtaining public input on new liquor license application.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Morris

THAT the report of the Administrative Co-ordinator, dated September 4, 1990, entitled "liquor Licensing Inter-Municipal Co-operation," be referred to the Joint Police Liaison Committee.

CARRIED

(g) Bank Accounts re Parking System

Report: Deputy Treasurer-Collector, September 4, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Treasurer-Collector be authorized to establish bank accounts with the Bank of Montreal, the Canadian Imperial Bank of Commerce, and the American Express Bank of Canada for the purpose of processing parking revenues paid through the use of credit cards.

CARRIED

(h) Parks & Recreation Master Plan - OCP Policies and Proposed Process

Report: Parks Planner, Engineering Department,
September 6, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the draft policies for the update of the Park, Recreation and Open Space section of the Official Community Plan, as identified in the report of the Parks Planner entitled "Parks & Recreation Master Plan - OCP Policies and Proposed Process", dated September 6, 1990 be referred to the Parks and Recreation Committee for their review and input for subsequent report to Council.

CARRIED

4. (i) Westview Interchange Review

Report: Deputy City Engineer, Engineering Services,
September 5, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the report of the Deputy City Engineer dated September 5, 1990 entitled "Westview Interchange Review" be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Alderman Morris

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

2 (j) Warning Poster - Fetal Alcohol Syndrome (F.A.S.)

Report: City Clerk, August 28, 1990

Moved by Alderman Dean, seconded by Alderman Clark

1. THAT the Fetal Alcohol Syndrome (F.A.S.) posters be circulated to the owners of, Class A, C, D, and G Liquor License Holders in the City of North Vancouver for Display, (N.B. This does not include Class B);
2. AND THAT Health and Welfare Canada be notified of this action of the distribution of the Fetal Alcohol Syndrome (F.A.S.) warning posters in the City of North Vancouver, and be requested to pass legislation requiring Fetal Alcohol Syndrome (F.A.S.) warning labels on all alcoholic beverages sold in Canada;
3. AND THAT the Ministry of Labour and Consumer Services be requested to develop a Province-wide comprehensive education program on Fetal Alcohol Syndrome;
4. AND THAT the Federation of Canadian Municipalities (F.C.M.) and the Union of B.C. Municipalities (U.B.C.M.) be requested to pass the following resolution regarding Fetal Alcohol Syndrome (F.A.S.):

4. (j) continued

F.C.M.

FETAL ALCOHOL SYNDROME - The Corporation of The City of North Vancouver.

WHEREAS due to the multiple harmful effects of alcohol during pregnancy and the enormous costs to care for Fetal Alcohol Syndrome babies and children,

THEREFORE BE IT RESOLVED that Health and Welfare Canada legislate the requirement of labels on all alcoholic beverages sold in Canada to warn of the risk of drinking alcohol during pregnancy.

U.B.C.M

FETAL ALCOHOL SYNDROME - The Corporation of The City of North Vancouver.

WHEREAS due to the multiple harmful effects of alcohol during pregnancy and the enormous costs to care for Fetal Alcohol Syndrome babies and children,

THEREFORE BE IT RESOLVED that provincial ministries responsible for distribution and sales of liquor be requested to develop comprehensive education programs concerning the harmful effects of drinking alcohol during pregnancy.

5. AND THAT Ms. M. Moscovitch be so advised of the action taken with respect to her letter received July 25, 1990, on the subject of "Warning Posters - Fetal Alcohol Syndrome".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Recycling Proposal

Moved by Alderman Bell, seconded by Alderman Sharp

THAT North Vancouver City does not support negotiating or awarding a contract, as proposed in the Regional District's document titled, "Request for Proposals for contract no. 335", (for the processing and marketing of all materials collected through the Region's recycling program), until appropriate public stakeholder input is achieved and City Council have had an opportunity to consider the facts in this matter.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6133 and 6142 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) "Demolition Notification Bylaw, 1990, No. 6140"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6140 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6140 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096" (Meola/Butler, 1702 Chesterfield Avenue, CD-190) be deferred in order that staff may request the owner to consider reducing the size of the building with respect to height, exterior sideyard setbacks and floor space ratio.

A recorded vote was taken on the motion.

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

Voting against:	Alderman Morris
	Alderman Dean
	Alderman Clark

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

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT staff be requested to go back to the developer to request that he reconsider his position with respect to providing rental units under covenant for a period of ten years.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Bell that

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

be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6128 be read a third time short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Dean that

- (i) "Heritage Designation Bylaw, 1990, No. 6143 (1105 Grand Boulevard)"

be introduced and 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) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6128"
(Service Station zone - text amendment)

(Inquiry by Alderman Dean)

Alderman Dean inquired the cost of sending notices with respect to the reconvened Public Hearing for Bylaw No. 6128. Alderman Morris stated he understood it was not an expensive item.


10. ADJOURNMENT

Moved by Alderman Sharp, seconded by Alderman Dean


THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 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, September 17, 1990 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

2. DELEGATIONS

- (a) Mr. B.E. Marr, Regional Manager, and Mr. J. McLean, Manager of Finance, G.V.R.D.

Re: G.V.R.D. Five Year Capital Plan

Mr. Marr and Mr. McLean reviewed the G.V.R.D. 5 year capital plan and various financing options, with particular reference to new hospital construction, liquid waste management and new water quality system. They also provided information on the discussions held with senior governments relative to cost-sharing for these programs.

Mr. Marr and Mr. McLean then responded to questions of members of Council and staff.

The meeting recessed at 7:15 p.m. and reconvened at 7:20 p.m. with the same personnel present, with the addition of Alderman Bell.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "INTERNATIONAL DAY OF PEACE" - SEPTEMBER 18, 1990
"UNITED WAY ANNUAL CAMPAIGN" - WEEK OF SEPTEMBER 17, 1990
"MENTALLY HANDICAPPED WEEK" - SEPTEMBER 17 - 24, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on September 10, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS - continued(b) Mr. M. Capuano

Re: Noise Problem, Mickey McDougall Gym

Mr. Capuano provided information relative to the history of disturbances caused by noise from Mickey McDougall Gym activities.

Alderman Sharp entered the meeting at 7:30 p.m.

Mr. Capuano then responded to questions of members of Council.

The meeting recessed at 7:40 p.m. for the purpose of commencing the public hearing scheduled for this evening and reconvened at 7:42 p.m. with the same personnel present.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT item 3(a) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(a) Letter from Michael Capuano, September 6, 1990

Re: Noise Problem from Mickey McDougall Gym

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City of North Vancouver demands that the North Vancouver Recreation Commission enforce a door closure policy at Mickey McDougall Gym at all times during activity periods.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the matter of the noise problem from Mickey McDougall Gym be referred to staff to take into consideration the suggestions made by Council at its meeting this evening, to pursue the matter with staff of the North Vancouver Recreation Commission and report to Council.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 8:07 p.m. and reconvened at 9:38 p.m. with the same personnel present.

2. DELEGATIONS - continued

(c) Mr. T. Olsen, Architect representing Madison Development Corp.

Re: Consolidation of Zoning, 700 Block Marine Drive

Mr. Olsen advised Council that Madison Development Corporation had paid the legal costs for the consolidation of Lot "Q", Block 10, D.L. 265 in 1984 and understood the City would initiate the zoning issue for this site. Mr. Olsen then responded to questions of members of Council.

3. CORRESPONDENCE - continued

(b) Letter from Soapbox Production Inc., September 7, 1990

Re: Permission to film in the North Vancouver Cemetery

Moved by Alderman Dean, seconded by Alderman Clark

THAT Soapbox Productions Inc., be granted permission to film on Tuesday, September 18, 1990, in the North Vancouver Cemetery, in accordance with Section 53 of the "Cemetery Bylaw, 1976, No. 4885", and subject to the filming not coinciding with burial arrangements.

CARRIED

3. (c) Letter from John M. Hodson, September 28, 1990

1
Re: Park Dedication (Eastview Park, Cedar Village)

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the issue of the dedication of Eastview Park be placed in front of the electorate as a referendum at the time of the November 1990 municipal elections.

CARRIED UNANIMOUSLY

- 2
(d) Letter from Pitch-In, British Columbia, September 6, 1990

Re: Name Change

Moved by Alderman Dean, seconded by Alderman Morris

THAT the name of the Society be changed from Outdoors Unlittered (B.C.) to "Pitch-In British Columbia".

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3
(a) Consolidation of zoning, 700 Block Marine Drive

Report: Director, Development Services, September 12, 1990

Moved by Alderman Morris, seconded by Alderman Clark

THAT Madison Development Corporation be advised that, given its March 20, 1984, undertaking to resolve the split zoning issue, a building permit will not be issued until such time as a zoning amendment application fee is received for Lot "O", Block 10, D.L. 265, being 700-712 Marine Drive.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

4. (b) Changes to Child Care Regulations

Report: Social Planner, Development Services,
September 11, 1990

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the social planning report dated September 11, 1990 entitled "Changes to Child Care Regulations" and draft zoning bylaw amendments, be sent for review and comment to the Advisory Planning Commission, the North Shore Community Committee on Child Care Needs and the North Shore Health Department Community Care Licensing Division;

AND THAT the Development Liaison Committee be directed to provide comments to the Social Planner concerning: the use of City parks and lands for child care facilities; reduced Business Licence and Permit fees; and grants to child care facilities for subsequent reports to Council;

AND THAT a new public information sheet concerning Child Care Regulations and Guidelines be drafted by staff to reflect the revised Zoning Bylaw.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY.

Moved by Alderman Dean, 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 the items on the agenda.

CARRIED UNANIMOUSLY

4. (c) Emergency Vehicle Usage & Procedures

Report: City Administrator, September 13, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the September 13, 1990 report from the Municipal Manager/ City Administrator entitled "Emergency Vehicle Usage & Procedures" be received and filed;

AND FURTHER THAT a copy of said report be provided for information to the Joint Police Liaison Committee and also be provided to Mrs. J. Gadsby.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Cancellation of two Council Meetings

Moved by Alderman Dean, seconded by Alderman Bell

THAT the regular Council Meetings scheduled for Tuesday, October 9, 1990 and Tuesday, November 13, 1990 be cancelled.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell that

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

(ii) "Demolition Notification Bylaw, 1990, No. 6140"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6128 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 Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6140 be finally adopted, signed by the Mayor and City Clerk and sealed with the corporate seal.

CARRIED

- 7 -

6. (b) Introduction and First Three Readings

Nil

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134",
(Fama/Rafii, 531-557 Lonsdale Avenue, CD-203).

be read a second time in short form.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT second reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134" (Fama/Rafii, 531-557 Lonsdale Avenue, CD-203) be deferred pending a response from staff with respect to the issues raised at the public hearing relative to landscaping, transfer of density, lane access and sight lines, guest rooms and bed and breakfast accommodation in the heritage building.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

be read a second time in short form.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6141 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark

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 Dean, seconded by Alderman Clark

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 Dean, seconded by Alderman Clark

THAT "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

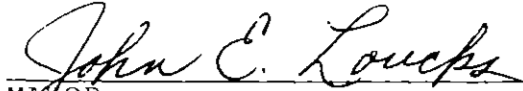
10. ADJOURNMENT

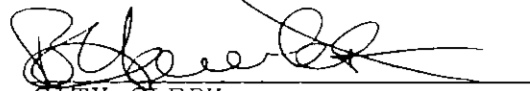
Moved by Alderman Bell, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:30 p.m.


 MAYOR


 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 24, 1990, at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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

The meeting was called to order at 6:06 p.m.

9. CONFIDENTIAL REPORTS

Moved by Alderman Morris, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 6:07 p.m. and reconvened at 7:24 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 September 17, 1990 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) Personal Services Contract
City Parking Lots - Mr. E. Mahon

THAT the Purchasing and Property Services Department be authorised to negotiate a personal services contract for City parking lots with Mr. E. Mahon for the period October 1, 1990 to September 30, 1992 substantially in the form attached to the report of the Director of Purchasing and Property Services dated September 10, 1990:

AND THAT the Mayor and City Clerk be authorised to sign and affix the Corporate Seal to the said contract.

- 2 (b) Proposed Civic Recognition

THAT the action taken by the Committee of the Whole in camera with respect to the subject of proposed civic recognition be ratified, and the wording of the resolution remain in camera.

- 3 (d) Civic Awards Dinner - 1990

THAT staff be authorised to make the necessary arrangements for the holding of a civic awards dinner to be held on Thursday, November 1, 1990 at Lonsdale Quay;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 1990, all members of Council, and Department Managers, be invited to attend with their spouses;

AND THAT Alderman Dean be appointed as the Council representative to the staff committee making the necessary arrangements for the civic awards dinner;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment Account in the 1990 annual budget.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Ron Morrison, Seniors' Advocate, September 14, 1990

Re: "Seniors' Advocate" - Request for Advertisement 1

Moved by Alderman Dean, seconded by Alderman Clark

THAT a one-sixth page advertisement in the "Seniors' Advocate" Remembrance Day edition, at a cost of \$150.00, subject to equal participation by the Districts of North and West Vancouver, be approved.

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

CARRIED UNANIMOUSLY

(b) Kay Staley, Centennial Coordinator, September 18, 1990

Re: District of North Vancouver's Coat of Arms Presentation and Reception 2

Moved by Alderman Dean, seconded by Alderman Morris

THAT the letter from the Centennial Coordinator, District of North Vancouver, dated September 18, 1990, with respect to the Coat of Arms presentation and reception on October 25, 1990, be received and filed.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Appointment of Returning Officer and Arrange for Election

Report: City Clerk, September 19, 1990 3

Moved by Alderman Dean, seconded by Alderman Clark

RECOMMENDATION:

1. THAT the City Clerk, Bruce Albert John HAWKSHAW, be and is hereby appointed Returning Officer for the 1990 General Local Election;
2. THAT the place for holding nominations for Mayor, Aldermen and School Trustees for the 1990 General Local Election shall be in the City Clerk's office, City Hall, 141 West 14th Street, North Vancouver, B.C. and such nominations shall be held on Monday, the 29th day of October, 1990, from ten (10:00) o'clock in the forenoon to twelve (12:00) o'clock noon;

4. (a) Appointment of Returning Officer and
Arrange for Election -continued
3. THAT nomination papers, accompanied by the Declaration to be made by candidates, be delivered to the Returning Officer between the date of notice of election required to be issued by the Returning Officer and twelve (12:00) o'clock noon on the 29th day of October, 1990;
4. THAT in case a poll is required, polls be open on Saturday, November 17, 1990, between the hours of eight (8:00) a.m. and eight (8:00) p.m., in the:
- Holy Trinity Church Hall
27th Street and Lonsdale Avenue;
- North Shore Neighbourhood House
225 East 2nd Street;
- Westview School
17th Street and Bewicke Avenue;
- Cloverley Y.M.C.A.,
4th Street and Hendry Avenue;
- Lonsdale Elementary School
2151 Lonsdale Avenue;
- St. Agnes Church Hall
12th Street and Grand Boulevard;
- St. John's Church Hall
13th Street and Chesterfield Avenue;
- and intended for hospital patients only, at the Lions Gate Hospital, 231 East 15th Street; and in such other polling places as are required and established by the Returning Officer; all in the City of North Vancouver;
5. THAT an advance poll be held in the City Hall in accordance with the provisions of "Advance Poll Bylaw", 1986, No. 5688";

4. (a) Appointment of Returning Officer and Arrange for Election - continued
6. THAT Mrs. Dorothy Rooke be appointed as Deputy Clerk for the year 1990 in connection with the registration of electors;

AND FURTHER THAT the following Deputy Returning Officers be appointed as Deputy Clerks for November 8, November 9, November 13 and November 17, 1990, in connection with the registration of electors:

Mrs. S.P. O'Neill
 Mrs. M. Pells
 Mrs. M. Hayhurst
 Mrs. L. McNabb
 Mrs. T. Nelsen
 Mr. L. Ormiston
 Mrs. M. Inglis
 Mrs. E. Giuliani
 Mrs. M. Cooper

and such other individuals as may be designated by the Returning Officer in the event that any of the above are unable to act in this capacity.

CARRIED

- (b) Noise Sampling - Grand Boulevard between 19th and 23rd Streets

Report: City Administrator, September 19, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the report of the City Administrator entitled "Noise Sampling - Grand Boulevard Between 19th and 23rd Streets", dated September 19, 1990 be received and filed;

AND THAT a copy of said report be forwarded to the Courthouse Area Residents' Association for their information.

CARRIED

- (c) Advisory Planning Commission Bylaw Update

Report: Assistant Director-Planning, Development Services, September 18, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Advisory Planning Commission Bylaw, 1990, No. 6138" as contained in the September 18, 1990 report of the Assistant Director-Planning entitled "Advisory Planning Commission Bylaw Update" be considered by Council and referred for its first three readings.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess to the Parks and Recreation Committee.

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:43 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. Arne Von Dehn, Director, Ottmann Development Ltd.
and Mr. Peter Rose, Architect.

Re: Caretaker Suite, Development Variance Permit No. 3 -
150 E. Keith Road.

Mr. Von Dehn requested that Ottmann Development Ltd. not be required to provide a covenant for the purpose of securing the use of a caretaker's suite at the development located at 150 East Keith Road. Mr. Von Dehn then responded to questions of members of Council.

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

(d) Affordable Housing Action Plan - Implementation

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

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No.6139" (Affordable Housing Initiatives) be given first reading and referred to a public hearing:

AND FURTHER THAT Development Services be instructed to investigate and report on the concerns raised by the Advisory Planning Commission, said report to be submitted to Council one week prior to the public hearing.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the subject of affordable housing action plan - implementation be referred to staff for a report.

4. (d) Affordable Housing Action Plan - Implementation
- Continued

A recorded vote was taken on the motion to refer to staff.

Voting in favour: Alderman Dean
Alderman Clark

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Morris
Mayor Loucks

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

A recorded vote was taken on the main motion.

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

The motion was CARRIED UNANIMOUSLY

(e) Bed and Breakfast Regulation

Report: Administrative Coordinator, Development Services,
September 13, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6144",
(Text Amendment - accessory bed and breakfast use) be given
first reading and referred to a Public Hearing;

AND THAT "Business License Bylaw, 1973, No. 4513, Amendment
Bylaw, 1990, No. 6146 (Bed and Breakfast)" be given first
three readings;

AND THAT the report of the Administrative Coordinator
entitled "Bed and Breakfast Regulation" dated September 13,
1990 be referred to the Heritage Advisory Committee for a
report.

CARRIED UNANIMOUSLY

- 1
- (f) Application to Rezone, Lot "Q", Block 10, D.L. 265
Madison Development Corp., 700 Block Marine Drive

Report: Director, Development Services, September 19, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application for a zoning amendment, received from Madison Development Corporation, with respect to Lot "Q", Block 10, D.L. 265, be referred to the October 10, 1990 meeting of the Advisory Planning Commission for its review and report.

CARRIED

- 2
- (g) Waterfront Issues and Opportunities

Report: Assistant Director-Planning, Development Services,
September 18, 1990

Moved by Alderman Dean, seconded by Alderman Clark

RECOMMENDATION:

THAT the September 18, 1990 report of the Assistant Director-Planning entitled "Waterfront Issues and Opportunities" be referred to the Advisory Planning Commission meeting scheduled for October 10, 1990 for report.

CARRIED

(h) Application to Rezone 531-557 Lonsdale Avenue - Fama/Rafii

Report: Development Planner, Development Services,
September 19, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT second reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134", (Fama/Rafii, 531-557 Lonsdale Avenue, CD-203) be deferred until October 15, 1990.

CARRIED

Moved by Alderman Morris, seconded by Alderman Sharp

THAT staff be instructed to amend "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134" (Fama/Rafii, 531-557 Lonsdale Avenue, CD-203) to reflect a maximum of two guest rooms in the heritage building to serve the occupants of the highrise building.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Morris

THAT staff be directed to prepare a draft policy on the transfer of development rights for Council's consideration.

CARRIED

4. (i) Relocation of 147 East 1st Street
(Pre-fab Heritage Building)

Report: Land Valuator-Negotiator, Purchasing & Property Services, September 11, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City encourage the present owner of 147 East 1st Street to donate the structure to the Greater Vancouver Regional District for relocation to the Lynn Regional Headwaters Park.

AND THAT upon receipt of Lonsdale Enterprises' intention to donate the subject structure to the G.V.R.D., Purchasing and Property Services in conjunction with the Museum and Development Services staff continue discussions with the G.V.R.D. regarding the relocation and restoration of the Pre-Fab Heritage building at the Lynn Regional Headwaters Park Site.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Nil

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Advisory Planning Commission Bylaw, 1990, No. 6138"

(ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6146" (Bed and Breakfast).

be introduced and read for 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 the said Bylaws Nos. 6138 and 6146 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6138 and 6146 be read a third time in short form and passed subject to reconsideration.

CARRIED(c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Dean that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6134", (Fama/Rafii, 531-557 Lonsdale Avenue, CD-203).

be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Braithwaite that

- (i) "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.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Morris that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6144",
(Text Amendment - accessory bed and breakfast use).

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

CARRIED

7. COUNCIL INQUIRIES(a) Notice re Public Hearing

(Inquiry by Alderman Clark)

Alderman Clark inquired what constitutes lack of notice with respect to a public hearing.

Mr. Hawkshaw provided information relative to the requirements for notification for public hearings.

(b) Costs - Rescheduling Public Hearing -
Bylaw No. 6134

(Inquiry by Alderman Dean)

Alderman Dean inquired the cost of rescheduling the public hearing in connection with Bylaw No. 6134. Mr. Hawkshaw advised the cost amounted to approximately \$460.

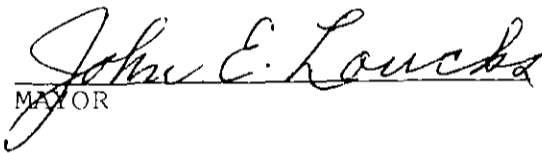
10. ADJOURNMENT

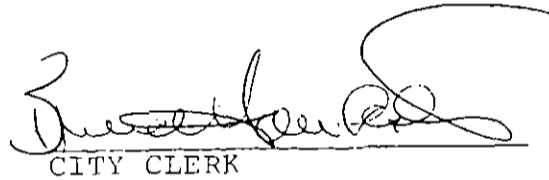
Moved by Alderman Sharp, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:43 p.m.


MAYOR


CITY CLERK