

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, October 1, 1990, at 7:30 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
C. Gale, City Engineer
F. Ducote, Development Planner

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:41 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations

" MAHATMA GANDHI DAY " - OCTOBER 2, 1990
" FIRE PREVENTION WEEK " - OCTOBER 7 - 13, 1990
" HEAD INJURY AWARENESS MONTH " - OCTOBER, 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 24, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. Kevin Appleby, Manager, Park & Tilford Centre

Re: Application for Business License for Administration Office, Park & Tilford Gardens

Mr. Appleby provided information relative to the application of B.C.E. Development Corporation to operate an administration office at Park and Tilford Centre.

3. CORRESPONDENCE

- (a) Robin Chan, President, Robita Developments Ltd.,
September 21, 1990

Re: Development Variance Permit Application -
180 W. Esplanade/Robita Developments Ltd.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the subject of the development variance permit application - 180 West Esplanade/Robita Developments Ltd. be referred back to staff for consideration of a different tree type to be located in the area approximately of the utilities in the boulevard to determine if such a proposal is feasible.

CARRIED

- (b) Kevin Appleby, Manager, Park & Tilford Centre,
Park & Tilford Gardens, September 24, 1990

Re: Application for Business License for Administration Office, Park & Tilford Gardens

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff bring forward an amendment to the CD-131 zone to permit an office use in the Park and Tilford Gardens area with a S.215 Land Title Act Covenant.

CARRIED UNANIMOUSLY

3. (c) Ms. Julie Bernard, Location Manager, "21 Jump Street", Cannell Films Ltd., September 27, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT Cannell Films Ltd. be granted permission to film, on October 5, 1990 or alternate date, 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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Naming of Parks

Report: Parks & Recreation Committee, September 24, 1990

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the City Clerk seek nominations from the public for the naming of the parks in Tempe Subdivision and at the eastern part of the Cloverley School property.

CARRIED UNANIMOUSLY

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

Moved by Alderman Morris, seconded by Alderman Clark

THAT consideration of the application to amend the Land Use Contract, Development Variance Permit No. 2 for 180 West Esplanade, be deferred pending receipt of a report from staff.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Morris

THAT Development Variance Permit No. 3 be issued to Ottman Developments Ltd. for 150 East Keith Road under Section 974 of the Municipal Act.

CARRIED

4. (d) UBCM Scholarship Programme

Report: Director, Development Services, September 19, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the application of Mr. J.V. Carriera, Planning Technician, for a scholarship under the UBCM Commemorative Scholarship Programme to cover his enrollment in Urban Land Economics through the Faculty of Commerce and Business Administration, University of British Columbia, be endorsed by Council.

CARRIED UNANIMOUSLY

2 (e) Parks Referendum Information Sheet

Report: City Administrator, September 24, 1990

Moved by Alderman Sharp, seconded by Alderman Clark

THAT staff be instructed to make available to the public the Parks Referendum Information Sheet as attached to the report of the City Administrator dated September 24, 1990 entitled: "Parks Referendum Information Sheet";

AND THAT the Parks Referendum Information Sheet as attached to the September 24, 1990 report of the City Administrator entitled: "Parks Referendum Information Sheet", be advertised twice in the North Shore News coincident with the four Parks Dedication Bylaws, namely, "Parks Dedication Bylaw, 1990, Nos. 6161, 6162, 6163 and 6164";

AND FURTHER THAT the Parks Referendum Information Sheet be circulated on November 8, 1990 via the "City Views" Autumn edition to every address in the City of North Vancouver.

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be amended by adding the following at the end of the first paragraph:

"Which Information Sheet shall be amended to reflect the fact that the Referendum is not intended as a money bylaw and the estimated costs of development and maintenance are not a commitment to expenditures."

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT the motion be further amended by adding the following:

AND FURTHER THAT staff demonstrate how they intend to berm along the south side of the Highway at 18th and Williams and what residual lands would be left from such berming.

CARRIED

The motion as amended was CARRIED

4. (f) Meola/Butler - Application to Rezone 1702 Chesterfield

Report: Planner, Development Services, September 26, 1990

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT pursuant to the report of the Planner dated September 26, 1990 entitled "Meola/Butler - Application to Rezone, 1702 Chesterfield", Amendment Bylaw, No. 6096, CD-190 be considered for Second Reading as submitted.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the departments of Engineering and Development Services be directed to undertake an interdepartmental review of the feasibility of reduced driveway widths and also requirements for ramp gradients for consideration for inclusion in the Parking Bylaw.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

(g) Cemetery Rates for 1991

Report: H. McKay, Assistant City Engineer, Engineering Services, September 26, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Assistant City Engineer entitled "Cemetery Rates for 1991", dated September 26, 1990, the City Clerk be instructed to seek authority to increase by 10% the fees for grave space, interments, exhumations, overtime charges, grave liners, memorial installations and the Perpetual Care Fund to the Tariff Schedule attached to Schedule (c) to the Cemetery Bylaw;

AND THAT a copy of this report be sent to the Ministry of Labour and Consumer Services to assist them in bringing to the attention of other B.C. Municipalities the concern that their obsolete schedule of fees probably results in significant subsidy by their taxpayers of their cemetery operations and maintenance.

AND THAT the City Clerk be instructed to bring forward "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1990, No. 6152" (Fee Schedule) for consideration of its first three readings.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6138 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1990, No. 6152" (Fee Schedule).

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. 6152 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6152 be read a third time in short form and passed subject to reconsideration.

CARRIED

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6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096"
(Meola/Butler, 1702 Chesterfield Avenue, CD-190) be read
a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark that

"Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096"
(Meola/Butler, 1702 Chesterfield Avenue, CD-190) be amended
in Clause 4(3) by replacing the figure "3.67" with "12.1".

CARRIED

A recorded vote was taken on the motion, as amended.

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

Voting against: Alderman Sharp
Alderman Braithwaite

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT Bylaw No. 6096, as amended, be read a third time in short
form and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "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 Dean, seconded by Alderman Clark

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

6. (c) (ii) - continued

- (a) in Clause 4(1)(b)(i) by adding the words "A maximum of two" before the words "guest rooms shall be used exclusively for the temporary accommodation of visitors of residents in Building A".
- (b) by deleting clause 4(1)(b)(ii) in its entirety. (Thus deleting 'bed and breakfast use' as a permitted use); and
- (c) by deleting in Clause 4(5) the words "bed and breakfast use".

CARRIED

The motion as amended was CARRIED

Alderman Bell is recorded as voting contrary to the motion

7. COUNCIL INQUIRIES(a) Chesterfield Off Ramps - Highway 1

(Inquiry by Mayor Loucks)

Mayor Loucks inquired if members of the public are aware that the subject of Chesterfield off-ramps - Highway 1 will be on the agenda for the Council meeting scheduled for October 15, 1990. The Clerk provided information relative to notification for the meeting.

RECESS

The meeting recessed for the public question period at 8:57 p.m. and reconvened at 9:01 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Bell

THAT the subject of Rogers Avenue - Plaza Level be placed on the agenda as item 9(c).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9:03 p.m. and reconvened at 9:49 p.m. with the same personnel present, with the exception of Messrs Smith, White, Gale and Ducote.

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:

(a) Grant Request from North Shore Family Services

THAT pursuant to the report of the Social Planner dated September 25, 1990 entitled "Grant Request from North Shore Family Services", North Shore Family Services be granted \$5,000 towards the expansion of counselling offices, with half (\$2,500) to be taken from Community Grants Contingency and half (\$2,500) from General Contingency. 1

(b) Vancouver Port Municipal Liaison Committee

1. THAT the action taken by the Committee of the Whole in camera be ratified.
2. THAT the Vancouver Port Municipal Liaison Committee on Fire Protection be encouraged to look into the feasibility of building their boats and barges on the North Shore. 2

9. (c) Rogers Avenue - Plaza Level

THAT the sunken tree troughs located on the Rogers Plaza level referred to as (Contract B) drawing prepared by Graham Crookart for 132 West Esplanade not be constructed; and

THAT Purchasing and Property Services in conjunction with Development Services staff and the City's landscape architect review alternative landscape schemes; and

THAT the staff recommended scheme be reviewed by the Advisory Design Panel for consideration and recommendation to Council.

CARRIED UNANIMOUSLY

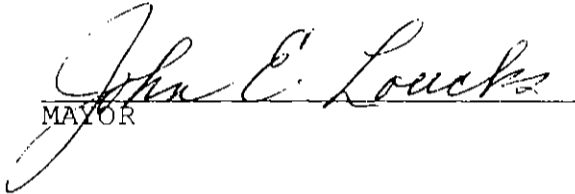
10. ADJOURNMENT

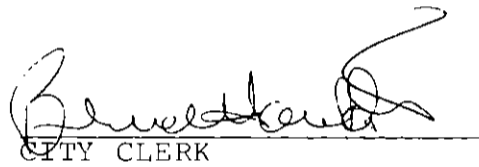
Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, October 10, 1990, at 6:30 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

B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
C. Gale, City Engineer

The meeting was called to order at 6:31 p.m.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Zoning Amendments to the RS One Family Zone

Report: Director, Development Services, October 5, 1990

A sketch showing existing and proposed methods of height calculation was circulated to members of Council in connection with item 4(a) on the agenda.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting recess to Committee of the Whole to consider the legal opinion in connection with item 4(a) on the agenda in camera.

CARRIED

The meeting recessed at 6:33 p.m. and reconvened at 7:46 p.m. with the same personnel present.

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

THAT, pursuant to the report of the Director of Development Services dated October 5, 1990 entitled "Amendment to the RS One Family Zone", "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154" be amended by deleting the following:

"Section 6 (ii) Portions of a principal building to be used for parking purposes and all accessory buildings shall not exceed either an area equal to 0.1 times the lot area or 800 square feet, whichever is lesser."

and the said Bylaw No. 6154 be read a first time, referred to the Advisory Planning Commission on October 10, 1990 and referred to a Public Hearing at a date to be established by the City Clerk.

4. (a) Zoning Amendments to the RS One Family Zone - (Continued)

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

6. BYLAWS(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154"

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

CARRIED UNANIMOUSLY

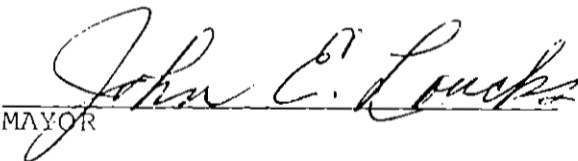
10. ADJOURNMENT

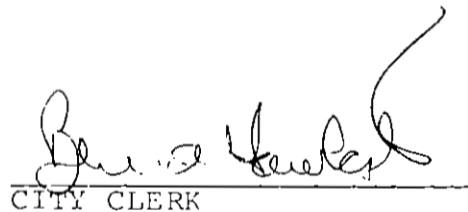
Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:50 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, October 15, 1990 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

Moved by Alderman Sharp, 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 6:50 p.m. with the same personnel present, with the addition of Alderman Clark, Alderman Dean and Alderman Morris.

Moved by Alderman Dean, seconded by Alderman Bell

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

- 9.1
- 3 (c), (d), (e), (f) and (g)
- 4 (c), (e) and (g)
- 5 (a)
- 6 (a) (i) and (ii)

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) Service of Municipal Bylaw Documents - City of North Vancouver - Mr. Walter T. McAuley

THAT the Purchasing and Property Services Department be authorized to negotiate a personal services contract with Mr. Walter T. McAuley and Macopa Enterprises Ltd. to provide the services of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the October 2, 1990 report of the Director of Purchasing and Property Services entitled "Service of Municipal Documents - City of North Vancouver - Mr. Walter T. McAuley" for the period October 17, 1990 to October 16, 1992, inclusive;

AND FURTHER THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as a Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. Walter T. McAuley for the period October 17, 1990 to October 16, 1990, 1992, inclusive;

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

- 2 (b) YOUTHSPEAK - North Shore Youth Forum Grant Request

THAT pursuant to the report of the Social Planner dated October 9, 1990 entitled "YOUTHSPEAK - North Shore Youth Forum Grant Request", the North Shore Youth Forum, YOUTHSPEAK, be granted \$500 from the Community Grants Contingency Fund.

- 3 (c) Delinquent Business License Fees

THAT the Business License Inspector be authorized to proceed with Small Claims Court action in order to collect any outstanding Business License accounts.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(c) Mr. E.H. Williams, Regional Marketing Manager, B.C. Hydro,
October 10, 1990

Re: "Power Smart" Energy Efficiency Challenge

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver enter the "POWER SMART" ENERGY EFFICIENCY CHALLENGE and that Mr. R. Bruckshaw, Purchasing Agent, be appointed as the City's Challenge Coordinator to meet on October 24, 1990.

CARRIED

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

(d) Mr. D. Kelly, Deputy City Clerk, City of North York,
October 4, 1990

Re: Federal Government - Goods and Services Tax

Moved by Alderman Sharp, seconded by Alderman Dean

THAT a copy of the following resolution adopted by Council on September 11, 1989 be forwarded to the City of North York:

"THAT the Government of Canada be petitioned to abandon plans to impose the controversial Goods and Services Tax and to consider other options for deficit reduction."

CARRIED

(e) Ms. Leslie Payne, Programme Coordinator, Shaw Cable,
October 6, 1990

Re: Request for Permission to Film in North Vancouver Cemetery

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Shaw Cable be granted permission to film, on October 16, 1990 or alternate date, 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. (f) Mr. Scott McKenzie, MADD on the Move, received
October 9, 1990

Re: Request for advertisement

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the letter received October 9, 1990 from Mr. Scott McKenzie, MADD on the Move, with respect to advertising, be referred to the City Clerk for a report.

CARRIED

- 2 (g) Mr. Rupert Downing, Social Planner, District of North
Vancouver, October 2, 1990

Re: Community Services Meeting

Moved by Alderman Dean, seconded by Alderman Bell

THAT Alderman B.A. Sharp be appointed as the City's representative to a tri-Municipal meeting on community services, as requested by the District of North Vancouver.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (c) 1105 Grand Boulevard
Voluntary Heritage Designation and Subdivision Control

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT consideration of item 4(c) on the agenda be deferred until after the public meeting this evening with respect to this subject.

CARRIED

- 4 (e) Sign Bylaw

Report: Director, Development Services, October 3, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Director, Development Services, dated October 3, 1990, entitled "Sign Bylaw", Development Services be authorized to hire consultants to prepare a new Sign Bylaw with necessary funding to be taken from the 1990 Consultant Planning Services account.

CARRIED

4. (g) Sound Levels at Waterfront Park

Report: Assistant City Engineer, October 10, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the report of the Assistant City Engineer entitled "Sound Levels at Waterfront Park" dated October 10, 1990, the City Engineer be instructed to implement immediately the short term measures and investigate long term solutions to parking and noise levels and report back to Council

AND THAT a copy of the Assistant City Engineer's report be sent to Ms. Ann Barclay.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Recycling: Bottle Deposit to Include All Beverages

Submitted by Alderman Bell

Moved by Alderman Bell, seconded by Alderman Dean that

WHEREAS the deposit system on bottles and cans was created in reaction to non-returnable beverage containers entering the market place;

AND WHEREAS the intent of the deposit system is twofold: to reduce litter and to reduce the amount of beverage container waste entering the land fill;

AND WHEREAS the system is limited and discriminatory; only some soft drink and alcohol beverages require a deposit under the Waste Management Act;

LET IT BE RESOLVED THAT the City of North Vancouver request the Provincial Government expand the current deposit system to include all beverage containers sold in the province

AND WHEREAS the unclaimed deposits* have never been used to further the intent of the Waste Management Act - reduce litter or the waste stream, and these unclaimed beverage deposits amount to millions of dollars annually

BE IT FURTHER RESOLVED THAT the City of North Vancouver request the provincial government collect the unclaimed deposits and distribute those moneys to municipal and regional governments who are ultimately responsible for litter and waste management.

* Deposits that have been paid by the consumer yet the container was never returned to collect that deposit i.e. litter or broken containers.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell that

(ii) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1990, No. 6152" (Fee Schedule).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6152 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 Bell

THAT the meeting recess until 7:30 p.m.

CARRIED

The meeting recessed at 7:27 p.m. and reconvened at 7:30 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 9:08 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" CREDIT UNION DAY " - OCTOBER 18, 1990

" CO-OP WEEK " - OCTOBER 14 - 20, 1990

" ANIMAL HEALTH WEEK " - OCTOBER 15 - 21, 1990

" RECYCLE MONTH " - OCTOBER, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of

- (a) REGULAR COUNCIL MEETING, October 1, 1990
- (b) SPECIAL COUNCIL MEETING, October 10, 1990

be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Mr. Rolf Frowein

Re: 1337 Jones Avenue, Lot C. Blk 65, D.L. 271, Plan 750

Mr. Frowein provided information with respect to the possible redevelopment of his property at 1337 Jones Avenue either by subdivision or rezoning.

- (b) Mr. Robert A. Malcolm, Director, Timberline Construction Group

Re: Request for Business License

Mr. Malcolm, Director, Timberline Construction Group requested Council to approve their application for a business license at 18 Gostick Place.

- (c) Mr. David Thomas, Royal LePage Real Estate Services
Mr. Cliff Matthews, Keen Engineering
Mr. H.E. Jasper, Vice-President, Praxis Group Ltd.

Re: Zoning Amendment Application - Capilano Business Park
980 West 1st Street

Messrs. Jasper, Matthews and Thomas provided information with respect to the application of the Praxis Group Ltd., for a zoning bylaw text amendment relative to the Capilano Business Park at 980 West 1st Street. They stated such an amendment would be required to permit engineering and consulting firms to re-locate to Capilano Business Park.

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3. CORRESPONDENCE - Continued

(a) Mr. Rolf Frowein, October 9, 1990

Re: 1337 Jones Avenue, Lot C, Blk. 65, D.L. 271, Plan 750

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of the correspondence dated October 9, 1990 from Mr. R. Frowein, with respect to 1337 Jones Avenue, Lot C, Blk. 65, D.L. 271, Plan 750, be deferred pending receipt of a staff report relative to single family use;

AND FURTHER THAT the said correspondence from Mr. Frowein be received and filed.

CARRIED

2 (b) Mr. Robert A. Malcolm, Director, Timberline Construction Group, October 3, 1990

Re: Request for Business License

Moved by Alderman Morris, seconded by Alderman Dean

THAT Mr. R.A. Malcolm, Director, Timberline Construction Group, be advised that in order to consider his business license application either his landlord or he, as authorized agent on behalf of the landlord, would have to make application for rezoning.

CARRIED

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

3 (a) Lonsdale Interchange - Secondary Access and Egress

Report: Design Engineer, Engineering Services,
September 25, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the City Engineer is to provide for the installation of sidewalks on the sections of Chesterfield Avenue between 19th Street and 23rd Street within the 5 year capital planning program for future consideration.

CARRIED UNANIMOUSLY

4. (a) Lonsdale Interchange - Secondary Access and Egress - continued

Moved by Alderman Clark, seconded by Alderman Dean

THAT the request from the Lonsdale Elementary Parents Association for a school crossing guard at Chesterfield Avenue and 21st Street be referred to School District #44.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Dean

THAT Chesterfield Avenue north of the highway should not be opened to the frontage road (25th Street).

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be amended by adding the following:

"AND FURTHER THAT a left-turn lane be included on Lonsdale Avenue with a traffic signal at 27th Street."

DEFEATED

The main motion was then put and CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Dean

THAT Chesterfield Avenue south of the highway should not be opened to the eastbound Highway 1 off ramp.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Dean

THAT St. Georges Avenue north of the highway should be opened to the future frontage road (25th Street) upon completion of construction.

CARRIED UNANIMOUSLY

Moved by Alderman Morris, seconded by Alderman Dean

THAT St. Georges Avenue south of the highway should be opened to the eastbound Highway 1 on ramp upon completion of construction.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be deferred for one week.

CARRIED

4. (a) Lonsdale Interchange - Secondary Access and Egress - continued

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the planning study (referenced in the July 10, 1990 report of the City Engineer) to address the Upper Levels Highway corridor generally between Westview Avenue and Lynn Valley Road be initiated in 1991.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(b) Rezoning Application - Text Amendment Proposal - CD-139 - Praxis Group Ltd., 980 West 1st Street

Report: Assistant Director-Planning, Development Services,
October 5, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT the October 5, 1990 report of the Assistant Director-Planning entitled "Rezoning Application - Text Amendment Proposal - CD-139 - Praxis Group Ltd. - 980 West 1st Street" be referred to the Advisory Planning Commission, the North Vancouver Chamber of Commerce and the North Shore Economic Development Commission for their comments.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT the motion be amended by adding the following after "North Shore Economic Development Commission":

"B.C. Assessment Authority".

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Dean

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.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp

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

The motion as amended, with respect to item 4(b) on the agenda, was then CARRIED.

Alderman Braithwaite is recorded as voting contrary to the motion.

- 4. (c) 1105 Grand Boulevard
Voluntary Heritage Designation and Subdivision Control

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

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the Heritage Designation Agreement and Section 215 Land Title Act Covenant substantially in the form attached to the October 4, 1990 report of the Planning Technician entitled "1105 Grand Boulevard Voluntary Heritage Designation and Subdivision Control".

CARRIED UNANIMOUSLY

- (d) Chemex/Turner - Application to Rezone
212 & 400 Brooksbank Avenue

Report: Planning Technician, Development Services,
October 9, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the report of the Planning Technician dated October 9, 1990 entitled "Chemex/Turner - Application to Rezone 212 & 400 Brooksbank Avenue", "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex Lab/Turner, 212 and 400 Brooksbank Ave., CD-205) be given first reading and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (f) North Vancouver Waterfront Noise Study prepared by Wakefield Acoustics Ltd.

Report: Chairman and Members of Noise Control Committee,
September 19, 1990

Moved by Alderman Braithwaite, seconded by Alderman Dean

1. THAT Canadian National Railway be requested to construct a shed for the purpose of housing idling locomotives, such shed to meet the design detail as set out in the June 2, 1986 letter from Gary Faulkner PH.D., P. Eng., to Mr. J.B. Kerby, Engineer, Project Development, Canadian National Railways;
2. AND THAT the Canadian National Railway be requested to review their operating procedures in the Lynn Creek Yard so that:
 - a) coupling speeds of railcars are not to exceed 4 miles per hour
 - b) railcars be pushed rather than rolled for coupling
 - c) trains crews accelerate and decelerate trains as smoothly and gradually as possible
 - d) a quiet period from 2200 to 2400 hours be initiated;

4. (f) North Vancouver Waterfront Noise Study prepared by Wakefield Acoustics Ltd. -Continued
3. AND THAT Canadian National Railway be requested to conduct research to develop and/or acquire quieter locomotives and equipment;
4. AND THAT the report entitled 'North Vancouver Waterfront Noise Study', dated for reference February 1990, prepared by Wakefield Acoustics Ltd., be referred to the Vancouver Port Corporation, Saskatchewan Wheat Pool, Pioneer Grain Terminal Ltd., and Neptune Bulk Terminals Ltd. for their comment and action;
5. AND THAT the barrier proposal involving the City of North Vancouver lands be relayed to staff for study and comment.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the September 19, 1990 report of the Chairman and members of the Noise Control Committee entitled "North Vancouver Waterfront Noise Study prepared by Wakefield Acoustics Ltd." and the "North Vancouver Waterfront Noise Study" dated for reference February 1990, prepared by Wakefield Acoustics Ltd., be referred to the following:

Whitepass Transportation Ltd.
 Versatile Pacific Shipyards Inc.
 Dillingham Construction Ltd.
 The Corporation of the District of North Vancouver
 Lynnterm, c/o Vancouver Port Corporation
 Seaboard International Terminals
 B.C. Rail Ltd.
 Cloverley Residents Association

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6143 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. Third Reading Only

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of

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

be deferred pending receipt of a response with respect to reducing the height of the proposed 14-storey building to 120 feet and retaining the heritage building.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
 Alderman Braithwaite
 Alderman Bell

Voting against: Alderman Clark
 Alderman Morris
 Alderman Dean
 Mayor Loucks

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

Moved by Alderman Clark, seconded by Alderman Dean that

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

be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
 Alderman Braithwaite
 Alderman Bell

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

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 19676, Amendment Bylaw, 1990, No. 6145",
(Chemex Lab/Turner, 212 and 400 Brooksbank Avenue, CD-205)

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 Clark, seconded by Alderman Braithwaite

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

CARRIED

(a) Reconsideration and Final Adoption - Continued

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

be reconsidered.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No.6141 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

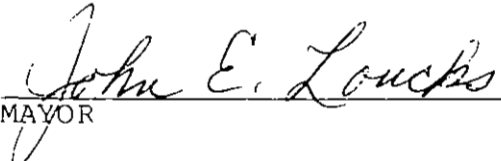
10. ADJOURNMENT

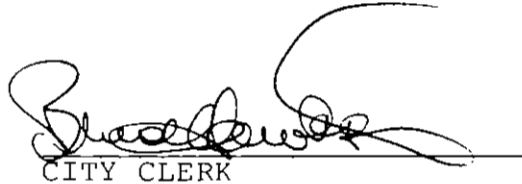
Moved by Alderman Sharp, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:55 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, October 22, 1990 at 6:00 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
A.K. Tollstam, Treasurer-Collector
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer

The meeting was called to order at 6:07 p.m.

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 6:08 p.m. and reconvened at 6:33 p.m. with the same personnel present.

Mayor Loucks declared a 10 minute recess.

The meeting recessed at 6:34 p.m. and reconvened at 6:44 p.m. with the same personnel present.

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:

(b) Advertisement for M.A.D.D. Publication

THAT the City declines to advertise in the 1990 publication M.A.D.D. on the Move;

AND THAT a Grant Application for 1991 be forwarded to the M.A.D.D. (Mothers Against Drunk Drivers) Canadian Society, at 704A - 6th Street, New Westminster, B.C., V3L 3C5.

9.1 (c) Library Request for Use of 1989 Surplus Monies re Furniture

1
THAT the North Vancouver City Library be granted approval to use the 1989 Surplus in the amount of \$13,576.13 for furniture required by the Library renovation project.

AND FURTHER THAT the Library be requested to transfer these monies to the City of North Vancouver, which will allocate these monies for the Library renovation project.

(d) Appointment of a Business Representative to the Advisory Design Panel

2
THAT Ms. Naomi Yamamoto (business) be appointed to the Advisory Design Panel to complete Mr. Jack Watts' term which expires on January 31, 1992.

CARRIED

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on October 15, 1990 be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Mr. Doug Neden, Greater Vancouver Water District

3
Re: Information on GVWD Drinking Water Quality Improvement Plan

Mr. Neden, assisted by a video presentation, provided information with respect to turbidity, bacterial regrowth, primary disinfection and corrosion in the GVWD drinking water. He explained the various phases and the costs involved to improve and maintain the water system outlined in a report from the GVWD to the Water and Environment Committee dated September 17, 1990.

Mr. Neden responded to questions from members of Council and left the meeting.

3. CORRESPONDENCE

- (a) Sandy Williams, Chairperson, Dianne Kennedy, Treasurer, Jean Christie, Director, Lonsdale Creek Daycare Centre Society, October 5, 1990

Re: Proposal to Open New Day Care Centre

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the October 5, 1990 letter from the Lonsdale Creek Day Care Centre Society be referred to staff to meet with the Society and report.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Society members in attendance be heard.

CARRIED

The representatives advised they had nothing further to add.

The main motion was then put and CARRIED UNANIMOUSLY.

PROCLAMATIONS

The Mayor read the following Proclamation:

"INTERSECTION SAFETY CAMPAIGN" - October 22 - November 2, 1990

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) GVWD Report on Drinking Water Quality Improvement Program, October 17, 1990

Report: Assistant City Engineer, October 17, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer, entitled "GVWD Report on Drinking Water Quality Improvement Program" dated October 17, 1990, the City Engineer be directed to incorporate the proposed 1991 water rates in the 1991 Provisional Budget;

AND THAT he discuss with the City Administrator and his peers, the possibility of providing technical input to the Regional Administrative Advisory Committee in conjunction with others, to address prioritizing the many significant issues with which the region has to deal in the coming years.

CARRIED UNANIMOUSLY

4. (b) Lonsdale Interchange - Secondary Access and Egress

Report: Deputy City Engineer, October 17, 1990

Moved by Alderman Bell, seconded by Alderman Dean

THAT the following motion

"Moved by Alderman Dean, seconded by Alderman Clark

THAT St. Georges Avenue south of the Highway should be opened to the eastbound Highway 1 on-ramp upon completion of construction."

be deferred to the next meeting of Council.

CARRIED

c) Secondary Suite Study

Report: Social Planner, Development Services, October 9, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Social Planner dated October 9, 1990, entitled "Secondary Suite Study", the commissioned report, "Secondary Suites in the City of North Vancouver", dated September 1990, be circulated for comment to the Advisory Planning Commission, Development Liaison Committee, North Shore United Way Housing Committee, and any organizations and individuals which made presentations at the Housing Forum held in January 1990;

AND THAT the comments be received by November 14, 1990 for a report to the Policy Committee at the Council Meeting of November 19, 1990, for use as a resource in the review of City Policy on illegal suites.

CARRIED UNANIMOUSLY

(d) Tender Award for Rubber Tired Backhoe

Report: Purchasing Agent, Purchasing & Property Services and Supervisor - Engineering Operations, October 9, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Purchasing Agent and the Supervisor - Engineering Operations dated October 9, 1990 entitled "Tender Award for Rubber Tired Backhoe", the tender for the supply of one rubber tired backhoe be awarded to Surfwood Supply Ltd. for a JCB 3CX-Sitemaster.

CARRIED UNANIMOUSLY

4. (e) Heritage Awards

Report: Planning Technician, Development Services,
October 10, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Heritage Awards criteria, as listed below, and as attached to the October 10, 1990 report of the Planning Technician entitled "Heritage Awards", be endorsed;

AND THAT funds for the Heritage Awards be taken from the Heritage Program budget annually.

A. AWARD CATEGORIES**1. Heritage Achievement Award**

"Honouring an individual or corporation for outstanding community achievement in support of heritage conservation in the City of North Vancouver."

2. Commercial Building Heritage Award

"Honouring an outstanding restoration or adaptive re-use of a commercial heritage building, or its landscaping in the City of North Vancouver."

Criteria in evaluating nominated projects in this category will include historical accuracy, quality of workmanship, appropriate design of any alterations or new additions, and the level of intervention with the heritage fabric of the building. Separate awards may be granted for restoration projects and adaptive re-use projects.

3. Residential Building Heritage Award

"Honouring an outstanding restoration or adaptive re-use of a residential heritage building, or its landscaping in the City of North Vancouver."

Criteria in evaluating nominated projects in this category will include historical accuracy, quality of workmanship, appropriate design of any alterations or new additions, and the level of intervention with the heritage fabric of the building. Separate awards may be granted for restoration projects and adaptive re-use projects.

4. (e) Heritage Awards - continued**B. JUDGEMENT PROCESS**

A selection panel shall be created prior to the release of requests for nominations. The panel shall consist of three members of the Heritage Advisory committee, as selected by that Committee.

Panel members will review all nominations properly submitted and will conduct a group site visit of each nominated building in the commercial and residential categories. The Panel shall determine the number of awards to be granted each year on the basis of merit.

Panel selections shall be final.

C. ELIGIBILITY

Any individual or corporation shall be eligible for an award in category #1. All buildings listed in the City's Heritage Inventory shall be eligible for awards in categories #2 or #3. Community achievement in category #1 or building conservation in categories #2 or #3 must have been substantially completed within two years prior to the award year. The two-year limitation shall not apply to the awards in the inaugural year.

Judges shall not be eligible for awards in any category.

D. NOMINATIONS

Nomination forms will be prepared by the City for distribution to the public on request. The deadline for submissions shall be determined by the Judging Panel. A press release, poster and advertisement shall be used to advertise the awards and solicit nominations.

Judges shall not be permitted to submit nominations.

E. PRIZES

A framed certificate or plaque, as determined by the Heritage Advisory Committee, shall be awarded to each winner. When appropriate, complimentary tickets to a Heritage Week Banquet or other event shall also be considered.

Prizes will be awarded during Heritage Week at a civic event in honour of heritage.

CARRIED UNANIMOUSLY

4. (f) Business License Bylaw Amendment - Adult Movie Theatre

Report: Administrative Co-ordinator, Development Services
October 10, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of Item 4(f) be deferred to the next meeting of Council.

CARRIED

(g) 92 Lonsdale Avenue Development Application
(Maplewood/Cantafio)

Report: Planning Technician, Development Services
October 10, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of Item 4(g) be deferred to the next meeting of Council.

CARRIED

(h) Zoning Bylaw Amendment Proposal - Recycling Storage
Facilities

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6153" (text amendment - garbage recycling) be considered for first reading and referred to a public hearing;

AND THAT the October 16, 1990 report of the Assistant-Director Planning entitled "Zoning Bylaw Amendment Proposal - Recycling Storage Facilities" be referred to the Advisory Planning Commission meeting scheduled for November 14, 1990 for report preparatory to the public hearing.

CARRIED UNANIMOUSLY

4. (i) Application to Amend the CD-65 Zone (700 Marine Drive) -
Madison Development Corporation

Report: Planning Technician, Development Services,
October 17, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6157"
(Madison Development Corp., 700 Marine Drive, amendment to CD-65)
be considered and referred to a Public Hearing.

CARRIED

- (j) Loutet Park - Guidelines for Parking Lot Operations

Report: Deputy City Engineer, October 10, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the Deputy City Engineer's October 10, 1990
report entitled "Loutet Park - Guidelines for Parking Lot
Operations", Option 'D', as follows, be endorsed as the operating
guideline for Loutet Park parking lots:

"Option D - The City will post the hours during which the
parking lots will be open during the summer season from 8:30
a.m. till 9:30 p.m. seven days a week and during the winter
season from 9:30 a.m. till 4:00 p.m. on Saturdays and Sundays
and will provide gate keys to the user groups under the same
terms and conditions as change room keys are presently
provided."

CARRIED

- (k) Amendment to One-Family Residential Zone Regulations

Report: Director, Development Services, October 17, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be instructed to prepare an appropriately worded
amendment to the Zoning Bylaw to reduce gross residential floor
area for the One-Family Residential Zone.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6143 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Parks Dedication Bylaw, 1990, No. 6161" (Loutet Park)
(ii) "Parks Dedication Bylaw, 1990, No. 6162 (Eastview -
Rufus Drive - Cedar Village)
(iv) "Parks Dedication Bylaw, 1990, No. 6164" (18th Street and
Williams Avenue)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT said Bylaws Nos. 6161, 6162 and 6164 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6161, 6162 and 6164 be read a third time and passed subject to reconsideration.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell that

- (iii) "Parks Dedication Bylaw, 1990, No. 6163"
(23rd Street and Ridgeway Avenue)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6163 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6163 be read a third time in short form and passed subject to reconsideration.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell that

- (v) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6156"

be deleted from the agenda.

CARRIED

- (c) Second and Third Readings

NIL

- (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6148",
(Maplewood/Cantafio)
- (ii) "City of North Vancouver Community Plan Bylaw, 1980,
No. 5238, Amendment Bylaw, 1990, No. 6150"
(Maplewood/Cantafio - 92 Lonsdale Avenue)
- (iii) "Heritage Designation Bylaw, 1990, No. 6151" (92 Lonsdale Avenue)

be deleted from the agenda.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6153"
(Text Amendment - Garbage Recycling)
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6157"
(Madison Development Corp., 700 Marine Drive, Amendment
to CD-65)

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

NIL

RECESS

The meeting recessed at 7:59 p.m. for the public question period and
reconvened immediately as no inquiries were received.

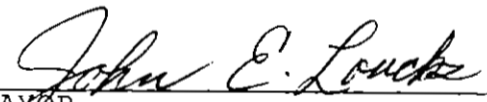
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

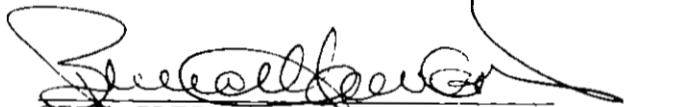
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:00 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, October 29, 1990 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman J.B. Braithwaite
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
A.K. Tollstam, Treasurer-Collector
R.H. White, Assistant Director-Planning
F. Caouette, Administrative Coordinator
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer

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

Moved by Alderman Dean, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:55 p.m. with the same personnel present with the addition of Alderman Bell and Mr. Caouette.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"CO-OPERATIVE EDUCATION WEEK" - NOVEMBER 4 - 10, 1990

"DRUG AWARENESS WEEK" - NOVEMBER 4 - 10, 1990

"CANADIAN FOUNDATION FOR ILEITIS AND COLITIS AWARENESS MONTH -
NOVEMBER, 1990

"DIABETES MONTH" - NOVEMBER, 1990

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Special Meeting of Council held on October 22, 1990, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Licence to Use Agreement - 1849 Moody Avenue

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

1

THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Licence to Use Agreement between the Corporation of the City of North Vancouver and Allan David Belich and Stephanie Ann Belich for a portion of the road fronting 1849 Moody Avenue for a further period of 5 years commencing September 1, 1990, as outlined in the report of the Property Valuator-Negotiator, Purchasing & Property Services, entitled "Licence to Use - 1849 Moody Avenue, dated October 22, 1990".

CARRIED

(b) Recruitment Museum and Archives Director

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

2

THAT funds not to exceed \$5,000 for the purpose of recruiting and selecting a Director of the North Vancouver City Museum and Archives Committee, be allocated from the 1990 General Contingency Fund for the above stated expenses of recruitment and selection.

CARRIED UNANIMOUSLY

It was agreed that the reference to "an operating Street Car" on Page 1 of the report of the City Clerk dated October 11, 1990 entitled "Recruitment of a Museum and Archives Director" be de-emphasized during the interview process, and that the reference to "North Shore Museum and Archives" on the first page of the Class Specification attached to the above mentioned report, be changed to read "North Vancouver City Museum and Archives".

(c) Library Renovation

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

3

THAT the N.V. City Library be granted approval to proceed with the Library Renovation Project as amended;

AND FURTHER THAT the additional \$70,000 required to complete the project be included in the Library's 1990 Revised Budget;

AND FURTHER THAT the Library be requested to submit their Revised Budget to the City of North Vancouver for approval and inclusion in the City's 1990 Revised Budget;

AND FURTHER THAT Council approve the Library Board's application for an amended Go BC grant in the amount of \$200,000.

CARRIED UNANIMOUSLY

9. (d) Tri-Municipal Funding of Regional Cultural Studies

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

THAT the municipalities of the City of North Vancouver, the District of North Vancouver and the District of West Vancouver jointly endorse the undertaking of a Regional Cultural Facility Study and participating in a Cultural Consumers Profile as outlined in the report from the North Shore Arts Commission, entitled "Tri-Municipal Funding of Regional Cultural Studies", dated October 25, 1990, subject to the study receiving Federal and Provincial financial support for the projects;

AND FURTHER THAT the three North Shore municipalities make the necessary provisions in their 1991 and 1992 budgets to accommodate the municipal portion of the study and profile funding;

AND FURTHER THAT the funding for the study and profile be allocated to the North Shore Arts Commission through a supplementary budget to be submitted with the North Shore Arts Commission annual operating budget.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. Bud Ryckman, Victim

Re: Thanks to the North and West Vancouver Emergency Program Rescue Team.

Mr. Ryckman expressed his appreciation to the North Shore Rescue Team in saving his life after a fall in the Cypress Park area on July 29, 1990. He stated that the North Shore organization was of the highest calibre, and that he wanted to assist in any way with training or fund raising. Mr. Ryckman noted that he will be making a presentation to the Provincial Government in this regard and requests any information from Council and members of the rescue team that would assist in the presentation.

Mr. Ryckman suggested that young people be encouraged to participate in the basic skills involved in the Emergency Program.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Rescue Team Leader, Mr. Roger Bean be heard.

CARRIED

4. (a) Mr. Bud Ryckman, Victim - continued

Mr. Bean, on behalf of the Rescue Team, thanked the Council and the residents of North Vancouver for their support, and stated that it was the most rewarding way to be involved with the community.

Mr. Ryckman, in response to a question from Alderman Sharp, stated that the T.V. Program "Rescue 911" had approached him for consent to use his experience for a segment on the program, and he would advise Council when it would be shown.

Mayor Loucks thanked Mr. Ryckman for attending the meeting and commended Mr. Ryckman's grandson for his action at the time of the incident.

3. CORRESPONDENCE

(a) Ms. Faye E. McMyn, Producer, First Night, October 24, 1990

Re: Request for Street Closure, December 31, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT as provided in "Street and Traffic Bylaw, 1976, No. 4949", Section 411, East 23rd Street be declared closed to vehicular traffic between Lonsdale Avenue and St. Andrew's Avenue from 6:00 p.m. December 31, 1990 to 12:30 a.m. January 1, 1991 so as to permit the "First Night" Celebration;

AND THAT the City Engineer and RCMP provide suitable traffic control.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Funds Bequeathed to North Vancouver Fire Department

Recommendation of the Committee of the Whole,
October 22, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the \$15,622.35, which is the net proceeds from the Estate of Noella Ray, be granted to the North Vancouver City Fire Fighters Society.

AND FURTHER THAT I.A.F.F. Local 914 be thanked for their proposal and that they be given a copy of the report of the Treasurer-Collector dated October 15, 1990 titled "Funds Bequeathed to N.V. Fire Department".

CARRIED UNANIMOUSLY

4. (b) Lonsdale Interchange - Secondary Access and Egress

Report: Deputy City Engineer, October 17, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the following motion:

"Moved by Alderman Dean, seconded by Alderman Clark

THAT St. Georges Avenue south of the Highway should be opened to the eastbound Highway 1 on-ramp upon completion of construction."

be deferred to the next meeting of Council.

CARRIED UNANIMOUSLY

2 (c) Business License Bylaw Amendment - Adult Movie Theatre

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6156" be considered.

Moved by Alderman Morris, seconded by Alderman Sharp

THAT consideration of Item 4(c) be deferred pending a legal opinion with respect to increasing the minimum number of seats in an adult theatre to 100, and specifying a parking requirement that distinguishes adult theatres from regular movie theatres.

CARRIED

3 (d) 92 Lonsdale Avenue Development Application
Maplewood/Cantafio

Report: Planning Technician, Development Services,
October 10, 1990

Moved by Alderman Dean, seconded by Alderman Morris

THAT consideration of Item 4(d) be deferred to the next meeting of Council.

CARRIED

4. (e) Garbage Collection - Status Report

Report: Assistant City Engineer, October 19, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the report of the Assistant City Engineer, "Garbage Collection - Status Report", dated October 19, 1990, the City Engineer be directed to formally extend the Garbage Collection Contract with Laidlaw until 16:30 hrs. of June 30, 1991, under the same conditions as exist in the present contract and its addenda.

CARRIED UNANIMOUSLY

(f) Municipal Development & Stream Habitat Protection Guidelines

Report: Assistant City Engineer, October 23, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the Report of the Assistant City Engineer, entitled "Municipal Development and Stream Habitat Protection Guidelines", dated October 23, 1990, the City Engineer advise the Ministry of Environment that although the municipality is eager and willing to do its part in protecting the environment, until such times as there is a clear understanding of and agreement in the use of the draft Guidelines between the Ministry of Environment and municipalities, the City of North Vancouver will not distribute these draft Guidelines.

CARRIED

(g) JEPP Grant Application - North & West Vancouver
Emergency Program

Report: City Administrator, October 23, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the North & West Vancouver Emergency Program be authorized to file on behalf of the City, in conjunction with the Districts of North & West Vancouver, a JEPP grant application for the replacement of the existing radio system;

AND FURTHER THAT the sum of \$3,841.63, being the City's share, be provided in the 1991 Provisional Budget.

CARRIED UNANIMOUSLY

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4. (h) Heritage Program: Public Awareness Video

Report: Planning Technician, Development Services,
October 24, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the Heritage Advisory Committee be authorized to work in conjunction with Capilano College in the preparation of a heritage video documenting the City's history up to World War II, with funds to be taken from the 1990 Heritage Advisory Committee Budget up to a maximum amount of \$2,000.

CARRIED UNANIMOUSLY

2 (i) Advertising in North Shore News re: Parks Referendum

Report: City Clerk, October 24, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the October 1, 1990 motion:

"THAT the Parks Referendum Information Sheet as attached to the September 24, 1990 report of the City Administrator entitled: "Parks Referendum Information Sheet", be advertised twice in the North Shore News Coincident with the four Parks Dedication Bylaws, namely, "Parks Dedication Bylaw, 1990, Nos. 6161, 6162, 6163 and 6164";"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the motion be amended by deleting the word "twice" in the fourth line and replacing it with the word "once".

CARRIED UNANIMOUSLY

The following motion, as amended:

"THAT the Parks Referendum Information Sheet as attached to the September 24, 1990 report of the City Administrator entitled: "Parks Referendum Information Sheet", be advertised once in the North Shore News coincident with the four Parks Dedication Bylaws, namely, "Parks Dedication Bylaw, 1990, Nos. 6161, 6162, 6163 and 6164";"

was then put and CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100"
(M & M Investments, 17th & Lonsdale, CD-195)

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the April 25, 1990 third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195), as amended,

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the April 25, 1990 third reading of the above referenced Bylaw No. 6100, as amended, be rescinded.

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT further consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6100" (M & M Investments, 17th & Lonsdale, CD-195)

be deferred pending a staff report.

CARRIED

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6065"
(S.M. & H. Hart, 800 Block, Tobruck, CD-186)

Moved by Alderman Dean, seconded by Alderman Morris

THAT the January 11, 1990 first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6065" (S.M. & H./Hart, 800 Block Tobruck, CD-186),

be reconsidered.

CARRIED

Alderman Bell is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the January 11, 1990 first reading of the above referenced Bylaw No. 6065,

be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp that

(iii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6156"

be deleted from the agenda.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

(i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1990, No. 6150 (Maplewood/Cantafio - 92 Lonsdale Avenue).

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6148", (Maplewood/Cantafio, 92 Lonsdale Avenue, CD-206)

(iii) "Heritage Designation Bylaw, 1990, No. 6151 (92 Lonsdale Avenue)

be deferred to the next meeting of Council.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:04 p.m. for the public question period and reconvened immediately as no inquiries were received.

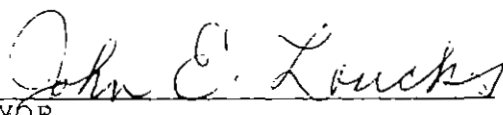
10. ADJOURNMENT

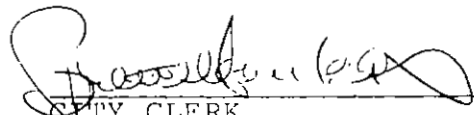
Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:05 p.m.


MAYOR


DEPUTY CLERK