

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, November 5, 1990 at 7:00 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
 Alderman R.C. Clark

STAFF MEMBERS

G.H. Brewer, City Administrator
 B.A. Hawkshaw, City Clerk
 D.M. Rooke, Assistant City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, Assistant Director-Planning
 F. Caouette, Administrative Coordinator
 C. Gale, City Engineer
 E.D. Bridgman, Deputy City Engineer
 A.D. Owen, Director, Purchasing & Property Services
 C. Kathler, Social Planner

The meeting was called to order at 7:04 p.m.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT "Presentations" on the agenda be brought forward for consideration at this time.

CARRIED

PRESENTATIONS

- (a) Mr. Brian Demerse, Area Manager, North Shore Coastal Area, B.C. Hydro, presented Mayor J.E. Loucks and City Council with a plaque to recognize the City's adoption of B.C. Hydro's energy efficiency program. He responded to questions from members of Council and left the meeting.
- (b) Mayor Loucks presented to Mr. Frederick A. Smith, Director of Development Services, the first General Certificate in Municipal Government to be awarded in British Columbia. This Certificate recognized Mr. Smith's academic achievement and qualifications, work experience and knowledge, and overall proficiency in local government.

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 5 to November 11, 1990 as "REMEMBRANCE WEEK" in the City of North Vancouver.

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2. DELEGATIONS

- (a) His Worship, Gordon Campbell, Mayor of City of Vancouver, Chairperson of the GVRD Development Services Committee and Mr. Ken Cameron, Manager of Development Services, GVRD

Re: Creating Our Future - Steps to a More Livable Region

Mr. Cameron, Manager of Development Services, GVRD, advised that he would make the presentation on behalf of Mayor Campbell, who was sick this evening.

Mr. Cameron briefly outlined the regional procedures carried out by the GVRD Board to form the framework for regional joint action on the issues identified in the Plan. He emphasized the five critical priorities requiring immediate attention:

1. Maintaining a healthy environment
2. Conserving our land resource
3. Serving a changing population
4. Maintaining the region's economic health; and
5. Managing our region.

Moved by Alderman Dean, seconded by Alderman Morris

THAT the meeting recess for the purpose of calling to order the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 7:32 p.m. with the same personnel present.

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"POWER SMART MONTH" - NOVEMBER 1990

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the meeting recess until the Public Hearing has been concluded.

CARRIED

The meeting recessed at 7:36 p.m. and reconvened at 8:21 p.m. with the same personnel present with the addition of Alderman Clark.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting held on October 29, 1990, be adopted as circulated.

CARRIED

2. DELEGATIONS - continued

(b) Mr. Peter Reed

Re: Recycling Levy Complaint

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 2(b) and 3(a) be tabled until Mr. Peter Reed arrived.

CARRIED

3. CORRESPONDENCE

(b) Ms. Maria Kinsella, City Clerk, City of Vancouver, October 22, 1990

Re: Goods & Services Tax

Moved by Alderman Bell, seconded by Alderman Clark

THAT the letter dated October 22, 1990 from Ms. Maria Kinsella, City Clerk, City of Vancouver concerning the Goods & Services Tax, be received and filed.

CARRIED

(c) Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, September 17, 1990

Re: 1993/1994 Summer/Winter Games

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated September 17, 1990 from Mr. Gary Young, Director of Recreation, North Vancouver Recreation Commission concerning a bid to host the 1993/1994 Summer/Winter Games, be received and filed.

CARRIED

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Lonsdale Interchange - Secondary Access and Egress

Report: Deputy City Engineer, October 17, 1990

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.

CARRIED

(b) 92 Lonsdale Avenue Development Application
Maplewood/Cantafio

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT this matter be referred to a Policy Committee Meeting.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT the motion be amended by deleting the words "Policy Committee Meeting", and substituting the words "Public Meeting to be held on December 10, 1990"

CARRIED

The motion, as amended, was then put and CARRIED

Moved by Alderman Morris, seconded by Alderman Dean.

THAT the question of cash-in-lieu parking be brought forward to a Policy Committee Meeting upon receipt of the appropriate staff report.

CARRIED

RESUNDED
NW 10/10

1

2

2. DELEGATIONS - continued

(b) Mr. Peter Reed, October 30, 1990

Re: Recycling Levy Complaint

Moved by Alderman Dean, seconded by Alderman Bell

THAT Item 2(b) and 3(a) be lifted from the table.

CARRIED

Mr. Reed reviewed his letter dated October 30, 1990 and requested an explanation of the delay in providing containers for recycling in multi-family units. His primary concern was the fact that he had been taxed in 1990 for a service not being provided.

The City Engineer explained he had sent a letter to Mr. Reed responding to Mr. Reed's concerns and that distribution of recycling containers for multi-family use has been delayed, but would be in place in the very near future.

Mr. Reed then left the meeting.

3. CORRESPONDENCE

(a) Mr. Peter Reed, October 30, 1990

Re: Recycling Levy Complaint

Moved by Alderman Morris, seconded by Alderman Dean

THAT the letter dated October 30, 1990 from Mr. Peter Reed concerning a tax levy for recycling, be received and filed.

CARRIED

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

(c) 557 Lonsdale Avenue (Fama/Rafii)
Development Agreement

Moved by Alderman Morris, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant (Development Agreement) substantially in the form attached to the report of the Planning Technician dated October 31, 1990 entitled "557 Lonsdale Avenue (Fama/Rafii) Development Agreement";

AND THAT the Mayor and City Clerk be authorized to execute ancillary documents, as necessary, to secure registration of the Development Agreement in the Land Title Office

A recorded vote was taken on the motion.

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

Voting against:	Alderman Sharp
	Alderman Braithwaite
	Alderman Bell

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

(d) Amendment to One-Family Residential Zone Regulations

Report: F.A. Smith, Director, Development Services,
October 30, 1990

Moved by Alderman Morris, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154" Amendment to One Family Zone Regulations, be amended at Second Reading to the extent that "Gross Residential Floor Area" is limited to 0.5 times the lot area, inclusive of all floor area on the lot, including garages, carports and accessory buildings, but not including any portion of a basement, cellar or crawl space with a height of more than four feet containing electrical or mechanical rooms and any portion of a crawl space with a room height of four feet or less measured from the floor to the joists or slab directly above;

4. (d) Amendment to One-Family Residential Zone Regulations - continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Braithwaite

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

Moved by Alderman Morris, seconded by Alderman Dean

THAT Development Services be directed to continue only the two family residential portion of the "One and Two Family Residential Zoning Review".

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the motion be amended to read as follows:

"THAT Development Services be directed to continue the one and two family residential review."

CARRIED UNANIMOUSLY

The motion, as amended, was then put and CARRIED.

(e) North Shore Healthy Communities Initiative

Report: Social Planner et al, October 30, 1990

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT Social Planning staff be authorized to collaborate with Social Planning staff in other North Shore municipalities, the United Way and North Shore Health in preparing a proposal on behalf of the three North Shore municipalities for funding under the Healthy Community Initiative Fund; and

THAT the following be endorsed as the basis of the Healthy Community Initiative Fund proposal:

- a) a broad public policy approach to health, based on a review of municipal policies to determine their impact on the health of the community;
- b) departmental and inter-departmental committees to analyze and revise policies which may affect the health of residents;
- c) full community participation in municipal decisions that affect health.

4. (e) North Shore Healthy Communities Initiative - continued

Moved by Alderman Bell, seconded by Alderman Dean

THAT the motion be amended, in the second paragraph, by inserting the words "in principle" after the word "endorsed";

DEFEATED

The main motion was then put and CARRIED

1 (f) Creating Our Future - Steps to a More Livable Region

Report: City Administrator, October 31, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the October 31, 1990 report of the City Administrator entitled "Creating Our Future - Steps to a more Livable Region" be received and filed.

CARRIED

2 (g) Pacific Marine Training Institute - Development Variance Permit Application

Report: Planning Technician, Development Services, October 31, 1990.

Moved by Alderman Dean, seconded by Alderman Bell

THAT Development Variance Permit No. 4 as contained in the October 31, 1990 report of the Planning Technician entitled "Pacific Marine Training Institute - Development Variance Permit Application" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

4. (h) Monthly Parking

Report: Parking Administrator, October 30, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Monthly Parking Contract, listed as Attachment 1 to the October 30, 1990 report of the Parking Administrator entitled "Monthly Parking", to provide a legal license of occupation on City owned parking lots, be approved.

THAT the Parking Administrator, Purchasing & Property Services, or designate, be given authority to execute the monthly Parking Agreements on behalf of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Cancellation of Council Meetings - December 24, 1990

Moved by Alderman Clark, seconded by Alderman Dean that

WHEREAS a regular Council Meeting night falls on Monday, December 24, 1990, Christmas Eve;

AND WHEREAS the fifth Monday of the month is December 31, 1990 and a meeting may be scheduled for then;

THEREFORE BE IT RESOLVED that the regular scheduled Council Meeting of December 24, 1990 be cancelled;

AND THAT the possibility of utilizing the fifth Monday, December 31, 1990 as a meeting night not be considered.

CARRIED

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5. (b) Nanny and Childcare Costs as Legitimate Business Expenses
(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the issue of lack of accessible, affordable childcare continues to become of ever increasing concern, both on the North Shore and across Canada;

AND WHEREAS the Federal government has reneged on its election promise to address this need;

AND WHEREAS the proper care of children, our future generation, is at risk;

AND WHEREAS whether through choice or financial circumstances both parents work outside the home and proper childcare or services of a nanny are legitimate tax-deductible expenses;

THEREFORE BE IT RESOLVED that North Vancouver City Council write to the Federal and Provincial governments expressing their extreme concern that Revenue Canada refuses to accept nanny and full childcare costs as legitimate tax deductible expenses;

AND BE IT FURTHER RESOLVED that North Vancouver City Council send a copy of this resolution to the F.C.M., the U.B.C.M. for distribution to all other municipalities encouraging their endorsement.

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT this motion be deferred to the Council Meeting of November 26, 1990.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

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), as amended.

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Alderman Bell
Alderman Braithwaite
Alderman Sharp

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

6. (a) (i) - continued

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6134 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Aldermen Bell and Sharp are 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 to 11:00 p.m. if necessary to complete the items on the agenda.

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY

(b) Introduction and First Three Readings

NIL

(c) Second Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

"Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154" be amended by adding to Clause 2(a) the words "and measurement of gross residential floor area shall include all portions of floor area used for parking and accessory buildings"

CARRIED

The motion, on second reading of Bylaw No. 6154, as amended, was then put and CARRIED

6. (c) Second and Third Readings

Moved by Alderman Sharp, seconded by Alderman Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6139",
(Affordable Housing Initiatives)

be read a second time in short form.

CARRIED

Aldermen Dean, Morris and Clark are recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6139 be read a third time in short form and passed subject to reconsideration.

CARRIED

Aldermen Dean, Morris and Clark are recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark that

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

be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Bylaw be amended on Page 2, Item 4 by deleting the words "1 space per bedroom", and substituting the words "1 space per two bedrooms".

A recorded vote was taken on the motion.

Voting in favour:	Alderman Dean
	Alderman Clark
	Alderman Braithwaite

Voting against:	Alderman Sharp
	Alderman Morris
	Alderman Bell
	Mayor Loucks

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

The main motion was then put and CARRIED

Moved by Alderman Bell, seconded by Alderman Morris

THAT said Bylaw No. 6144 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Alderman Bell, seconded by Alderman Dean 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 deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

NIL

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 10:33 p.m. and reconvened at 10:52 p.m. with the same personnel present with the exception of Messrs. White, Smith, Caouette, Gale and Bridgman.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Lot 13, Cedar Village - 1800 Rufus Drive

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

THAT the Land Agent post for lease for 19 Social Housing Units, land legally described as Lot 13, Block A, District Lot 616, Plan 16322, Cedar Village for a 55 year term;

AND THAT the upset prepaid lease amount be \$475,000.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10.57 p.m.

John E. Louches
MAYOR

[Signature]
CITY CLERK

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, November 19, 1990 at 7:30 p.m.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

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

PRESENTATIONS:

Mr. Russell Howcroft, President, Mr. Al Wetmark, 1st Vice-President, Mr. Art Roberts, 2nd Vice-President and Executive, Vancouver Naval Veterans Association presented a framed picture of Sailors' Memorial Waterfront Park to Mayor Loucks and Council.

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:48 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on November 5, 1990, be adopted as circulated.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Alderman Dean left the meeting at this point.

(a) Business License Bylaw Amendment - Adult Movie Theatres

Report: Administrative Coordinator, Development Services,
November 7, 1990

Moved by Alderman Morris, seconded by Alderman Bell

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

CARRIED

Moved by Alderman Morris, seconded by Alderman Bell

THAT staff be instructed to bring forward an amendment to the
Zoning Bylaw to revise parking for adult movie theatres at a
ratio of one parking space for 50 sq. ft. of floor area.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting recess for the purpose of considering an item on
the agenda for the Policy Committee.

CARRIED

The meeting recessed at 7:55 p.m. and reconvened at 9:34 p.m. with the
same personnel present, with the addition of Alderman Dean.

2. DELEGATIONS(a) Mr. Hesham Sirri, Maplewood Properties Ltd.

Re: 92 Lonsdale Avenue Development Application
Maplewood Cantafio

Mr. H. Sirri stated he wished to respond to questions of Council
members at this time in order that the development application for
92 Lonsdale Avenue may proceed without another public meeting.
Mr. Sirri then responded to questions relative to a number of items
within the development application, and requested Council's support in
resolving the issue of the elevator at 92 Lonsdale Avenue, which is
now out of service, having been put under seal by the Elevator Safety
Branch.

It was noted that the city-wide "cash-in-lieu" parking policy for new
construction being considered by staff may not apply to this applica-
tion due to the unique nature of this project.

3. CORRESPONDENCE

(a) Mr. Hesham Sirri, Maplewood Properties Ltd., received November 9, 1990

Re: 92 Lonsdale Avenue - Development Application

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution re: 92 Lonsdale Avenue Development Application - Maplewood/Cantafio of November 5, 1990:

"That this matter be referred to a Public Meeting to be held on December 10, 1990"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the above resolution of November 5, 1990 regarding 92 Lonsdale Avenue Development Application Maplewood/Cantafio be rescinded.

CARRIED

(b) Memo from Audrey Moore, Chairman, B.C. & Yukon Committee, FCM, November 1, 1990

Re: FCM Committee Expense Policy

Moved by Alderman Dean, seconded by Alderman Bell

THAT the travelling expenses reimbursement policy for the B.C. members of the Federation of Canadian Municipalities be 100%.

CARRIED

(c) Letter from Councillor Ray O'Neill, President, FCM, October 26, 1990

Re: Standing Committee on Environmental Issues - Appointment

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the matter of an appointment to the FCM Standing Committee on Environmental Issues be referred to the City Administrator for a report to the next meeting of Council.

CARRIED

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

- (b) Pacific Risk Management School January 9 - 12, 1991,
Seattle, Washington,

Report: Parks Planner, November 2, 1990

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Leesa Strimbicki, Parks Planner be authorized to attend the Pacific Risk Management School in Seattle, Washington from January 9-12, 1991, and that registration fee and expenses be paid in accordance with City Policy to be taken from 1990 General Contingency fund.

CARRIED UNANIMOUSLY

- (c) Westview Area Planning Study

Report: Assistant Director-Planning, Development Services,
November 13, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT, subject to the Ministry of Transportation and Highways finalizing the "loop vs. diamond" design option for the Westview Drive/Upper Levels Highway interchange, and pursuant to the report of the Assistant Director-Planning dated November 13, 1990 entitled "Westview Area Planning Study", Development Services be directed to include in the 1991 Planning Work Program a local area planning review involving residents of the area impacted by the Westview Interchange development.

CARRIED

- (d) Historic Lonsdale Design Guidelines

Report: Planning Technician, Development Services,
November 14, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Planning Technician, Development Services, dated November 14, 1990, entitled "Historic Lonsdale Design Guidelines", Development Services be authorized to hire consultants to prepare design guidelines for the area of Historic Lonsdale with the necessary funding to be taken from the 1990 revised Heritage Program budget up to a maximum amount of \$15,000.

CARRIED UNANIMOUSLY

4. (e) Ottmann Development/Dirassar James Jorgenson Application for a Development Variance Permit - 150 East Keith Road

Report: Planning Technician, Development Services,
November 14, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Variance Permit No. 5 as contained in the November 14, 1990 report of the Planning Technician entitled "Ottman Development/Dirassar James Jorgenson - Application for a Development Variance Permit - 150 East Keith Road" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED

(f) 2601-2609 Westview Drive Westview Shopping Centre Rezoning Application

Report: Planning Technician, Development Services,
November 14, 1990

Moved by Alderman Morris, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6158", (Westview Shopping Centre, Adams Coscan, CD-120 Text Amendment - Circulation), as attached to the November 14, 1990 report of the Planning Technician entitled "2601-2609 Westview Drive - Westview Shopping Centre Rezoning Application" be considered by Council and referred to a Public Hearing.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Morris, seconded by Alderman Dean

THAT staff be instructed to ensure by whatever means necessary that the installation of the landscaping plan (approved by the Advisory Design Panel on May 10, 1990) be achieved by, at the latest, May 1, 1991, with respect to the Westview Shopping Centre redevelopment.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6139",
(Affordable Housing Initiatives).

be reconsidered.

CARRIED

Alderman Morris is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6139 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

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

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6144 and 6146 be finally adopted,
signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Dean that

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

be deleted from the agenda.

CARRIED

Alderman Dean left the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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

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 the said Bylaw No. 6156 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6156 be read a third time in short form
and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Alderman Dean returned to the meeting at this point.

Moved by Alderman Dean, seconded by Alderman Clark that

- (iii) "Council Indemnity Bylaw, 1990, No. 6165"
(iv) "Annual Budget Bylaw, 1990, No. 6113, Amendment Bylaw,
1990, No. 6166"

be deferred until item 9(b) and 9(c) on the agenda have been
considered.

CARRIED

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark

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

be read a second time in short form.

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 amended in section 8 by placing the parenthetical "(a)" after the words "amended by" and before the word "deleting" and by adding the phrase: (b) by replacing the reference in 9-192 to the words and numbers "Schedule 35, pages 1 to 7" with the words and numbers "Schedule 38, pages 1 to 7".

CARRIED

The motion as amended was then put and 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) as amended be read a third time in short form subject to reconsideration.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6153" (text amendment - garbage recycling).

be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaw No. 6153 be read a third time in short form and passed subject to reconsideration,

CARRIED

Moved by Alderman Clark seconded by Alderman Bell that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6157",
(Madison Development Corp., 700 Marine Drive, amendment
to CD-65).

be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6157 be read a third time in short form
and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "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 deleted from the agenda.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6158",
(Westview Shopping Centre, Adams Coscan, CD-120 Text
Amendment - Circulation).

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) 92 Lonsdale Avenue Development Application
Maplewood/Cantafio - Elevator

(Inquiry by Alderman Clark)

Alderman Clark inquired relative to the issue of the elevator at 92 Lonsdale, as noted by Mr. H. Sirri earlier in the meeting. Mayor Loucks advised he will instruct staff to look into the matter of providing a letter to the Elevator Safety Branch re this project process.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 10:20 p.m. and reconvened at 10:24 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (c) 1990 Revised Budget

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

2
THAT the 1990 Revised Budget be adopted and initial readings be given to "Annual Budget Bylaw, 1990, No. 6113, Amendment Bylaw, 1990, No. 6166".

CARRIED

6. BYLAWS - continued

(b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Clark that

(iv) "Annual Budget Bylaw, 1990, No. 6113, Amendment Bylaw, 1990, No. 6166"

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 Bell, seconded by Alderman Dean

THAT the said Bylaw No. 6166 be read a second time in short form

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the said Bylaw, No. 6166 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY


10. ADJOURNMENT

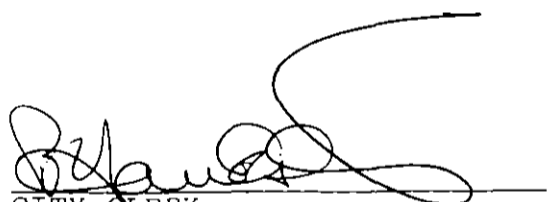
Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.


MAYOR


CITY CLERK

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, November 26, 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
 A.D. Owen, Director, Purchasing & Property Services
 C. Greer, Land Agent

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on November 19, 1990, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. F.P. Leahy, Property Manager, The Property Shop

Re: Cedar Village Property - Converting Leasehold Status to Freehold Status

Moved by Alderman Bell, seconded by Alderman Dean

THAT items 2(a) and 3(a) on the agenda be tabled until later in the meeting.

CARRIED

4. REPORT OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Report on Municipal Superannuation Plan

Recommendation of the Committee of the Whole, November 19, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the City of North Vancouver endorse the recommendation of the U.B.C.M. that the employer contributions for the Municipal Group be increased to equal the level of employee contributions, that is, an estimated increase of 0.3% of payroll from the average current level of 6.2% of payroll to 6.5% of payroll;

AND THAT Richard Taylor, Executive Director, and Barbara Ingamells, Members Services Coordinator of the U.B.C.M. be so advised;

AND THAT the Treasurer-Collector make provisions in the 1991 Provisional Budget for the necessary increase in funding.

CARRIED

(b) Council Indemnities

Recommendation of the Committee of the Whole, November 19, 1990

Moved by Alderman Bell, seconded by Alderman Morris

THAT the Annual Indemnities for the Mayor and Aldermen for 1991, commencing January 1, 1991, be as follows:

Mayor	\$41,605
Aldermen	\$12,482

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the subject of the Council indemnity formula be referred to staff for a report to the Finance Committee in 1991.

CARRIED

4. (c) Secondary Suite Study

1 Recommendation of the Policy Committee, November 19, 1990:

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver support in principle legalization of secondary suites in single family areas provided the house is owner/occupied, with a limitation of one suite per house; and that the suite be subordinate in size to the main residence.

CARRIED UNANIMOUSLY

2 (d) Secondary Suite Study

Recommendation of the Policy Committee, November 19, 1990:

Moved by Alderman Bell, seconded by Alderman Dean

THAT staff be instructed to bring forward a report indicating what regulatory changes are required to provide for secondary suites.

CARRIED

3 (e) Result of the General Local Election held in The City of North Vancouver on the 17th Day of November, 1990

Report: Returning Officer, November 22, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the report of the Returning Officer, dated November 22, 1990 containing the result of the General Local Election held in The City of North Vancouver on November 17, 1990 be received, and reproduced in full in the Minute Book.

CARRIED

4. (e) Result of the General Local Election held in The City of North Vancouver on the 17th Day of November, 1990 - continued

CERTIFICATE OF THE RETURNING OFFICER

**RESULT OF THE GENERAL LOCAL ELECTION HELD IN
THE CITY OF NORTH VANCOUVER ON THE 17TH DAY OF
NOVEMBER, 1990**

I, **Bruce Albert John HAWKSHAW**, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 12th day of October, 1990, to the effect that nominations for the purpose of electing:

one person to represent them as Mayor, for a term of 3 years,

six persons to represent them as Alderman, for a term of 3 years,

three persons to represent them as School Trustee, for a term of 3 years,

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 29th day of October, 1990.

At the expiration of the time appointed for the nomination of candidates there was:

only one nomination, namely **John Edwin LOUCKS**, for the position of Mayor (3-year term), and accordingly I declared **John Edwin LOUCKS** elected as Mayor on October 29th, 1990 for the years 1991, 1992, and 1993.

More nominations were received for Alderman and School Trustee, all for a three-year term, than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at:

HOLY TRINITY CHURCH HALL
27th Street and Lonsdale Avenue

LONSDALE ELEMENTARY SCHOOL
2151 Lonsdale Avenue

NORTH SHORE NEIGHBOURHOOD HOUSE
225 East 2nd Street

ST. AGNES CHURCH HALL
12th Street and Grand Boulevard

WESTVIEW SCHOOL
17th Street and Bewicke Avenue

ST. JOHN'S CHURCH HALL
13th Street and Chesterfield

CLOVERLEY Y.M.C.A.
4th Street and Hendry Avenue

LIONS GATE HOSPITAL - #1
231 East 15th Street

LIONS GATE HOSPITAL - #2
231 East 15th Street

all in the City of North Vancouver, on Saturday, the 17th day of November, 1990, between the hours of 8:00 a.m. and 8:00 p.m.

4. (e) Result of the General Local Election held in The City of North Vancouver on the 17th Day of November, 1990 - continued

An Advance Poll was held in the City Hall between the hours of 8:30 a.m. and 8:00 p.m. on November 8, 1990, November 9, 1990, and November 13, 1990.

After the closing of the Polls, the votes were counted with the following results:

STATEMENT OF POLL

BELL, William John	2640
BLAIR, Allan Brackwell	1094
BRAITHWAITE, John Bismarck	2965
CLARK, Roderick Cameron	1656
DARTNELL, James Ward	916
DEAN Stella Jo	2457
FEARNLEY, Robert Jertingham	1243
HALL, Ralph Edward	1157
PERRAULT, Barbara Joan	2306
SHARP, Barbara Ann	2503
TARPLETT, Robert Irving	607
TOMLINSON, John William	751

SCHOOL TRUSTEE (3-year term)

DUNGEY, Roy Andrew	2449
HACKETT, Stephanie Carol	2256
JESSUP, Margaret Lavina	2710
JOE, Philip Allan	2491

QUESTION - "PARKS DEDICATION BYLAW, 1990, NO. 6161" (LOUTET PARK)

YES	3442
NO	427

QUESTION - "Parks Dedication Bylaw, 1990, No. 6162" (Eastview - Rufus Drive - Cedar Village)

YES	3377
NO	519

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

YES	3331
NO	596

- 6 -

4. (e) Result of the General Local Election held in The City of North Vancouver on the 17th Day of November, 1990 - continued

QUESTION - "Parks Dedication Bylaw, 1990, No. 6164"
(18th Street and William Avenue)

YES 3239

NO 629

I forthwith declared:

William John BELL
John Bismarck BRAITHWAITE
Roderick Cameron CLARK
Stella Jo DEAN
Barbara Joan PERRAULT
Barbara Ann SHARP

duly elected as Aldermen for the years 1991, 1992, and 1993;

and I declared:

Roy Andrew DUNGEY
Margaret Lavina JESSUP
Philip Allan JOE

duly elected as School Trustees for the years 1991, 1992 and 1993;

and I declared the:

"Parks Dedication Bylaw, 1990, No. 6161"
(Loutet Park);

"Parks Dedication Bylaw, 1990, No. 6162"
(Eastview - Rufus Drive - Cedar Village);

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

"Parks Dedication bylaw, 1990, No. 6164"
(18th Street and William Avenue)

passed having received the approval of the required majority of the electors.

4. (e) Result of the General Local Election held in The City of
North Vancouver on the 17th Day of November, 1990 - continue

The following is a summary of the Ballot Paper Accounts as required by Section 164 of the "Municipal Act":

ALDERMAN (3-year term)

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	4157
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	112
Ballot-papers spoiled.....	17
Ballot-papers unused.....	2314

SCHOOL TRUSTEE (3-year term)

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	4019
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	313
Ballot-papers spoiled.....	19
Ballot-papers unused.....	2249

QUESTION - "PARKS DEDICATION BYLAW, 1990, NO. 6161" (LOUTET PARK)

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	3963
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	283
Ballot-papers spoiled.....	21
Ballot-papers unused.....	2333

QUESTION - "PARKS DEDICATION BYLAW, 1990, NO. 6162"
EASTVIEW - RUFUS DRIVE - CEDAR VILLAGE)

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	3960
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	340
Ballot-papers spoiled.....	20
Ballot-papers unused.....	2280

- 8 -

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

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	3993
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	298
Ballot-papers spoilt.....	20
Ballot-papers unused.....	2289

QUESTION - "Parks Dedication Bylaw, 1990, No. 6164"
(18th Street and William Avenue)

Ballot-papers received.....	6600
Ballot-papers counted as valid.....	3938
Ballot-papers counted as valid to which objection has been made.....	NIL
Ballot-papers rejected.....	362
Ballot-papers spoilt.....	20
Ballot-papers unused.....	2280

DATED AT NORTH VANCOUVER, British Columbia,
 this 22nd day of November, 1990.

"B. Hawkshaw"

B. HAWKSHAW - RETURNING OFFICER

I, Bruce Albert John HAWKSHAW, Returning Officer of The Corporation of the City of North Vancouver, at the election held on November 17, 1990, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, British Columbia
 this 22nd day of November, 1990.

"A.K. Tollstam"

A Commissioner for taking Affidavits
 within British Columbia.

4. (f) Reservation of Additional Burial Plot

Report: City Clerk, November 21, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City Clerk be authorized to make available Lot 15, Block 900B, to be purchased and reserved for the future use of Mrs. Phyllis Langman, residing at 4084 Violet Street, North Vancouver, B.C. V7G 1E3.

CARRIED

(g) Official Community Plan and Zoning Amendments for City Parks

Report: Assistant Director-Planning, Development Services,
November 19, 1990

Moved by Alderman Morris, seconded by Alderman Sharp

THAT "City of North Vancouver Community Plan Bylaw, 1980, No. 5238 Amendment Bylaw, 1990, No. 6159" and "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6160" attached to the said report be considered by Council and referred to a public hearing.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Clark

THAT items 2(a) and 3(a) on the agenda be lifted from the table.

CARRIED

2. DELEGATIONS(a) Mr. F.P. Leahy, Property Manager, The Property Shop

Re: Cedar Village Property - Converting Leasehold Status to Freehold Status

Mr. Leahy, Property Manager, Mountain Estates, Leasehold Strata Corporation VR 571, referred to his letter of November 14, 1990, requesting Council to convert to freehold title the Cedar Village-Rufus Drive property leased by the City to Cressey Development Corporation Ltd. He noted the property would revert back to the City at the end of the lease term.

Mr. S. Gurnan, Chairman, Strata Council VR 571, requested that the property be converted from leasehold to freehold title. He stated that the advantages of freehold title would include a taxation benefit to the City and provide security for the owners who are concerned that, having maintained the property over a number of years, they will have no equity at the end of the lease term.

Mr. B. Birch, 18-1960 Rufus Drive and Mr. and Mrs. Humphries, 83-1930 Cedar Village spoke in favour of having the property converted from leasehold to freehold title.

The delegation then responded to questions of members of Council.

3. CORRESPONDENCE

(a) Mr. F.P. Leahy, Property Manager, The Property Shop,
November 14, 1990

Re: Cedar Village Property - Converting Leasehold Status
to Freehold Status

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the November 14, 1990 correspondence from Mr. F.P. Leahy, Property Manager, The Property Shop, regarding Cedar Village Property - Converting Leasehold status to Freehold status, be received and filed.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Director, Purchasing and Property Services be requested to submit a report and recommendation to Council with respect to the Cedar Village - 1800 Block Rufus Drive property leased by the City to Cressey Development Corporation Ltd.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT Mr. S. Gurnan be heard.

CARRIED

Mr. Gurnan responded to questions of members of Council and advised that the Strata Council VR 571 received a letter from Cressey Development Corporation Ltd., authorizing the Strata Council to negotiate with the City of North Vancouver; and that Cressey would not request any refund of money from the pre-paid lease with the City. Mr. Gurnan agreed to provide the City Clerk with a copy of the said Cressey letter.

(h) Amendment to Building Bylaw, 1972, Amendment Bylaw,
1990, No. 4361

Report: Assistant Director-Inspections, November 15, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT Building Bylaw, 1972, Amendment Bylaw, 1990, No. 6167 be introduced and given first three readings;

AND THAT the report of the Assistant Director-Inspections dated November 15, 1990 entitled "Amendment to Building Bylaw, 1972, Amendment Bylaw, 1990, No. 4361" be received and filed.

CARRIED

- 1
4. (i) Development Application Fees Refund -
Proposed Amendments to Bylaw 6029

Report: Planning Technician, Development Services,
November 21, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172" attached to the report of the Planning Technician dated November 21, 1990 entitled "Development Application Fees Refund - Proposed Amendments to Bylaw 6029" be considered by Council.

CARRIED UNANIMOUSLY

- 2
- (j) Representative for the FCM National Standing Committee on
Environmental Issues

Report: City Engineer, November 21, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the City Engineer dated November 21, 1990 entitled "Representative for the National Standing Committee on Environmental Issues", Mr. Alan Lynch, the Recycling Coordinator for the North Shore, be appointed by the City of North Vancouver as their representative to the FCM Standing Committee on Environmental Issues, and that the Federation of Canadian Municipalities be so advised.

CARRIED

- 3
- (k) Employee Computer Purchase Plan

Report: President, North Vancouver Managerial Association
November 16, 1990

Moved by Alderman Dean, seconded by Alderman Bell

THAT the report of F.A. Smith, President, North Vancouver Managerial Association dated November 16, 1990 entitled "Employee Computer Purchase Plan" be received and filed.

CARRIED

4. (1) Application for a Development Variance Permit -
Entre Nous Femmes/Baker"

Report: Planning Technician, November 23, 1990

Moved by Alderman Dean, seconded by Alderman Clark

That Mr. Marbry be heard.

CARRIED

Mr. G. Marbry, 1170 Eastview Road, expressed a number of concerns relative to the Entre Nous Femmes/Baker social housing project. He further noted his concern that changes to the original plan include the landscaping and elimination of basements, carports, patio fencing and the home warranty plan. He suggested that Council seek further input from residents of the adjacent area with respect to this project.

Moved by Alderman Dean, seconded by Alderman Clark

THAT Ms. Linda Baker, Architect for Entre Nous Femmes/Baker, be heard.

CARRIED

Ms. Baker reviewed the siting variances in the application for a Development Variance Permit for the social housing project, and responded to questions of members of Council.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT Ms. Haddigan of Inner City Housing be heard.

CARRIED

Ms. K. Haddigan responded to questions of members of Council and stated that Entre Nous Femmes Society would guarantee the City, in writing, that the amenity/daycare building will be constructed in total; that the value of the building has been added to the mortgage and approved by B.C.H.M.C.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Development Variance Permit No. 6 as contained in the November 23, 1990 report of the Planning Technician entitled "Application for a Development Variance Permit - Entre Nous Femmes/Baker" be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting scheduled for December 17, 1990.

4. (1) Application for a Development Variance Permit -
Entre Nous Femmes/Baker" - continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Clark

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

5. MOTIONS AND NOTICES OF MOTION

(a) Nanny and Childcare Costs as Legitimate Business Expenses

Moved by Alderman Sharp, seconded by Alderman Bell

WHEREAS the issue of lack of accessible, affordable childcare continues to become of ever increasing concern, both on the North Shore and across Canada;

AND WHEREAS the Federal government has reneged on its election promise to address this need;

AND WHEREAS the proper care of children, our future generation, is at risk;

AND WHEREAS whether through choice or financial circumstances both parents work outside the home and proper childcare or services of a nanny are legitimate tax-deductible expenses;

THEREFORE BE IT RESOLVED that North Vancouver City Council write to the Federal and Provincial governments expressing their extreme concern that Revenue Canada refuses to accept nanny and full childcare costs as legitimate tax deductible expenses;

AND BE IT FURTHER RESOLVED that North Vancouver City Council send a copy of this resolution to the F.C.M., the U.B.C.M. for distribution to all other municipalities encouraging their endorsement.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be tabled until the Symes case is determined.

DEFEATED

5. (a) Nanny and Childcare Costs as Legitimate Business Expenses

A recorded vote was taken on the main motion.

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

Voting against: Alderman Clark
 Alderman Dean

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

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6131", (text amendment - LL zones and other housekeeping amendments), as amended.
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6153" (text amendment - garbage recycling)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6157", (Madison Development Corp., 700 Marine Drive, amendment to CD-65)
- (v) "Annual Budget Bylaw, 1990, No. 6113, Amendment Bylaw, 1990, No. 6166"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaws Nos. 6131, as amended, 6153, 6157 and 6166 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean left the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Bell that

- (iii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6156" (Adult Movie Theatres)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6156 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean returned to the meeting at this point.

6. (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 Braithwaite

THAT the April 25, 1990 second 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 Braithwaite

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the March 29, 1990 first reading of the above referenced bylaw No. 6100 be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the March 29, 1990 first reading of the above reference bylaw No. 6100 be rescinded.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- 6. (b) (ii) "Council Indemnity Bylaw, 1990, No. 6165"
- (iii) "Building Bylaw, 1972, Amendment Bylaw, 1990, No. 6167" (Building Inspector to grant extension to permit)
- (iv) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172 (Schedule A)

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 Braithwaite

THAT the said Bylaws Nos. 6165, 6167 and 6172 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6165, 6167 and 6172 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell that

- (v) "Lease Authorization Bylaw, 1990, No. 6174", (Entre Nous Femmes Housing Society Lot 13, Block A, District Lot 616, Plan 16322)

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be deferred until after the public meeting on December 17, 1990.

A recorded vote was taken on the motion.

Voting in favour: Alderman Morris
 Alderman Dean
 Alderman Clark

Voting against: Alderman Sharp
 Alderman Braithwaite
 Alderman Bell
 Mayor Loucks

The motion was DEFEATED BY A VOTE OF FOUR TO THREE.

The main motion was then CARRIED.

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaw No. 6174 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Alderman Morris
 Alderman Dean
 Alderman Clark

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

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6174 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Alderman Sharp, seconded by Alderman Dean that

(vi) "Highways Stopping Up and Closing Bylaw, 1990, No. 6175"
(18th Street and William 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 Sharp, seconded by Alderman Dean

THAT the said Bylaw No. 6175 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaw No. 6175 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be authorized to petition the Minister of Municipal Affairs to have title to the stopped up and closed portion of:

- (a) all that portion of Road (East 18th Street) dedicated by the deposit of Plan 2990, and lying adjacent to Blocks 2, 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 4905.3 square metres more or less;

6. (b) (vi) "Highways Stopping Up and Closing Bylaw, 1990,
No. 6175" (18th Street and William Avenue) - continued

- (b) all that portion of Road (East 19th Street) dedicated by the deposit of Plan 1065, and lying adjacent to Blocks 2, 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 2899.5 square metres more or less; and
- (c) all that portion of Lane dedicated by the deposit of Plan 2990, and lying adjacent to Blocks 2, 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 1486.4 square metres more or less;

vested in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary documents to give effect to this motion.

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean that

- (vii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6176" (Loutet Park)

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 Sharp, seconded by Alderman Dean

THAT the said Bylaw No. 6176 be read a second time in short form.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the said Bylaw No. 6176 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be authorized to petition the Minister of Municipal Affairs to have title to the stopped up and closed portion of:

- (a) all that portion of Road (East 18th Street) dedicated by the deposit of Plan 2990, and lying adjacent to Blocks 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 1226.3 square metres more or less;

6. b.(vii) "Highways Stopping Up and Closing Bylaw, 1990, No. 6176"
(Loutet Park) - continued

- (b) all that portion of Road (Rufus Avenue) dedicated by the deposit of Plan 1065, and lying adjacent to Blocks 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 1352.2 square metres more or less; and
- (c) all that portion of Lane dedicated by the deposit of Plan 2990, and lying adjacent to Blocks 3 and 4 of Blocks 2 and 5, District Lot 616, Group One, New Westminster District, which said portion contains 150.7 square metres more or less;

vested in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the necessary documents to give effect to this motion.

CARRIED

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1990, No. 6159 (23rd and Ridgeway/18th and William)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6160", (Greenwood Park/18th and William - P-1 Zone).

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) Beverage Container Deposits/Refunds(Inquiry by Alderman Morris)

Alderman Morris inquired which municipalities had participated in the evaluation process relative to beverage container deposits/refunds; and also if a copy of the report by Marvin Shaffer, referred to in the November 20, 1990 letter from the Minister of the Environment, was available.

The meeting recessed at 9:37 p.m. and reconvened at 9:40 p.m. with the same personnel present.

The meeting recessed for the public question period at 9:41 p.m. and reconvened immediately as no inquiries were received.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

NIL

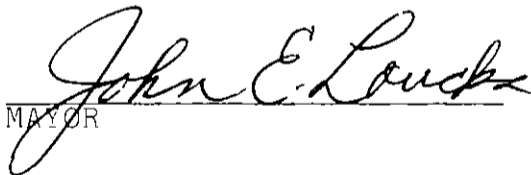
10. ADJOURNMENT

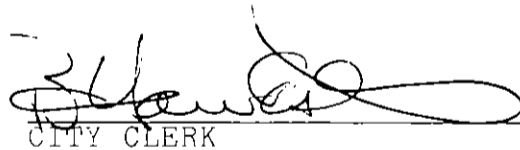
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:42 p.m.


MAYOR


CITY CLERK