

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Inaugural Meeting of the City Council, held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, December 3, 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 B.W. Perrault
Alderman B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk

1. OATHS OF OFFICE AND OATHS OF ALLEGIANCE

His Honour Mr. Justice J.L. McCarthy administered the Oaths of Office and Oaths of Allegiance to all members of Council

Mayor Loucks called the meeting to order at 7:30 p.m.

2. INVOCATION

Reverend R.L. Allison, St. Andrew's and St. Stephen's Presbyterian Church, gave the invocation.

3. VOTE OF THANKS

Alderman Braithwaite made a presentation to Mr. Justice J.L. McCarthy and thanked him for his participation at the meeting.

Alderman Dean made a presentation to Reverend R.L. Allison and thanked him for his participation at the meeting.

Alderman Sharp made a presentation to Constables M. Burkett and M. Erina and thanked them for their participation at the meeting.

4. INTRODUCTION OF SPECIAL GUESTS

Mayor Loucks introduced honoured guests present in the gallery.

Mayor Loucks made a presentation to Mr. F.S. Morris, Alderman for the City of North Vancouver for the years 1988, 1989 and 1990.

5. MAYOR'S ANNUAL ADDRESS

Mayor Loucks delivered the following address:

"Honoured guests, Members of Council, ladies and gentlemen, it is my privilege this evening to present to the citizens of North Vancouver City the Mayor's Report for the past year and some comments about the year that lies ahead.

I would like to congratulate the five returning Aldermen, Bill Bell, John Braithwaite, Rod Clark, Stella Jo Dean, and Barbara Sharp on their re-election. I would also like to welcome and congratulate Barbara Perrault on her election to Council. I am looking forward to working with all the aldermen over the next three years on behalf of the citizens of North Vancouver City.

At this time I would like to pay tribute to our retiring Alderman, Frank Morris, who, as the former Director of Development and Licensing Services brought a great deal of expertise to Council deliberations for the last three years. His hard work, experience, analytical skills, and attention to detail will be sadly missed.

We are indebted to His Honour, Justice J.L. McCarthy for performing the swearing-in ceremony and to Reverend R.L. Allison for the invocation. We also thank Constables Marilyn Burkett and Mark Erina of the North Vancouver R.C.M.P. Detachment for their presence this evening.

At this time I would also like to express, on behalf of Council and the citizens of the City, appreciation to that group of volunteers who serve without remuneration, but with a great deal of dedication, as Council Appointees on such boards as the Advisory Planning Commission, Advisory Design Panel, Library Board, Recreation Commission, Museum and Archives Committee, Board of Variance, Family Court and Youth Justice Committee, Taxi Stand Committee, Noise Control Committee, Heritage Advisory Committee, S.P.C.A. Joint Animal Welfare Committee, and North Vancouver Joint Nuclear Weapons-Free Zone Committee. Time does not permit me to name all the members, but I would extend sincerest thanks to them for their interest and contribution to the development of the City of North Vancouver.

Thanks also go to members of the media, in particular to the North Shore News, for its regular coverage of Council meetings during the past year, and to Shaw Cable, CKWX, CKNW, and the Vancouver Sun for their coverage of our activities from time to time. Comments made by many citizens indicate that they take an interest in the actions of this Council and depend upon the media to keep them informed.

5. MAYOR'S ANNUAL ADDRESS - continued

During the past year Council and staff have worked very hard and, in my opinion, have made good progress in many different areas. At this time I would like to review some of the major accomplishments and developments important to the City and its citizens which took place over the recent term of Council, and particularly in 1990.

The City has been a busy municipality over the past three years from a planning and development perspective. During this period the Lonsdale Quay and Tempe Heights developments were completed and the Town Centre area has become an attractive place for commercial and residential development.

The single most important planning issue resolved during the past term of Council was the View Study which established appropriate heights for development in the Central and Lower Lonsdale areas, many parts of which had previously been unregulated in regards to height. New development procedures and Advisory Planning Commission bylaws have been enacted to expedite the processing of development applications.

In the past three years, and particularly in this last year, the City's Heritage Program has blossomed. Three significant heritage buildings have been protected from demolition either through voluntary designation or as part of the redevelopment of the property at almost no cost to the City. A variety of heritage workshops have been held for owners of buildings listed in the heritage inventory. The Heritage Programme will of course continue in 1991 and years following.

Social Planning has also come to the fore in the past term of Council. Issues which are extremely important to the community, such as child care, affordable and social housing, seniors' care, emergency social services planning, access to services for the handicapped and youth initiatives have all been addressed by the Social Planners. While these are ongoing matters, it should be of some comfort to the community at large to know that social issues are a priority with Council.

The inspections and enforcement side of the department has also had a very active three years. 1989 saw the City reach an all-time high of \$67.5 million in construction value and the 1990 construction values, which passed the \$59 million mark at the end of November, will be very close to last year's record figure. The outlook for 1991 is uncertain as yet but it is very likely that next year will see a significant drop in the level of construction.

This coming year should see the resolution of a number of policy issues initiated in the past three years the most important of which are illegal suites and one and two family building sizes.

5. MAYOR'S ANNUAL ADDRESS - continued

In 1991 the City is aiming to produce an updated Official Community Plan to replace the 1980 plan which is still in effect. The 1991 Plan should establish our vision for the City as it prepares to enter the 21st century and nears completion of its fourth quarter century. An important part of the Community Plan will be the City's policies for redevelopment of portions of the waterfront. The City looks forward to working with the Vancouver Port Corporation to implement a plan that will serve the country's interests while also enhancing the livability of the City.

The Engineering Department has had another successful year of implementing many projects necessary for the maintenance and improvement of City services.

Roads in the St. David's, St. Patrick's and First Street East area have been reconstructed, and Mahon and Jones Avenues north of the Upper Levels Highway will be reconstructed in early 1991. Larson Road north of 22nd Street has been reconstructed along with 22nd west of Westview, and Kennard between 3rd and 4th Streets.

The City and District of North Vancouver continued their program of cooperative construction of boundary roads with the reconstruction of Keith Road from Sutherland to Mountain Highway.

The City continued its ongoing Pavement Management Program which determines road conditions and advises on appropriate remedial action, its cost and timing. The Cotton Road, Bewicke St. and McKay Creek/Marine Drive bridges are being repaired in response to defects identified in our annual Bridge Inspection Program. New traffic signals were installed at Bewicke and Larson and the City's computerised traffic control system has been installed to facilitate the smooth flow of traffic. The City has continued its program of installing street trees on Lonsdale and is presently planting them between 4th and 14th Streets.

Phase I of the joint City and District Transportation Network Study was concluded by the adoption of an overall City Street Network Plan by Council. This enables our staff to carry on with Phase 2 of the detailed analysis of transportation issues. During the next year the study will also be examining more fully the issue of transit services on the North Shore. The enhancement of public transit is seen as one of the keystones in dealing with many of our environmental problems.

The Ministry Of Highways has provided \$95,000 in funding for a study of Low Level Road. This work should start in 1991. 1990 also saw the commencement of construction for the long awaited Lonsdale and Upper Levels Highway Overpass, scheduled for completion by the fall of 1991. I thank the community for enduring so well many of the inconveniences during this construction period. I look forward to the Ministry of Transportation and Highways confirming they will be commencing the construction of the Westview Drive and Freeway interchange in 1991. It is my understanding that the Ministry recently decided that this will be a diamond interchange.

5. MAYOR'S ANNUAL ADDRESS - continued

The City's Parks and Recreation Master Plan is underway and should be complete in early 1991. Major findings from the study so far are a great desire by the public for parks to be as natural as possible whilst affording safe access to all ages and groups. Since the four Park By-law referenda were approved by the electorate, Council will be moving through the process and decisions necessary to deal with these four areas.

At Mahon Park the change rooms, toilets and concession were refurbished and the City, working in concert with the volunteers of the North Vancouver Horse Shoe Club are continuing the transformation of the old Kinsman Pool into one of the best horse shoe clubs in B.C. Prior to start up of 1991 summer season a water table, especially designed for access by wheelchair, will be added to the already very popular water play area.

The City has replaced the bridges in Mahon and Heywood Parks and is now steadily improving the trails there. The work at Mosquito Creek Park continues in line with the development plan approved by the public, namely playgrounds and landscaped areas south of 17th, and natural areas with interpretative trails to the north, connecting into William Griffin Park. The City continues its program of upgrading its play equipment with new, colourful equipment at Derek Inman and other parks.

On October 19, 1990, The City said thanks and a fond farewell to Rete McKay, the volunteer who has brought a variety of events to Waterfront Park, and to other parks in the City, as well as parks in the District. Starting with the Expo 86 Committee she has established many popular activities in City parks which will be continued through a part-time Recreation Commission staff member.

During 1990 the City continued its program of upgrading its sanitary sewer and water systems. Extensive TV inspection of sewers was done to identify and rectify deficiencies. The Ministry of Municipal Affairs provided \$163,125 in study and capital grants.

The implementation of our Recycling Program, which includes multiple density units, is a unique undertaking and a first step in our program to deal with solid waste. The Recycling Program, which is a joint program by the three North Shore municipalities, has been well received in the City, resulting in diversion of at least 10% of our garbage into recycling. We anticipate increasing diversion and reduction of waste quantities as more households participate in the Blue Box program. Expansion of recycling programs will continue, including repetition of the successful hazardous waste disposal program.

The Fire Department has maintained its usual high standard of protection for City residents. By the end of October, it had responded to 588 fire calls and 1174 rescue, safety, ambulance and inhalator calls, a slight increase over last year at this time.

5. MAYOR'S ANNUAL ADDRESS - continued

For the fourth year in a row, I am very happy to report that to date there has been no loss of life and only four minor injuries related to fires in the City of North Vancouver during 1990. Although the overall fire loss to the end of October is \$809,000, as compared to \$401,000 at that time in 1989, it is still below the ten year average of losses.

During the past year, the Fire Prevention Office continued to be very active. One emphasis has been on school fire safety programs and institution of the N.F.P.A. "Learn Not to Burn" curriculum into the schools. The Fire Department has been very encouraged by comments received from many parents. During Fire Prevention Week, there was a contest organized for a student to be named "Fire Chief for a Day" and for the 13th year in a row, City elementary schools were involved in a Hose Drill competition.

The Fire Prevention Office has carried out 3,484 inspections so far this year. In addition, it implemented a formal training program in fire safety procedures for all service station attendants in the City of North Vancouver, was an active participant in Local Government Awareness Day at City Hall, and offered smoke detector batteries to senior citizens and handicapped persons in the City of North Vancouver, and installed them for anyone who was unable to do so themselves.

As a follow up to the City's new Emergency and Disaster Plan, the Fire Department is in the process of training all City staff in the Emergency Operations Centre and Emergency Planning process. In the spring of 1990 the Department organized the Transcaer Exercise which was held in the City and involved all municipalities on the North Shore and all emergency agencies.

During the past ten months the Fire Department, through Chief Tom Cumming, played a key role in the design of the fire boats proposed for the fire protection of the Vancouver Port. These vessels should be in the water in late summer of 1991 and it is expected that one will be situated at the foot of Lonsdale.

The Training Office has implemented the NFPA 471 Awareness program, bringing all members of our department to the HazMat Awareness level. The City fire fighters continue to show their willingness to maintain and upgrade their skills in order to provide service to our citizens and are looking forward to the implementation of the Computer Fire Management Operations System in 1991.

The members of Local 914 of the Fire Fighters' Association continue to exhibit their outstanding community spirit by taking part in innumerable fund raising events and community activities. Their efforts include the award of three \$500.00 scholarships to North Vancouver students and substantial donations to the Lions Gate Hospital Foundation, Vancouver General Hospital Burn Unit, North Shore Rescue Team, Muscular Dystrophy Association, and other causes too numerous to list here.

5. MAYOR'S ANNUAL ADDRESS - continued

The local R.C.M.P. Detachment continued its fine work of providing balanced police service to the City.

During 1990 a number of initiatives were undertaken. These included the effective control of breaking and entering and auto theft and the effective control of undesirable incidents by high profile patrols of high incident areas, the expansion of the Block Watch program, the reduction of the number of injury accidents at intersections and other high risk areas and the promotion of increased community awareness of Crime Prevention and Victim Services programs.

The Detachment personnel will continue to aggressively pursue the CounterAttack Program and Saturated Enforcement Days targeting on intersection violations and commercial vehicle checks. The Saturated Enforcement Days have proved to be most effective and should have an impact in curbing motor vehicle accidents at intersections in the City of North Vancouver which has the highest ratio of accidents at intersections in the Province.

A survey undertaken during the summer months indicated that community awareness is on the increase; however, enhanced participation by the community would be beneficial. The Block Watch program has organized 38 additional blocks into the program.

During 1990 the Drug Enforcement unit carried out a successful investigation of a major conspiracy to traffic cocaine, creating a significant impact on the availability of cocaine on the North Shore. The Homicide unit was successful in solving a female homicide from 1981.

A major public concern during 1990 has been youth problems and the Detachment will continue to work with community based organizations to assist in consultations, education, awareness and finding appropriate solutions.

The service provided by the North Vancouver Auxiliary Police Program, which was strengthened in 1989, has been recognized for years by our citizens as being of great assistance to the North Vancouver Detachment and to our community. To October 31, 1990, the members provided 8,387 volunteer hours to the Auxiliary Program, thus demonstrating the strong involvement by the community in helping the North Vancouver Detachment to obtain its policing objectives. In 1991 the goal is to bring the total complement to 60 members by recruiting and training an additional fifteen Auxiliaries from the Native communities.

Effective December 1, 1990, Superintendent Robert Byam became the Officer in Charge of the North Vancouver Detachment. We thank Superintendent Morton, whose retirement began December 1, for his service to our community and wish him a happy retirement.

5. MAYOR'S ANNUAL ADDRESS - continued

Purchasing and Property Services Department has also had a very busy year. A prime activity has been the implementation of the Parking Policy established by Council in response to the increasing parking concerns of City residents, the business community and visitors. Activity to date has included the construction of a new surface parking lot on the northeast corner of Chesterfield and 1st Street which increases the parking inventory in the lower Lonsdale area by 170 spaces. 56 monthly parking spaces have also been established in the area and credit card capacity has been implemented in selected ticket spitters. Overall, the implementation of better administration, rate revisions and regulation in parking activities, primarily in lower Lonsdale, has increased revenues for 1990 by 90%.

Purchasing and Property Services also completed negotiation with Entre Nous Femme to establish a leasehold document for a 55 year lease of Lot 13 in Cedar Village for 19 social housing units.

A \$500,000 renovation to North Shore Neighbourhood House was completed with one third of the funding being provided through Lotto B.C. This renovation and upgrading has assisted considerably in providing better quality service to their programs, including an elevator to provide better handicapped and disabled access.

The initial stages of a study for the development of the first phase of City owned lands in lower Lonsdale has been completed and will be forthcoming for Council review early in 1991.

A Purchasing Manual is in final stages of review. This document will assist in the administration and efficient expenditures of City purchasing and expenditure of taxpayers' dollars.

Council adopted an Energy Efficiency Policy which embodies a sustainable development approach for numerous City programs and projects and staff have focused a concerted effort to achieve this goal.

1991 will see continued efforts to assess parking requirements in order to respond to growth and change in the core areas of the City and early in the year Council will consider a Bylaw to establish a formal cash-in-lieu program for developments within selected areas of the City. The last renovation phase of North Shore Neighbourhood House will also be proposed and Council will be considering a posting for the City lands immediately west of the Kiwanis Tower on 2nd Street as a request for proposals for social housing development. This will be an integral part of the overall development of City lands in lower Lonsdale.

5. MAYOR'S ANNUAL ADDRESS - continued

The Personnel Department has had another busy year handling 73 postings and 29 promotional competitions. A total of 93 new employees have been processed and by year end, 8 employees will have been assisted with their retirement procedures. The assistance of the Personnel Department has extended beyond City Hall to facilitate recruitment for the Recycling Program, North Shore Union Board of Health, and, currently, for Museum and Archives. In addition, considerable time has been devoted to job evaluation, benefits review, the review of a Performance Appraisal System for Engineering Operations, and preparations for negotiation of Collective Agreements expiring December 31, 1990.

The Employee Fitness Program initiated in 1989 has proven to be most successful and has been introduced on a full-time basis. The evaluation of the pilot program indicated an improved employee morale and reduced sick leave for the approximately 30% of staff who participate. In conjunction with the Fitness Coordinator an evening Stress Management Course was offered, and commended by the 18 employees who attended.

The Personnel Department also has assisted the Safety Committee to establish First Aid facilities and trained attendants, at both the City Hall and the City Yard. As well, work site inspection programs have been developed and introduced at the City Hall, City Yard, and the R.C.M.P. facilities.

Another active year is predicted for 1991 with the continuation of the review and upgrading of Personnel policies, forms and procedures, the development of an orientation program and handbook for new employees, and the assessment of the inside Performance Appraisal system. Work will also continue on the Council directed study of refuse collection services.

During 1990 the Treasury and Systems Department continued its work with all departments to carefully monitor and control expenditures and maximize revenues.

For the 1990 property tax year, our municipal tax rate for Residential and Business property owners was the lowest on the North Shore. The average dollar amount of municipal property taxes for our residents both for single family dwellings and Strata owners is the lowest on the North Shore and one of the lowest in the GVRD area as confirmed by an independent review of average property values in other municipalities, multiplied by their tax rate.

Even with our low tax rates, the City was able to allocate \$4.5 million in the 1990 Budget for capital expenditure programs, such as improvements to our parks, roads and recreational facilities.

This year our Tax Sale Land Fund exceeded \$24 million, which at current interest rates earned over \$2.8 million. These moneys will enable us to finance many of our capital programs next year, without having to borrow or increase property taxes.

5. MAYOR'S ANNUAL ADDRESS - continued

Our Pre-Authorized Tax Payment Plan which was started several years ago was the first of its kind on the North Shore to enable taxpayers to budget their property taxes on a monthly basis and earn tax-free interest on their pre-payments. This Plan continues to grow with over 1,600 of our taxpayers registered in it and it has been enhanced to allow taxpayers the opportunity to include their water and sewer charges.

Our computer information staff have had a very challenging year planning for and purchasing new financial systems, including general ledger, purchasing, payable and inventory applications. These systems will enable the City to comply with the Goods and Services Tax legislation and will allow us much greater flexibility in managing the City's finances.

They have also initiated a project to connect the Fire Hall and RCMP to the City Hall with higher speed and more functional communications lines. This will ensure that the RCMP and Fire Department have immediate access to all relevant information at the City in order to respond to emergency situations. In addition, the training and support of the now 200 users on all our office automation systems has continued. Every department now has the capability to send vital information from one location to another.

During the latter part of the 1980s the City was able to increase its Tax Sale Land Fund through the sale of land, mainly in the Tempe Heights area, which translated into substantially increased investment revenues. For 1991, the City plans to start marketing its lands in Lower Lonsdale when the market improves so that additional moneys can be generated for the Fund.

Our major computer operations project in 1991 will be to implement computer systems for our property/taxation and business licensing operations to support some of the major revenue collection functions of the City. The new property/taxation system will allow us to take advantage of the capabilities of our computer mapping system and to utilize the new information now provided by Land Titles Branch and the B.C. Assessment Authority. The business licensing system will provide better support for the Development Services Department in licensing and tracking business development in the City.

5. MAYOR'S ANNUAL ADDRESS - continued

As the economy slows down, it is becoming increasingly important for all public sector bodies to improve their financial support system in areas of financial modelling, forecasting/budgeting. For 1991, the City plans to install a new financial software system that will enable us to account for the GST and improve our operations dramatically.

At this time I would like to refer briefly to several other activities affecting our municipality this year.

The City worked in cooperation with the two other North Shore municipalities and North Shore organizations in furthering the work of the North Shore Economic Development Commission and the North Shore Arts Commission. All community organizations deserve commendation for their valuable contributions to making our communities better communities.

City Council adopted its Strategic Plan which is the first step in the process of dealing with major issues and priorities facing us in the future.

Through the efforts of our City Administrator, Mr. Brewer, and representatives from other parts of the G.V.R.D., the installation of a regionwide Enhanced 911 Emergency Telephone System was finally achieved after three years of planning and development.

Working through the North & West Vancouver Emergency Program, the City has established an Emergency and Disaster Plan in conjunction with the other two North Shore municipalities. During 1990 key municipal staff participated in a staff developed hands-on training course to ensure that we tested our Emergency Operations management and control skills.

Council recently endorsed the City's involvement in the Healthy Communities Program which is a North Shore wide activity initiated by the North Shore Union Board of Health and the Lions Gate Hospital. I believe our citizens can look forward to some positive benefits of this activity during the ensuing year.

In looking forward to 1991 I can see some important issues facing Council. As always the first and most important one is the Annual Provisional Budget.

As in past years the goal of Council is to provide good service at the lowest possible cost to the taxpayers. A preliminary survey of the Provisional Budget shows a projected increase of 6.1% over the 1990 general and debt levies.

It is important that taxpayers know that the City's 1991 Provisional Budget is an estimate only. This year, like last year, it is a base budget which does not include any funding for new staff or programs, but which will allow departments to function at the same level as 1990.

5. MAYOR'S ANNUAL ADDRESS - continued

Beginning early in March 1991, Council, sitting as the Finance Committee, will meet with department heads, and Joint Boards and Commissions to analyze, review and adjust budget submissions where appropriate.

After this budget analysis, and with more up-to-date information on our revenues, Council will try to find ways of reducing the projected tax levy without critically affecting the quality of service expected by our citizens. In past years we have done this successfully. This coming year, due to a combination of declining revenues and increasing expenditures, it is going to be exceedingly difficult to reduce the tax levy without some drastic revisions to our Provisional Budget.

A second issue of importance to City residents is the work being carried on by the Greater Vancouver Regional District involving such major items as Liquid Waste, Water Quality, Air Quality, and other major environmental issues. While these projects involve sizable capital undertakings, the City, along with all other G.V.R.D. members must be prepared to make those choices which are necessary to preserve a livable environment.

The third issue of importance to both the City and District is the necessity of concluding an agreement as soon as possible for the provision of the long overdue Police Administration Building. We had hoped at this time last year that an agreement would have been reached and a contract awarded by the end of 1990.

During 1991 we are also looking forward to the renovation of the City Library building, including the installation of an elevator to provide greater access for the handicapped.

The City will continue to support Streetworker Programs and to work cooperatively with the many community groups and the two other North Shore municipalities to more clearly develop an understanding of the problems facing our youth and to determine how we can provide the appropriate programs to assist.

All in all, 1991 looks like another very busy year for Council and staff.

In conclusion, I would like to express thanks on behalf of myself and the other Council members to the staff who are often taken for granted, but whose dedication and efforts make it possible for Council to provide the services and facilities our community demands."

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Mayor's address be received and entered in the Minutes of the meeting.

CARRIED

6. APPOINTMENT OF STANDING COMMITTEES

(a) Finance Committee

All Members of Council
 Mayor J. Loucks (Chairman)
 Alderman S.J. Dean (Acting Chairman)

(b) Policy Committee

All Members of Council
 For Alternating Chairman:

Alderman J.B. Braithwaite - December - January
 Alderman R.C. Clark - February - March
 Alderman S.J. Dean - April - May
 Alderman B.W. Perrault - June - July
 Alderman B.A. Sharp - August - September
 Alderman W.J. Bell - October - November

(In the event the Chairman is either absent or unable to act, the member of Council appointed as Chairman for the preceding period will be the Chairman.)

Moved by Alderman Dean, seconded by Alderman Clark

That the appointment of the Standing Committees for the period December 3, 1990 through November 1991 be approved.

CARRIED

7. APPOINTMENT TO SPECIAL COMMITTEES(a) ADVISORY DESIGN PANEL

To be appointed at a later date.

(b) ADVISORY PLANNING COMMISSION

Alderman S.J. Dean

(c) ANIMAL WELFARE COMMITTEE

Alderman S.J. Dean

(d) ATHLETIC COMMISSION

To be appointed at a later date (Chairman)
 Mr. B.A. Hawkshaw

7. APPOINTMENT TO SPECIAL COMMITTEES(e) CITY OF NORTH VANCOUVER HERITAGE ADVISORY COMMITTEE

Alderman S.J. Dean

(f) CITY OF NORTH VANCOUVER MUSEUM AND ARCHIVES COMMITTEE

Alderman B.W. Perrault

(g) CITY OF NORTH VANCOUVER LIBRARY BOARD

Alderman J.B. Braithwaite

(h) EXCELLENCE IN PUBLIC SPACE DESIGN

Mayor J.E. Loucks

(i) FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Alderman B.A. Sharp

(j) GARDENS REVIEW BOARD - PARK & TILFORD GARDENSAlderman J.B. Braithwaite
Alderman S.J. Dean(k) LOCAL GOVERNMENT AWARENESS WEEK

Mayor J.E. Loucks

(l) NOISE CONTROL COMMITTEE

Alderman J.B. Braithwaite (Chairman)

(m) NUCLEAR WEAPONS-FREE ZONE COMMITTEEAlderman W.J. Bell
Alderman B.A. Sharp (Chairman)(n) PARKS AND RECREATION COMMITTEEAll members of Council
Alderman J.B. Braithwaite (Chairman)

7. APPOINTMENT TO SPECIAL COMMITTEES - continued(o) POLICE LIAISON (CITY) COMMITTEE

Alderman S.J. Dean (Chairman)
Alderman B.W. Perrault
Mayor J.E. Loucks

(p) POLICE LIAISON (JOINT CITY AND DISTRICT OF NORTH VANCOUVER)

Alderman S.J. Dean
Alderman B.W. Perrault
Mayor J.E. Loucks

(q) STREET NAMING COMMITTEE

Mayor J.E. Loucks (Chairman)
Alderman S.J. Dean
Mr. G.H. Brewer

(r) TAXI STAND

To be appointed at a later date (Chairman)

(s) TRANSIT COMMITTEE

To be appointed at a later date

(t) NORTH SHORE YOUTH INITIATIVE

Alderman B.A. Sharp

Moved by Alderman Sharp, seconded by Alderman Dean

That the appointments to the Special Committees of Council for the period December 3, 1990 through November 1991 be approved.

CARRIED

8. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES(a) GREATER VANCOUVER REGIONAL DISTRICT

Hospital, Sewerage and Drainage, and Water Districts

Mayor J.E. Loucks
Alderman S.J. Dean (Alternate)

Moved by Alderman Dean, seconded by Alderman Sharp

That Mayor J.E. Loucks, Director and Alderman S.J. Dean (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period December 3, 1990 through November 1991.

CARRIED(b) GREATER VANCOUVER REGIONAL DISTRICT

Labour Relations

Mayor J.E. Loucks
Alderman B.A. Sharp (Alternate)
Mr. G.H. Brewer (Labour Relations Administrative Committee)

Moved by Alderman Dean, seconded by Alderman Sharp

That Mayor J.E. Loucks (Labour Relations Committee), Alderman B.A. Sharp (Alternate - Labour Relations Committee) and Mr. G.H. Brewer (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period December 3, 1990 through November 1991.

CARRIED(c) "GOING GREEN ON THE NORTH SHORE"

Alderman S.J. Dean

(d) KIWANIS SENIOR CITIZENS HOMES LTD. - BOARD OF DIRECTORS

Mr. B. Hawkshaw

(e) LABOUR RELATIONS STEERING COMMITTEEMr. R. Shore, Director of Personnel Services
Mr. B. Hawkshaw, City Clerk
Mr. G.H. Brewer, City Administrator (Chairman)(f) LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman B.A. Sharp

8. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES -
continued(g) NORTH SHORE ARTS COMMISSION

Mayor J.E. Loucks

(h) NORTH SHORE ECONOMIC DEVELOPMENT COMMISSION

Mayor J.E. Loucks

(i) NORTH SHORE MUNICIPAL ADVISORY COMMITTEE ON PEOPLE WITH
DISABILITIES

To be appointed at a later date

(j) NORTH SHORE SAFETY COUNCIL

Alderman B.A. Sharp

(k) NORTH SHORE UNION BOARD OF HEALTHAlderman R.C. Clark
Mayor J.E. Loucks (Alternate)(l) NORTH SHORE NEIGHBOURHOOD HOUSEAlderman B.W. Perrault
Alderman B.A. Sharp (Alternate)(m) NORTH VANCOUVER COMMUNITY ARTS COUNCIL

Alderman J.B. Braithwaite

(n) NORTH VANCOUVER RECREATION COMMISSION

Alderman W.J. Bell

(o) NORTH AND WEST VANCOUVER EMERGENCY PROGRAMAlderman B.A. Sharp
Mayor J.E. Loucks (Alternate)(p) NORTH VANCOUVER CHAMBER OF COMMERCE

Alderman S.J. Dean

8. APPOINTMENT OF REPRESENTATIVES TO COMMITTEES AND OTHER AGENCIES -
continued

(q) PRESENTATION HOUSE

Alderman W.J. Bell

(r) SILVER HARBOUR CENTRE

Alderman J.B. Braithwaite

(s) UNITED COMMUNITY SERVICES

Alderman B.W. Perrault

Moved by Alderman Sharp, seconded by Alderman Dean

That the appointments of the representatives of Council to Committees and other agencies for the period December 3, 1990 through November 1991 be approved.

CARRIED

9. APPOINTMENT OF ACTING MAYORS

Alderman J.B. Braithwaite	December-January
Alderman R.C. Clark	February-March
Alderman S.J. Dean	April-May
Alderman B.W. Perrault	June-July
Alderman B.A. Sharp	August-September
Alderman W.J. Bell	October-November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Alderman Dean, seconded by Alderman Sharp

That the appointments of Acting Mayors for the period December 3, 1990 through November 1991 be approved.

CARRIED

10. APPOINTMENT OF COURTS OF REVISION(a) FRONTAGE TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Sharp

That all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED(b) SEWER PARCEL TAX ASSESSMENT ROLL

All Members of Council

Moved by Alderman Dean, seconded by Alderman Sharp

That all members of Council be appointed to a Court of Revision for the purpose of considering and dealing with ~~Frontage Tax~~ ^{SEWER PARCEL} Assessment Rolls in connection with Local Improvement Projects.

CARRIED11. 1991 PROVISIONAL BUDGET

Report: Treasurer-Collector - November 28, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the 1991 Provisional Budget received by Council on December 3, 1990 be adopted;

AND FURTHER THAT the Chairman of the Finance Committee arrange for a series of meetings of the Finance Committee to review the 1991 Provisional Budget of the Corporation in the process of establishing the 1991 Annual Budget.

CARRIED

The City Clerk read a letter from the Hon. Mary Collins, P.C., M.P. expressing her regrets that she was unable to attend the Inaugural Council Meeting.

12. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the minutes of the Regular Meeting of Council held on November 26, 1990, be adopted as circulated.

CARRIED

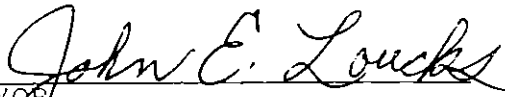
13. ADJOURNMENT

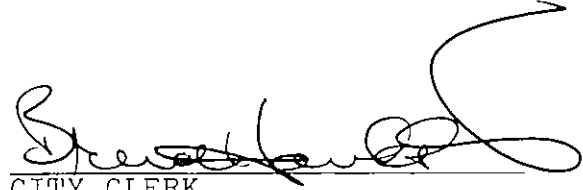
Moved by Alderman Dean, seconded by Alderman

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:44 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, December 10, 1990 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the meeting recess to Committee of the Whole to consider confidential reports; and that item 4(i) be brought forward for consideration in camera.

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:45 p.m. with the same personnel present, with the addition of Aldermen Bell and Sharp.

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Minutes of the Inaugural Meeting of Council held on December 3, 1990, be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT item 9.1 on the agenda be brought forward for consideration at this time.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Bargaining Procedure Agreements - Ratification

THAT the 1991 Bargaining Procedures Agreement between the negotiators for the City of North Vancouver and CUPE, Local 389, as attached to the November 27, 1990 report of the Director of Personnel Services, be approved; 1

AND THAT the 1991 Bargaining Procedures Agreement between the negotiators for the City of North Vancouver and I.A.F.F. Local 917, as attached to the November 27, 1990 report of the Director of Personnel Services, be approved.

(b) Water Lot Sub-Lease to C.H. Cates and Sons

THAT the City enter into a lease with the Vancouver Port Corporation, and a sub-lease with C.H. Cates & Sons, for Parcels "X", "Y" and "Z", all fronting south foot of Lonsdale Avenue and Lot 15 of the foreshore of Burrard Inlet, D.L. 271, substantially as outlined in the November 29, 1990 report of the Property Valuator/Negotiator titled "Water Lot Sub-Lease to C.H. Cates and Sons"; 2

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

(c) Temporary Appointment for Replacement of a Landscape Architect to the Advisory Design Panel

THAT Mr. Jeffrey Philips be appointed temporarily as a Landscape Architect representative on the Advisory Design Panel until such time as Ms. Margot Long returns from maternity leave. 3

(d) Appointment - North Vancouver Recreation Commission

THAT Mr. Christopher Weafer be appointed as Citizen representative to the North Vancouver Recreation Commission for a one-year term expiring December 31, 1991. 4

4. (i) Evening Pay Parking

THAT Purchasing and Property staff implement an evening pay parking program at \$1.00 per evening as outlined in the December 3, 1990 report of the Parking Administrator entitled "Evening Pay Parking". 5

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. Fred Amman, Owner/Contractor

Re: Building Permit - 230 East 24th Street

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 2(a) and 3(a) on the agenda be laid on the table until Mr. Amman is present.

CARRIED3. CORRESPONDENCE

(b) Ms. Nancy Grant, Assistant Secretary, Greater Vancouver Regional District, November 22, 1990

Re: Fire Department Mutual Aid Agreement

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Greater Vancouver Fire Department Mutual Aid Agreement for Emergencies dated July 18, 1990 between the sixteen member municipalities be approved;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents and affix the corporate seal.

CARRIED

(c) Richard Taylor, Executive Director, Union of British Columbia Municipalities, November 30, 1990

Re: UBCM Membership Dues

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the City's membership in the Union of British Columbia Municipalities (U.B.C.M.) be continued and that payment be authorized in the amount of \$7,363.03 to cover the membership fees from January 1, 1991 to December 31, 1991; with the funds to be provided in the 1991 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

3. (d) Invoice from Federation of Canadian Municipalities,
December 3, 1990

Re: Membership Fee

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,648.80 to cover the membership fee from April 1, 1991 to March 31, 1992; with funds to be provided in the 1991 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (e) Invoice from Federation of Canadian Municipalities,
December 3, 1990

Re: B.C. Travel Funds

Moved by Alderman Bell, seconded by Alderman Dean

THAT the voluntary contribution, to support the travel costs of British Columbia's members on Federation of Canadian Municipalities National Board of Directors, in the amount of \$355.98 be approved.

CARRIED UNANIMOUSLY

- (f) Hon. Stanley B. Hagen, Minister of Regional and Economic Development, December 5, 1990

Re: TRIUMF-KAON Project

Moved by Alderman Dean, seconded by Alderman Clark

THAT the following resolution adopted by Council on September 10, 1990 be re-affirmed:

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

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

CARRIED

3. (g) Mr. Sam Snobelen, Chairperson, End Legislated Poverty,
November 20, 1990

Re: Poverty in Canada

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the Council of the City of North Vancouver support the following resolutions submitted by End Legislated Poverty:

RESOLUTION ON MINIMUM WAGE

WHEREAS a single person can work full time at the B.C. minimum wage of \$5 an hour and still be \$2000 to \$3000 a year below the poverty line; and

WHEREAS in 1975 a single person working at minimum wage earned 122% of the poverty line; and

WHEREAS today a single person would have to earn \$7.50 an hour to reach 122% of the poverty line; and

WHEREAS low wages cause poverty and poverty causes sickness, higher infant and adult mortality rates; and

WHEREAS higher wages will increase purchasing power and enable businesses to have customers that can spend more money;

THERE BE IT RESOLVED THAT The Corporation of the City of North Vancouver endorse the principle of increasing minimum wage to \$7.50 an hour, and that we urge the Premier, and Prime Minister to increase the minimum wage to \$7.50 an hour.

RESOLUTION ON WELFARE RATES

WHEREAS over 200,000 B.C. citizens depend on welfare in B.C., and

WHEREAS about 75,000 of these people are children; and

WHEREAS over 30,000 are single parents; and

WHEREAS welfare rates are about half the poverty line (from 47 to 64%); and

WHEREAS the average poor family in B.C. is \$4000 a year below the poverty line; and

WHEREAS poor people suffer from more sickness and earlier deaths than other people, and poor babies have twice the infant mortality rate as other babies in Canada; and

WHEREAS increasing welfare rates would help businesses in low income communities; and

WHEREAS money for reducing poverty could come from the federal government, higher taxes on wealthy people and corporations, and savings in health care, education, and justice system programs;

THEREFORE BE IT RESOLVED THAT The Corporation of the City of North Vancouver endorse the principle of raising welfare rates to the poverty line, and that we urge the Premier to do this.

3. (g) Re: Poverty in Canada - continuedRESOLUTION ON FORCED EMPLOYMENT OF SINGLE PARENTS

WHEREAS single parents on welfare in B.C. MUST look for work, regardless of the number of children they have, unless one child is under 6 months old, or there is sickness in the family; and

WHEREAS decent jobs and childcare are not available for the vast majority of these parents; and

WHEREAS raising children is valuable and important work,

THEREFORE BE IT RESOLVED THAT The Corporation of the City of North Vancouver endorse the principle that single parents on welfare should have choice regarding employment outside the home, and that we urge the Premier to change welfare regulations to provide for this.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be referred to the Social Planner for analysis of the fact sheets, attached to the November 20, 1990 letter from End Legislated Poverty, and for an explanation of the term "poverty line".

DEFEATED

The main motion was then CARRIED

(h) Mayor Arthur C. Eggleton, City of Toronto, November 20, 1990

Re: Royal Commission on Violence against Women

Moved by Alderman Perrault, seconded by Alderman Sharp

THAT the Council of the City of North Vancouver prevail upon the Government of Canada to establish a Royal Commission on violence against women, and that the City of Toronto Safe City Committee be notified of our support of this initiative before January 7, 1991.

CARRIED UNANIMOUSLY

(i) Mr. John Harvard, M.P. for Winnipeg St. James,
November 28, 1990

Re: A Public Campaign for Canada

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver endorse Bill C-337, an act to amend the Parliament of Canada Act (oath or solemn affirmation), proposed by John Harvard, M.P. for Winnipeg St. James.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
- (a) Building Permit Application - Big A Holdings Ltd.
230 East 24th Street

Report: Director, Development Services, December 4, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT item 4(a) on the agenda be laid on the table until the public meeting scheduled for this evening has concluded.

CARRIED

- 2
- (b) Music '91 Streetscape Program

Report: Assistant City Engineer, December 3, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer dated December 3, 1990 entitled "Music '91 Streetscape", Council instruct the City Engineer to install 100 Music '91 banners in accordance with Option 2,

AND THAT the City Engineer include \$3,000 in the 1991 Annual Budget to accommodate the additional fabrication and installation charges as per Attachment 2.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Signature Super Stripes Banners be purchased and be used in future years in connection with Music '91 Streetscape Program.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Dean

THAT Treble Clef Banners be purchased in connection with Music '91 Streetscape Program.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 8:18 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Clark

THAT items 2(a), 3(a) and 4(a) be lifted from the table.

CARRIED

2. DELEGATIONS - continued

(a) Mr. Fred Amman, Owner/Contractor, December 6, 1990

Re: Building Permit - 230 East 24th Street

Mr. Amman referred to his letter of December 6, 1990 and requested Council to approve his application for a building permit for a dwelling proposed at 230 East 24th Street. Mr. Amman then responded to questions from members of Council.

3. CORRESPONDENCE - continued

(a) Mr. Fred Amman, Owner/Contractor, December 6, 1990

Re: Building Permit - 230 East 24th Street

4. (a) Building Permit Application - Big A Holdings Ltd.
230 East 24th Street

Report: Director, Development Services, December 4, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT whereas there is a conflict between the provisions of "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154" given Second Reading on November 5, 1990, and the development proposed in Application for Building Permit No. 3864 received on November 30, 1990 concerning a single family dwelling proposed at 230 East 24th Street (Lot 21, Block 217A, D.L. 546, Plan 3240);

THEREFORE BE IT RESOLVED THAT Application for Building Permit No. 3864 be withheld for a period of 30 days consistent with the provisions of Section 981(1) of the Municipal Act:

AND THAT Development Services staff be directed to report back on the said application for Council's further consideration under Section 981(3) of the Municipal Act.

AND THAT the December 6, 1990 correspondence from Mr. F. Amman be received.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- 1
4. (c) Local Improvement Petition - To Improve the Sidewalk on the East and West Sides of Ridgeway Avenue from 6th Street to 7th Street

Report: City Clerk, November 27, 1990

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Petition for the improvement of the sidewalk on the East and West sides of Ridgeway Avenue from 6th Street to 7th Street be referred to the City Engineer for a report and estimates of cost of the work; and that the report of the City Clerk, dated November 27, 1990 be received and filed.

CARRIED

- 2
- (d) B.C. Youth Soccer Publication - Advertisement

Report: City Clerk, November 27, 1990

The Clerk advised that an additional request for funds had been received from Youth Soccer, as set out in his December 10, 1990 memorandum circulated to Council this evening.

Moved by Alderman Clark, seconded by Alderman Dean

THAT a one/sixth page advertisement be purchased at a cost of \$235.00 from the B.C. Youth Soccer Publications for inclusion in the souvenir program of the 1991 - 5th Annual Canada Safeway Mini-Soccer Festival being held at B.C. Place January 3-6, 1991;

AND FURTHER THAT North Shore Youth Soccer Association be provided with \$150.00 to cover the cost of a half page advertisement in their souvenir program for the Fourth Annual North Shore Youth Soccer Indoor Tournament to be held January 5 and 6, 1991, and the funds to be provided from the 1990 Advertising Contingency Fund.

CARRIED UNANIMOUSLY

4. (e) Residing Judge

Report: Chairman, North Vancouver Family Court and Youth Justice Committee, December 5, 1990

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the following resolution submitted by the North Vancouver Family Court and Youth Justice Committee be endorsed:

"WHEREAS the North Vancouver Court House is probably the only court house in the Lower Mainland which does not have a residing judge who provides efficient scheduling of court time, continuity of court cases, and familiarity of personal and community resources;

AND WHEREAS it is unreasonable that a well-established court house in a community as large as North Vancouver is not served by a residing judge when in fact the case load demands the presence of a minimum of two residing judges;

THEREFORE BE IT RESOLVED THAT the North Vancouver Family Court and Youth Justice Committee request the Mayors and Councils of the City and District of North Vancouver to convey to the Attorney General, the Chief Judge, the Administrative Judge, and the Judicial Council, the concern of the two municipalities with respect to the rotation of judges."

CARRIED UNANIMOUSLY

(f) Appointment of Auditors for the Year 1991

Report: Treasurer-Collector, December 3, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the firm of Peat Marwick Thorne, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1991.

CARRIED UNANIMOUSLY

(g) Proposed Joint Meeting of the Three North Shore Heritage Advisory Committees

Report: Planning Technician, Development Services,
November 27, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver Heritage Advisory Committee be authorized to host a joint meeting with the District of North Vancouver and District of West Vancouver Heritage Advisory Committees in 1991.

CARRIED

- 1
4. (h) Application for 1991 Water and Sewer Study and Capital Grants from the Ministry of Municipal Affairs

Report: Supervisor, Engineering Design, November 27, 1990

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Design Engineer dated November 27, 1990 entitled "Application for 1991 Water & Sewer Study and Capital Grants from the Ministry of Municipal Affairs", the Projects listed in the two Applications as work required to be done by the City to ensure that our two utilities are well maintained and operated be endorsed, and so instruct the City Engineer to advise the Ministry of Municipal Affairs.

CARRIED

- 2
- (j) 1991 Sewer Usage Rates - Equity

Report: Treasurer-Collector, December 4, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the Treasurer-Collector dated December 4, 1990 and titled "1991 Sewer Usage Rates - Equity" Option 4 be approved;

AND THAT Bylaw 3260 be amended by adding Schedule "B" as outlined in Attachment 1 to this report.

CARRIED UNANIMOUSLY

- 3
- (k) Application to Rezone 212 and 400 Brooksbank Avenue - Chemex/Turner

Report: Planning Technician, Development Services,
December 5, 1990

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Mayor and City Clerk be authorized to execute the Section 215 Covenant and Easement substantially in the form of the documents attached to the December 5, 1990 report of the Planning Technician entitled "Application to Rezone 212 and 400 Brooksbank Avenue - Chemex/Turner".

CARRIED

(1) Park & Tilford Garden Area - Text Amendment to CD-131

Report: Planning Technician, Development Services,
November 29, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6173", (Park & Tilford text amendment - CD-131) attached to the report of the Planning Technician dated November 29, 1990 entitled "Text Amendment to CD-131 - Park & Tilford Garden Area" be considered by Council and referred to a Public Hearing.

AND THAT the Mayor and City Clerk be authorized to execute the modification covenant substantially in the form of the document attached to the said report.

CARRIED UNANIMOUSLY

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

Report: Assistant Director-Planning, Development Services,
December 4, 1990

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6178", (Praxis Group Ltd. Text Amendment to CD-139) be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Alderman Sharp
Alderman Braithwaite
Alderman Bell

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

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT staff prepare a study on the use or mis-use of the City's industrial lands, including:

whether the types of industrial and office space required are changing and how much they are changing;

whether the City would receive offers if land left as industrial use;

the percentage and cost to the taxpayers of the City by removing the industrial use and the higher the costs for residential and commercial residences.

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT the motion be referred to staff for a report with respect to timing and budget parameters for the preparation of a study.

CARRIED

Alderman Bell left the meeting at this point.

- (n) Business Licence Bylaw - Fee Increase

Report: Administrative Coordinator, Development Services,
 November 26, 1990

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6177" (Fees and Rates) be considered by Council.

CARRIED

Moved by Alderman Dean, seconded by Alderman Perrault

THAT staff be requested to bring forward a resolution to the UBCM pertaining to the \$2,000 maximum licence fee, pursuant to the Section 505 of the Municipal Act.

Alderman Bell returned to the meeting at this point.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

SEWERAGE

4. (o) Lynn Creek Pumping Station - Auxiliary Generator Installation

Report: Supervisor, Engineering Design, December 5, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT pursuant to the report of the City Engineer, entitled "Lynn Creek Sewage Pumping Station", and the June 6, 1990 report of the Land Agent entitled "Sale of a Portion of City Owned Land Legally Referred to as amended Lot E (explanatory plan 19476) Block 26, D.L.272, Group 1, New Westminster District, Plan 11817", the sale of a portion of Amended Lot E, Block 26, D.L. 272 Plan 11817 to the GVS & DD be approved for the sum of one dollar (\$1.00) for consolidation with Lot C Block 26 District Lot 272 Plan 11714 for the exclusive use of a GVS and DD Pump Station;

AND THAT the subject parcel be posted for sale in the amount of one dollar, subject to the terms and conditions of the said June 6, 1990 report of the City Land Agent;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to these motions;

AND THAT the GVS & DD be requested to undertake a review of the Cost Sharing Formula for the North Shore Sewerage area for consideration of the North Shore Municipalities;

AND THAT pursuant to the report of the Design Engineer entitled "Lynn Creek Sewage Pumping Station" dated December 5, 1990 the GVS & DD be advised that the requirements for issuance of a building permit for the genset addition to the Lynn Creek Pump Station will include:

- a) certification that the addition has been designed to comply with "Noise Control Bylaw, 1987, No. 5819"
- b) a commitment from GVS & DD that sound level measurements will be conducted upon completion of the project and the facility will be modified, if necessary, to comply with the requirements of "Noise Control Bylaw, 1987, No. 5819".

Moved by Alderman Perrault, seconded by Alderman Braithwaite

THAT the motion be amended by deleting the words "will be conducted" in section (b) and substituting the words "tests will occur during non-critical daytime hours".

CARRIED

The motion as amended was CARRIED UNANIMOUSLY

1
4. (p) Greater Vancouver Transportation Task Force
Transportation Planning Priorities

Report: City Engineer, Engineering Services

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the report of the City Engineer dated December 5, 1990 entitled "Greater Vancouver Transportation Task Force Priorities", the stated priorities be endorsed and forwarded to the GVRD as our input to the 1991-1992 Provincial Transportation Plan.

CARRIED

2
(q) Third Street - Heywood Access

Report: Supervisor - Engineering Design, December 5, 1990

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT pursuant to the report of the Design Engineer dated December 5, 1990 entitled "Third Street - Heywood Access" the construction of a turning lane for westbound Third Street traffic turning right onto Heywood Street be approved;

AND FURTHER THAT funding for the turning bay, estimated at \$45,000, be taken from the funds held for the Seventh Street Connector project;

AND THAT the Cloverley Area Residents Association be provided with a copy of the Design Engineer's report.

CARRIED UNANIMOUSLY

3
(r) Statutory Examinations - Official Community Plan Amendment
Bylaw No. 6159

Report: Assistant Director-Planning, Development Services
December 4, 1990

Moved by Alderman Dean, seconded by Alderman Clark

THAT the December 4, 1990 report of the Assistant Director-Planning entitled "Statutory Examinations - Official Community Plan Amendment Bylaw, No. 6159" concerning examinations of Bylaw No. 6159 for its impact on the City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED

4. (s) Feasibility Study - Mobilizing Streetcar #153

Report: Assistant City Engineer, December 3, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Assistant City Engineer entitled "Feasibility Study - Mobilizing Streetcar #153" dated December 3, 1990, the City Engineer be instructed to proceed with the First Phase Study as defined in the aforementioned report;

AND THAT funds be made available from the 1990 General Contingency Account to pay for the study;

AND THAT if, on completion of the Feasibility Study, it is found that there is no use for Streetcar #153 as part of an operating system then Council will consider alternative uses for the vehicle.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

The motion was CARRIED by a vote of six to one.(t) Computer Equipment Purchased from Computer Equipment Depreciation Fund

Report: Treasurer-Collector, December 5, 1990

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the City proceed with the purchase of a McDonnell Douglas Fire Operations Management System and computer equipment for City Hall.

AND FURTHER THAT pursuant to the report of the Treasurer-Collector dated December 5, 1990 entitled "Computer Equipment Purchased from Computer Equipment Depreciation Fund", "Computer Equipment Reserve Expenditure Bylaw. 1990, No. 6182" be considered by Council.

CARRIED UNANIMOUSLY

- 1
4. (u) Application for Development Variance Permit #4, Pacific Marine Training Institute

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Development Variance Permit No. 4 be issued to Pacific Marine Training Institute under Section 974 of the Municipal Act.

CARRIED UNANIMOUSLY

- 2
- (v) Application for Development Variance Permit #5 Ottman Developments Ltd., 150 East Keith Road

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Variance Permit No. 5 be issued to Ottman Developments Ltd. for 150 East Keith Road under Section 974 of the Municipal Act.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Dean that

- (i) "Council Indemnity Bylaw, 1990, No. 6165"
- (ii) "Building Bylaw, 1972, Amendment Bylaw, 1990, No. 6167"
- (iv) "Highways Stopping Up and Closing Bylaw, 1990, No. 6175" (18th Street and William Avenue)
- (v) "Highways Stopping Up and Closing Bylaw, 1990, No. 6176" (18th Street and William Avenue)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Dean

THAT the said Bylaws Nos. 6165, 6167, 6175 and 6176 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (a) Continued

Moved by Alderman Bell, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6174 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Alderman Perrault
 Alderman Dean
 Alderman Clark

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

(b) Introduction and First Three Readings

- (i) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172", (Development Variance Permit - Refund Policy)

Moved by Alderman Dean, seconded by Alderman Braithwaite

That the third reading of "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172" (Development Variance Permit - Refund Policy) be reconsidered.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

That the third reading of the above referenced Bylaw No. 6172 be rescinded.

CARRIED

6. (b) (i) - continued

Moved by Alderman Dean, seconded by Alderman Braithwaite

That the second reading of the above referenced Bylaw No. 6172 be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172", (Development Variance Permit - Refund Policy) be amended by adding to Clause 2(a)

"2) Text Amendment to the Zoning Bylaw
Submit \$1,500.....\$ _____";

and by adding to Clause 2(b)

"g) In the case of text amendment to the Zoning Bylaw, if the application requires no more than 20 hours of staff time to process, the applicant will receive a \$500.00 refund."

CARRIED

The motion on second reading of Bylaw No. 6172, as amended, was CARRIED.

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172", (Development Variance Permit - Refund Policy), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Sharp that

(ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6177" (Fees and Rates).

(iii) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1990, No. 6179"

(iv) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1990, No. 6180"

6. (b) - continued

(v) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1990, No. 6181"

(vi) "Computer Equipment Reserve Expenditure Bylaw, 1990, No. 6182"

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 Bylaws Nos. 6177, 6179, 6180, 6181 and 6182 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6177, 6179, 6180, 6181 and 6182 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex Lab/Turner, 212 and 400 Brooksbank Ave., CD-205)

Moved by Alderman Dean, seconded by Alderman Braithwaite

That "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex Lab/Turner, 212 and 400 Brooksbank Ave., CD-205) be read a second time in short form.

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex Lab/Turner, 212 and 400 Brooksbank Ave., CD-205) be amended by deleting clause 4(1) in its entirety and replacing it with:

"(1) the permitted principal uses shall be limited to:

- (a) Industrial uses. For purposes of this Section "industrial uses" is defined as research laboratories, product testing and the fabrication, assembly, transportation, storage, manufacturing, heavy equipment rental, servicing and wholesaling of materials, goods or things;

6. (c) (i) - continued

(b) non-industrial uses which shall occupy not more than 40.0% of the gross floor area of the building; and for purposes of this Section "non industrial uses" is defined as general offices, staff cafeteria, data processing, computer service, retail sales and display area, industrial designer, artist studio, print shop and drafting, engineering, architectural and surveying offices, provided that not less than 70.0% of the non-industrial uses shall be accessory and subordinate to the industrial uses under subsection (1) (a);

(c) a child care facility licensed under the Community Care Facility Act;

(d) accessory non-commercial social and recreational facilities;"

CARRIED

The motion on second reading of Bylaw No. 6145, as amended, was CARRIED.

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex/Lab/Turner, 212 and 400 Brooksbank Ave., CD-205) as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT staff, before fourth reading of Bylaw No. 6145, bring forward an information report to Council with respect to the questions left unanswered at the public hearing held on December 10, 1990

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be read a second time in short form.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaw No. 6158 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

6. (d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6173",
(Park & Tilford text amendment - CD-131).

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

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6178",
(Praxis Group Ltd. Text Amendment to CD-139).

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

A recorded vote was taken on the motion.

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

Voting against: Alderman Bell
Alderman Sharp
Alderman Braithwaite

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

7. COUNCIL INQUIRIES

- (a) Entre Nous Femmes Housing Society - Withdrawal of Application for a Development Variance Permit

The Clerk advised that Entre Nous Femmes Housing Society had withdrawn the application for a Development Variance Permit and that the adjacent residents had been notified.

RECESS

The meeting recessed at 10:23 p.m. for the public question period and reconvened immediately as no inquiries were received.

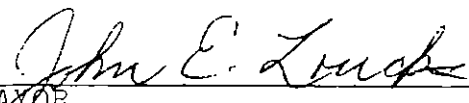
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 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, December 17, 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 B.W. Perrault
 Alderman B.A. Sharp

STAFF MEMBERS

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

The meeting was called to order at 7:36 p.m.

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Perrault

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

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

- 2 -

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Withholding of Building Permit - Big A Holdings Ltd.

Report: Director, Development Services, December 12, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT WHEREAS Big A Holdings Ltd. has made application for a building permit to authorize construction of a single family dwelling at 230 East 24th Street (Lot 21, Block 217A, D.L. 546, Plan 3240), on November 30, 1990; and

WHEREAS this Council directed the said building permit applications to be withheld for a period of thirty days commencing November 30, 1990, under Section 981 of the Municipal Act; and

WHEREAS this Council has considered said application within the said thirty day period;

NOW THEREFORE BE IT RESOLVED that Council hereby directs that the permit requested by the said building permit application be withheld for a further sixty days pursuant to Section 981 of the Municipal Act; and

BE IT FURTHER RESOLVED that the foregoing resolution is without prejudice to the City's right to rely upon all other lawful grounds to refuse or reject the said application.

CARRIED UNANIMOUSLY(b) Revisions to Traffic Control on Carrie Cates Court

Report: Supervisor, Engineering Design, December 12, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the report of the Supervisor, Engineering Design dated December 12, 1990, entitled "Revision to Traffic Control on Carrie Cates Court" the City Engineer proceed with the implementation of improvements shown on Drawing No. TC1-24;

AND THAT funding for the improvements at an estimated cost of \$30,000 be made available from surplus funds in "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1990, No. 6121" (Capital Works Program).

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the motion be amended by adding the following after the words and numbers "Drawing No. TC1-24":

"except that the existing seven angle parking stalls on Rogers Lane not be removed".

CARRIEDThe motion as amended was CARRIED.

4. (c) Waterfront Area Planning Review:
Policy Recommendations

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

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the December 10, 1990 report of the Assistant Director-Planning entitled "Waterfront Study - Policy Recommendations" be referred to the Policy Committee for review and to the Advisory Planning Commission meeting scheduled for January 9, 1991 for report and to the North Vancouver Chamber of Commerce, North Shore Economic Development Commission and Lonsdale by the Quay Merchants Association for comment;

AND THAT the said report be made available to interested members of the public free of charge;

AND THAT Development Services be directed to prepare a policy broadsheet for the Waterfront Study Central Area and to report back with recommendations on how to hold a "Waterfront Forum" to discuss proposed Official Community Plan changes for the West and Central Areas of the City's waterfront.

Alderman Clark entered the meeting at this point.

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the subject of establishing a policy for referral of reports to organizations for comment be referred to the Policy Committee.

CARRIED

(d) Landscape Plan for the Lonsdale Interchange on the
Upper Levels Highway

Report: Development Planner, December 12, 1990

Moved by Alderman Bell, seconded by Alderman Perrault

THAT pursuant to the report of the Planner dated December 12, 1990 entitled "Landscape Plan for the Lonsdale Interchange of the Upper Levels Highway", the City Clerk be directed to convene a Policy Committee meeting for January 14, 1991, in order to receive staff and public input on the proposed landscape plan for the Lonsdale Interchange of the Upper Levels Highway;

AND THAT representatives of the Ministry of Transportation & Highways be invited to present its proposed landscape plan to the Policy Committee.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Petition to Ministry of Municipal Affairs for title to previously expropriated lands at the south-west quadrant of Highway #1 and Westview Interchange

(Submitted by Alderman Dean)

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT consideration of item 5(a) on the agenda be deferred to the January 28, 1991 Meeting of Council.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Clark that

- (i) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1990, No. 6172", (Development Variance Permit - Refund Policy).
- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1990, No. 6177" (Fees and Rates).
- (iii) "Sewer Rate Bylaw No. 1, 1963, Amendment Bylaw, 1990, No. 6179"
- (iv) "Sewer Parcel Tax Bylaw, 1976, No. 4950, Amendment Bylaw, 1990, No. 6180"
- (v) "Waterworks Bylaw, 1988, No. 5891, Amendment Bylaw, 1990, No. 6181"
- (vi) "Computer Equipment Reserve Expenditure Bylaw, 1990, No. 6182"

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaws Nos. 6172, 6177, 6179, 6180, 6181 and 6182 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

- (b) Introduction and First Three Readings

NIL

6. (c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the following:

- (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 laid on the table until item 9(c) on the agenda has been considered.

CARRIED7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

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 7:55 p.m. and reconvened at 8:49 p.m. with the same personnel present, with the exception of Alderman Perrault and Messrs. Gale, Smith and White.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Cash-in-lieu Parking Policy

THAT the City of North Vancouver adopt a cash-in-lieu payment in the amount of \$14,500 per stall in accordance with the "Report on Parking Policy (1989)" and the December 13, 1990 report of the Parking Administrator entitled "Cash-in-lieu Parking Policy".

1

(b) Mickey McDougall Gymnasium - Ventilation System

THAT subject to joint funding approval by the District of North Vancouver, the North Vancouver Recreation Commission 1991 Capital Budget item MM-2-1 be approved in the amount of \$20,000;

2

AND THAT the North Vancouver Recreation Commission be instructed to proceed with obtaining the necessary consultant engineering review and design improvements to the ventilation system at Mickey McDougall Gymnasium as soon as possible.

(c) 92 Lonsdale Avenue, Development Application (Maplewood/Cantafio) - Parking Issues

THAT pursuant to the report of the Director, development Services, dated December 13, 1990 entitled "92 Lonsdale Avenue Development Application (Maplewood/Cantafio): Parking Issues" staff be directed to pursue a parking solution for the development proposal at 92 Lonsdale Avenue which provides for the full payment of cash-in-lieu parking by the applicant.

3

(d) City Participation - North Shore Commission on the Needs of the Disabled

THAT pursuant to the report of the Social Planner dated December 12, 1990 entitled "City Participation - North Shore Commission on the Needs of the Disabled", the North Shore Advisory Commission on the Needs of the Disabled be urged to hold a planning session to clarify its purpose, objectives, and work plan prior to a staff assessment of the City's involvement in the work of the Commission;

4

AND FURTHER THAT Alderman Sharp be appointed as a representative to this Commission for the purpose of attending the said planning session;

AND THAT City Social Planning staff report to Council on the recommended level of City involvement in the Commission's aims and objectives resulting from said planning session.

1 9.1 (e) Appointment to the City of North Vancouver
Heritage Advisory Committee

THAT Mr. Art Davies and Mr. Don Edlund be reappointed to the City of North Vancouver Heritage Advisory Committee for a two-year term expiring on December 31, 1992; and

2 (f) Appointments to the North Vancouver Family Court and Youth
Justice Committee

THAT Mr. Frank Morris be appointed as a City representative to the North Vancouver Family Court and Youth Justice Committee for a two-year term expiring on December 31, 1992; and

THAT Mrs. Rete McKay be reappointed for a two-year term expiring on December 31, 1992;

AND FURTHER THAT a letter of appreciation be sent to Mrs. Dorothy Penman.

3 (g) Appointments to the City of North Vancouver Library Board

THAT consideration of appointments to the City of North Vancouver Library Board be deferred to the next Regular Meeting of Council, in camera.

4 (h) Appointment of Council Representative to Advisory Design Panel

THAT Alderman B.W. Perrault be appointed as Council representative to the Advisory Design Panel for a one-year term expiring November 30, 1991.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT items 6(d) (i), 6(d) (ii) and 6(d) (iii) be lifted from the table.

CARRIED

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6. BYLAWS - continued(d) Introduction and First Reading Only

Moved by Alderman Bell, 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 deleted from the agenda.

CARRIED10. ADJOURNMENT

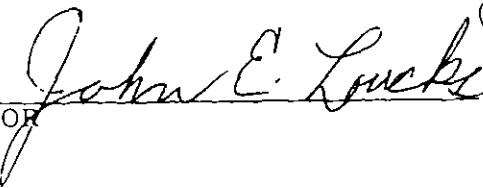
Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:51 p.m.

MAYOR



CITY CLERK

