

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, January 14, 1991 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 B.W. Perrault
Alderman B.A. Sharp

STAFF MEMBERS

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

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:40 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on December 17, 1990, be adopted as circulated.

CARRIED

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 be ratified:

(a) Appointments to the City of North Vancouver Library Board

THAT Mr. A. Broomhall and Mr. C. Stein be reappointed, and Ms. S. Gillmore and Mr. J. Dartnell be appointed to the City of North Vancouver Library Board for a two year term expiring December 31, 1992.

AND THAT Mrs. J. Wilson be appointed to the City of North Vancouver Library Board for a one year term expiring December 31, 1991.

AND FURTHER THAT a letter of appreciation be sent to Mr. G. Cross and Mr. J. Vandenakker.

(b) Proposed Annual Review 1991 Budget Timing

THAT the schedule for reviewing the 1991 Provisional Budget as outlined in the Treasurer-Collector's report of December 27th, 1990, be adopted.

CARRIED

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

(d) Parking - Lower Lonsdale

THAT the City charge for public parking on Lot H at the foot of Lonsdale in accordance with Option #1 of the January 8, 1991 report of the Parking Administrator entitled "Parking - Lower Lonsdale", as provided in the lease agreement between the Corporation of the City of North Vancouver and S.S. Marina Ltd., and the Cranberry Sailor Inn Ltd.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT Items 4, 5, 6 and 7 on the Agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Project - Concrete Sidewalk
(Ridgeway Avenue from 6th to 7th Street)

Report: Design Engineer, December 13, 1990

Moved by Alderman Bell, seconded by Alderman Clark

THAT pursuant to the report of the Design Engineer dated December 13, 1990 entitled "Local Improvement Project - Concrete Sidewalk" (Ridgeway Avenue from 6th to 7th Street) the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY

- (b) Terms of Reference - Noise Control Committee

Report: City Administrator, December 14, 1990

Moved by Alderman Braithwaite, seconded by Alderman Perrault

THAT the Terms of Reference for the Noise Control Committee as attached to the December 14, 1990 report of the City Administrator entitled: "Noise Control Committee - Terms of Reference" be approved.

CARRIED UNANIMOUSLY

- (c) Joint Police Liaison Committee

Report: Committee Clerk Secretary, December 13, 1990

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the City Administrator be requested to provide an update on coordinating youth programs in the City and report back;

AND THAT the District of North Vancouver be so advised, to possibly result in a coordinated report encompassing both municipalities;

AND FURTHER THAT the Social Planner identify the existing "youth in crisis" organizations and the Community Work Service Program.

Moved by Alderman Braithwaite, seconded by Alderman Perrault

THAT consideration of this item be deferred to the Council Meeting of February 4, 1991.

CARRIED

4. (d) Advertisement "Kin Magazine"

Report; City Clerk, December 14, 1990

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the Association of Kinsmen Clubs be advised, in response to their letter of December 7, 1990, that the purchase of a one-sixth (1/6) page advertisement in the 1991 Anniversary Edition of KIN Magazine at a cost of \$305.00 be approved;

AND THAT the funds are to be included in the 1991 Budget General Advertising account.

CARRIED UNANIMOUSLY

(e) Current Update on Fire Operation Management Computer System

Report: Treasurer-Collector, December 28, 1990

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the City proceed with the purchase of a McDonnell Douglas Fire Operation Management System including Communication and Installation support for a total cost of \$310,235.10 including all taxes.

CARRIED UNANIMOUSLY

(f) Central Waterfront Redevelopment Broadsheet

Report: Development Planner, January 2, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the action by staff to refer the January 2, 1991 report of the Development Planner entitled "Central Waterfront Redevelopment Broadsheet" to the Advisory Planning Commission for a report, be approved;

AND THAT the report be referred to the Policy Committee for review, in conjunction with the December 10, 1990 report of the Assistant Director-Planning.

CARRIED

4. (g) Application for Stratification
Maddigan - 226-228 East 3rd Street

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

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Planning Technician's December 27, 1990, report entitled "Application for Stratification - Maddigan - 226-228 East 3rd Street", be received and filed.

CARRIED

- 2 (h) Changes to Child Care Regulations - Subsequent Report

Report: Social Planner, Development Services, January 2, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Items 4(h) and 6(d)(i) be deleted from the agenda.

CARRIED

- 3 (i) Revisions to Bylaw 6160 - Greenwood Park Rezoning

Report: Assistant Director-Planning, Development Services,
January 4, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6160", (Greenwood Park/18th and Williams - P-1 Zone) be considered for amendment at Second Reading.

CARRIED

- 4 (j) Submission to the Port of Vancouver
Public Review Panel - Neptune

Report: Assistant Director-Planning, Development Services,
January 9, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the submission attached to the report of the Assistant Director-Planning dated January 9, 1991, entitled "Submission to the Port of Vancouver Public Review Panel; Neptune" be approved and that it be presented to the Vancouver Port Corporation's Public Review Panel meeting scheduled for January 15, 1991 as recommended in the said report.

CARRIED UNANIMOUSLY

4. (k) Legal Services - 1991

Report: City Administrator, January 9, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1991, on the terms outlined in the letter dated December 20, 1990 from Mr. R.J. Bauman.

CARRIED UNANIMOUSLY(l) Pedestrian Overpass on 1st and EsplanadeReport: Land Agent, Purchasing & Property Services,
January 2, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Mayor and City Clerk be authorized to execute the necessary modification of Statutory Right-of-Way Agreement P76679 substantially in the form attached to the January 2, 1991 report of the Land Agent entitled "Pedestrian Overpass on 1st and Esplanade", to allow for the additional Right-of-Way areas as shown on the attached amended Explanatory Plan prepared by Hobbs Kyler & Winter on November 30, 1989.

CARRIED(m) Vehicle Damage - S. Seydler - 2041 Grand Boulevard

Report: Deputy City Engineer, January 7, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of this item be deferred to later in the Council Meeting.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Social Planning Advisory Committee

(Submitted by Alderman J.B. Braithwaite)

WHEREAS there has been an expressed need to improve the access of City residents to City Hall to create more meaningful participation;

AND WHEREAS there is great value in cooperation between Council and citizens in defining and responding to local issues and needs;

AND WHEREAS a better link between Council and the community will improve the responsiveness of City Hall to community needs;

AND WHEREAS a number of Lower Mainland municipalities currently utilize some form of a social planning advisory committee as a means of improving the link between Council and the community;

NOW THEREFORE BE IT RESOLVED that Council direct Social Planning staff to prepare a report which examines the potential benefits of a social planning advisory committee and alternative models of such a committee, and to make recommendations regarding the most appropriate model for implementation in the City of North Vancouver.

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Sharp that

(i) "East and West sides of Ridgeway Avenue from 6th Street to 7th Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1990, No. 6184, and

(iii) "Lease Authorization Bylaw, 1988, No. 5872 (Museum and Archives Storage), Amendment Bylaw, 1991, No. 6186"

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

CARRIED

6. (b) continued

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6184 and 6186 be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6184 and 6186 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Perrault left the meeting at this point.

Moved by Alderman Clark, seconded by Alderman Sharp that

(ii) "City of North Vancouver Waste Collection Contract Authorization Bylaw, 1983, No. 5462, Amendment Bylaw, 1991, No. 6185"

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 Sharp

THAT said Bylaw No. 6185 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT said Bylaw No. 6185 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Perrault returned to the meeting at this point.

(c) Second Reading Only

Moved by Alderman Sharp, seconded by Alderman Clark that

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

be read a second time in short form.

Moved by Alderman Sharp, seconded by Alderman Clark that

"Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6160",
(Greenwood Park/18th and Williams - P-1 Zone) be amended
by replacing the "Attachment to Bylaw No. 6160" with a new
"Attachment to Bylaw No. 6160 dated for Reference
January 14, 1991".

CARRIED

The motion on second reading of Bylaw No. 6160, as amended,
was CARRIED.

7. COUNCIL INQUIRIES

NIL

Moved by Alderman Bell, seconded by Alderman Perrault

THAT Item 2(a) and 3(a) on the agenda be brought forward for
consideration at this time.

CARRIED

Alderman Clark left the meeting at this point.

2. DELEGATIONS

- (a) Mr. Martin D. Donner
Mr. Dick Mann

Re: Fullerton Lumber Company Site

Mr. Donner suggested to the Council that the City of North Vancouver
and Fullerton Lumber Company jointly commission a study to determine
the most effective and beneficial use of the Fullerton Site.

Alderman Clark returned to the meeting at this point.

Mr. Donner responded to questions from members of Council.

3. CORRESPONDENCE

(a) Mr. Martin D. Donner, Ladner Downs, January 2, 1991

Re: Fullerton Lumber Company Site

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the submission from Mr. Martin D. Donner, Ladner Downs, presented to Council this evening concerning the Fullerton Site be referred to staff for a confidential report to Council.

CARRIEDPROCLAMATIONS

Mayor Loucks read the following Proclamation:

"ALZHEIMER AWARENESS MONTH" - JANUARY 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting recess for the purposes of conducting a Policy Committee Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m., and reconvened at 8:39 p.m. with the same personnel present with the addition of Mr. F. Caouette.

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT consideration of Items 2(b) and 3(b) on the agenda, re North Shore Arts Commission 1991 Workplan and Budget Proposal, be deferred to the Council Meeting of February 11, 1991.

CARRIED2. DELEGATIONS - continued(c) Mr. Phillip E. Ramer, Owner, Sea, Lake and Stream Outfitters

Re: Home Occupation Use - Mail Order - Licence Fee

Mr. Phillip Ramer gave a brief outline on the types of products he is selling and advised Council that he had conducted a survey of 9 municipalities in the Lower Mainland, which indicated an average home based mail order licence fee of \$105.00, compared to the City licence fee of \$724.00. He requested that Council consider lowering the licence fee for this classification to the retail business rate.

Mr. Ramer responded to questions from members of Council.

2

3. CORRESPONDENCE

(c) Mr. Phillip E. Ramer, Owner, Sea, Lake and Stream Outfitters, November 17, 1990

Re: Home Occupation Use - Mail Order Licence Fee

Moved by Alderman Sharp, seconded by Alderman Bell

THAT staff prepare a report to Council relative to a possible readjustment of the Home Occupation Use Mail Order Licence Fee to bring the City of North Vancouver in line with other municipalities.

CARRIED

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

(m) Vehicle Damage - S. Seydler - 2041 Grand Boulevard

Report: Deputy City Engineer, January 7, 1991

Moved by Alderman Bell, seconded by Alderman Sharp

THAT pursuant to the report of the Deputy City Engineer dated January 7, 1990, and entitled "Vehicle Damage - S. Seydler - 2041 Grand Boulevard", the December 3, 1990 letter of Mrs. Seydler together with the report be forwarded to the R.C.M. Police with a request that they maintain a vigorous level of enforcement in the area;

AND THAT Mrs. Seydler be advised that a copy of the report entitled "Report to C.A.R.A. Subcommittee on Road Control Requests" is available from the City Clerk's Department;

AND THAT a copy of the January 7, 1991 report of the Deputy City Engineer entitled "Vehicle Damage - S. Seydler - 2041 Grand Boulevard" be forwarded to Mrs. Seydler.

CARRIED

8. ANY OTHER BUSINESS

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the recommendation of the Policy Committee concerning Lonsdale Interchange Landscaping be placed on the agenda for consideration at this time.

CARRIED UNANIMOUSLY

8. (a) Lonsdale Interchange Landscaping Report

Recommendation: Policy Committee, January 14, 1991

Moved by Alderman Braithwaite, seconded by Alderman Sharp that the following recommendation of the Policy Committee be ratified:

THAT the City of North Vancouver request the substitution of smaller tree species, such as rhododendrons, in place of large conifers, such as Douglas Firs and Western Red Cedars, as per the Deputy City Engineer's letter to Mr. Cunliffe, Ministry of Transportation and Highways, dated October 22, 1990;

AND THAT a compilation of the various concerns expressed at the January 14, 1991 Policy Committee Meeting, be forwarded to the Ministry of Transportation and Highways.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:58 p.m.

John E. Loucks
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, January 21, 1991 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
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
F. Ducote, Development Planner
F. Caouette, Administrative Coordinator
Development Services

The meeting was called to order at 7:32 p.m.

Moved by Alderman Bell, 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 7:33 p.m. and reconvened at 8:12 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the Minutes of the Special Meeting of Council held on January 14, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Mr. Jim Pine, Publicity Chair, New Perspectives Forestry Society, January 9, 1991

Re: Forestry Conference "Transition to Tomorrow"

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the January 9, 1991 correspondence from New Perspectives Forestry Society be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Award of Towing Contract -
February 1, 1991 to December 31, 1992

Report: Purchasing Agent, Purchasing & Property Services,
January 15, 1991

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the contract for towing in the City of North Vancouver be awarded to Pay Less Auto Towing Ltd., as per their tender dated December 10, 1990, for the contract period of February 1, 1991 to December 31, 1992.

CARRIED UNANIMOUSLY

- (b) District of North Vancouver Task Force on the Environment Report, November 1, 1990

Report: City Administrator, January 16, 1991

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the January 16, 1991 report of the City Administrator entitled "District of North Vancouver Task Force on the Environment Report, November 1, 1990" be received and filed;

AND THAT the City Administrator be directed to update Council when the District of North Vancouver Council concludes its consideration of the said report.

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the motion be amended by deleting the words "received and filed" and substituting therefor the words "referred to the Policy Committee".

CARRIED

The motion as amended was CARRIED

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the City Administrator report back on how the District of North Vancouver selected the committee members for the District of North Vancouver Task Force on the Environment;

AND THAT the City of North Vancouver proceed before the end of February 1991 to have a community committee on the environment struck to bring forward recommendations from the City residents regarding the District of North Vancouver Task Force on the Environment report, dated November 1, 1990, for consideration of Council at the same time the District of North Vancouver concludes its deliberations.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the motion be deferred for one week pending a staff report.

DEFEATED

A recorded vote was taken on the main motion.

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

Voting against: Alderman Clark

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT item 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the subject of the Vancouver Port Corporation Public Review Panel: Neptune be added to the agenda as item 8(a)

CARRIED UNANIMOUSLY

8. (a) Vancouver Port Corporation Public Review Panel: Neptune

Report: Assistant Director-Planning, January 21, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the submission attached to the report of the Assistant Director-Planning dated January 21, 1991 entitled "Vancouver Port Corporation Public Review Panel: Neptune" be approved and that it be presented to the Vancouver Port Corporation's Public Review Panel meeting scheduled for January 21, 1991 as recommended in the said report.

CARRIED UNANIMOUSLY4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(c) Attendance at the "Making Cities Livable" Conference

Report: Director, Development Services, January 11, 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT Mr. F. Ducote be authorized to attend the 1991 "Making Cities Livable" conference in San Francisco, California from February 26 to March 2, 1991, and that expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY(d) Revision to Parking Requirements for Child Care FacilitiesReport: Social Planner, Development Services,
January 15, 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6132", (Text Amendment - Child Care Regulations) attached to the January 15, 1991 report of the Social Planner entitled "Revision to Parking Requirements for Child Care Facilities" be referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (e) 1991 Planning Division Work Program/Planning Needs Assessment

Report: Assistant Director-Planning, Development Services,
January 15, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Work Program described in the January 15, 1991 report of the Assistant Director-Planning entitled "1991 Planning Division Work Program/Planning Needs Assessment" be endorsed.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT Council hold a strategic planning session in the near future to determine priorities and/or any new issues.

CARRIED UNANIMOUSLY

(f) Waterfront Forum

Report: Assistant Director-Planning, Development Services,
January 15, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Development Services be directed to convene the Waterfront Area Planning Review Forum on March 15, 1991 based on the January 15, 1991 report of the Assistant Director-Planning entitled "Waterfront Forum";

AND THAT Development Services be authorized to submit a 1991 Planning Grant application to the Ministry of Municipal Affairs, Recreation and Culture, substantially in the form of Attachment No. 5 of the said report.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the motion be deferred for one week pending a staff report.

CARRIED

(g) Zoning Amendments - Single Family Dwellings

Report: Development Planner, Planning Technician,
January 17, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT pursuant to the report of the Planner and Planning Technician dated January 17, 1991 entitled "Zoning Amendments - Single Family Dwellings", "Zoning Bylaw, 1967, Amendment Bylaw, 1990 No. 6183" (Text Amendment - RS Regulations) be considered and referred to a Public Hearing.

CARRIED

4. (h) Building Permit Application - Mr. C. Meola,
1750 St. Andrews Avenue

Report: Planning Technician, January 16, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT WHEREAS there is a need to ensure that the provisions of Bylaw No. 6154, given Second Reading on November 5, 1990, are maintained throughout the construction of the development proposed in Building Permit Application No. 3881, received January 14, 1991, concerning a single family dwelling proposal at 1750 St. Andrews Avenue (Lot 1, Block 16A, DL's 549 & 550, Plan 2642);

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.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Social Planning Advisory Committee

(submitted by Alderman J.B. Braithwaite)

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT WHEREAS there has been an expressed need to improve the access of City residents to City Hall and to create more meaningful participation;

AND WHEREAS there is great value in cooperation between Council and citizens in defining and responding to local issues and needs;

AND WHEREAS a better link between Council and the community will improve the responsiveness of City Hall to community needs;

AND WHEREAS a number of Lower Mainland municipalities currently utilize some form of a social planning advisory committee as a means of improving the link between Council and the community;

NOW THEREFORE BE IT RESOLVED that Social Planning staff be directed to prepare a report which examines the potential benefits of a social planning advisory committee and alternative models of such a committee, and to make recommendations regarding the most appropriate model for implementation in the City of North Vancouver.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Clark that

- (i) "East and West sides of Ridgeway Avenue from 6th Street to 7th Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1990, No. 6184."
- (ii) "City of North Vancouver Waste Collection Contract Authorization Bylaw, 1983, No. 5462, Amendment Bylaw, 1991, No. 6185".
- (iii) "Lease Authorization Bylaw, 1988, No. 5872 (Museum and Archives Storage), Amendment Bylaw, 1991, No. 6186".

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the said Bylaws Nos. 6184, 6185 and 6186 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Alderman Bell, seconded by Alderman Clark that

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

be deleted from the agenda

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

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

be read a second time in short form.

A recorded vote was taken on the motion

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

Voting against: Alderman Sharp

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6178 be read a third time in short form
and passed subject to reconsideration.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

- (d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Bell that

- (i) Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6132", (Text
Amendment - Child Care Regulations).
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6183"
(Text Amendment - RS Regulations)

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) Recycling Program

(Inquiry by Alderman Clark)

Alderman Clark inquired if the City Administrator would report on the
apparent failure of our recycling contractor to complete collection
during the past three weeks.

7. (b) Recycling Program - continued

(Inquiry by Alderman Sharp)

Alderman Sharp inquired if the City Administrator would report on the status of the multi-family portion of the recycling program.

RECESS

The meeting recessed at 9:44 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

8. ANY OTHER BUSINESS - continued

Moved by Alderman Clark, seconded by Alderman Braithwaite

2 THAT the subject of the Federation of Canadian Municipalities annual conference be added to the agenda as item 9(c) for consideration with Confidential Reports in camera.

CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the subject of the Persian Gulf War be added to the agenda.

A recorded vote was taken on the motion.

Voting in favour: Alderman Braithwaite
 Alderman Perrault
 Alderman Bell

Voting against: Alderman Clark
 Alderman Sharp
 Mayor Loucks

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting recess for the purpose of considering Confidential Report in camera.

CARRIED

The meeting recessed at 9:46 p.m. and reconvened at 10:10 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Ducote and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Police Counsellor

THAT the report of the Director of Personnel Services, dated January 16, 1991 entitled "Police Counsellor" be received for information purposes; 1

AND THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the Police Counsellor's Service Agreement, substantially in the form attached to the report of the Director of Personnel Services, dated January 16, 1991, with the proviso that the Agreement expires on May 31, 1991.

(b) Additional Staffing - Personnel Services

THAT approval be granted for the hiring of an additional full-time Personnel Department staff member, as outlined in the report of the Director of Personnel Services dated January 15, 1991. 2

CARRIED UNANIMOUSLY

10. ADJOURNMENT

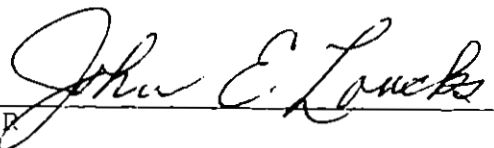
Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:20 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, January 28, 1991 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

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

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

1. ADOPTION OF MINUTES

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on January 21, 1991 be adopted as circulated.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting recess to the Policy Committee scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 9:26 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. Jim Wilson, Chairman, United Way Housing Committee,

Re: Proposed Housing Information Service for the North Shore

Mr. J. Wilson and Mr. C. Boesen, United Way Housing Committee, requested Council to provide funding for the proposed Housing Information Service for the North Shore, as outlined in the correspondence dated January 11, 1991.

3. CORRESPONDENCE

- (a) Mr. Jim Wilson, Chairman, United Way Housing Committee,
January 11, 1991

Re: Proposed Housing Information Service for the North Shore

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the January 11, 1991 correspondence from the United Way Housing Committee regarding the proposed Housing Information Service for the North Shore be referred to the Finance Committee;

AND FURTHER THAT a grant application form be sent to United Way Housing Committee with respect to this project.

CARRIED

- (b) Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, January 16, 1991

Re: "Waiting in Line" Sculpture

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the January 16, 1991 correspondence from the Director of Recreation, North Vancouver Recreation Commission, regarding the "Waiting in Line" sculpture, be referred to the North Shore Arts Commission for a report.

CARRIED

- (c) Mr. Bruce M. MacMillan, Director, Finance and Business Development, Tourism Vancouver, January 7, 1991

Re: 1991 Municipal Initiative Program Submission

Moved by Alderman Dean, seconded by Alderman Bell

THAT the 1991 Municipal Initiative Program as submitted by Tourism Vancouver on January 7, 1991 be received with thanks;

AND THAT Tourism Vancouver be advised that the City will purchase package No. 1 "Base Buy-in for Participating Municipalities (\$2,500)" as described in the "1991 Municipal Initiative Program" attached to the January 7, 1991 letter from Tourism Vancouver;

AND THAT the \$2,500 be provided in the 1991 Annual Budget;

AND THAT the North Shore Tourism Committee and Chamber of Commerce be thanked for their comments with respect to which appropriate Tourism package from the 1991 Municipal Initiative Program should be purchased.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Waterfront Forum

Report: Assistant Director-Planning, Development Services,
January 15, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Development Services be directed to convene the Waterfront Area Planning Review Forum on March 15, 1991 based on the January 15, 1991 report of the Assistant Director-Planning entitled "Waterfront Forum";

AND THAT Development Services be authorized to submit a 1991 Planning Grant application substantially in the form of Attachment No. 5 of the said report.

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the motion be amended by deleting "March 15" on the second line and substituting "March 16".

CARRIED

The motion as amended was CARRIED.

(b) Business Licence Fee - Mail Order

Report: Administrative Coordinator, Development Services,
January 22, 1991

Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6191 be considered by Council.

CARRIED

4. (c) Building Permit Application - G. Mann, 2111 Moody Avenue

Report: Planning Technician, Development Services,
January 23, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT WHEREAS Building Permit application No. 3885, received January 18, 1991, concerning a single family dwelling proposal at 2111 Moody Avenue (Lot B, Block 220C, D.L. 549 and 550, Plan 23043) does not comply with Bylaw No. 6154, given Second Reading on November 5, 1990;

THEREFORE BE IT RESOLVED THAT application for Building Permit No. 3885 be withheld for a period of 30 days consistent with the provisions of Section 981 of the Municipal Act;

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

CARRIED

(d) National Fire Prevention Symposium

Report: Fire Chief, January 21, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Captain Gavin Soanes be authorized to attend the 1991 National Fire Prevention Symposium in Ottawa from February 10-13, 1991, and that his registration fee and necessary expenses be paid in accordance with established policy.

CARRIED UNANIMOUSLY

(e) Application to Rezone Lots 16-23 and D,
Block 164, D.L. 271 - CCNV.
Parking Lot - Rogers and Esplanade

Report: Planning Technician, Development Services,
January 22, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6188", (Lots 16-23 and D, Blk 164, D.L. 271 - CCNV parking lot) attached to the report of the Planning Technician dated January 22, 1991, entitled "Application to Rezone Lots 16-23 and D. Block 164, D.L. 271 - CCNV" be considered by Council and referred to a Public Hearing.

CARRIED

4. (f) Application to Rezone 276 East Keith Road -
Rudolf Steiner Centre Association

Report: Planning Technician, Development Services,
January 22, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the applicant be heard.

CARRIED

Mr. N. von Meyenfeldt, representing the Rudolf Steiner Centre Association, indicated the Association has been advised to enter into an agreement, rather than a covenant, relative to heritage preservation. He stated he would provide a brief to Council, prepared by the Association, with respect to the subject of heritage preservation compliance.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT consideration of the application to rezone 276 East Keith Road - Rudolf Steiner Centre Association be deferred to the next meeting of Council pending receipt of the brief prepared by the Association with respect to heritage preservation compliance.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the following items on the agenda be considered at this time:

- 4(g)
- 6(a) (i)
- 9(h), 9(b), 9(d) and 9(e) and 9(f)

CARRIED

4. (g) Building Permit Application Mr. C. Meola -
1750 St. Andrew's Avenue, North Vancouver, B.C.

Report: Planning Technician, Development Services,
January 23, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the Building Permit for the construction of a single family dwelling on Lot 1, Block 16A, District Lots 549 and 550, Plan 2642 (1750 St. Andrew's) for Mr. C. Meola be issued subject to the following conditions:

- a) that the maximum building height shall be 405.1 feet geodetic measured to the upper most point on the roof, and two storeys;
- b) that the maximum building floor area will be 3663.3 square feet of which 395.0 square feet will be a detached garage;
- c) that the building comply with all other zoning regulations at the time of application (January 14, 1991).

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. 6178",
(Praxis Group Ltd. Text Amendment to CD-139).

be reconsidered.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6178 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Sharp is recorded as voting contrary to the motion.

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting recess for the purpose of considering Confidential Reports in camera.

CARRIED

The meeting recessed at 10:16 p.m. and reconvened at 10:47 p.m. with the same personnel present, with the exception of Alderman Braithwaite and Messrs. Smith, White, Gale, Owen, Caouette and Ducote.

(A resolution was unanimously adopted during the in camera portion of the meeting to waive the requirements of the Procedure Bylaw and continue the meeting until 11:00 p.m. if necessary).

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:

1 (b) Encroachment onto City Land
Lot H, D.L. 265, Block 10, Plan 11578

THAT the application for an encroachment onto City lands, legally described as Lot H, D.L. 265, Block 10, Plan 11578, be denied in accordance with the January 18, 1991 report of the Director, Purchasing & Property Services entitled "Encroachment onto City Lands", and that the applicant be so advised.

2 (d) Appointments to the Advisory Planning Commission

THAT Mr. Stephen Friday be re-appointed to the Advisory Planning Commission for a three-year term expiring on January 31, 1994;

AND THAT Mr. R.G. Thompson and Mr. J.P. Hatton be appointed to the Advisory Planning Commission for a three-year term expiring on January 31, 1994;

AND THAT Mr. D. Smit be appointed to the Advisory Planning Commission for a one-year term expiring on January 31, 1992.

3 (e) Appointment to the Advisory Design Panel

THAT Mr. David Day (Construction representative) and Mrs. Jacqueline Hayter (Community representative), Mr. Richard Stevenson (Landscape Architect) and Mr. Brock Croome (Architect) be appointed to the Advisory Design Panel for a two-year term expiring on January 31, 1993.

4 (f) Appointments to the Museum and Archives Committee

THAT Mr. D. Bonar, Mr. R. Booth, Mr. A. Davies and Mr. J.L. McPherson be appointed to the Museum and Archives Committee for a two year term expiring on January 31, 1993; and

THAT Mr. J. Lawrence be appointed for a one-year term expiring on January 31, 1992.

9. (h) Labour Relations Update

THAT the Regional Memorandum of Agreement dated January 25, 1991, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT, provided the Regional Firefighters' Memorandum of Agreement is ratified by the nine regional employers, the Fire Department management staff receive the same salary adjustments as negotiated by the International Association of Firefighters, Local 914, for the calendar year 1991.

THAT, provided the Regional Firefighters' Memorandum of Agreement is ratified by the nine employers, and City Council adopts the resolution that the same salary adjustment be granted to Fire Department management staff, the other management staff of the City receive a salary adjustment for 1991, as outlined in the report of the Director of Personnel Services dated January 28, 1991.

CARRIED UNANIMOUSLY

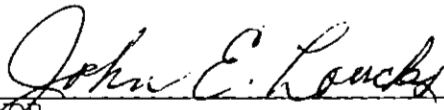
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:48 p.m.


MAYOR


CITY CLERK