

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, February 4, 1991 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Gale, City Engineer
H. McKay, Assistant City Engineer

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

Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting recess for the purpose of considering confidential reports in camera.

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:35 p.m. with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:36 p.m. and reconvened at 7:58 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"BURN AWARENESS WEEK" - FEBRUARY 3 - 9, 1991

"VARIETY CLUB WEEK" - FEBRUARY 10 - 17, 1991

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9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Alderman Clark, seconded by Alderman Dean

THAT item 9(d) Executive Summary on Garbage Collection Committee Report be brought forward for consideration at this time, in addition to items 9(b) and 9(c) which the Committee of the Whole recommended be brought forward tonight.

CARRIED UNANIMOUSLY

(b) Lease and License Renewal to Capilano Nurseries

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

THAT the City enter into a Lease and License Renewal with Capilano Nurseries and Florists, substantially as outlined in the Letter of Agreement dated December 14, 1990;

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

CARRIED UNANIMOUSLY

(c) Joint Planning Study - Fullerton/City

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

THAT the report entitled "Joint Planning Study - Fullerton/City" of Mr. Smith, Director, Development Services, dated January 23, 1991 be received;

AND THAT Mr. Donner of Ladner Downs, Barristers and Solicitors, and Mr. Mann of Abitat Consultants Ltd. be provided with a copy of said report.

CARRIED UNANIMOUSLY

9.1 (d) Executive Summary on Garbage Collection Committee Report

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

THAT pursuant to the report of the City Engineer, entitled "Executive Summary on Garbage Collection Committee Report", dated January 30, 1991 and the Garbage Collection Committee's Report entitled "Operation of City Garbage Collection System", dated January 30, 1991, Council endorse the reports;

AND THAT the City Clerk be instructed to provide a copy of the reports of the City Engineer and the Garbage Collection Committee to Canadian Union of Public Employees, Local 389, and that they be requested to keep the reports confidential until the matter has been decided by Council;

AND THAT the reports remain in camera until this matter has been decided by Council.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

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

THAT pursuant to the report of the City Engineer, entitled "Executive Summary on Garbage Collection Committee Report", dated January 30, 1991 and the Garbage Collection Committee's Report entitled "Operation of City Garbage Collection System", dated January 30, 1991:

THAT the Canadian Union of Public Employees, Local 389, be invited to address Council in camera to present their views on the reports.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Clark

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

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on January 28, 1991, be adopted as circulated.

CARRIED

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

- (a) Mayor J. Murray Dykeman, District of North Vancouver,
January 28, 1991

Re: 1991 B.C. Festival of the Arts

Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated January 28, 1991 from Mayor Dykeman, District of North Vancouver requesting financial support for the 1991 B.C. Festival of the Arts, be referred to the North Shore Arts Commission for a report.

CARRIED

- (b) Mr. George H. Sawada, Clerk-Administrator, District of
Central Saanich, January 21, 1991

Re: Agricultural Land Commission Subdivision and
Land Use Regulations

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City of North Vancouver endorse the following resolution:

"THAT Council petition the Government of the Province of British Columbia to amend B.C. Reg 7/81, being the "Agricultural Land Commission Subdivision and Land Use Regulations" by repealing Section 2(1)(m) which permits golf, pitch and putt courses, or driving ranges including clubhouses, restaurants, pro-shops and similar ancillary facilities necessary for golf purposes on lands within the Agricultural Land Reserve."

CARRIED UNANIMOUSLY

3. (c) Mr. Mike Hocevar, Present, Canadian Union of Public Employees, January 22, 1991

Re: CBC Cutbacks

Moved by Alderman Perrault, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver go on record as opposing the announced CBC funding cuts and the possibility of further cuts in the Spring;

AND THAT copies of this resolution be forwarded to The Right Honourable Brian Mulroney, Prime Minister of Canada, Mr. Charles Cook, Member of Parliament for North Vancouver-Burnaby, The Honourable Mary Collins, Associate Minister of National Defence and Minister Responsible for the Status of Women, The Honourable Marcel Masse, Minister of Communications, The Honourable Jean Chretien, Leader of the Opposition, and Ms. Audrey McLaughlin, Leader of the New Democratic Party.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Clark

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Application to Rezone 276 East Keith Road -
 Rudolf Steiner Centre Association

Report: Planning Technician, Development Services
 January 22, 1991

The City Clerk advised that a letter dated January 28, 1991 from the Rudolf Steiner Centre Association, as well as a report from the Director, Development Services dated February 1, 1991, had been circulated to Council.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Option 3 as contained in the Planning Technician's report of January 22, 1991, entitled "Application to Rezone 276 East Keith Road - Rudolf Steiner Centre Association", be considered;

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

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6190" (Rudolf Steiner Centre Association, 276 East Keith Road, CD-207) attached to said report be given first reading;

AND THAT the said bylaw be referred to a public hearing after receipt of an agreement from the applicant on building code and heritage preservation compliance.

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. Von Meyenfeldt, Architect for the applicant, be heard.

CARRIED UNANIMOUSLY

Mr. Von Meyenfeldt explained that the membership of the Rudolf Steiner Centre Association studies and discusses the work of philosopher Rudolf Steiner, whose work led to the formation of the Waldorf School movement, Camphill communities for the mentally handicapped and social renewal in inner city areas. The Association meets once a week and has a small membership with a fee of \$100 per annum. Mr. Von Meyenfeldt responded to questions from Members of Council.

The motion was then put and CARRIED

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

Report: City Administrator, January 24, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the District of North Vancouver be asked for their permission to utilize their report on the Task Force on the Environment as an information report for a City Committee on the environment, to assess similarities on environmental issues for the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (c) Distribution of Council Reports for Review and Comment

Recommendation: Policy Committee, January 28, 1991

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the policy of advertising major policy topics prior to considering them at regular Policy Committee meetings and inviting public input to the meeting be continued;

AND THAT staff be directed to continue to provide recommendations on the appropriate community or business organizations to which proposed policy are referred for review and comments back to Council;

AND THAT staff provide a list of community and business organizations for Council's consideration.

CARRIED UNANIMOUSLY

4. (d) 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.

CARRIED

(e) Library Renovations

Report: Treasurer-Collector, January 30, 1991

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT approval be granted for the additional funds for the renovation of the North Vancouver City Library in the amount of \$50,000 as outlined in the report from the Treasurer-Collector dated January 30, 1991;

AND FURTHER THAT the \$50,000 be adjusted to the Library's 1991 Annual Budget.

CARRIED UNANIMOUSLY

4. (f) RS Zoning Changes - Procedure for Implementation

Report: Assistant Director-Planning, Development Services
January 28, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the January 28, 1991 report of the Assistant Director-Planning entitled "RS Zoning Changes - Procedures for Implementation" be received and filed.

CARRIED

(g) Official Community Plan Update 1991

Report: Assistant Director-Planning, Development Services
January 28, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services be directed to prepare a Draft Official Community Plan Update as outlined in the January 29, 1991 report of the Assistant Director-Planning entitled "Official Community Plan Update - 1991," and to report back with a timing estimate and a proposed public involvement process for this work.

CARRIED

(h) Parks & Recreation Master Plan - Information Report

Report: Parks Planner, Engineering, January 24, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City's review of the Parks and Recreation Master Plan be completed, in conjunction with the Recreation Commission and District of North Vancouver, during February, March and April 1991, and that a further submission be made to Council on May 6, 1991;

AND FURTHER THAT public review of the said Plan begin on May 13, 1991 for a period of three weeks;

AND FURTHER THAT final revisions be made in June following public review, and adoption be anticipated in late June or early July 1991;

AND FURTHER THAT the District of North Vancouver and Recreation Commission be so advised and sent a copy of the January 24, 1991 report of the Parks Planner entitled "Parks and Recreation Master Plan - Information Report".

CARRIED

4. (i) Art in Public Places - Artist Selection Process for Rogers Plaza

Report: Development Planner, Development Services,
January 30, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT Council endorse the creation of an Artist Selection Committee as outlined in the report dated January 30, 1991, by the Development Planner, entitled "Rogers Plaza - Artist Selection Process," with overall project coordination by the Development Services Department;

AND THAT this report be forwarded to the noted organizations for their information;

AND THAT the North Shore Arts Commission be requested to bring forward an Art in Public Places Policy for Council's consideration.

CARRIED UNANIMOUSLY

(j) Bylaw enforcement and Investigation Skills Course

Report: Director, Purchasing & Property Services
January 29, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT Ruth Marlatt be authorized to attend the Bylaw Enforcement and Investigative Skills course to be held in Vancouver on April 29 to May 3, 1991;

AND THAT the registration and expense be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

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

Report: Planning Technician, Development Services,
January 30, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT a building permit for the construction of a single family dwelling, not including the detached garage, on Lot B, Block 220C, District Lot 546 & 550, Plan 23043 (2111 Moody Avenue) for Mr. G. Mann be issued subject to the following conditions:

1. THAT the maximum building height shall be 591.5 feet geodetic measured to the uppermost point on the roof and not exceeding two storeys plus a basement;
2. AND THAT the maximum building floor area will be 2610.4 square feet;
3. AND THAT the rear lot line setback be no less than 55 feet;
4. AND THAT the building comply with all other zoning regulations at the time of application (January 14, 1991).

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

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

Moved by Alderman Dean, seconded by Alderman Clark

WHEREAS in 1966 the Provincial Government expropriated-negotiated lands in the south-west quadrant of Highway #1 and Westview Drive for the purpose of constructing an intersection at this location in the future;

AND WHEREAS the Minister of Transportation and Highways has selected the diamond design for the Westview Interchange and therefore the Ministry does not require the full use of all of these lands;

AND WHEREAS for 24 years the City has lost the benefit of the tax revenue for these properties and therefore the Government should release these lands at a nominal fee;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver petition the Ministry of Municipal Affairs, Recreation and Culture for title to the provincially owned lands in the south-west quadrant of Highway #1 and Westview Drive which will be surplus to the needs of the Ministry of Transportation and Highways after the completion of the diamond design interchange.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Sharp that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6191", (Mail Order License Fee)

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. 6191 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT said Bylaw No. 6191 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "City of North Vancouver Community Plan Bylaw, 1980, No. 5238, Amendment Bylaw, 1990, No. 6159 (23rd and Ridgeway/18th and William)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6173", (Park & Tilford text amendment - CD-131)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT said Bylaws Nos. 6159 and 6173 be read a third time in short form and passed subject to reconsideration.

CARRIED

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6. (c) Third Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

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

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

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6188",
(Lots 16-23 an D, Blk 164, C.L. 271 - CCNV parking lot)

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

CARRIED

Moved by Alderman Bell, seconded by Alderman Sharp that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6190,"
(Rudolf Steiner Centre Association, 276 East Keith Road,
CD-207)

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

DEFEATED

7. COUNCIL INQUIRIES(a) Windfall and Tree Report

Alderman Clark inquired if the City Engineer could be selective when clearing trees felled in the recent storm. He suggested that if they are difficult to remove, they could become an amenity if left alone.

RECESS

The meeting recessed at 9:58 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately with the same personnel present.

10. ADJOURNMENT

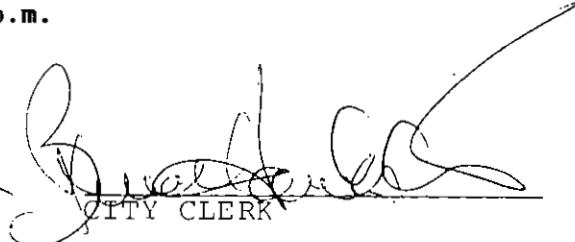
Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:01 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, February 11, 1991 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

The meeting was called to order at 7:42 p.m.

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:21 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on February 4, 1991, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (b) Appointment of Director to the City of North Vancouver Museum & Archives

THAT Mr. Robin Inglis be appointed to the position of Director of the City of North Vancouver Museum and Archives effective May 1, 1991.

- 2 (c) Art In Public Places - Artist Selection Committee

THAT Alderman R. Clark be appointed to the Artist Selection Committee, with Alderman B. Perrault as an alternate.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- 3 (a) Ms. Cathie Bruce, Secretary-Treasurer, Lower Mainland Municipal Association, February 1, 1991

Re: Regular Meeting of the Lower Mainland Municipal Association - February 21, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT any member of Council wishing to attend the meeting of the Lower Mainland Municipal Association to be held at the North Vancouver District Seymour Golf & Country Club on Thursday, February 21, 1991, be authorized to do so;

AND THAT registration fees and expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

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3. (b) Dr. Derryck Smith, Chairman, Children and Youth at Risk
January 31, 1991

Re: Children's Mental Health Conference for Greater
Vancouver Area

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the letter dated January 31, 1991 from Dr. Derryck Smith, Chairman, Children and Youth at Risk, concerning the Children's Mental Health Conference, be received and filed.

CARRIED

- (c) Ms. Sue Chalmers, Sue's Victorian Bed and Breakfast,
February 5, 1991

Re: Bed and Breakfast Regulations

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the letter from Ms. S. Chalmers, Sue's Victorian Bed and Breakfast dated February 5, 1991 concerning Bed and Breakfast Regulations be referred to staff for comment with respect to the parking requirement.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the letter from Ms. S. Chalmers, dated February 5, 1991, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) B.C. Youth Soccer Publication - Advertisement

Report: City Clerk, January 31, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the letter from B.C. Youth Soccer Publications be received and filed;

AND THAT the request for an advertisement to be placed in the souvenir program of the Canada Safeway Coastal Cup tournament finals being held April 13/14, April 21/22 in Coquitlam be denied.

CARRIED UNANIMOUSLY

1 4. (b) Industrial Land Use Study

Report: Assistant Director-Planning, Development Services,
February 5, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to develop new industrial zoning regulations when the preparation of a new zoning bylaw is authorized.

CARRIED UNANIMOUSLY

2 (c) Two Lanes Eastbound on Keith Road from Queensbury Avenue to Heywood Street

Report: Traffic Technician, February 5, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Traffic Technician's February 5, 1991 report entitled "Two Lanes Eastbound on Keith Road from Queensbury Avenue to Heywood Street" be circulated to the residents between Queensbury and Brooksbank Avenues fronting the south side of Keith Road, and the Cloverley Residents' Association for their comments;

AND THAT this matter be brought forward for consideration at the Policy Committee Meeting of Council on March 11, 1991.

CARRIED

3 5. MOTIONS AND NOTICES OF MOTION

(a) Public Art Policy of 1% Bonus to Development
(Submitted by Alderman Dean)

THAT WHEREAS the City of North Vancouver has supported a number of artworks, monuments and other similar features located in public places, such as at Cates Towing, the Lonsdale Quay fountain, the sculpture at Waterfront Park, the Cenotaph at Victoria Park, and the installation above Council Chambers at City Hall;

AND WHEREAS the City of North Vancouver has been asked to consider a request from the North Shore Recreation Commission regarding the installation of an artwork installation at Centennial Theatre to Commemorate the Centennial of the District of North Vancouver;

AND WHEREAS the City of North Vancouver has appointed Alderman R.C. Clark as the delegate and Alderman B.W Perrault as the alternate to the Committee participating in the selection of an artist for artwork in Rogers Plaza;

AND WHEREAS the City of North Vancouver as yet has no policy relating to the funding, selection, acquisition, maintenance and de-acquisitioning of such artworks;

5. MOTIONS AND NOTICES OF MOTION - continued

AND WHEREAS many cities across North America have art in public places programs that contribute to the overall amenity of their communities;

AND WHEREAS Calgary operates a program that bonuses development in return for provision of public art;

AND WHEREAS in 1990 the City of Vancouver initiated 1% for Public Art Program based on floor area of rezoned developments;

AND WHEREAS the Mayor and Council of the City of North Vancouver requested on February 4, 1991, that the North Shore Arts Commission bring forward an Art in Public Places policy for consideration;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver go on record as endorsing in principle the concept of 1% of a public art program and that staff in concert with the North Shore Arts Commission bring forward a bylaw for Council's consideration.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6159 and 6160 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark that

- (iii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6191" (Mail Order License Fee).

be reconsidered.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6191 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. 6132",
(Text Amendment - Child Care Regulations).

be read a second time in short form.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the said Bylaw No. 6132 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Third Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154"
as amended.

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

CARRIED

- (d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES(a) Sharing of Development Issues with other Councils

Alderman Clark inquired about the sharing of information of G.V.R.D. Development Services' activities with other Lower Mainland Councils, mentioned by Mayor Bose of Surrey. Mayor Loucks advised he would contact Mayor Bose and clarify the intent of the information.

1

(b) Windfallen Trees in the Parks

Alderman Dean asked for an update on windfallen trees in the parks. The City Engineer advised that there was daily supervision on site.

2

Alderman Dean inquired about the status on the north bank of Grand Boulevard in the 2100 to 2200 Block. The City Engineer advised that this item will be discussed during Annual Budget discussions.

(c) Purpose of Council Inquiries

Alderman Bell asked for clarification of the purpose of Council Inquiries, to which the City Clerk replied that Council members should make inquiries of other Council members.

3

(d) Seabus Schedules

Alderman Ferrault inquired about the departure schedules of the seabus on weekends, advising that the seabus is not in service until 8:30 a.m., making it difficult for shiftworkers who start work at 8:00 a.m. Mayor Loucks advised that the schedules are made up based on usage, but he would contact Mayor Dykeman, Chairman of the Vancouver Regional Transit. The City Engineer suggested that the inquiry be directed to B.C. Transit, adding that Phase II of the Transportation Plan will be underway in the near future, which deals significantly with transit issues.

4

(e) Post Office Closure

Alderman Bell inquired if any contact had been received with respect to the closure of the Main Post Office to the public. Mayor Loucks advised that he had not received any information.

5

RECESS

Mayor Loucks declared a recess for the public question period. The meeting recessed at 8:57 p.m., and reconvened at 9:00 p.m. with the same personnel present, with the exception of Messrs. Smith, White and Ducote.

8. ANY OTHER BUSINESS

NIL

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:02 p.m. and reconvened at 9:20 p.m., with the same personnel present with the exception of Messrs. Gale, Owen, Smith, White, Ducote, Bridgman.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(d) Garbage Collection Report - Options

THAT consideration of the Garbage Collection Report be postponed for one week;

AND THAT the representatives of C.U.P.E. Local 389 appear as a delegation before the Committee of the Whole in camera, on Monday, February 18, 1991, commencing at 6:30 p.m.

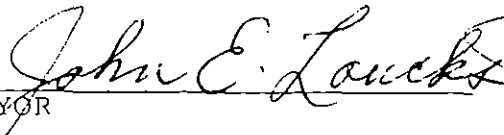
CARRIED10. ADJOURNMENT

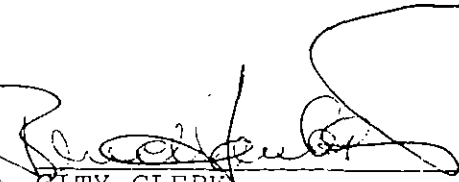
Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:23 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, February 18, 1991 at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, Deputy City Administrator
 B.A. Hawkshaw, City Clerk
 D.M. Rooke, Assistant City Clerk
 F.A. Smith, Director, Development
 Services
 C. Gale, City Engineer

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"HERITAGE WEEK" - FEBRUARY 18 - 24, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Minutes of the Regular Meeting of Council held on Monday, February 11, 1991, be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Ms. C.A. Bruce, City Clerk, Corporation of the City of New Westminster, February 7, 1991

Re: Location of the Justice Institute of British Columbia

Moved by Alderman Bell, seconded by Alderman Dean

1
 THAT the letter from the Corporation of the City of New Westminster dated February 7, 1991 concerning the Location of the Justice Institute of British Columbia, be referred to Supt. R. Byam of the North Vancouver Detachment of the R.C.M.P. and Fire Chief Tom Cumming, for comment.

CARRIED

- (b) Mr. Mike Hocevar, President, Canadian Union of Public Employees, Local 389, February 8, 1991

Re: Reduction of Service at Main Post Office, North Vancouver

2
 Moved by Alderman Dean, seconded by Alderman Sharp

THAT Council endorse the letter from Mr. Mike Hocevar, President, C.U.P.E., Local 389 dated February 8, 1991, and strongly oppose the elimination of retail and mail box services at the Post Office in City of North Vancouver;

AND THAT a copy of this resolution be forwarded to the appropriate Ministry.

CARRIED

Amended on
 Feb. 25/91

Alderman Clark is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Rezoning Application - Penlea Investments/Aitken
Wreglesworth Architects - 171 West Esplanade

Report: Planning Technician, Development Services,
 February 11, 1991

3
 Moved by Alderman Dean, seconded by Alderman Sharp

THAT Council accept the increased floor area of storage areas, but the owner should pay cash-in-lieu for the one deficient parking stall;

AND THAT this matter be referred to staff for a report.

CARRIED

Aldermen Clark and Braithwaite are recorded as voting contrary to the motion.

- 3 -

4. (b) Amendments to Bylaw No. 6183 - RS Zoning

Report: Planning Technician, Development Services,
February 13, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6183"
(Text Amendment - RS Regulations) be amended at Second Reading
and referred to a public hearing pursuant to the report of the
Planning Technician dated February 13, 1991 entitled
"Amendments to Bylaw No. 6183 - RS Zoning".

CARRIED

(c) Vehicle Replacement - Engineering Operations

Report: Supervisor - Engineering Operations,
January 28, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the January 28, 1991 report of the Supervisor -
Engineering Operations entitled "Vehicle Replacement -
Engineering Operations", that "Machinery and Equipment
Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991,
No. 6192" (Engineering Department) be introduced for
consideration by Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION(a) Public Art Policy of 1% Bonus to Development

Moved by Alderman Dean, seconded by Alderman Sharp

THAT WHEREAS the City of North Vancouver has supported a number of artworks, monuments and other similar features located in public places, such as at Cates Towing, the Lonsdale Quay fountain, the sculpture at Waterfront Park, the Cenotaph at Victoria Park, and the installation above Council Chambers at City Hall;

AND WHEREAS the City of North Vancouver has been asked to consider a request from the North Shore Recreation Commission regarding the installation of an artwork installation at Centennial Theatre to Commemorate the Centennial of the District of North Vancouver;

AND WHEREAS the City of North Vancouver has appointed Alderman R.C. Clark as the delegate and Alderman B.W. Perrault as the alternate to the Committee participating in the selection of an artist for artwork in Rogers Plaza;

AND WHEREAS the City of North Vancouver as yet has no policy relating to the funding, selection, acquisition, maintenance and de-acquisitioning of such artworks;

AND WHEREAS many cities across North America have art in public places programs that contribute to the overall amenity of their communities;

AND WHEREAS Calgary operates a program that bonuses development in return for provision of public art;

AND WHEREAS in 1990 the City of Vancouver initiated 1% for Public Art Program based on floor area of rezoned developments;

AND WHEREAS the Mayor and Council of the City of North Vancouver requested on February 4, 1991, that the North Shore Arts Commission bring forward an Art in Public Places policy for consideration;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver go on record as endorsing in principle the concept of 1% of a public art program and that staff in concert with the North Shore Arts Commission bring forward a bylaw for Council's consideration.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the above resolution be referred to staff and the North Vancouver Arts Commission for their comments.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

- 5 -

5. (b) F.C.M. & U.B.C.M. Conventions - 1991

Moved by Alderman Bell, seconded by Alderman Clark

THAT the attendance of Council Members at the 1991 F.C.M. and U.B.C.M. Conventions be authorized;

AND THAT the City Administrator's attendance at the 1991 FCM Convention be authorized;

AND THAT the attendance of the City Administrator, City Clerk, and others deemed necessary by the City Administrator at the 1991 UBCM Convention be authorized;

AND THAT the necessary expenses of those attending shall be paid in accordance with City policy;

AND THAT the funds be provided in the 1991 Annual Budget.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

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

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6154", as amended.

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

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT said Bylaws Nos. 6132, 6154 and 6173 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6192, (Engineering Department).

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6192 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said bylaw No. 6192 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

"Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6183" (text amendment to Zoning Bylaw - RS regulations) be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

That "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6183" (text amendment to Zoning Bylaw - RS regulations) be amended:

- in Clause 2(a) by replacing the word "grade" with the words "ground level";

- 7 -

6. (c) Second Reading Only - continued

- in Clause 2(a) by adding the following:

"(2) balconies and porches that are open appendages to the principal building; an open appendage shall mean an exterior space which is at least 40% unenclosed, based on the total of all side and overhead planes;"

as a new sub-clause (2) under the definition of "gross floor area (One-Family Residential)" and renumbering the bracketed "(2)" and "(3)" as "(3)" and "(4)" respectively;

- in Clause 2(b)(10) by replacing the word "floor" with the word "lot";

- in Clause 4(b)5(b) by deleting "(b) 4.57 m (15 ft.) from the exterior side lot line, or from the point of intersection of two lanes;" and replacing it with "(b) 3.04 m (10 ft.) from an exterior side lot line;"; and

- in Clause 4(b)(5) by adding the words
 "(e) In no case shall accessory buildings be sited less than 4.57m (15 ft.) from the intersection of the lot lines of two streets, or a street and a lane or two lanes.

CARRIED

The motion on Second Reading of Bylaw No. 6183, as amended, was then put and CARRIED.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6193", (Text Amendment to CD-25 - 161-177 West Esplanade - Lot 7, D.L. 271, Bed and Foreshore of Burrard Inlet, Ex. Pl. 18883).

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) Centennial Coins - District of North Vancouver

1
Alderman Dean inquired about the status of the City of North Vancouver being permitted to use the District of North Vancouver Centennial Coins. She advised that an answer in this regard was quite urgent since the District would require time to obtain and distribute the coins.

Mr. Hawkshaw advised that he had referred this matter to the Treasurer/Collector for comment with respect to the legal tender issue and indicated a report should be available shortly.

2 7. (b) Development of Lower Mainland Municipal Specifications

Alderman Braithwaite inquired if the amount of \$3,500 set aside for this project was for 1990 or 1991. Mr. Gale advised that the amount was provided for in the 1991 Provisional Operating Budget.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 8:24 p.m., and reconvened at 10:14 p.m., with the same personnel present, with the addition of Messrs. Owen, Gale, Shore, Bruckshaw, McKay and Rowe.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Cash-in-Lieu Parking - Knockmaroon Holdings Ltd.

THAT Knockmaroon Holdings Ltd., (Famous Players Cinema) be advised that a pay-out of the Promissory Note dated May 30, 1989 will be acceptable in accordance with the summary of the February 11, 1991 report of the Parking Administrator entitled "Parking - Knockmaroon Holdings Ltd." which states "a pay-out would be acceptable only if based on a rate of return of 9% and adjusted to the pay-out date".

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(c) Garbage Collection Report - Options

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

THAT pursuant to the Report of the City Engineer, entitled "Garbage Collection Report - Choice of Option", dated February 6, 1991, the City Engineer implement a City operated and staffed Refuse Collection System in accordance with the January 30, 1991 report of the City Engineer entitled "Executive Summary on the Garbage Collection Committee report".

Moved by Alderman Bell, seconded by Alderman Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the meeting continue until 11:00 p.m. if necessary to complete Item 9.1(c) on the agenda.

CARRIED BY THE NECESSARY 2/3RDS MAJORITY

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
 Alderman Clark

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


10. ADJOURNMENT

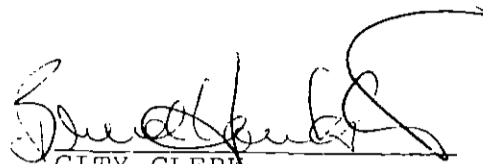
Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:33 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, February 25, 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
T. Barber, Design Engineer
L. Strimbicki, Parks Planner
F. Caouette, Administrative Coordinator, Development Services
C. Kathler, Social Planner

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

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:44 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" MINING WEEK IN BRITISH COLUMBIA " - February 25 - March 1, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on February 18, 1991 be amended by adding the following:

"Alderman Clark is recorded as voting contrary to the motion" on page 2, re item 3(b)

and adopted as amended.

CARRIED

3. CORRESPONDENCE

(b) Ms. Norma Martin, Committee Clerk Secretary, North Vancouver Family Court and Youth Justice Committee, February 15, 1991.

Re: Appointment of Chairman and Vice Chairman for 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the following recommendation of the North Vancouver Family Court and Youth Justice Committee be adopted:

THAT Frank S. Morris and Peter Holden be appointed as Chairman and Vice Chairman respectively for 1991.

CARRIED

(c) Ms. Bonnie M. Pyplacz, Economic Development Officer, North Shore Economic Development Commission, February 20, 1991.

Re: Comments on Proposed Waterfront Policy

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the correspondence dated February 20, 1991 from the North Shore Economic Development Commission, regarding proposed waterfront policy, be received and filed.

CARRIED

(d) Capt. Norman C. Stark, Port Manager and Chief Executive Officer, Vancouver Port Corporation, February 13, 1991

Re: Tour of Port Facilities

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the Tour of Port Facilities hosted by the Vancouver Port Corporation as per their letter of February 13, 1991 be conducted on Tuesday, April 9, 1991 from 8:30 a.m. to 10:30 a.m.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Bed and Breakfast Regulation

Report: Administrative Coordinator, Development Services, February 20, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT Ms. S. Chalmers be heard.

CARRIED

Ms. S. Chalmers outlined her concerns relative to the parking and smoke alarm requirements of the City's bylaws for bed and breakfast operators, particularly those in heritage homes. Ms. Chalmers requested that Council consider the provision of off-site parking and a reduction in the number of parking spaces required for bed and breakfast in heritage homes.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT Ms. D. Chalmers be heard.

CARRIED

Ms. D. Chalmers outlined her concerns relative to the bylaw requirements for on-site parking and the installation of 110 volt inter-connected smoke alarms in each sleeping room in bed and breakfast heritage homes.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the subject of bed and breakfast regulations be referred to staff for a report, taking into consideration the comments of the bed and breakfast operators with respect to off-site parking, in tandem parking and battery-operated fire alarms which would be inspected yearly.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT items 2(a) and 3(a) on the agenda be considered at this time.

CARRIED

2. DELEGATIONS:

- (a) Dr. Brian A. O'Connor, Medical Health Officer, North Shore Health and Dr. Nancy Hall, Director, Community Health Promotion, North Shore Health
-

Re: Healthy Communities

Dr. O'Connor and Dr. Hall reviewed the document entitled "Planning and Coordination for a North Shore Health Community" dated February 19, 1991.

The delegation then responded to questions of members of Council and requested that the healthy communities process be endorsed.

3. CORRESPONDENCE - continued

(a) Dr. Brian A. O'Connor, Medical Health Officer, North Shore Health, December 10, 1990

Re: Healthy Communities

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT Council endorse:

1. the Healthy Communities process and place the subject of health on the municipal agenda;
2. the community consultation process;
3. the community coalition building process;

as outlined in the February 19, 1991 submission of Dr. O'Connor and Dr. Hall entitled "Planning and Coordination for a North Shore Healthy Community";

AND FURTHER THAT they be invited to report periodically to Council on the healthy communities initiative.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

(b) Local Improvement Bylaw

Report: Design Engineer, February 19, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the February 19, 1991 report of the Design Engineer entitled "Local Improvement Bylaw", "Local Improvement Bylaw, 1991, No. 6194" be considered by Council.

CARRIED

(c) Heritage Society of B.C. Annual Conference

Report: Planning Technician, Development Services,
February 18, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver endorse the attendance of one member of the Heritage Advisory Committee at the 13th Annual Conference of the Heritage Society of B.C., to be held May 23-26, 1991 in Revelstoke, B.C., with expenses to be taken from the Heritage Advisory Committee budget.

CARRIED UNANIMOUSLY

4. (d) Rezoning Applications to Permit Basement Suites in Apartment Buildings

Report: Director, Development Services, February 19, 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT the rezoning applications to permit basement suites in apartment buildings: Vertone - 215 East 16th Street; Bardel and Ramcom Holdings - 1540 St. Georges Avenue and Viam Holdings/Nairne - 124 East 19th Street be deferred until Council concludes its policy consideration of secondary suite legalization.

CARRIED

(e) Stairway Railings - Parks, Recreation and Open Space

Report: Parks Superintendent, Park Planner,
February 11, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the February 11, 1991 report of the Park Planner entitled "Stairway Railings - Parks, Recreation and Open Space", the City Engineer implement the following policy:

"Stairway Railings - Parks, Recreation and Open Space

Development and/or redevelopment of stairways in parks should be evaluated according to Attachments #1 and #2 of the February 11, 1991 report of the Park Planner entitled "Stairway Railings - Parks, Recreation and Open Space". The detailing of the proposed railings will be coordinated by the Park Planner and the Superintendent of Parks. All railings, except in association with children's play areas, shall be a maximum of 1000 mm in height with a middle rail at 500 mm. The distance between posts shall be a maximum of 2500 mm. Construction materials will be selected according to aesthetics and maintenance depending on their proposed location.";

AND THAT funding of the works flowing from the implementation of this Stairway Railings Policy be referred to the City's Finance Committee meeting to be held on April 6, 1991.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6192" (Engineering Department).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6192 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Local Improvement Bylaw, 1991, No. 6194"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6194 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6194 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6188", (Lots 16-23 and D, Blk. 164, D.L. 271 - CCNV parking lot).

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6188 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

- (a) Vancouver Port Corporation -
Port 2010 Conference

The City Clerk inquired if Council members would advise him if they wish to attend the Port 2010 conference on February 28, 1991 at 7:00 p.m. in the North Shore Winter Club.

- (b) Windfallen Trees in City Parks

(Inquiry by Alderman Bell)

Alderman Bell inquired if the City Engineer would provide an update on the subject of monitoring the cutting down of windfallen trees in City parks.

The City Engineer advised there is daily supervision of tree cutting by the Parks Superintendent in addition to a videotaped record.

- (c) Number of Windfallen Trees in City Parks

(Inquiry by Alderman Dean)

Alderman Dean inquired the number of windfallen trees that will be cut down in City Parks. The City Engineer advised he will provide this information at a later date.

- (d) Lonsdale Interchange Landscaping

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired relative to the matter of the Lonsdale Interchange landscaping by the Ministry of Highways. The City Engineer advised that an information report will be submitted at a later date.

1

2

3

4

RECESS

NIL

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the subject of a Board of Variance Seminar be added to the agenda.

CARRIED UNANIMOUSLY(a) Board of Variance Seminar

Report: City Clerk, February 24, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT five members of the Board of Variance be authorized to attend the Board of Variance Seminar on March 12, 1991, located in the Council Chamber, Maple Ridge Municipal Hall;

AND THAT the funds be provided from the 1991 Board of Variance annual budget.

CARRIED UNANIMOUSLY9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting recess to Committee of the Whole to consider Confidential Reports in camera.

CARRIED

The meeting recessed at 9:43 p.m. and reconvened at 10:06 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Gale, Barber, Caouette and Ms. Strimbicki and Ms. Kathler.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

NIL

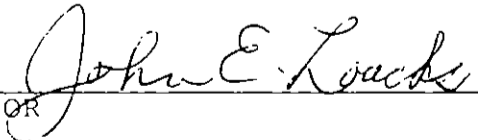
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:07 p.m.


MAYOR


CITY CLERK