

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, March 4, 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
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Gale, City Engineer

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

PROCLAMATIONS

Mayor Loucks read the following proclamations:

" JUNIOR LEAGUE OF GREATER VANCOUVER DAY " - March 5, 1991

" IMMIGRATION WEEK " - MARCH 4 - 10, 1991

" INTERNATIONAL WOMEN'S DAY " - MARCH 8 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 25, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Ms. Bonnie Pyplacz, President, Economic Development Association of British Columbia, February 19, 1991

Re: Annual General Meeting of E.D.A.B.C.

Moved by Alderman Sharp, seconded by Alderman Dean

1 THAT any member of Council who wishes to attend the Annual General Meeting of the Economic Development Association of British Columbia in Nanaimo from April 14 to 16, 1991 be permitted to do so; and that the necessary expenses be paid in the usual manner.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Garbage Truck Acquisition

Report: Supervisor - Engineering Operations, Engineering Services, February 20, 1991 and March 4, 1991

2 Moved by Alderman Bell, seconded by Alderman Sharp

THAT pursuant to the February 20, 1991 and March 4, 1991 reports of the Supervisor - Engineering Operations entitled "Garbage Truck Acquisition" and "Garbage Truck Acquisition - Update" respectively, the "Machinery and Equipment Depreciation and Obsolescence Expenditure Bylaw, 1991, No. 6195" (Engineering Department - Garbage Trucks) be introduced for consideration.

On an appeal to the Chair by Alderman Bell, that he and Alderman Sharp had been the victims of offensive language by Alderman Clark, His Worship ruled that the members had not been offended in that Alderman Clark had indicated he considered they had a conflict of interest.

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.

Alderman Clark left the meeting at this point stating he had a conflict of interest with respect to item 4(b) on the agenda.

4. (b) Lions Gate Hospital Official Community Plan Amendment Proposal

Report: Director, Development Services, February 27, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT consideration of the subject of the Lions Gate Hospital Official Community Plan Amendment Proposal be deferred to the next meeting of Council scheduled for March 11, 1991.

CARRIED

Alderman Clark returned to the meeting at this point.

(c) Challenge 91 - Summer Employment Program

Report: Administrative Coordinator, Development Services,
February 25, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT Development Services Department be authorized to hire two summer students for the purpose of developing a building history data base;

AND THAT an application for funding under the Employment and Immigration Canada Challenge 91 Summer Employment/Experience Development Program be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

CARRIED UNANIMOUSLY

(d) Challenge 91 Summer Program

Report: Administrative Coordinator, R.C.M.P.,
February 27, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Crime Prevention, Block Watch Program of the R.C.M. Police be provided with \$14,800, to be split on a pro-rated basis with the District of North Vancouver, for the purpose of hiring three students under the "Challenge 91 Program" of the Federal Government from funds provided in the 1991 annual budget;

AND THAT an application for funding under the Employment and Immigration Canada Challenge 91 Summer Employment/Experience Development Program be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

CARRIED

4. (e) District of North Vancouver Commemorative Coin

Report: Treasurer-Collector, February 25, 1991

Moved by Alderman Dean, seconded by Alderman Clark

1 THAT approval be given for the use of the District of North Vancouver commemorative coin in the City of North Vancouver for the period of May 13 to October 15, 1991;

AND FURTHER THAT the surplus money from the sale of the commemorative coin be awarded as a scholarship to a North Shore student.

CARRIED UNANIMOUSLY

(f) Lonsdale Interchange Landscaping

Report: Development Planner, Development Services,
February 25, 1991

2 Moved by Alderman Dean, seconded by Alderman Clark

THAT a copy of the February 2, 1991 report of the Development Planner entitled "Lonsdale Interchange Landscaping" be mailed to those members of the public who addressed Council at the Policy Committee meeting of January 14, 1991.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the motion be deferred for one week pending a staff report relative to item B.2 of the February 25, 1991 report of the Development Planner entitled "Lonsdale Interchange Landscaping".

CARRIED

(g) "Creating Our Future: Steps to a More Livable Region"

Report: Deputy City Administrator, February 26, 1991

3 Moved by Alderman Dean, seconded by Alderman Sharp

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating Our Future: Steps to a More Livable Region" be amended as follows:

- #1. Deleting: "This should not be construed as blanket support for a "no development" policy."

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

- 5 -

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region" be amended as follows:

#4. Deleting: The comment in its entirety and

substituting: "The City supports the development of a water conservation strategy."

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Bell

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region" be amended as follows:

#23. Deleting: the words "will consider" and substituting "supports" so that the third sentence in the comments reads:

"The City supports the GVRD proposal to plant two trees for every tree that is removed."

CARRIED

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region" be amended as follows:

#6. Deleting: the first sentence in comments in its entirety and substituting:

"The City supports the implementation of the Burrard Inlet Environmental Improvements Action Plan in principle."

CARRIED

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region" be amended as follows:

#8. Deleting: the comment in its entirety and substituting:

"The City supports in principle the initiatives of the Fraser Cities Coalition."

CARRIED

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region" be amended as follows:

#16. Inserting the word "municipal" so that the second sentence reads:

"The City encourages municipal, regional and provincial initiatives which will give priority to transit, walking and cycling."

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the submission attached to the February 16, 1991 report of the Deputy City Administrator entitled "Creating our Future: Steps to a More Livable Region", as amended, be endorsed and sent to the Chairperson of the Greater Vancouver Regional District Development Services Committee as the comment of the City of North Vancouver on the fifty-four Actions as outlined in the document "Creating our Future".

CARRIED UNANIMOUSLY

(h) Location of the Justice Institute of B.C.

Report: Fire Chief, February 25, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the letter received on February 7, 1991 from the Corporation of the City of New Westminster regarding the location of the Justice Institute be received and filed.

CARRIED

(i) Citizen Participation in Development of Secondary Suites Policy and Procedures

Report: Social Planner, Development Services,
February 25, 1991

2 Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT staff be directed to develop the terms of reference for an advisory body composed of local citizens, as outlined in the February 25, 1991 report of the Social Planner entitled "Citizen Participation in Development of Secondary Suites Policy and Procedures", to assist municipal staff in the development of Secondary Suite Policy and Procedures.

CARRIED

- 7 -

4. (j) Radio Licence Fees

Report: Purchasing Agent, Purchasing & Property Services,
February 27, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT The Corporation of the City of North Vancouver continue to support the position of the F.C.M., The City of Vancouver and those other municipalities opposed to the Government of Canada Department of Communications Radio Licence fee increases;

AND THAT letters of protest again be sent to the Minister of Communication requesting the removal of the existing arrangements from municipalities on increased licence fees for radios used in emergency services;

AND THAT the Minister of Communications and the Minister of State, our Members of Parliament, the F.C.M. and the U.B.C.M. and Municipal Members of the G.V.R.D. be again advised that the City of North Vancouver is once again withholding payment of the proposed increase in radio licence fees.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

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).

(ii) "Local Improvement Bylaw, 1991, No. 6194".

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws Nos. 6188 and 6194 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Alderman Bell, seconded by Alderman Braithwaite that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6195" (Engineering Department - Garbage Trucks)

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

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6195 be read a second time in short form.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the said Bylaw No. 6195 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:12 p.m. for the public question period and reconvened immediately thereafter as no inquiries were received.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:13 p.m. and reconvened at 9:41 p.m. with the same personnel present, with the exception of Messrs. Smith, White and Gale.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) RCMP Contract Negotiations

THAT the Treasurer-Collector's report dated February 26, 1991 entitled "RCMP Contract Negotiations" be deferred until March 11, 1991;

AND FURTHER THAT the City Administrator provide Council with a verbal update on the RCMP contract negotiations at the March 11, 1991 Council Meeting in camera.

9. (c) License Renewal for the Burrard Yacht Club

1

THAT the City renew the License to Use Agreement with Burrard Yacht Club, dated the 15th day of March, 1988, for a three-year term, substantially as outlined in the February 27, 1991 report of the Property Valuator/negotiator entitled "License Renewal for the Burrard Yacht Club";

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

(d) Appointment to North Shore Child Care Resource Society

2

THAT Alderman J.B. Braithwaite be appointed as the Council's representative to the Board of the North Shore Child Care Resource Society.

CARRIED

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:42 p.m.

John E. Loucks
MAYOR

Deanna Riestra
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 11, 1991 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Alderman W.J. Bell
Alderman R.C. Clark
Alderman S.J. Dean
Alderman B.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
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer
F. Caouette, Administrative Coordinator,
Development Services

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Bell, 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 7:15 p.m. with the same personnel present, with the addition of Alderman Dean and Alderman Sharp.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Findings of the Public Review Committee
re: Neptune Bulk Terminals (Canada) Ltd.
Expansion

1 THAT the "Review Panel Report to the Board of Directors Vancouver Port Corporation on the Proposed Potash Shed Expansion Neptune Bulk Terminals (Canada) Ltd." dated March 1991 be referred to staff for comments.

THAT the "Review Panel Report to the Board of Directors Vancouver Ports Corporation on the Proposed Potash Shed Expansion Neptune Bulk Terminals (Canada) Ltd." dated March 1991 be removed from in camera status at 9:00 a.m. March 12, 1991.

- (d) RCMP Contract Negotiations - Progress Report

THAT the U.B.C.M. be advised that the City of North Vancouver:

- 2 (a) fully supports the position taken by the U.B.C.M. and the Province of British Columbia in the R.C.M.P. contract negotiations;
- (b) concurs with the recommendation that payments for police services after April 1, 1991 will continue to be paid on the basis of the contract currently in place until a new agreement is reached;

AND THAT we write to the Prime Minister, the Solicitor General, the critic for the Solicitor General in the Official Opposition, the N.D.P. critic for the Solicitor General, the Minister of Justice and Attorney General and the B.C. Conservative Caucus Chairman expressing our concern regarding the serious budget impact the R.C.M.P. contract proposals will have on this City and our concern regarding the potential of losing the presence of the R.C.M.P. in communities across Canada as a visible symbol of our national identity;

AND FURTHER THAT the Mayor be requested to meet with Federal Members of Parliament for this area, the Honourable Mary Collins, ^(SA) ~~Assistant Deputy~~ ^{ASSOCIATE} Minister of Defence and Mr. Chuck Cook, M.P., to provide them with copies of the relevant material, the issues and our concerns seeking their support in encouraging the federal government to enter into meaningful negotiations to conclude a renewed R.C.M.P. contract which is fully acceptable to both parties.

9.1 (e) Protecting British Columbia Taxpayers

THAT a letter be sent to the Minister of Municipal Affairs, Recreation and Culture, substantially as submitted in the draft dated March 11, 1991, in response to the bulletin received from the provincial government entitled "Protecting British Columbia Taxpayers".

THAT the bulletin received from the provincial government entitled "Protecting British Columbia Taxpayers" be referred to the Finance Committee for discussion at the March 23, 1991 meeting;

AND FURTHER THAT the Treasurer-Collector be instructed to advise all departments, Boards and Commissions to consider the Provincial Guidelines, and have information available for their meeting with the City's Finance Committee on the financial implications on no increases to their 1991 operating budget.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

THAT item 3 on the agenda be considered at this time.

CARRIED

3. CORRESPONDENCE

(a) Mr. Alan Smith, Secretary-Treasurer, North Shore Arts Commission, February 21, 1991

Re: 1991 B.C. Festival of the Arts: "Companion Event"
Funding Request

Moved by Alderman Dean, seconded by Alderman Perrault

THAT \$5,000.00 be allocated for the B.C. Festival of the Arts: Companion Event, as requested by the District of North Vancouver.

CARRIED UNANIMOUSLY

(b) North Shore News, received March 1, 1991

Re: Kiwanis Club of North Vancouver - 70th Anniversary

Moved by Alderman Dean, seconded by Alderman Bell

THAT the City of North Vancouver purchase a \$100.00 advertisement in the North Shore News feature of March 17, 1991 commending the Kiwanis Club of North Vancouver, on their 70th Anniversary, for their exemplary service to the community.

CARRIED UNANIMOUSLY

3. (c) Municipal Clerk, District of Kitimat, February 27, 1991

Re: Equal Access to Health Care Services

Moved by Alderman Dean, seconded by Alderman Perrault

1 THAT the resolution and brief on equal access to health care services submitted by the District of Kitimat be endorsed, and that the District of Kitimat be so advised;

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the resolution and brief on equal access to health care services submitted by the District of Kitimat be referred to the Lions Gate Hospital and North Shore Health for an opinion.

CARRIED

- (d) Mayor Gerry Furney, Chairman, B.C. Environmental Information Institute, February 26 1991

Re: Membership Fees, B.C. Environmental Information Institute

2 Moved by Alderman Dean, seconded by Alderman Bell

THAT the letter dated February 26, 1991 from the Chairman, B.C. Environmental Information Institute, regarding membership fees, be referred to staff for a report.

CARRIED

- (e) Ms. Sheila Jones, Chairperson, North Shore Seniors' Health Planning Project, February 26 1991

3 Re: Invitation to Meeting

Moved by Alderman Dean, seconded by Alderman Perrault

THAT members of Council advise the City Clerk if they wish to attend a meeting of the North Shore Seniors' Health Planning Project, to be held on April 8, 1991, at Delbrook Community Centre.

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp

THAT item 2 on the agenda be brought forward for consideration at this time.

CARRIED

Alderman Clark left the meeting at this point, stating he had a conflict of interest with respect to items 2(a) and 4(a) on the agenda.

2. DELEGATIONS

- (a) Mr. R. Smith, President, Mr. U. Haag, Vice President, Human Resources, Lions Gate Hospital

Re: Lions Gate Hospital Official Community Plan
Amendment Proposal

Mr. Smith responded to questions of members of Council with respect to the Lions Gate Hospital Official Community Plan amendment proposal.

The meeting recessed at 7:42 p.m. for the purpose of calling the public hearing to order and reconvened at 7:44 p.m. with the same personnel present.

Mr. Smith again responded to questions of members of Council with respect to the Lions Gate Hospital Official Community Plan amendment proposal.

Moved by Alderman Bell, seconded by Alderman Sharp

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Lions Gate Hospital Official Community Plan
Amendment Proposal

Report: Director, Development Services, February 27, 1991

Moved by Alderman Bell, seconded by Alderman Perrault

THAT Development Services Staff be directed to undertake a neighbourhood planning study to provide options on how to minimize the impact of the Lions Gate Hospital expansion proposal and through the Policy Committee obtain input from the community on the changes proposed by Lions Gate Hospital in order to determine whether an Official Community Plan amendment merits further consideration.

CARRIED UNANIMOUSLY

Alderman Clark returned to the meeting at this point.

Moved by Alderman Dean, 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 8:05 p.m. and reconvened at 8:25 p.m. with the same personnel present.

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 8:26 p.m. and reconvened at 9:27 p.m. with the same personnel present.

Moved by Alderman Bell, seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 9:28 p.m. and reconvened at 9:59 p.m. with the same personnel present.

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

(b) Lonsdale Interchange Landscaping

Report: Parks Planner, Engineering Services, March 5, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT a copy of the February 25, 1991 report of the Development Planner entitled "Lonsdale Interchange Landscaping" be mailed to those members of the public who addressed Council at the Policy Committee meeting of January 14, 1991.

CARRIED

(c) Watershed Management Evaluation and Policy Review Draft Report

Report: Assistant City Engineer, February 28, 1991

Moved by Alderman Dean, seconded by Alderman Clark

2 THAT pursuant to the February 28, 1991 report of the Assistant City Engineer, entitled "GVWD - Watershed Management Evaluation and Policy Review Report", the City Clerk be instructed to send a copy of the Assistant City Engineer's report to the GVWD and invite them to make a presentation to Council on the GVWD's Watershed Management Evaluation and Policy Review Report.

CARRIED

4. (d) Park Inauguration Ceremonies

Report: Parks Planner, February 25, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT pursuant to the February 25, 1991 report of the Park Planner entitled "Park Inauguration Ceremonies", the Methodology as outlined in the report as a basis for the inauguration of City parks be approved, except that item 5(a) be amended to read:

"The Mayor, Aldermen and Chairman of the Parks & Recreation Committee to be invited to all the events."

CARRIED UNANIMOUSLY(e) Draft Official Community Plan Update - Review Process

Report: Assistant Director-Planning, Development Services, March 1, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the following timing outline and public involvement process be used as a basis for preparing and reviewing the Draft Official Community Plan Update:

<u>Review Process</u>	<u>Estimated Timing</u>
1. Strategic Planning Session	May 1991
2. Advisory Planning Commission Review	May - August 1991
3. Initial Policy Committee/ Public Meeting Review	June 1991
4. Other Advisory Committee Review (ADP, NCC, HAC)	July - August 1991
5. Draft OCP Refinement	
6. Second Draft Public Meeting Review	September 1991
7. Additional Refinement/Bylaw Preparation	October 1991
8. Public Hearing	November 1991
9. OCP Update Adopted	December 1991

CARRIED

4. (f) Application for Injunction - 839D West 1st Street, North Vancouver, B.C.

Report: Administrative Coordinator, Development Services,
February 28, 1991

Moved by Alderman Dean, seconded by Alderman Clark

1
THAT WHEREAS a dwelling unit has been installed at 839D West 1st Street in the City of North Vancouver contrary to the City of North Vancouver Zoning Bylaw;

AND WHEREAS the occupant, Mr. Peter Schomer and the owner Dr A. Nowtash have been advised by letter that the installation is contrary to the Municipal Bylaws;

AND WHEREAS the dwelling unit has not been removed from the premises;

THEREFORE BE IT RESOLVED that Council authorizes staff to proceed to seek an injunction in the Supreme Court of British Columbia to require that the premises at 839D West 1st Street be brought into compliance with the City of North Vancouver "Zoning Bylaw, 1967, No. 3778"

RESCINDED
April 22, 1991

CARRIED UNANIMOUSLY

- (g) Youth Committees and Programs on the North Shore and the Community Service Program

Report: Social Planner, Development Services, March 1, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

2
THAT the March 1, 1991 report of the Social Planner entitled "Youth Committees and Programs on the North Shore and the Community Service Program" be received and filed;

AND FURTHER THAT a copy of the said report be forwarded to the Joint Police Liaison Committee and the Family Court and Youth Justice Committee.

CARRIED UNANIMOUSLY

4. (h) Clouds of Change - A Report of the City of Vancouver Task Force on Atmospheric Change

Report: City Administrator, March 6 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the City Administrator be directed to continue the review of the "Clouds of Change: Final Report of the City of Vancouver Task Force on Atmospheric Change" and to report back with priority areas for implementation in the context of the City's Strategic Plan.

CARRIED

- (i) Construction of North Vancouver Horseshoe Club

Report: Assistant City Engineer, February 27, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the report of the Assistant City Engineer, entitled "Construction of North Vancouver Horseshoe Club", dated February 27, 1991, Option 2 be endorsed on the basis of providing \$15,000 from the New Horizons grant and \$5,000 from the 1990 engineering capital;

AND THAT the City Engineer report back to Council periodically on the status of the Club's indebtedness to the City.

CARRIED UNANIMOUSLY

- (j) North Vancouver Y.M.C.A. - Directional Signage

Report: Administrative Coordinator, Development Services, March 6, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT permission be granted to the YMCA for the installation of a directional sign at Keith Road and Hendry Avenue in a style and position to be confirmed by the Engineering Department.

CARRIED

4. (k) Application to Rezone 1752 Mahon Avenue - Penner, Schmidt

Report: Development Planner, March 6, 1991

Moved by Alderman Clark, seconded by Alderman Dean

1
 THAT the March 6, 1991 report of the Planner entitled "Application to Rezone 1752 Mahon Avenue - Penner, Schmidt" be held in abeyance until the concerns outlined in the subject report are addressed by the applicants.

CARRIED(l) Proposed Gas Main Construction

Report: Supervisor - Engineering Design, March 6, 1991

Moved by Alderman Clark, seconded by Alderman Bell

2
 THAT pursuant to the March 6, 1991 report of the Supervisor of Engineering Design entitled "Proposed Gas Main Construction" the width of Heywood Street be reduced to 9.1 metres (30 ft.) in order to accommodate a relocation of the proposed gas main.

Moved by Alderman Dean, seconded by Alderman Sharp

3
 THAT the motion be deferred until notices have been sent to the residents on Heywood Street for comments on the proposed gas main construction.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION(a) Cancellation of April 2, 1991 Council Meeting

Moved by Alderman Bell, seconded by Alderman Dean

"That the Council meeting scheduled for April 2, 1991 be cancelled".

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell, seconded by Alderman Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6195". (Engineering Department - Garbage Trucks).

be reconsidered.

CARRIED

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

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6195 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Alderman Dean
Alderman Clark

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

(b) Introduction and First Three Readings

NIL

(c) Third Reading Only

Moved by Alderman Clark, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6183", (text amendment to Zoning Bylaw - RS regulations), as amended.

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- 1
- (a) Letter from District of North Vancouver -
Task Force on the Environment Report
(Inquiry by Alderman Perrault)

Alderman Perrault inquired if Alderman Sharp was aware that a letter had been received from the District of North Vancouver regarding their Task Force on the Environment Report.

- 2
- (b) Employee Home Computer Purchase Plan
(Inquiry by Alderman Sharp)

Alderman Sharp enquired when the subject of the employee home computer purchase plan would be placed on the agenda.

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

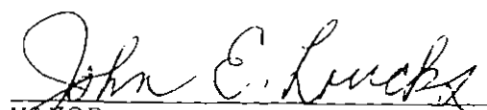
10. ADJOURNMENT

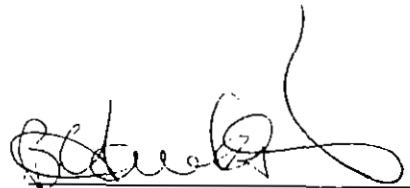
Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 18, 1991 at 6:01 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

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

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

Moved by Alderman Bell, seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:37 p.m. with the same personnel present and with the addition of Aldermen Braithwaite, Dean and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"THE INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION" - MARCH 21, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Knockmaroon Holdings - Parking Pay-out Reversion

1 THAT the Mayor and City Clerk be authorized to execute the necessary documentation to allow Knockmaroon Holdings Ltd. (Famous Players Cinema) to pay-out the promissory note and mortgage charged to Lots 16 to 21, Block 163, District Lot 271, Plan 750 in the City of North Vancouver, in accordance with the March 13, 1991 report of the Parking Administrator entitled "Knockmaroon Holdings - Parking Pay-out Reversion".

CARRIED UNANIMOUSLY

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

(c) Appointment of a Community Representative to the Advisory Design Panel

2 THAT Mr. Richard Kadulski be appointed to the Advisory Design Panel to replace Mr. Gary Mythen whose term expires on January 31, 1992.

CARRIED

2. DELEGATIONS(a) Mr. & Mrs. J. Penner, Mr. & Mrs. A. Schmidt

3 Mr. A. Schmidt on behalf of the delegation, reviewed Mr. Ducote's report dated March 6, 1991 entitled "Application to Rezone 1752 Mahon Avenue, Penner, Schmidt".

Mr. Schmidt stated that the proposed RS regulations should not affect his project and particularly did not agree with the inclusion of an attached garage in the floor area calculation of the project as a whole.

Moved by Alderman Sharp, seconded by Alderman Dean

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a)
- Application to Rezone 1752 Mahon Avenue
Penner, Schmidt

Report: Planner, Development Services, March 6, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT this matter be deferred pending a meeting between the applicants and staff to address all the issues outlined in the Planner's report of March 6, 1991, entitled "Application to Rezone 1752 Mahon Avenue - Penner, Schmidt".

CARRIED3. CORRESPONDENCE

- (a) Municipal Clerk, District of Surrey, February 28, 1991

Replacement of Trees

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver endorse the resolution adopted by the District of Surrey on February 18, 1991 that Municipalities be granted the same power as the City of Vancouver regarding the replacement of trees removed or destroyed in the development process;

AND THAT the Ministry of Municipal Affairs be so advised.

CARRIED

- (b) Mr. Bruce MacMillan, Director, Finance and Business
-
- Development, Tourism Vancouver, March 11, 1991

Re: 1991 Tourism Vancouver - Municipal Initiative Program

Moved by Alderman Dean, seconded by Alderman Clark

THAT Tourism Vancouver be advised that the City will also purchase Package #2 - Regional Touring Guide Buy-In (\$2,800 Half Page) as described in the "1991 Municipal Initiative Program" attached to the January 7, 1991 letter from Tourism Vancouver;

AND THAT the \$2,800 be provided in the 1991 Annual Budget.

AND THAT the North Shore Tourism Committee Chairman be thanked for their comments with respect to the purchase of package #2.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) Two Lanes Eastbound on Keith Road from Queensbury Avenue to Heywood Street

Recommendation: Policy Committee, March 11, 1991

Moved by Alderman Clark, seconded by Alderman Dean

1 THAT the following recommendation of the Policy Committee of March 11, 1991 be endorsed:

THAT the Traffic Technician's report of February 5, 1991 be received and filed;

AND THAT the R.C.M.P. be requested to enforce the traffic regulations on East Keith Road, possibly with automatic surveillance;

AND FURTHER THAT the Engineering Department take into consideration the submissions made by the presenters at the Policy Committee Meeting of March 11, 1991 as far as traffic lights and/or flashing pedestrian lights at Hendry Avenue, as well as the other concerns indicated by the presenters and members of Council, with respect to East Keith Road.

CARRIED

- (c) Reservation of Additional Burial Lot

Report: City Clerk, March 12, 1991

2 Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT the City Clerk be authorized to make available Lot 3, Block 396B, to be purchased and reserved for the future use of Mr. Wm. H.J. Baker, residing at 617 West 23rd Street, North Vancouver, BC. V8M 2C2.

CARRIED UNANIMOUSLY

- (d) Heritage Landscape Workshop

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

3 Moved by Alderman Dean, seconded by Alderman Sharp

THAT the City of North Vancouver sponsor a "Heritage Landscape Workshop" to be held in conjunction with the Provincial Community Pride Program with the City's portion of costs not to exceed \$1,000;

AND THAT funds for this event be taken from the 1991 Heritage Program Budget.

CARRIED UNANIMOUSLY

4. (e) Council Memberships

Report: City Clerk, March 13, 1991

Moved by Alderman Bell, seconded by Alderman Clark

1. THAT the following policy re: Council Memberships be endorsed:

"That Council memberships be limited to the Federation of Canadian Municipalities, the Union of British Columbia Municipalities and the Lower Mainland Municipal Association".

2. THAT the letter dated February 26, 1991 from the B.C. Environmental Information Institute re: Membership in their organization be received and filed.

CARRIED UNANIMOUSLY(f) Resident Exempt Parking Policy

Report: Traffic Technician, March 1, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT pursuant to the March 14, 1991 report of the Traffic Technician entitled "Resident Exempt Parking Policy", this report be forwarded to the Policy Committee for consideration;

AND THAT the Policy Committee consider the following Recommendation to Council:

1. THAT Attachment 1 to the March 14, 1991 report of the Traffic Technician entitled "Resident Exempt Parking Policy" be adopted as the Resident Exempt Parking Policy;
2. AND THAT all existing resident exempt parking areas be reviewed by the City Engineer pursuant to this new policy, with a report back to Council on any circumstance where removal of exemption is recommended.

CARRIED(g) Resident Exempt Parking Policy

Report: Bylaw Enforcement Officer, March 7, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the March 7, 1991 report of the Bylaw Enforcement Officer entitled "Resident Exempt Parking - Bylaw Enforcement" be referred to the Policy Committee for consideration.

CARRIED UNANIMOUSLY

4. (h) Bed and Breakfast Regulation

Report: Administrative Coordinator, Development Services
March 13, 1991

Moved by Alderman Bell, seconded by Alderman Dean

THAT staff be instructed to present amendments to the Zoning Bylaw to require that one additional on-site parking space per two Accessory Bed and Breakfast bedrooms be provided;

AND THAT amendments to the Business License Bylaw be presented such that 110 volt interconnected or 9 volt smoke detectors be installed in each sleeping room in premises which contain an Accessory Bed and Breakfast Use.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the motion be amended by adding the following:

AND FURTHER THAT one additional on-site parking space for Heritage buildings with 3 Bed and Breakfast bedrooms be provided.

A recorded vote was taken on the amendment.

Voting in favour: Alderman Dean
Alderman Perrault

Voting against: Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

The amendment was DEFEATED by a vote of five to two.

A recorded vote was taken on the main motion.

Voting in favour: -

Voting against: Alderman Dean
Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Perrault
Alderman Bell
Mayor Loucks

The main motion was DEFEATED by a vote of seven to zero.

- 7 -

Moved by Alderman Dean, seconded by Alderman Perrault

THAT this be referred to staff to bring forward an amendment to the Zoning Bylaw which would require that one additional on-site parking space per two Accessory Bed and Breakfast bedrooms be provided;

AND THAT amendments to the Business License Bylaw be presented such that 110 volt interconnected or 9 volt smoke detectors be installed in each sleeping room in premises which contain an Accessory Bed and Breakfast use;

AND FURTHER THAT concerns expressed relative to Heritage Bed and Breakfast be considered.

The City Clerk pointed out that this resolution had already been defeated and could not be put forward again.

The Mayor declared the resolution out of order.

Moved by Alderman Clark, seconded by Alderman Bell

THAT this matter be referred to staff for a report on Bed and Breakfast regulations in Heritage Homes relative to the provision of one parking space per three accessory Bed and Breakfast bedrooms and the use of 9 volt smoke detectors in each sleeping room.

CARRIED

(i) Backyard Composting

Report: City Engineer, March 15, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the report of the City Engineer dated March 15, 1991, entitled "Backyard Composting", the backyard composting pilot project be endorsed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Proper Conduct at Council Meetings
(Submitted by Alderman Sharp)

Moved by Alderman Sharp, seconded by Alderman Bell that

WHEREAS the current outline on improper conduct in the North Vancouver Council Procedure Bylaw leaves the impression that only offensive language is open to be appealed to the Chair;

AND WHEREAS other forms of behaviour by Council members are definitely inappropriate according to Roberts Rules of Order;

AND WHEREAS even though Roberts Rules of Order applies to those areas not covered by the Procedure Bylaw for the purposes of clarity;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council change the outline in the current Procedure Bylaw to incorporate wording from Roberts Rules of Order by adding after the words "or rescinded" "and any member of Council must avoid reference to personalities, and under no circumstances can he or she attack or question the motives of another member." in part (a), and after the words "been the victim of offensive language" to add "or the victim of an attack on motives or personality" in part (b).

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the Procedure Bylaw be amended by adding to the current wording, the word "she" wherever "he" is written.

CARRIED UNANIMOUSLY

5. (b) Election Financial Disclosure Bylaw
(Submitted by Alderman Bell and Alderman Sharp)

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the following resolution be forwarded to the UBCM for consideration by the membership at its 1991 Annual Convention:

"Election Financial Disclosure Bylaw

City of North Vancouver

WHEREAS the 1990 UBCM Convention endorsed the 'Election Review' resolution A10 as submitted by the UBCM Executive;

AND WHEREAS the disclosure of who is contributing campaign funds to candidates should be a concern or right of the electorate;

THEREFORE BE IT RESOLVED that the Local Government Election Review Committee of the Ministry of Municipal Affairs be requested to provide in their review of the election sections of the Municipal Act (Parts 2 and 3) the authority for municipalities to enact legislation, entitled "Election Financial Disclosure Bylaw" that will provide for the full disclosure of campaign funds to candidates in local government elections."

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6158", (Westview Shopping Centre, Adams Coscan, CD-120 Text Amendment - Circulation)

be deleted from the agenda.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6183", (Text Amendment to Zoning Bylaw - RS Regulations), as amended

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6183 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

NIL

7. COUNCIL INQUIRIES

(a) Emergency Motions Procedure

Alderman Bell inquired about the procedure concerning emergency motions. The City Clerk responded that the member bringing forward such a motion should advise the other Council members under agenda item 8 of the subject matter in order for the Council to make a decision whether they wish the matter placed on the agenda for consideration at that time.

(b) Park Benches

Alderman Perrault inquired about a park bench on Brooksbank Avenue. The City Engineer advised that the issue of placing benches in strategic locations will be brought to the Finance Committee this year. He advised that consideration of this particular location will be held pending a decision by the Finance Committee on the funding of the program. The individual who wrote a letter in this regard will be so advised.

(c) Civic Centre Art Show

Mayor Loucks inquired if all Council members had received invitations to the opening of the Art Show in the Civic Centre on Thursday, March 21, 1991.

RECESS

The meeting recessed at 9:47 p.m. for public question period and reconvened immediately thereafter as no inquiries were received.

8. ANY OTHER BUSINESS(a) Versatile Pacific Shipyards

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the subject of the Versatile Pacific Shipyards be placed on the agenda for consideration this evening.

The motion was DEFEATED because it did not receive the required unanimous approval.

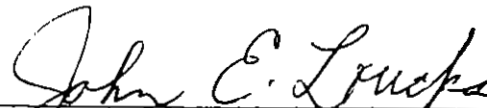
10. ADJOURNMENT


Moved by Alderman Dean, seconded by Alderman Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:50 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, March 25, 1991 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
C. Kathler, Social Planner
L. Orr, Social Planner

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " BACKYARD COMPOSTING WEEK " - March 24 - 30, 1991
- " BUILDING SAFETY WEEK " - April 7 - 13, 1991
- " NATIONAL WILDLIFE WEEK " - April 7 - 13, 1991
- " CONQUER CANCER MONTH " - April 1 - 30, 1991
- " NEW HOMES MONTH " - April 1 - 30, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the Minutes of the Special Meeting of Council held on March 18, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Letter from B. Bose, Chairperson
Development Services Committee, G.V.R.D.
Information Process

Report: Mayor J.E. Loucks, March 19, 1991

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the draft March 26, 1991 letter addressed to Mayor Bose, Chairperson, Development Services Committee of the G.V.R.D. from Mayor J.E. Loucks re: "Community Development Information Needs", be endorsed and that a copy be sent to Mr. B. Bose, Chairperson, Development Services Committee, Greater Vancouver Regional District.

CARRIED

- (b) Proposed Social Planning Advisory Committee

Report: Social Planners, Development Services,
March 19, 1991

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT pursuant to the March 19, 1991 report of the Social Planners entitled "Proposed Social Planning Advisory Committee", the concept of a social planning advisory committee be endorsed, and that staff be directed to report back with further details on purpose, terms of reference, budget and membership.

CARRIED UNANIMOUSLY

- (c) Request from the Advisory Planning Commission

Report: Assistant Director-Planning, Development Services,
March 19, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT Development Services be directed to investigate long range planning initiatives in West Vancouver, Vancouver and other municipal jurisdictions and to report the results of this research to the Advisory Planning Commission for its consideration and report to Council.

CARRIED

4. (d) Application for an Amendment to the Official Community Plan re former Chevron Site - Southwest Corner of East 7th and Queensbury (Brody/Crockart)

Report: Development Planner, Development Services,
March 20, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the March 20, 1991 report of the Planner entitled "Application for an Amendment to the Official Community Plan re former Chevron Site - Southwest Corner of East 7th and Queensbury (Brody/Crockart)" be referred to the April 10, 1991 meeting of the Advisory Planning Commission for a report.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

- (e) Recreation Advisory Committee Correspondence Dated February 22, 1991

Report: City Administrator, March 21, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

2 THAT the City Clerk be instructed to schedule a meeting for Council to receive a presentation from the Recreation Advisory Committee as per their letter of February 22, 1991:

AND THAT the City Administrator be instructed to work in conjunction with the District of North Vancouver, the Recreation Commission and the Recreation Advisory Committee to examine the process improvements that may be made for receiving input from the Recreation Advisory Committee and other similar groups;

AND FURTHER THAT the Recreation Advisory Committee receive a copy of the March 21, 1991 report of the City Administrator entitled: "Recreation Advisory Committee Correspondence Dated February 22, 1991".

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Versatile Pacific Shipyard
(Submitted by Alderman Sharp)

Moved by Alderman Clark, seconded by Alderman Braithwaite

1. WHEREAS Versatile Pacific Shipyard, North Vancouver Division, has laid off all production supervisors and hourly paid employees and is incapable of performing ship repair business;

AND WHEREAS these employees, many of whom are long-time residents of the City and District of North Vancouver, have no apparent access to Federal adjustment programs and severance packages made available to East Coast shipyard workers;

AND WHEREAS Versatile has been granted protection from its creditors by an Order of the Supreme Court of British Columbia under the "Companies Creditors' Arrangement Act";

AND WHEREAS the re-development of the Versatile North Vancouver property was focused in a recent Waterfront Forum:

NOW THEREFORE BE IT RESOLVED that this Council of the City of North Vancouver re-assert that the zoning characteristic of the Versatile Pacific Shipyard property continue to be industrial;

2. AND BE IT FURTHER RESOLVED that this Council endorse the course of action proposed in the submission of the Marine Workers' & Boilermakers' Industrial Union to the said Waterfront Forum.

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT Mr. McPherson, representative of the Marine Workers' & Boilermakers' Industrial Union, be heard.

CARRIED

Mr. McPherson expressed the concerns of the members of the Union, and requested Council's support in protecting jobs and the ship repair industry at Versatile Pacific Shipyards.

A recorded vote was taken on the first part of the motion.

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

Voting against: Alderman Clark

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

5. (a) Versatile Pacific Shipyard - continued

A recorded vote was taken on the second part of the motion as follows:

THAT this Council endorse the course of action proposed in the submission of the Marine Workers' & Boilermakers' Industrial Union to the said Waterfront Forum.

Voting in favour: Alderman Sharp

Voting against: Alderman Braithwaite
Alderman Perrault
Alderman Clark
Mayor Loucks

The motion was DEFEATED by a vote of four to one.

(b) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax

THAT a Court of Revision be held on Monday, April 22, 1991 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 22, 1991 at 7:15 p.m. in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the said Bylaw No. 6158 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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7. COUNCIL INQUIRIES

NIL

RECESS

NIL

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the subject Local Government Awareness Day Thursday,
April 25, 1991 - Staff Park be added to the agenda.

CARRIED UNANIMOUSLY

- (a) Local Government Awareness Day Thursday
April 25, 1991 - Staff Parking

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the 200 Block West 8th Street be closed to through traffic
on Thursday, April 25, 1991 from 7:00 a.m. to 6:00 p.m. for the
purpose of providing staff parking;

AND FURTHER THAT the immediate residents and businesses in the
vicinity be so notified.

CARRIED UNANIMOUSLY9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 8:47 p.m. and reconvened at 10:07 p.m.
with the same personnel present, with the exception of Messrs. Smith,
White, Orr and Ms. Kathler.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Personal Services Contract -
Renewal for Mr. G. McCormack

1 THAT the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr. G.A. McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the March 19, 1991 report of the Director of Purchasing and Property Services for the period May 1, 1991 to April 30, 1992, inclusive;

AND FURTHER THAT pursuant to Section 29 (1) of the Police Act we do hereby appoint as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. G.A. McCormack for the period May 1, 1991 to April 30, 1992, inclusive;

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

- (c) Temporary Use Permit for Capilano Nurseries - Lot E
Block 15, District Lot 265, Plan 14387
(8,050 sq. ft. only) AND 2,000 sq. ft. Portion of the
Closed 3rd Street Right-of-Way

2 THAT the Land Agent be authorized to make application for a Temporary Use Permit for a further 2-year term in accordance with Section 975 of the Municipal Act to allow portion of Lot E, Block 15, D.L. 265, and a portion of the closed road allowance on 3rd Street to be used for plant storage and partial retail use, substantially in accordance with the terms and conditions of the March 19, 1991 report of the Property Valuator/Negotiator.

- (d) Lease Renewal between the City and Dick Irwin Ltd.,
Lot 2, District Lot 265, Plan 20540, New Westminster District

3 THAT the lease between the City and Dick Irwin Ltd., for the lands legally described as Lot 2, District Lot 265, Plan 20540 be renewed for a further 3-year term from March 11, 1991 to March 10, 1994, at a rental rate of \$21,000.00 per annum, substantially in accordance with the terms and conditions of the March 19, 1991 report of the Property Valuator/Negotiator entitled "Lease Renewal between the City and Dick Irwin Ltd., Lot 2, District Lot 265, Pan 20540, New Westminster District";

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

9.1 (e) Neptune Potash Storage Facility

THAT Vancouver Port Corporation be requested to allow City Inspections and Fire Prevention Staff to monitor construction activity which may ensue related to the proposed Neptune Bulk Terminals potash storage facility;

AND THAT the Vancouver Port Corporation be requested to provide the City with a copy of the Environmental Management Plan if and when it is approved by the Vancouver Port Corporation;

AND THAT the Vancouver Port Corporation's initiative to study, through the Port 2010 planning process, the eventual removal of coal storage and shipping from Burrard Inlet be supported and commended.

(g) Secondary Suites Working Committee

THAT the terms of reference of the Secondary Suites Policy and Procedures Working Committee, outlined in the March 19, 1991 report of the Social Planner, entitled "Secondary Suites Working Committee" be accepted, with the makeup of the Committee consisting of:

- 2 members in favour of legalizing suites
- 2 members opposed to legalizing suites
- 2 members neutral on the issue of legalizing suites;

to be appointed for a term to terminate on December 31, 1991;

AND FURTHER THAT the Boundary Ratepayers Association be requested to submit, for Council's consideration, the name of an individual who is opposed to legalizing suites and who is interested in serving on the said Committee.

THAT the following be appointed to the Secondary Suites Working Committee:

Isabelle Bateson
 Kim Thom
 Roy Cooper
 Andrea Lebowitz
 Cara Shorter

for a term to terminate on December 31 1991.

CARRIED

9.1 (b) Cressey Development Corporation -
Ground Lease with the City of North Vancouver

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

THAT the Freehold interest in land legally described as Lot 10, Block A, District Lot 616, Plan 16322, City of North Vancouver, (VR 571) not be sold to the Cressey Development Corporation;

AND THAT Cressey Development Corporation be so advised.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

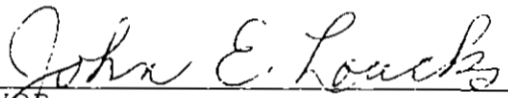
10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:19 p.m.


MAYOR


CITY CLERK