

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, April 8, 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

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

The meeting was called to order at 7:31 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" SPRING COUNTERATTACK " - April 13 - May 3, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on March 25, 1991 be amended as follows:

delete "Moved by Alderman Clark" and substitute
"Moved by Alderman Sharp" on page 4, item 5(a)

and adopted as amended.

CARRIED

Alderman Braithwaite entered the meeting at this point.

2. DELEGATIONS

Alderman Perrault and Alderman Clark left the meeting at this point because of a possible conflict of interest with respect to items 2(a) and 4(a) on the agenda.

2. (a) Mr. John E. Palmer, President, North Shore Sportsman's League

Re: Liquor License - Mahon Park

1
Mr. John E. Palmer, President, North Shore Sportsman's League, stated he had been advised that all available 1991 special occasion liquor licenses for Mahon Park, have been issued. He requested Council to support his request for a liquor license for the Lions Gate Hospital Foundation charity game on April 21, 1991 at Mahon Park.

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) Special Occasion Liquor License - Mahon Park

Report: Administrative Coordinator, Development Services,
April 3, 1991

2
Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff investigate the possibility of borrowing from another area which is not fully subscribed a special occasion liquor license for the Lions Gate Hospital Foundation charity game to be held April 21, 1991 at Mahon Park.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT Mr. Palmer be heard.

CARRIED

Mr. Palmer responded to questions of members of Council with respect to the Lions Gate Hospital Foundation charity game to be held on April 21, 1991 at Mahon Park.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the motion be amended by deleting the words "investigate the possibility of borrowing" and inserting the word "borrow".

CARRIED

- 3 -

4. (a) Special Occasion Liquor License - Mahon Park - continued

A recorded vote was taken on the motion as amended.

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

Voting against: Alderman Braithwaite

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

Moved by Alderman Dean, seconded by Alderman Sharp

THAT staff be instructed not to issue any other special occasion liquor license for Mahon Park in 1991.

Alderman Clark and Alderman Perrault returned to the meeting at this point.

The motion was CARRIED.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the subject of special occasion liquor licenses be referred to the Policy Committee.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) J.R. Morse, Manager, Water & Construction, Greater Vancouver Water District, March 22, 1991

Re: Watershed Management Program

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the March 11, 1991 correspondence from the Greater Vancouver Water District, with respect to watershed management program, be received and filed.

CARRIED

3. (b) B.A. Sharp, Chair, Executive Committee, North & West
Vancouver Emergency Program, April 2, 1991

Re: 1991 Emergency Program Budget -
Earthquake Preparedness Brochure

Moved by Alderman Sharp, seconded by Alderman Braithwaite

1
THAT the City of North Vancouver's 25% portion (\$6,250) for the printing and distribution of 100,000 earthquake preparedness brochures be provided in the North and West Vancouver Emergency Program's 1991 budget allocation.

CARRIED UNANIMOUSLY

- (c) F.P. Leahy, The Property Shop Inc., April 1, 1991

Re: Strata VR 571 - Cedar Village Crescent (Mountain Estates)

2
Moved by Alderman Dean, seconded by Alderman Bell

THAT the April 1, 1991 correspondence from The Property Shop Inc. be received and filed, and that they be advised the Council has no intention of selling the lease with respect to Lot 10, Block A, D.L. 616, Plan 16322, City of North Vancouver, VR 571.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

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

- (b) Draft Heritage Legislation

Report: Planner I, Development Services, March 28, 1991

3
Moved by Alderman Dean, seconded by Alderman Sharp

THAT Development Services staff be instructed to prepare a draft response to the Provincial Publication "Heritage Legislation - a White Paper for Public Review" for Council's consideration;

AND THAT the Heritage Advisory Committee be requested to comment on the White Paper and the staff response to it.

CARRIED UNANIMOUSLY

4. (c) Application to Renew Temporary Use Permit No. 5 -
Capilano Nurseries

Report: Planning Technician, Development Services,
March 28, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Temporary Use Permit No. 5 as contained in the March 28, 1991 report of the Planning Technician entitled "Application to Renew Temporary Use Permit No. 5, Capilano Nurseries" be considered for issuance under Section 975 of the Municipal Act, to permit the following lands: Lot E, Block 15, D.L. 265, Plan 14387 (8,050 sq. ft. only) and 2,000 sq. ft. portion of closed 3rd Street right-of-way to be used for plant storage over 8,000 sq. ft. portion of Lot E and plant storage and outdoor retail over 2,000 sq.ft. portion of closed 3rd Street right-of-way;

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

CARRIED UNANIMOUSLY

(d) Establishment of a City Advisory Environmental Task Force

Report: City Administrator, April 2, 1991

The City Administrator requested that the name of the Ridgeway Ratepayers Association be added to page 2 of his April 2, 1991 report.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT in accordance with the April 2, 1991 report of the City Administrator entitled "Establishment of a City Advisory Environmental Task Force", staff be instructed to proceed with the:

- (a) finalization of the Terms of Reference for the establishment of a City Advisory Environmental Task Force;
- (b) provision of the sum of \$5,000.00 in the 1991 Budget to cover expenses of said Committee;
- (c) request for nominations by the City Clerk for the five community area groups, two community at large representatives, the Chamber of Commerce and a representative of industry to be placed before Council for appointment to said Committee.

4. (d) Establishment of a City Advisory Environmental Task Force -
continued

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT staff be instructed to advertise for two members of the community at large to serve on the City Advisory Environmental Task Force.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the appointment of an Alderman to the City Advisory Environmental Task Force be referred to the Committee of the Whole in camera for consideration.

CARRIED

(e) Nuisance Properties - 1709 & 1735 Chesterfield Avenue

Report: Administrative Coordinator, Development Services,

Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. De Cotiis be heard, with respect to the properties at 1709 and 1735 Chesterfield Avenue.

CARRIED

Mr. De Cotiis was not present.

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4. (e) Nuisance Properties - 1709 & 1735 Chesterfield Avenue - cont.

Moved by Alderman Dean, seconded by Alderman Braithwaite that

IN THE MATTER OF Lot 10, Block 20, D.L. 548, Plan 1093 (1709 Chesterfield Avenue, North Vancouver) and Lot 7, Block 20, D.L. 548, Plan 1093 (1735 Chesterfield Avenue, North Vancouver), hereinafter called the lands and premises;

WHEREAS the state and condition of the lands and premises has been reported to this Council by the Administrative Coordinator, Development Services;

AND WHEREAS Council is of the opinion that all openings in the premises are not securely closed and fastened so as to prevent entry of unauthorized persons;

AND WHEREAS the condition of the premises constitutes a contravention of Section 603 of the City of North Vancouver Fire Bylaw 1981, No. 5343;

THEREFORE BE IT RESOLVED and it is hereby declared that the said premises are a nuisance;

BY THIS RESOLUTION it is hereby ordered that the owner of lands and premises shall, on or before Friday, April 12, 1991, cause all openings in the premises to be securely closed and fastened so as to prevent entry of unauthorized persons;

BY THIS RESOLUTION it is further ordered that should the owner of the lands and premises not carry out the work described in the immediately preceding paragraph hereof, the City of North Vancouver may, by its workmen and others, enter the lands and premises and carry out the said work at the expense of the owner of the lands and premises, and the charges for doing including all expenses incidental thereto, if unpaid on the 31st day of December 1991, shall be added to and form part of the taxes payable in respect of the lands and premises as taxes in arrear.

CARRIED UNANIMOUSLY

4. (f) Proposed Gas Main Construction

Report: Supervisor - Engineering Design, March 6, 1991

Moved by Alderman Clark, seconded by Alderman Bell

1
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 Braithwaite, seconded by Alderman Dean

THAT the motion be amended by deleting the words: "be reduced to 9.1 metres (30 ft.) in order to accommodate a relocation of the proposed gas main" and substituting therefor "remain the same, namely that the gas main be constructed down the centre of the road".

CARRIED

The motion as amended was CARRIED UNANIMOUSLY.

(g) 531-557 Lonsdale Avenue (Fama/Rafii)

Report: Planner I, Development Services, April 4, 1991

Moved by Alderman Dean, seconded by Alderman Clark

2
THAT the November 5, 1991 Section 215 Land Title Act Covenant (Development Agreement) between the City of North Vancouver and Fama Developments IV Ltd. registered on title as number GD123423 be revised by extending the deadline for the preparation of plans under clause 5.01 from April 8, 1991 to June 30, 1991;

AND THAT the Mayor and City Clerk be authorized to execute an ancillary document to the said Covenant addressing Article 4 as a First Charge over Lot K, Block 120, D.L. 274, Plan 17050.

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion.

4. (h) Proposed Employee Home Computer Purchase Plan

Report: Treasurer-Collector, April 4, 1991

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT the City of North Vancouver proceed to implement an employee home computer purchase plan;

AND THAT it be done through some form of payroll deduction;

AND THAT staff report on the best method of the mechanics of the said payroll deduction.

A recorded vote was taken on the motion.

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

Voting against: Alderman Perrault
 Alderman Dean
 Alderman Clark

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

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

NIL

RECESS:

The meeting recessed at 9:35 p.m. for the public question period and reconvened at 9:40 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. COMMITTEE OF THE WHOLE (In Camera)
CONFIDENTIAL REPORTS

NIL

10. ADJOURNMENT

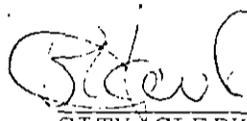
Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:41 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, April 15, 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

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
F. Caouette, Administrative Coordinator Development Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " B.C. TEL WEEK " - April 15 to 21, 1991
- " NATIONAL VOLUNTEER WEEK " - April 21 to 27, 1991
- " PHARMACY CENTENNIAL WEEK " - April 14 - 20, 1991

Alderman Braithwaite entered the meeting at this point.

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on April 8, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Mr. Gary Kobayashi, President, Local 1-217 IWA Canada

Re: Logging in the Greater Vancouver Water District Watersheds.

1
Mr. Kobayashi, President, Local 1-217 IWA Canada, presented a submission dated April 10, 1991 on the subject of logging in the Greater Vancouver Water District watersheds. Mr. Kobayashi agreed to provide Council with copies of the report prepared by a Review Panel, of a two-year review of watershed practices, referred to on page 5 of the submission.

(b) Mr. F.P. Leahy, The Property Shop Inc.

2
Re: Strata VR 571 - Cedar Village Crescent
(Mountain Estates)

Mr. Leahy, Property Manager to Strata Corporation VR 571, requested that Council make available to him a copy of the March 20, 1991 report of the Land Agent, and reconsider its decision not to sell the lease with respect to Lot 10, Block A, D.L. 616, Plan 16322, City of North Vancouver, VR 571.

(c) Mr. H. Sirri, President, Maplewood Properties

3
Re: 92 Lonsdale Avenue Development Application

Mr. Sirri referred to the various development options presented to him by staff, with respect to the 92 Lonsdale Avenue project, none of which were found to be economically feasible. Mr. Sirri requested Council to consider a further option which would eliminate the caretaker's suite, thus reducing the number of required spaces from eighteen to sixteen; and further that the City require him to pay cash-in-lieu for eight only of the required sixteen spaces over a period of eight to ten years.

Mr. Sirri then responded to questions of members of Council.

(d) Mr. Bruce Winckler and Mr. James Islaub, Sanctuary Investments Ltd. - Youth Dance Club.

4
Re: Youth Dance Club

Mr. Islaub requested that Council approve a business license for Sanctuary Youth Dance Club at 730 Marine Drive. Mr. Islaub responded to questions of members of Council with respect to the proposed club, and indicated he would be prepared to lower the age of patrons permitted on the premises from 19 years to 18 years.

3. CORRESPONDENCE

(a) Mr. Gary Kobayashi, President, Local 1-217 IWA Canada,
April 10, 1991

Re: Logging in the Greater Vancouver Water District
Watersheds

Moved by Alderman Dean, seconded by Alderman Sharp:

THAT consideration of the April 10, 1991 correspondence from Local 1-217 IWA Canada be deferred until after the April 17, 1991 meeting of the G.V.R.D., and receipt of the Review Panel report on watershed practices.

CARRIED

(b) Mr. Walter McLellan, Municipal Clerk, District of Kitimat,
February 27, 1991

Re: Equal Access to Health Care Services

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the following resolution submitted by the District of Kitimat on February 27, 1991 be endorsed:

"WHEREAS the full range of medical services is not provided in each region;

AND WHEREAS residents of rural British Columbia must travel to larger centers in other regions to access certain health care services;

AND WHEREAS travel expenses and lost wages are borne by the person travelling;

AND WHEREAS this places greater costs on rural residents of British Columbia to receive the same services;

NOW THEREFORE BE IT RESOLVED THAT the Provincial Government be petitioned to implement the following:

1. Reimburse reasonable expenses through MSP when travel is required to access health care services not available in the region."

CARRIED UNANIMOUSLY

3. (b) continued

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the Provincial Government be petitioned to amend the equipment and service allocation models to include the cost of travel to the individual as part of benefit/cost models, with respect to equal access to health care services.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the Provincial Government be petitioned to make keeping people in their communities for medical treatment a priority in the health care system.

DEFEATED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the Provincial Government be petitioned to establish more diagnostic services in the regions and make all other efforts to minimize time away when travel is required to access medical services.

DEFEATED

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the following portion of the resolution submitted by the District of Kitimat on February 27, 1991 be deleted from the agenda:

"THAT the brief on equal access to health care services submitted by the District of Kitimat on February 27, 1991 be endorsed."

CARRIED

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the District of Kitimat be advised of Council's action;

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

CARRIED

- 5 -

3. (c) Mr. Brian A. Riedlinger, Sailor Hagars Pub Inc.,
April 3, 1991

Re: Invitation to Fifth Anniversary Celebration to receive
donation to Lions Gate Hospital.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the April 3, 1991 correspondence from Sailor Hagars Pub. Inc., be received and filed.

CARRIED

- (d) Mr. F.P. Leahy, The Property Shop Inc., April 11, 1991

Re: Mountain Estates, Leasehold Strata Corporation VR 571

Moved by Alderman Clark, seconded by Alderman Dean

THAT the March 20, 1991 report of the Land Agent entitled "Cressey Development Corporation - Ground Lease with the City of North Vancouver" be made available to Mr. F.P. Leahy, the Property Shop Inc., with the exception of the letter from Bull, Houser & Tupper attached thereto, subject to approval by staff.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT a staff report on City-owned lands be prepared for consideration in camera.

DEFEATED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 92 Lonsdale Avenue Development Application Update
(Maplewood/Cantafio)

Information Report: Director, Development Services,
April 9, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Council endorse the proposal made by Mr. Sirri this evening, namely that the caretaker's suite be eliminated from the 92 Lonsdale Avenue Development;

AND FURTHER that Mr. Sirri provide cash in lieu for half of the sixteen parking spaces required, with the payment to be made over a period of time to be negotiated.

Moved by Alderman Clark, seconded by Alderman Dean

THAT the motion be deferred to the meeting of Council on May 6, 1991 for a staff report.

CARRIED

4. (b) Sanctuary Investments Ltd. - Youth Dance Club

Report: Administrative Coordinator, Development Services,
April 9, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

1 THAT Sanctuary Investments Ltd. be advised that the proposed Youth Dance Club at 730 Marine Drive, North Vancouver meets the requirements of the City of North Vancouver's "Zoning Bylaw, 1967" and that approval of the Business License will be withheld until the concerns as expressed by the North Vancouver R.C.M.P. are satisfactorily resolved and the premises are brought into compliance with all other bylaws of the municipality respecting health and safety;

AND FURTHER that the April 9, 1991 report of the Administrative Coordinator, Development Services entitled "Sanctuary Investments Ltd. - Youth Dance Club" be sent to the North Shore Youth Initiative Committee for comment prior to the issuance of a business license.

CARRIED

(c) Closure of 23rd Street 100 Block East for Festival of Arts

Report: Assistant City Engineer, April 4, 1991

2 Moved by Alderman Dean, seconded by Alderman Clark

THAT pursuant to the April 4, 1991 report of the Assistant City Engineer entitled "Closure of 23rd Street 100 Block East for Festival of Arts", the closure of 23rd Street 100 Block East from noon Thursday, May 23 to 6 p.m. Saturday, May 25, 1991 be authorized, and that the necessary detouring be advertised and implemented, with all costs coming from the 1991 Contingency Allowance.

CARRIED UNANIMOUSLY

4. (d) Credit Card Fraud

Report: Joint Police Liaison Committee, April 4, 1991

Moved by Alderman Dean, seconded by Alderman Clark

1. THAT due to the significant level of credit card fraud, a recommendation be made to the House of Commons Standing Committee on Finance and the Canadian Banking Association that banking institutions be required to distribute credit cards by registered mail or through their own branch offices rather than distribution through direct mail.
2. THAT the Credit Card Fraud resolution relative to the distribution of credit cards be submitted to the Union of B.C. Municipalities for consideration at their 1991 convention as follows:

"WHEREAS the collective voice of the Union of B.C. Municipalities is significant;

AND WHEREAS there is currently a high level of credit card fraud due to mail theft;

THEREFORE BE IT RESOLVED THAT the Executive of the Federation of Canadian Municipalities be requested to urge the House of Commons Standing Committee on Finance and the Canadian Banking Association to require financial institutions to distribute credit cards by registered mail or through their own branch offices rather than distribution by direct mail."

CARRIED UNANIMOUSLY

(e) New Police Building

Report: Joint Police Liaison Committee, April 4, 1991

Moved by Alderman Dean, seconded by Alderman Perrault:

THAT the Municipal Manager and City Administrator be requested to review the issue of the proposed new police building and report to the Councils within two months;

AND THAT the problem of providing a new police building be resolved as quickly as possible.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

4. (f) Attendance at Seminar for Traffic Engineering Technical Assistants at Green River Community College, Kent, Washington.

Report: City Engineer, April 10, 1991

Moved by Alderman Clark, seconded by Alderman Dean

1
 THAT the Traffic Technician be authorized to attend the Washington State Section of the Institute of Transportation Engineers Seminar for Traffic Engineering Technical Assistants to be held at the Green River Community College Education and Training Centre in Kent, Washington, April 15-19, 1991, and that his expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

- (g) Waterfront Area Planning Review: Summary of Waterfront Forum and Consideration of Next Steps

Report: Assistant Director-Planning, April 8, 1991

2
 Moved by Alderman Clark, seconded by Alderman Bell

THAT Development Services be directed to encompass the Waterfront Area Planning Review within the Official Community Plan Update scheduled for completion in December, 1991;

AND THAT, consistent with the Official Community Plan Update process, Development Services be directed to report back with recommendations on the public involvement process for the Official Community Plan Update;

AND THAT copies of the April 8, 1991 report of the Assistant Director-Planning entitled "Waterfront Area Planning Review: Summary of Waterfront Forum and Consideration of Next Steps" plus attachments, be circulated to those on the Waterfront Area Planning Review mailing list, and made available to the public free of charge.

CARRIED UNANIMOUSLY

- (h) Marine Fire Fighting Services - Interim Financing Agreement

Report: City Administrator, April 10, 1991

3
 Moved by Alderman Dean, seconded by Alderman Clark

THAT the City of North Vancouver proceed with the adoption of "Marine Fire Fighting Services Interim Financing Agreement Bylaw, 1991, No. 6197".

CARRIED UNANIMOUSLY

4. (i) Implementation of a Social Planning Advisory Committee

Report: Social Planners, Development Services,
April 9, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT pursuant to the April 9, 1991 report of the Social Planners entitled "Implementation of the Social Planning Advisory Committee", the terms of reference, budget estimate and procedures for recruiting citizen members be adopted;

AND THAT Alderman Braithwaite be appointed to sit on the Committee with Alderman Clark as an alternate;

AND THAT the North Vancouver School Board and North Vancouver Recreation Commission be requested to each appoint a representative to sit on the Advisory Committee;

AND THAT the Social Planners be directed to develop further the membership selection process and recruitment procedures for citizen members and report back to Council.

CARRIED UNANIMOUSLY

(j) Secondary Suites Working Committee, Additional Member

Report: Social Planner, April 10, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT staff be directed to locate a City resident for membership on the Secondary Suites Working Committee who is opposed to secondary suites, for appointment by Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Versatile Lands

Alderman Clark advised he will present the following motion at the next Regular Meeting of Council:

WHEREAS the Versatile lands sit idle;

AND WHEREAS the opportunity to purchase these lands may come up at any time;

THEREFORE BE IT RESOLVED that the Land Agent develop options with respect to the purchase of the Versatile lands at the Foot of Lonsdale by the City of North Vancouver.

1

2

3

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Braithwaite that

(i) "Lease Authorization Bylaw, 1991, No. 6196" (Capilano Nurseries)

(ii) "Marine Fire Fighting Services Financing Agreement Bylaw, 1991, No. 6197"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6196 and 6197 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6196 and 6197 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

NIL

7. COUNCIL INQUIRIES(a) Tour of GVRD Solid Waste Facilities 1

Council was advised that a tour of local GVRD solid waste facilities has been planned for Friday, April 19, 1991 from 8:30 a.m. to 3:30 p.m.

(b) Evening Parking in Lower Lonsdale 2

(Inquiry by Alderman Braithwaite)

Alderman Braithwaite inquired if a copy of the April 9, 1991 report from the Parking Administrator regarding evening parking in Lower Lonsdale will be sent to those people who have expressed concern with respect to this subject.

(c) Evening Parking in Lower Lonsdale 3

(Inquiry by Alderman Dean)

Alderman Dean inquired if Famous Players Cinema management would be requested to distribute leaflets to theatre patrons advising there is evening parking available in Lower Lonsdale.

RECESS

The meeting recessed at 10:12 p.m. for the public question period and reconvened at 10:14 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Bell, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 10:15 p.m. and reconvened at 10:27 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Gale, Bridgman and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

1 (a) Establishment of a City Advisory Environmental Task Force

THAT Alderman Sharp be appointed to the City Advisory Environmental Task Force Committee.

2 (b) 1991 Conferences, Courses + Seminars Budget

THAT the conferences, courses and seminars detailed in the April 10, 1991 report of the City Administrator be authorized;

AND THAT the total budget requested for conferences, courses and seminars be approved and included in the 1991 annual budget;

AND FURTHER THAT the City Administrator be authorized to proceed with expenditures within these budgets as detailed in the said report effective immediately.

CARRIED UNANIMOUSLY

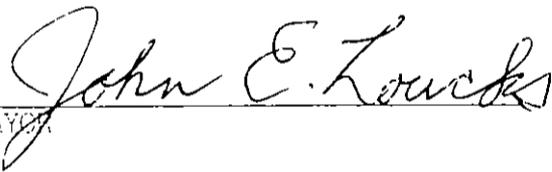
10. ADJOURNMENT

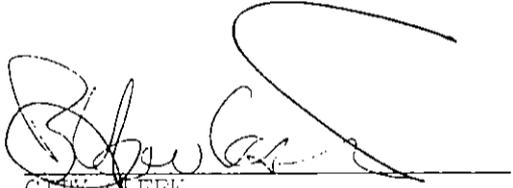
Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 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, April 22, 1991 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

The meeting was called to order at 6:03 p.m.

9. CONFIDENTIAL REPORTS

Moved by Alderman Braithwaite, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 6:04 p.m. and reconvened at 7:40 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " ARMENIAN MEMORIAL DAY " - April 24, 1991
- " DAY OF MOURNING " - April 28, 1991
- " SALVATION ARMY DAY " - May 6, 1991
- " EMERGENCY PREPAREDNESS WEEK " - April 22 - 27, 1991
- " LOCAL GOVERNMENT AWARENESS WEEK " - April 22 - 28, 1991
- " NATIONAL SUMMER SAFETY WEEK " - May 1 - 7, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Minutes of the Regular Meeting of Council held on April 15, 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:

(b) Mahon Park Concession Stand Operation

1 THAT the City enter into a license agreement with Murray Wilkinson, substantially as outlined in the license and operating agreement dated April 5, 1991, attached to the April 17, 1991 report of the Property Valuator-Negotiator entitled "Mahon Park Concession Stand Operation";

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.

(e) R.C.M.P. Forensic Identification Section Lease Space

2 THAT the City of North Vancouver enter into a lease agreement, substantially as offered in the lease document dated April 10, 1991 attached to the April 15 1991 report of the Property Valuator-Negotiator entitled "R.C.M.P. Forensic Identification Section Lease Space";

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

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mrs. Viire Daniels, Chair, Courthouse Area Residents' Association

3 Re: Roadside Bank on 2100 Block Grand Boulevard

Mrs. Daniels referred to the January 30 and April 9, 1991 letters from the Courthouse Area Residents' Association regarding the roadside bank in the 2100-2200 block Grand Boulevard. Mrs. Daniels responded to questions of members of Council and requested that landscaping of the bank be approved in order to create a stable condition.

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

Re: Application to Rezone 1752 Mahon Avenue

Mr. Penner reviewed the changes which have been made to the plans in connection with the application to rezone 1752 Mahon Avenue. The latest revised plan dated April 20, 1991 was circulated to Council this evening

Moved by Alderman Dean, seconded by Alderman Bell

THAT items 2(c) and 3(c) regarding Sanctuary Investments Ltd. proposed youth dance club be deleted from the agenda.

CARRIED3. CORRESPONDENCE

(a) Mrs. Viire Daniels, Chair, Courthouse Area Residents' Association, April 9, 1991

Re: Roadside Bank on 2100 Block Grand Boulevard

Moved by Alderman Alderman Dean, seconded by Alderman Braithwaite

THAT staff be requested to look at the bank in the 2100 and 2200 block Grand Boulevard and suggest the type of landscaping and treatment required.

DEFEATED

(b) Mr. & Mrs. J. Penner, Mr. & Mrs. A. Schmidt, April 16, 1991

Re: Application to Rezone 1752 Mahon Avenue

Moved by Alderman Clark, seconded by Alderman Dean

THAT the revised plan dated April 20, 1991 with respect to the application to rezone 1752 Mahon Avenue be referred to the Advisory Planning Commission Meeting on May 8, 1991.

Moved by Alderman Braithwaite, seconded by Alderman Dean

THAT Mr. J. Penner be heard.

CARRIED

Mr. Penner responded to questions of members of Council in connection with the application to rezone 1752 Mahon Avenue.

The motion was CARRIED.

3. (d) Chairman M. Dykeman, B.C. Transit Commission, April 11, 1991

Re: Required Transit Fare and Tax Increases for 1991/92

Moved by Alderman Clark, seconded by Alderman Bell

THAT the April 11, 1991 correspondence from Chairman M. Dykeman, B.C. Transit Commission, be received and filed.

DEFEATED

Moved by Alderman Bell, seconded by Alderman Dean

THAT the Vancouver Regional Transit Commission be advised the City of North Vancouver supports the principles of a new transit funding formula, as outlined in Attachment A to the April 11, 1991 correspondence from the Chairman, Vancouver Regional Transit Commission.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(e) Mr. Gary Kobayashi, President, Local 1-217 IWA Canada, April 10, 1991

Re: Logging in the Greater Vancouver Water District Watersheds

Moved by Alderman Clark, seconded by Alderman Dean

THAT the April 10, 1991 correspondence from the President, Local 1-217 IWA Canada be received and filed.

CARRIED

Moved by Alderman Bell, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 9:02 p.m. and reconvened at 10:25 p.m. with the same personnel present, with the exception of Alderman Braithwaite, Messrs. Gale, Smith, White and Ducote.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Strategic Planning Session

Report: City Administrator, April 17, 1991

Moved by Alderman Bell, seconded by Alderman Perrault

THAT staff be instructed to proceed with the preparations for a Strategic Planning Session to be held at Capilano College on Saturday, May 25, 1991.

CARRIED

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the appointment of three members of Council to the Joint Strategic Planning Committee for the year 1991 be referred to Committee of the Whole for consideration in camera.

CARRIED(b) Review of Two Family and Attached Residential DevelopmentsReport: Development Planner, Development Services,
April 17, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the review of two family and attached residential developments be deferred to the next Regular Meeting of Council.

CARRIED(c) Proposed Amended Sign Bylaw

Report: Development Planner, April 16, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT further to the report of the Development Planner dated April 16, 1991 and entitled "Proposed Amended Sign Bylaw", a moratorium be established on the issuance of sign permits, other than for applications received prior to April 22, 1991, until the adoption of the amended Sign Bylaw.

CARRIED

2
3
RESCINDED
July 15/91

4. (d) Cancellation of Council Meetings June 3 and June 10, 1991

Report: City Clerk, April 12, 1991

1
Moved by Alderman Dean, seconded by Alderman Clark

THAT the two regularly scheduled Council meetings for June 3, 1991 and June 10, 1991 be cancelled.

CARRIED

2
(e) Application for Injunction - 839D West 1st Street

Report: Administrative Coordinator, Development Services,
April 17, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the following resolution of March 11, 1991:

"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".

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said resolution of March 11, 1991 be rescinded.

CARRIED

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4. (e) Application for Injunction - 839D West 1st Street - continued

Moved by Alderman Dean, seconded by Alderman Clark

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, the City of North Vancouver Building Bylaw, the City of North Vancouver Electrical Bylaw and the City of North Vancouver Plumbing 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;

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", the City of North Vancouver "Building Bylaw, 1972, No. 4361, the City of North Vancouver "Electrical Bylaw, No. 2572" and the City of North Vancouver "Plumbing Bylaw, No. 3443".

CARRIED UNANIMOUSLY

(f) Parking Lot Equipment Purchase

Report: Parking Administrator, Purchasing and Property Services, April 16, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT "Off-Street Parking Reserve Fund Expenditure Bylaw, 1991, No. 6199" be brought forward for consideration.

CARRIED

Moved by Alderman Bell, seconded by Alderman Clark

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.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION(a) Versatile Land

(Motion standing in the name of Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of the Versatile lands be deferred to the next Regular Meeting of Council.

CARRIED

(b) Appointment of Acting Mayor

Moved by Alderman Dean, seconded by Alderman Perrault

THAT Alderman William J. Bell be appointed as acting Mayor for the period June 6 - 11, 1991, inclusive.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

(i) "Lease Authorization Bylaw, 1991, No. 6196" (Capilano Nurseries)

(ii) "Marine Fire Fighting Services Interim Financing Agreement Bylaw, 1991, No. 6197".

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6196 and 6197 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 Clark that

- (1) "Off-street Parking Reserve Fund Expenditure Bylaw, 1991, No. 6199".

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6199 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6199 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

NIL

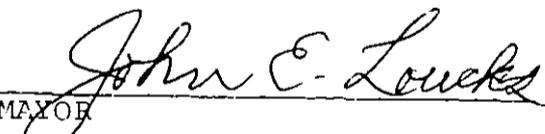
10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Dean

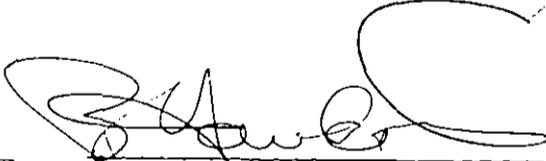
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:31 p.m.



 MAYOR



 CITY CLERK