

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, May 6, 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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
A.K. Tollstam, City Treasurer-Collector
C. Gale, City Engineer
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Greer, Land Agent
F. Ducote, Development Planner

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " LIGHT THE DARKNESS ON WORLD RED CROSS DAY " - May 8, 1991
- " CANADA HEALTH DAY " - May 12, 1991
- " MENTAL HEALTH WEEK " - May 6 - 12, 1991
- " PITCH-IN WEEK " - May 6 - 12, 1991
- " CYSTIC FIBROSIS MONTH " - May, 1991
- " MULTIPLE SCLEROSIS CARNATION MONTH " - May, 1991
- " SPEECH, LANGUAGE AND HEARING AWARENESS MONTH " - May 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on April 22, 1991 be adopted as circulated.

CARRIED

PRESENTATION to the winners of the Elementary School Poster Contest celebrating local government awareness.

	<u>Kindergarten to Grade 3</u>	<u>Grade 4 to Grade 7</u>
First	Eva Pretlova and Amie Bowman Queensbury	Beverley Kingdon, Ross Road
Second	Susie Johnstone, Queensbury	Jeff Summers, Ross Road
Third	Lena Rispoli, Queensbury	Ashlee Dobbe, Ross Road

2. DELEGATIONS

(a) Mr. J. Ramsay, Mr. A. Tattrie, Members, Strata Council VR889

Re: Rezoning Application - 444 Lonsdale Avenue

Mr. Ramsay requested that Council consider and refer to a public hearing "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6099" in connection with 444 Lonsdale Avenue, Strata Corporation VR889, CD-193. Mr. Ramsay noted that the application to rezone 444 Lonsdale Avenue was deferred on March 19, 1990 pending receipt of the new balcony enclosure guidelines for existing and new developments. The delegation then responded to questions of members of Council.

3. CORRESPONDENCE

(a) Mr. Jim Ramsay, Mr. Al Tattrie, Members, Strata Council VR889

Re: Rezoning Application - 444 Lonsdale Avenue

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the following resolution adopted by Council on March 19, 1990 be reconsidered:

"THAT consideration of the application to rezone 444 Lonsdale be deferred pending receipt of the Balcony Enclosure Guidelines for existing and new developments."

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the following resolution adopted by Council on March 19, 1990 be rescinded:

"THAT consideration of the application to rezone 444 Lonsdale be deferred pending receipt of the Balcony Enclosure Guidelines for existing and new developments."

Moved by Alderman Dean, seconded by Alderman Clark

THAT the motion be deferred until the subject of the Balcony Enclosure Guidelines for existing and new developments has been considered by the Policy Committee.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) City Owned Lands - Lower Lonsdale Area
(First Street, Rogers Avenue, Chesterfield and
and Esplanade)

Recommendations: Committee of the Whole in camera
April 29, 1991

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the concept plan for a performing arts centre, as outlined in the Moodie Consultants Ltd. report dated December 4, 1990, be forwarded to the North Shore Arts Commission for comment.

CARRIED

Moved by Alderman Perrault, seconded by Alderman Dean

THAT staff prepare a stopping up and closing bylaw and petition the Ministry of Municipal Affairs to raise title to a portion of Rogers Avenue and a portion of the lane running between Rogers Avenue and Chesterfield Avenue, outlined in heavy black on attachment 3 to the April 17, 1991 report of the Land Agent, entitled "City Owned Lands - Lower Lonsdale Area (First Street, Rogers Avenue, Chesterfield and Esplanade)".

CARRIED UNANIMOUSLY

- (b) Queen Mary School Association Youth Worker Program Grant

Recommendation: Committee of the Whole, April 22, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT one-half (\$10,000) the funding for the Queen Mary School Association youth worker program grant of \$20,000, included in the proposed 1991 Annual Budget, be paid at this time.

CARRIED UNANIMOUSLY

4. (c) Review of Two Family and Attached Residential Developments

Report: Development Planner, Development Services,
April 17, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT Development Services be directed to prepare revised zoning regulations addressing size, shape and siting in order to address neighbourhood issues and impacts based on the April 17, 1991 report of the Development Planner entitled "Review of Two Family and Attached Residential Developments";

AND THAT an FSR ceiling be considered as a replacement for the existing units per acre approach in the Official Community Plan for this category of residential development.

CARRIED UNANIMOUSLY

(d) Application to Rezone 421 West 16th Street - Jacobsen/Curtis - From RS to CD-208

Report: Planning Technician, Development Services,
April 17, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT pursuant to the April 17, 1991 report of the Planning Technician entitled "Application to Rezone 421 West 16th Street - Jacobsen/Curtis - from RS to CD-208", "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6198", (421 West 16th, CD-208, Jacobsen/Curtis) be considered and referred to a Public Hearing.

CARRIED

(e) Lions Gate Hospital Official Community Plan Amendment Application - Neighbourhood Planning Public Involvement Process

Report: Director, Development Services, April 30, 1991

Alderman Clark left the meeting during consideration of this item, citing a conflict of interest.

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the April 30, 1991 report of the Director of Development Services entitled "Lions Gate Hospital Official Community Plan Amendment Application - Neighbourhood Planning Public Involvement Program" be received and filed.

CARRIED

Alderman Clark returned to the meeting at this point.

4. (f) 92 Lonsdale Avenue Development Application Update
(Maplewood/Cantafio)

Information Report: Planning Technician, May 1, 1991

Moved by Alderman Dean, seconded by Alderman Clark

1 THAT Council endorse the proposal made by Mr. Sirri April 15, 1991, 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 pending receipt of an economic analysis of the 92 Lonsdale Avenue development proposal.

CARRIED

(g) Lonsdale Ave., Right of Way Requirements at 29th Street

Report: Design Engineer, April 26, 1991

2 Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT pursuant to the April 26, 1991 report of the Supervisor of Engineering Design entitled "Lonsdale Ave., Right of Way Requirements at 29th Street", the Land Agent be authorized to negotiate a right of way agreement over the north west corner of District Lot 545, Block 238, Strata Lots 1-21, Strata Plan VR273.

CARRIED

3 (h) Heritage Video

Report: Planner I, Development Services, May 1, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorized to make 50 copies of the video "The City of North Vancouver - Our Heritage Remembered" with funds to be taken from the Heritage Advisory Committee Budget;

AND THAT complimentary copies of the video be delivered to Shaw Cable, School District #44, City and District Libraries and agencies or businesses which offer free rental service;

AND THAT additional copies of the video be made available for sale at a cost of \$15.00 per copy.

CARRIED UNANIMOUSLY

4. (i) Application to Rezone 850 Marine Drive
Minit-Tune Dodson Moroz Architects

Report: Planning Technician, Development Services,
 May 1, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6206",
 (Minit-Tune, 850 Marine Drive, CD# 209) attached to the May 1,
 1991 report of the Planning Technician entitled "Application to
 Rezone 850 Marine Drive - Minit-Tune/Dodson Moroz Architects" be
 considered by Council and referred to a Public Hearing.

CARRIED

(j) Radio License Fees

Report: Purchasing Agent, Purchasing & Property Services,
 May 1, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the 1990 and 1991 radio license renewal fees be paid to the
 Government of Canada, Department of Communications.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Bell

THAT letters of protest be sent with the payment, and again, to
 the Minister of Communications, the Minister of State, our Member
 of Parliament, the F.C.M. and the U.B.C.M. advising that the City
 of North Vancouver has made payment of these fees, but is doing so
 under strict protest.

Moved by Alderman Perrault, seconded by Alderman Braithwaite

THAT the motion be amended by adding the following after the word
 Member of Parliament:

"the Official Opposition communications critic Sheila Finestone,
 N.D.P. communications critic Lyle MacWilliam"

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

The motion as amended was CARRIED.

Alderman Clark is recorded as voting contrary to the motion.

4. (k) Cancellation of May 21, 1991 Council Meeting

Report: City Clerk, May 1, 1991

Moved by Alderman Clark, seconded by Alderman Bell

1 THAT the Council meeting scheduled for Tuesday, May 21, 1991 be cancelled.

CARRIED UNANIMOUSLY

(l) Progress Report - Rogers Plaza Artist Selection Committee

Report: Development Planner, Development Services,
May 1, 1991

2 Moved by Alderman Clark, seconded by Alderman Dean

THAT the May 1, 1991 report of the Development Planner entitled "Progress Report - Rogers Plaza Artist Selection Committee" be received and filed;

AND THAT a total of \$1,500 be set aside from the Art in Public Places Account to reimburse three shortlisted artists for producing schemes to aid in selection of proposed artwork for Rogers Plaza.

CARRIED UNANIMOUSLY

(m) Employee Home Computer Purchase Plan

Report: Treasurer-Collector, May 1, 1991

3 Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the City of North Vancouver implement an Employee Home Purchase Plan effective immediately;

AND THAT the Administrative Details of the Employee Home Computer Purchase Plan as attached to the Treasurer-Collector's Memorandum to all staff dated May 1, 1991 be approved and forwarded to all full-time employees of the City of North Vancouver, Library, and Museum and Archives.

CARRIED

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

- 8-

4. (n) Social Planning Advisory Committee - Membership Selection and Recruitment Procedures

Report: Social Planners, Development Services, May 1, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT pursuant to the May 1, 1991 report of the Social Planners entitled "Social Planning Advisory Committee - Membership Selection and Recruitment Procedures", the membership selection and recruitment procedures be adopted.

CARRIED UNANIMOUSLY

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the appointment of Council members to the selection committee for citizen members of the Social Planning Advisory Committee be referred to Committee of the Whole for consideration in camera.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Versatile Land

(Motion standing in the name of Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Braithwaite that

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 City's Land Agent develop options with respect to purchase of the Versatile Lands at the foot of Lonsdale by North Vancouver City.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the motion be deferred until after the strategic planning session scheduled for May 25, 1991.

DEFEATED

The main motion was DEFEATED.

5. (b) Future Use of Curling Rink - Lonsdale
Recreation Centre

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

WHEREAS the City Council motion of April 25, 1990 with respect to the Lonsdale Curling Club had a stipulation of increased membership which has not been met;

AND WHEREAS the subsidy of curlers at \$260 per curler per season is grossly unfair to the overall taxpayer, especially those with children;

THEREFORE BE IT RESOLVED THAT:

1. Staff be directed to take the appropriate actions to ensure that the curling program at Lonsdale Recreation Centre be relocated to the North Shore Winter Club with as little disruption to the curling opportunities as possible.
2. No permanent changes be made to the Lonsdale facility for a five-year period and that the need for a public curling facility be evaluated on a regular basis.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Bell that

- (i) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1991, No. 6199."

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the said Bylaw No. 6199 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 consideration of Bylaws Nos. 6202, 6203, 6204 and 6205 be deferred until 9.1 Report of the Committee of the Whole has been considered.

CARRIED

6. (b) Introduction and First Three Readings - continued

Moved by Alderman Dean, seconded by Alderman Bell that

- (ii) "Lease Authorization Bylaw, 1991, No. 6201" (R.C.M.P. Forensic I.D. Section).
- (vii) "Lane West of Chesterfield Avenue between Eighteenth Street and Nineteenth Street, Local Improvement Frontage-tax Bylaw, 1991, No. 6207".
- (viii) "Street Lighting on West 14th Street one half block to the East from Bewicke Avenue, Local Improvement Frontage-tax Bylaw, 1991, No. 6208".
- (ix) "Street Lighting on St. Georges Avenue from 13th Street to 17th Street; 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue; and on 16th Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage Bylaw, 1991, No. 6209".
- (x) "Street Lighting on 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1991, No. 6210."
- (xi) "Lease Authorization Bylaw, 1991, No. 6211" (N.V. Chamber of Commerce).

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 Bell

THAT the said Bylaws Nos. 6201, 6207, 6208, 6209, 6210 and 6211 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6201, 6207, 6208, 6209, 6210 and 6211 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

NIL

(d) Introduction and First Reading only

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6198", (421 West 16th Street, CD-208, Jacobsen/Curtis).
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6206" (Minit-Tune, 850 Marine Drive, CD-209)

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

CARRIED7. COUNCIL INQUIRIES

- (a) Application for Official Community Plan Amendment - Brody/Crockart, 7th Street, Queensbury

(Inquiry by Alderman Clark)

1
Alderman Clark inquired if letters will be sent to individuals who signed petitions in connection with the application for Official Community Plan Amendment - Brody/Crockart, 7th Street and Queensbury. The City Clerk advised that individual letters will be sent with a copy to members of Council.

- (b) North Shore Mayors Committee on Sustainable Development

(Inquiry by Mayor Loucks)

2
Mayor Loucks inquired if Council was aware that the North Shore Mayors have struck an Executive Committee which will meet on a regular monthly basis. The purpose is to review all ongoing joint community and regional issues concerning land use, transportation, environment and economy.

RECESS

The meeting recessed at 9:30 p.m. for the public question period. No inquiries were received and the meeting reconvened immediately.

8. ANY OTHER BUSINESS

NIL

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 9:32 p.m. and reconvened at 10:30 p.m. with the same personnel present, with the exception of Messrs. Gale, Smith, White, Greer and Ducote.

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Strategic Planning Session

THAT three members of Council: Mayor J. Loucks, Alderman Clark and Alderman Dean be appointed to the Joint Strategic Planning Committee for the year 1991. 1

(b) Secondary Suites Working Committee, Additional Member

THAT Ms. Martha Fuchs be appointed to the Secondary Suites Working Committee, for a term to terminate on December 31, 1991. 2

(d) 1991 Annual Budget & Municipal Tax Rates

THAT the 1991 Annual Budget be adopted with an overall tax increase of approximately 6.24% to existing property taxpayers; 3

AND FURTHER THAT the 1991 Annual Tax Rates be adopted using tax option B as set out in the Treasurer-Collector's report entitled "1991 Annual Budget & Municipal Tax Rates" dated May 1, 1991."

4. (n) Social Planning Advisory Committee - Membership Selection and Recruitment Procedures

THAT Mayor Loucks and Alderman Clark be appointed to sit on the selection committee for citizen members of the Social Planning Advisory Committee.

CARRIED

6. BYLAWS - continued

(b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Bell that

(iii) "Annual Budget Bylaw, 1991, No. 6202".

(iv) "Tax Rates Bylaw, 1991, No. 6203"

(v) "Percentage Additions Bylaw, 1991, No. 6204"

(vi) "Capital Expenditure Program Bylaw, 1991, No. 6205".

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaws Nos. 6202, 6203, 6204 and 6205 be read a second time in short form.

The Mayor's address with respect to the 1991 annual budget and municipal tax rates, dated May 6, 1991, was delivered by Mayor Loucks

The motion on second reading of Bylaws Nos. 6202, 6203, 6204 and 6205 was CARRIED.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaws Nos. 6202, 6203, 6204 and 6205 be read a third time in short form and passed subject to reconsideration.

CARRIED

10. ADJOURNMENT

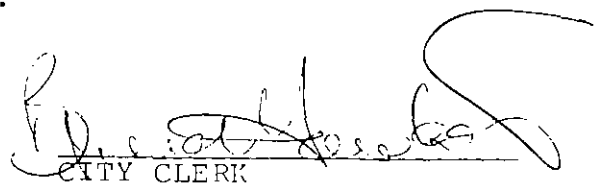
Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 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, May 13, 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
H. McKay, Assistant City Engineer
A.D. Owen, Director, Purchasing & Property Services

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

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 7:31 p.m. and reconvened at 7:34 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" B.C. CHILDREN'S HOSPITAL FIRST ANNUAL JEANS DAY " -
MAY 24, 1991

" CANADA'S FITWEEK " - MAY 24 TO JUNE 2, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the Minutes of the Regular Meeting of Council held on May 6, 1991 be adopted as circulated.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:37 p.m. and reconvened at 9:17 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Don Rutherford, North Shore Neighbourhood House, and
Mr. Ira Applebaum, Queen Mary Community School

Re: Implementation Proposal - North Vancouver Youth
Services Coordination

Mr. Rutherford and Mr. Applebaum reviewed the Implementation Proposal on Youth Services Coordination, dated for reference May 1991, prepared by the Youth Services Planning, District of North Vancouver. The delegation then responded to questions of members of Council.

3. CORRESPONDENCE

- (a) North Shore Youth Initiatives Committee, May 6, 1991.

Re: Implementation Proposal: North Vancouver Youth
Services Coordination

Moved by Alderman Dean, seconded by Alderman Clark

THAT the May 6, 1991 correspondence from the North Shore Youth Initiatives Committee be referred to the City Administrator for a report.

CARRIED

3. (b) Mr. & Mrs. M. Maddigan, April 23, 1991

Re: Application for Stratification -
226-228 East 3rd Street

Moved by Alderman Dean, seconded by Alderman Clark

THAT the "Strata Conversion Policy" dated January 15, 1990, as follows be reconsidered:

"That when the vacancy rate of rental accommodation in this City, as determined by Canada Mortgage and Housing Corporation is less than 4%, the City of North Vancouver will not approve the applications for the conversion of rental apartments to strata units."

DEFEATED

Moved by Alderman Bell, seconded by Alderman Clark

THAT the April 23, 1991 correspondence from Mr. & Mrs. M. Maddigan, with respect to stratification - 226-228 East 3rd Street, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Issuance of a Sign Permit during Moratorium,
Lonsdale Pizza Place, 1839 Lonsdale Avenue

Report: Director, Development Services, May 9, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT a Sign Permit be issued to Mr. Par Bopari of Lonsdale Pizza Place, 1839 Lonsdale Avenue;

AND THAT staff be directed to report to Council on establishing a process whereby sign applications received during the moratorium could be considered for issuance subject to compliance with the intent of the proposed Sign Bylaw and subject also to review by an advisory body such as the Design Panel or Sign Bylaw steering committee.

CARRIED UNANIMOUSLY

4. (b) Parks and Recreation Draft Master Plan - Executive Summary

Report: Assistant City Engineer, May 7, 1991

Moved by Alderman Clark, seconded by Alderman Dean

1 THAT the report of the Assistant City Engineer, entitled "Parks and Recreation Draft Master Plan - Executive Summary", dated May 7, 1991, be received and filed,

AND THAT the final Parks and Recreation Master Plan be presented to Council for their review and approval subsequent to the public information process.

CARRIED UNANIMOUSLY

2 (c) Business License Bylaw Amendment - Child Care Facilities

Report: Administrative Coordinator, Development Services, May 7, 1991

Moved by Alderman Sharp, seconded by Alderman Braithwaite

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6212" be considered.

CARRIED

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

3 (d) 225 East 2nd Street, North Shore Neighbourhood House, City of North Vancouver, Purchasing & Properties Department, David W. Nichols, Architect - Application for a Development Variance Permit.

Report: Planning Technician, Development Services, May 7, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT Development Variance Permit No. 7 as contained in the May 7, 1991 report of the Planning Technician entitled "225 East 2nd Street, North Shore Neighbourhood House, City of North Vancouver, Purchasing & Properties Department, David W. Nichols, Architect - Application for a Development Variance Permit" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

- 4. (e) Somerset Green, 121 West 29th Street/
2800 Chesterfield Avenue

Report: Planner I, Development Services, April 30, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the Somerset Green Strata Council be authorized to remove two trees located on their property and replace them with 3 metre high replacement trees of the same species (as shown on the site plan attached to the April 30, 1991 report of the Planner I entitled "Somerset Green, 121 West 29th Street/2800 Chesterfield Avenue);

AND THAT staff be authorized to remove the street tree identified in said report; and to replace with an appropriate tree, species and location to be determined by the City Engineer, with funds for this removal and replacement, up to \$1,500, to be taken from the 1991 Contingency Account.

CARRIED

- (f) Establishment of a City Advisory Environmental Task Force

Report: City Clerk, May 9, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the appointments for the Advisory Environmental Task Force be deferred until May 27, 1991.

CARRIED

- (g) City Manned Garbage Collection - Status of Truck Delivery

Report: Hugh M. McKay, Assistant City Engineer, May 8, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 8, 1991 report of the Assistant City Engineer entitled "City Manned Garbage Collection - Status of Truck Delivery", the refuse collection contract with Laidlaw be extended for 3 months from June 30, 1991 to September 30, 1991 inclusive at the current contract rate plus monthly premium of \$5,000 per month.

Moved by Alderman Braithwaite, seconded by Alderman Clark

THAT the motion be deferred pending a further staff report.

CARRIED

1

2

3

Moved by Alderman Dean, seconded by Alderman Clark

THAT items 5(b), 6(a), (i) to (x) inclusive, and 6(b) (i) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (b) Temporary Use Permit No. 5 Capilano Nurseries (Portion of Lot E, Block 15, D.L. 265)

Moved by Alderman Dean, seconded by Alderman Clark

THAT a renewal of Temporary Use Permit No. 5, Capilano Nurseries, be issued to the City of North Vancouver to continue the use of the following lands, on a temporary basis, for outdoor storage and outdoor retail purposes:

Portion of Lot E, Block 15, D.L. 265, (located adjacent to and west of Capilano Nurseries); and

Portion of closed road allowance on Third Street (located northwest of the Capilano Nurseries).

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Lease Authorization Bylaw, 1991, No. 6201" (R.C.M.P. Forensic I.D. Section)
- (ii) "Annual Budget Bylaw, 1991, No. 6202"
- (iii) "Tax Rates Bylaw, 1991, No. 6203"
- (iv) "Percentage Additions Bylaw, 1991, No. 6204"
- (v) "Capital Expenditure Program Bylaw, 1991, No. 6205"
- (vi) "Lane West of Chesterfield Avenue between Eighteenth Street and Nineteenth Street, Local Improvement Frontage-tax Bylaw, 1991, No. 6207".
- (vii) "Street Lighting on West 14th Street one half block to the East from Bewicke Avenue, Local Improvement Frontage-tax Bylaw, 1991, No. 6208".

- 6. a. (viii) "Street Lighting on St. Georges Avenue from 13th Street to 17th Street; 14th Street from Lonsdale Avenue to St. Georges Avenue; 15th Street from Lonsdale Avenue to St. Andrews Avenue; and on 16th Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage Bylaw, 1991, No. 6209".
- (ix) "Street Lighting on 18th Street from Chesterfield Avenue to Lonsdale Avenue and 20th Street from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1991, No. 6210".
- (x) "Lease Authorization Bylaw, 1991, No. 6211" (N.V. Chamber of Commerce).

be reconsidered.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6201, 6202, 6203, 6204, 6205, 6207, 6208, 6209, 6210 and 6211 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 Bell, seconded by Alderman Sharp that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6212" (Child Care Facility).

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 as voting contrary to the motion.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the said Bylaw No. 6212 be read a second time in short form.

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. 6212 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTION - continued(a) Future Use of Curling Rink - Lonsdale Recreation Centre

(Motion submitted in the name of Alderman Clark)

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of the future use of the Curling Rink - Lonsdale Recreation Centre be deferred to the next Regular Meeting of Council.

CARRIED7. COUNCIL INQUIRIES

NIL

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

Moved by Alderman Clark, seconded by Alderman Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.

John E. Loucks
MAYOR

Donald A. Esc
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, May 27, 1991 at 6:00 p.m.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

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

G.H. Brewer, City Administrator
B.A. Hawkshaw, City
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
A.D. Owen, Director, Purchasing & Property Services
H. McKay, Assistant City Engineer
T. Barber, Supervisor, Engineering Design
G. Penway, Planning Technician
L. Orr, Social Planner
L. Barker, Chief Fire Prevention Officer
F. Caouette, Administration Coordinator, Development Services.

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:41 p.m. with the same personnel present, with the addition of Alderman Sharp.

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 7:51 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"SENIORS WEEK" - MAY 27, 1991

"WORLD DAY FOR CULTURAL DEVELOPMENT" - MAY 31, 1991

"CENSUS DAY" - JUNE 4, 1991

"NATIONAL ACCESS AWARENESS WEEK" - MAY 26 TO JUNE 1, 1991

"HIRE A STUDENT WEEK" - JUNE 3 TO 9, 1991.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) 1991 Grant to Silver Harbour Seniors' Centre

1 THAT a grant in the amount of \$86,541.43 to Silver Harbour Seniors' Centre be approved.

(d) Encroachment over City Property (Westview Shopping Centre)

2 THAT the Mayor and City Clerk be authorized to execute the License to occupy municipal road allowance and the Section 215 Covenant agreement, substantially in the form attached to the April 30, 1991 report of the Land Agent entitled "Encroachment over City Property (Westview Shopping Centre)".

(e) (i) Per Capita Funding for North Shore Arts Commission

3 THAT the City of North Vancouver contribute matching funds to the Districts of North and West Vancouver on a per capita basis for cultural grants for the North Shore Arts Commission;

AND FURTHER THAT the District of North Vancouver and District of West Vancouver be requested to assign staff to work with the North Shore Arts Commission and City staff to review the cultural funding on the North Shore for the purpose of establishing a base for future per capita funding by the three North Shore municipal partners.

9. (e) (ii) Direct Arts Assistance Grants Process

THAT in support of the matching funds formula for 1991 Direct Arts Assistance grants, up to \$10,191 be allocated from the 1991 Community Grants Budget, with an additional sum of up to \$7,809 allocated from General Contingency;

AND THAT hereafter the Direct Arts Assistance Grants be removed from the 1991 Community Grants process in terms of accounting, budget and reporting;

AND THAT the North Shore Arts Commission be requested on behalf of the City of North Vancouver to review and make recommendations to Council on all arts and cultural grant requests as they are received by the City Clerk;

AND THAT the North Shore Arts Commission, together with appropriate staff from the District of North Vancouver and District of West Vancouver, be requested to review and reach resolution on funding formulas for future cultural grants.

(h) City Lands - 20th and Mackay
(Lot 2, Block 19, District Lot 552)

THAT the Purchasing and Property Services Department be directed to negotiate a land exchange or purchase with the owners of Block 19, District Lot 552 in order to create street access to the abutting private properties and the City-owned parcel (Lot 2, Block 19, District Lot 552);

AND THAT the Purchasing and Property Services Department proceed to subdivide Lot 2, Block 19, District Lot 552 and assemble a marketing package.

CARRIED UNANIMOUSLY

(c) Chamber of Commerce - License to Use Parking Area

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

THAT the City enter into a License to Use agreement with the North Vancouver Chamber of Commerce for a term of four (4) years commencing May 1, 1991 to April 30, 1995, substantially as outlined in the May 6, 1991 report of the Property Valuator-Negotiator entitled "Chamber of Commerce - License to Use Parking Area";

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.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

1. ADOPTION OF MINUTES

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the Minutes of the Regular Meeting of Council held on May 13, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS

- 1 (a) Elizabeth Barnett from North Shore Advisory Commission on Disability Issues

Re: National Access Awareness Week 1990/91 Progress Report

Ms. Barnett, representative of the North Shore Advisory Commission on Disability Issues, presented the National Access Awareness Week 1990/91 progress report on the three North Shore Municipalities.

- 2 (b) Mr. H. Sirri, President, Maplewood Properties

Re: 92 Lonsdale Avenue Development Application
(Maplewood/Cantafio)

Mr. Sirri noted that an economic evaluation of the proposed development at 92 Lonsdale Avenue had been submitted to Council, and requested an early decision with respect to the development application. Mr. Sirri then responded to questions of members of Council.

3. CORRESPONDENCE

- 3 (a) Pam Horton, Chair, North Shore Advisory Commission on Disability Issues, May 2, 1991

Re: National Access Awareness Week 1990/91 Progress Report

Moved by Alderman Clark, seconded by Alderman Dean

THAT the May 2, 1991 correspondence from the North Shore Advisory Commission on Disability Issues be received and filed.

CARRIED

3. (b) Cathie Bruce, Secretary-Treasurer, Lower Mainland Municipal Association, May 13, 1991

Re: Annual General Meeting: June 20, 1991 at White Rock

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council who wishes to attend the Annual General Meeting of the Lower Mainland Municipal Association on June 20, 1991 at White Rock may do so and the necessary expenses be paid as per policy.

CARRIED UNANIMOUSLY

- (c) Michael H. Weeks, Executive Director, British Columbia Society for the Prevention of Cruelty to Animals, May 15, 1991

Re: Proposed Resolution to U.B.C.M.

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the proposed resolution to the U.B.C.M. submitted by the British Columbia Society for the Prevention of Cruelty to Animals be endorsed.

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the proposed resolution to the U.B.C.M. submitted by the British Columbia Society for the Prevention of Cruelty to Animals as follows:

THEREFORE BE IT RESOLVED THAT the U.B.C.M. is in full support of any programs involving the spaying and neutering of cats and dogs in order to reduce the surplus pet population problem"

be amended by inserting the words "enforced legislation of" after the words "full support of".

Moved by Alderman Dean, seconded by Alderman Clark

THAT the amending motion be amended by deleting the word "enforced".

DEFEATED

The amending motion was CARRIED.

The motion as amended was CARRIED.

3. (d) Kenneth P. Stubbs, General Conference Vice-Chairman, Greater Vancouver Regional District, Air Quality and Source Control Department, May 16, 1991

Re: Annual Meeting and Exhibition of the Air and Waste Management Association.

Moved by Alderman Sharp, seconded by Alderman Dean

THAT any member of Council who wishes to attend the Annual Meeting and Exhibition of the Air and Waste Management Association in Vancouver on June 16-21, 1991 may do so and the necessary expenses be paid as per policy.

CARRIED UNANIMOUSLY

- 2 (e) Nancy Dekanich, 2476 Tempe Knoll Drive

Re: Block Party - June 29, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the application from Mrs. N. Dekanich for street closure of Wilding Way cul-de-sac for the purpose of holding a street party between 4:00 p.m. and 9:00 p.m. on Saturday June 29, 1991, or if rained out, on June 30, 1991, be approved;

AND FURTHER THAT Mrs. Dekanich submit a report to Council on the event.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) City Manned Garbage Collection - Status of Truck Delivery

Reports: Hugh M. McKay, Assistant City Engineer, Engineering Services, May 8, 1991 and May 22, 1991

The following motion was deferred on May 13, 1991:

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 8, 1991 report of the Assistant City Engineer entitled "City Manned Garbage Collection - Status of Truck Delivery", the refuse collection contract with Laidlaw be extended for 3 months from June 30, 1991 to September 30, 1991 inclusive at the current contract rate plus monthly premium of \$5,000 per month.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Perrault
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark

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

(b) Resident Exempt Parking Policy

(ii) Recommendation: Parking Administrator, May 22, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the attached resident exempt parking policy revised to reflect the reference to residence versus residents as outlined in the May 22, 1991 report of the parking administrator entitled "Resident Exempt Parking - Policy", be endorsed.

AND THAT all existing Resident Exempt Parking areas be reviewed by the City Engineer, pursuant to the new policy, with a report back to Council on any circumstance where removal of exemption is recommended.

CARRIED UNANIMOUSLY

(c) Resident Exempt Parking Policy - Enforcement

(i) Recommendation: Policy Committee, May 13, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the matter of the resident exempt fee structure be referred back to staff for a further report to Council taking into consideration the comments, suggestions and concerns put forward by residents attending the May 13, 1991 meeting.

CARRIED

4. (c) Resident Exempt Parking Policy - Enforcement - continued

(ii) Report: Barbara Warrick, Bylaw Enforcement Officer,
May 22, 1991

Moved by Alderman Sharp, seconded by Alderman Clark

THAT Staff establish a "Licence Plate Registry" for resident exempt parking areas with an initial registration fee of \$20.00 and an annual renewal fee of \$10.00 as outlined in the Report by the Bylaw Enforcement Officer entitled, "Resident Exempt Parking - Bylaw Enforcement", dated May 22, 1991.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the May 22, 1991 report of the Bylaw Enforcement Officer entitled "Resident Exempt Parking - Bylaw Enforcement" be made available to those persons who made presentations at the May 13, 1991 Policy Committee meeting and to the public, free of charge.

CARRIED

(d) Ministry of Environment Discussion Paper on Regulating Contaminated Sites

Report: Tony Barber, Supervisor, Engineering Design,
May 14, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Pursuant to the report of the Supervisor of Engineering Design entitled "Ministry of Environment Discussion Paper on Regulating Contaminated Sites", dated, May 14, 1991;

- A. Subject to endorsement of the UBCM, Council support the Province in:
1. The development of achievable cleanliness standards which are based on acceptable levels of risk to health and the environment for the intended land use and that the standards be updated in line with the advancement of toxicological data, and
 2. The development of amended legislation which provides sufficient legislative power to effectively regulate and control the management of contaminated sites, and
 3. The development of standardised site inspection and risk assessment methods; and remediation strategies, and
 4. The Province retaining the role for approval of environmental assessments, remediation plans and remediation works, and

(d) Ministry of Environment Discussion Paper on Regulating Contaminated Sites - continued

5. The establishment of a central, Provincial, data-base for registry of contaminated sites, preferably through the Land Titles Office, and
6. The Province exempting municipalities from liability on so-called orphaned sites and property under municipal jurisdiction that is adjacent to orphaned sites, and
7. Funding of so-called orphaned sites by the Federal and Provincial Governments, and
8. Retaining its role in the public process of risk communication, and
9. Amending the Municipal Act to provide for the indemnification of municipal officials for failing to provide information or failing to require environmental assessments, and

B. Further:

1. THAT Council request the Province to give the opportunity for the UBCM to comment on draft legislation affecting municipal roles prior to adoption of the legislation, and
2. THAT the Approving Officer consider the matter of contaminated sites in the subdivision approval process, and
3. THAT City staff prepare draft procedural policy on the process for dealing with sites suspected of containing contaminated soils, and
4. THAT City Staff undertake an archival search for potential contaminated sites within the City of North Vancouver subject to Provincial funding assistance.

CARRIED UNANIMOUSLY

4. (e) North Shore Advisory Commission on Disability Issues
 (i) Report: Larry R. Orr, Social Planner, Development Services
 May 16, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

1
 THAT pursuant to the report of the Social Planner entitled "North Shore Advisory Commission on Disability Issues" dated May 16, 1991, Council approve in principle the City's participation on the Commission;

AND THAT final approval be subject to consideration of a subsequent report from Social Planning staff on implementation details of the Commission including budget and staffing arrangements. Said details to be determined in consultation with relevant staff of the other participating municipalities.

CARRIED UNANIMOUSLY

- (ii) Report: G.H. Brewer, City Administrator, May 22, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT in addition to the implementation report for the provision of the North Shore Advisory Commission on Disability Issues, municipal staff, in conjunction with the City/District Solicitor, be asked to review the appropriateness of the use of the word "Commission" in this undertaking and to recommend alternatives, if deemed appropriate.

CARRIED

- (f) Application for Injunction - Performance Motorcycles

Report: Francis Caouette, Administrative Coordinator,
 May 23, 1991.

2
 Moved by Alderman Dean, seconded by Alderman Clark

THAT Mr. A.R. McAlduff or Ms. McNiece be heard.

CARRIED

Mr. Ruth McNiece, 439 East 2nd Street, provided information on proposed improvements to bring the premises at 266 East Esplanade up to required standard.

4. (f) Application for Injunction - Performance Motorcycles - Continued

Moved by Alderman Dean, seconded by Alderman Sharp

WHEREAS Mr. Alan Richard McAlduff, doing business as Performance Motorcycles, occupies the premises at 266 East Esplanade Avenue, North Vancouver;

AND WHEREAS an order has been issued by the Chief Fire Prevention Officer, C.L. Barker, pursuant to the British Columbia Fire Code Regulation stating that the premises do not meet the requirements of the B.C. Fire Code, B.C. Regulations 15/87;

AND WHEREAS the said order of the Chief Fire Prevention Officer specifies the steps to be taken to bring the premises up to the required standard;

AND WHEREAS Mr. Alan Richard McAlduff has not complied with the said order;

AND WHEREAS other tenants of this building, namely Frameworks, Division of Timberline Molding Company Incorporated, have been refused fire insurance due to the hazards which exist in the said premises;

THEREFORE be it resolved that Council authorizes staff to proceed to seek an order in the Supreme Court of British Columbia to require that the premises at 266 East Esplanade Avenue, North Vancouver be brought into compliance with the British Columbia Fire Code Regulation, the City of North Vancouver Building Bylaw, 1972, No. 4361, The City of North Vancouver Electrical Bylaw, No 2572, the City of North Vancouver Plumbing Bylaw, No. 3443 and all other bylaws of the Municipality.

CARRIED UNANIMOUSLY

(g) Weekend Heritage Celebration

Report: G. Penway, Planner Development Services,
May 22, 1991

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the City sponsor a Weekend Heritage Celebration as outlined in the May 22, 1991 Report of the Planning Technician entitled "Weekend Heritage Celebration" with funds to be taken from the Heritage Program Account, up to a maximum of \$200.00; AND

THAT the Districts of West Vancouver and North Vancouver be invited to co-sponsor this event with matching funds.

CARRIED

4. (h) 1991 Outdoor Dining Applications
(Muffin Break at 1765 Lonsdale Avenue, and A & W
Restaurant at 920 Marine Drive)

Report: N. Spicer, Planning Technician, Development
 Services, May 17, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT staff be authorised to approve the applications for outdoor dining at Muffin Break, 1765 Lonsdale Avenue, and A & W Restaurant, 920 Marine Drive, subject to compliance with council's guidelines for outdoor dining.

CARRIED

- (i) Proposed Directional Signage
North Shore East Claims Centre (ICBC)

Report: F.A. Smith, Director, Development Services,
 May 22, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the application for a Sign Permit as requested by North Shore East Claim Centre be referred to the Advisory Design panel for its review;

AND THAT no permit be issued unless the proposed sign is substantially in compliance with the draft Sign Bylaw.

CARRIED

- (j) Discharge of Existing City Right-of-Way
Registration of a new Right-of-Way
Lot K, Block 205, D.L. 545, Plan 22695
237 West 22nd Street, North Vancouver, B.C.

Report: C. Greer, Land Agent, Purchasing & Property
 Services, May 22, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Mayor and Clerk be authorised to execute a Discharge of the Right-of-Way document No. 413621M as outlined in the May 22, 1991 report entitled "Discharge of Existing City Right-of-way Registration of a new Right-of-Way Lot K, Block 205, D.L. 545, Plan 22695, 237 West 22nd Street, North Vancouver, B.C." of the Land Agent.

THAT the Mayor and Clerk be authorised to execute a new statutory Right of Way agreement for Lot K, Block 205, District Lot 545, Plan 22695 (237 West 22nd Street).

CARRIED

4. (k) 92 Lonsdale Avenue Development Application -
(Maplewood/Cantafio)

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of item 4(k) on the agenda be tabled until item 9(l) has been considered.

CARRIED

(l) Application to Rezone - 1752 Mahon Avenue
Penner/Schmidt

Report: Planning Technician, May 16, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6213"
(Penner/Schmidt, 1752 Mahon Avenue CD-210) be considered and referred to a public hearing.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

5. MOTIONS AND NOTICES OF MOTION

(a) Future Use of Curling Rink - Lonsdale Recreation Centre

Moved by Alderman Clark, seconded by Alderman Dean

THAT consideration of the subject of the future use of the Curling Rink - Lonsdale Recreation Centre be deferred to the next Regular Meeting of Council.

CARRIED

5. (b) Queen Mary Community School

Alderman Perrault advised that she will present the following motion at the next Regular Meeting of Council:

WHEREAS Queen Mary Community School has achieved an outstanding record of success with its programs to meet the needs of children and youth - including those at risk, the alienated and the economically disadvantaged;

AND WHEREAS Queen Mary Community School has provided valuable community counselling services as well as preventative and crisis intervention programs;

AND WHEREAS Queen Mary School has contributed substantially to the well-being and basic quality of life of North Vancouver City residents;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council urge the North Vancouver School Board to retain Queen Mary School as a community school.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Sharp seconded by Alderman Clark that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1991, No. 6212" (Child Care Facility)

be reconsidered.

CARRIED

Alderman Dean is recorded as voting contrary to the motion.

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said Bylaw No. 6212 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

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1991, No. 6214" (1991 Capital Works Program)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6214 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6214 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6198", (421 West 16th Street, CD-208, Jacobsen/Curtis).
(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6206, Minit-Tune, 850 Marine Drive, CD-209)".

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaws No. 6198 and 6206 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading only

Moved by Alderman Dean, seconded by Alderman Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6213" (Penner/Schmidt, 1752 Mahon Avenue, CD-210).

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 is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 9:11 p.m. and reconvened immediately as no inquiries were received.

8. ANY OTHER BUSINESS

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the subject of Community School Budget Support be added to the agenda.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Perrault
Mayor Loucks

Voting against: Alderman Dean
Alderman Clark

The motion was DEFEATED as it failed to get the required unanimous support.

Moved by Alderman Dean, seconded by Alderman Clark

THAT the subject of Community School Coordinators in the North Vancouver School District be added to the agenda.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY.

(a) Community School Coordinators in the North Vancouver School District

Moved by Alderman Dean, seconded by Alderman Clark

THAT a letter be sent to the Chairman of the North Vancouver School District, with a copy to Dr. R.C. Brayne, Superintendent, substantially in the form of the draft letter from Mayor Loucks circulated to Council members this evening, with respect to proposed budget cuts which would eliminate Community School Coordinators in the North Vancouver School District #44.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Alderman Clark, seconded by Alderman Dean

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

CARRIED

The meeting recessed at 9:32 p.m. and reconvened at 10:34 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Owen, McKay, Barber, Penway, Orr, Barker and Caouette.

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

9.1 REPORT OF THE COMMITTEE OF THE WHOLE (Continued)

- (j) The City Owned Property immediately to the East of Queensbury School

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

THAT the subject of the future development of the City-owned property immediately to the East of Queensbury School be referred to Development Services Department for a report to Council regarding the Special Study Area - Official Community Plan and recommendations on the type of development envisaged. A work priority would have to be attached to this report.

A recorded vote was taken on the motion.

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

Voting against: Alderman Clark

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

(k) Police Counsellor

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

1 THAT the report of the Director of Personnel Services dated May 22, 1991 entitled "Police Counsellor" be received for information purposes;

AND THAT the current Police Counsellor service agreements with Sylvia Hockley and Linda Thorp be extended from May 31, 1991 to July 31, 1991.

CARRIED

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

4. (k) 92 Lonsdale Avenue Development Application -
(Maplewood Cantafio)

The following motion was deferred on May 6, 1991:

Moved by Alderman Dean, seconded by Alderman Clark

2 THAT Council endorse the proposal made by Mr. Sirri April 1, 1991, 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 Dean, seconded by Alderman Perrault

THAT the motion be deferred to the meeting of Council scheduled for June 17, 1991.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

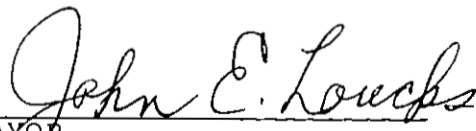
10. ADJOURNMENT

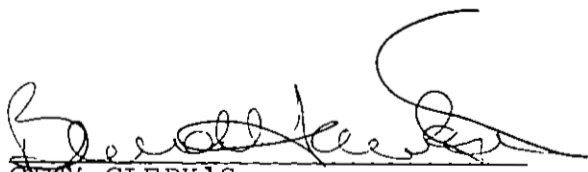
Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10:43 p.m.


MAYOR


CITY CLERK'S