

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, June 17, 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
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
R.H. White, Assistant Director-Planning

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

9. CONFIDENTIAL REPORTS

Moved by Alderman Perrault, 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 7:20 p.m. with the same personnel present, with the addition of Alderman Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK " -
June 16 to 22, 1991

" ST. JOHN AMBULANCE WEEK " - June 23 to 29, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Minutes of the Special Meeting of Council held on May 27, 1991 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Proposed Sculpture
Planting Island at Chadwick Court

1
THAT the sculpture commissioned by Bosa Brothers and designed by Mr. G. Gladstone for installation on the island in the turnaround at Chadwick Court be accepted as proposed, with some limited input from the Parks Supervisor and the Parks Planner in terms of plant material, location and placement, pursuant to the May 1, 1991 report of the City Engineer entitled "Proposed Sculpture Planting Island at Chadwick Court".

2
(c) Appointments to the Noise Control Committee

THAT Mr. David Doherty, 3310-33 Chesterfield Avenue, and Mr. Stan Holmberg, 839 East 4th Street, be appointed to the Noise Control Committee for a term to conclude on January 31, 1994.

3
(d) Sick Leave Benefits - Mr. A. Rasmussen

THAT additional sick leave be extended to Mr. A. Rasmussen, Assistant Director-Inspections, to cover him for the period July 4, 1991 to August 19, 1991 inclusive, as set out in the June 12, 1991 report of the Director of Personnel Services entitled "Sick Leave Benefits - A. Rasmussen".

4
(e) Low's Food Mart Limited
(1857 Lonsdale Avenue)

THAT the Mayor and Clerk be authorized to execute the License and encroachment agreement, as attached to the Land Agent's report entitled "Low's Food Mart Limited - 1857 Lonsdale Avenue" dated May 31, 1991.

CARRIED

- 3 -

9.1 (f) Proposed Sale of City Owned Property
(100 Block, West Third Street, North Vancouver)

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

THAT the Land Agent approach the owners of Lot B, Block 139/140, District Lot 274, Plan 879, to ascertain whether they have an interest in acquiring the two City lots immediately to the east of the said Lot B; and

THAT the Land Agent post for sale (subject to consolidation) Lots 1 and 2, Block 140, District Lot 274, Plan 879 on the following terms:

- a) The upset price will be \$380,000.00
- b) Applicants supply the City with a development proposal scheme and concept plan with their bid.
- c) The sale be subject to the consolidation with either the land immediately to the east or to the west of Lots 1 and 2, Block 140, District Lot 274, Plan 879.
- d) The development on the consolidated parcel be completed within 30 months of sale "completion".

CARRIED

Alderman Bell and Alderman Sharp are recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Dean

THAT items 3(b) and 3(c) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(b) Mr. Al Lynch, North Shore Recycling Program, June 6, 1991

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the following resolution be forwarded to the U.B.C.M. for consideration at their 1991 Victoria Convention and to the G.V.R.D. Solid Waste Management Committee:

Re: Resolution on Telephone Book Recycling

WHEREAS the British Columbia municipalities are assuming increasing costs for the collection and processing of recyclables, many of which have no after market or a highly unstable after market;

AND WHEREAS there is a great need for the public accessibility of telephone book recycling services in British Columbia due to the annual, universal distribution of directories by the B.C. Telephone Company which results in a massive amount of waste in the absence of a recycling program;

AND WHEREAS corporations like the B.C. Telephone Company that profit from the delivery of a service or product must take responsibility for the full costs associated with these services and products under the environmental concept of "cradle to grave";

BE IT RESOLVED THAT the Province of British Columbia be requested to require the B.C. Telephone Company to assume the full costs of collecting, handling and recycling their used telephone directories and to seek the involvement of the CRTC in requiring such a commitment from B.C. Tel for the 1992 telephone directory distribution.

CARRIED UNANIMOUSLY

(c) ESL Teaching Staff, Lucas Centre for Continuing Education, May 27, 1991.

Re: Funding for English Language Program

Moved by Alderman Dean, seconded by Alderman Clark

THAT a strongly-worded letter be sent to the Minister of Employment and Immigration, the Secretary of State Canada, the Honourable Mary Collins, M.P., and to the appropriate Provincial Government Ministry, stating that the City Council is appalled at the lack of adequate funding for the English-as-a-Second Language (ESL) program.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:05 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. Doug Lauder, Sales Representative and Mr. Ron Poustie, Branch Manager, I.C.G. Propane Inc.

Re: Propane Cylinder Exchange Program

Mr. R. Poustie, Branch Manager, I.C.G. Propane Inc. provided information with respect to the ICG Propane cylinder exchange program. Mr. Poustie then responded to questions of members of council.

1

3. CORRESPONDENCE - continued

(a) Mr. Doug Lauder, Sales Representative and Mr. Ron Poustie, Branch Manager, I.C.G. Propane Inc.

Re: Propane Cylinder Exchange Program

2

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the correspondence received from I.C.G. Propane Inc. on June 10, 1991, regarding propane cylinder exchange program, be referred to staff for a report.

CARRIED

(d) Mayor David T. Driscoll, City of Port Moody, May 24, 1991

Re: B.C. Hydro/Powerex - Export Permits

3

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the Council of the City of North Vancouver endorse the request of the City of Port Moody in urging that a thorough assessment be made of the use of Burrard Thermal in the overall electricity grid, and in particular its use to generate electricity for export, before any permits or certificates are renewed.

CARRIED UNANIMOUSLY

- 3. (e) Mayor Alice Maitland, Corporation of the Village of Hazelton, May 13, 1991

Re: "Framework for Watershed Stewardship"

Moved by Alderman Dean, seconded by Alderman Clark

THAT the correspondence dated May 13, 1991 from the Village of Hazelton, regarding "Framework for Watershed Stewardship" be referred to staff for comment.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Community Grants

Recommendation: Committee of the Whole in camera, May 27, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the recommendation for 1991 Community Grants under Option 3 of the May 16, 1991 report "1991 Community Grants" form the basis of the 1991 Community Grants allocations, except that the amount of the grant to the North Shore Lions Youth Exchange be increased from \$784 to \$1,000, totalling \$338,143 with a contingency of \$3,259;

AND THAT the sum of \$11,427 necessary to cover the grant requests for the Silver Harbour Centre which are in excess of the 6% general grants increase be provided from General Contingency;

AND THAT all organizations and agencies receiving grants be notified that (a) Community Grants are allocated on a year by year basis only, and (b) the Social Planning Advisory Committee of Council will be assessing and recommending Community Grants in 1992.

CARRIED UNANIMOUSLY

(b) 92 Lonsdale Avenue Development Application

The following MOTION was deferred on May 27, 1991:

"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 Sharp

THAT the motion be deferred to the regular meeting of Council scheduled for July 15, 1991.

CARRIED

June 27, 1991

COMMUNITY GRANTS SCHEDULE

	\$
I. CORE FUNDED AGENCIES	
North Shore Family Services Society	58455
North Shore Neighbourhood House (operating grant)	28529
North Shore Neighbourhood House (youth worker)	33000
Presentation House	52479
Silver Harbour Centre	86452
Queen Mary Community School Association (youth worker)	20000
II. SOCIAL SERVICES	
Alcohol - Drug Education Service	555
Big Brothers	901
Big Sisters	901
Canadian Mental Health Association	538
Canadian Parapalegic Association	1000
Capilano Community Services (Seniors Hub)	3180
Chesterfield House Society	2300
Crisis Centre	1141
North Shore Adult Day Care Services Society	2414
North Shore Association for the Physically Handicapped	1166
North Shore Community Services (NS Information Volunteer)	3435
Housing Information Centre	300
North Shore Counselling Centre	571
North Shore Crisis Services Society	6000

North Shore Meals on Wheels	689
North Shore Neighbourhood House	2500
North Shore Playcare Society	636
North Shore Stroke Club	800
North Shore 12 Step Club	150
North Shore United Way	3180
North Shore Volunteer for Residents in Care Facilities	3240
North Shore Women's Centre Society	1200
West Coast Alternatives Society	1500

III. CULTURE

B.C. Festival of the Arts - Companion Event	5000
Direct Arts Assistance Grants	10191
North Vancouver Community Arts Council	3731
VSO Summer Concert	3333

IV. RECREATION

North Shore Family Y.M.C.A. (Special Needs Program)	3450
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V. OTHER

Counter Attack - Sutherland School	500
North Shore Lions Youth Exchange	1000
North Shore Safety Council	993
North Vancouver Veterans' Council	125
Pitch-In (Outdoors Unlittered)	650
St. John's Ambulance - North Shore Branch	1045
Wildlife Rescue Association	2340

4. (c) Westview Area Planning Study

Report: Assistant Director-Planning, Development Services,
May 24, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT Development Services be directed to withhold commencement of the Westview Area Planning Study until construction commences on the grade separated interchange at Westview Drive and the Upper Levels Highway.

CARRIED

1

(d) Summer Schedule of Council Meetings

Report: City Clerk, June 6, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT the 1991 Summer Schedule of Council Meetings be July 15, 29 and August 12 and 26;

AND THAT the Council Meeting scheduled for Tuesday September 3, 1991, be cancelled.

CARRIED UNANIMOUSLY

2

(e) LOCAL IMPROVEMENT PETITION - Lane West of Grand Boulevard between 12th Street and 13th Street including the paving of same and the paving of existing driveways only to a maximum of 1.2 metres inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 4 feet or less from the property line, such work to be at the expense of the entire project.

Report: City Clerk, June 7, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the petitions for the improvement of the lane West of Grand Boulevard between 12th Street and 13th Street, including the paving of same, and the paving of existing driveways only to a maximum of 1.2 metres inside the property line at the time of lane paving, provided that the driveway is currently being utilized, and that a paved or concrete surface exists 1.2 metres or less from the property line, such work to be at the expense of the entire project, be referred to the City Engineer for a report and estimates of cost of the work;

AND THAT the June 7, 1991 report of the City Clerk be received and filed.

CARRIED

3

4. (f) Application to Rezone - 1644 Mahon Avenue
for a Duplex - R. Ritter

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

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6102 (343352 B.C. Ltd./Ritter, 1644 Mahon Avenue, CD-196) attached to the report of the Planning Technician dated June 7, 1991 entitled "Application to Rezone 1644 Mahon Avenue for a Duplex - R. Ritter" be considered.

AND THAT the Mayor and City Clerk be authorized be execute the Section 215 Covenant substantially in the form of the document attached to the said report.

CARRIED UNANIMOUSLY

- 2 (g) Application for Development Variance Permit No. 8
2357 Lonsdale Avenue, (Rueben, Rueben and Doyon)

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

Moved by Alderman Clark, seconded by Alderman Bell

THAT consideration of the application for Development Variance Permit No. 8, 2357 Lonsdale Avenue (Rueben, Rueben and Doyon) be deferred to the next regular meeting of Council.

CARRIED

- 3 (h) Development Variance Permit Application
2005 Mackay Avenue - Robinson

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Development Variance Permit Application for 2005 Mackay Avenue - Robinson be rejected.

DEFEATED

4. (h) Development Variance Permit Application
2005 Mackay Avenue - Robinson - continued

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT Development Variance Permits Nos. 9 and 10 as contained in the June 5, 1991 report of the Assistant Director-Planning entitled "Development Variance Permit Application - 2005 MacKay Avenue - Robinson" - be considered for issuance under Section 974 of the Municipal Act subject to the applicant entering into a restrictive covenant to be registered under Section 215 of the Land Title Act for proposed Lot C, Block 19, D.L. 552, as outlined in the subject report and subject to subdivision;

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

CARRIED

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

(i) Draft Sign Bylaw

Report: Director, Development Services, June 12, 1991

Moved by Alderman Bell, seconded by Alderman Dean

THAT the draft Sign Bylaw dated June 8, 1991, be referred to a public meeting on July 29, 1991;

AND THAT the draft be circulated, at no charge, to the Chamber of Commerce, merchants' associations, sign and awning companies doing work in the City and the North Shore Economic Development office.

CARRIED

(j) Chemex Child Care - 440 Brooksbank Avenue

Report: Planning Technician, Development Services,
June 12, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the June 12, 1991 report of the Planning Technician entitled "Chemex Child Care - 440 Brooksbank Avenue" be received and filed;

AND THAT as requested by Chemex Labs Ltd. staff be authorized not to enforce the 150 sq. ft. of outdoor play space per child requirement;

AND FURTHER THAT staff develop guidelines for corporate sponsored child care facilities in the City of North Vancouver.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

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

(Standing in the name of Alderman R.C. Clark)

Moved by Alderman Clark, seconded by Alderman Dean

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:

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.

A recorded vote was taken on the motion.

Voting in favour: Alderman Clark

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

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

Moved by Alderman Clark, seconded by Alderman Dean

THAT 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.

Moved by Alderman Dean, seconded by Alderman Perrault

THAT the motion be amended by deleting the following:
"That no permanent changes be made to the Lonsdale facility for a five-year period and."

DEFEATED

The motion was DEFEATED.

5. (b) Retention of Queen Mary Community School and Boundary Community School

(Submitted by Alderman B.W. Perrault)

Alderman Perrault withdrew her Notice of Motion.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6102", (343352 B.C. Ltd./Ritter, 1644 Mahon Avenue, CD-196).
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6145", (Chemex Lab/Turner, 212 and 400 Brooksbank Ave., CD-205), as amended.
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6198", (421 West 16th Street, CD-208, Jacobsen/Curtis).
- (iv) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1991, No. 6214" (1991 Capital Works Program).

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaws Nos. 6102, 6145 as amended, 6198 and 6214 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 Braithwaite that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6215", (General Office).
- (ii) "Machinery and Equipment Reserve Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6216", (Fire).

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

(iii) "Computer Equipment Reserve Expenditure Bylaw, 1991,
No. 6217".

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. 6215, 6216 and 6217 be read a second
time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6215, 6216 and 6217 be read a third
time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 10:00 p.m. and
reconvened immediately as no inquiries were received.

8. ANY OTHER BUSINESS

Moved by Alderman Dean, seconded by Alderman Clark

THAT the subject of Rogers Plaza Artwork be introduced and added
to the agenda.

CARRIED UNANIMOUSLY

8. (a) Progress Report II - Rogers Plaza Artwork

Report: Rogers Plaza Artist Selection Committee
June 17, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the June 17, 1991 report of the Rogers Plaza Selection Committee entitled "Progress Report II - Rogers Plaza Artwork" be received and filed; and

THAT an additional \$1,000.00 be designated from the Art in Public Places account to allow a total of five maquettes to be constructed to aid in the selection of proposed artwork for Rogers Plaza.

CARRIED


10. ADJOURNMENT

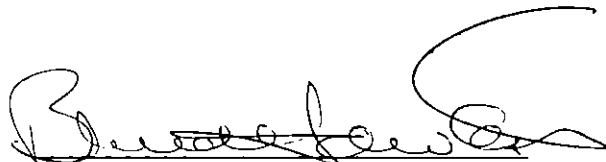
Moved by Alderman Braithwaite, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:03 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, June 24, 1991 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
C. Greer, Land Agent
G. Penway, Planner I, Development Services

The meeting was called to order at 6:05 p.m.

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 6:06 p.m. and reconvened at 7:08 p.m. with the same personnel present, with the addition of Alderman Sharp.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the special meeting of Council held on June 17, 1991 be adopted as circulated.

CARRIED

Moved by Alderman Perrault, seconded by Alderman Bell

THAT items 4(d) to 4(s) inclusive on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (d) Local Improvement Initiative - Lane Paving
North of 12th Street from Moody Avenue to West

Report: Supervisor Engineering Design, June 3, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the June 3, 1991 report of the Design Engineer, Local Improvement Initiative - Lane Paving North of 12th Street from Moody Avenue to West be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (e) Local Improvement Initiative - Lane Paving
North of Keith Road from Jones Avenue to Mahon Avenue

Report: Supervisor Engineering Design, June 3, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the June 3, 1991 report of the Design Engineer, Local Improvement Initiative - Lane Paving North of Keith Road from Jones Avenue to Mahon Avenue be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (f) Local Improvement Initiative - Lane Paving
North of Keith Road from Forbes Avenue to Jones Avenue

Report: Supervisor Engineering Design, June 3, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the June 3, 1991 report of the Design Engineer, Local Improvement Initiative - Lane Paving North of Keith Road from Forbes Avenue to Jones Avenue be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (g) Local Improvement Initiative - Lane Paving
North of Keith Road from Bewicke Avenue East

Report: Supervisor Engineering Design, June 3, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the June 3, 1991 report of the Design Engineer, Local Improvement Initiative - Lane Paving North of Keith Road from Bewicke Avenue East be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (h) Local Improvement Initiative - Street Lighting
Tobruck Avenue from Hamilton to Fell Avenue

Report: Supervisor Engineering Design, May 21, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 21, 1991 report of the Design Engineer, Local Improvement Initiative - Street Lighting Tobruck Avenue from Hamilton to Fell Avenue be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (i) Local Improvement Initiative - Concrete Sidewalk
East side of Ridgeway from 2nd to 3rd Street, both sides
of Ridgeway from 3rd to 6th Street and from 7th Street
to Keith Road.

Report: Supervisor Engineering Design, May 22, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 22, 1991 report of the Design Engineer, Local Improvement Initiative - Concrete Sidewalk East side of Ridgeway from 2nd to 3rd Street, both sides of Ridgeway from 3rd to 6th Street and from 7th Street to Keith be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (j) Local Improvement Initiative - Concrete Sidewalk
Both sides of Larson Road from Highway to 26th Street

Report: Supervisor Engineering Design, May 21, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 21, 1991 report of the Design Engineer, Local Improvement Initiative - Concrete Sidewalk Both sides of Larson Road from Highway to 26th Street be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (k) Local Improvement Initiative - Concrete Sidewalk
West side of Larson Road from 28th to 29th Street

Report: Supervisor Engineering Design, May 21, 1991

Moved by Alderman Sharp, seconded by Alderman Bell

THAT pursuant to the May 21, 1991 report of the Design Engineer, Local Improvement Initiative - Concrete Sidewalk West Side of Larson Road from 28th to 29th Street be approved;

AND THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (l) Zoning Amendments - Two Family Dwellings

Report: Planning Technicians, Development Services,
June 17, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT pursuant to the June 17, 1991 report of the Planning Technicians entitled "Zoning Amendments - Two Family Dwellings", "Zoning Bylaw, 1967, Amendment Bylaw, 1991 No. 6218" (RT Zone text amendment) be considered and referred to a Public Hearing, subsequent to review by the Advisory Design Panel and the Advisory Planning Commission.

CARRIED

2 (m) Proposed Parking Bylaw and Amendment to the Zoning Bylaw

Report: Planning Technician, Development Services,
June 19, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT "Parking Bylaw, 1991, No. 6149" and "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6189", (text amendment to remove all parking provisions from Zoning Bylaw) attached to the June 19, 1991 report of the Planning Technician entitled "Proposed Parking Bylaw and amendment to the Zoning Bylaw" be considered and referred to the Advisory Planning Commission for a report and subsequently to a Public Hearing.

CARRIED UNANIMOUSLY

3 (n) Application to Rezone 256-262 East 4th Street -
D & D Construction/Rel Design

Report: Assistant Director-Planning, Development Services
Department, June 17, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6219", (D & D Construction/REL Designs, 256 - 262 East 4th Street, CD-211), be considered by Council and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (o) Application for Rezoning - Meola/Butler
1702 Chesterfield Avenue

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096",
(Meola/Butler, 1702 Chesterfield Avenue, CD-190), now at third
reading and attached to the report of the Planning Technician
dated June 18, 1991 entitled "Application for Rezoning -
Meola/Butler 1702 Chesterfield" be reconsidered.

CARRIED

- (p) Official Community Plan Update 1991

Report: Assistant Director Planning, Development Services,
June 19, 1991

Moved by Alderman Clark, seconded by Alderman Sharp

THAT the June 19, 1991 report of the Assistant Director- Planning
entitled "Official Community Plan Update 1991" be referred to the
Advisory Planning Commission and Heritage Advisory Committee for
a report;

AND THAT copies be made available to the public at a cost
of \$5.00.

CARRIED UNANIMOUSLY

- (q) Application for Development Variance Permit No. 7,
City of North Vancouver (North Shore Neighbourhood House)

Moved by Alderman Bell, seconded by Alderman Clark

THAT consideration of item 4(q) on the agenda be deferred until
after the public meeting regarding Development Variance Permit
No. 7.

CARRIED

4. (r) Contaminated Sites - Proposed U.B.C.M. Resolution

Report: Supervisor Engineering Design, June 20, 1991

Moved by Alderman Bell, seconded by Alderman Sharp

THAT pursuant to the report of the Supervisor of Engineering Design entitled "Contaminated Sites - Proposed U.B.C.M. Resolution" dated June 20, 1991, the proposed resolution attached to the report be submitted to the U.B.C.M. for their consideration as follows:

WHEREAS the Ministry of Environment has produced a discussion paper entitled "New Directions for Regulating Contaminated Sites" which could result in new legislation that exposes municipalities to additional responsibilities, liabilities, and costs;

THEREFORE BE IT RESOLVED that the U.B.C.M. support the following:

1. The Province retaining the role for approval of environmental assessment, remediation plans and remediation works, and
2. The Province exempting municipalities from liability on so-called orphaned sites and property under municipal jurisdiction that is adjacent to orphaned sites, and
3. Amending the Municipal Act to provide for the indemnification of municipal officials for failing to provide information or failing to require environmental assessments,

AND BE IT FURTHER RESOLVED that the Province be requested to provide the opportunity for the U.B.C.M. to comment on draft legislation on contaminated sites affecting municipal roles prior to adoption of the legislation.

AND THAT a copy of the report entitled "Ministry of Environment Discussion Paper on Regulating Contaminated Sites" dated May 14, 1991 be submitted to the U.B.C.M. for background information.

CARRIED UNANIMOUSLY

4. (s) Propane Cylinder Exchange Program

Report: Director, Development Services, June 20, 1991

Moved by Alderman Perrault, seconded by Alderman Sharp

THAT the Development Services Department be instructed not to enforce the Zoning Bylaw as it relates to the storage and sale of propane at the Shell Canada Stations located at Lonsdale and 18th Street and Lonsdale and 13th Street until such time as the City determines whether or not such a use will continue to be prohibited.

Moved by Alderman Clark, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 7:42 p.m. with the same personnel present.

(s) Propane Cylinder Exchange Program - continued

A recorded vote was taken on the motion.

Voting in favour: Alderman Perrault
Mayor Loucks

Voting against: Alderman Clark
Alderman Sharp
Alderman Bell

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

Moved by Alderman Clark, seconded by Alderman Sharp

THAT a strongly worded letter be delivered to Shell Canada and I.C.G. Propane immediately advising them to comply with the City's bylaws, relative to the matter of the propane cylinder exchange program.

CARRIED UNANIMOUSLY

Moved by Alderman Sharp, seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7:47 p.m. and reconvened at 8:11 p.m. with the same personnel present.

Moved by Alderman Sharp, seconded by Alderman Bell

THAT items 4(q) and 6(c)(i) on the agenda be brought forward for consideration at this time.

CARRIED

- (q) Application for Development Variance Permit No. 7,
City of North Vancouver (North Shore Neighbourhood House)

Moved by Alderman Bell, seconded by Alderman Sharp

THAT Development Variance Permit No. 7 be issued to the Corporation of the City of North Vancouver under Section 974 of the Municipal Act.

CARRIED UNANIMOUSLY

6. BYLAWS

- (c) Second and Third Readings

Moved by Alderman Clark, seconded by Alderman Sharp that

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

be deferred to the next regular meeting of Council.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" HELEN KELLER DEAF-BLIND AWARENESS WEEK " - June 23 - 29, 1991

2. DELEGATIONS(a) Phillip Rueben, Brent Doyon

Re: Application for Development Variance Permit No. 8
2357 Lonsdale Avenue

Mr. Rueben and Mr. Doyon provided information with respect to their application for Development Variance Permit No. 8 - 2357 Lonsdale Avenue.

(b) Mr. F.S. Morris, Chair, Family Court and Youth Justice Committee and Mrs. S. Bauman Court Watch Coordinator
Family Court & Youth Justice Committee

Re: 1990 Annual Report

Mr. Morris and Mrs. Bauman presented the 1990 Annual Report for the Family Court and Youth Justice Committee.

3. CORRESPONDENCE(a) Family Court & Youth Justice Committee's
1990 Annual Report

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the 1990 Annual Report for the Family Court and Youth Justice Committee be received.

CARRIED UNANIMOUSLY

(b) Mr. Jim Ramsay, Mr. Ian Dovey, Members, Strata Council
VR 889, June 19, 1991

Re: Application to Rezone 444 Lonsdale for Balcony
Enclosures

Moved by Alderman Clark, seconded by Alderman Sharp

THAT item 3(b) be deferred for consideration until item 4(b) has been considered.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Application for Development Variance Permit No. 8
2357 Lonsdale Avenue (Rueben, Rueben and Doyon)

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

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the application for Develop Variance Permit No. 8, 2357 Lonsdale Avenue (Rueben and Doyon) be held in abeyance pending resolution of the illegal suite policy issue.

A recorded vote was taken on the motion.

Voting in favour: Alderman Sharp
Alderman Perrault
Alderman Bell

Voting against: Alderman Clark
Mayor Loucks

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

- 2 (b) Balcony Enclosures - Strata Properties

Recommendation: Policy Committee, June 17, 1991

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the subject of guidelines for balcony enclosures - strata properties be referred to staff for a report back to Council, taking into consideration the concerns expressed at the Policy Committee meeting held on June 17, 1991.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - continued

- 3 (b) Mr. Jim Ramsay, Mr. Ian Dovey, Members, Strata Council
VR 889, June 19, 1991

Re: Application to Rezone 444 Lonsdale for Balcony
Enclosures

Moved by Alderman Clark, seconded by Alderman Bell

THAT the June 19, 1991 correspondence from Mr. Jim Ramsay, Mr. Ian Dovey, Members, Strata Council VR 889 be received and filed.

CARRIED

Alderman Perrault is recorded as voting contrary to the motion.

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

(c) Historic Lonsdale Design Guideline Study

Report & Presentation: Planner I, Development Services,
June 19, 1991

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the final report of the Historic Lonsdale Design Guideline study be referred to the Advisory Planning Commission, Advisory Design Panel and Heritage Advisory Committee for reports;

AND THAT copies of said report be made available to those organizations which participated on the Historic Lonsdale Design Guideline Steering Committee and that copies be made available to the public at a cost of \$5.00.

CARRIED UNANIMOUSLY

The Historic Lonsdale Design Guideline Study, prepared by Lemon, Commonwealth, Phillips consultants was presented to Council by the consultants at this point.

(t) North Shore Youth Initiatives Committee Proposal

Report: City Administrator, June 19, 1991

Moved by Alderman Perrault, seconded by Alderman Clark

THAT consideration of the June 19, 1991 report of the City Administrator entitled "North Shore Youth Initiatives Committee Proposal" be deferred to the next regular meeting of Council.

CARRIED

4. (u) U.B.C.M. Resolution - Maximum Business License Fees

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

Moved by Alderman Sharp, seconded by Alderman Bell

THAT the following resolution be forwarded to the Union of
British Columbia Municipalities for consideration at their
1991 Conference:

WHEREAS Section 505 of the Municipal Act sets out the
maximum Business License fees which may be collected;

THEREFORE BE IT RESOLVED that the Provincial Government be
requested to increase the maximum Business License fee
which may be collected as follows:

Village.....	\$ 400.00
Town.....	500.00
City or district (population of 10,000 or less)	750.00
City or district (population over 10,000 but not over 50,000).....	1,500.00
City or district (population over 50,000).....	2,000.00

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS - continued(a) Reconsideration and Final Adoption

Moved by Alderman Sharp, seconded by Alderman Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6096",
(Meola/Butler, 1702 Chesterfield Avenue, CD-190), as
amended.

be deferred to the next regular meeting of Council.

CARRIED

6. (a) continued

Moved by Alderman Sharp, seconded by Alderman Clark that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6215", (General Office).
- (iii) "Machinery and Equipment Reserve Depreciation and Obsolescence Reserve Expenditure Bylaw, 1991, No. 6216", (Fire).
- (iv) "Computer Equipment Reserve Expenditure Bylaw, 1991, No. 6217".

be reconsidered.

CARRIED

Moved by Alderman Sharp, seconded by Alderman Clark

THAT the said Bylaws Nos. 6215, 6216 and 6217 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(d) Introduction and First Reading Only

Moved by Alderman Sharp, seconded by Alderman Clark that

- (i) "Parking Bylaw, 1991, No. 6149"
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6189", (text amendment to remove all parking provisions from Zoning Bylaw).
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218", (RT Zone text amendment).

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

CARRIED

Moved by Alderman Clark, seconded by Alderman Sharp that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6219", (D & D Construction/REL Designs, 256 - 262 East 4th Street, CD-211)

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 Bell is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

NIL

RECESS

NIL

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:30 p.m.

John E. Leuchs
MAYOR

Robert H. Bell
CITY CLERK