

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, August 12, 1991, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
R.H. White, Assistant Director,  
Planning  
J. Carreira, Planning Technician  
E.D. Bridgman, Deputy City Engineer  
L. Strimbicki, Parks Planner

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

Moved by Alderman Bell, seconded by Alderman Dean

THAT the meeting recess for the purpose of conducting a Public Hearing.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:16 p.m. with the same personnel present.

Moved by Alderman Bell, seconded by Alderman Dean

THAT Item 6(c)(i) be brought forward for consideration at this time.

CARRIED

Moved by Alderman Dean, seconded by Alderman Bell

THAT the Second and Third Readings of Bylaw No. 6218 (RT Zone text amendment) be deferred until staff report on the concerns expressed at the Public Hearing this evening, relative to real estate values, replacement insurance and a "grandfather" clause for existing structures.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read aloud the following Proclamation:

"P.N.E. DAYS" - August 16 to September 2, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on July 29, 1991, be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mr. Marc St. Louis, Associate, Belyea, Sorenson & Associates

Re: Official Community Plan Amendment Application -  
Courtyard Home Developments Ltd., 200 Block East 23rd St.

Dr. Alan Artibise, Mr. Steven Sewell, Architect, and Mr. A. Ross Belyea reviewed their report entitled "Seniors Rental Housing Supply & Demand Analysis". The delegation requested that Council give further consideration to their application to amend the Official Community Plan. They responded to questions from members of Council.

3. CORRESPONDENCE

(a) Mr. Robert J.S. Webb, Chairman, Strata Council  
168 Chadwick Court, July 17, 1991

Re: Railway Noise - Foot of Chesterfield

Moved by Alderman Dean, seconded by Alderman Clark

THAT the subject of the noise level created by the screeching wheel at the level crossing at the foot of Chesterfield, outlined in the letter dated July 17, 1991 from Mr. Robert Webb, Chairman of the Strata Council of 168 Chadwick Court, be referred to staff to forward a letter to Mr. Webb, indicating that B.C. Rail will be installing lubricators west of the Chesterfield crossing.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
- (a) Official Community Plan Amendment Application -  
Courtyard Homes, 200 Block East 23rd Street  
Waisman Dewar Grout Carter Inc.

Report: Assistant Director-Planning, Development Services  
August 7, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT the report of the Assistant Director-Planning, dated August 7, 1991 concerning the Official Community Plan Amendment Application by Courtyard Homes/Waisman Dewar Grout Carter Inc., 200 Block East 23rd Street, be referred to the Social Planner to work with the applicant and concerned residents to develop the concept of seniors' housing for the site.

CARRIED UNANIMOUSLY

- 2
- (b) Permissive Tax Exemptions - Municipal Act, Section 400

Report: City Clerk, August 2, 1991

Moved by Alderman Dean, seconded by Alderman Bell

THAT the "Taxation Exemption Bylaw, 1991, No. 6225", be given its first three readings.

CARRIED UNANIMOUSLY

- 3
- (c) Lions Gate Hospital Official Community Plan Amendment  
Application

Due to a declared conflict of interest, Alderman Clark excused himself from the meeting.

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the July 17, 1991 report of the Director of Development Services entitled "Lions Gate Hospital Official Community Plan Amendment Application" be referred to the Advisory Planning Commission meeting scheduled for August 14, 1991.

CARRIED

Alderman Clark returned to the meeting at this point.

- 4 -

4. (d) Application to Rezone 363 West 4th Street  
from RM-2 to CD - Wesley Smith

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

Moved by Alderman Sharp, seconded by Alderman Perrault

THAT the August 1, 1991 report of the Planning Technician entitled "Application to Rezone 363 West 4th Street from RM-2 to CD - Wesley Smith" be referred to the Advisory Planning Commission and the Advisory Design Panel for their reports.

CARRIED

Ms. L. Strimbicki entered the meeting at 9:12 p.m.

- (e) Parks & Recreation Master Plan  
Public Process Revisions

Report: Parks Planner, Engineering Dept., August 7, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the August 7, 1991 report of the Parks Planner entitled "Parks and Recreation Master Plan Public Process Revisions", the Parks Planner be instructed to circulate this report to the community interest groups mentioned therein;

AND THAT these community groups be advised when the Parks Master Plan will be presented to Council.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

- (a) Reconsideration and Final Adoption

NIL

6. (b) Introduction and First Three Readings

Moved by Alderman Dean, seconded by Alderman Sharp that

(i) "Taxation Exemption bylaw, 1991, No. 6225"

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. 6225 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the said Bylaw No. 6225 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading only

NIL

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:28 p.m. for the public question period and reconvened at 9:30 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

NIL

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 9:31 p.m. and reconvened at 9:41 p.m. with the same personnel present with the exception of Ms. Strimbicki and Messrs. White and Bridgman.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Civic Award Presentation

THAT Mr. Paul Granger be awarded a City of North Vancouver Gold Civic Medal for his Gold Medal performances in the triathlon at both the World Police & Fire Games III held in Vancouver, B.C. on July 29 - August 6, 1989, and the World Police and Fire Games IV held in Memphis, Tennessee from June 22 to 30, 1991;

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the City also recognize the efforts of City fire fighters who participated in the Games as outlined in the report of the City Clerk entitled "Civic Award Presentation" - dated July 26, 1991.

9.1 (b) Additional Clerical Support - Engineering

THAT pursuant to the report of the City Engineer entitled "Additional Clerical Support - Engineering", dated July 16, 1991, the establishment of a Regular Part-time Clerk Typist 2 position be authorized in the Engineering Department.

(c) Request for Financial Support from the Canadian Search Centre

THAT pursuant to the report of the Social Planner entitled "Request for Financial Support from the Canadian Search Centre" dated July 29, 1991, this report and attachments be referred to the Police Liaison Committee for comment.

CARRIED UNANIMOUSLY

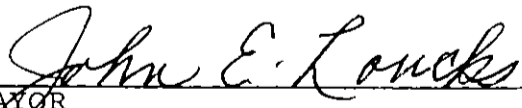
10. ADJOURNMENT

Moved by Alderman Bell, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:42 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, August 26, 1991, at 7:30 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

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

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

Moved by Alderman Dean, seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting a Public Hearing.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 7:54 p.m. with the addition of Alderman Bell.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"ARTHRITIS MONTH" - September, 1991

"BIG BROTHER MONTH" - September, 1991

1. ADOPTION OF MINUTES

Moved by Alderman Dean, seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on August 12, 1991, be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Mr. Peter Reed, 140 East 4th Street

Re: Vacant City Land - Lower Lonsdale; plus  
Need for Detox Centre

Mr. Reed reviewed his letter dated July 25, 1991 concerning undeveloped land in the 100 Block West 2nd Street. He indicated the property was unsightly and wanted to know what the City was doing about developing it. Mr. Reed suggested consideration of a detoxification facility somewhere in the City.

Mr. Reed was advised by staff that the City owns the property and that the land marketing program for the Lower Lonsdale area is being developed. It was also suggested that a copy of the Substance Abuse Report considered by Council on July 29, 1991, be made available to Mr. Reed.

3. CORRESPONDENCE

## (a) Mr. Peter Reed, July 25, 1991

Re: Vacant City Land - Lower Lonsdale; plus  
Need for Detox Centre

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the letter from Mr. Peter Reed dated July 25, 1991 regarding vacant land in the 100 Block West 2nd Street, and the need for a detoxification facility, be received;

AND THAT a copy of the Report entitled "Substance Abuse on the North Shore" dated June 1991 be made available to Mr. Reed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Local Improvement Initiative - Construction of a Lane West of Moody Avenue between 12th and 13th Streets

Report: City Clerk, August 13, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT the August 13, 1991 report of the City Clerk entitled "Local Improvement Initiative - Construction of a Lane West of Moody Avenue between 12th and 13th Streets", be received and filed.

CARRIED



4. (b) Proposed Municipal Radio Service - G.V.R.D. Bylaw 672

Report: City Administrator, August 12, 1991

Moved by Alderman Clark, seconded by Alderman Dean

1  
THAT the Greater Vancouver Regional District be advised that the City agrees to participate in the G.V.R.D. Municipal Radio Service as described in their letter of August 6, 1991 and G.V.R.D. "Municipal Radio Frequency Coordination Extended Service Establishment Bylaw No. 672, 1991."

CARRIED UNANIMOUSLY

2 (c) Street and Traffic Bylaw, 1991, No. 6222

Report: Deputy City Engineer, August 14, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Street and Traffic Bylaw, 1991, No. 6222" be considered.

CARRIED

3 (d) Port Fire Protection Agreement

Report: City Administrator, August 20, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT the Mayor and City Clerk be authorized to execute the agreement reached between the Vancouver Port Corporation and the five port municipalities of Vancouver, Burnaby, Port Moody and the City and District of North Vancouver, with respect to the purchase and joint operation of the five fast response fire boats as detailed in the August 20, 1991 report of the City Administrator entitled "Port Fire Protection Agreement";

AND THAT staff be instructed to provide the additional amount of \$44,500 from the 1991 Provisional Budget as required in the agreement with the amount of \$79,500 to be provided in the 1992 Provisional Budget.

CARRIED UNANIMOUSLY

4. (e) Barrier Removal - 2500 Block Ridgeway Avenue

Report: Deputy City Engineer, August 20, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT pursuant to the August 20, 1991 report of the Deputy City Engineer entitled "Barrier Removal - 2500 Block Ridgeway Avenue" the City Engineer be instructed to remove the concrete barriers across Ridgeway Avenue at the north property line of 25th Street.

CARRIED(f) Potential Zoning Bylaw Amendments RS and RT-2 Zones

Report: Assistant Director-Planning, August 20, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT the June 24, 1991 first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone) be reconsidered and rescinded;

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone), as attached to the August 20, 1991 report of the Assistant Director-Planning entitled "Potential Zoning Bylaw Amendments RS and RT-2 Zones", be considered for first reading only and referred to a public hearing.

CARRIED UNANIMOUSLY(g) Unfilled Citizen Position on Social Planning Advisory Committee

Report: Social Planning Advisory Committee Membership Selection Sub-Committee, August 21, 1991

Moved by Alderman Dean, seconded by Alderman Sharp

THAT the membership Selection Sub-committee for the Social Planning Advisory Committee be directed to search for a youth member for the remaining citizen position on the Social Planning Advisory Committee.

CARRIED

4. (h) Application to Rezone 116-118 East 2nd Street from LL-3 Zone to CD - Kudan/Salikan Architects

Report: Planning Technician, Development Services,  
August 21, 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT this matter be deferred to the Council Meeting  
of September 23, 1991.

CARRIED

- (i) Waterfront Park - Marine Artifact Complaint

Report: Deputy City Engineer, August 21, 1991

Moved by Alderman Clark, seconded by Alderman Dean

THAT pursuant to the August 21, 1991 report of the Deputy City Engineer entitled "Waterfront Park - Marine Artifact Complaint" the City Engineer be directed to complete the installation of the buoy in its current location.

CARRIED UNANIMOUSLY

- (j) Historic Lonsdale Design Guidelines/  
Lonsdale Towncentre Revitalization

Report: Planner I, Development Services, August 21, 1991

Moved by Alderman Sharp, seconded by Alderman Dean

THAT staff be authorized to apply for a Downtown Strategy grant of \$10,000 from the Province of British Columbia's Downtown Revitalization Program with matching City funds to be taken from the Consultant Planning Services account.

AND THAT a consultant be retained to undertake the Downtown Strategy process as outlined in the August 21, 1991 report of the Planner I entitled "Historic Lonsdale Design Guidelines/Lonsdale Towncentre Revitalization".

A recorded vote was taken on the motion.

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

Voting against:	Nil
-----------------	-----

The motion was CARRIED UNANIMOUSLY.

4. (k) 408 E. 2nd Street Rezoning  
Application (Gillani/Cornerstone)

Report: Planner I, Development Services, August 20, 1991

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6226, (Gillani/Cornerstone, 408 East 2nd Street, CD-212) attached to the August 20, 1991 report of the Planner I entitled "408 East 2nd Street Rezoning Application (Gillani/Cornerstone)" be considered by Council and referred to a public hearing;

AND THAT "Heritage Designation Bylaw, 1991, No. 6227", (408 East 2nd Street) attached to the said report be considered by Council and referred to the public in conjunction with the public hearing for "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6226," (Gillani/Cornerstone, 408 East 2nd Street, CD-212);

AND FURTHER THAT this application be considered in conjunction with a Development Agreement with the costs for the preparation of the document to be borne by the City.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Bell that

- (i) "Highway Closing and Exchange Bylaw, 1991, No. 6224"  
(2000 Block MacKay Avenue)

be deferred to the Council Meeting of September 23, 1991.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Clark that

(ii) "Taxation Exemption Bylaw, 1991, No. 6225"

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6225 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

(i) "Street and Traffic Bylaw, 1991, No. 6222"

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6222 be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw No. 6222 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Bell absented himself from the meeting.

6. (c) Second and Third Readings

Moved by Alderman Dean, seconded by Alderman Clark that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6099"  
(444 Lonsdale Avenue, Strata Corporation VR889,CD-193)
- (ii) "Parking Bylaw, 1991, No. 6149", and
- (iii) "Zoning bylaw, 1967, Amendment bylaw, 1991, No. 6189",  
(Text Amendment to remove all parking provisions from  
Zoning Bylaw)

be read a second time in short form.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the said Bylaw Nos. 6099, 6149 and 6189 be read a third time in short form and passed subject to reconsideration.

CARRIED

Alderman Bell returned to the meeting at this point.

(d) Introduction and First Reading Only

Moved by Alderman Dean, seconded by Alderman Clark

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone)

THAT the June 24, 1991 first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone)

be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT the June 24, 1991 first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone)

be rescinded.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6218" (Text Amendments, RT Zone)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark

THAT Item 6(d)(ii) be deleted from the Agenda.

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6226"  
(Gillani/Cornerstone, 408 East 2nd Street, CD-212)

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

CARRIED

Moved by Alderman Dean, seconded by Alderman Clark that

(iv) "Heritage Designation Bylaw, 1991, No. 6227",  
(408 East 2nd Street)

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

CARRIED

7. COUNCIL INQUIRIES

NIL

8. ANY OTHER BUSINESS

Moved by Alderman Bell, seconded by Alderman Clark

THAT the subject of cancellation of a Council Meeting be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Alderman Bell, seconded by Alderman Dean

THAT the regularly scheduled meeting of September 16, 1991 be cancelled.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Alderman Dean, seconded by Alderman Clark

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

CARRIED

The meeting recessed at 8:42 p.m. and reconvened at 8:47 p.m. with the same personnel present, with the exception of Messrs. Smith, Owen, Gale and White.

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:

- (a) Renewal of License to Use for Janousek  
443 West 23rd Street, North Vancouver 1

THAT a License to Use agreement to Juri Janousek and Sharon Janousek be issued for a portion of the lane to the south of Lot/7, Block 203A, District Lot 544, Plan 2837, substantially in the form of license attached to the Property Valuator/Negotiator report dated August 14, 1991 and titled "Renewal of License to Use for Janousek, 443 West 23rd Street, North Vancouver" at an annual fee of \$250.00;

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

- (b) North Vancouver Community Arts Council 1991 Grant Request 2

THAT the North Vancouver Arts Council be given a 6% increase over the 1990 base grant of \$224 and the funding be provided through grants contingency.

- (c) Illegal Suite Enforcement - Appeal 3

THAT staff be instructed to appeal the decision of Judge D.E. Moss dated August 8, 1991, respecting the prosecution of Mr. Mrs. Istvan Pesti at 501 East 13th Street, North Vancouver.



9.1 (d) Cash-in-Lieu Parking Policy

1

THAT the policy statements in the Parking Policy of the City of North Vancouver adopted March 5, 1990 be amended as outlined in the summary of the August 20, 1991 report of the Parking Administrator entitled, "Cash-in-Lieu Parking Policy", as follows:

For Heritage Buildings identified in the City of North Vancouver Heritage Inventory List entitled, "The Ambitious City, 1987", special provisions for parking apply, as outlined below:

1. Cash-in-Lieu for residential spaces shall be considered.
2. Physical parking for cash-in-lieu may be provided off-site on City Lands as long as the parking is secured by a license-to-use or other method acceptable to the City.
3. That where there are arrangements requiring financing of cash-in-lieu parking for Heritage properties, a charge on title be registered in land titles to acknowledge the unique financial encumbrance to the property.

CARRIED UNANIMOUSLY

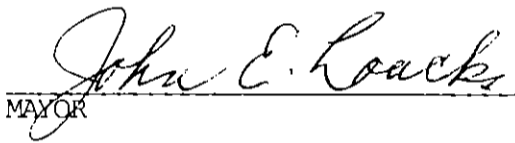
10. ADJOURNMENT

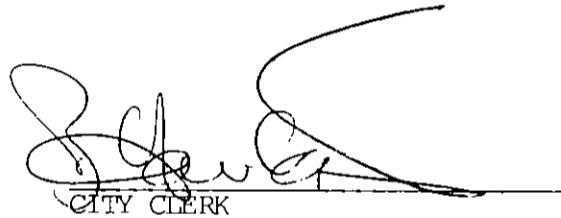
Moved by Alderman Clark, seconded by Alderman Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:58 p.m.

  
MAYOR

  
CITY CLERK