

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, September 9, 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 B.W. Perrault.

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing & Property Services
F.A. Smith, Director, Development Services
C. Greer, Land Agent
F. Caouette, Admin. Coordinator, Development Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " UNITED WAY OF THE LOWER MAINLAND " - Weeks 15th and 22nd
September, 1991
- " STANLEY PARK APPRECIATION MONTH " - September, 1991.

1. ADOPTION OF MINUTES

Moved by Alderman Clark, seconded by Alderman Bell

THAT the Minutes of the Regular Meeting of Council held on August 26, 1991 be adopted as circulated.

CARRIED

2. DELEGATIONS1 (a) Jan Bryant et al petitioners, 1019 West 19th Street

Re: Greenbelt Dedication of Lot 2, Block 19, District Lot 552, Plan 15874.

Ms. J. Bryant and others referred to the petition submitted to Council, in which it was requested that Lot 2, Block 19, District Lot 552, Plan 15874 be dedicated as a greenbelt, on the basis that it is physically, aesthetically and economically unsuitable for development.

2 (b) David & Gail McKinnon, 1959 MacKay Avenue and Alex & Louise Ferguson, 1949 MacKay Avenue

Re: Greenbelt Dedication of Lot 2, Block 19, District Lot 552, Plan 15874.

Mr. McKinnon stated he is opposed to the suggestion that Lot 2, Block 19, District Lot 552, Plan 15874 be declared as a greenbelt for the following reasons: it is used as a dumping area; few children play there; security risks for homes and children, and the close proximity of Heywood and Sowden Parks.

Ms. L. Ferguson advised that the potential exists to subdivide her property at 1949 MacKay Avenue, and requested that Council make an early decision with respect to the City-owned Lot 2, Block 19, District Lot 552, Plan 15874.

3 (c) Charmagne George and Joan McGinnes, #1-124 East 19th Street

Re: Ticket Kiosk at Canada Safeway Store - 130 East 13th St.

Ms. Lois Baxter, mother of Charmagne George and Joan McGinnes, owner-operators of the Lottery booth on the Safeway location at 13th Street and Lonsdale, provided a written submission and reviewed the results of a questionnaire, prepared by the owner-operators, in connection with the City's notice to remove the booth by October 1, 1991.

Ms. Baxter responded to questions of members of Council and requested that the lottery booth be permitted to remain at its present location.

3. CORRESPONDENCE

(a) Jan Bryant, 1019 West 19th Street, August 28, 1991

Re: Greenbelt Dedication of Lot 2, Block 19, District Lot
552, Plan 15874.

Moved by Alderman Perrault, seconded by Alderman Bell that

WHEREAS it has been brought to Council's attention by a group of citizens that, in their view, it would be desirable to rezone and to dedicate Lot 2, Block 19, District Lot 552, Plan 15874 as a pocket park;

AND WHEREAS the Official Community Plan encourages the establishment of pocket parks where appropriate;

BE IT RESOLVED THAT North Vancouver City Council approve in principle the re-zoning to P-1 of the above named property as a pocket park subject to an environmental review, as well as to a geo-technical analysis to ascertain the stability of the adjacent slope and the suitability of the soil together with an assessment of other related considerations.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the motion be referred to staff for a report.

CARRIED UNANIMOUSLY

(b) David & Gail McKinnon, 1959 MacKay Avenue and
Alex & Louise Ferguson, 1949 MacKay Avenue,
September 3, 1991

Re: Greenbelt Dedication of Lot 2, Block 19, District Lot
552, Plan 15874.

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the September 3, 1991 correspondence from David & Gail McKinnon and Alex & Louise Ferguson, with respect to greenbelt dedication of Lot 2, Block 19, D.L. 552, Plan 15874, be received and filed.

CARRIED

3. (c) Charmagne George & Joan McGinnes, #1-124 East 19th Street,
August 26, 1991

Re: Ticket Kiosk at Canada Safeway Store - 130 East 13th St.

Moved by Alderman Clark, seconded by Alderman Bell

THAT Mr. G. Mason, previous owner of the lottery booth at 13th Street and Lonsdale, be heard.

CARRIED

Mr. Mason stated that he took out a seller's permit in 1978 from the Western Canada Foundation Lottery, which stated that no license was required provided the operation was located on another business property.

Moved by Alderman Bell, seconded by Alderman Braithwaite

THAT the subject of the lottery ticket kiosk located at Canada Safeway store, 130 East 13th Street, be referred to staff for a report.

CARRIED UNANIMOUSLY

- 2 (d) A. Kemp, Mayor, District of Logan Lake, August 16, 1991

Re: Utility Tax

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the August 16, 1991 correspondence from the District of Logan Lake, regarding utility tax, be received and filed.

CARRIED

- 3 (e) Peter Lester, Mayor, City of Prince Rupert, B.C.,
August 21, 1991

Re: Resolution to Union of British Columbia Municipalities
1991 Annual Convention - Alaska Boundary Line

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the August 21, 1991 correspondence from the City of Prince Rupert, regarding the Alaska boundary line, be received and filed.

CARRIED

Alderman Bell left the meeting at this point.

3. (f) Cheryl Marsh, Supervisor, Canada Employment Centre for Students, August 19, 1991

Re: Award of Merit in recognition of outstanding participation in the Summer Employment Program for Canada's students

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the August 19, 1991 correspondence from the Canada Employment Centre for Students, regarding the Award of Merit in recognition of the City's participation in the Summer Employment Program for Students, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Initiative - Construction of a paved lane North of West Keith Road between Forbes Avenue and Jones Avenue;

Report: City Clerk, September 4, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the Report of the City Clerk dated September 4, 1991 with respect to the construction of a paved lane North of West Keith Road between Forbes Avenue and Jones Avenue; and the paving of existing driveways only to a maximum of 1.20 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 1.20 metres or less from the property line, such work to be at the expense of the entire project, be received;

AND THAT the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY

4. (b) Local Improvement Project - ditch enclosure and paving of lane South of 23rd Street between Larson Road and Larson Crescent

Report: Tony Barber, Supervisor, Engineering Design,
August 22, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the report of the Supervisor of Engineering Design, entitled "Local Improvement Project - ditch enclosure and paving of lane South of 23rd Street between Larson Road and Larson Crescent" dated August 22, 1991 be received, and

THAT the necessary construction bylaw be prepared and presented to Council for consideration.

CARRIED

Alderman Bell returned to the meeting at this point.

- 2 (c) University of British Columbia - Executive Briefing Seminar "Implementing the Strategic Plan"

Report: C. Gale, City Engineer, August 29, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the Assistant City Engineer be authorized to attend the University of British Columbia's executive briefing entitled "Implementing the Strategic Plan" to be held October 24-25, 1991 with costs to be paid in accordance with City policy, and funding to be provided from the 1991 general contingency budget.

CARRIED UNANIMOUSLY

- 3 (d) F.C.M. Correspondence - July 22, 1991
Re: "Open Skies" Negotiations

Report: G.H. Brewer, City Administrator, August 23, 1991

Moved by Alderman Perrault, seconded by Alderman Bell

THAT the Federal Minister of Transport be advised that the City of North Vancouver fully endorses the Federation of Canadian Municipalities' position paper attached to the July 22, 1991 correspondence entitled: "Federation of Canadian Municipalities Submission On The Canada-United States Negotiation On A New Air Agreement".

CARRIED

4. (e) United Way Campaign Kick-Off

Report: Tony Barber, Supervisor, Engineering Design,
September 3, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT pursuant to the September 3, 1991 report of the Supervisor, Engineering Design entitled "United Way Campaign Kick-Off" RE/MAX Realty be granted permission to tether their Hot Air Balloon for the duration of the North Shore United Way Campaign Kick-Off event to be held in Waterfront Park on September 15, 1991.

CARRIED

(f) Sign Bylaw Review

Report: F.A. Smith, Director, Development Services,
September 3, 1991

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Development Services department continue the Sign Bylaw review process and as a first stage in the revised process Council be provided with a report which addresses the policy issues of a new Sign Bylaw, said report to be considered initially at a Committee Meeting of the Whole in-camera and subsequently at a Policy Committee meeting.

CARRIED

(g) Courtyard Homes Official Community Plan Amendment Application - Clarification regarding follow-up

Report: C. Kathler, Social Planner, Development Services,
September 4, 1991

Moved by Alderman Perrault, seconded by Alderman Clark

THAT further to the August 12, 1991, resolution on the Official Community Plan amendment application from Courtyard Homes, Social Planning staff be specifically directed to consult with local seniors, Silver Harbour Centre members, United Way Seniors Committee and Lionsview Seniors Planning Society, to define the special features and design for the proposed project.

CARRIED

- (h) Application for a Development Variance Permit - Riste Investments/Pimiskern Architects

Report: P. Jang, Planning Technician, Development Services,
September 4, 1991

Moved by Alderman Clark, seconded by Alderman Bell

THAT the applicant be heard.

CARRIED

Mr. Pimiskern, Architect, stated he understood that the applicant intended to develop the property for rental units but could not confirm if this would be done by means of a covenant.

Moved by Alderman Bell, seconded by Alderman Clark

THAT the Development Variance Permit #6 attached to the report of the Planning Technician dated September 4, 1991, entitled "Application for a Development Variance Permit - Riste Investment/Pimiskern Architects," be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED

- 2 (i) Application to Rezone 1960 MacKay Avenue - Robert Sealey

Report: P. Jang, Planning Technician, Development Services,
August 27, 1991

Moved by Alderman Bell, seconded by Alderman Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6229", (Robert Sealey, 1960 MacKay Avenue, CD 214), attached to the report of the Planning Technician dated August 27, 1991, entitled "Application to Rezone 1960 MacKay Avenue - Robert Sealey," not be considered at this time; and

THAT Mr. Sealey be asked to approach the City to purchase the extra land from 20th Street to provide 6,000 sq. ft. lots.

CARRIED UNANIMOUSLY

4. (j) Enforcement of Parking for the Disabled on Private Property

Report: Ian Steward, Parking Administrator, Purchasing & Property Services, September 4, 1991

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the issue of enforcement of parking spaces for the disabled on private property be pursued in accordance with the summary of the September 4, 1991 report of the parking administrator entitled, "Enforcement of Parking for the Disabled on Private Property."

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

(k) Heritage Inventory Supplement: Versatile Pacific Shipyard Site

Report: Gary Penway, Planner I, Development Services
September 4, 1991

Moved by Alderman Clark, seconded by Alderman Perrault

THAT the consultant study entitled "Versatile Pacific Shipyards Heritage Report" prepared for the City of North Vancouver by Foundation Group Architectural and Planning Consultants and attached to the September 4, 1991 report of the Planner I entitled "Heritage Inventory Supplement: Versatile Pacific Shipyard Site" be received and maintained as a supplement to the 1988 Heritage Inventory;

AND THAT copies of said study be provided to Versatile Pacific Shipyards, Vancouver Port Corporation the Heritage Advisory Committee, Advisory Design Panel and Advisory Planning Commission for information and that this document be made available to the public at a cost of \$10.00.

CARRIED

- 4. (1) Courthouse Area Residents Association request dated August 21, 1991.

Report: C. Gale, City Engineer, Engineering Department,
September 3, 1991

Moved by Alderman Bell, seconded by Alderman Perrault

THAT pursuant to the Report of the City Engineer dated September 3, 1991 entitled, "CARA Request dated August 21, 1991", the City Engineer eliminate all grooving on Grand Boulevard and 23rd Street,

AND THAT all costs incurred be funded from general Contingency,

AND THAT the City Engineer's Report be received for information and a copy forwarded to the Courthouse Area Residents Association for their information.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

Nil

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Clark, seconded by Alderman Perrault that

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

be reconsidered.

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the motion be deferred to the next regular meeting of Council.

CARRIED

Alderman Clark is recorded as voting contrary to the motion.

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6. (a) Reconsideration and Final Adoption - continued

Moved by Alderman Braithwaite, seconded by Alderman Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6099",
(444 Lonsdale Avenue, Strata Corporation VR889,
CD-193)

be considered.

CARRIED

Moved by Alderman Braithwaite, seconded by Alderman Bell

THAT the said Bylaw No. 6099 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Alderman Clark, seconded by Alderman Bell that

- (iii) "Parking Bylaw, 1991, No. 6149"

be reconsidered.

CARRIED

Alderman Perrault is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6149 be finally adopted, signed by the Mayor and City Clerk and Sealed with the Corporate Seal.

CARRIED

Alderman Perrault is recorded as voting contrary to the motion.

Moved by Alderman Clark, seconded by Alderman Bell that

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6189",
(text amendment to remove all parking provisions from
Zoning Bylaw)

be reconsidered.

CARRIED

Moved by Alderman Clark, seconded by Alderman Bell

THAT the said Bylaw No. 6189 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Alderman Clark, seconded by Alderman Braithwaite that

(i) "Lane North of West Keith Road between Forbes Avenue and Jones Avenue, Local Improvement Initiative Construction Bylaw, 1991, No. 6230".

(ii) "Lane South of West 23rd Street between Larson Road and Larson Crescent, Local Improvement Construction Bylaw, 1991, No. 6231".

by 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 Braithwaite

THAT the said Bylaws Nos. 6230 and 6231 be read a second time in short form.

CARRIED

Moved by Alderman Clark, seconded by Alderman Braithwaite

THAT the said Bylaws Nos. 6230 and 6231 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

Moved by Alderman Bell, seconded by Alderman Braithwaite that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1991, No. 6229",
(Robert Sealey, 1960 MacKay Avenue, CD 214)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) Signals - Lonsdale Interchange

(Inquiry by Alderman Clark)

Alderman Clark inquired relative to the Lonsdale interchange signals. Mayor Loucks advised that the Ministry of Highways is waiting for delivery of a part in order to complete the signal installation.

RECESS

The meeting recessed for the public question period at 9:34 p.m. and reconvened at 9:45 p.m. with the same personnel present, with the exception of Messrs. Gale, Bridgman and Greer.

8. ANY OTHER BUSINESS

Moved by Alderman Bell, seconded by Alderman Perrault

THAT the September 9, 1991 report of the City Administrator, entitled "City-owned Rental Housing" be added to the agenda.

CARRIED UNANIMOUSLY

(a) City-Owned Rental Housing

Report: G.H. Brewer, City Administrator
September 9, 1991

Moved by Alderman Bell, seconded by Alderman Clark

THAT a staff report be filed on the subject of City-owned residential housing, the policy, maintenance programme and rental of same, and said report to be filed for the Committee of the Whole in camera for September 23, 1991 meeting.

CARRIED UNANIMOUSLY

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 9:47 p.m. and reconvened at 9:54 p.m. with the same personnel present, with the exception of Messrs. Smith, Owen and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Grant Request from "Going Green on the North Shore"

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

THAT the "Going Green on the North Shore '91" calendar be supported with a one-time grant of \$1,500 from the City of North Vancouver;

AND THAT the "Going Green" Committee be advised that all applicants must comply with the City of North Vancouver community grant application process;

AND FURTHER THAT future applications should be filed on the basis of a per capita contribution.

CARRIED UNANIMOUSLY


10. ADJOURNMENT

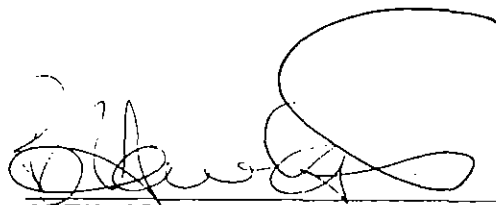
Moved by Alderman Bell, seconded by Alderman Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:55 p.m.


MAYOR


CITY CLERK