

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Monday
April 6 1992 at 7 30 p m

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

G H Brewer City Administrator
B A Hawkshaw City Clerk
E M Rienstra Deputy City Clerk
F A Smith Director Development
Services
R H White Assistant Director Planning
C Gale City Engineer
A D Owen Director Purchasing &
Property Services
C Greer Land Agent
T Barber Supervisor Engineering
Design

The meeting was called to order at 7 42 p m

Moved by Alderman Dean seconded by Alderman Clark

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

CARRIED

The meeting recessed at 7 43 p m and reconvened at 8 32 p m with the
same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamations

BUILDING SAFETY WEEK April 5 11 1992

NATIONAL WILDLIFE WEEK APRIL 5 11 1992

NEW HOMES MONTH APRIL 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the

(a) REGULAR COUNCIL MEETING March 23 1992

(b) SPECIAL COUNCIL MEETING March 30 1992

be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Request for Support by Lionsview Seniors Planning Society
File 1040 03-L7

THAT the City of North Vancouver endorse the Seniors Housing Needs survey proposed by Lionsview Seniors Planning Society

AND THAT staff assistance to the study be continued and in lieu of a financial grant in house services such as distribution of information regarding the survey 350 copies of the survey questionnaire and up to 400 copies of the report summary and final report be provided

- (f) Selection of Community Representative for Sign Bylaw Working
Committee File 3310 15

THAT Mr Eric Morrell be appointed to the Working Committee established to review and report on the proposed Sign Bylaw

AND THAT the Working Committee be empowered to select a chairperson

- (h) Correspondence Dr L Kenner March 9 1992 & March 31 1992
Re Appointment of Members of Noise Control Committee
File 1085 03 N2 01

THAT the correspondence dated March 9 1992 and March 31 1992 from Dr L Kenner regarding appointment of members of the Noise Control Committee be received and filed

THAT the questions of establishing a formalized policy on attendance area representation and the viability of a sunset clause for the Noise Control Committee be referred to the said committee for comment

- (i) Matter in Litigation File 1140 08 02 A

THAT the action taken by the Committee of the Whole in camera with respect to a matter in litigation be ratified and the wording of the resolution remain in camera

9 1 (j) Personal Services Contract Renewal for Mr G McCormack
File 3030 03 02

THAT the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr G A McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the March 24 1992 report of the Director of Purchasing & Property Services for the period May 1 1992 to April 30 1993 inclusive

THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr G A McCormack for the period May 1 1992 to April 30 1993 inclusive

THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract

CARRIED UNANIMOUSLY

(c) 1992 Council Indemnities File 1090 06

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

THAT the 1992 indemnities for the Mayor and Aldermen effective January 1 1992 reflect a 3 4/ increase

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Braithwaite
 Alderman Bell
 Mayor Loucks

Voting against Alderman Dean
 Alderman Clark
 Alderman Perrault

The motion was CARRIED by a vote of four to three

3 CORRESPONDENCE

(a) Ms Gwen Johansson Alderman District of Hudson s Hope
March 20 1992 File 4010 01

Re Depletion of the Ozone Layer

Moved by Alderman Dean seconded by Alderman Clark

THAT a letter be sent to the Honourable Jean Charest Minister of the Environment endorsing the letter from Alderman G Johansson of the District of Hudson s Hope regarding depletion of the ozone layer and

THAT a copy of this correspondence be sent to the Union of B C Municipalities and the Federation of Canadian Municipalities

CARRIED UNANIMOUSLY

(b) Maria Kinsella City Clerk City of Vancouver
March 30 1992 File 3100 03

Re Canadian Arms Export to the Mideast

Moved by Alderman Clark seconded by Alderman Dean

THAT the March 30 1992 correspondence from the City Clerk City of Vancouver regarding Canadian Arms Export to the Mideast be received and filed

CARRIED

Alderman Sharp left the meeting at this point

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Land Use Proposals Process for Park Land File 3325 10

Recommendation Policy Committee March 23 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT staff be directed to prepare a new procedure for processing requests for the unsolicited and non traditional use of City owned land zoned designated or dedicated for park land based on the report of the City Administrator dated March 13 1992 entitled Land Use Proposals Process for Park Land

CARRIED UNANIMOUSLY

Alderman Sharp returned to the meeting at this point

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the new procedure include automatic rejection of unsolicited and non-traditional commercial uses in dedicated parks

CARRIED

Alderman Clark is recorded as voting contrary to the motion

(b) Request for Proposal Social Housing for Seniors Housing Project (Lot F Block 139 District Lot 271/274 LMP 3181)
File 3365 03 02 / 3365 05 07

RECOMMENDATION submitted by Alderman Braithwaite

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the following resolution adopted by Council on March 30 1992 be reconsidered

THAT Development Services be directed to include the re designation of Lot F Block 139 District Lot 271/274 LMP 3181 to residential high density to accommodate the 15 storey proposal from Swedish Canadian Rest Home Society in the Official Community Plan Update

On a point of order Alderman Clark challenged the Chair on its ruling that only a portion of the resolution adopted by Council on March 30 1992 be reconsidered

Mayor Loucks asked Shall the Chair be sustained?

Voting to sustain the Chair Alderman Sharp
Alderman Braithwaite
Alderman Perrault
Alderman Bell

Voting not to sustain the Chair Alderman Dean
Alderman Clark

The Chair was sustained by a vote of four to two

- 4 (b) Request for Proposal Social Housing for Seniors Housing
Project (Lot F Block 139 District Lot 271/274 LMP 3181)
File 3365 03 02 / 3365 05 07 continued

A recorded vote was taken on the motion to reconsider

Voting in favour Alderman Sharp
Alderman Braithwaite
Alderman Bell
Mayor Loucks

Voting against Alderman Clark
Alderman Perrault
Alderman Dean

The motion was CARRIED by a vote of four to three

Moved by Alderman Dean seconded by Alderman Clark

THAT the motion be amended by deleting the figures and words 15 storey proposal and substituting 12 storey proposal (including amenity space)

Moved by Alderman Clark seconded by Alderman Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10 30 p m be waived and the meeting continue until 11 00 p m if necessary

CARRIED BY A TWO THIRDS MAJORITY

A recorded vote was taken on the amendment

Voting in favour Alderman Perrault
Alderman Dean
Alderman Clark
Mayor Loucks

Voting against Alderman Sharp
Alderman Braithwaite
Alderman Bell

The motion was CARRIED by a vote of four to three

- 4 (b) Request for Proposal Social Housing for Seniors
Housing Project (Lot F Block 139 District Lot 271/274
LMP 3181) File 3365 03 02 / 3365 05 07 continued

A recorded vote was taken on the motion as amended as follows

THAT Development Services be directed to include the
re designation of Lot F Block 139 District Lot 271/174 LMP 3181
to residential high density to accommodate the 12 storey proposal
(including amenity space) from Swedish Canadian Rest Home Society
in the Official Community Plan Update

Voting in favour Alderman Perrault
Alderman Dean
Alderman Clark
Mayor Loucks

Voting against Alderman Braithwaite
Alderman Bell
Alderman Sharp

The motion was CARRIED by a vote of four to three

Moved by Alderman Clark seconded by Alderman Sharp

THAT item 6(c)(1) on the agenda be brought forward for
consideration at this time

CARRIED

6 BYLAWS

(c) Second and Third Readings

Moved by Alderman Bell seconded by Alderman Sharp that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6278
(Rusty Gull Pub/Hansed Engineering 175 East 1st Street
CD 52 Text Amendment)

be read a second time in short form

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6278 be read a third time in short
form

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Alderman Sharp left the meeting at this point

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- (c) West First Street Engineering Improvements
File 4020 07 04

Report Supervisor Engineering Design March 26 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the City Engineer arrange for the installation of additional street lighting on the existing wooden poles in the 100 Block of West First Street

THAT the parking signage on the 200 and 300 Blocks of West First revised to a 1 hour time limit subject to a positive response from 2/3 of the abutting property owners

THAT February 27 1992 letter from the Lonsdale Citizens Association requesting that the gap in the median on First Street at Semisch be temporarily blocked for a trial period be received and filed and

THAT a copy of the report be forwarded to the Lonsdale Citizens Association

CARRIED

- (d) Local Improvement Project Street Lighting on West 1st
Street between Forbes and Chesterfield - File 3370-04 02

Report Supervisor Engineering Design March 23 1992

Moved by Alderman Dean seconded by Alderman Bell

Pursuant to the report of the Supervisor of Engineering Design dated March 23 1992 entitled LOCAL IMPROVEMENT PROJECT STREET LIGHTING ON 1ST STREET BETWEEN FORBES AND CHESTERFIELD

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

- (e) Council Procedure Bylaw, 1992, No 6275 File 1090 01

Report City Clerk February 20 1992

Moved by Alderman Clark seconded by Alderman Perrault

THAT consideration of the Council Procedure Bylaw 1992 No 6275 be deferred until all members of Council are present

CARRIED

4 (f) Cemetery Grave Markers File 4215 04

Report Assistant City Engineer Engineering Department
March 24 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

Pursuant to the Report of the Assistant City Engineer entitled
Cemetery Grave Markers dated March 24 1992

THAT Council instruct the City Clerk to bring forward an
amendment to the Cemetery Bylaw changing marker sizes to conform
to industry standards

CARRIED

2 (g) Rezoning Application 557 Lonsdale Avenue
FAMA/RAFII File 3400 05 / Lo 557

Report Assistant Director Planning Development
Services March 30 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT consideration of the rezoning application 557 Lonsdale
Avenue FAMA/RAFII be deferred to the next regular meeting of
Council

CARRIED

3 (h) Social Planning Division 1992 Work Program File 1010 04 02

Report Social Planners Development Services
March 31 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT consideration of the 1992 work program outlined in the March
31 1992 report of the Social Planner entitled Social Planning
Division 1992 Work Program be deferred until all members of
Council are present

CARRIED

4 (i) 408 East 2nd Street Stratification
File 3400 05 / 02 E 408

Report Planner Development Services April 1 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the application to stratify 408 East 2nd Street into two
strata units be approved subject to compliance with the B C
Building Code and the Restoration Works attached to the April 1
1992 report of the Planner entitled 408 East 2nd Street
Stratification

CARRIED

5 MOTIONS AND NOTICES OF MOTION

- (a) Cancellation of Council Meeting Scheduled for
Tuesday April 21, 1992 File 1090 01

Moved by Alderman Dean seconded by Alderman Braithwaite

That the Council Meeting scheduled for Tuesday April 21 1992
be cancelled

CARRIED

6 BYLAWS continued

- (b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Clark that

- (1) Council Procedure Bylaw 1992 No 6275

be deleted from the agenda

CARRIED

Moved by Alderman Dean seconded by Alderman Clark that

- (11) Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1992
No 6281 (Marker/Memorial Installation Fee Schedule)

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 6281 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6281 be read a third time in short form
and passed subject to reconsideration

CARRIED

6 (d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Perrault that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6282
(FAMA/Raf11 Text Amendment to CD 203 Zone 557
Lonsdale Avenue)

be deferred until the next regular meeting of Council

CARRIED

10 ADJOURNMENT

Moved by Alderman Dean seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 53 p m

John E. Loucks [Signature]
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber
 City Hall 141 West 14th Street North Vancouver B C on Monday
 April 13 1992 at 7 30 p m

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

G H Brewer City Administrator
 B A Hawkshaw City Clerk
 E M Rienstra Deputy City Clerk
 F A Smith Director Development
 Services
 R H White Assistant Director-Planning
 A D Owen Director Purchasing &
 Property Services
 C Greer Land Agent
 C Gale City Engineer
 E D Bridgman Deputy City Engineer

The meeting was called to order at 7 30 p m

PROCLAMATIONS

Mayor Loucks read the following Proclamations

ARMENIAN MEMORIAL DAY April 24 1992

EMERGENCY PREPAREDNESS WEEK April 12 18 1992

1 ADOPTION OF MINUTES

Moved by Alderman Clark seconded by Alderman Perrault

THAT the Minutes of the regular meeting of Council held on
 April 6 1992 be adopted as circulated

CARRIED

Moved by Alderman Clark seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7 32 p m and reconvened at 9 32 p m with the
 same personnel present

2 DELEGATIONS(a) Jan Bryant, Jim Malcolm, Arlene and Jack TaylorRe City Owned Lot 2 Block 19 D L 552 Plan 15874
20th & MacKay File 3375 08

Ms Bryant requested that the presentation by her delegation be deferred to the next regular meeting of Council on April 27 1992 in order to provide an opportunity for them to read the April 7 1992 report of the Approving Officer titled Lot 2 Block 19 D L 552 Plan 15874 20th & MacKay

Moved by Alderman Bell seconded by Alderman Dean

THAT item 4(d) on the agenda be brought forward for consideration at this time

CARRIED4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(d) City Owned Lot 2 Block 19 D L 552 Plan 15874
20th & MacKay File 3375 08

Report Approving Officer April 7 1992

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the letter of Jan Bryant Jim Malcolm and Arlene and Jack Taylor dated March 2 1992 be received and filed and that a copy of the April 7 1992 report of the Approving Officer be forwarded to them for information

CARRIED

4 (a) Council Procedure Bylaw File 1090 01

Report City Clerk April 7 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT Council Procedure Bylaw 1992 No 6275 be brought forward for consideration

Moved by Alderman Dean seconded by Alderman Clark

THAT the motion be amended by adding the following

with the following amendment deleting in section 25(2)(11) the words any member and substituting a member who voted on the prevailing side after the matter has been referred to the Parliamentarian

A recorded vote was taken on the amending motion

Voting in favour Alderman Dean

Voting against Alderman Clark
Alderman Sharp
Alderman Braithwaite
Alderman Perrault
Alderman Braithwaite
Mayor Loucks

The motion was DEFEATED by a vote of six to one

The main motion was CARRIED UNANIMOUSLY

(b) Rezoning Application 557 Lonsdale Avenue
Fama/Rafii File 3400 05 / Lot 557

Report Assistant Director Planning March 30 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT Mr F Rafii be heard

CARRIED

Mr Rafii advised that an application has been made for a building permit in connection with the zoning bylaw amendment approved by Council in 1990. He explained that due to unfavourable economic conditions the owners have applied for a text amendment to provide for a change in the proposed development which would reduce the unit sizes and create more units. Mr Rafii then responded to questions of members of Council.

- 4 (b) Rezoning Application 557 Lonsdale Avenue
Fama/Raf11 File 3400 05 / Lot 557 continued

Moved by Alderman Clark seconded by Alderman Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6282
 (FAMA/Raf11 Text Amendment to CD 203 Zone 557 Lonsdale Avenue)
 be referred to a Public Hearing

THAT Development Variance Permit No 24 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

A recorded vote was taken on the motion

Voting in favour Alderman Clark
 Alderman Perrault
 Alderman Bell
 Alderman Dean
 Mayor Loucks

Voting against Alderman Sharp
 Alderman Braithwaite

The motion was CARRIED by a vote of five to two

- (c) Social Planning Division 1992 Work Program File 1010 04 02

Report Social Planners Development Services
 March 31 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the 1992 Work Program outlined in the March 31 1992 report
 of the Social Planner entitled Social Planning Division 1992
 Work Program be approved

CARRIED UNANIMOUSLY

- (e) Animal Control Regulation File 3045 02 / 3010 02 01

Report Administrative Coordinator Development Services
 April 6 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT consideration of the subject Animal Control Regulation be
 deferred pending a report from the Joint City and District Animal
 Welfare Committee

CARRIED

- 4 (f) Reservation of Burial Lots 49 & 50 of Block 910
File 4215-07

Report City Clerk April 6 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the City Clerk be authorized to make available Lots 49 and 50 of Block 910 to be purchased and reserved for future use by Mr and Mrs James Scooch

CARRIED

- (g) 147 East 1st Street (B C Mills Pre Fab Heritage Building)
File 3400 05 / 01 147 E

Report Planning Technician Development Services
April 7 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the April 7 1992 report of the Planner entitled 147 East 1st Street (B C Mills Pre Fab Heritage Building) be referred to the Heritage Advisory Committee for a report

CARRIED

- (h) Local Improvement Initiative Concrete Sidewalk East Side
of St Georges Avenue from 15th Street to 17th Street
File 3370 01 04 04

Report Technical Assistant March 31 1992

Moved by Alderman Clark seconded by Alderman Bell

THAT pursuant to the March 31 1992 report of the Technical Assistant entitled Local Improvement Initiative Concrete Sidewalk East Side of St Georges Avenue from 15th Street to 17th Street 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

- (i) City of North Vancouver Preliminary Comments on Vancouver
Port Corporation Port 2010 Draft File 1155 06-V1 09

Report Assistant Director Planning April 6 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT consideration of the subject City of North Vancouver preliminary comments on Vancouver Port Corporation Port 2010 draft be deferred to the next regular meeting of Council

CARRIED

- 4 (j) Closer to Home The report of the British Columbia Royal Commission on Health Care and Costs Implications for the City of North Vancouver File 3380 02 C1

Report Assistant Director Planning April 8 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the general directions of the Closer to Home report of the British Columbia Royal Commission on Health Care and Costs including those to reduce the rate of increases in the cost of health care to increase the community nature of health care provision and to encourage healthier communities and healthier lifestyles be supported

AND THAT the Minister of Health be so advised

CARRIED

Alderman Clark 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 Bell seconded by Alderman Clark that

- (1) Street and Traffic Bylaw 1991 No 6234 as amended
be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Clark

THAT the said Bylaw No 6234 as amended 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 BYLAWS continued

Moved by Alderman Clark seconded by Alderman Bell that

- (a) (11) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6278
(Rusty Gull Pub/Hansed Engineering 175 East 1st Street
CD 52 Text Amendment)

be reconsidered

CARRIED

Moved by Alderman Clark seconded by Alderman Bell

THAT the said Bylaw No 6278 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

Moved by Alderman Dean seconded by Alderman Bell that

- (111) Cemetery Bylaw 1976 No 4885 Amendment Bylaw 1992
No 6281 (Marker/Memorial Installation Fee Schedule)

be reconsidered

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Bell

THAT the said Bylaw No 6281 be finally adopted signed by the
Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Clark seconded by Alderman Perrault

THAT the requirements of the Procedure Bylaw to terminate the
meeting at 10 30 p m be waived and the meeting continue until
11 00 p m if necessary in order to complete items 6(b) 6(d)
and 9(g) on the agenda

CARRIED BY A TWO THIRDS MAJORITY

6 (b) Introduction and First Three Readings

Moved by Alderman Clark seconded by Alderman Bell that

(1) Council Procedure Bylaw 1992 No 6275

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 Bylaw No 6275 be read a second time in short form

CARRIED

Moved by Alderman Clark seconded by Alderman Bell

THAT the said Bylaw No 6275 be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Alderman Bell seconded by Alderman Braithwaite that

(11) Council Indemnity Bylaw 1992 No 6283

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

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the said Bylaw No 6283 be read a second time in short form

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Braithwaite
 Alderman Bell
 Mayor Loucks

Voting against Alderman Perrault
 Alderman Dean
 Alderman Clark

The motion was CARRIED by a vote of four to three

6 (b) Introduction and First Three Readings continued

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the said Bylaw No 6283 be read a third time in short form and passed subject to reconsideration

CARRIED

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

Alderman Sharp left the meeting at this point

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

Moved by Alderman Clark seconded by Alderman Perrault that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6282
(FAMA/Raf11 Text Amendment to CD 203 557 Lonsdale Avenue

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 Braithwaite is recorded as voting contrary to the motion

7 COUNCIL INQUIRIES

- (a) Period of Time Developers Implement Zoning Amendments
File 3400 01

(Inquiry by Alderman Clark)

Alderman Clark inquired if staff would provide a report to Council with respect to the period of time in which a developer must commence a project after adoption of a zoning amendment

- (b) No Tax Increase Mississauga File 1690 01

(Inquiry by Alderman Clark)

Alderman Clark inquired if Council members were aware that it was reported in the Financial Post that the Municipality of Mississauga has announced they will not have a tax increase this year

7 (c) Property Taxes City of North Vancouver File 1625 01

(Inquiry by Alderman Bell)

Alderman Bell inquired re a statement made at the public meeting this evening relative to property tax increases. He noted that most of the tax increases in the past few years for the City of North Vancouver have been caused by the school tax assessment.

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 10 33 p m and reconvened at 10 43 p m with the same personnel present with the exception of Alderman Braithwaite and Messrs Smith White Owen Greer Gale and Bridgman

RECESS

NIL

8 ANY OTHER BUSINESS

NIL

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

2 (g) North Shore Union Board of Health Building
253 East 14th Street Tenancy Agreement for the
District of North Vancouver File 1165 06 01

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

THAT the Mayor and Clerk be authorized to execute the necessary documents substantially in the form attached to the April 6 1992 report of the Property Valuator/Negotiator titled North Shore Union Board of Health Building 253 East 14th Street Tenancy Agreement for the District of North Vancouver to give effect to said tenancy agreement

CARRIED

Alderman Clark is recorded as voting contrary to the motion

10 ADJOURNMENT

Moved by Alderman Dean seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 44 p m

John E. Lovick
MAYOR

Beverly
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Monday April
27 1992 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
F A Smith Director Development
Services
R H White Assistant Director Planning
C Gale City Engineer
E D Bridgman Deputy City Engineer
F Caouette Administrative Coordinator
Development Services

The meeting was called to order at 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 02 p m and reconvened at 7 46 p m with the
same personnel present with the addition of Alderman Braithwaite
Alderman Clark and Alderman Sharp

PROCLAMATIONS

Mayor Loucks read the following Proclamations

DAY OF MOURNING	April 28 1992
SALVATION ARMY DAY	May 4 1992
NATIONAL VOLUNTEER WEEK	April 26 to May 2 1992
MULTIPLE SCLEROSIS CARNATION MONTH	May 1992
NATIONAL GARDEN MONTH	MAY 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the minutes of the regular meeting of Council held on April 13 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(f) Fullerton Lumber Company Lis Pendens
File 1140 08 02 F / 3380 02 F1 01

Report Deputy City Engineer April 22 1992

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

THAT the lis pendens filed against the title to the lands legally described as follows

Block 1 of the bed and foreshore of Burrard Inlet lying in front of District Lot 265 Plan 14332

Lot A (Reference Plan 3250) Block 23 District Lot 265 Plan 4690

Block 23 except Lot A (Reference Plan 3250) District Lot 265 Plan 4690

remain until successful completion of negotiations with the Fullerton Lumber Company and with the Vancouver Port Corporation to secure a road right of way between MacKay Road and Fell Avenue south of the B C Rail trackage either by dedication or in an agreement satisfactory to Council

CARRIED UNANIMOUSLY

2 DELEGATIONS

(a) Dr Brian O Connor, North Shore Health

Re Children and Youth at Risk Report

Dr O Connor invited members of Council to attend a forum sponsored by the North Shore Union Board of Health to be held at 7 00 p m on June 2 1992 at the Leo Marshall Curriculum Centre to discuss the Children and Youth at Risk Report Dr O Connor then responded to questions of members of Council and stated that Councils and School Boards on the North Shore are requested to become familiar with the recommendations and issues in the report for consideration in future decision making

RECESS POLICY COMMITTEE

Moved by Alderman Clark seconded by Alderman Bell

THAT the meeting recess to the Policy Committee

CARRIED

The meeting recessed at 7 59 p m and reconvened at 9 35 p m with the same personnel present

2 DELEGATIONS continued(b) Ms Jan Bryant et al

Re City Owned Lot 2 Block 19 D L 552 Plan 15874
20th & MacKay File 3375 08

Ms Bryant referred to the April 21 1992 written submission by herself and others to Council requesting that the City owned Lot 2 Block 19 D L 552 Plan 15874 be declared a greenbelt and preserved in its natural state Ms Bryant expressed concern relative to the possible future development of this property and indicated that in her opinion it is unsuitable for development

(c) Nowtash Holdings Ltd

Re Rezoning Application 839 West 1st Street
from M 5 to CD File 3400 05 01 W 839

Mr Nowtash requested that Council give favourable consideration to the rezoning application for 839 West 1st Street including the retention of the mezzanine installed by the previous tenant

(d) Sue Bauman Court Watch Coordinator
Frank Morris Chair North Vancouver Family Court
and Youth Justice Committee

Re Annual Report of Family Court and Youth Justice Committee

Ms Bauman and Mr Morris submitted the 1991 Annual Report of the Family Court and Youth Justice Committee and requested that Council consider and respond to the recommendations contained therein The delegation then responded to questions of members of Council

Moved by Alderman Dean seconded by Alderman Bell

THAT the following items on the agenda be brought forward for consideration at this time

3(a) 3(b) 4(a) 4(d) 4(g) 5 6(a) (1)
6(a) (11) 6(d) (1) and 8

CARRIED

3 CORRESPONDENCE

(a) Ms Jan Bryant et al April 21 1992

Re City Owned Lot 2 Block 19 D L 552 Plan 15874
20th & MacKay File 3375 08

Moved by Alderman Dean seconded by Alderman Perrault

THAT the City owned Lot 2 Block 19 D L 552 Plan 15874
 20th & MacKay be considered for rezoning to park use

AND THAT staff bring forward a bylaw to dedicate the said
 property as a park

CARRIED(b) North Vancouver Family Court & Youth Justice Committee
April 23 1992Re Annual Report File 1085 03 N11 01

Moved by Alderman Sharp seconded by Alderman Dean

THAT the 1991 Annual Report of the Family Court and Youth Justice
 Committee be referred to staff for review and recommendations to
 Council

CARRIED4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Application to Rezone 839 West 1st Street from
M 5 to CD Nowtash Holdings Ltd File 3400 05-01 W 839

Report Assistant Director Planning Development Services
 March 18 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the application to rezone 839 West 1st Street from M 5 to CD
 received from Nowtash Holdings Ltd be considered and referred to
 a public hearing

A recorded vote was taken on the motion

Voting in favour Alderman Dean
 Mayor Loucks

Voting against Alderman Clark
 Alderman Sharp
 Alderman Braithwaite
 Alderman Perrault
 Alderman Bell

The motion was DEFEATED by a vote of five to two

- (a) Application to Rezone 839 West 1st Street from
M 5 to CD Nowtash Holdings Ltd continued

Moved by Alderman Clark seconded by Alderman Sharp

THAT the application to rezone 839 West 1st Street from M 5 to CD received from Nowtash Holdings Ltd be rejected

CARRIED

Alderman Dean is recorded as voting contrary to the motion

- (d) Proposed Workplan for Task Force on Community Use of Schools
File 1150 03 04

Report City Administrator April 15 1992

Moved by Alderman Sharp seconded by Alderman Dean

THAT the District of North Vancouver and the Task Force on Community Use of Schools be advised that the City is in support of the proposed Workplan for Community Use of Schools Task Force subject to the revisions and comments made in the City Administrator's report entitled Proposed Workplan for Task Force on Community Use of Schools dated April 15 1992

CARRIED

- (g) London Drugs Alterations
Servicing and Landscape Agreements
2032 Lonsdale Avenue File 3345 03 03

Report Planning Technician Development Services
April 22 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the April 21 1992 report of the Planning Technician entitled London Drugs Alterations Servicing and Landscape Agreements 2032 Lonsdale Avenue be received

AND THAT the Mayor and City Clerk be authorized to execute the Servicing and Landscape Agreements substantially in the form of the documents attached to the said report

Moved by Alderman Clark seconded by Alderman Dean

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

CARRIED

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10 30 p m be waived and the meeting continue until 11 00 p m if necessary in order to complete items 5 6(a)(1) 6(a)(11) and 8

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

- (a) Rezoning and Official Community Plan Amendment
200 Block East 23rd Street South Side
File 3400 05 23E 200

Alderman Braithwaite advised that he will present the following motion at the next regular meeting of Council

WHEREAS applications for the rezoning and Official Community Plan amendment of the property in the 200 Block East 23rd Street South side have been rejected several times by Council

AND WHEREAS a further application for rezoning and Official Community Plan amendment of the said property has been received by Development Services Department

THEREFORE BE IT RESOLVED THAT any application for the rezoning and Official Community Plan amendment pertaining to the said property prior to any consideration by planning staff be brought before Council for appropriate referral to advisory bodies

6 BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Clark that

- (1) Council Procedure Bylaw 1992 No 6275

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Clark

THAT the said Bylaw No 6275 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 (a) Reconsideration and Final Adoption continued

Moved by Alderman Bell seconded by Alderman Braithwaite that

(11) Council Indemnity Bylaw 1992 No 6283

be reconsidered

CARRIED

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

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the said Bylaw No 6283 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Braithwaite
 Alderman Bell
 Mayor Loucks

Voting against Alderman Perrault
 Alderman Dean
 Alderman Clark

The motion was CARRIED by a vote of four to three

Moved by Alderman Dean seconded by Alderman Clark

THAT the subject of the use of Kinsman Stadium by the North Vancouver Parent Advisory Council be added to the agenda as item 8(a)

CARRIED UNANIMOUSLY

8 ANY OTHER BUSINESS

(a) Use of Kinsman Stadium by the North Vancouver Parent Advisory Council File 4305 03 M1 05

Moved by Alderman Dean seconded by Alderman Clark

THAT permission be granted to the North Vancouver Parent Advisory Council to use Kinsman Stadium between the hours of 1 00 p m to 3 00 p m on Sunday May 3 1992 for an information meeting subject to compliance with the requirements of Parks Regulation Bylaw 1979 No 5237

CARRIED

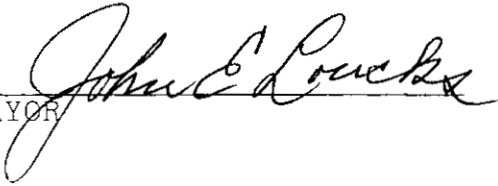
10 ADJOURNMENT

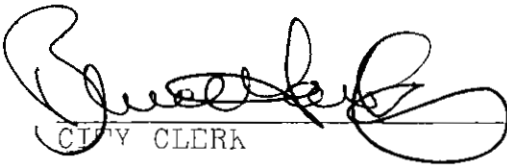
Moved by Alderman Bell seconded by Alderman Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 30 p m


 MAYOR


 CITY CLERK