

MINUTES of the Regular Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Monday
May 4 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

STAFF MEMBERS

G H Brewer City Administrator
E M Rienstra Deputy City Clerk
D M Rooke Assistant City Clerk
F A Smith Director Development
Services
R H White Assistant Director Planning
A K Tollstam Treasurer/Collector

The meeting was called to order at 6 01 p m

9 CONFIDENTIAL REPORTS

Moved by Alderman Perrault seconded by Alderman Bell

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 36 p m with the
same personnel present with the addition of Alderman Braithwaite and
Alderman Dean

PRESENTATION

Mayor Loucks presented awards to the following recipients Elementary
School Poster Contest celebrating Local Government Awareness

| | | | |
|-----|--------------|--------------------|--------------------|
| 1st | Kindergarten | Sara Croxford | St Edmund s School |
| 1st | Grade 1 | Chris Krys | |
| 1st | Grade 2 | Jason Intile | |
| 1st | Grade 3 | Krystle Guieb | |
| 1st | Grade 4 | Jean Neuls | |
| 1st | Grade 5 | Michael Montecalvo | |
| 1st | Grade 6 | Eric Bulalakaw | |
| 1st | Grade 7 | Elisa Ferri | |

Moved by Alderman Dean seconded by Alderman Clark

THAT the meeting recess for the purpose of conducting the Public
Meeting and Public Hearing scheduled for this evening

CARRIED

The meeting recessed at 7 37 p m and reconvened at 8 13 p m with the
same personnel present

PROCLAMATIONS

The Mayor read the following Proclamations

CHILDREN S RIGHTS DAY May 8 1992

PITCH IN WEEK May 4 to 10 1992

CHILD CARE MONTH May 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Special Meeting of Council held on April 27 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) 1992 Annual Budget and Municipal Tax Rates File 1625 07 01

Report Treasurer Collector April 29 1992

Moved by Alderman Bell seconded by Alderman Braithwaite that it be recommended to Council

THAT the 1992 Annual Budget be adopted with an overall tax increase to existing taxpayers of 5 24/

AND FURTHER THAT Tax Rates for 1992 be established in accordance with Tax Option 5 described in the report entitled 1992 Annual Budget and Municipal Tax Rates from the Treasurer Collector dated April 29 1992

AND FURTHER THAT a Finance Committee meeting be scheduled for June 22 1992 to consider expenditures provided for in the 1992 Annual Budget but not approved

A polled vote was taken on the motion

Voting in favour Alderman Braithwaite
 Alderman Perrault
 Alderman Bell
 Mayor Loucks

Voting against Alderman Dean
 Alderman Clark

The motion was CARRIED by a vote of four to two

2 DELEGATIONS

- (a) Ms Joanna Ashworth B A M Ed Community Consultant to North Shore Community Action for Prevention of Substance Abuse (CAPSA) Mr Craig Johnston Chairman and one other member File 4230 18 03

Re Activities and Goals of Organization

Mr Craig Johnston and Ms Joanne Ashworth provided information relative to the activities and goals of the North Shore Community Action for Prevention of Substance Abuse (CAPSA) and the establishment of a community network with other organizations concerned about the issue of substance abuse

The delegation responded to questions from members of Council

- (b) Mr Siegfried Toews, MAIBC, MRAIC, Toews Architect

Re Application to Rezone 457 Lonsdale File 3400 05 Lons 457

Mr Siegfried Toews spoke to his application to rezone the property at 457 Lonsdale Avenue He requested Council to reconsider the issue of the maximum allowable gross floor area in the RH 1 zone on this site Mr Toews indicated he would prefer Option 2 of the Planning Technician s report dated April 22 1992 to work with staff to deal with the technical design concerns

Mr Toews responded to various questions from members of Council

- (c) Mr J Bleet Vice President Operations London Drugs and Mr J Laidlaw, Architect

Re Alterations Servicing and Landscape Agreements
2032 Lonsdale Avenue File 3345 03 03

Mr J Bleet Vice President Operations London Drugs and Mr J Laidlaw Architect provided information regarding alterations to the Servicing and Landscape Agreements and outlined the plans for a 7 800 square foot expansion of London Drugs at 2032 Lonsdale Avenue

Messrs Bleet and Laidlaw responded to questions from members of Council

- 3 (d) Mr L Peterson of Boughton Peterson Yang Anderson
Barristers & Solicitors - 9 00 P M

Re Rezoning Application for Neighbourhood Public
House at 107 W Esplanade File 3400 05 Es W 107

Mr L Peterson Q C presented a submission in support of Vav s
Enterprises Ltd concerning their application to rezone property
at 107 West Esplanade to establish a Class D Neighbourhood Pub

Moved by Alderman Dean seconded by Alderman Clark

THAT Mr Cantafio Architect be heard

CARRIED UNANIMOUSLY

Mr J Cantafio and Mr Peterson then responded to various questions
from members of Council

- (e) Mr R Allan Gould of Peterson Stark & Fowler
Barristers & Solicitors

Re Rezoning Application for Neighbourhood Public
House at 107 W Esplanade File 3400 05 Es W 107

Mr R Allan Gould of Peterson Stark & Fowler representing Sailor
Hagar s the Rusty Gull Queen s Cross and Pemberton Station Pubs
provided information concerning their objections to the establishment
of another pub in the area

Moved by Alderman Dean seconded by Alderman Clark

THAT items 4(a) 4(d) 4(g) 5(a) 6(b)(iv) 6(b)(v) 6(b)(vi) and
6(b)(vii) be brought forward for consideration at this time

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Rezoning Application for Class D Liquor License
 107 West Esplanade (Vav s Enterprises Ltd /Cantafio)
File 3400 05 Es W 107

Report Assistant Director Planning Development Services
 January 28 1992

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT the proposed rezoning application outlined in the
 January 28 1992 report of the Assistant Director Planning
 entitled Rezoning Application for Class D Liquor License
 for 107 West Esplanade (Vav s Enterprises Ltd /Cantafio) be
 rejected

A polled vote was taken on the motion

Voting in favour Alderman Braithwaite
 Alderman Perrault
 Mayor Loucks

Voting against Alderman Clark
 Alderman Bell
 Alderman Dean

The motion was DEFEATED by a vote of three to three

Moved by Alderman Clark seconded by Alderman Dean

THAT consideration of this item be deferred until all members
 of Council are present

CARRIED

Moved by Alderman Bell seconded by Alderman Clark

THAT item 6(d) (11) on the agenda be added to the list of items
 to be brought forward for consideration this evening

CARRIED UNANIMOUSLY

4 (d) Official Community Plan Update File 3330 4

Report Assistant Director Planning Development Services
April 29 1992

Moved by Alderman Clark seconded by Alderman Bell

THAT City of North Vancouver Official Community Plan
Bylaw 1992 No 6288 be considered by Council

Moved by Alderman Dean seconded by Alderman Clark

THAT the motion be amended by adding the following

AND THAT Lots 1 2 3 and 4 Block 86 District Lot ⁵⁴⁸ ~~546~~/549
Plan 750 be designated residential up to 21 f s r and up to
a maximum height of 130 feet in the Official Community Plan
update

27/10/93
[Signature]

Moved by Alderman Dean seconded by Alderman Clark

THAT the amending motion be deferred until all members of Council
are present

CARRIED

The main motion was then CARRIED

Moved by Alderman Dean seconded by Alderman Bell

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 UNANIMOUSLY

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

2

The following motion was deferred on April 27 1992

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 from of
the documents attached to the said report

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

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

(Submitted by Alderman Braithwaite)

Moved by Alderman Braithwaite seconded by Alderman Dean

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

CARRIED UNANIMOUSLY

6 BYLAWS

(b) Introduction and First Three Readings

Moved by Alderman Bell seconded by Alderman Perrault that

(iv) Annual Budget Bylaw 1992 No 6289

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

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6289 be read a second time in short form

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6289 be read a third time in short form and passed subject to reconsideration

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Bell that

(v) Tax Rates Bylaw 1992 No 6290

(vi) Percentage Additions Bylaw 1992 No 6291

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

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Bell

THAT said Bylaws Nos 6290 and 6291 be read a second time in short form

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Bell

THAT said Bylaws Nos 6290 and 6291 be read a third time in short form and passed subject to reconsideration

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Perrault that

(vii) Capital Expenditure Program Bylaw 1992 No 6292

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

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6292 be read a second time in short form

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6292 be read a third time in short form and passed subject to reconsideration

CARRIED

Aldermen Dean and Clark are recorded as voting contrary to the motion

6 (d) Introduction and First Reading Only

Moved by Alderman Dean seconded by Alderman Clark that

- (11) City of North Vancouver Official Community Plan Bylaw
1992 No 6288

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

CARRIED

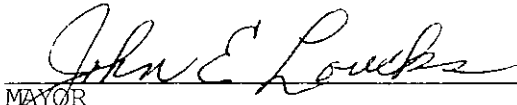
10 ADJOURNMENT

Moved by Alderman Bell seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 47 p m


MAYOR


DEPUTY (I) 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 May 11 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
D M Rooke Assistant City Clerk
F A Smith Director Development
Services
R H White Assistant Director
Planning
A K Tollstam Treasurer/Collector
C M Gale City Engineer

The meeting was called to order at 6 03 p m

Moved by Alderman Perrault seconded by Alderman Braithwaite

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

CARRIED

The meeting recessed at 6 04 p m and reconvened at 7 27 p m with the
same personnel present with the addition of Aldermen Bell Dean and
Sharp and Messrs Tollstam Smith White and Gale

PROCLAMATIONS

The Mayor read the following Proclamations

WORLD DAY FOR CULTURAL DEVELOPMENT - MAY 21 1992

CANADA S FITWEEK 1992 - MAY 22 - 31 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the Minutes of the Regular Meeting of Council held on
May 4 1992 be adopted as circulated

CARRIED

Moved by Alderman Bell seconded by Alderman Dean

THAT Item 9 1 on the agenda be brought forward for consideration
at this time

CARRIED UNANIMOUSLY

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 be ratified

- (a) North Vancouver Lawn Bowling Club Lease Renewal
File 3345-08-02

Report Property Valuator/Negotiator Purchasing & Property
Services April 21 1992

THAT the following resolution of March 16 1992

THAT the Lease with The Lawn Bowling Club be renewed for a period of five years at \$100 00/annum under similar terms to the current lease (Attachment 2) as outlined in the Report of the Property Valuator/Negotiator entitled North Vancouver Lawn Bowling Club Lease Renewal

be rescinded

THAT the subject of the lease renewal of the Lawn Bowling Club be referred to staff to come forward with a compromise recommendation and to provide Council with a matrix outlining essential terms and conditions including City cost contributions within various City Leases and Licence to Use Agreements

AND THAT this information be limited to recreational uses in parkland owned by the City

- (b) Silver Harbour Centre Municipal Grants
File 1670-03 04-02/1040-03-S1

Report Municipal Representatives Silver Harbour Centre
Grant Committee April 28 1992

THAT financial support in 1992 to Silver Harbour Centre total \$90 775 from the City of North Vancouver

AND THAT the funds be provided from the 1992 Silver Harbour Centre Community Grant Account No 35343011

- (c) North Vancouver Chiba Student Exchange Program -
Funding for North Shore Lions Club - File 1205 02

Report Mayor J E Loucks April 30 1992

THAT a grant of \$2 500 be made to the North Shore Lions Clubs Students Exchange Program as the City's share of the costs

AND THAT the funds be provided from the 1992 Sister City Program Budget Account No 31602110

9 1 (d) Queen Mary Community School Services - File 1150-03 04

Report Social Planner Development Services
April 16 1992

THAT the Social Planning staff be directed to assess the impact of the loss of the Queen Mary Community School Program and identify options which would enable the continuation of the community functions of the current community school program operating out of Queen Mary School and report back to Council

(e) License to Use Agreement - Parking Lot 126 East 1st Street
Canada Post Corporation File 3345-08-04

Report Property Valuator/Negotiator Purchasing & Property
Services April 22 1992

THAT the Mayor and City Clerk be authorized to execute the license to use agreement for 112-116 East 1st Street North Vancouver substantially in the form attached to the Report of the Property Valuator-Negotiator dated April 22 1992 and titled License to Use Agreement - Parking Lot 126 East 1st Street - Canada Post Corporation

(f) License to Occupy a Portion of West 29th Street at Mahon
by the District of North Vancouver - File 3345-08-04

Report Property Valuator/Negotiator April 16 1992

THAT the Mayor and Clerk be directed to execute the application for License to Occupy Municipal Land in favour of the District of North Vancouver described as that portion of road allowance known as West 29th Street dedicated by Plan 2842 shown hatched on the attached sketch plan consisting of 405 square meters (4359 square feet) more or less substantially in the form attached to the Report of the Property Valuator/Negotiator dated April 16 1992 and titled License to Occupy a Portion of West 29th Street at Mahon by the District of North Vancouver

9 1 (g) Naming the Parks - File 4300-01

Report City Clerk April 10 1992

THAT the following be endorsed as the rules for the naming of the parks in the vicinity of Tempe Heights and the former Cloverley School

Rules for Naming Tempe and Cloverley Area Parks

- 1 Naming is not a contest There are no prizes Only pride in knowing you participated in naming this valuable piece of property
- 2 All City residents or those on the 1990 voters list are permitted to submit a proposed name or as many entries as they wish
- 3 Only the neighbourhoods will be solicited for response by direct mailout
- 4 Parks and Recreation Committee shall receive the submissions and make their recommendation to Council

(h) New R C M P Contract 1992 - 2012 File 3200 04

Correspondence from Municipal Clerk District of North Vancouver

THAT a meeting between the City and District of North Vancouver Councils be scheduled to review the new R C M P Contract

(1) Renewal of Off-Site Office Space Lease R C M P
File 3345 08 02

THAT staff be directed to finalize negotiations for the off site office space at 123 East 15th Street as outlined in the May 6 1992 report of the Director of Purchasing and Property Services entitled Renewal of Off site Office Space Lease R C M P

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

AND FURTHER THAT this motion be subject to budgetary concurrence by the District of North Vancouver for the off-site leasing for R C M P space

- 9 1 (j) Appointment to the Advisory Planning Commission
Balance of term of Robert N Heywood
File 1090-03-03 / 1085-03-A3-01

Report Mayor J E Loucks May 7 1992

THAT Mr Jim Ramsay be appointed to the Advisory Planning Commission for term to expire January 31 1993 as a replacement for Robert N Heywood

AND THAT a letter of appreciation be sent to Mr Heywood

- (k) Mahon Park Concession Stand Operation - File 4305 03-M1-07

Report Property Valuator/Negotiator May 7 1992

THAT the City enter into a License Agreement with A and B Espresso Service Ltd substantially as outlined in the License and Operating Agreement attached to the May 7 1992 Report of the Property Valuator/Negotiator entitled Mahon Park Concession Stand Operation

AND THAT the Mayor and City Clerk be authorized to affix the Corporate Seal and execute the necessary documentation to give effect to this motion

CARRIED UNANIMOUSLY

2 DELEGATIONS

- (a) Mr Sohan Chahil, 502 West 23rd Street

Re Addition to 502 West 23rd Street File 3345-02 23W 502

Mr Chahil provided information relative to his application for a building permit to allow an addition to his home He advised he had originally applied in 1990 but due to illness could not continue the process until February 1992 Since that time amendments had been made to the bylaw resulting in rejection of his application Mr Chahil responded to questions from members of Council and left the meeting

- (b) Mr Stephen Torrence 341 East 24th Street
Ms Kim Gray, 2212 St George s Avenue

Re Official Community Plan Amendment - 200 Block E 23rd Street File 3330-10 23 E 200

Ms Kim Gray indicated that the neighbourhood is family oriented and that there are existing traffic problems related to noise speed and lack of parking and that such a development would only increase the problems

Mr S Torrence reiterated some of the comments of the previous speaker emphasizing that there was no objection to the developer building single family homes There was only objection to applications to build a multi-unit apartment block He then responded to questions from members of Council

Alderman Bell left the meeting at 7 49 p m

2 DELEGATIONS - continued

Presentation

Mr H D McConnell Manager & Mr Gordon Rose Project Manager
Sewerage and Drainage, Greater Vancouver Regional District

Re Liquid Waste Management Plan Secondary Sewage Treatment
File 4030-0603

Mr McConnell made a slide presentation and provided specific information on secondary treatment at Annacis and Lulu Island Wastewater Treatment Plants and how communities in the Greater Vancouver Sewerage and Drainage District will be affected. An information kit was circulated at the meeting.

Alderman Bell returned to the meeting at 8 14 p m

3 CORRESPONDENCE

(a) North Vancouver Family Court & Youth Justice Committee
April 6 1992

Re Community Schools - File 1150-03 04/1085 03 N11 01

Moved by Alderman Dean seconded by Alderman Clark

THAT the North Vancouver Family Court and Youth Justice Committee be advised that the City of North Vancouver has instructed its Social Planning Staff staff to assess the impact of the loss of the Queen Mary Community School Program and to identify options which would enable the continuation of the community functions of the current community school program operating out of Queen Mary School and report back to Council

CARRIED

(b) Ms Joanna Ashworth Community Consultant to CAPSA
April 22nd 1992

Re Activities and goals of Organization - File 4230-18-03

Moved by Alderman Clark seconded by Alderman Dean

THAT the letter dated April 22nd from Ms Joanna Ashworth Community Consultant to CAPSA concerning substance abuse be received and filed

CARRIED

3 CORRESPONDENCE continued

Moved by Alderman Bell seconded by Alderman Dean that the following items of correspondence

- (c) Mr R Allan Gould of Peterson Stark & Fowler Barristers Solicitors April 29 1992

Re Rezoning Application for Neighbourhood Public House at 107 W Esplanade - File 3400-05 Es W 107

- (d) Ms Susan E G Hackett Vice President Operations General Equities of Canada Ltd February 27 1992

Re Rezoning Application for Neighbourhood Public House at 107 W Esplanade - File 3400-05 Es W 107

- (e) Mr John Edmundsen President Neighbourhood Pub Owners Association of British Columbia March 18 1992

Re Rezoning Application for Neighbourhood Public House at 107 W Esplanade - File 3400-05 Es W 107

- (f) Ms Ann Barclay February 23 1992

Re Rezoning Application for Neighbourhood Public House at 107 W Esplanade - File 3400-05 Es E 107

be received and filed

CARRIED

- (g) Mr Sohan Chahil 502 W 23rd Street May 6 1992

Re Addition to 502 W 23rd Street - File 3345-02 23W 502

Moved by Alderman Bell seconded by Alderman Dean

THAT the matter of the addition to 502 West 23rd Street be referred to staff for a report outlining possible rezoning options

CARRIED

Alderman Clark is recorded as voting contrary to the motion

- (h) Mr J D McConnell Manager Sewerage and Drainage Greater Vancouver Regional District April 13 1992

Liquid Waste Management Plan - Secondary Sewage Treatment File 4030-06-03

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the letter from Mr J D McConnell Manager Sewerage and Drainage Greater Vancouver Regional District dated April 13 1992 be received and filed

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Rezoning Application for Class D Liquor License
 107 West Esplanade (Vav s Enterprises Ltd /Cantafio)
File 3400-05 Es W 107

Report Assistant Director Planning Development Services
 January 28 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT the Rezoning Application for a Neighbourhood Pub at 107 West Esplanade be referred to a public meeting

A polled vote was taken on the motion

Voting in favour Alderman Dean
 Alderman Sharp
 Alderman Beil

Voting against Alderman Clark
 Alderman Braithwaite
 Alderman Perrault
 Mayor Loucks

The motion was DEFEATED by a vote of four to three

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

Report Assistant Director-Planning Development Services
 April 6 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the Preliminary Comments on Vancouver Port Corporation s Port 2010 Draft attached to the April 6 1992 report of the Assistant Director Planning entitled City of North Vancouver Preliminary Comments on Vancouver Port Corporation Port 2010 Draft be forwarded to the Vancouver Port Corporation

CARRIED UNANIMOUSLY

4 (c) Secondary Suites Policy - File 3030 06-02

Moved by Alderman Sharp seconded by Alderman Dean

THAT the Zoning Bylaw be amended to provide for the development of secondary suites in single family dwellings in all areas of the City of North Vancouver

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the motion be amended by adding the words by neighbourhoods after the word dwellings

DEFEATED

Moved by Alderman Clark seconded by Alderman Dean

THAT the motion be amended by adding the words owner-occupied before the words single family dwellings

CARRIED

Alderman Bell is recorded as voting contrary to the motion

The motion as amended was then put and CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT staff proceed with enforcement based on the current Building Code

CARRIED

Moved by Alderman Sharp seconded by Alderman Dean

THAT staff provide Council with a resolution for the U B C M Conference to be held in Vernon on September 22 - 25 1992 to address the issue of changes to the Building Code

CARRIED

(d) Official Community Plan Update - File 3330-04

Report Assistant Director Planning Development Services
April 29 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT this item be tabled until later in the meeting

CARRIED

- 4 (e) Rezoning Text Amendment - 1225 East Keith Road -
Keith Business Centre Ltd File 3400-05 Keith E 1225
 Report Assistant Director-Planning Development Services
 April 22 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6287
 (1225 East Keith Road Text Amendment to CD 168) be referred to a
 Public Hearing

CARRIED

- 2 (f) Drainage Diversion - Channel Enclosure and Lane Opening
100 Block West 23rd Street - File 4037-03 23 W 100
 Report Engineering Technician April 10 1992

Moved by Alderman Clark seconded by Alderman Bell

Pursuant to the April 10 1992 report of the Engineering
 Technician entitled Drainage Diversion Channel Enclosure
 and Lane Opening 100 Block West 23rd Street

THAT Option 1 - Construct a storm interceptor on 23rd Street and
 an independent storm sewer for the lane opening (Attachment 4) be
 implemented

AND THAT the City Engineer obtain permission from the affected
 property owners to enter onto their property to complete the
 works

CARRIED

Alderman Dean is recorded as voting contrary to the motion

- 3 (g) Travel Policy Staff and Council
 Report City Administrator May 4 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the report of the City Administrator dated May 4 1992
 entitled Travel Policy Staff and Council be received and
 filed

AND THAT the City of North Vancouver Travel Policy for
 (A) Conferences and Conventions and (B) Courses and Seminars
 No 1401 dated May 4 1992 be adopted for immediate
 implementation

CARRIED UNANIMOUSLY

- 4 (h) Heritage Society of B C Conference - File 1085-03 C2-01
 Report Planner I Development Services April 22 1992

Moved by Alderman Dean seconded by Alderman Sharp

THAT Heritage Advisory Committee member John R Stuart be authorized to attend the 1992 Heritage Society of B C Annual Conference to be held in Vernon from May 21 - 24 1992 with expenses up to \$600 to be taken from the Heritage Program account

CARRIED UNANIMOUSLY

- (1) Application to Rezone 457 Lonsdale Avenue
S Toews/J D Enterprises Ltd File 3400-05 Lons 457
 Report Planning Technician Development Services
 April 22 1992

Moved by Alderman Braithwaite seconded by Alderman Sharp

THAT the maximum allowable gross floor area in the RH-1 zone for the property at 457 Lonsdale Avenue be upheld

AND THAT S Toews/J D Enterprises Ltd be so advised

A polled vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Braithwaite
 Alderman Bell

Voting against Alderman Dean
 Alderman Clark
 Alderman Perrault
 Mayor Loucks

The motion was DEFEATED by a vote of four to three

Moved by Alderman Dean seconded by Alderman Clark

THAT staff be requested to work with the applicant to deal with the technical/design concerns and prepare a bylaw for first reading to Council

A polled vote was taken on the motion

Voting in favour Alderman Dean
 Alderman Clark
 Alderman Perrault
 Mayor Loucks

Voting against Alderman Braithwaite
 Alderman Bell
 Alderman Sharp

The motion was CARRIED by a vote of four to three

- 4 (j) LOCAL IMPROVEMENT INITIATIVE - To construct the underground conversion of overhead transmission lines and ornamental streetlighting on West Esplanade between Forbes Avenue and Lonsdale Avenue - File 3370 05

Report City Clerk April 28 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the April 28 1992 report of the City Clerk with respect to the construction of underground conversion of overhead transmission lines and ornamental streetlighting including all electrical appurtenances on West Esplanade between Forbes Avenue and Lonsdale Avenue be received The underground conversion of all electrical streetlighting telephone and cablevision works contained with the Esplanade right of way will be at the expense of the entire project Any related works required on private property will be the responsibility of the affected property owners

AND THAT the necessary construction Bylaw be prepared

CARRIED

- (k) North Vancouver Chamber of Commerce - Membership Directory
File 1115-05

Report City Clerk April 29 1992

Moved by Alderman Sharp seconded by Alderman Clark

THAT the placement of a 1/2 page message from Mayor J E Loucks in the 1992 North Vancouver Chamber of Commerce - Membership Directory at a cost not to exceed \$442 50 plus G S T and other taxes and set up charges with the funds being provided in the 1992 Advertising Contingency Account be approved

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Clark

THAT Item 4(d) be lifted from the table

CARRIED

4 (d) Official Community Plan Update - File 3330-04

Report Assistant Director Planning Development Services
April 29 1992

The following motion was deferred on May 4 1992

THAT Lots 1 2 3 and 4 Block 86 District Lot ⁵⁴⁸ ~~546~~/549 Plan 750
be designated residential up to 2 1 f s r and up to a maximum
height of 130 feet in the Official Community Plan Update

27/10/93

A polled vote was taken on the motion

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

(1) Official Community Plan Update
Municipal Act Statutory Reviews File 3330-04

Report Assistant Director-Planning Development Services
May 6 1992

2

Moved by Alderman Dean seconded by Alderman Clark

WHEREAS Section 947 of the Municipal Act requires
examinations and referral of a Community Plan Bylaw

Now therefore be it resolved that the Council of the City of
North Vancouver shall in sequence after first reading of City
of North Vancouver Official Community Plan Bylaw 1992 No 6288

- (a) examine the Plan in conjunction with
 - (1) the capital expenditure program contained in
Bylaws Nos 6205 and 6292 and
 - (11) the Greater Vancouver Waste Management Plan
to ensure consistency between them
- (b) hereby refer Bylaw No 6288 to the Councils of the
Corporations of the District of North Vancouver and the
Squamish Indian Nation for their comment
- (c) hereby refer Bylaw No 6288 to the Board of the Greater
Vancouver Regional District for its comment and
- (d) hereby refer Bylaw No 6288 for a Public Hearing to be
held on June 15 1992

CARRIED UNANIMOUSLY

- 4 (m) Official Community Plan and Rezoning Amendment Application -
200 Block East 23rd Street South Side - Lance Developments/
Waisman Dewar Grout Carter File 3400-05 23 E 200 Blk

Report Assistant Director Planning Development Services
May 6 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the Official Community Plan Amendment and Zoning Bylaw
Amendment Application received from Lance Developments
Ltd /Waisman Dewar Grout Carter Inc for the 200 Block East 23rd
Street south side for apartment development be rejected

AND THAT the applicant be directed to pursue a development
program consistent with the existing Official Community Plan
designation for the site

Moved by Alderman Sharp seconded by Alderman Clark

THAT this item be deferred to the Council Meeting to be
held on May 25 1992

DEFEATED

A polled vote was taken on the motion

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

Voting against Alderman Clark
Alderman Sharp

The motion was CARRIED by a vote of five to two

Moved by Alderman Dean seconded by Alderman Clark

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 or until the the agenda has been completed

CARRIED UNANIMOUSLY

- (n) Lot F 100 Block West 2nd Street Swedish Canadian Rest Home
Society, Density Issue File 3330 04 / 3365 03-02

Report Director Development Services May 6 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT Purchasing and Property Services and Development Services
provide reports on the subject of density as it relates to
development on Lot F 100 Block West 2nd Street being the
Swedish Canadian Rest Home Society proposal

CARRIED

- 4 (o) 458/460 West Keith Road - Rezoning Application (Pantazis)
File 3400-05 Keith 458/460

Report Planner Development Services May 4 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the rezoning application for 458/460 West Keith Road (Pantazis) be rejected

CARRIED

- (p) 221 West 6th Street Rezoning Application (Jakobsen/Archeton)
File 3400-05 06 W 221

Report Planner Development Services April 30 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1991 No 6294 (Jakobsen/Archeton 221 West 6th Street CD-224) be considered and referred to a Public Hearing

CARRIED

- (q) Development Variance Permit Application - Capilano Mall
935 Marine Drive File 3358-03 Mar 935

Report Planning Technician May 6 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT Development Variance Permit No 25 as contained in the May 6 1992 report of the Planning Technician entitled Development Variance Permit Application Capilano Mall - 935 Marine Drive be considered for issuance under Section 974 of the Municipal Act

CARRIED

Moved by Alderman Dean seconded by Alderman Perrault

THAT the issue of the landscaping maintenance standards at Capilano Mall be referred to staff for review and consultation with the Advisory Design Panel

CARRIED

1

2

3

- 4 (r) Semisich Park - Results of Public Meeting - File 4305-03-S2
Report Parks Planner May 6 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the May 6 1992 report of the Parks Planner entitled Semisich Park - Results of Public Meeting be referred to the Parks and Recreation Committee for their consideration

AND THAT all the residents in the area bounded by Esplanade Lonsdale Avenue Forbes Avenue and Fourth Street be informed of the date that the Parks and Recreation Committee will meet to discuss the issue

AND THAT copies of the said report be made available to the public free of charge

CARRIED

5 MOTIONS AND NOTICES OF MOTION

- 2 (a) Development Variance Permit No 24

THAT Development Variance Permit No 24 be issued to FAMA Holdings Ltd in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and Clerk be authorized to sign and seal Development Variance Permit No 24

CARRIED

Alderman Clark advised he will be presenting the following motion at the next regular meeting of Council

- 3 (a) Account - Barristers & Solicitors

WHEREAS the Council of the City of North Vancouver currently has circulated to each Council Member a copy of the account with its Barristers and Solicitors

AND WHEREAS said copy runs to many pages on most occasions

AND WHEREAS the information can be reviewed upon request through the City Clerk's office if necessary

THEREFORE BE IT RESOLVED THAT the practice of circulating the entire account of the Barristers and Solicitors be discontinued

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Braithwaite that

(1) Annual Budget Bylaw 1992 No 6289

be reconsidered

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the said Bylaw No 6289 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

A polled vote was taken on the motion

Voting in favour Alderman Sharp
 Alderman Braithwaite
 Alderman Perrault
 Alderman Bell
 Mayor Loucks

Voting against Alderman Dean
 Alderman Clark

The motion was CARRIED by a vote of five to two

Moved by Alderman Bell seconded by Alderman Sharp that

(11) Tax Rates Bylaw 1992 No 6290

be reconsidered

CARRIED

Aldermen Clark and Dean are recorded as voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6290 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Aldermen Clark and Dean are recorded as voting contrary to the motion

6 (a) Reconsideration and Final Adoption - continued

Moved by Alderman Bell seconded by Alderman Sharp that

- (111) Percentage Additions Bylaw 1992 No 6291
- (1v) Capital Expenditure Program Bylaw 1992 No 6292

be reconsidered

CARRIED

Moved by Alderman Bell seconded by Alderman Sharp

THAT said Bylaw Nos 6291 and 6292 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 Bell that

- (1) Paved Lane East of Eastern Avenue between 27th Street and 29th Street Local Improvement Frontage tax Bylaw 1992 No 6284
- (11) Paved Lane West of Grand Boulevard between 12th Street and 13th Street Local Improvement Frontage tax Bylaw 1992 No 6285
- (111) East and West sides of St David s Avenue between 4th Street and Keith Road Concrete Sidewalk Local Improvement Frontage tax Bylaw 1992 No 6286
- (1v) Underground conversion of overhead transmission lines and ornamental street lighting on West Esplanade between Forbes Avenue and Lonsdale Avenue Local Improvement Initiative Construction Bylaw 1992 No 6293

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

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT said Bylaw Nos 6284 6285 6286 and 6293 be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Bell

THAT said Bylaw Nos 6284 6285 6286 and 6293 be read a third time in short form and passed subject to reconsideration

CARRIED

6 (c) Second and Third Readings

Moved by Alderman Dean seconded by Alderman Clark that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6282
(FAMA/Rafii Text Amendment to CD-203 Zone 4557 Lonsdale
Avenue)

be read a second time in short form

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT said Bylaw No 6282 be read a third time in short form and
passed subject to reconsideration

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion

(d) Introduction and First Reading Only

Moved by Alderman Dean seconded by Alderman Clark that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6287
(1225 E Keith Road Text Amendment to CD-168)

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

- (11) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6295
(Pantazis 458/460 West Keith Road CD-225)

be deleted from the agenda

CARRIED

Moved by Alderman Dean seconded by Alderman Clark that

- (111) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6294
(Jakobsen Archeton 221 West 6th Street CD-224)

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

CARRIED

7 COUNCIL INQUIRIES

Alderman Clark inquired relative to the status of the rezoning application for Vav s Neighbourhood Pub in view of the rejection. The City Clerk explained the procedure in this regard.

RECESS

The Mayor declared a recess at 10 26 p m for the public question period and reconvened at 10 28 p m

8 ANY OTHER BUSINESS

NIL

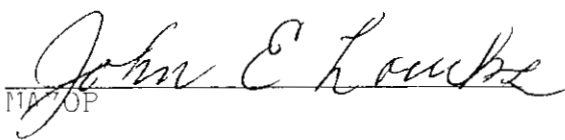
10 ADJOURNMENT

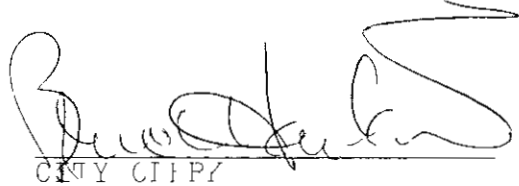
Moved by Alderman Sharp seconded by Alderman Bell

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 29 p m


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Monday
May 25 1992 at 7 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
C Gale City Engineer
F A Smith Director Development
Services
R H White Assistant Director Planning
F Caouette Administrative Coordinator
Development Services
T Barber Supervisor Engineering Design
L Orr Social Planner
G Young Director of Recreation

The meeting was called to order at 7 00 p m

9 CONFIDENTIAL REPORTS

Moved by Alderman Dean seconded by Alderman Bell

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

CARRIED

The meeting recessed at 7 01 p m and reconvened at 7 43 p m with the
same personnel present with the addition of Alderman Braithwaite and
Alderman Clark

PROCLAMATIONS

Mayor Loucks read the following Proclamations

B C CHILDREN S HOSPITAL JEANS DAY May 29 1992

ENVIRONMENT WEEK - June 1 to 7 1992

SENIORS WEEK - June 1 to 7 1992

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the minutes of the regular meeting of Council held on May
11 1992 be adopted as circulated

CARRIED

2 DELEGATIONS1
(a) Mr Bob Buchan, North Shore Girls Soccer Club

Re Fee Waiver - File 4425-07 01

Moved by Alderman Bell seconded by Alderman Dean

THAT item 2(a) be deleted from the agenda

CARRIED2
(b) Mr W A Geppert, W A Geppert Inc & AssociatesRe 518 East 15th Street Proposed In Law Accommodation
File 3365-05 02

Mr Geppert advised that he had been retained by Mr & Mrs Innes to build a single family house on the site of their former house at 518 East 15th Street and to include a family suite in order to provide living accommodation for themselves and their son and his family. Mr Geppert requested Council's support of this application. It was indicated that the zoning bylaw does not permit a family suite in new houses and also restricts the size of family suites.

Alderman Sharp entered the meeting at this point

3
(c) Mr Leonardo Da Vancouver E , President & CEO, Global EssenceRe United Nations Conference on Environment and Development
File 4000 01

The delegation was not present

4
(d) Mr Donald M Currie, 1101 170 W 2nd Street

Re Seniors Housing Project File 3300 04/3365 03 02

Mr D Currie read a prepared statement containing several comments relative to the new Official Community Plan and the Swedish Canadian Rest Home proposals (Lot F Block 139 D L 271/274 LMP 3181). Mr Currie then responded to questions of members of Council.

5
(e) Mr Mark Shorter, Noise Control Committee Member

Re Report of Noise Control Committee File 1085-03 N3 02

Mr M Shorter stated he understood that Council had met in camera recently with a former member of the Noise Control Committee. He requested that an in camera meeting be arranged at a later date with members of the Committee to hear any concerns which Council may have relative to the Committee.

2 (f) Mr Charles I Brook, Brook Development Planning Inc

Re Official Community Plan Amendment Proposals
 Block 86 (Old City Library Site) and
 Block 5 (Southwest Corner 20th and Chesterfield Avenue)
 File 3330-04

Mr C Brook stated that a review of the site located at 217 W 21st Street and 2025/2037/2047-59 Chesterfield Avenue has determined that it is suitable for a seniors housing development. He requested that the Official Community Plan amendment proposals for this site be referred to a public hearing as a medium density development rather than a special study area.

Mr Brook and Mr H Addison President Buron Homes then responded to questions of members of Council.

(g) Mr Terry Fogle, Architect, Mr John Teti, Applicant

Re Park and Tilford Shopping Centre
 Rezoning Application for a Neighbourhood Pub
 Teti/Fogle - File 3400-05 Broo 333

Mr T Fogle Architect and Mr J Teti Applicant provided information in support of their rezoning application for a neighbourhood pub at the Park and Tilford Shopping Centre.

3 CORRESPONDENCE

(a) Mr Bob Buchan North Shore Girls Soccer Club
 April 13 1992

Re Fee Waiver - File 4425-07-01

Moved by Alderman Dean seconded by Alderman Clark

THAT the April 13 1992 correspondence from Mr Bob Buchan North Shore Girls Soccer Club regarding fee waiver be received and filed

CARRIED

(b) Mr W A Geppert W A Geppert Inc & Associates
 May 15 1992

Re 518 East 15th Street - Proposed In-Law Accommodation
File 3365 05 02

Moved by Alderman Dean seconded by Alderman Bell

THAT the May 15 1992 correspondence from Mr W A Geppert W A Geppert Inc & Associates regarding 518 East 15th Street - proposed in-law accommodation be referred to staff for a report

CARRIED

3 (c) Mr Leonardo Da Vancouver E President and CEO Global
Essence May 20 1992

Re United Nations Conference on Environment and
Development File 4000 01

Moved by Alderman Dean seconded by Alderman Bell

THAT the May 20 1992 correspondence from Mr Leonardo Da
Vancouver E President and CEO Global Essence be received and
filed

CARRIED

2 (d) Mr Donald M Currie 1101 - 170 W 2nd Street May 11 1992

Re Seniors Housing Project File 3300 04/3365-03 02

Moved by Alderman Dean seconded by Alderman Clark

THAT the May 11 1992 correspondence from Mr Donald M Currie
regarding seniors housing project be received and filed

CARRIED

3 (e) Lower Mainland Municipal Association May 13 1992

Re Notice of Annual General Meeting June 25, 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT any member of Council who wishes to attend the annual
general meeting of the Lower Mainland Municipal Association on
June 25 1992 at Central Fraser Valley Exhibition Park be
permitted to do so

AND THAT the necessary expenses be paid in accordance with City
policy

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) City Advisory Environmental Task Force - Report and Recommendations File 1085-03 C6 04

Report Alderman B A Sharp Chair City Advisory
Environmental Task Force May 20 1992

Moved by Alderman Sharp seconded by Alderman Dean

Pursuant to the report of the Chair of the City Advisory Environmental Task Force entitled City Advisory Environmental Task Force Report and Recommendations dated May 20 1992 that the following Items 1 through 25 be adopted in principle

These recommendations are numbered to correspond with the recommendations made by the District of North Vancouver's Task Force on the Environment Report dated November 1 1990

ITEM #1 - GOING GREEN ON THE NORTH SHORE

A Recommendation is not necessary for Item #1 Going Green on the North Shore as the Going Green Project as originally set up is no longer functioning and funding has been rolled into the North Shore Recycling Program

ITEM #2 ENVIRONMENTAL IMPACT STATEMENT

THAT the City of North Vancouver not draft any new environmental assessment guidelines until there has been a review of the new Provincial and Federal guidelines once released to determine if the guidelines meet the City's needs If not then new Bylaws could be considered to address specific municipal standards

ITEM #3 CREEKS AND RIVERS

THAT a clear and concise Environmental Bylaw be drafted for the protection of creeks and rivers subject to the City Solicitor advising whether or not this can be done

THAT more public education be provided which outlines alternatives for dumping of refuse and advising where to report offenders For example the placing of articles in the City Views newspaper having garbage truck drivers leave information for homeowners while on their routes sending information with tax notices which incorporates Federal Provincial GVRD and Vancouver Port Corporation Regulations

(a) City Advisory Environmental Task Force - Report and Recommendations File 1085 03 C6-04 - continued

ITEM #4 WATER PROTECTION BYLAW

THAT the City Solicitor be requested to clarify whether or not the City's existing municipal authority allows for implementing a water protection bylaw

ITEM #5 ADOPT A-STREAM PROJECT

THAT the City of North Vancouver encourage publicize and coordinate an Adopt a-Stream Project in close conjunction with the Department of Fisheries and Oceans that would

- allow citizens to participate in the removal of garbage alongside a portion of a stream at a simple level initially to be encouraged particularly through the School Board

provide information on how to increase involvement without disturbing the natural environment

facilitate the registering of names so that at the appropriate location adoption of each portion can be recognized through signage

ITEM #6 - PESTICIDE NOTIFICATION BYLAW

THAT the City of North Vancouver place advertisements in local newspapers in the spring summer and fall to encourage residents not to use pesticides and to provide alternatives to pesticide use and relevant information

AND THAT the City of North Vancouver request the Provincial Recycling Telephone Hotline Service (732 92) be expanded to include the proper use of pesticides and the finding of alternatives

AND THAT the City of North Vancouver explore the availability of gardening services being provided to the City through the use of Community Service Court sentences as a means of reducing the need for the use of pesticides for weed control

- 4 (a) City Advisory Environmental Task Force Report and Recommendations - File 1085 03 C6 04 - continued

ITEM #7 ENVIRONMENTAL OFFICER

THAT the City undertake to contract an independent study of the potential environmental risks to the City and how these are being managed at the present and the need for a dedicated Environmental Officer

ITEM #8 HOUSEHOLD HAZARDOUS WASTE COLLECTION

THAT the City of North Vancouver set an example for its citizens and use recycled paint

AND THAT the City sponsor and set aside funding for a North Shore Paint Return Program including tendering a pick-up disposal and recycling service contract with a qualified company

AND THAT the Province be lobbied by the City through the UBCM to address the issue of hazardous waste collection and disposal on a Provincial basis and appropriate funding be forthcoming

ITEM #9 BACKYARD COMPOSTING

THAT the existing programs be supported under the leadership of the North Shore Recycling Program

ITEM #10 CENTRAL COMPOSTING DEPOT

THAT the existing programs be supported under the leadership of the North Shore Recycling Program

ITEM #11 - ENCOURAGING WILDLIFE HABITAT

THAT controls being introduced to ensure future development and planning take into consideration wildlife habitat and the preservation of greenbelts

AND THAT green areas cleared due to infestation problems be replanted to re-establish natural states

AND THAT the City support the Provincial Fisheries Act Section 33 2 to protect sea life and birds found in the City's water

ITEM #12 HERITAGE TREE INVENTORY

THAT staff undertake the listing of identified heritage trees within the City and provide a policy for the commemoration of these heritage trees

ITEM #13 - CHLOROFLUROCARBONS AND HALONS

THAT the Province be lobbied to implement their CFC regulation as soon as possible

- 4 (a) City Advisory Environmental Task Force Report and Recommendations File 1085 03-C6-04 - continued

ITEM #14 - USE OF RECYCLED OIL

THAT the City be recognized for its continuing use of recycled oil

ITEM #15 OIL AND GRIT INTERCEPTORS

THAT the District of North Vancouver's recommendation be supported which is that the District investigate the effectiveness of oil and grit interceptors for our storm water sewage system and if such devices are effective require such interceptors on all future storm water sewer construction

ITEM #16 - LEAKING UNDERGROUND OIL STORAGE TANKS

THAT the City record all future excavations or neutralizing of tanks

AND THAT new oil storage tanks be required to be either double-walled or made of Fiberglas to minimize leakage to be earthquake proof and to be tested regularly

AND THAT consideration be given to the following

implement a record search for all underground tanks
undertake a public education campaign about underground oil storage tanks

- require contractors to provide a clean-up damage deposit in case there is a spill during excavation
- require an environmental specialist to be present to ensure compliance with regulations during excavation of tanks

provide a financial assistance program to homeowners to neutralize underground oil tanks funded by municipal taxes

ITEM #17 BICYCLING

THAT B C Transit be requested to consider how it can accommodate bicycles on the Seabus at all times and the possibility of installing bicycle lockers at the SeaBus terminal on the North Shore

ITEM #18 CAR POOLING

THAT the City encourage car pooling in principle and staff investigate the use of car pooling under the existing B C Transit Go Green program

ITEM #19 SALT ON ROADS DURING WINTER

As no suitable substitute for using salt on roads during winter has been determined a recommendation will not be forthcoming at this time

- 4 (a) City Advisory Environmental Task Force Report and Recommendations - File 1085 03-C6-04 continued

ITEM #20 ALTERNATE FUEL USE IN MUNICIPAL VEHICLES

THAT the City encourage the Engineering and Purchasing Departments to pursue an initiative regarding alternate fuel use in municipal vehicles and consider implementing natural gas use in municipal vehicles

ITEM #21 - GREEN AWARDS

THAT on an annual basis the City recognize individual citizens or citizen associations for their display of environmental stewardship to be presented during Environment Week (first week of June)

ITEM #22 EARTH DAY/ENVIRONMENT WEEK

THAT the City participate in Earth Day (April 22) and Environment Week (first week of June)

AND THAT the City assist the North Shore Recycling Program with developing specific projects

AND THAT the City encourage the continued participation of the other two North Shore Municipalities

ITEM #23 - YELLOW FISH PROGRAM

THAT the City promote and participate in a storm drain marking project to coincide with Environment Week (first week of June) starting in 1992

ITEM #24 - NORTH SHORE ROUND TABLE ON THE ENVIRONMENT

THAT the three North Shore Municipalities form a round table of members at large to discuss environmental issues

ITEM #25 FOREST TREES AND WILDLIFE

No recommendation necessary as there are no wildlife areas in the City

Moved by Alderman Dean seconded by Alderman Bell

THAT Mr B Engelmann Environmental Health Officer be heard

CARRIED

Mr Engelmann provided clarification with respect to a number of the recommendations contained in the report of the City Advisory Environmental Task Force

The main motion was CARRIED UNANIMOUSLY

- 4 (a) City Advisory Environmental Task Force Report and Recommendations File 1085-03 C6 04 continued

Moved by Alderman Bell seconded by Alderman Braithwaite

THAT the following be deferred to staff for a report

The report of the Chair of the City Advisory Environmental Task Force entitled City Advisory Environmental Task Force Report and Recommendations dated May 20 1992 and Items #1 through 25 adopted in principle on May 25 1992

AND THAT Council approve an extension of the City Advisory Environmental Task Force mandate to provide input on how to implement the environmental recommendations arising from the Report of the Chair entitled City Advisory Environmental Task Force Report and Recommendations dated May 20 1992

AND THAT the Task Force assist in implementing such recommendations within defined terms of reference

AND THAT the Task Force provide citizen input regarding environmental matters that may be referred to the Task Force from time to time by City Council

AND THAT the Task Force develop guidelines where necessary to assist City Council regarding environmental issues Such guidelines to be in the form of recommendations

AND THAT the Task Force mandate be extended and broadened to encompass other environmental issues for discussion deliberation and recommendation

CARRIED UNANIMOUSLY

- (b) Noise Control Committee Terms of Reference File 1085-03-N2-02

Report Alderman J B Braithwaite Chair Noise Control Committee May 20 1992

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT the May 20 1992 report of the Chair of the Noise Control Committee entitled Noise Control Committee - Terms of Reference be received and filed

Alderman Clark left the meeting briefly during consideration of this item and returned prior to the question being put

The motion was CARRIED UNANIMOUSLY

Moved by Alderman Braithwaite seconded by Alderman Dean

THAT Council set a date to meet with members of the Noise Control Committee in camera

CARRIED

Moved by Alderman Clark seconded by Alderman Dean

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

4(c) 4(d) 4(e) 4(f) 4(k) 4(l) 4(n) and 4(p)
6(a) (1) to (v) inclusive 6(b) (1) 6(d) (1) to (111) inclusive

CARRIED

- 4 (c) Official Community Plan Amendment Proposals
Block 86 (Old City Library Site) and
Block 5 (Southwest Corner 20th and Chesterfield Avenue)
File 3330-04

Report Assistant Director-Planning May 20 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the City of North Vancouver Official Community Plan Bylaw
1992 No 6288 Amendment Bylaw 1992 No 6302 (Old City
Library Site - 135 West 12th Street) be referred to a public
hearing

CARRIED

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

Moved by Alderman Dean seconded by Alderman Perrault

THAT City of North Vancouver Official Community Plan Bylaw
1992 No 6288 Amendment Bylaw 1992 No 6302 (Buron/Brook
217 West 21st Street and 2025 2037 2047-59 Chesterfield Avenue)
be referred to a public hearing

CARRIED

- (d) Park and Tilford Shopping Centre
Rezoning Application for a Neighbourhood Pub
Teti/Fogle - File 3400-05 Broo 333

Report Assistant Director-Planning May 12 1992

Moved by Alderman Clark seconded by Alderman Bell

THAT Development Services be directed to process the application
to rezone the Park & Tilford Shopping Centre as outlined in the
May 12 1992 report of the Assistant Director Planning entitled
Park and Tilford Shopping Centre Rezoning Application for a
Neighbourhood Pub Teti/Fogle

- (d) Park and Tilford Shopping Centre
Rezoning Application for a Neighbourhood Pub
Teti/Fogle File 3400-05 Broo 333 - continued

A recorded vote was taken on the motion

Voting in favour Alderman Clark
 Alderman Sharp
 Alderman Bell

Voting against Alderman Dean
 Alderman Braithwaite
 Alderman Perrault
 Mayor Loucks

The motion was DEFEATED by a vote of four to three

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the application to rezone the Park & Tilford Shopping Centre
 for a neighbourhood pub Teti/Fogle be rejected

CARRIED

- (e) 1992 Tax Sale Land Expenditure Bylaw 6297 File 1665 07

Report General Accountant May 12 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT the Tax Sale Lands Reserve Fund Expenditure Bylaw
 1992 No 6297 be considered

CARRIED

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

Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the requirement 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 TWO-THIRDS MAJORITY

Alderman Clark declared a conflict of interest regarding item 4(f) on the agenda and left the meeting

- (f) Official Community Plan Amendment Application -
Lions Gate Hospital - File 3330 10 15 E 231

Report Assistant Director Planning May 19 1992

Moved by Alderman Sharp seconded by Alderman Bell

THAT a breach of procedure has been committed and offensive language used and that Alderman Clark the member using the offensive language be requested to apologise

A recorded vote was taken on the motion

Voting in favour Alderman Sharp
Alderman Bell
Mayor Loucks

Voting against Alderman Braithwaite
Alderman Perrault
Alderman Dean

The motion was DEFEATED by a vote of three to three

Moved by Alderman Perrault seconded by Alderman Sharp

THAT City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6301 (Lions Gate Hospital) be referred to a Public Hearing

CARRIED

Alderman Dean is recorded as voting contrary to the motion

Alderman Clark returned to the meeting at this point

- (k) Summer Schedule of Council Meetings File 1090-01

Report City Clerk May 15 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the Summer Schedule of Council meetings be
July 13 27 and August 10 24

AND THAT the Council meeting scheduled for June 8 1992
be cancelled

CARRIED

2

- 4 (1) Municipal Funding Policy for Outreach Youth Services in the City and District of North Vancouver - File 4230-17-04

Report Social Planner May 14 1992

Moved by Alderman Dean seconded by Alderman Bell

Pursuant to the May 14 1992 report of the Social Planner entitled Municipal Funding Policy for Outreach Youth Services in the City and District of North Vancouver

THAT the document attached to said report entitled Funding Policy Outreach Youth Services City and District of North Vancouver be adopted in principle as the City's policy and procedures for funding outreach youth programs

AND THAT the Social Planning Staff be directed to refer the Funding Policy to the Social Planning Advisory Committee the North Vancouver Recreation Commission and the North Vancouver Youth Services Committee for their review and comment and report back on their comments

AND THAT the North Vancouver Recreation Commission be encouraged to develop a policy and strategy on involving youth in leisure activities

CARRIED

Alderman Sharp left the meeting at this point

- 2 (n) Zoning Bylaw Text Amendment (Weapons Use)
File 3410-02 66

Report Planner Development Services May 20 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6299 (Text Amendment Weapons Use) as attached to the May 20 1992 report of the Planner entitled Zoning Bylaw Text Amendment (Weapons Use) be considered

CARRIED

- 3 (p) Rezoning Application 557 Lonsdale Avenue (Fama/Raf11)
File 3400-05 Lons 557

Report Planner Development Services May 21 1992

Moved by Alderman Clark seconded by Alderman Perrault

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant Amendment Agreement substantially in the form attached to the May 21 1992 report of the Planner entitled Rezoning Application - 557 Lonsdale Avenue (Fama/Raf11)

CARRIED

Alderman Braithwaite is recorded as voting contrary to the motion

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Alderman Dean seconded by Alderman Clark that

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

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaw No 6282 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Moved by Alderman Dean seconded by Alderman Clark that

- (11) Paved Lane East of Eastern Avenue between 27th Street and
29th Street Local Improvement Frontage-tax Bylaw 1992
No 6284
- (111) Paved Lane West of Grand Boulevard between 12th Street and
13th Street Local Improvement Frontage-tax Bylaw 1992
No 6285
- (1v) East and West sides of St David s Avenue between 4th
Street and Keith Road Concrete Sidewalk Local Improvement
Frontage-tax Bylaw 1992 No 6286
- (v) Underground conversion of overhead transmission lines and
ornamental street lighting on West Esplanade between Forbes
Avenue and Lonsdale Avenue Local Improvement Initiative
Construction Bylaw 1992 No 6293

be reconsidered

CARRIED

Moved by Alderman Dean seconded by Alderman Clark

THAT the said Bylaws Nos 6284 6285 6286 and 6293 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 Bell seconded by Alderman Perrault that

- (1) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992
No 6297 (1992 Capital Works Program)

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

CARRIED

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

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6297 be read a second time in short form

CARRIED

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

Moved by Alderman Bell seconded by Alderman Perrault

THAT the said Bylaw No 6297 be read a third time in short form and passed subject to reconsideration

CARRIED

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

(d) Introduction and First Reading Only

Moved by Alderman Dean seconded by Alderman Clark that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6299
(Text Amendment Weapons Use)

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

CARRIED

- 17 -

Alderman Clark declared a conflict of interest and left the meeting re item 6(d) (11) on the agenda

Moved by Alderman Perrault seconded by Alderman Braithwaite that

- (11) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6301 (Lions Gate Hospital)

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 is recorded as voting contrary to the motion

Alderman Clark returned to the meeting at this point

Moved by Alderman Dean seconded by Alderman Clark that

- (111) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6302 (Old City Library Site - 135 West 12th Street Buron/Brook 217 West 21st Street and 2025 2037 2047-59 Chesterfield 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 Bell and Alderman Braithwaite are recorded as voting contrary to the motion

10 ADJOURNMENT

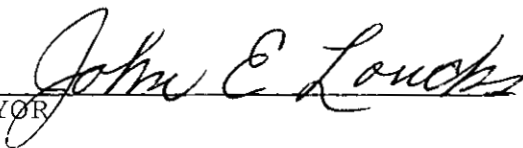
Moved by Alderman Bell seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 43 p m

MAYOR



CITY CLERK

