

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  
June 1 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  
A K Tollstam City Treasurer-Collector  
F A Smith Director Development  
Services  
R H White Assistant Director Planning  
F Caouette Administrative Coordinator  
Development Services  
C Gale City Engineer  
A D Owen Director Purchasing &  
Property Services

The meeting was called to order at 6 02 p m

9 CONFIDENTIAL REPORTS

Moved by Alderman Dean 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 03 p m and reconvened at 7 49 p m with the  
same personnel present with the addition of Alderman Bell Alderman  
Clark and Messrs Smith White Caouette Gale and Tollstam

PROCLAMATIONS

Mayor Loucks read the following Proclamations

CLEAN AIR DAY June 3 1992  
McHAPPY DAY June 3 1992  
SENIOR STRUT DAY June 4 1992  
NATIONAL NEIGHBOURHOOD PARTY DAY - June 14 1992  
CANADIAN TENNIS WEEK June 6 to 14 1992  
LEUKEMIA AWARENESS MONTH June 1992  
NATIONAL ACCESS AWARENESS WEEK June 1 to 7 1992

*amended  
June 15/92*

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the minutes of the regular meeting of Council held on May 25 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Noise Control Committee

Re Terms of Reference File 1085-03-N2 01

THAT North Vancouver City Council appreciates the work of the Noise Control Committee and recognizes the valuable service they perform for the community

(f) Correspondence Mr V Romilly May 19 1992

(g) Correspondence Mr W A Walrond May 21 1992

THAT the Mayor be authorized to send a letter to Mr V Romilly and Mr W A Walrond substantially in the form of the draft letter attached to item 9(f) on the agenda

THAT a copy of the Mayor s letter to Mr V Romilly and Mr W A Walrond be sent to the Press Council

CARRIED UNANIMOUSLY

2 DELEGATIONS

(a) Ms Pam Horton Chairperson North Shore Advisory Committee  
on Disability Issues

Re National Access Awareness Week File 1085 03-N17-01

Ms Pam Horton provided a progress report on the North Shore Advisory Committee on Disability Issues which she stated is in response to the focus of National Access Awareness Week

2 (b) Mr Wayne Booth, President, Cypress Bowl Recreations

Re Cypress Bowl Master Concept Plan  
File 4305 02 02 Cypress

Mr W Booth provided information with respect to the Cypress Bowl Recreations Master Concept Plan. He responded to questions of members of Council and stated that Cypress Bowl Recreations Ltd being the owner and operator of the ski and recreational facilities within Cypress Park is seeking the support of the Lower Mainland municipalities who feel their community will benefit from the facilities to be provided.

2 (c) Mr R Coleman Vice President Development  
Beaconcare Management

Re Swedish Canadian Rest Home Association  
File 3300 07 02 02 W 150

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT item 2(c) on the agenda be tabled until items 4(l) and 4(m) are considered

CARRIED

3 CORRESPONDENCE

(a) Ms Pam Horton Chairperson North Shore Advisory Committee on Disability Issues May 1 1992

Re National Access Awareness Week File 1085 03-N17-01

Moved by Alderman Dean seconded by Alderman Bell

THAT the May 1 1992 correspondence from Ms Pam Horton Chairperson North Shore Advisory Committee on Disability Issues with respect to National Access Awareness Week be received and filed with thanks

CARRIED

(b) Mr Wayne Booth President Cypress Bowl Recreations  
May 25 1992

Re Cypress Bowl Master Concept Plan File 4305 02 02 Cypress

Moved by Alderman Bell seconded by Alderman Dean

THAT the May 25 1992 correspondence from Mr Wayne Booth President Cypress Bowl Recreations Ltd be referred to the City Engineer for a report

CARRIED

3 (c) Mr Nicolaos Vavaris Vav s Enterprises Ltd May 26 1992

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

Moved by Alderman Braithwaite seconded by Alderman Perrault

THAT the rezoning application for Class D Liquor License for 107 West Esplanade (Vav s Enterprises Ltd / Cantafio) be rejected

Moved by Alderman Bell seconded by Alderman Clark

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

CARRIED

(d) Mr Donald G Preston Chairman of the Board Kiwanis Senior  
Citizen s Homes Ltd May 25 1992

Re Social Housing for Seniors File 3365 03 02

Moved by Alderman Braithwaite seconded by Alderman Bell

THAT the May 25 1992 correspondence from Mr Donald G Preston Chairman of the Board Kiwanis Senior Citizens Homes Ltd be referred to the City Administrator for comment

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) No Truck Routes - File 4100 09

Report Traffic Technician Engineering Department  
April 28 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT pursuant to the April 28 1992 report of the Traffic Technician entitled No Truck Routes the subject study be referred to the Finance Committee meeting of June 22 1992

CARRIED UNANIMOUSLY

- 4 (b) 147 East 1st Street (B C Mills Prefab Heritage Building)  
File 3400-05 01 E 147

Report Planner Development Services May 19 1992

Moved by Alderman Dean seconded by Alderman Clark

1  
 THAT the proposal to relocate the primary heritage building at 147 East 1st Street to Lynn Headwaters Regional Park in conjunction with the Greater Vancouver Regional District 6th Field Engineers Squadron District of North Vancouver and Lonsdale Enterprises Ltd be endorsed

AND THAT subject to the GVRD undertaking this project \$3 000 be contributed to this community initiative with funds to be taken from the Heritage Program Account

AND THAT Development Services staff report back to Council on the final details and legal process for such a contribution

CARRIED UNANIMOUSLY

- (c) Municipal Ticket Information (M T I ) File 3030-14

Report City Clerk May 15 1992

2  
 Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT a Municipal Ticket Information System in accordance with the May 15 1992 report of the City Clerk be endorsed for implementation within the City

AND THAT the City Clerk be instructed to bring forward the necessary bylaw

CARRIED UNANIMOUSLY

- (d) Town of Lacombe Alberta Tree Donation to Celebrate  
Canada s 125th Birthday File 4310 01

Report Parks Planner Engineering Department May 20 1992

3  
 Moved by Alderman Dean seconded by Alderman Braithwaite

THAT the donation of a Green Ash at a cost of \$45 to the Town of Lacombe Alberta for their celebration of Canada s 125th Birthday be approved

CARRIED UNANIMOUSLY

- 4 (e) The 1992 Federal Budget and Child Care Services  
File 4230-05-01

Report Social Planner May 20 1992

Moved by Alderman Perrault seconded by Alderman Bell

PURSUANT to the Social Planner s report dated May 20 1992  
entitled The 1992 Federal Budget and Child Care Services

WHEREAS family structures in Canada are changing such that  
increasing numbers of women are working outside the home lone  
parent families are becoming more common and there is reduced  
proximity of extended families

WHEREAS economic realities among increasing numbers of families  
require both parents to work

WHEREAS child care is a means of improving the opportunities for  
women to enter the work force

WHEREAS a family s health depends on there being adequate  
resources to balance work and family responsibilities

WHEREAS quality child care is integral to fighting child poverty

WHEREAS the complexity of the child care crisis requires that all  
parties with an interest in child care do their share in  
addressing existing problems

WHEREAS capital and operating costs are a major deterrent to the  
development of new child care

THEREFORE BE IT RESOLVED THAT the Federal Government be  
encouraged to work cooperatively with provincial and municipal  
governments in developing a system of quality affordable and  
accessible child care in Canada by implementing a national child  
care program which would provide for federal cost-sharing of  
capital operating and administrative costs associated with child  
care

AND THAT this resolution be sent to Prime Minister Brian Mulroney  
and the Honourable Benoit Bouchard Minister of Health and  
Welfare with copies sent to local MPs MLAs and the Honourable  
Penny Priddy Minister of Women s Equality

AND FURTHER THAT this resolution be submitted to the U B C M for  
consideration at their 1992 convention

AND FURTHER THAT this resolution be forwarded to the appropriate  
Federal and Provincial opposition critics

- 4 (e) The 1992 Federal Budget and Child Care Services  
File 4230-05 01 continued

A recorded 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

- (f) Ministry of Environment Environmental Action Plan  
File 1195 11 E4

Report Supervisor Engineering Design May 20 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT subject to the comments contained in the May 20 1992 report of the Supervisor Engineering Design entitled Ministry of Environment - Environment Action Plan

The Provincial Government be advised that the City of North Vancouver supports the general direction of the discussion paper entitled Reforming Environmental Assessment in British Columbia

CARRIED UNANIMOUSLY

- (g) 502 West 23rd Street Lot 17 Exc N 10 Block 211  
D L 544, Plan 1364 - File 3345-02 23W 502

Report Assistant Director-Inspections May 27 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the May 6 1992 letter from Mr S Chahil regarding the building located at 502 West 23rd Street be received and filed

CARRIED

Moved by Alderman Clark seconded by Alderman Dean

THAT Mr S Chahil be advised the City of North Vancouver does not encourage a rezoning application for the property at 502 West 23rd Street

CARRIED UNANIMOUSLY

- 4 (h) 1640 - 1660 St Andrew s Avenue  
Rezoning Application (Blessing/Dumbleton)  
File 3400-05 St And 1640/60

Report Planning Technician II May 25 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6303  
(Blessing/Dumbleton 1640-1660 St Andrew s Avenue CD-226)  
as contained in the Planning Technician s report of May 25 1992  
entitled 1640-1660 St Andrew s Avenue Rezoning Application -  
Blessing/Dumbleton be considered by Council and referred to a  
public hearing

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 Planning Technician s report of May  
25 1992 entitled 1640-1660 St Andrew s Avenue Rezoning  
Application (Blessing/Dumbleton) subject to Bylaw No 6303 being  
read a third time in short form

CARRIED UNANIMOUSLY

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

Report Administrative Coordinator April 6 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT staff be instructed to bring forward an amendment to the  
Business License Bylaw to prohibit any form of circus or  
entertainment act involving animals

CARRIED

- (j) Traffic Management Workshop - File 4155-01

Report Deputy City Engineer May 27 1992

Moved by Alderman Dean seconded by Alderman Braithwaite

Pursuant to the May 27 1992 report of the Deputy City Engineer  
entitled Traffic Management Workshop

THAT the City Engineer provide a Traffic Management Workshop in  
the fall of 1992 at a cost not to exceed \$3 500

AND THAT the cost of the Workshop be funded from General  
Contingency

CARRIED UNANIMOUSLY



- 4 (k) 815 Tobruck Avenue - Landscape Amendment  
Pas Multigon File 3400 05 ToBr 815

Report Planning Technician May 27 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT the strata owners of 815 Tobruck Avenue be granted approval to amend the landscape plan by substituting paving stones for the sanded play area

CARRIED UNANIMOUSLY

- 2 (c) Mr R Coleman Vice President Development  
Beaconcare Management

Re Swedish Canadian Rest Home Association  
File 3300 07 02 02 W 150

Moved by Alderman Bell seconded by Alderman Dean

THAT item 2(c) be lifted from the table

CARRIED

Mr R Coleman Vice President Development Beaconcare Management responded to questions of members of Council during consideration of items 4(l) and 4(m) on the agenda

- 3 (l) Social Housing for a Seniors Housing Project  
Lot F Block 139 D/L 271/274 Plan LMP 3181  
File 3300-07 02 02W 150/3330 04

Report Land Agent May 26 1992

Moved by Alderman Perrault seconded by Alderman Dean

THAT the report of the Land Agent entitled Social Housing for a Seniors Housing Project Lot F Block 139 D L 271/274 Plan LMP 3181 dated May 26 1992 be received and filed

CARRIED

- 4 (m) Density Considerations - Lot F Block 139 D L 271/274  
LMP 3181 Proposal from Swedish Rest Home Society  
File 3300-07-02 02W 150/3330 04

Report Director Development Services May 26 1992

Moved by Alderman Perrault seconded by Alderman Clark

THAT staff be instructed to proceed with the Official Community Plan update including a 2 6 fsr and 120 foot height limitation for Lot F Block 139 D L 271/274 LMP 3181 (100 Block West Second Street)

Moved by Alderman Perrault seconded by Alderman Braithwaite

THAT the motion be amended by replacing the words and figures including a 2 6 fsr and 120 foot height with the words and figure to include a 2 6 fsr

CARRIED

Alderman Clark is recorded as voting contrary to the motion

A recorded vote was taken on the motion as amended

Voting in favour Alderman Perrault  
 Alderman Bell  
 Mayor Loucks

Voting against Alderman Dean  
 Alderman Clark  
 Alderman Braithwaite

The motion was DEFEATED by a vote of three to three

5 MOTIONS AND NOTICES OF MOTION

- (a) Account - Barristers & Solicitors - File 1140-13-02

(Submitted by Alderman Clark)

Moved by Alderman Clark seconded by Alderman Bell

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

CARRIED

Alderman Dean is recorded as voting contrary to the motion

- 5 (b) Secondary Suite Policy Feasibility of Neighbourhood Review  
File 3030 06-02

(Submitted by Alderman Perrault)

Moved by Alderman Perrault seconded by Alderman Braithwaite

WHEREAS Council has instructed staff to bring forward a draft Zoning Bylaw Amendment to permit the development of secondary suites in owner occupied single family dwellings in all areas of the City of North Vancouver

AND WHEREAS detailed consideration of neighbourhood by neighbourhood approach to implementation of this proposed policy has not been undertaken

AND WHEREAS the impact of the secondary suite policy on neighbourhoods is such that residents should be given an opportunity to comment on whether or not suites should be permitted in their specific neighbourhood

THEREFORE BE IT RESOLVED THAT staff be instructed to report to Council on the feasibility of including individual neighbourhood review in the implementation program for the proposed secondary suite policy

Moved by Alderman Bell seconded by Alderman Dean

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

CARRIED

6 BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Dean that consideration of

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

be deferred until all members of Council are present

CARRIED

Alderman Clark is recorded as voting contrary to the motion

6 (b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Perrault that

- (1) Municipal Ticket Information System Implementation Bylaw  
1992 No 6300

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

CARRIED

Alderman Clark is recorded as voting contrary to the motion

Moved by Alderman Dean seconded by Alderman Perrault

THAT the said Bylaw No 6300 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 Perrault

THAT the said Bylaw No 6300 be read a third time in short form  
and passed subject to reconsideration

CARRIED

Alderman Clark is recorded as voting contrary to the motion

(c) Second and Third Readings

NIL

(d) Introduction and First Reading only

Moved by Alderman Dean seconded by Alderman Bell that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6303  
(Blessing/Dumbleton 1640-1660 St Andrews Avenue CD-226)

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

CARRIED

7 COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed for the public question period at 10 12 p m and reconvened immediately as no inquiries were received

9 CONFIDENTIAL REPORTS - continued

Moved by Alderman Dean seconded by Alderman Perrault

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

CARRIED

The meeting recessed at 10 13 p m and reconvened at 10 34 p m with the same personnel present

(A resolution was unanimously adopted during the in camera portion of the meeting to waive the requirements of the Procedure Bylaw and continue the meeting until 11 00 p m if necessary)

9 1 REPORT OF THE COMMITTEE OF THE WHOLE continued

(h) Queen Mary Community School Programs - File 1150-03 04

Report Social Planner May 25 1992

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

THAT staff provide cost data with respect to each of the options outlined in the May 25 1992 report of the Social Planner entitled Queen Mary Community School Programs

AND THAT a committee consisting of Mayor Loucks Alderman Perrault and Larry Orr Social Planner be formed to work with the Queen Mary Community School Association to explore potential sources of additional funding from

The Federal Government (Canada Assistance Plan)  
Squamish Nation  
School District #44  
Provincial Government

CARRIED UNANIMOUSLY

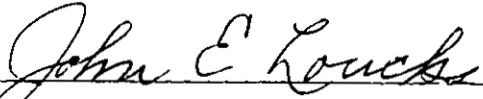
10 ADJOURNMENT

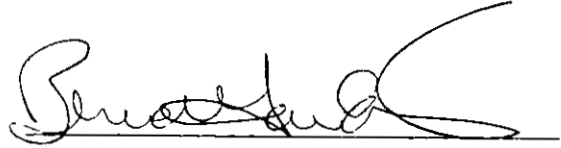
Moved by Alderman Braithwaite seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 35 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  
June 15 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

A K Tollstam Deputy 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

The meeting was called to order at 6 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 6 01 p m and reconvened at 7 08 p m with the  
same personnel present with the addition of Alderman Braithwaite and  
Alderman Sharp

1 ADOPTION OF MINUTES

Moved by Alderman Dean seconded by Alderman Clark

THAT the minutes of the regular meeting of Council held on June 1  
1992 be amended by deleting Alderman B A Sharp from the list of  
Council members present and adopted as amended

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Leave of Absence Without Pay J Fitzpatrick -  
File 1880 03 09

Report R Shore Director of Personnel Services June 4 1992

THAT Ms Janie Fitzpatrick be granted a leave of absence without pay for the period July 6 1992 to October 5 1992 inclusive pursuant to the provisions of the current personnel policy concerning leave of absence without pay

- (b) Vehicle Policy File 1695-02

Report Treasurer Collector June 9 1992

THAT the vehicle policy as noted in the June 9 1992 report of the Treasurer-Collector be adopted and implemented immediately

AND THAT retroactive to May 1 1991 monthly auto mileage allowances for current recipients be revised upwards by 6% as detailed in the Treasurer Collector s report of March 6 1992

AND THAT effective May 1 1992 casual car mileage be increased to \$0 389 per kilometre (\$0 626 per mile)

AND FURTHER THAT effective May 1 1992 monthly auto mileage allowance be revised upwards by 9% as detailed in the Treasurer-Collector s report of March 6 1992

- (c) Authorization to Negotiate Acquisition of Lot C Block 62  
District Lot 548, Plan 2074 File 3375-06

Report Property Valuator/Negotiator Purchasing & Property Services June 10 1992

THAT Purchasing and Property Services negotiate a purchase price of Lot C Block 62 District Lot 548 Plan 2074 1340 Chesterfield Avenue and report back to Council



- 9 (d) Proposed Sale of City Owned Property (East 10 feet of Lot 6 Block 50 District Lot 549 Plan 3264 100 Block East 14th Street) File 3375-07

Report Property Valuator/Negotiator June 8 1992

THAT the Land Agent post for sale (subject to consolidation) the east 10 feet of Lot 6 Block 50 District Lot 549 Plan 750 on the following terms

- 1 The property will be subject to a statutory right-of way in favour of the City over the whole property which will deny the owner any right to construct a structure over or under the right of-way area
- 2 The sale will be subject to consolidation with the property adjoining to the west described as Lot 11 Block 50 District Lot 549 Plan 10445
- 3 The upset price will be \$100 000

CARRIED UNANIMOUSLY

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Management Compensation and Benefits File 1898 03 02

Recommendation Committee of the Whole in camera June 1 1992

2 Moved by Alderman Clark seconded by Alderman Dean

THAT the City Administrator and Personnel Director be authorized to negotiate with the Managerial Association and then implement a wage and benefits settlement for 1992 1993 for management staff not to exceed the cost parameters of the 1990-1993 CUPE settlement and subject to any legal restrictions under the Compensation Fairness Program for as long as they remain in force

AND THAT re establishment of the salary grid to GVRD standard may be implemented when the legal restrictions under the Compensation Fairness Program are lifted and shall be provided on a non-retroactive basis

AND THAT the terms of reference for the management review as outlined in the report of the Director of Personnel Services dated May 1 1992 be endorsed

CARRIED

4 (b) Joint Police Liaison Committee File 3200-10-01

Report Chair Mayor J M Dykeman June 4 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the Councils of both the City and District of North Vancouver authorize the following action

THAT Staff in conjunction with the R C M P provide the Joint Police Liaison Committee with a report on the effectiveness of alarm systems false alarms and related costs and the jurisdiction of the municipality to establish a system to control security alarms

AND THAT recommendations evolving from their report be submitted to the U B C M for the 1992 agenda

CARRIED UNANIMOUSLY

(c) U B C M Resolution - Secondary Suites File 3030-06-02

Report Administrative Coordinator Development Services  
May 27 1992

Moved by Alderman Sharp seconded by Alderman Dean

THAT the following resolution be submitted to the Union of B C Municipalities

WHEREAS the development of secondary suites within single family dwellings is an important opportunity to develop additional rental accommodation while maintaining the character of residential neighbourhoods

AND WHEREAS the British Columbia Building Code does not provide sufficient flexibility to provide for the adaptive reuse of single family dwellings

THEREFORE be it resolved that the Provincial Government be requested to undertake a review of the British Columbia Building Code for the purpose of establishing regulations specific to the development of secondary suites within existing single family dwellings

Moved by Alderman Perrault seconded by Alderman Dean

THAT the motion be amended by adding the following words

without compromising the health and safety aspects of the British Columbia Building Code

CARRIED UNANIMOUSLY

The motion as amended was CARRIED UNANIMOUSLY

4 (d) Road Closure Bewicke Avenue and 19th Street File 4140-10 02

Report Supervisor Engineering Design June 3 1992

Moved by Alderman Dean seconded by Alderman Clark

Pursuant to the June 3 1992 report of the Supervisor of Engineering Design entitled Road Closure Bewicke Avenue and 19th Street

THAT staff prepare a Stop Up and Close Bylaw for approximately 400 square metres of the intersection at Bewicke Avenue and West 19th Street

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

AND THAT property owners on the 1700 and 1800 blocks of Bewicke Avenue and the 600 Block of West 19th be provided a copy of this report free of charge

CARRIED

(e) Boulevard Park Change Rooms - File 4305 03-B2

Report Assistant City Engineer June 8 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT the June 8 1992 report of the Assistant City Engineer entitled Boulevard Park Change Rooms be forwarded to the Parks and Recreation Committee for their review and recommendation to Council

CARRIED UNANIMOUSLY

(f) Waterfront Park Maintenance of Raised Rectangular Area by Owners of Harbour View Park 33 Chesterfield Avenue File 4305-03 W2 01

Report Assistant City Engineer June 10 1992

Moved by Alderman Dean seconded by Alderman Clark

THAT pursuant to the June 10 1992 report of the Assistant City Engineer entitled Waterfront Park Maintenance of Raised Rectangular Area by Owners of Harbour View Park 33 Chesterfield Avenue Council instruct the Director of Purchasing & Property Services to issue a permit to Vancouver Condominium Services Ltd to maintain the City owned portion of the grassed rectangle located south of Harbour View Park Apartments as indicated on Attachment 1 subject to receipt of adequate indemnification and agreement on service levels

CARRIED UNANIMOUSLY

- 4 (g) LOCAL IMPROVEMENT PETITION - Construction of a paved Lane North of East 17th Street bounded by Moody Avenue and West Grand Boulevard - File 3370-04-01

Report City Clerk June 8 1992

Moved by Alderman Dean seconded by Alderman Bell

THAT the petition with respect to the construction of a paved lane North of East 17th Street bounded by Moody Avenue and West Grand Boulevard and at the time of lane paving existing driveways only will be paved to a maximum of 1 20 metres inside the property line provided that the driveways are currently being utilized and that a paved or concrete surface exists 1 20 metres or less from the property line such work will be at the expense of the entire project be referred to the City Engineer for a report and estimates of cost for the work and

THAT the June 8 1992 report of the City Clerk be received and filed

CARRIED

- (h) Greater Vancouver Regional District Green Zone Initiative - Proposed Response File 1180-20-02

Report Planning Technician Development Services  
June 4 1992

Moved by Alderman Dean seconded by Alderman Perrault

THAT the Municipal Green Zone Inventory and Maps included in the June 4 1992 report of the Planning Technician entitled Greater Vancouver Regional District Green Zone Initiative - Proposed Response be forwarded to the Chair of the Board of the Greater Vancouver Regional District as City of North Vancouver lands proposed to be included in the Greater Vancouver Green Zone

CARRIED

- 4 (1) Grand Boulevard 19th Street to 23rd Street - Slope  
Stability File 4145 02 G2

Report Supervisor Engineering Design June 10 1992

Moved by Alderman Clark seconded by Alderman Braithwaite

Pursuant to the June 10 1992 report of the Supervisor  
Engineering Design entitled Grand Boulevard 19th Street to 23rd  
Street Slope Stability

THAT the City Engineer arrange for the installation of  
approximately 150 metres of concrete barrier and minor slope  
flattening on the east side of Grand Boulevard in the vicinity  
north of 21st Street

THAT the works be funded from the balance of the budget  
originally designated for the study of the stability of the Grand  
Boulevard bank

AND THAT copies of the report be forwarded to the Courthouse Area  
Residents Association (CARA) and all property owners on Grand  
Boulevard between 19th Street and 23rd Street

CARRIED

Alderman Dean and Alderman Perrault recorded voting contrary to the  
motion

- (J) Development Procedures Bylaw Review - File 3357-02

Report Assistant Director Planning June 10 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT Development Services be directed to report to Council with  
respect to any revised application received based on a rejected  
application prior to processing the revised application under the  
terms of the Development Procedure s Bylaw

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations

CANADIAN OCCUPATIONAL HEALTH & SAFETY WEEK June 21 to 27 1992

HELEN KELLER DEAF BLIND AWARENESS WEEK - June 21 to 27 1992

Moved by Alderman Perrault seconded by Alderman Dean

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

CARRIED

The meeting recessed at 7 41 p m and reconvened at 9 59 p m with the same personnel present

Moved by Alderman Dean seconded by Alderman Bell

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

CARRIED

Alderman Clark is recorded voting contrary to the motion

6 BYLAWS

(a) Reconsideration and Final Adoption

Moved by Alderman Bell seconded by Alderman Sharp that

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

be reconsidered

CARRIED

Alderman Clark recorded voting contrary to the motion

Moved by Alderman Bell seconded by Alderman Sharp

THAT the said Bylaw No 6297 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 Perrault  
                          Alderman Bell  
                          Mayor Loucks

Voting against     Alderman Dean  
                          Alderman Clark

The motion was CARRIED by vote of five to two

2 DELEGATIONS

NIL

3 CORRESPONDENCE

(a) Mr Nicolaos Vavaris Vav s Enterprises Ltd May 26 1992

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

The following motion was deferred until all Council members are present

THAT the rezoning application for Class D Liquor License for 107 West Esplanade (Vav s Enterprises Ltd / Cantafio) be rejected

A recorded vote was taken on the motion

Voting in favour Alderman Sharp  
 Alderman Braithwaite  
 Alderman Perrault  
 Mayor Loucks

Voting against Alderman Clark  
 Alderman Bell  
 Alderman Dean

The motion was CARRIED by a vote of four to three

(b) Municipal Clerk District of Maple Ridge May 27 1992

Re Adulticiding of Mosquitoes File 1175 05-02

2 Moved by Alderman Dean seconded by Alderman Sharp

THAT the May 27 1992 correspondence from the District of Maple Ridge with respect to adulticiding of mosquitoes be referred to staff for a report

CARRIED

(c) Women against Waste June 10 1992

Re Deposit/Refund System File 4050 01

3 Moved by Alderman Dean seconded by Alderman Sharp

THAT the June 10 1992 correspondence from Women against Waste with respect to the deposit/refund system proposed by the Ministry of the Environment be referred to staff for a report

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(k) 200 Block West First Street - File 1085-03 S11-01

Report Chair Social Planning Advisory Committee  
May 29 1992

Moved by Alderman Clark seconded by Alderman Braithwaite

THAT the May 29 1992 report from the Chair Social Planning Advisory Committee with respect to 200 Block West First Street be referred to staff for a report

CARRIED

(l) Amendment of Terms of Reference

Report Chair Social Planning Advisory Committee  
May 29 1992

Moved by Alderman Bell seconded by Alderman Dean

THAT the May 29 1992 report of the Chair Social Planning Advisory Committee be referred to the Social Planner City Administrator and City Solicitor for comment

CARRIED

Alderman Clark recorded voting contrary to the motion

5 MOTIONS AND NOTICES OF MOTION(a) Secondary Suite Policy Feasibility of Neighbourhood Review  
File 3030-06-02

The following motion was deferred until all the members of Council are present

WHEREAS Council has instructed staff to bring forward a draft Zoning Bylaw Amendment to permit the development of secondary suites in owner occupied single family dwellings in all areas of the City of North Vancouver

AND WHEREAS detailed consideration of neighbourhood by neighbourhood approach to implementation of this proposed policy has not been undertaken

AND WHEREAS the impact of the secondary suite policy on neighbourhoods is such that residents should be given an opportunity to comment on whether or not suites should be permitted in their specific neighbourhood

THEREFORE BE IT RESOLVED THAT staff be instructed to report to Council on the feasibility of including individual neighbourhood review in the implementation program for the proposed secondary suite policy



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 in order to complete items 5(a) 5(b) 6(c)(1) and 6(c)(111) on the agenda

DEFEATED

Moved by Alderman Dean 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 item 5(a) on the agenda

CARRIED BY A TWO-THIRDS MAJORITY

- 5 (a) Secondary Suite Policy Feasibility of Neighbourhood Review  
File 3030 06 02 - continued

The main motion was DEFEATED

Alderman Clark and Alderman Dean recorded voting contrary to the motion

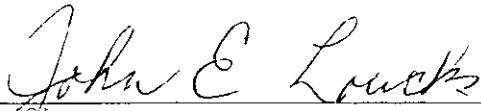
10 ADJOURNMENT

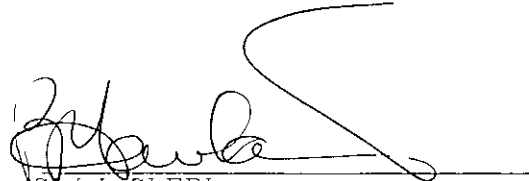
Moved by Alderman Dean seconded by Alderman Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 37 p m

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CLY 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  
 June 22 1992 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks  
 Councillor W J Bell  
 Councillor J B Braithwaite  
 Councillor R C Clark  
 Councillor B W Perrault  
 Councillor B A Sharp

STAFF MEMBERS

A K Tollstam Deputy City Administrator  
 B A Hawkshaw City Clerk  
 E M Rienstra Deputy City Clerk  
 F A Smith Director Development  
 Services  
 G Penway Planner I  
 C Gale City Engineer

The meeting was called to order at 6 03 p m

9 CONFIDENTIAL REPORTS

Moved by Councillor Clark seconded by Councillor 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 39 p m with  
 the same personnel present with the addition of Councillor Bell and  
 Councillor Sharp

PROCLAMATIONS

Mayor Loucks read the following Proclamation

SOS CHILDREN S VILLAGE DAY - JUNE 23 1992

1 ADOPTION OF MINUTES

Moved by Councillor Bell seconded by Councillor Clark

THAT the minutes of the regular meeting of Council held on June  
 15 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Sharp seconded by Councillor Bell that the following recommendations of the Committee of the Whole in camera be ratified

(a) Annual Budget - File 1650-05-01Disposition of the Special Contingency Fund

Report Deputy Treasurer Collector June 15 1992

- 1 THAT an amount of \$34 665 Police off site lease be approved
- 2 THAT an amount of \$6 022 Repairs to S P C A building be approved
- 3 THAT an amount of \$6 000 S P C A summer parks patrol be approved
- 4 THAT an amount of \$24 632 Two additional R C M P Officers be approved
- 5 THAT an amount of \$15 000 - Library Sunday Opening be approved
- 6 THAT an amount of \$200 000 N S Neighbourhood House addition be approved
- 7 THAT an amount of \$80 000 be approved for the Stabilization Fund in 1992
- 8 THAT an amount of \$28 000 Capital Renovations R C M P building be approved
- 9 THAT an amount of \$8 415 North Shore Economic Development Commission be approved
- 10 Community Grants File 1670 03 02

THAT the following list of Community Grants be approved for 1992

## Core Funded Agencies

Silver Harbour Centre	\$90 775
North Shore Family Services	61 400
Queen Mary School Assocn (Youth Worker)	27 200
North Shore Neighbourhood House	
Operations	66 315
Youth Worker	
Presentation House	<u>56,337</u>

302 027

9 1 (a) continued

Social Services		
North Shore Child Care Society	5 000	
North Shore Neighbourhood House (Teen P & P)	10 000	
North Shore Community Services (Operating Costs)	3 555	
Seniors Hub	3 291	
Emily Murphy House(N Shore Crisis Centre)	6 000	
North Shore Counselling Centre Society	591	
North Shore Caregivers Support Society	500	
North Shore Keep Well Society	500	
North Shore Assn for Physically Handicapped	1 207	
North Shore Youth Pages Committes	600	
North Shore VolunTERS for Residents in Care	3 353	
North Shore Family Y M C A	1 000	
North Shore Adult Day Care	2 498	
Chesterfield House Society	2 381	
North Shore Women s Centre	1 242	
North Shore Neighbourhood House (Youth Program)	2 000	
North Shore United Way (Operating Costs)	660	
Stroke Recovery	828	
B C Society for Human/Animal Interaction	500	
Big Brothers Association	933	
B C Paraplegic Assn	1 035	
Vancouver Crisis Centre	1 181	
West Coast Alternatives	1 500	
Canadian Mental Health Association	557	
Big Sisters Association	933	
Meals on Wheels	713	
North Shore Playcare Society	625	
Arthritis Society	<u>250</u>	53 433
Cultural Grants		
Direct Arts Assistance Grants	22 500	
North Vancouver Community Arts Council	4 093	
VSO Summer Concert	<u>3,333</u>	29 926
Other Grants		
St John Ambulance	1 045	
North Shore Safety Council	1 000	
North Shore Gardens Contest Committee	518	
Pitch-in Canada	650	
North Vancouver Veterans Council	125	
Wildlife Rescue Association	<u>2,340</u>	5 678
Grants Contingency	<u>3,250</u>	
	<u>\$394,314</u>	

For a total 1992 Grants Budget of \$393 314 with the increase in funding over the 1992 Annual Community Grants Budget to be funded from special contingency

u

9 1 (a) continued

- 11 THAT Presentation House be granted an advance of \$20 000 of their 1992 budget
- 12 THAT an amount of \$30 000 - Engineering Studies be approved as detailed in the April 28 1992 report of the Traffic Technician and the June 3 1992 report of the Parks Planner

(b) Progress of the Working Committee on the Proposed Sign Bylaw  
File 3310 15

Report Director Development Services June 16 1992

1  
THAT Councillor B W Perrault be appointed Chair of the Working Committee on the proposed Sign Bylaw

(c) Social Housing for a Seniors Housing Project  
Lot F Block 139 District Lot 271/274 Plan LMP 3181  
File 3365-03-02/3375-08

2  
THAT the Swedish Canadian Rest Home Society be given until August 31 1992 to clarify issues of funding property title and legal matters relating to the integration of an equity co op and social housing on Lot F Block 139 District Lot 271/274 Plan LMP 3181

(d) Lot 2 Block 19 D L 552 Plan 15874 - (20th & MacKay)  
File 3375-08-01

3  
Report Land Agent Purchasing & Property Services  
June 15 1992

THAT a 6 5 foot Municipal Right of Way be established on Lot 2 Block 19 District Lot 552 Plan 15874 as outlined in the June 15 1992 report of the Land Agent entitled Lot 2 Block 19 District Lot 552 Plan 15874

AND THAT the Mayor and Clerk be authorized to execute the documentation necessary to establish this Right of-Way

(e) Encroachment Agreement for 227-231 Lonsdale Avenue Lot 14  
Block 140, District Lot 274, Plan 879 - File 3345-06

4  
Report Property Valuator/Negotiator Purchasing & Property Services June 15 1992

THAT the encroachment of Lot 14 Block 140 District Lot 274 Plan 879 as outlined in the June 15 1992 report of the Property Valuator/Negotiator entitled Encroachment Agreement for 227 231 Lonsdale Avenue Lot 14 Block 140 District Lot 274 Plan 879 be authorized

AND THAT the Mayor and Clerk be authorized to execute the documentation necessary to establish this encroachment

9 1 (f) Easement Discharge - 258 West 26th Street  
Lot 15, Block 227A, D L 545, Plan 2836 File 3345-05

Report Land Agent June 17 1992

THAT the easement registered against Lot 15 Block 227A District Lot 545 Plan 2836 as outlined in the report of the Land Agent entitled Easement Discharge - 258 West 26th Street - Lot 15 Block 227A D L 545 Plan 2836 be discharged

AND THAT the Mayor and Clerk be authorized to execute the documentation necessary to effect this discharge

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

Report Property Valuator/Negotiator June 17 1992

THAT staff prepare a lease authorization bylaw for 123 East 15th Street as outlined in the June 17 1992 report of the Property Valuator/Negotiator entitled Lease of off-site Office Space - R C M P

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 7 42 p m and reconvened at 8 18 p m with the same personnel present

Moved by Councillor Clark seconded by Councillor Bell

THAT the meeting recess to the Parks and Recreation Committee

CARRIED

The meeting recessed at 8 19 p m and reconvened at 9 21 p m with the same personnel present

2 DELEGATIONS

NIL

3 CORRESPONDENCE

(a) Ms Judi Ainsworth Manager North Vancouver Chamber of  
Commerce June 5 1992

Re Contract for Services 1992 File 1040-03-N6

Moved by Councillor Perrault seconded by Councillor Clark

THAT the Contract for Services Agreement dated May 1 1992  
between The Corporation of the City of North Vancouver and the  
North Vancouver Chamber of Commerce be approved

AND THAT the Mayor and City Clerk be authorized to execute the  
necessary documents

CARRIED UNANIMOUSLY

(b) Mr Gary D Young Director of Recreation North Vancouver  
Recreation Commission June 15 1992

Re Initiative and Goals of the Canadian Parks/Recreation  
Association File 4410 02

Moved by Councillor Bell seconded by Councillor Braithwaite

2 THAT the following recommendation from the North Vancouver  
Recreation Commission be adopted and a copy forwarded to The  
Right Honourable Joe Clark Minister of Constitutional Affairs  
Premier Michael Harcourt and the Union of British Columbia  
Municipalities

THAT the Council of The Corporation of the City of North  
Vancouver support the initiative and goals of the Canadian  
Parks/Recreation Association to ensure that in the Canadian  
Constitution Canada recognizes that

Recreation is a constitutional right of every Canadian

Recreation and active living are the right choices of healthy  
communities

- Recreation opportunities are created through collaboration and  
partnerships among Federal Provincial and Municipal  
Governments and community organizations

CARRIED

Councillor Clark is recorded voting contrary to the motion

- 3 (c) J H Carradice Executive Director B C Environmental  
Information Institute June 9 1992

Re Membership - File 4000 01

Moved by Councillor Sharp seconded by Council Bell

THAT the June 9 1992 correspondence from B C Environmental  
Information Institute regarding membership be referred to staff  
to obtain further information

CARRIED

- (d) Women against Waste June 10 1992

Re Deposit/Refund System File 4050 01

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT in response to the June 10 1992 correspondence from Women  
against Waste the Council of the City of North Vancouver  
supports the expanded deposit system

AND THAT a letter be sent to David Schreck MLA Daniel Jarvis  
MLA and the Minister of Environment Lands and Parks in support  
of the expanded deposit system

Moved by Councillor Sharp seconded by Councillor Perrault

THAT the motion be amended by adding the following

AND THAT a copy of this resolution go to all B C municipalities  
through the Union of British Columbia Municipalities

CARRIED

The motion as amended was CARRIED UNANIMOUSLY

- (e) Mayor Greg Halsey Brandt Chair Water Committee G V W D  
June 18 1992

Re Water Conservation File 1180 04 02

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver supports the  
Greater Vancouver Water District s program to reduce  
non-essential use of water

CARRIED UNANIMOUSLY



4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 1992 Official Community Plan Public Hearing Review  
File 3330-04

Report Assistant Director-Planning Development Services  
June 17 1992

Moved by Councillor Bell seconded by Councillor Braithwaite

1  
THAT Section II C 6 of Document A of City of North Vancouver Official Community Plan Bylaw 1992 No 6288 be considered for amendment at the second reading based on the changes contained in Attachment No 1 of the June 17 1992 report of the Assistant Director Planning entitled 1992 Official Community Plan Public Hearing Review

CARRIED UNANIMOUSLY

- (b) Rezoning to Allow Balcony Enclosures  
1515 Eastern Avenue File 3400 05 Eas 1515

Report Planning Technician Development Services  
June 16 1992

2  
Moved by Councillor Clark seconded by Councillor Perrault

THAT the Zoning Bylaw 1967 Amendment Bylaw 1992 No 6298 (Blacoe 1515 Eastern Avenue Strata Corporation VR1152 - CD-39) be considered by Council and referred to a Public Hearing

CARRIED UNANIMOUSLY

- (c) Parking Rate Adjustment for City Parking Lots in  
Central Lonsdale File 4120 03 02 03

3  
Report Parking Administrator Purchasing & Property  
Services June 9 1992

Moved by Councillor Sharp seconded by Councillor Perrault

THAT evening parking rates in City parking lots in upper Lonsdale be reduced to \$1 00 per evening between 5 00 p m and 1 00 a m in accordance with the June 9 1992 report of the Parking Administrator entitled Parking Rate Adjustment for City Parking Lots in Central Lonsdale

CARRIED UNANIMOUSLY

- 4 (d) Official Community Plan and Zoning Amendment Proposal  
Queensbury and 7th Street (Buron) File 3400-05 Que 641

Report Assistant Director-Planning Development Services  
June 17 1992

Moved by Councillor Braithwaite seconded by Councillor Sharp

THAT the Official Community Plan and Zoning Amendment Proposal  
Queensbury and 7th Street (Buron) be referred to a public meeting  
prior to additional consideration

CARRIED

- (e) Landscaping - Capilano Mall - 935 Marine Drive  
File 3358-03 Mar 935

Report Planning Technician II Development Services  
June 17 1992

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT Development Variance Permit No 25 not be considered further  
until the applicant provides substantial consideration of landscape  
issues

CARRIED

- (f) Building Permit Application 518 East 15th Street  
Lot 17, Blk 35A, D L 550 - File 3345-02

Report Director Development Services June 15 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the letter dated May 15 1992 from Mr W A Geppert to Mayor  
and Council and the staff report dated June 15 1992 from the  
Director Development Services entitled Building Permit  
Application 518 East 15th Street Lot 17 Block 35A D L 550  
be received and filed

CARRIED

- 4 (g) Rezoning Application - Capilano Business Park Phase 3  
935 West 3rd street (Urban Concepts Ltd Croome)  
File 3400 05 03 935W

Report Assistant Director-Planning Development Services  
June 17 1992

Moved by Councillor Clark seconded by Councillor Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6307 (935 West 3rd Street Urban Concepts Ltd /Croome) be referred to a Public Hearing

AND THAT Development Variance Permit No 26 as contained in the June 17 1992 report of the Assistant Director-Planning entitled Rezoning Application Capilano Business Park Phase 3 935 West 3rd Street (Urban Concepts Ltd /Croome) be considered for issuance under Section 974 of the Municipal Act and referred to a public meeting

AND THAT subject to Bylaw No 6307 being adopted servicing and landscape agreements for the proposed development be approved substantially in the form of those attached to the said report

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the motion be deferred for a period of three weeks and in the meantime staff inquire if the applicant is willing to make a commitment to include a child care facility in the proposed development

CARRIED

Mayor Loucks is recorded voting contrary to the motion

- (h) 246 E 10th - Development Variance Permit Application (D Sage)  
File 3358-03 10E 246

Report Planner I June 17 1992

Moved by Councillor Sharp seconded by Councillor Perrault

2 THAT Development Variance Permit No 27 as attached to the June 17 1992 report of the Planner entitled 246 East 10th Street Development Variance Permit Application (D Sage) be considered for issuance under section 974 of the Municipal Act and referred to a public meeting

AND THAT Heritage Designation Bylaw 1992 No 6309 (246 East 10th Street D Sage) as attached to said report be considered by Council and referred to a public meeting

AND THAT Development Services Department staff report back with recommendations for a general policy on development fees involving legally protected heritage buildings

CARRIED

5 MOTIONS AND NOTICES OF MOTION(a) Council Reports after Conference Attendance

Submitted by Councillor R C Clark

Moved by Councillor Clark seconded by Councillor Bell

WHEREAS Council for the City of North Vancouver currently has no set policy requiring a written summary report from its members when chosen to attend conferences/seminars on behalf of the City

AND WHEREAS the value of such reports to both Council and staff is without question

THEREFORE be it resolved that upon accepting attendance at a conference/seminar except the Federation of Canadian Municipalities and the Union of British Columbia Municipalities on behalf of City Council the accepting member of Council also commits to a full written information report to Council listed under For Information section B on that conference/seminar within a month of their return Such a report shall not be deemed necessary when all members of Council attend

CARRIED UNANIMOUSLY

(b) Development Variance Permit No 25

Moved by Councillor Sharp seconded by Councillor Clark

THAT item 5(b) be deleted from the agenda

CARRIED

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Clark seconded by Councillor Perrault that

- (i) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6251  
(810 814 West 15th Street & 109 Fell Avenue - Chok/Wein -  
CD 221)

be reconsidered

CARRIED

Moved by Councillor Clark seconded by Councillor Perrault

THAT the said Bylaw No 6251 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 Councillor Clark seconded by Councillor Perrault that

- (1) Business License Bylaw 1973 No 4513 Amendment Bylaw 1992 No 6306 (Animal Acts)
- (11) Lease Authorization Bylaw 1992 No 6308 (R C M P Office Accommodation)

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 Councillor Clark seconded by Councillor Perrault

THAT the said Bylaws Nos 6306 and 6308 be read a second time in short form

CARRIED

Moved by Councillor Clark seconded by Councillor Perrault

THAT the said Bylaws Nos 6306 and 6308 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

Moved by Councillor Sharp seconded by Councillor Clark

THAT a special meeting of Council be held at 3 30 p m on Wednesday June 24 1992 in the Council Chamber City Hall to consider the reconsideration and final adoption of Lease Authorization Bylaw 1992 No 6308 (R C M P Office Accommodation)

CARRIED

(c) Second and Third Readings

Moved by Councillor Clark seconded by Councillor Perrault that consideration of

- (1) City of North Vancouver Official Community Plan Bylaw 1992 No 6288
- (11) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6301 (Lions Gate Hospital)
- (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 deferred until all members of Council are in attendance

CARRIED

6 (c) - continued

Moved by Councillor Bell seconded by Councillor Perrault that

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

be read a second time in short form

CARRIED

Moved by Councillor Bell seconded by Councillor Perrault

THAT the said Bylaw No 6287 be read a third time in short form and  
passed subject to reconsideration

CARRIED

Moved by Councillor Clark seconded by Councillor Bell

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

be read a second time in short form

CARRIED

Moved by Councillor Clark seconded by Councillor Bell

THAT the said Bylaw No 6294 be read a third time in short form  
and passed subject to reconsideration

CARRIED UNANIMOUSLY

(d) Introduction and First Reading only

Moved by Councillor Clark seconded by Councillor Perrault that

(1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6298  
(Blacoe 1515 Eastern Avenue Strata Corporation VR1152  
CD 39)

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 Councillor Bell seconded by Councillor Clark that

(11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6307  
(935 West 3rd Street Urban Concepts Ltd Croome)

be deleted from the agenda

CARRIED

6 (d) continued

Moved by Councillor Clark seconded by Councillor Bell that

(iii) Heritage Designation Bylaw 1992 No 6309  
(246 East 10th Street D Sage)

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

NIL

RECESS

The meeting recessed at 10 20 p m for the public question period and  
reconvened at 10 21 p m

8 ANY OTHER BUSINESS

NIL


10 ADJOURNMENT

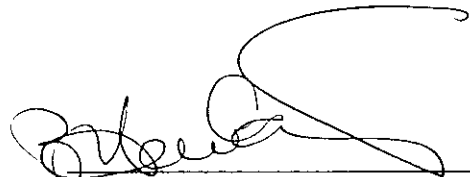
Moved by Councillor Bell seconded by Councillor Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 22 p m

  
MAYOR

  
CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber  
City Hall 141 West 14th Street North Vancouver B C on Wednesday  
June 24 1992 at 3 30 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks  
Councillor R C Clark  
Councillor S J Dean  
Councillor B W Perrault

STAFF MEMBERS

E M Rienstra Deputy City Clerk  
C Greer Land Agent

The meeting was called to order at 3 40 p m

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Perrault that

- (1) Lease Authorization Bylaw 1992 No 6308  
(R C M P Office Accommodation)

be reconsidered

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Perrault

THAT the said Bylaw No 6308 be finally adopted signed by the  
Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 3 42 p m

John E Loucks  
MAYOR

Eleanora Rienstra  
DEPUTY CITY CLERK