

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
 July 13 1992 at 6 00 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks
 Councillor J B Braithwaite
 Councillor R C Clark
 Councillor S J Dean
 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
 C Gale City Engineer
 E D Bridgman Deputy City Engineer
 L Strimbicki Parks Planner
 R H White Assistant Director-Planning
 F Caouette Administrative Coordinator
 Development Services
 G Penway Planner I

The meeting was called to order at 6 01 p m

9 CONFIDENTIAL REPORTS

Moved by Councillor Dean seconded by Councillor Clark

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 05 p m with the
 same personnel present with the addition of Councillor Braithwaite and
 Councillor Perrault

1 ADOPTION OF MINUTES

Moved by Councillor Clark seconded by Councillor Braithwaite

THAT the minutes of the

(a) regular meeting of Council held on June 22 1992

(b) special meeting of Council held on June 24 1992

be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Dean seconded by Councillor Clark that the following recommendations of the Committee of the Whole in camera be ratified

- (a) Annual Budget - Recommendations of the City Engineer referred from Budget Binder Report of April 4 1992 File 1650-05 01

Report Municipal Accountant June 15 1992

THAT recommendations (4) (6) and (7) of the City Engineer s report to Finance Committee dated April 4 1992 be referred to the Strategic Planning Committee for further consideration and

THAT the Treasurer provide a report to the Strategic Planning Committee on the financial implications of implementing these recommendations

(CARRIED UNANIMOUSLY)

- (b) Nuisance Property - File 3345 01 Lo 304

Report Administrative Coordinator July 8 1992

THAT staff be instructed to issue a notice of hearing pursuant to section 936 of the Municipal Act to the owners and interested parties of the property located at 304 Lonsdale Avenue North Vancouver B C

(CARRIED UNANIMOUSLY)

- (c) Arts Assistance Grant Recommendations 1992 - File 1670-03-02

Report Chair North Shore Arts Commission June 30 1992

THAT the City of North Vancouver receive the report entitled Arts Assistance Grant Recommendations 1992 dated June 30 1992

AND THAT the City of North Vancouver release the revised amount of committed funds of \$16 742 to the 1992 Arts Assistance Grant Program

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant recommendation for 1992 as outlined in the report dated June 30 1992

(CARRIED UNANIMOUSLY)

9 1 (e) Library 1991 Surplus - File 1065-06-01

Report Treasurer Collector July 7 1992

1 THAT the North Vancouver City Library be granted approval to use the 1991 surplus in the amount of \$20 003 for the automation project

AND FURTHER THAT the library be requested to transfer these moneys to the City of North Vancouver which will allocate these moneys for the library renovation project

AND FURTHER THAT the library submit to the City of North Vancouver a budget and status report of the automation project

(CARRIED UNANIMOUSLY)

(f) Sculptures in Rogers Plaza - File 4305 03 W2 01

Report Parks Planner Engineering Department June 25 1992

2 THAT notwithstanding the contract provision the release of \$1 088 69 to Mr R Wojciechowski be authorized as outlined in option #3 of the report of the Parks Planner entitled Sculptures in Rogers Plaza dated June 25 1992

(CARRIED UNANIMOUSLY)

(g) Licence Agreement - 1555 Forbes Avenue
File 3345-08 04 Forbes 1555

Report Property Valuator/Negotiator Purchasing & Property Services July 7 1992

3 1 THAT the following resolution adopted by Council on November 19 1991

THAT the Land Agent be directed to negotiate a lease agreement with the Navy League of Canada under Option III which is contained in the Land Agent s report of November 12 1991 entitled Navy League of Canada - 1555 Forbes Avenue

AND THAT the Mayor and City Clerk be authorized to execute documents to give effect to the motion contained within the said Option III

AND THAT a copy of the said report be forwarded to the Navy League of Canada

be rescinded

9 1 (g) Licence Agreement 1555 Forbes Avenue
File 3345-08-04 Forbes 1555 - continued

2 THAT the Land Agent be directed to negotiate

- a licence agreement between the City and the Navy League
of Canada

- a licence agreement between the City and the Department of
National Defence

substantially as attached to the report of the Property
Valuator/Negotiator dated July 7 1992

AND THAT the Mayor and Clerk be authorized to execute the
documents to give effect to this motion

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Clark

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

4(f) 4(g) 4(h) 4(i) 4(j) 4(k) and 6(a) (i)
6(a) (ii) and 6(a) (iii)

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(f) Parking Bylaw Amendment File 3020-03-02

Report Administrative Coordinator Development Services
June 30 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT Parking Bylaw 1991 No 6149 Amendment Bylaw 1992
No 6312 (Disabled Parking Signs) be considered by Council

CARRIED UNANIMOUSLY

- 4 (g) North Vancouver Bicycle Routes Committee
File 4100-08/1085 03-N20

Report Parks Planner June 30 1992

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT staff participation in and terms of reference for the North Vancouver Bicycle Routes Committee (Terms of Reference for same are attached to the June 30 1992 report of the Parks Planner entitled North Vancouver Bicycle Routes Committee) be endorsed

Moved by Councillor Sharp seconded by Councillor Clark

THAT the motion be amended by adding the following

subject to the appointment of three representatives from the City of North Vancouver at large

CARRIED

Mayor Loucks is recorded voting contrary to the motion

The motion as amended was CARRIED

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT it be recommended to the District of North Vancouver that they include representation from the District of West Vancouver on the North Vancouver Bicycle Routes Committee

CARRIED

- (h) Chiba Sister City Designated City Status - File 1205-02

Report City Administrator July 6 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT an amount not to exceed \$1 200 00 be expended from the Sister City Program - 1992 Budget to cover the cost of purchasing exchange gifts for Chiba Sister City from the City of North Vancouver the creation of a banner for use in the Sister City Festival parade to commemorate Chiba achieving Designated City status and the July 14 18 1992 visit of two Chiba City staff to Vancouver to meet the Bagpipe Group

CARRIED UNANIMOUSLY

- 4 (i) LOCAL IMPROVEMENT PETITION - Construction of a paved Lane North of West 17th Street between Mahon Avenue and Chesterfield Avenue - File 3370-04-01

Report City Clerk June 30 1992

Moved by Councillor Clark seconded by Councillor Dean

THAT the petition with respect to the construction of a paved lane North of West 17th Street between Mahon Avenue and Chesterfield Avenue 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 30 1992 report of the City Clerk be received and filed

CARRIED UNANIMOUSLY

- (j) Local Improvement Petition - Lane Paving North of East 17th Street between Moody Avenue and West Grand Boulevard File 3370-04-01

Report Technical Assistant June 19 1992

Moved by Councillor Dean seconded by Councillor Clark

Pursuant to report of the Technical Assistant entitled Local Improvement Petition - Lane Paving North of East 17th Street between Moody Avenue and West Grand Boulevard dated June 19 1992

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

CARRIED UNANIMOUSLY

- (k) Prohibition of Bulk Loading Unloading Storage and Distribution of Dangerous Goods - File 3120-01/3410-02-67

Report Director Development Services July 8 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6314 (Propane and Natural Gas Amendment) be considered by Council

CARRIED UNANIMOUSLY

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Clark that

- (i) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6287
(1225 E Keith Road Text Amendment to CD 168)
- (ii) Zoning Bylaw 1967 Amendment Bylaw 1991 No 6294
(Jakobsen/Archeton 221 West 6th Street CD 224)
- (iii) Business License Bylaw 1973 No 4513 Amendment Bylaw
1992 No 6306 (Animal Acts)

be reconsidered

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6287 6294 and 6306 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7 38 p m and reconvened at 7 46 p m with the same personnel present

Moved by Councillor Dean seconded by Councillor Clark

THAT the meeting recess to the Parks and Recreation Committee

CARRIED

The meeting recessed at 7 46 p m and reconvened at 8 30 p m with the same personnel present

2 DELEGATIONS

- (a) Mr Peter Robinson Director Regional Operations B C Housing Management Commission

Re Semisch Park Improvements - File 4305-03-S2

Mr Robinson provided information relative to proposed improvements to the Grant McNeil complex and Semisch Park in conjunction with the City of North Vancouver. Mr Robinson advised that the B C Housing Corporation is prepared to provide an amount of \$30 000 to match the City's contribution towards the development of the park and in addition to hire a landscape consultant to develop a tot lot on the Grant McNeil complex. He said it was hoped that the City would be able to find a site in lower Lonsdale to accommodate a play area for children in the 9 years and older age group.

- (b) Ms Donna Cairns, 2144 Mahon Avenue

Re Feeding of Wild Animals by City Residents - File 1035-02

Ms Cairns requested Council to amend the City's bylaws to prevent the feeding of wild animals by residents as outlined in her letter dated June 21 1992.

- (c) Mr James Islaub, Sanctuary Investments Ltd

Re 109 - 116 East Esplanade (Versatile Pacific Shipyard Site) Temporary Commercial Use Permit Applications (Sanctuary Investments Youth Dance Club Chris Anderson Flea Market) - File 3395-02 V1/3395 02-V2

Mr Islaub provided information relative to the submission for a Temporary Use Permit for a youth dance club at 109-116 East Esplanade (Versatile Pacific Shipyard site). He responded to questions from members of Council relative to the age restrictions parking hours of operation and security arrangements proposed for the operation of the youth club.

- (d) Mr Paul Hundal Vice President SPEC (Society Promoting Environmental Conservation)

Re Cypress Provincial Park - Ski Mountain Development File 4305-02 02

Mr Hundal expressed the concern of SPEC regarding a stand of giant old-growth hemlocks located on the south west slope of Hollyburn Mountain within Cypress Provincial Park that has been proposed for ski runs. He requested that Council not endorse the expansion proposal by Cypress Bowl Recreation Ltd for Hollyburn Mountain and to express its opposition to the loss of the stand of giant hemlocks.

- 2 (e) Ms Katharine Steig, Friends of Cypress Provincial Park

Re Cypress Provincial Park Master Plan File 4305-02 02

Ms Steig provided information relative to the Cypress Provincial Park Master Plan and a written submission outlining the position of the Friends of Cypress Provincial Park regarding the preservation of the semi-wilderness qualities of the park

- (f) Mr Theodore Dawes, President, Central Auto Brokers

Re Retail Sale Automobiles in M 5 Zone File 3045-03 C2

Mr Dawes provided information with respect to the operation of Central Auto Brokers located at 843 West 1st Street North Vancouver since 1986 and the letter received from the City stating that the retail sale of automobiles in the M-5 zone was not a permitted use. He requested that Council initiate a change in the zoning regulations to permit up to 20% floor area for retail sales in the M-5 zone

- (g) Mr David Voice Mr Gord McRae Classic Mobile Windshield Repair Co Ltd

Re Business License Application - 340 Brooksbank Avenue
File 3045-03

Mr Voice and Mr G Wren appeared on behalf of Class Mobile Windshield Repair Co Ltd and requested that Council approve their application for a business license to operate an auto glass assembly business at #100 - 340 Brooksbank Avenue

3 CORRESPONDENCE

- (a) Mr Paul Hundal Vice President SPEC June 15 1992

Re Cypress Provincial Park - Ski Mountain Development
File 4305-02-02

- (b) Ms Katharine Steig Friends of Cypress Provincial Park
June 25 1992 and July 7 1992

Re Cypress Provincial Park Master Plan - File 4305-02-02

Moved by Councillor Dean seconded by Councillor Braithwaite

12 MB
SEPT 112
THAT a letter be sent to the Honourable John Cashore Minister of Lands and Parks stating the City of North Vancouver supports the positions of the Friends of Cypress Provincial Park and SPEC Society Promoting Environmental Conservation to save fifty acres of old-growth giant hemlocks for this and future generations

TH → AND FURTHER THAT the City of North Vancouver opposes any further expansion in Cypress Bowl Provincial Park

CARRIED

TH P
DEC 11 1992
SEPT 14/92

3 (c) Municipal Clerk District of Maple Ridge May 27 1992

Re Adulticiding of Mosquitoes File 3120-11-03-P2

Moved by Councillor Dean seconded by Councillor Clark

THAT the June 25 1992 correspondence from North Shore Health be forwarded to the Municipal Clerk District of Maple Ridge and to the Lower Mainland Mosquito Control Board regarding the adulticiding of mosquitoes

CARRIED

(d) Ms Joanna Jones 2141 Grand Boulevard June 20 1992

Re Grand Boulevard 19th Street to 23rd Street - Slope Stability - File 4145-02-G

(e) J S Marsden 2109 Grand Boulevard June 19 1992

Re Grand Boulevard 19th Street to 23rd Street - Slope Stability - File 4145-02-G

(f) Ms Viire Daniels Chair Courthouse Area Residents Association June 19 1992

Re Grand Boulevard 19th Street to 23rd Street - Slope Stability - File 4145-02-G

(g) Mr Robert T Logan 2141 Grand Boulevard June 22 1992

Re Grand Boulevard 19th Street to 23rd Street - Slope Stability - File 4145 02-G

(h) Mr Dana Cooper 2157 Grand Boulevard July 7 1992

Re Grand Boulevard 19th Street to 23rd Street - Slope Stability - File 4145-02-G

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT consideration of items 3(d) to 3(h) inclusive on the agenda be deferred to the next regular meeting of Council

CARRIED

Alderman Clark is recorded as voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued(a) Semisich Park Improvements File 4305-03-S2

Recommendations of the Parks and Recreation Committee
June 22 1992

Moved by Councillor Braithwaite seconded by Councillor Perrault

- (i) THAT staff be instructed to take steps to upgrade the small children s play area and improve the lighting in Semisich Park

AND THAT any action taken be subject to a meeting with the B C Housing Management Commission to discuss a possible cost sharing arrangement between the B C Housing Management Commission and the City of North Vancouver

- (ii) THAT the necessary steps be taken to find a possible solution concerning provision of a play area for older children in the Lower Lonsdale area

AND THAT staff explore with School District #44 the feasibility of upgrading Queen Mary School ground so that it could serve as a neighbourhood play area

Moved by Councillor Clark seconded by Councillor Sharp

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

DEFEATED

The main motion was CARRIED

(b) Rezoning Application Capilano Business Park Phase 3
935 West 3rd Street (Urban Concepts Ltd Croome)
File 3400 05 03 930W

Reports Assistant Director Planning Development Services
June 17 1992 and July 8 1992

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the following clauses be added to Draft Zoning Amendment Bylaw No 6307 as attached to the June 17 1992 report of the Assistant Director-Planning entitled Rezoning Application Capilano Business Park Phase III - 935 West 3rd Street (Urban Concepts Ltd / Croome)

(b) Rezoning Application - Capilano Business Park Phase 3
 935 West 3rd Street (Urban Concepts Ltd Croome)
File 3400-05 03 935W - continued

4(1)(a)(iv) Non commercial social and recreational facilities
 including bicycle storage recreation rooms change
 rooms spas and other similar facilities

4(5) Non-commercial social and recreational facilities shall be
 excluded from gross floor area calculations up to a maximum
 of 10% of the total gross floor area

AND 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 Braithwaite seconded by Councillor Dean

THAT Mr H Jasper Vice President Development Urban Concepts
 Ltd be heard

CARRIED

Mr Jasper reviewed his July 3 1992 letter to Council with respect to
 child care or other amenities for the use of employees at Capilano
 Business Park He indicated he would be prepared to contribute towards
 a trust fund established by the City to assist in the provision of day
 care

The motion was CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite seconded by Councillor Clark

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

CARRIED

6 BYLAWS(d) Introduction and First Reading only

Moved by Councillor Dean seconded by Councillor Braithwaite that

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

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

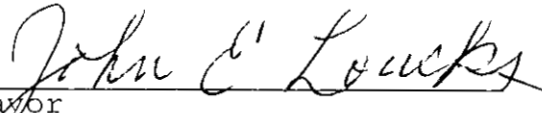
CARRIED UNANIMOUSLY

Moved by Councillor Sharp seconded by Councillor Perrault

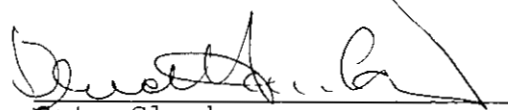
THAT the meeting recess until 6 30 p m on Tuesday July 14
1992

CARRIED

The meeting recessed at 10 27 p m



Mayor



City Clerk

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the recessed meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Tuesday
July 14 1992 at 6 30 p m

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

G H Brewer City Administrator
B A Hawkshaw City Clerk
E M Rienstra Deputy City Clerk
R H White Assistant Director-Planning
G Penway Planner I
F Caouette Administrative Coordinator
Development Services

The meeting reconvened at 6 34 p m

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

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

Report Planning Technician II Development Services
June 17 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT consideration of the subject of Landscaping Capilano Mall
935 Marine Drive be deferred to the next regular meeting of
Council

CARRIED

- (d) Business License Application Rejection -
Classic Mobile Windshield Repair Co Ltd - File 3045-03

Report Administrative Coordinator Development Services
July 8 1992

Moved by Councillor Clark seconded by Councillor Sharp

THAT Mr David Voice and Mr Gord McRae of Classic Mobile
Windshield Repair Co Ltd be advised that their Business License
application dated June 30 1992 to occupy premises at #100 - 340
Brooksbank Avenue North Vancouver does not comply with the
City s Zoning Bylaw

DEFEATED

Moved by Councillor Dean seconded by Councillor Perrault

THAT staff be directed to issue a business license to Mr David
Voice and Mr Gord McRae of Classic Mobile Windshield Repair Co
Ltd at #100 - 340 Brooksbank Avenue North Vancouver

- 4 (d) Business License Application Rejection -
Classic Mobile Windshield Repair Co Ltd - File 3045-03
continued

A recorded vote was taken on the motion

Voting in favour Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against Councillor Clark
Councillor Sharp

The motion was CARRIED by a vote of three to two

- (e) Nuisance Abatement Bylaw Amendment File 3030 13/1035 02

Report Administrative Coordinator Development Services
June 30 1992

Moved by Councillor Clark seconded by Councillor Sharp

THAT City of North Vancouver Nuisance Abatement Bylaw 1986
No 5659 Amendment Bylaw 1992 No 6311 (Feeding of Birds)
be considered by Council

A recorded vote was taken on the motion

Voting in favour Councillor Clark
Councillor Sharp
Mayor Loucks

Voting against Councillor Perrault
Councillor Dean

The motion was CARRIED by a vote of three to two

- 4 (1) 109 - 116 East Esplanade (Versatile Pacific Shipyard Site)
 Temporary Commercial Use Permit Applications
 (Sanctuary Investments Youth Dance Club
Chris Anderson Flea Market) File 3395-02-V1/3395-02-V2

Report Planner Development Services July 7 1992

Moved by Councillor Sharp seconded by Councillor Clark

THAT staff process the Temporary Use Permit application received from Sanctuary Investments Ltd for a youth dance club/rental hall on a portion of the former Versatile lands and report back to Council with a draft Temporary Use Permit and final recommendation for consideration

Moved by Councillor Perrault seconded by Councillor Dean

THAT the motion be amended by adding the following

AND FURTHER that this issue be referred to

Social Planning Advisory Committee
 North Vancouver Youth Services Committee
 City of North Vancouver Heritage Advisory Committee
 Advisory Planning Commission
 R C M P

for comment

Moved by Councillor Dean seconded by Councillor Perrault

THAT the motion be further amended by adding the following

AND FURTHER that we seek feedback on this issue from the Lower Lonsdale Business Association

CARRIED

The amendment as amended was CARRIED

A recorded vote was taken on the motion as amended

Voting in favour Councillor Sharp
 Councillor Perrault
 Councillor Dean
 Councillor Clark
 Mayor Loucks

The motion was CARRIED UNANIMOUSLY

- 4 (1) 109 116 East Esplanade (Versatile Pacific Shipyard Site)
Temporary Commercial Use Permit Applications - continued

Moved by Councillor Sharp seconded by Councillor Clark

THAT staff process the Temporary Use Permit application from Chris Anderson for a flea market on a portion of the former Versatile lands and report back with a draft Temporary Use Permit and final recommendation for consideration

Moved by Councillor Dean seconded by Councillor Perrault

THAT the motion be amended by adding the following

AND FURTHER that the R C M P be requested to report on this subject

CARRIED

The motion as amended was CARRIED

- (m) 333 Brooksbank Avenue (Park & Tilford Gardens)
Development Variance Permit Application
File 3358 03 Broo 333 440

Report Planner Development Services July 2 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT Development Variance Permit No 32 as attached to the July 2 1992 report of the Planner entitled 333 Brooksbank Avenue (Park & Tilford Gardens) Development Variance Permit Application be considered for issuance under Section 974 of the Municipal Act and referred to a Public Meeting

CARRIED

- 5 -

- 4 (n) Application to Rezone 253-261 East 8th Street
Noort Homes/Egil Lyngen Architects - 3400-05 08E 253-261

Report Planning Technician II Development Services
 June 29 1992

Moved by Councillor Clark seconded by Councillor Dean

THAT Zoning Amendment Bylaw 1992 No 6310 (Noort Homes/Egil Lyngen 253-261 East 8th St CD-228) as attached to the June 29 1992 report of the Planning Technician II entitled Application to Rezone 253-261 E 8th Street - Noort Home/Egil Lyngen Architects be considered by Council and referred to a Public Hearing

AND THAT Development Variance Permit No 30 as attached to said report be considered for issuance under Section 974 of the Municipal Act and referred to a Public Meeting

AND THAT subject to the adoption of Zoning Amendment Bylaw No 6310 servicing and landscaping agreements for the proposed development be approved substantially in the form attached to said report

CARRIED UNANIMOUSLY

- (o) 457 Lonsdale Avenue - Rezoning Application
(Toews/J D Enterprises) - File 3400-05 Lons 457

Report Planner Development Services July 3 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6313 (Siegfried Toews/J D Enterprises 457 Lonsdale Avenue CD 229) as attached to the July 3 1992 report of the Planner entitled 457 Lonsdale Avenue - Rezoning Application (Toews/J D Enterprises) be considered by Council and referred to a public hearing and

THAT Development Variance Permit No 31 as attached to said report be considered for issuance under Section 974 of the Municipal Act and referred to a Public Meeting and

THAT subject to the adoption of Zoning Amendment Bylaw No 6313 servicing and landscaping agreements for the proposed development be approved substantially in the form attached to said report

CARRIED UNANIMOUSLY

4 (p) Central Auto Brokers Ltd - File 3045-03 C2

Report Administrative Coordinator July 9 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT staff be instructed to initiate a zoning bylaw amendment to permit up to 20% retail operation for 843 West 1st Street

CARRIED

Councillor Sharp is recorded voting contrary to the motion

(q) Affordable Housing Strategy A New Approach

Report Social Planner Development Services July 8 1992

Moved by Councillor Sharp seconded by Councillor Clark

THAT Social Planning Staff be directed to develop a draft affordable housing strategy based on the report entitled Affordable Housing Strategy A New Approach

AND THAT in the development of an affordable housing strategy staff be directed to develop and report to Council on a response to the Provincial Commission on housing options

CARRIED UNANIMOUSLY5 MOTIONS AND NOTICES OF MOTION(a) Development Variance Permit No 25

Moved by Councillor Sharp seconded by Councillor Clark

THAT consideration of Development Variance Permit No 25 be deferred to the next regular meeting of Council

CARRIED

6 BYLAWS(b) Introduction and First Three Readings

Moved by Councillor Dean seconded by Councillor Clark that

- (1) Lane North of East 17th Street bounded by Moody Avenue and West Grand Boulevard Local Improvement Construction Bylaw 1992 No 6305

- (iii) Parking Bylaw 1991 No 6149 Amendment Bylaw 1992 No 6312 (Disabled Parking Signs)

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 Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6305 and 6312 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6305 and 6312 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Sharp that

- (11) City of North Vancouver Nuisance Abatement Bylaw 1986 No 5659 Amendment Bylaw 1992 No 6311 (Feeding of Birds)

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

CARRIED

Councillor Dean is recorded voting contrary to the motion

Moved by Councillor Clark seconded by Councillor Sharp

THAT the said Bylaw No 6311 be read a second time in short form

CARRIED

Councillor Dean and Councillor Perrault recorded voting contrary to the motion

6 (b) (11) - continued

Moved by Councillor Dean seconded by Councillor Perrault

THAT a letter be sent to the North Shore Union Board of Health describing the problem arising from the feeding of crows pigeons seagulls and squirrels by City residents and asking if there is anything they can do to ameliorate the situation

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean seconded by Councillor Sharp that

- (i) City of North Vancouver Official Community Plan Bylaw 1992 No 6288
- (ii) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6301 (Lions Gate Hospital)
- (iii) 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 deleted from the agenda

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Dean that

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

be read a second time in short form

CARRIED

Moved by Councillor Clark seconded by Councillor Dean

THAT the said Bylaw No 6303 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

6 (d) Introduction and First Reading only

Moved by Councillor Dean seconded by Councillor Perrault that

- (ii) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6310
(Noort Homes/Egil Lyngen 253-261 East 8th Street CD-228)
- (iii) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6313
(Siegfried Toews/J D Enterprises 457 Lonsdale Avenue
CD-229)
- (iv) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6314
(Propane and Natural Gas Amendment)

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

CARRIED UNANIMOUSLY

7 COUNCIL INQUIRIES

- (a) Lower Lonsdale City Lands - Special Council Meeting
File 3380 02 L2

(Inquiry by Councillor Clark)

Councillor Clark inquired if a date had been established for a meeting to consider the subject of the Lower Lonsdale City Lands

Mayor Loucks advised that he will pursue this matter

- (b) Letter from Ministry of Attorney General
Liquor Control and Licensing Branch
July 6, 1992 - File 3400-05 Brook 333

(Inquiry by Councillor Clark)

Councillor Clark inquired if further information is available with respect to the July 6 1992 letter from the Liquor Control and Licensing Branch - rezoning application for a neighbourhood pub Park & Tilford Shopping Centre

Mayor Loucks advised that the letter has been referred to the City Solicitor

- 7 (c) Complaints re Rock Concert at 1st and Lonsdale
File 1035-02/X1070-01/X4020 01

(Inquiry by Councillor Perrault)

Councillor Perrault inquired if a staff report will be prepared regarding complaints received in connection with noise from a rock concert on July 4 1992 in Lower Lonsdale

The City Administrator advised that a staff report will be provided at a later date

- (d) Date for next Strategic Planning Meeting File 1090 16-01

(Inquiry by Councillor Sharp)

Councillor Sharp inquired if a date has been established for the next strategic planning meeting

The City Administrator advised that a Joint Strategic Planning meeting was set for July 29 1992 at which time the agenda and tentative date would be set

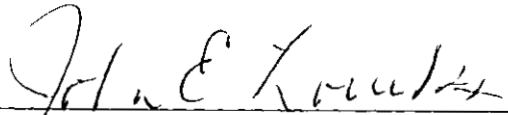
10 ADJOURNMENT

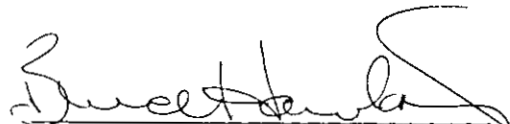
Moved by Councillor Dean seconded by Councillor Clark

THAT the meeting adjourn

CARRIED

The meeting adjourned at 8 13 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
July 27 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 S J Dean
Councillor B W Perrault
Councillor B A Sharp

STAFF MEMBERS

G H Brewer City Administrator
B A Hawkshaw City Clerk
E M Rienstra Deputy City Clerk
R H White Assistant Director Planning
R A Spencer Development Planner
C Gale City Engineer
E D Bridgman Deputy City Engineer

The meeting was called to order at 6 01 p m

9 CONFIDENTIAL REPORTS

Moved by Councillor Dean 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 02 p m and reconvened at 8 06 p m with
the same personnel present with the addition of Councillor Bell and
Councillor Sharp

PROCLAMATIONS

Mayor Loucks read the following Proclamation

NATIONAL NIGHT OUT - Tuesday August 4 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Clark

THAT the minutes of the

(a) Regular Council Meeting July 13 1992

(b) Recessed Council Meeting July 14 1992

be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Sale of City Owned Property
East 10 ft of Lot 6 Block 50 D L 549 Plan 3264
100 Block East 14th Street - File 3375 07

Report Property Valuator/Negotiator July 17 1992

1 THAT staff prepare the conveyancing documents for the sale of the east 10 ft of Lot 6 Block 50 D L 549 Plan 3264 100 Block East 14th Street to Tobruck Development Ltd at a purchase price of \$100 000

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

(CARRIED)

- (d) Economic Twinning File 1205-01

Report City Administrator July 22 1992

2 THAT the District of North Vancouver be advised that the City of North Vancouver is not interested at this time in pursuing economic twinning with the City of Yuzhno Sakhalinsk Russia

AND FURTHER THAT a copy of the July 22 1992 report of the City Administrator entitled Economic Twinning be forwarded to the District of North Vancouver

(CARRIED)

- (e) Age Restrictive Covenant
121 West 29th Street - Somerset Green - File 3345-08-01 29W 121

Report Assistant Director-Planning July 21 1992

3 THAT the Director of Development Services be directed to meet with Strata Corporation VR-1882 and the owners of Suite #311 121 West 29th Street to obtain compliance with age restriction provisions of the Section 215 land Title Act Covenant registered on the title to the properties at Somerset Green 121 West 29th Street

AND THAT the Director of Development Services be directed to report to Council by September 30 1992 with the results of said meeting

AND THAT Bayside Property Services Ltd be so advised

(CARRIED)

2 DELEGATIONS(a) Mr Richard Wood, General Manager, Capilano Mall

Re Landscaping - Capilano Mall 935 Marine Drive
File 3358 03 Mar 935/3345 01 Mar 345

Mr R Wood General Manager Capilano Mall and Mr J Phillips
Landscape Architect provided information with respect to the proposed
landscape improvements at Capilano Mall

(b) Mr J Lawrie Lock, Auto Classic Restorations

Re Rental of Centennial Theatre for Car Auction

Mr J Lawrie Lock provided information relative to the holding of a car
auction including automotive art and memorabilia at the Centennial
Theatre on October 4 1992 He advised that an application for a
business license was rejected because the proposed use does not comply
with the City s zoning bylaw

Mr Lock requested Council to grant permission to hold the auction at the
Centennial Theatre on October 4 1992

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

Re Membership File 4000-01

Moved by Councillor Sharp seconded by Councillor Bell

THAT the June 9 1992 correspondence from B C Environmental
Information Institute regarding membership be received and filed

CARRIED

(b) K W Publishing Ltd received July 15 1992

Re Request for placement of Advertisement - File 1115-05

Moved by Councillor Dean seconded by Councillor Sharp

THAT a one-sixth page advertisement in the Seniors Advocate
Remembrance Day Edition at a cost of \$150 00 (City portion)
subject to equal participation by the Districts of North and West
Vancouver be approved

AND THAT the funds be provided from the 1992 Special Advertising
Contingency Fund

CARRIED UNANIMOUSLY

- 3 (c) Mr Bob Wick Executive Director Western Canada Turfgrass Association July 10 1992

Re Water Shortage File 4060-04 03

Moved by Councillor Sharp seconded by Councillor Dean

THAT the July 10 1992 correspondence from Western Canada Turfgrass Association regarding water shortage be received and filed

CARRIED

- (d) Ms Joanna Jones 2141 Grand Boulevard June 20 1992

Re Grand Boulevard 19th Street to 23rd Street
Slope Stability - File 4145 02-G

- (e) J S Marsden 2109 Grand Boulevard June 19 1992

Re Grand Boulevard 19th Street to 23rd Street
Slope Stability - File 4145 02-G

- (f) Ms Viire Daniels Chair Courthouse Area Residents Association June 19 1992

Re Grand Boulevard 19th Street to 23rd Street
Slope Stability File 4145-02 G

- (g) Mr Robert T Logan 2141 Grand Boulevard June 22 1992

Re Grand Boulevard 19th Street to 23rd Street -
Slope Stability - File 4145 02 G

- (h) Mr Dana Cooper 2157 Grand Boulevard July 7 1992

Re Grand Boulevard 19th Street to 23rd Street
Slope Stability File 4145-02 G

Moved by Councillor Clark seconded by Councillor Sharp

THAT the correspondence received in connection with items 3(d) to 3(h) inclusive on the agenda be received and filed

A recorded vote was taken on the motion

Voting in favour Councillor Clark
Mayor Loucks

Voting against Councillor Dean
Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Councillor Bell

The motion was DEFEATED by a vote of five to two

Moved by Councillor Sharp seconded by Councillor Dean

THAT the subject of Grand Boulevard 19th Street to 23rd Street slope stability be referred back to the City Engineer to investigate and report on new and innovative solutions

CARRIED

- 3 (1) Mr Wayne Booth General Manager Cypress Bowl Recreations
July 22 1992

Re Cypress Provincial Park Master Plan - File 4305-02-02

Moved by Councillor Perrault seconded by Councillor Sharp

THAT staff provide Council with a report with respect to Cypress Bowl Recreations and the presentations made to Council in this regard

AND FURTHER THAT action be deferred on sending a letter to the Honourable John Cashore Minister of Lands Parks and Environment, pursuant to the resolution adopted by Council on July 13 1992 until Council has received the staff report

Moved by Councillor Perrault seconded by Councillor Sharp

THAT the motion be amended by adding the following

at a meeting when all members of Council are in attendance

CARRIED

The motion as amended was CARRIED

Councillors Braithwaite Clark and Dean are recorded voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

RECOMMENDATION Parks & Recreation Committee July 13 1992

Moved by Councillor Braithwaite seconded by Councillor Dean

THAT the Parks & Recreation Committee endorses the public and user involvement procedure outlined in Attachment 3 of the report by the Assistant City Engineer entitled Boulevard Park Change Rooms dated June 3 1992 for the development of a Master Plan for Boulevard Park bounded by 13th and 15th Street Moody Avenue and Grand Boulevard West

CARRIED UNANIMOUSLY

- 4 (b) 1550 Fell Avenue (Romses/McLean)
 OCP Amendment/Rezoning Application Submission
File 3400-05 Fell 1550

Report Development Planner July 21 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT the July 21 1992 report of the Development Planner be referred to the Advisory Planning Commission meeting scheduled for August 12 1992 for its review and report

CARRIED

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

Report Planner Development Services July 22 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT the Capilano Mall landscape enhancements described in the July 22 1992 report of the Planner entitled Landscaping Capilano Mall 935 Marine Drive be endorsed

CARRIED UNANIMOUSLY

- (d) Collector Car Auction Centennial Theatre
File 3045 03/4415 04 L1 06

Report Administrative Coordinator July 23 1992

Moved by Councillor Bell seconded by Councillor Clark

THAT consideration of the subject of collector car auction at the Centennial Theatre be deferred until the request has been approved by the North Vancouver Recreation Commission

CARRIED

- (e) Local Improvement Petition Lane Paving North of West 17th
 Street between Mahon Avenue and the Lane West of
 Chesterfield Avenue - File 3370-04 02

Report Technical Assistant July 8 1992

Moved by Alderman Clark seconded by Alderman Dean

THAT the July 8 1992 report of the Technical Assistant entitled Local Improvement Petition - Lane Paving North of West 17th Street between Mahon Avenue and the Lane West of Chesterfield Avenue be received

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

CARRIED UNANIMOUSLY

4 (f) Weapons Use Zoning Text Amendment - File 3410 02-66

Report Planner I Development Services July 14 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT first reading of Zoning Bylaw 1967 Amendment Bylaw 1992
No 6299 (Text Amendment Weapons Use) be rescinded

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6315
(Weapons Use Text Amendment) as attached to the July 14 1992
report of the Planner entitled Weapons Use Text Amendment be
considered by Council and referred to a public hearing

CARRIED UNANIMOUSLY(g) 843 West 1st Street - Rezoning - File 3400-05 01W 843Report Planning Technician Development Services
July 21 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT Zoning Bylaw 1967 Amendment Bylaw 1992 No 6318
(Central Auto Brokers Ltd 843 West 1st Street CD-230) attached
to the July 21 1992 report of the Planning Technician be
referred to a Public Hearing

AND THAT Central Auto Brokers Ltd be requested to post a Public
Hearing sign as specified by the City's Public Information Sign
Standards Policy

CARRIED UNANIMOUSLY(h) Equipment Replacement - File 1300-01

Report Treasurer-Collector July 21 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure Bylaw 1992 No 6316 (Fire) and
Machinery and Equipment Depreciation and Obsolescence Reserve
Expenditure Bylaw 1992 No 6317 (General Office) be
considered by Council

CARRIED UNANIMOUSLY

- 4 (1) Application for Oversize Signage - Saskatchewan Wheat Pool - File 3345-01 Low Lev 801/3030-14

Report Assistant Director Inspections July 22 1992

Moved by Councillor Dean seconded by Councillor Clark

1
 THAT the Sign Permit Application by Saskatchewan Wheat Pool for oversize signage be approved as requested in the letter of David Williams dated June 9 1992 as attached to the July 22 1992 report of the Assistant Director Inspections entitled Application for Oversize Signage - Saskatchewan Wheat Pool with the provision that the east side sign be the same size as the west side sign and that the Saskatchewan Wheat Pool lettering be sized proportionately

CARRIED UNANIMOUSLY

- (J) Tree Protection Legislation, Bill 77 File 1195 M3 01/4310 01

Report Assistant Director Planning July 21 1992

2
 Moved by Councillor Clark seconded by Councillor Dean

THAT Engineering and Development Services be directed to report to Council with recommendations on the budget and study outline necessary to expand the approved Urban Forest Management Plan to include tree protection regulations for private land based on the provisions of Bill 77 - 1992 Municipal Amendment Act No 2 1992

CARRIED

5 MOTIONS AND NOTICES OF MOTION

Moved by Councillor Clark seconded by Councillor Dean that

- 3
 (a) Development Variance Permit No 25

THAT Development Variance Permit No 25 be issued to Cambridge Western Leaseholds Ltd in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No 25

5 (b) Development Variance Permit No 26

THAT Development Variance Permit No 26 be issued to Urban Concepts Ltd in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No 26

(c) Development Variance Permit No 27

THAT Development Variance Permit No 27 be issued to Mr D Sage in accordance with Section 974 of the Municipal Act

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No 27

CARRIED

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Braithwaite that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6303 (Blessing/Dumbleton 1640-1660 St Andrews Avenue CD 226)
- (11) Lane North of East 17th Street bounded by Moody Avenue and West Grand Boulevard Local Improvement Construction Bylaw 1992 No 6305
- (111) City of North Vancouver Nuisance Abatement Bylaw 1986 No 5659 Amendment Bylaw 1992 No 6311 (Feeding of Birds)
- (1v) Parking Bylaw 1991 No 6149 Amendment Bylaw 1992 No 6312 (Disabled Parking Signs)

be reconsidered

CARRIED

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the said Bylaws Nos 6303 6305 6311 and 6312 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

(b) Introduction and First Three Readings

Moved by Alderman Dean seconded by Alderman Bell that

- (1) Lane North of West 17th Street between Mahon Avenue and Chesterfield Avenue Local Improvement Construction Bylaw 1992 No 6319
- (11) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6316 (Fire)
- (11i) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6317 (General Office)

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 Dean seconded by Councillor Bell

THAT the said Bylaws Nos 6319 6316 and 6317 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Bell

THAT the said Bylaws Nos 6319 6316 and 6317 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Bell seconded by Councillor Braithwaite

That City of North Vancouver Official Community Plan Bylaw 1992 No 6288 be read a second time in short form

Moved by Councillor Bell seconded by Councillor Perrault

THAT City of North Vancouver Official Community Plan Bylaw 1992 No 6288 be amended in Section II C 1 (a) Level Seven High Density Mixed Use of Document A by striking out the * and the following statement

* Lot F Block 139 D L 271/274 LMP 3181 may not be more than 4 65 times the lot area

CARRIED UNANIMOUSLY

(c) Second and Third Readings - continued

Moved by Councillor Dean seconded by Councillor Braithwaite

That City of North Vancouver Official Community Plan Bylaw 1992 No 6288 be amended by striking out Section II C 6 Transportation of Document A to Bylaw 6288 in its entirety and replacing it with a revised Section II C 6 Transportation as attached to the June 17 1992 report of the Assistant Director-Planning entitled 1992 Official Community Plan Public Hearing Review

CARRIED

The motion on second reading of Bylaw No 6288 as amended was CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT Bylaw No 6288 be read a third time in short form as amended and passed subject to reconsideration

CARRIED UNANIMOUSLY

Councillor Clark left the meeting at this point citing a conflict of interest in connection with item 6(c)(11) on the agenda in view of the fact that he serves as a board member on the Lions Gate Hospital Board

Moved by Councillor Perrault seconded by Councillor Braithwaite that

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

be read a second time in short form

CARRIED

Councillors Bell and Dean recorded voting contrary to the motion

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT the said Bylaw No 6301 be read a third time in short form

CARRIED

Councillors Bell and Dean recorded voting contrary to the motion

Councillor Clark returned to the meeting at this point

6 (c) Second and Third Readings

Move by Councillor Dean seconded by Councillor 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 read a second time in short form

Moved by Councillor Bell seconded by Councillor Sharp

THAT 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 amended by deleting the following

the reference to the Old City Library Site - 135 West 12th Street and

section 2 in its entirety being

- 2 The Official Community Plan Map which is attached as Schedule A to Bylaw No 6288 known as the City of North Vancouver Official Community Plan Bylaw 1992 No 6288 is hereby amended by reclassifying the following property as henceforth being transferred and added to and forming part of the Residential Level Six High Density Land Use Designation

Lots				Block	D L	Plan
1	2	3	4	86	548/549	750

From Residential Level Five
Medium Density Apartment

and renumbering section 3 as section 2

A recorded vote was taken on the motion

Voting in favour Councillor Clark
Councillor Sharp
Councillor Braithwaite
Councillor Bell

Voting against Councillor Perrault
Councillor Dean
Mayor Loucks

The motion was CARRIED by a vote of four to three

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the said Bylaw No 6288 as amended be read a third time in short form and passed subject to reconsideration

CARRIED

Moved by Councillor Dean seconded by Councillor Clark that

- 6 (iv) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6298
(Strata Corporation VR 1152 1515 Eastern Avenue CD-39)
- (v) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6307
(935 West 3rd Street Urban Concepts Ltd /Croome)
- (vi) Heritage Designation Bylaw 1992 No 6309 (246 East
10th Street D Sage)

be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6298 6307 and 6309 be read a third time in short form and passed subject to reconsideration

CARRIED

- (d) Introduction and First Reading only

Moved by Councillor Dean seconded by Councillor Sharp

That the following resolution of May 25 1992

That 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

be rescinded

CARRIED

Moved by Councillor Sharp seconded by Councillor Dean

That Zoning Bylaw 1967 Amendment Bylaw 1992 No 6315 (Weapons Use Text Amendment) 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 Dean seconded by Councillor Perrault that

- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6318
(Central Auto Brokers Ltd 843 West 1st Street CD-230)

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

- (a) Lower Lonsdale City Lands Special Council Meeting
File 3380 02-L2

(Inquiry by Councillor Clark)

Councillor Clark inquired if a date had been established for a special meeting of Council to consider the subject of the Lower Lonsdale City Lands

It was agreed that a special meeting of Council be held on Tuesday September 8 1992 at 7 30 p m to consider this subject

RECESS

NIL

8 ANY OTHER BUSINESS

NIL

10 ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Dean

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 58 p m

MA O

John E Loucks

[Signature]
CITY CLERK