

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  
August 10 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 A Sharp

STAFF MEMBERS

G H Brewer City Administrator  
B A Hawkshaw City Clerk  
E M Rienstra Deputy City Clerk  
F A Smith Director Development  
Services  
R H White Assistant Director Planning  
E D Bridgman Deputy City Engineer

The meeting was called to order at 6 00 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 01 p m and reconvened at 7 06 p m with the  
same personnel present with the addition of Councillor Braithwaite

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Clark

THAT the minutes of the regular meeting of Council held on July  
27 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

Report Director Purchasing & Property Services  
August 5 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the action taken by the Committee of the Whole in camera  
with respect to the North Vancouver Lawn Bowling Club be  
ratified and the wording of the resolution remain in camera

CARRIED

Councillor Clark and Councillor Dean recorded voting contrary to the  
motion

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

- (b) Final Terms of Reference for the North Vancouver Youth Services Committee File 1085 03 N18 01

Report Youth Services Development Worker July 27 1992

THAT the terms of reference for the North Vancouver Youth Services Committee attached to the July 27 1992 report of the Youth Services Development Worker entitled Final Terms of Reference for the North Vancouver Youth Services Committee be amended by adding the following

Membership be restricted to three consecutive two year terms

and adopted as amended

AND FURTHER THAT the following persons be appointed as members of the North Vancouver Youth Services Committee Pat Heal Joyce Dutchak Paul Hargreaves Susan Brennan Terry Bulych for a term ending January 31 1993 and Dwight Rouse Jennifer Nonis Marlene Hill Georgina Coustalin and Doug Feaver for a term ending January 31 1994

(CARRIED)

- (c) Employee/Councillor Group Registered Savings Plan File 1820 12

Report Treasurer Collector July 31 1992

THAT Council endorse the Group Registered Savings Plan for employees and Council members of the City of North Vancouver on the basis that there will be no out of pocket cost to the City of North Vancouver

AND FURTHER THAT a copy of this report be sent to C U P E Local 389 North Vancouver Firefighters Association Local 914 and the Managerial Association for their information

(CARRIED)

- 9 (e) Renovations to the Existing North Shore Neighbourhood House  
Outdoor Play Area, Landscaping & Woodshop File 4210 02 N1 06

Report Land Agent Purchasing & Property Services  
July 29 1992

THAT North Shore Neighbourhood House be authorized to make application for the necessary permits and approvals for the renovations to the outdoor play area and woodshop as outlined in the report of the Land Agent entitled Renovations to the existing North Shore Neighbourhood House Outdoor Play Area Landscaping and Woodshop dated July 29 1992

(CARRIED)

- (f) Lot C Block 62 D L 548 Plan 2074 (1340 Chesterfield  
Avenue) File 3375 06

Report Property Valuator/Negotiator August 4 1992

THAT the City of North Vancouver acquire 1340 Chesterfield Avenue as outlined in the August 4 1992 report of the Property Valuator/Negotiator entitled Lot C Block 62 D L 548 Plan 2074

AND THAT staff bring forward the necessary bylaw to provide funding from the Tax Sale Land Fund

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

CARRIED

- (d) RCMP Janitorial Services File 1900 01

Report Director of Personnel Services July 31 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite that the following recommendation of the Committee of the Whole in camera be ratified

THAT staff be authorized to implement City supplied janitorial services at the RCMP offices based upon the negotiations concluded with CUPE Local 389 as outlined in the Director of Personnel Services July 31 1992 report

CARRIED

Councillor Dean recorded voting contrary to the motion

9 (h) Landscaping Margaret Height Development  
1800 Rufus Drive File 3345 08 02

Report Land Agent Purchasing & Property Services  
August 5 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite that the following recommendation of the Committee of the Whole in camera be ratified

THAT the City provide funds up to an amount of \$16 000 00 from the Social Housing Fund for the upgrading and landscaping of the Margaret Height Development at 1800 Rufus Drive as outlined in the Land Agent s report dated August 5 1992 entitled Landscaping Margaret Height Development 1800 Rufus Drive North Vancouver

AND THAT staff prepare the necessary funding bylaw

A recorded vote was taken on the motion

Voting in favour Councillor Sharp  
Councillor Braithwaite  
Mayor Loucks

Voting against Councillor Dean  
Councillor Clark

The motion was CARRIED by a vote of three to two

Moved by Councillor Braithwaite seconded by Councillor Dean

THAT items 3(a) 3(b) 4(b) (c) (d) (e) (f) (g) (h) and (i) on the agenda be brought forward for consideration at this time

CARRIED

3 CORRESPONDENCE

(a) Mayor Paul Reitsma City of Parksville July 29 1992

Re Disposal of Polychlorinated Biphenyl (PCB s)  
File 4010 02/1175 04 01

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the City of Parksville and School District No 69 (Qualicum) Board of Trustees be requested to provide the staff report giving background information with respect to the subject of disposal of Polychlorinated Biphenyl (PCB s)

CARRIED

Councillor Clark recorded voting contrary to the motion

2

- 3 (b) Secretary Treasurer Lower Mainland Municipal Association  
June 26 1991

Re Annual Membership Dues, L M M A

Moved by Councillor Sharp seconded by Councillor Dean

THAT membership in the Lower Mainland Municipal Association for the calendar year 1992 be approved at a fee of \$100 00 funds to be provided from the Memberships Fund

Moved by Alderman Sharp seconded by Alderman Dean

THAT the motion be deferred until all Council members are in attendance

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) Parking South Side 400 Block East 29th Street  
File 4120 02

Report Chair Police Liaison Committee July 30 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the Engineering Department be requested to provide to Council a report relative to parking on the south side of the 400 block East 29th Street

CARRIED

- (c) Board of Variance Appeal Fee File 1085 03 B1 04-01

Report City Clerk July 27 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the City Clerk bring forward a bylaw to establish and impose a \$150 00 fee for an application to the Board of Variance

CARRIED UNANIMOUSLY

- (d) Permissive Tax Exemptions Municipal Act Section 400  
File 1625 04 01

Report City Clerk August 5 1992

Moved by Councillor Clark seconded by Councillor Dean

THAT the Taxation Exemption Bylaw 1992 No 6321 be given its first three readings

CARRIED UNANIMOUSLY

- 4 (e) 1999 MacKay Avenue Covenant Amendment  
File 3345 08 01/1140 06

Report Assistant Director Planning August 5 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the Mayor and Clerk be authorized to sign and seal the modification of Section 215 Covenant No BE267813 attached to the August 5 1992 report of the Assistant Director Planning entitled 1999 MacKay Avenue Covenant Amendment

CARRIED UNANIMOUSLY

- (f) Staff Attendance at Macintosh Survival Course  
File 1840 03 02

Report Manager Treasury Systems (MIS) August 5 1992

Moved by Councillor Dean seconded by Councillor Clark

Pursuant to the August 5 1992 report of the MIS Manager entitled Staff Attendance at Macintosh Survival Course dated August 5 1992 that the application for a staff member to attend the Macintosh Survival Course on September 24 and 25 1992 in Vancouver at a cost of \$895 be approved

CARRIED UNANIMOUSLY

- 4 (g) Environmental Task Force File 1085 03 C6 04

Report City Engineer July 24 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT consideration of the July 24 1992 report of the City Engineer entitled Environmental Task Force be deferred until all Council members are in attendance

CARRIED

Councillor Clark recorded voting contrary to the motion

- 4 (h) Implementation of the Recommendations of the North Vancouver Family Court and Youth Justice Committee Annual Report 1991  
File 1085-03 N11 01

Report Youth Services Development Worker July 13 1992

Moved by Councillor Sharp seconded by Councillor Dean

Pursuant to the June 25 1992 report of the Youth Services Development Worker entitled Implementation of the Recommendations of the North Vancouver Family Court and Youth Justice Committee Annual Report 1991

THAT the North Vancouver Recreation Commission be encouraged to meet with the North Vancouver Family Court and Youth Justice Committee to examine the issue of programming and its impact on at risk youth

THAT School Board #44 be requested to meet with the North Vancouver Family Court and Youth Justice Committee to examine educational programs which could be focused on those youth at risk of becoming involved in criminal activity

THAT the Ministry of the Attorney General be asked to meet with the North Vancouver Family Court and Youth Justice Committee regarding the issue of affirmative action against debtors to the Family Maintenance Enforcement Program

THAT the local and regional provincial government Children and Youth Committees be encouraged to ensure that adequate assessment facilities and resources are available to youth on the North Shore who are experiencing mental health problems

THAT the North Vancouver RCMP and the Ministry of the Attorney General be requested to investigate the feasibility of an integrated data base system

THAT the 1991 Annual Report of the North Vancouver Family Court and Youth Justice Committee be endorsed

AND THAT copies of this resolution and this report be sent to

North Shore/Howe Sound Regional Child and Youth Committee  
 North Vancouver School Board #44  
 North Vancouver RCMP  
 North Vancouver Child and Youth Committee  
 North Vancouver Recreation Commission  
 The Honourable Joan Smallwood Minister of Social Services  
 The Honourable Colin Gableman Attorney General  
 David Schreck MLA North Vancouver Lonsdale  
 Daniel Jarvis MLA North Vancouver Seymour  
 The Honourable Mary Collins MP North & West Vancouver  
 The Honourable Chuck Cook MP North Vancouver

CARRIED

- 4 (1) Lower Lonsdale Community Services and Facilities Needs Assessment File 4230 24

Report Social Planners Development Services  
July 28 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT pursuant to the Social Planners July 28 1992 report entitled Lower Lonsdale Community Services and Facilities Needs Assessment Development Services staff be directed to conduct a community services and facilities needs assessment in Lower Lonsdale as part of the overall planning process for this area

AND THAT a consultant be hired at a cost of up to \$20 000 to assist staff with this assessment said funds to be taken from the Consultant Planning Services budget

AND THAT this report be referred to the Social Planning Advisory Committee for their review and comment

CARRIED

Councillor Clark recorded voting contrary to the motion

Moved by Councillor Dean seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7 39 p m and reconvened at 9 28 p m with the same personnel present

PROCLAMATIONS

Mayor Loucks read the following Proclamation

PNE DAYS August 21 to September 7 1992

2 DELEGATIONS

- (a) Dr J Bobrowski, President, Canadian Polish Club

Re Joe Bustemente Trumpet Music File 4420 03 02

Dr Bobrowski advised that the Canadian Polish Academic Club would appreciate the opportunity to donate recordings of a traditional Polish trumpet melody Hejnal for the permanent installation and playing at the site of the Joe Bustemente trumpet sculpture at Rogers Plaza



4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

(a) Joe Bustemente Trumpet Music 4420-03-02

Report Parks Planner July 29 1992

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT pursuant to the July 29 1992 report of the Parks Planner entitled Joe Bustemente Trumpet Music

The playing of the Hejnal melody daily at noon be approved for use with the Joe Bustemente trumpet subject to the Canadian Polish Academic Club raising the necessary funds to have the equipment and melody installed to the satisfaction of the City Engineer

Moved by Councillor Dean seconded by Councillor Clark

THAT the motion be referred to the North Shore Arts Commission and the Museum and Archives to ascertain if there was a piece of music more in keeping with the history of North Vancouver

CARRIED

5 MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit No 30

Moved by Councillor Clark seconded by Councillor Dean

THAT Development Variance Permit No 30 be issued to Noort Homes 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 30

CARRIED

(b) Development Variance Permit No 31

Moved by Councillor Dean seconded by Councillor Sharp

THAT consideration of Development Variance Permit No 31 be deferred until all members of Council are in attendance

Moved by Councillor Dean seconded by Councillor Sharp

THAT the motion be tabled until after item 6(c)(11) on the agenda has been considered

CARRIED

Councillor Braithwaite and Councillor Clark recorded voting contrary to the motion

1

2

3

5 (c) Development Variance Permit No 32

Moved by Councillor Dean seconded by Councillor Clark

THAT Development Variance Permit No 32 be issued to Morguard Investments 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 32

CARRIED UNANIMOUSLY

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Clark that

- (1) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 as amended
- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6298 (Strata Corporation VR 1152 1515 Eastern Avenue CD 39)
- (111) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6302 (Buron/Brook 217 West 21st Street and 2025 2037 2047 59 Chesterfield Avenue) as amended
- (1v) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6307 (935 West 3rd Street Urban Concepts Ltd /Croome)
- (v) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6316 (Fire)
- (v1) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw 1992 No 6317 (General Office)
- (v11) Lane North of West 17th Street between Mahon Avenue and Chesterfield Avenue Local Improvement Construction Bylaw 1992 No 6319

be reconsidered

CARRIED

Moved by Councillor Clark seconded by Councillor Braithwaite that

- (1) City of North Vancouver Official Community Plan Bylaw 1992 No 6288 as amended

be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

6 (a) Reconsideration and Final Adoption continued

Moved by Councillor Dean seconded by Councillor Clark that

- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6298  
(Strata Corporation VR 1152 1515 Eastern Avenue CD 39)

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 Clark that

- (111) City of North Vancouver Official Community Plan Bylaw  
1992 No 6288 Amendment Bylaw 1992 No 6302  
(Buron/Brook 217 West 21st Street and 2025 2037 2047 59  
Chesterfield Avenue) as amended

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

- (iv) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6307  
(935 West 3rd Street Urban Concept Ltd / Croome)
- (v) Machinery and Equipment Depreciation and Obsolescence  
Reserve Expenditure Bylaw 1992 No 6316 (Fire)
- (vi) Machinery and Equipment Depreciation and Obsolescence  
Reserve Expenditure Bylaw 1992 No 6317 (General  
Office)
- (vii) Lane North of West 17th Street between Mahon Avenue  
and Chesterfield Avenue Local Improvement Construction  
Bylaw 1992 No 6319

be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean seconded by Councillor Braithwaite that

- (1) Board of Variance Application Fee Bylaw 1992 No 6320
- (11) Taxation Exemption Bylaw 1992 No 6321
- (111) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992  
No 6323 (Lot C Block 62 District Lot 548 Plan 2074)

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

CARRIED

(b) Introduction and First Three Readings continued

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6320 6321 and 6323 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6320 6321 and 6323 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

Moved by Councillor Sharp seconded by Councillor Braithwaite that

(1v) Social Housing Reserve Fund Expenditure Bylaw 1992  
No 6324 (Landscaping Margaret Height Development at  
1800 Rufus Drive North Vancouver)

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 Clark and Councillor Dean recorded voting contrary to the motion

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the said Bylaw No 6324 be read a second time in short form

A recorded vote was taken on the motion

Voting in favour Councillor Sharp  
Councillor Braithwaite  
Mayor Loucks

Voting against Councillor Clark  
Councillor Dean

The motion was CARRIED by a vote of three to two

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the said Bylaw No 6324 be read a third time in short form and passed subject to reconsideration

CARRIED

Councillor Clark and Councillor Dean recorded voting contrary to the motion

6 (c) Second and Third Readings

Moved by Councillor Dean seconded by Councillor Sharp that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6310  
(Noort Homes/Egil Lyngen 253 261 East 8th St CD 228)

be read a second time in short form

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Sharp

THAT the said Bylaw No 6310 be read a third time in short form  
and passed subject to reconsideration

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Sharp that  
consideration of

- (11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6313  
(Siegfried Toews/J D Enterprises 457 Lonsdale Avenue  
CD 229)

be deferred until all members of Council are in attendance

A recorded vote was taken on the motion

Voting in favour Councillor Sharp  
Councillor Dean  
Mayor Loucks

Voting against Councillor Braithwaite  
Councillor Clark

The motion was CARRIED by a vote of three to two

Moved by Councillor Sharp seconded by Councillor Dean

THAT the meeting adjourn

A recorded vote was taken on the motion

Voting in favour Councillor Dean  
Councillor Sharp

Voting against Councillor Braithwaite  
Councillor Clark  
Mayor Loucks

The motion was DEFEATED by a vote of three to two

5 MOTIONS AND NOTICES OF MOTION continued(b) Development Variance Permit No 31

A recorded vote was taken on the following motion which was tabled earlier in the meeting

THAT consideration of *Development Variance Permit No 31* be deferred until all members of Council are in attendance

Voting in favour    Councillor Dean  
                          Councillor Sharp  
                          Mayor Loucks

Voting against      Councillor Clark  
                          Councillor Braithwaite

The motion was CARRIED by a vote of three to two

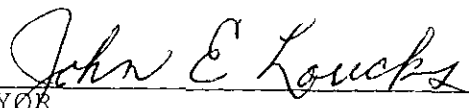
10 ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Braithwaite

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 Regular Meeting of Council held in the Council Chamber  
City Hall 141 West 14th Street North Vancouver B C on Monday  
August 24 1992 at 7 30 p m

Present

COUNCIL MEMBERS

Mayor J E Loucks  
Councillor W J Bell  
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  
D M Rooke Assistant City Clerk  
F A Smith Director Development  
Services  
R H White Assistant Director-  
Planning  
F A Caouette Administrative  
Co-ordinator  
E D Bridgman Deputy City Engineer

The meeting was called to order at 7 30 p m

PROCLAMATIONS

Mayor Loucks read the following Proclamations

TAOIST TAI CHI AWARENESS DAY      SEPTEMBER 12 1992

BIG BROTHER MONTH                      SEPTEMBER 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Sharp

THAT the Minutes of the Regular Meeting of Council held on August  
10 1992 be adopted as circulated

CARRIED

Moved by Councillor Perrault seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7 34 p m and reconvened at 7 38 p m with the  
same personnel present

2 DELEGATIONS

NIL

3 CORRESPONDENCE

(a) North Vancouver Task Force on Community Use of Schools  
August 14 1992

Re Report on the Community Use of Schools  
File 1150 03 04 02

Moved by Councillor Perrault seconded by Councillor Dean

THAT the North Vancouver Task Force on Community Use of Schools  
report dated August 14 1992 be received

AND THAT consideration of this report be deferred to Committee of  
the Whole in camera on September 21st

AND THAT City staff file a report for September 21st on this  
matter

AND FURTHER THAT the City Clerk be authorized to arrange a joint  
meeting with the District of North Vancouver School District #44  
and the City at the earliest date convenient after September 29  
1992

CARRIED UNANIMOUSLY

(b) Mayor Holzman City of Ottawa August 6 1992

Re Raise the Flag Correspondence dated August 6 1992  
from Mayor Holzman, City of Ottawa File 1175-04 02

Moved by Councillor Dean seconded by Councillor Perrault

THAT the August 6 1992 correspondence from Mayor Holzman City  
of Ottawa with respe to Raise the Flag day be received

AND THAT the City of North Vancouver proclaim September 26  
1992 as Raise the Flag Day

AND FURTHER THAT the City of North Vancouver fly our Canadian  
flags on Lonsdale Avenue on September 26 1992 as further  
celebration of Raise the Flag Day

CARRIED UNANIMOUSLY

2



4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Resident Exempt Parking for 104 West 2nd Street  
File 4120 02 03

Report Traffic Technician Engineering Department  
 August 18 1992

Moved by Councillor Bell seconded by Councillor Dean

THAT pursuant to the August 18 1992 report of the Traffic Technician entitled Resident Exempt Parking for 104 West 2nd Street the request by Ms Diane C Lund for a resident exemption zone to the time restricted on-street parking be rejected

CARRIED UNANIMOUSLY

- (b) 246 East 10th Street Heritage Designation - File 3358 03 10E 246

Report Planner Development Services August 19 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT the Mayor and City Clerk be authorized to execute a Heritage Designation Agreement substantially in the form attached to the August 19 1992 report of the Planner entitled 246 East 10th Street Heritage Designation

CARRIED UNANIMOUSLY

- (c) Appointment of Bylaw Enforcement Officer  
Mr Kenneth Raymond Stark File 3030-01

Report Deputy Director Purchasing & Property Services  
 August 11 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT Mr Kenneth Raymond Stark is hereby appointed under the Police Act 1979 R S Chapter 331 Section 29 1 as a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver effective August 31 1992 for a term ending on the date his employment with the City ceases

CARRIED

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

Report Administrative Co ordinator Development Services  
 July 23 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT the City of North Vancouver forego enforcement of the Zoning Bylaw and Business License Bylaw as they pertain to the request of Mr Bob LeFlufy and Mr J Lawrie Lock of Autoclassic Restorations to operate a commercial auto auction at the Centennial Theatre on October 3 4 and 5 1992

CARRIED UNANIMOUSLY

Moved by Councillor Bell seconded by Councillor Perrault

THAT staff be directed to initiate discussions with the North Vancouver Recreation Commission relative to possible amendments to Zoning Bylaw 1967 as it pertains to special events at Centennial Theatre

CARRIED

- 2 (e) Official Community Plan and Zoning Bylaw Amendment Application  
641 Queensbury (Buron Healthcare Ltd ) File 3400 01 Quee 641

Report Assistant Director Planning August 19 1992

Moved by Councillor Perrault seconded by Councillor Clark

THAT Development Services be directed to process the Official Community Plan and Zoning Bylaw Amendment application received from Buron Healthcare Ltd for 641 Queensbury Avenue

CARRIED UNANIMOUSLY

- 3 (f) 653 East 5th Street Building Permit Application  
File 3345-02 05E 653

Report Administrative Co-ordinator August 18 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT the Mayor and Clerk be authorized to sign and seal the Section 215 Covenant attached to the August 18 1992 report of the Administrative Coordinator entitled 653 East 5th Street Building Permit Application

CARRIED UNANIMOUSLY

- 4 (g) Sign Permit Application - 1715 Lonsdale Avenue  
File 3345-02 Lons 1715

Report Administrative Co ordinator August 19 1992

Moved by Councillor Perrault seconded by Councillor Dean

THAT the Sign Permit Application dated for reference August 6 1992 respecting the premises at 1715 Lonsdale Avenue be rejected

CARRIED UNANIMOUSLY

- (h) City of North Vancouver Submission to the Provincial Housing  
Commission on Housing Options File 3365-06-01

Report Social Planner Development Services  
 August 18 1992

Moved by Councillor Perrault seconded by Councillor Bell

THAT the submission entitled Enhancement of the Municipal Role in Affordable Housing dated August 18 1992 be endorsed and submitted to the Provincial Commission on Housing Options

CARRIED UNANIMOUSLY

- (i) Official Community Plan and Zoning Bylaw Amendment  
Application City Owned Property 20th & MacKay Avenue  
File 3300-07-02 20 MacKay

Report Assistant Director-Planning August 12 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT City of North Vancouver Official Community Plan Bylaw 1992 No 6288 Amendment Bylaw 1992 No 6325 (Park 20th Street and Mackay Avenue) and Zoning Bylaw 1967 Amendment Bylaw 1992 No 6326 (Park 20th Street and MacKay Avenue) be referred to a public hearing

CARRIED UNANIMOUSLY

- 4 (j) Development Variance Permit Application 2299 Alden Lane  
Noort Developments - File 3358-03 Alde 2299

Report Planning Technician Development Services  
August 19 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT Development Variance Permits Nos 33 and 34 as contained in the August 19 1992 report of the Planning Technician entitled Development Variance Permit Application 2299 Alden Lane - Noort Developments be considered for issuance under Section 974 of the Municipal Act

AND THAT staff negotiate with the developer to bring the 25 foot lane up to good standard

CARRIED UNANIMOUSLY

- (k) Social Planning Advisory Committee Amendment Terms of  
Reference File 1085 03 S11 01

Report City Administrator August 19 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the Social Planning Advisory Committee be advised that their May 29 1992 request to amend their Terms of Reference has been considered and Council has determined that the Terms of Reference be amended by the insertion in clause 2 a new Subsection h) which reads

To facilitate the work of this Committee and the overall objectives of Council the Committee shall annually file a work plan for approval by Council Said plan shall

detail issues and areas of concern which the Committee feels should be examined

- indicate the method of soliciting public input for each (if applicable)
- provide an estimate of the time required to complete each of the listed activities

AND FURTHER THAT the Chair and members of the Social Planning Advisory Committee be thanked for bringing this issue forward for Council s reconsideration

CARRIED UNANIMOUSLY

- 7 -

4 (1) Strategic Planning Session 1992 - File 1090 16 01

Report City Administrator August 20 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT the City Administrator be instructed to make the necessary arrangements for the conducting of a Strategic Planning Session with Council and members of the staff Strategic Planning Committee on Friday October 16 and Saturday October 17 1992 to be held in the Board Room North Shore Union Board of Health

AND FURTHER THAT a separate meeting be held on Friday October 30 or Saturday October 31 1992 to discuss the issue of Financial Planning

Moved by Councillor Bell seconded by Councillor Dean

THAT this matter be deferred until Council is polled to confirm available dates

CARRIED5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Clark that

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

be reconsidered

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT said Bylaw No 6309 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

Mayor Loucks invited the owners of 246 East 10th Street to present their objections prior to final adoption as this is a Statutory requirement The owner was not in attendance

CARRIED UNANIMOUSLY

6 (a) Reconsideration and Final Adoption - continued

Moved by Councillor Dean seconded by Councillor Clark that

- (ii) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6310  
(Noort Homes/Egil Lyngen 253 261 East 8th Street CD 228)
- (iii) Board of Variance Application Fee Bylaw 1992 No 6320
- (iv) Taxation Exemption Bylaw 1992 No 6321
- (v) Tax Sale Lands Reserve Fund Expenditure Bylaw 1992  
No 6323 (Lot C Block 62 District Lot 548 Plan 2074)

be reconsidered

CARRIED

Moved by Councillor Dean seconded by Councillor Bell

THAT said Bylaw Nos 6310 6320 6321 and 6323 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Councillor Dean seconded by Councillor Clark that

- (i) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6315  
(Weapons Use Text Amendment)
- (ii) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6318  
(Central Auto Brokers Ltd 843 West 1st Street CD-230)

be read a second time in short form

CARRIED UNANIMOUSLY

Councillor Bell left the meeting at 8 40 p m and returned at 8 42 p m

Moved by Councillor Dean seconded by Councillor Clark

THAT said Bylaw Nos 6315 and 6318 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 Clark seconded by Councillor Dean that

(1) City of North Vancouver Official Community Plan Bylaw  
1992 No 6288 Amendment Bylaw 1992 No 6325 (Park  
20th Street and MacKay Avenue)

(11) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6326  
(Park 20th Street and MacKay Avenue)

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

CARRIED

7 COUNCIL INQUIRIES

NIL

The Mayor declared a recess at 8 44 p m for the public question period and  
reconvened at 8 45 p m

8 ANY OTHER BUSINESS

NIL

9 CONFIDENTIAL REPORTS

Moved by Councillor Clark seconded by Councillor Dean

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

CARRIED

The meeting recessed at 8 46 p m and reconvened at 9 19 p m with the  
same personnel present with the exception of Messrs Bridgman Smith White  
and Caouette

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Social Housing for Seniors Project  
 Lot F Block 139 D L 271/274 Plan LMP 3181  
File 3365-03-02/3375-08-02/3300-07 02 02 144W

Report Land Agent August 18 1992

THAT Swedish Canadian Rest Home Association be informed that their proposal dated August 10 1992 is not acceptable to the City

AND THAT the August 24 1992 correspondence received by the City Clerk from Beaconcare Management Inc regarding Lot F be referred to staff for a report to the Committee of the Whole In Camera on September 14 1992

(CARRIED UNANIMOUSLY)

- (b) Resident Exempt Parking Policy Review Fee Reduction  
File 4120 02 03

Report City Administrator August 17 1992

THAT in accordance with the August 17 1992 report of the City Administrator entitled Resident Exempt Parking Policy Review Fee Reduction the registration fee for resident exempt parking be established at \$10 00 per household for annual registration effective August 25 1992

AND THAT staff be authorized to

- 1) confirm to those residents who registered a single vehicle prior to August 25 1992 that their \$20 00 payment is being applied as a two year registration (1992 & 1993)
- 2) issue refund cheques to the 12 residents who registered more than one vehicle prior to August 25 1992 said refunds will be for all monies paid in excess of the original \$20 00 fee

AND FURTHER THAT staff be directed to research implications of any revision to the resident exempt parking policy to permit resident exempt status to select groups/individuals on a site specific basis in existing resident exempt parking areas as outlined in the July 23 1992 report of the Parking Administrator

(CARRIED UNANIMOUSLY)



- 9 (c) Proposed License to Use City Lands by Keg Restaurants Ltd  
File 3345-08 04

Report D Crosson Property Valuator-Negotiator August 17 1992

THAT a License to Use Agreement may be entered into between the City of North Vancouver and Keg Restaurants Limited for the Keg s use of 460 square feet of the closed road in Explanatory Plan 19826 Blocks 164/165 District Lot 271 Plan 750 substantially on the terms and conditions of the report by the Property Valuator/Negotiator dated August 19 1992 entitled Proposed License to Use City Land by Keg Restaurants Limited

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

(CARRIED UNANIMOUSLY)

- (d) Tenancy of 126 East 1st Street - File 3375-09-02

Report D Crosson Property Valuator Negotiator August 17 1992

THAT this matter be referred to the Heritage Advisory Committee for their consideration and comment

AND THAT the Social Planner report to Committee of the Whole on the available options and organizations who would assist in finding alternative accommodation for the tenant

CARRIED UNANIMOUSLY

10 ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Dean

THAT the meeting adjourn

CARRIED UNANIMOUSLY

The meeting adjourned at 9 21 p m

MAYOR

*John E. Loucks*

CITY CLERK

*[Signature]*