

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of a Special Meeting of Council held in the Council Chamber
City Hall 141 West 14th Street North Vancouver B C on Tuesday
September 8 1992 at 7 30 p m

Present

COUNCIL MEMBERS

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

STAFF MEMBERS

B A Hawkshaw City Clerk
E M Rienstra Deputy City Clerk

The meeting was called to order at 7 31 p m

9 CONFIDENTIAL REPORTS

(a) Lower Lonsdale City Lands File 3380 02 L2


Moved by Councillor Dean seconded by Councillor Clark

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

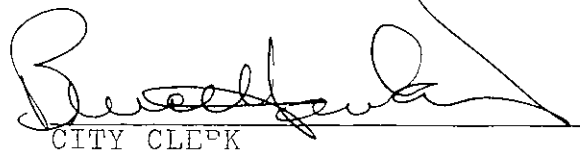
CARRIED UNANIMOUSLY

The meeting recessed at 7 32 p m

(The Committee of the Whole in camera rose without reporting at
9 25 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
 September 14 1992 at 7 30 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
 F A Smith Director Development
 Services
 R H White Assistant Director
 Planning
 C Gale City Engineer
 E D Bridgman Deputy City Engineer
 F Caouette Administrative
 Coordinator Development Services

The meeting was called to order at 7 31 p m

PROCLAMATIONS

Mayor Loucks read the following Proclamations

INTERNATIONAL DAY OF PEACE	September 14 1992
SHINERAMA DAY	September 16 1992
VOLUNTEER GRANDPARENTS WEEK	September 13 20 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Bell

THAT the Minutes of the

- (a) Regular Council Meeting August 24 1992
- (b) Special Council Meeting September 8 1992

be adopted as circulated

CARRIED

2 DELEGATIONS

- (a) Ms Sheila Jones Ms Sheila Gilmour Ms Mary Segal
Lionsview Seniors Planning Society

Re Report on the Housing and Service Needs of Seniors in
the City of North Vancouver File 1040 03 L7

Ms S Jones Ms S Gilmour Ms M Segal and Mr J Wilson presented the report of the Lionsview Seniors Planning Society on the Housing and Service Needs of Seniors in the City of North Vancouver This study is the first phase of the Society's plan to obtain similar data in the Districts of North and West Vancouver

Councillor Clark entered the meeting at 7 50 p m

- (b) Mr Brad McCannell, Canadian Barrier Free Design Inc

Re Cypress Bowl Master Concept Plan File 305 02 02

Mr B McCannell Barrier Free Design Inc advised that the Cypress Bowl Recreations Limited plan would provide opportunities not only for downhill skiing but also for employment and full participation of persons with disabilities on a long term basis Mr McCannell requested that Council approve the Cypress Bowl Recreations Limited plan in principle

- (c) Mr Wayne Booth, General Manager, Cypress Bowl Recreations

Re Cypress Bowl Master Concept Plan File 4305 02 02

Mr Booth submitted a presentation Cypress Bowl Recreations Ltd Master Concept Plan dated September 14 1992 which addresses the purpose of the proposal issues raised by special interest groups and benefits to the community

- (d) Ms Katherine Steig, Friends of Cypress Provincial Park

Re Cypress Bowl Master Concept Plan File 4305 02 02

Ms K Steig read a prepared statement regarding the history of Cypress Provincial Park and outlined the concerns of the Friends of Cypress Provincial Park relative to the preservation of the natural environment and hiking trails

3 CORRESPONDENCE

(a) Ms Sheila Jones Ms Sheila Gilmour Ms Mary Segal
Lionsview Seniors Planning Society September 8 1992

Re Report on the Housing and Service Needs of Seniors in
the City of North Vancouver - File 1040 03 L7

Moved by Councillor Clark seconded by Councillor Dean

THAT the September 8 1992 correspondence from the Lionsview Seniors Planning Society and report on the Housing and Service Needs of Seniors in the City of North Vancouver be received and filed

CARRIED

(b) Mr Peter A White Chairman North Shore Economic
Development Commission September 9 1992

Re Cypress Bowl Development Plans File 4305 02 02

Moved by Councillor Clark seconded by Councillor Braithwaite

THAT the September 9 1992 correspondence from the Chairman North Shore Economic Development Commission regarding Cypress Bowl Development Plans be received and filed

CARRIED

(c) Secretary Treasurer Lower Mainland Municipal Association
July 31 1992

Re Annual Membership Dues, L M M A File 1040-03-L5

The following motion was deferred August 10 1992

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 Membership Fund

CARRIED BY TWO THIRDS MAJORITY

Councillor Clark is recorded as voting contrary to the motion

- 3 (d) B C Crime Prevention Association
received September 2 1992

Re 14th Annual Conference on Crime Prevention and
Community Policing through Community Involvement
File 1840 02 01

Moved by Councillor Sharp seconded by Councillor Clark

THAT Councillors S J Dean and B W Perrault be authorized to attend the B C Crime Prevention Association s 14th Annual Conference on Crime Prevention and Community Policing through Community Involvement being held on Thursday October 1 to Sunday October 4 1992 inclusive in Nanaimo B C at a cost of \$130 00 per attendee funds to be taken from the 1992 Legislative Conference/Convention Account and that the expenses be paid in accordance with City policy

CARRIED UNANIMOUSLY

- 2 (e) Siegfried Toews Siegfried Toews Architects
September 10 1992

Re Viewpoint 5th and Lonsdale
File 3400 05 457 Lonsdale

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) be referred to another public hearing and that all costs in connection with same be borne by the applicant

CARRIED

Councillor Bell is recorded as voting contrary to the motion

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) Cypress Provincial Park File 4305 02 02 Cypress

Report Park Planner Engineering Department
September 3 1992

Moved by Councillor Perrault seconded by Councillor Braithwaite

Pursuant to the report of the Park Planner entitled Cypress Provincial Park dated September 3 1992

THAT Council receive and file this report and all correspondence received to date

AND THAT further inquiries or representations be referred to B C Parks

CARRIED

4 (a) Cypress Provincial Park - File 4305 02-02 Cypress - Continued

Councillor Dean is recorded as voting contrary to the motion

Moved by Councillor Perrault seconded by Councillor Clark

THAT the July 13 1992 resolution of Council which states

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

be rescinded

A recorded vote was taken on the motion

Voting in favour Councillor Clark
Councillor Perrault
Mayor Loucks

Voting against Councillor Dean
Councillor Sharp
Councillor Braithwaite
Councillor Bell

The motion was DEFEATED by a vote of four to three

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the July 13 1992 resolution of Council which states

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

be reaffirmed

CARRIED

Councillor Perrault is recorded as voting contrary to the motion

Moved by Councillor Perrault seconded by Councillor Braithwaite

THAT the July 13 1992 resolution of Council which states

THAT the City of North Vancouver opposes any further expansion in Cypress Bowl Provincial Park

be rescinded

CARRIED

Councillor Dean is recorded as voting contrary to the motion

4 (b) Environmental Task Force File 1085 03 C6 04

Report City Engineer August 6 1992

Moved by Councillor Clark seconded by Councillor Dean

THAT the mandate of the City Advisory Environmental Task Force not be extended or broadened

AND THAT the members of the task force be thanked for their significant contribution in the development of 25 recommendations to Council on environmental issues

AND THAT the City adopt a policy of using Ad Hoc Task Forces under the direction of Council to address specific environmental issues as necessary

A recorded vote was taken on the motion

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

Voting against Councillor Sharp
Councillor Bell

The motion was CARRIED by a vote of five to two

(c) Rezoning and Official Community Plan Amendment Application
200 Block East 23rd Street (26 Holdings Corp /Lance
Developments Ltd) File 3400 05 23 200 Block E

Report Assistant Director Planning Development Services
September 8 1992

Moved by Councillor Braithwaite seconded by Councillor Sharp

THAT the rezoning and Official Community Plan amendment application received from 26 Holdings Corp /Lance Developments Ltd for Lot 2 Block 208 D L 546 Plan 20958 (200 Block East 23rd Street) be rejected

A recorded vote was taken on the motion

Voting in favour Councillor Braithwaite
Councillor Bell

Voting against Councillor Sharp
Councillor Perrault
Councillor Dean
Councillor Clark
Mayor Loucks

The motion was DEFEATED by a vote of five votes to two

7 -

- 4 (c) Rezoning and Official Community Plan Amendment Application - 200 Block East 23rd Street (26 Holdings Corp /Lance Developments Ltd) - File 3400 05-23 200 Block E Continued

Moved by Councillor Clark seconded by Councillor Dean

THAT the rezoning and Official Community Plan amendment application received from 26 Holdings Corp /Lance Developments Ltd for Lot 2 Block 208 D L 546 Plan 20958 (200 Block East 23rd Street) be referred to the Advisory Design Panel and Advisory Planning Commission preparatory to amending bylaws being prepared and public hearings being considered

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion

Moved by Councillor Clark seconded by Councillor Braithwaite

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

4(e) 4(1) 4(k) 6(a)(1) 6(a)(111) 6(a)(1v) 9(b) and 9(c)

CARRIED

- (e) Seattle Development Tour 1992 File 1840 02-01

Report City Clerk September 9 1992

Moved by Councillor Sharp seconded by Councillor Bell

THAT Councillor R Clark Mr R H White Assistant Director Planning and a representative from the Advisory Planning Commission be authorized to attend the Urban Development Institute Pacific Region Seattle Development Tour 1992 to be held Thursday and Friday September 24 and 25 1992 in Seattle Washington

AND THAT their costs be paid in accordance with the City policy on conventions and conferences and that the funds are to be taken from the 1992 Legislative Convention/Conference account for Councillor Clark and Mr White and the Advisory Planning Commission account #35344-20 for their representative

CARRIED UNANIMOUSLY

- 4 (1) 1999 MacKay Avenue Covenant Amendment
File 3345 08 01/1140 06

Report Planning Technician II Development Services
 September 4 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT subject to approval by the Board of Variance the Mayor and Clerk be authorized to sign and seal the modification of Section 215 Covenant No BE267813 attached to the September 4 1992 report of the Planning Technician entitled 1999 MacKay Avenue Covenant Amendment

CARRIED UNANIMOUSLY

- (k) Sign Permit Application London Drugs
2032 Lonsdale Avenue, North Vancouver File 3040 14

Report Administrative Coordinator Development Services
 September 9 1992

Moved by Councillor Dean seconded by Councillor Bell

THAT staff be instructed to issue a sign permit in respect of London Drugs at 2032 Lonsdale Ave North Vancouver as described in the report of the Administrative Coordinator dated September 9 1992

CARRIED UNANIMOUSLY

6 BYLAWS

- (a) Reconsideration and Final Adoption

Councillor Clark left the meeting at this point citing a conflict of interest with respect to Bylaw No 6301

Moved by Councillor Sharp seconded by Councillor Perrault that

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

be reconsidered

CARRIED

Councillor Bell and Councillor Dean are recorded as voting contrary to the motion

Moved by Councillor Sharp seconded by Councillor Braithwaite

THAT the said Bylaw No 6301 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Councillor Bell and Councillor Dean are recorded as voting contrary to the motion

6 BYLAWS (contd)

Councillor Clark returned to the meeting at this point

Moved by Councillor Sharp seconded by Councillor Dean that

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

be reconsidered

CARRIED

Moved by Councillor Sharp seconded by Councillor Dean

THAT the said Bylaw No 6318 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED

Moved by Councillor Sharp seconded by Councillor Bell that

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

be reconsidered

CARRIED

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

Moved by Councillor Sharp seconded by Councillor Bell

THAT the said Bylaw No 6324 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

Moved by Councillor Perrault seconded by Councillor Bell

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion

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 10 23 p m and reconvened at 10 28 p m with the same personnel present with the exception of Councillor Sharp and Messrs Smith White Gale Bridgman and Caouette

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

- (c) Proposed Lease Renewal of City Owned Property
350 Low Level Road to Col Rob Holdings Ltd
File 3345 08-02

Report Property Valuator/Negotiator Purchasing & Property
Services September 8 1992

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

THAT the renewal as provided in Clause 16 08 of the Lease between the City of North Vancouver and Col Rob Holdings Ltd for the three year term August 2 1992 to July 31 1995 be approved at a rate of \$1200 00 per month

THAT the Mayor and Clerk be authorized to execute the documentation required to give effect to this motion

CARRIED

10 ADJOURNMENT

Moved by Councillor Dean seconded by Councillor Braithwaite


THAT the meeting adjourn

CARRIED

The meeting adjourned at 10 30 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
 September 21 1992 at 7 30 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

STAFF MEMBERS

G H Brewer City Administrator
 E M Rienstra Deputy City Clerk
 D M Rooke Assistant City Clerk
 F A Smith Director Development
 Services
 R H White Assistant Director Planning
 A K Tollstam Treasurer/Collector
 C Gale City Engineer
 H McKay Assistant City Engineer
 T Barber Supervisor Engineering
 Design

The meeting was called to order at 7 30 p m

PROCLAMATIONS

Mayor Loucks read the following Proclamations

RAISE THE FLAG DAY September 26 1992

UNITED WAY OF THE LOWER MAINLAND
 UNITED WAY WEEK - SEPTEMBER 17 1992 AND
 OCTOBER 4 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Clark

THAT the Minutes of the Regular Meeting of Council held on
 September 14 1992 be adopted as circulated

CARRIED

2 DELEGATIONS

(a) Mr Raymond Letkeman, Raymond Letkeman Architect Inc

Re Proposed Mixed Use Development 147 East First Street
 North Vancouver B C File 3400-05 01 147 E

Mr Letkeman provided background information and outlined the current
 circumstances regarding the property located at 147 East First Street
 He noted that amendments to the Official Community Plan reflected a
 change in land use considered desirable for the Lower Lonsdale area
 He requested Council to rescind the resolution of February 17 1992
 to receive and file the application to rezone this site and instruct
 staff to process the application

Mr Letkeman responded to questions from members of Council

2 (b) Ms Karen Halex, The Jack Bell Foundation

Re The Jack Bell Foundation Vanpool Program
File 1035 08/4100 01/4000 03-08

Moved by Councillor Dean seconded by Councillor Bell

THAT this item be deferred pending the arrival of the delegation

CARRIED

3 CORRESPONDENCE

(a) Mr Raymond Letkeman Raymond Letkeman Architect Inc
September 10 1992

Re Proposed Mixed Use Development 147 East First Street
North Vancouver, B C , File 3400 05 05 147 E

Moved by Councillor Dean seconded By Councillor Bell

THAT the February 17 1992 resolution of Council which states

THAT the February 11 1992 report of the Assistant Director
Planning entitled Application to Rezone and Amend the Official
Community Plan for 147 East 1st Street Lonsdale Enterprises
Ltd /Letkeman be received and filed

be rescinded

Moved by Councillor Braithwaite seconded by Councillor Bell

THAT Mr Letkeman be heard

CARRIED

Mr Letkeman responded to various questions from members of Council

The motion to rescind the resolution of February 17 1992 was CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Clark

THAT staff be directed to process the application to rezone and
amend the Official Community Plan for 147 East 1st Street
submitted by Lonsdale Enterprises Ltd /Letkeman

AND THAT staff advise the applicant of all new regulations

CARRIED UNANIMOUSLY

- 3 (b) Ms Karen Halex The Jack Bell Foundation September 3 1992
 Re The Jack Bell Foundation Vanpool Program

Moved by Councillor Bell seconded by Councillor Dean

THAT the September 3 1992 correspondence from Ms Karen Halex regarding The Jack Bell Foundation Vanpool Program be received and filed

CARRIED

- (c) Mayor Guenter A Rieger The Corporation of the Township of Spallumcheen August 21 1992

Re Citizen Initiative Referendum and Recall in your Community - File 3035-04

Moved by Councillor Bell seconded by Councillor Dean

THAT the August 21 1992 correspondence from Mayor Guenter A Rieger The Corporation of the Township of Spallumcheen regarding Citizen Initiative Referendum and Recall in the Community be received and filed

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Strategic Planning Session 1992 - File 1090-16-01

Report City Clerk September 1 1992

Moved by Councillor Dean seconded by Councillor Perrault

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 commencing at 8 30 a m on Saturday October 31 1992 to be held in the Board Room North Shore Union Board of Health

AND FURTHER THAT a separate meeting be held on Wednesday November 4 1992 from 5 30 p m to 10 30 p m to discuss the issue of Financial Planning

CARRIED UNANIMOUSLY

- 4 (b) Local Improvement Initiative Construction of a Concrete Sidewalk on the East Side of St George s Avenue from 15th Street to 17th Street - File 3370-04 04

Report City Clerk August 27 1992

Moved by Councillor Clark seconded by Councillor Bell

THAT the Report of the City Clerk dated August 27 1992 with respect to the construction of a concrete Sidewalk on the East side of St George s Avenue from 15th Street to 17th Street be approved

CARRIED UNANIMOUSLY

- 2 (c) Planning Division Work Program - 1992 Update File 3380-01

Report Assistant Director Planning Development Services
September 9 1992

Moved by Councillor Dean seconded by Councillor Clark

THAT the 1992 Work Program outlined in the September 9 1992 report of the Assistant Director Planning entitled 1992 Planning Division Work Program 1992 Update be approved

CARRIED UNANIMOUSLY

- 3 (d) Illegal Suites 244 246 West 6th Street
Lot A, Block 112A, D L 271/548, Plan 20081 File 3030 06 03

Report Administrative Co ordinator Development Services
September 4 1992

Moved by Councillor Dean seconded by Councillor Braithwaite

WHEREAS 244 246 West 6th Street is being used in contravention of the City of North Vancouver Zoning Bylaw

AND WHEREAS the owner Mr Wesley Horne has refused to voluntarily comply with the Zoning Bylaw

THEREFORE be it resolved that Council authorizes staff to proceed to seek an Injunction in the Supreme Court of British Columbia to require the removal of the illegal suites at 244 246 West 6th Street North Vancouver so as to comply with the City of North Vancouver Zoning Bylaw 1967 No 3778

CARRIED UNANIMOUSLY

- 4 (e) Parking South Side 400 Block East 29th Street
File 4145 02-T3

Report Supervisor Engineering Design September 4 1992

Moved by Councillor Dean seconded by Councillor Perrault

THAT the report of the Supervisor Engineering Design entitled Parking South Side 400 Block East 29th Street dated September 4 1992 be forwarded to the Police Liaison Committee for their information

CARRIED

- (f) Public Involvement Process Engineering Issues
File 1110-09-03

Report Assistant city Engineer Engineering Department
September 11 1992

*Ans 16
21 SEP 14 12
(P 4 L 3)
2*

Moved by Councillor Dean seconded by Councillor Bell

THAT pursuant to the Report of the Assistant City Engineer entitled Public Involvement Process Engineering Issues dated September 11 1992 the Engineering Department s proposal to develop a Public Involvement Process be received and deferred for subsequent action until after Council s Strategic Planning Meeting where public participation will be discussed

- * AND THAT a moratorium be instituted to deal with engineering issues involving the public until such time as the Public Involvement Process has been developed and approved by Council

CARRIED UNANIMOUSLY

- (g) Amending the North Shore Arts Commission Establishment Agreement
File 1085 03 N3 06

Report City Clerk September 11 1992

3

Moved by Councillor Perrault seconded by Councillor Dean

THAT the North Shore Arts Commission Establishment Amending Agreement Bylaw 1992 No 6327 (Appointment of Artists and Terms of Office) be considered

CARRIED UNANIMOUSLY

4 (h) Children and Youth at Risk Towards a Mental Health Plan
 File 4230 17 01

Report Youth Services Development Worker August 26 1992

Moved by Councillor Clark seconded by Councillor Bell

Pursuant to the August 26 1992 report of the Youth Services Development Worker entitled Children and Youth at Risk Towards a Mental Health Plan

THAT the report entitled Children and Youth at Risk Towards a Mental Health Plan be endorsed

THAT the Child and Youth Secretariat be encouraged to provide the Regional and Local CYC s with adequate resources and authority to fulfil their mandates as per recommendations #19 29 39 41 42 43 44 and 49 of the Children and Youth at Risk Towards a Mental Health Plan

THAT the Youth Services Development Worker be directed to prepare a report on the U N Convention on the Rights of the Child examining the implications of it s endorsement by Council

THAT the North Vancouver and the Regional (North Vancouver/ Howe Sound) CYC s be encouraged to fulfil their mandate regarding consumer participation by seeking active representation from non government community personnel

THAT this Report and the Children and Youth at Risk Towards a Mental Health Plan be referred to the North Vancouver Youth Services Committee for review and comment to Council

AND THAT copies of this resolution be sent to

Child and Youth Secretariat
 North Vancouver Local Children and Youth Committee
 North Shore/Howe Sound Regional Children and Youth Committee
 Metro Vancouver Board of Health
 North Shore Union Board of Health
 The Honourable Anita Hagen Minister of Education
 The Honourable Joan Smallwood Minister of Social Services
 The Honourable Colin Gabelmann Attorney General
 The Honourable Elizabeth Cull Minister of Health
 The Honourable Robin Blencoe Minister of Municipal Affairs
 Recreation and Housing
 David Schreck MLA North Vancouver Lonsdale
 Daniel Jarvis MLA North Vancouver Seymour
 Jeremy Dalton MLA West Vancouver - Capilano
 District of North Vancouver

CARRIED UNANIMOUSLY

- 4 (1) DIOXINS/FURANS Testing Required by the Federal Government
File 4005 10-03

Report Supervisor Engineering Design September 9 1992

Moved by Councillor Dean seconded by Councillor Braithwaite

Pursuant to the report of the Supervisor of Engineering Design
 titled DIOXIN/FURANS Testing Required by the Federal
 Government dated September 9 1992

THAT the Minister of Fisheries and Oceans and Minister of
 Environment be advised that the City of North Vancouver Council
 endorses Mayor Gordon Campbell s letter outlining the City of
 Vancouver Council s concern regarding the cost of dioxin and
 furan sampling which has been imposed on several municipalities
 by their Ministries

AND THAT Federal Government be requested to reimburse
 municipalities and/or Indian Bands for the cost of testing
 municipal storm water if the test results reveal insignificant
 levels of dioxins and furans

AND THAT a copy of this report be sent to Fisheries and Oceans
 Environment Canada and all impacted municipalities and Indian
 Bands on Burrard Inlet

CARRIED UNANIMOUSLY

5 MOTIONS AND NOTICES OF MOTION

NIL

6 BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Clark seconded by Councillor Dean that

- (1) Zoning Bylaw 1967 Amendment Bylaw 1992 No 6315
 (Weapons Use Text Amendment)

be reconsidered

CARRIED

Moved by Councillor Clark seconded by Councillor Dean

THAT said Bylaw No 6315 be finally adopted signed by the
 Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

6 (a) Final Adoption Only

- (11) Social Housing Reserve Fund Expenditure Bylaw 1992 No 6324 (Landscaping Margaret Heights Development at 1800 Rufus Drive North Vancouver)

The following motion was deferred on September 14 1992

THAT the said Bylaw No 6324 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

Moved by Councillor Bell seconded by Councillor Braithwaite

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion

(b) Introduction and First Three Readings

Moved by Councillor Perrault seconded by Councillor Dean that

- (1) North Shore Arts Commission Establishment Amending Agreement Bylaw 1992 No 6327 (Appoint of Artists and Terms of 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 Perrault seconded by Councillor Dean

THAT the said Bylaw No 6327 be read a second time in short form

CARRIED

Moved by Councillor Clark seconded by Councillor Dean

THAT the said Bylaw No 6327 be read a third time in short form and passed subject to reconsideration

CARRIED

7 COUNCIL INQUIRIES(a) Skateboards Bylaw Enforcement

(Inquiry by Councillor Clark)

Councillor Clark inquired relative to skateboard enforcement policy He requested that the hazardous situation created by skateboarders ignoring traffic lights at intersections particularly Lonsdale and 23rd Street be brought to the attention of the Bylaw Enforcement Officer and the police He further requested an information report from the City Administrator in this regard

RECESS

The Mayor declared a recess for the public question period at 8 52 p m and reconvened at 8 57 p m

Moved by Councillor Bell seconded by Councillor Perrault

* THAT Item 4(f) on the agenda be reconsidered at this time

CARRIED

4 (f) Public Involvement Process Engineering Issues
File 1110 09 03 continued

Moved by Councillor Bell seconded by Councillor Perrault

THAT the following resolution adopted by Council this evening

THAT pursuant to the Report of the Assistant City Engineer entitled Public Involvement Process Engineering Issues dated September 11 1992 the Engineering Department s proposal to develop a Public Involvement Process be received and deferred for subsequent action until after Council s Strategic Planning Meeting where public participation will be discussed

AND THAT a moratorium be instituted to deal with engineering issues involving the public until such time as the Public Involvement Process has been developed and approved by Council

be reconsidered

CARRIED

Moved by Councillor Bell seconded by Councillor Dean

THAT the motion be amended by inserting in the second paragraph after the words involving the public the words as outlined in Attachment 3 of the said report

CARRIED

The motion as amended was CARRIED

8 ANY OTHER BUSINESS

NIL

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 8 59 p m and reconvened at 9 53 p m with the same personnel present with the exception of Messrs Smith White Tollstam Gale McKay and Barber

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (b) Appointment to City of North Vancouver Library Board
File 1085 03 N9-05/1090 03 03

THAT Mr Denis W R Bailey be appointed to the City of North Vancouver Library Board as a replacement for Charles Stein for a term expiring December 31 1992

AND THAT a letter of appreciation be sent to Mr Stein

(CARRIED)

- 2 (d) Social Housing for Seniors Project
Lot F Block 159 D L 271/274 Plan LMP3181
File 3365-03 02/3365 05 07

THAT staff be instructed to notify Beaconcare Management Inc that their proposal dated August 31 1992 was not acceptable to Council and that the Expression of Interest process is deemed to be closed

AND THAT the 100% Equity Co op Proposal from Beaconcare Management Inc dated August 31 1992 pertaining to Parcel F Block 159 District Lot 271/274 Plan LMP 3181 be received and filed

AND FURTHER THAT staff report back to Council on the concept of Equity Co op Housing in a future report

(CARRIED)

- 3 (e) Disposition of 1340 Chesterfield Avenue
File No 3375 09 02

THAT staff be directed to proceed on the basis of Option 1 Rent and Renovate Short Term outlined in the report of the Property Valuator/Negotiator entitled Disposition of 1340 Chesterfield Avenue dated September 8 1992

(CARRIED)

- 9 (f) Age Restrictive Covenant - 121 West 29th Street
Somerset Green - File 3345

THAT the ongoing efforts of Mr & Mrs J Thompson to sell Unit #311E 121 West 29th Street be supported

AND THAT the Director Development Services be directed to report back on this subject by January 30 1993 or when the unit is sold whichever occurs first

AND FURTHER THAT Mr & Mrs J Thompson and the Council of Strata Corporation VR-1882 be so advised

CARRIED

10 ADJOURNMENT

Moved by Councillor Bell seconded by Councillor Braithwaite

THAT the meeting adjourn

CARRIED UNANIMOUSLY

The meeting adjourned at 9 56 p m

MAYOR

John E. Loucks

DEPUTY CITY CLERK

Deanna Roush

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
September 28 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
F A Smith Director Development Services
R H White Assistant Director-Planning
C Greer Land Agent

The meeting was called to order at 6 02 p m

9 CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite seconded by Councillor Dean

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 39 p m with the
same personnel present with the addition of Councillors Bell Clark and
Sharp and Messrs Smith and White

Mayor Loucks recessed the meeting until 7 42 p m for the purpose of
calling to order the public hearing and public meeting scheduled for
this evening

(A resolution was adopted during the public hearing to recess the
hearing in order to consider the following items on the agenda
2(a) Proclamations 1(a) 9 1 and 4(f))

2 DELEGATIONS

(a) Honourable Mary Collins, P C , M P , Capilano Howe Sound

Re Federal Government Issues Report on the Constitution
File 3035 04-07

The Hon Mary Collins reviewed and provided copies of the final text of the
Consensus Report on the Constitution Charlottetown dated August 28 1992
and stated that she is asking Canadians to vote Yes in the referendum on the
Charlottetown Accord on October 26 1992 The Minister then responded to
questions of members of Council with respect to the report

Mayor Loucks outlined the concerns of the Union of British Columbia
Municipalities because municipal government has not been included in the
three levels of government referenced in the proposed constitutional reform
His Worship requested the Minister to support the inclusion of municipal
government in the constitution

PROCLAMATIONS

Mayor Loucks read the following Proclamations

INTERNATIONAL DAY FOR SENIORS - October 1 1992
 MAHATMA GANDHI DAY October 2 1992
 POWER SMART MONTH October 1992

1 ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Clark

THAT the Minutes of the Regular Meeting of Council held on September 21 1992 be adopted as circulated

CARRIED

9 1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report Social Planner Development Services August 4 1992

THAT a grant in the amount of \$14 000 be given to the Queen Mary Community School Association to enable it to continue providing community programs for 1992/1993 program year said funds coming from general & grants contingency

AND THAT the Queen Mary Community School Association provide a performance audit including their fund raising ability to Council of its Society s programs prior to June 30 1993

AND FURTHER THAT an amount of \$20 000 be approved within the 1992 revised budget to enable the Queen Mary Community School Association to continue providing community programs to June 30 1993

(CARRIED UNANIMOUSLY)

- 9 (c) Civic Awards Dinner 1992 File 1815 02-02

Report Director of Personnel Services September 17 1992

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday November 5 1992

AND THAT those employees who have completed 25 years of service this year and past years those who have retired in 1992 all members of Council and Department Managers be invited to attend with their spouses

AND THAT Councillor Perrault be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1992 Annual Budget

(CARRIED UNANIMOUSLY)

- 2 (f) Request to Purchase of City Owned Property
100 Block West 3rd Street File 3375-07

Report Land Agent Purchasing & Property Services
September 23 1992

THAT Dr Termansen and The Bill s Group be informed that the Development Services Department are carrying out a planning study in the Lower Lonsdale lands and that the City does not wish to entertain the sale of Lots 1 and 2 Block 140 District Lot 274 Plan 879 at this time

(CARRIED UNANIMOUSLY)

- 3 (g) Proposed Acquisition of 746 752 East 2nd Street
File 3375-06

Report Land Agent Purchasing & Property Services
September 23 1992

THAT Purchasing and Property Services Department be instructed to negotiate with Suhr Holdings Limited a price for the acquisition of 746 752 East 2nd Street subject to a report back to Council

(CARRIED UNANIMOUSLY)

9 (h) Adult Film Retailer License File 3045-03

Report Administrative Coordinator Development Services
September 23 1992

WHEREAS the Film Classification Office Ministry of Attorney General Province of British Columbia has received an application for an adult film retailer license from Imperial Books 115 Lonsdale Avenue North Vancouver and

WHEREAS the premises are located within one kilometre of three schools in the City of North Vancouver and

WHEREAS the Council of the City of North Vancouver is concerned with respect to the impact of the proposed material on the neighbourhood

THEREFORE be it resolved that the City of North Vancouver requests that an adult film retailer license not be issued to Imperial Books at 115 Lonsdale Avenue North Vancouver

(CARRIED UNANIMOUSLY)

THAT a letter be sent to the Film Classification Office Ministry of Attorney General Province of British Columbia indicating the concerns of Council with respect to the application for an adult film retailer license from Imperial Books 115 Lonsdale Avenue North Vancouver

(CARRIED UNANIMOUSLY)

(1) City Owned Parcel at the Foot of Bewicke File 3375-10

Report Land Agent Purchasing & Property Services
September 23 1992

THAT the September 23 1992 report of the Land Agent entitled City Owned Parcel at the Foot of Bewicke be referred to staff for development of the three options noted in the report in an integrated approach and a report back to Council

CARRIED UNANIMOUSLY

1
9 (d) Tenant Relocation Assistance - File 3365 05 05/3375 09 02

Report Social Planner Development Services
September 23 1992

2
(e) Tenancy 126 East 1st Street File 3375 09-02

Report Property Valuator/Negotiator September 23 1992

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the following recommendation of the Committee of the Whole in camera be ratified

THAT Purchasing and Property staff give notice to the tenant at 126 East 1st Street as required and demolish the structure once vacant and

THAT the tenant of 126 East 1st Street be provided with the City's housing resource list and informed of the services available from the Vancouver Housing Registry

AND THAT if the need for further assistance is indicated the tenant be informed of assistance available from local social services agencies

CARRIED

Councillors Bell and Perrault recorded voting contrary to the motion

3
4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(f) Statutory Examinations Official Community Plan Amendment
Bylaw No 6325 File 3330 10 20th & MacKay

Report Planner Development Services September 24 1992

Moved by Councillor Clark seconded by Councillor Dean

THAT the September 24 1992 report of the Planner entitled
Statutory Examinations Official Community Plan Amendment Bylaw
No 6325 concerning examinations of Bylaw No 6325 for its
impact on the City's Capital Expenditure Program Waste
Management Plan and Economic Development Strategy be received and
filed

CARRIED UNANIMOUSLY

Moved by Councillor Dean seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 8 12 p m and reconvened at 8 37 p m with the same personnel present

2 DELEGATIONS continued(b) James Islaub, Sanctuary Investments Ltd

Re 109 East Esplanade - Temporary Use Permit Application
 (Sanctuary Investments Youth Dance Club/Rental Hall)
 File 3395 02 V1-7

Mr James Islaub requested Council to defer a decision with respect to the Temporary Use Permit Application for Sanctuary Investments Youth Dance Club/Rental Hall being item 4(c) on the agenda in order to provide him an opportunity to study the staff report of September 23 1992

3 CORRESPONDENCE

(a) Honourable Mary Collins P C M P Capilano-Howe Sound
 received September 15 1992

Re Federal Government Issues - Report on the Constitution
File 3035 04 07

Moved by Councillor Dean seconded by Councillor Perrault

THAT the correspondence received on September 15 1992 from the Honourable Mary Collins P C M P Capilano-Howe Sound with respect to the report on the Constitution be received and filed

CARRIED

(b) Mayor Gordon Campbell Chairperson Board of Directors
 GVRD September 16 1992

Re Invitation to Submit Nominations for GVRD Agricultural
Advisory Committee - File 1180-01

Moved by Councillor Dean seconded by Councillor Clark

THAT the correspondence dated September 16 1992 from Mayor Gordon Campbell Chairperson Board of Directors GVRD regarding an invitation to submit nominations for GVRD Agricultural Advisory Committee be received and filed

CARRIED

4 REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued(a) Lower Lonsdale Planning Study Process File 3380-02 L2

Report Assistant Director Planning September 21 1992

Moved by Councillor Bell seconded by Councillor Sharp

THAT the Development Services Department undertake the Work Program for the Lower Lonsdale Planning Study based on the September 21 1992 report of the Assistant Director Planning entitled Lower Lonsdale Planning Study - Process

CARRIED UNANIMOUSLY(b) Fire Bylaw Revisions File 3020 02

Report Chief Fire Prevention Officer September 22 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT the Fire Bylaw 1981 No 5343 Amendment Bylaw 1992 No 6329 be brought forward for consideration

CARRIED UNANIMOUSLY(c) 109 East Esplanade Temporary Use Permit Application (Sanctuary Investments Youth Dance Club/Rental Hall) File 3395-02 V1 7

Report Director Development Services September 23 1992

Moved by Councillor Sharp seconded by Councillor Dean

THAT consideration of the application for a Temporary Use Permit at 109 East Esplanade Avenue (Sanctuary Investment) for a Youth Dance Club/Rental Hall be deferred until October 26 1992 provided that all members of Council are in attendance

CARRIED(d) Heritage Program Policy on City Owned Inventories Heritage Buildings File 3360 02

Report Planner Development Services September 23 1992

Moved by Councillor Dean seconded by Councillor Sharp

THAT the policy on City-owned heritage buildings as attached to the September 23 1992 report of the Planner entitled Heritage Program Policy on City owned Inventoried Heritage Buildings be referred to the Heritage Advisory Committee for a recommendation

CARRIED UNANIMOUSLY

4 (e) Strata Conversion Policy File 3365 08 02

Report Assistant Director Planning Development Services
September 15 1992

Moved by Councillor Braithwaite seconded by Councillor Bell

THAT the Strata Conversion Policy dated January 15 1990 as follows
be rescinded

THAT when the vacancy rate of rental accommodation in the City as
determined by Canada Mortgage and Housing Corporation is less than 4%
the City of North Vancouver will not approve the applications for the
conversion of rental apartments to strata units

AND THAT the Strata Conversion Policy be amended to read as follows

THAT the City of North Vancouver does not encourage applications for
the conversion of rental apartments to strata units in buildings of
three or more units

Moved by Councillor Dean seconded by Councillor Perrault

THAT the subject of a Strata Conversion Policy be referred to a Policy
Committee meeting

A recorded vote was taken on the motion to refer to Policy Committee

Voting in favour	Councillor Dean
	Councillor Clark
	Councillor Perrault
Voting against	Councillor Sharp
	Councillor Braithwaite
	Councillor Bell
	Mayor Loucks

The motion was DEFEATED by a vote of four to three

Moved by Councillor Dean seconded by Councillor Bell

THAT the main motion be amended by deleting the words be rescinded
and the third and fourth paragraphs and adding be amended by
inserting for a minimum 12 month consecutive period after 4% so
that the motion reads

THAT the Strata Conversion Policy dated January 15 1990 as follows

THAT when the vacancy rate of rental accommodation in the City as
determined by Canada Mortgage and Housing Corporation is less than 4%
the City of North Vancouver will not approve applications for the
conversion of rental apartments

be amended by inserting for a minimum 12 months consecutive period
after 4%

CARRIED

Councillor Clark recorded voting contrary to the motion

The motion as amended was CARRIED

Councillor Clark recorded voting contrary to the motion

5 MOTIONS AND NOTICES OF MOTION

- (a)
- Development Variance Permits Nos 33 and 34

Moved by Councillor Dean seconded by Councillor Bell

THAT Development Variance Permits Nos 33 and 34 be issued to Noort Developments 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 Nos 33 and 34

CARRIED UNANIMOUSLY

6 BYLAWS

- (a)
- Reconsideration and Final Adoption

Moved by Councillor Perrault seconded by Councillor Dean that

- (1) North Shore Arts Commission Establishment Amending Agreement Bylaw 1992 No 6327 (Appointment of artists and Terms of Office)

be reconsidered

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaw No 6327 be finally adopted signed by the Mayor and City Clerk and sealed with the Corporate Seal

CARRIED UNANIMOUSLY

Final Adoption Only

- (11) Social Housing Reserve Fund Expenditure Bylaw 1992 No 6324 (Landscaping Margaret Heights Development at 1800 Rufus Drive North Vancouver)

The following motion was deferred September 21 1992 until all members of Council are in attendance

THAT the said Bylaw No 6324 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 Councillor Sharp
Councillor Braithwaite
Councillor Bell
Mayor Loucks

Voting against Councillor Clark
Councillor Perrault
Councillor Dean

The motion was DEFEATED as it did not attain the required two thirds majority of all Council members

6 (b) Introduction and First Three Readings

Moved by Councillor Dean seconded by Councillor Clark that

- (1) East side of St George s Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction Bylaw 1992 No 6328
- (11) Fire Bylaw 1981 No 5343 Amendment Bylaw 1992 No 6329

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 6328 and 6329 be read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Clark

THAT the said Bylaws Nos 6328 and 6329 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean seconded by Councillor Sharp that

- (1) City of North Vancouver Official Community Plan 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 read a second time in short form

CARRIED

Moved by Councillor Dean seconded by Councillor Sharp

THAT the said Bylaws Nos 6325 and 6326 be read a third time in short form and passed subject to reconsideration

CARRIED

(d) Introduction and First Reading only

NIL

7 COUNCIL INQUIRIES

- (a) Pioneer Grain and Burrard Yacht Club
Appearance of Structures Waterside

(Inquiry by Councillor Dean)

Councillor Dean inquired if the City has the authority to approve or deny the choice of colour for the painting of buildings on the waterfront noting specifically the colour selected for Pioneer Grain Terminal Councillor Dean also referenced the dilapidated condition of the breakwater scow at Burrard Yacht Club and inquired relative to possible action by the City for improvement The City Administrator advised he will look into this matter

- (b) Procedure Bylaw Council Inquiries - File 1090-01

(Inquiry by Councillor Sharp)

Councillor Sharp inquired if the Clerk would comment on the procedure relative to Council Inquiries The Clerk provided the procedure to be followed in accordance with the Council Procedure Bylaw

RECESS

The meeting recessed at 9 31 p m for the public question period and reconvened immediately

8 ANY OTHER BUSINESS

Moved by Councillor Dean seconded by Councillor Clark

THAT the subject of landscaping improvements Entre Nous Femmes Housing Project be introduced and placed on the agenda

The motion was DEFEATED as it did not attain the required unanimous consent

10 ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Sharp

THAT the meeting adjourn

CARRIED

The meeting adjourned at 9 35 p m

John E. Loucks
MAYOR

[Signature]
CITY CLERK