

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, October 26, 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
A.K. Tollstam, City Treasurer-Collector
F.A. Smith, Director, Development Services
R.H. White, Assistant Director-Planning
A.D. Owen, Director, Purchasing & Property Services
F. Caouette, Administrative Coordinator, Development Services

The meeting was called to order at 7:31 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" IMMIGRATION WEEK " - October 26 to November 1, 1992

PRESENTATION File: 1110-13-02

Councillor S.J. Dean presented to Mayor J.E. Loucks and Council the documentary, "Salute to a Century", of a Family Trek to Moodyville.

Mayor J.E. Loucks, in turn, presented the documentary "Salute to a Century" to Mr. G. Payne, Chair, North Vancouver City Museum & Archives Committee.

Councillor Braithwaite entered the meeting at this point.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on October 19, 1992 be adopted as circulated.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

THAT the meeting recess to the public hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:38 p.m. and reconvened at 8:21 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. James Islaub, Sanctuary Investments Ltd.

Re: 109 East Esplanade - Temporary Use Permit Application
File: 3395-02-V1-07

Mr. Islaub requested Council to process the application for a Temporary Use Permit at 109 East Esplanade for a Youth Dance Club/Rental Hall, despite the concerns expressed by the R.C.M.P. regarding the proposed use at this location. He advised that he is prepared to agree to the conditions recommended by the various advisory committees, with the exception of a security deposit.

Mr. Islaub then responded to questions of members of Council with respect to the application.

2 (b) Mr. F.S. Morris, Chair, Family Court & Youth Justice Committee and Ms. S. Bauman, Court Watch Coordinator

Re: Family Court and Youth Justice Committee Terms of Reference
File: 1085-03-N11-01

Mr. F. Morris and Ms. S. Bauman provided information and responded to questions of members of Council with respect to the revised mandate and terms of reference, amended 1992 budget for the Family Court & Youth Justice Committee, and the proposed expansion of the Court Watch Program in order to monitor spousal (wife) assault in criminal court.

3 (c) Mr. S. Lawson, Superintendent of Operations, B.C. Transit, North Vancouver

Re: Council Invitation to attend regarding Lonsdale Quay Bus Terminal security difficulties. File No. 4115-01

Mr. S. Lawson, Superintendent of Operations, B.C. Transit, provided information with respect to the security arrangements which have been introduced in response to recent incidents involving youth gathering at the Lonsdale Quay Bus Terminal. Mr. Lawson agreed to keep Council informed regarding the matter of bus terminal security and the meetings being arranged by the R.C.M.P. with B.C. Transit and community groups involved with youth in the Lower Lonsdale area.

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 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 Bell

THAT the application for a Temporary Use Permit at 109 East Esplanade (Sanctuary Investments) for a Youth Dance Club/Rental Hall proceed.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Mr. J. Islaub, Sanctuary Investments Ltd. be heard.

CARRIED

Mr. Islaub responded to questions of members of Council and confirmed that he is aware of the costs to provide for three emergency exits from the premises onto Lonsdale Avenue; and confirmed that he would not agree to provide a damage deposit.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Bell
Mayor Loucks

Voting against: Councillor Dean
Councillor Clark
Councillor Braithwaite
Councillor Perrault

The motion was DEFEATED by a vote of four to three.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Application for a Temporary Use Permit at 109 East Esplanade (Sanctuary Investments) for a Youth Dance Club/Rental Hall be rejected.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Braithwaite
Councillor Perrault
Councillor Dean

Voting against: Councillor Sharp
Councillor Bell
Mayor Loucks

The motion was CARRIED by a vote of four to three.

4. (b) Family Court and Youth Justice Committee - Terms of Reference
File: 1085-03-N11-02

Report: Chair, North Vancouver Family Court and Youth
 Justice Committee, October 5, 1992

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the October 5, 1992 Revised Mandate and Terms of Reference of the North Vancouver Family Court and Youth Justice Committee be approved;

AND THAT the 1993 Family Court Committee's Budget be referred to the Finance Committee for consideration at the 1993 Budget Meetings;

AND THAT a copy of their 1993 Budget submission be sent to the District of North Vancouver for their consideration.

CARRIED UNANIMOUSLY

- 2 (c) Local Improvement Petition - Construction of a paved Lane,
with speed arresters, East of St. David's Avenue from the Low
Level Road to First Street - 3370-04-01

Report: City Clerk, October 20, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the petition, with respect to:

the construction of a paved lane, with speed arresters, on the Lane East of St. David's Avenue, from the Low Level Road to First Street; 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 October 20, 1992 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

4. (d) Proposed Sign Bylaw - File: 3310-15

Report: Director, Development Services, October 21, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the draft "Sign Bylaw, 1992" be referred to a Policy Committee meeting on November 23, 1992;

AND THAT the consideration of this issue be advertised in accordance with the City policy;

AND FURTHER THAT notification be sent directly to participants on the Working Committee and those individuals who placed their names on the Sign Bylaw mailing list.

CARRIED

(e) Stratification Application, 3 Unit Development
650 West Keith Road - File: 3365-08-03

Report: Planning Technician, Development Services,
October 21, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the application to stratify 650 West Keith Road into three strata units be approved subject to compliance with the B.C. Building Code and substantial completion of Restoration Works as described in the Section 215 Covenant.

CARRIED UNANIMOUSLY

(f) Heritage Program: Policy on City-Owned Inventoried Heritage
Buildings - File: 3360-12

Report: Planner, Development Services, October 21, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the policy on City-owned Inventoried Heritage Buildings as attached to the October 21, 1992 report of the Planner entitled "Heritage Program: Policy on City-owned Inventoried Heritage Buildings" be endorsed.

CARRIED UNANIMOUSLY

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4. (g) Official Community Plan and Zoning Bylaw Amendment Application
Noko Holdings Co. Ltd. - 835 Sutherland Avenue
File: 3400-05 Suth 835

Report: Assistant Director-Planning, October 20, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Official Community Plan and Zoning Bylaw Amendment Application received from Noko Holdings Co. Ltd. for 835 Sutherland Avenue be rejected.

CARRIED UNANIMOUSLY

- 2 (h) Zoning Bylaw Amendment - Secondary Suites
File: 3030-06-02/3410-02

Report: Administrative Coordinator, October 21, 1992

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of Zoning Bylaw Amendment - Secondary Suites be deferred pending a staff report on the submissions to the Lower Mainland Municipal Association meeting on October 29, 1992;

AND FURTHER that the said report be considered when all members of Council are present.

CARRIED

- 3 (i) 1550 Fell Avenue (MacLean/Romses)
OCP and Rezoning Amendment Application - File: 3400-05 Fell 1550

Report: Planning Technician II, Development Services,
October 21, 1992

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6340" (MacLean Management/Romses Architect, 1550 Fell Avenue) and "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6341", (MacLean Management/Romses Architects, 1550 Fell Avenue, CD#232) attached to the October 21, 1992 report of the Planning Technician entitled "1550 Fell Avenue (MacLean/Romses) OCP and Rezoning Amendment Application" be considered by Council and referred to a Public Hearing, subject to a report from the Noise Control Officer;

AND THAT the Mayor and City Clerk be authorized to execute the Servicing and Landscaping Agreements, and Flooding Covenant substantially in the form of the documents attached to the said report.

CARRIED

Councillors Bell, Clark and Perrault are recorded voting contrary to the motion.

4. (j) Naming Two City Parks - File: 4300-01

Recommendation: Parks and Recreation Committee, October 19, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

1. THAT the Tempe Heights Neighbourhood park be named "Tempe Park".
2. THAT the Moodyville Neighbourhood park located at Cloverley Street, Kennard Avenue and Shavington Street be named "Cloverley Park".

CARRIED

Councillor Clark is recorded voting contrary to the motion.

(k) North Shore Shooting Stars, Girls under 14 Soccer Team, National Champions - File: 1090-04-02

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Report: City Clerk, October 16, 1992

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the North Shore Shooting Stars, Under 14 Girls Soccer Team be recognized for their achievement in winning the Canadian Under 14 Girls Soccer Championship, and a letter be sent from the Mayor and Clerk congratulating the team on its success.

CARRIED UNANIMOUSLY

(l) Law and Order Initiative - Report: "The Need for Store Front Policing in North Vancouver" by S. Trevelyan
File: 3200-10-01 - 3200-12-05

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Report: Chair, Joint Police Liaison Committee, October 22, 1992

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Council direct Staff and the R.C.M.P.:

- (a) to research and report on the costs outlined in report entitled "The Need for Store Front Policing in North Vancouver"
- (b) to determine reasonable alternative programs that may be available, including details on the implementation of Bike Patrols and the use of a mobile trailer store front office as opposed to rented premises;

4. (1) Law and Order Initiative - Mr. Trevelyan's Report - cont'd

AND THAT Staff and the R.C.M.P. be requested to comment on the report entitled "The Need for Store Front Policing in North Vancouver";

AND THAT a copy of "The Need for Store Front Policing in North Vancouver" be provided to Mr. Norm Brown, Senior Program Manager, Police Services Branch, Ministry of the Attorney General, with the information that further reports are pending and request:

- (a) that the \$30,000 "seed money" available from the Provincial Government be held until the Councils of the City and District of North Vancouver have assessed the implications of the proposal for store front policing; and
- (b) confirmation that the Municipalities may use the unexpended money from the Law and Order Initiative funds for the establishment of a Bike Patrol Program.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1992, No. 6330 (Engineering)
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1992, No. 6331" (Fire)
- (iii) "Development Procedures Bylaw, 1990, No. 6029, Amendment Bylaw, 1992, No. 6334" (Temporary Use Permits)
- (iv) "City of North Vancouver Museum and Archives Committee Bylaw, 1988, No. 5888, Amendment Bylaw, 1992, No. 6337" (Maximum Service)
- (v) "Lands Purchase Bylaw, 1992, No. 6339" (746-752 East 2nd Street)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6330, 6331, 6334, 6337 and 6339 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Braithwaite that

(i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6332" (Buron Healthcare Ltd., Seventh Street and Queensbury Avenue)

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6333" (Buron Healthcare Ltd., Seventh Street and Queensbury Avenue)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6332 and 6333 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading only

Moved by Councillor Braithwaite, seconded by Councillor Dean that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6338", (text amendment, secondary suites)

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp that

(ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6340" (MacLean Management/Romses Architect, 1550 Fell Avenue)

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6341", (MacLean Management/Romses Architects, 1550 Fell Avenue, CD#232)

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

CARRIED

Councillors Bell, Clark and Perrault are recorded voting contrary to the motion.

7. COUNCIL INQUIRIES

- (a) Shopping Carts - Abandoned
File: 1085-03-S12

(Inquiry by Councillor Clark)

Councillor Clark advised that he had received complaints with respect to abandoned shopping carts. He requested that Council be provided with an update from the Shopping Cart Committee.

- (b) Presentation House - Cancellation of Theatre Season
File: 4210-02-P1

(Inquiry by Councillor Dean)

Councillor Dean inquired with respect to the cancellation of the theatre season at Presentation House. Councillor Bell advised that he has requested a report from the Administrator, Presentation House, for consideration by Council in camera.

RECESS

The meeting recessed at 10:10 p.m. for the public question period and reconvened at 10:12 p.m. with the same personnel present.

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 10:14 p.m. and reconvened at 10:25 p.m. with the same personnel present, with the exception of Councillor Braithwaite and Messrs Tollstam, Smith, White, Owen and Caouette.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) Insurance Claim - File: 1140-07-02 QU

Report: Director, Purchasing & Property Services,
October 21, 1992

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the action taken by the Committee of the Whole in camera,
with respect to an insurance claim, be ratified, and the wording
of the resolution remain in camera.

CARRIED UNANIMOUSLY

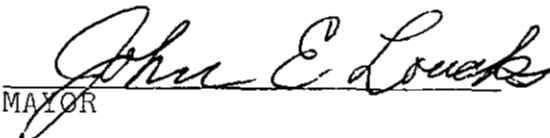
10. ADJOURNMENT

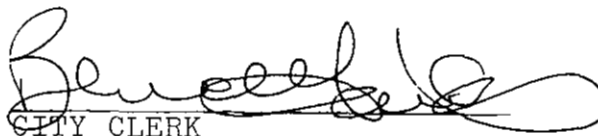
Moved by Councillor Clark, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.


MAYOR


CITY CLERK