

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, November 2, 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  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
R.H. White, Assistant Director-Planning  
G. Penway, Planner, Development Services

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

PROCLAMATIONS

Mayor Loucks, with an Honour Guard of the Royal Canadian Legion in attendance, read a proclamation declaring the week of November 5 - November 11, 1992 as "REMEMBRANCE WEEK" in the City of North Vancouver.

Mayor Loucks then read the following Proclamations:

"ADOPTION AWARENESS MONTH" - November, 1992

"DIABETES MONTH" - November, 1992

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the Minutes of the regular meeting of Council held on October 26, 1992, be adopted as circulated.

CARRIED

Moved by Councillor Clark, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 7:42 p.m. and reconvened at 8:54 p.m., with the same personnel present.

2. DELEGATIONS

NIL

3. CORRESPONDENCE

NIL

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Heritage Advisory Committee Bylaw Amendment (Housekeeping)  
File: 1085-03-C2-01

Report: Planner, Development Services, October 28 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Heritage Advisory Committee Bylaw, 1987, No. 5810, Amendment Bylaw, 1992, No. 6342" (Membership) as attached to the October 28, 1992 report of the Planner entitled "Heritage Advisory Committee Bylaw Amendment (Housekeeping)" be considered.

CARRIED

- (b) North Shore Arts Commission: Arts Assistance Grants Program  
File: 1085-03-N3-01/1670-03-04/06

Report: Social Planner, Development Services,  
 October 28, 1992

Moved by Councillor Perrault, seconded by Councillor Dean

"THAT the "Proposed 1993 Eligibility Requirements Arts Assistance Grant Program" as attached to the October 20, 1992 memorandum entitled "Motions re: Arts Assistance Grant Program" from the North Shore Arts Commission to the three North Shore Mayors and Councils be approved;

AND THAT to enable the North Shore Arts Commission as part of its mandate, to more effectively serve the North Shore Arts Community, the North Shore Arts Commission be directed to discuss with the arts community the possibility of offering workshops on fund raising, managerial skills and other matters of importance to the arts community, and report back;

AND THAT the North Shore Arts Commission be directed to investigate the possibility of forming a volunteer organization to provide expertise in North Vancouver and West Vancouver to assist in the promotion of arts organizations, and report back by the end of 1993.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Temporary Use Permit No. 8 (C. Anderson, Flea Market  
116 East Esplanade) - File: 3395-02-V2-8

Moved by Councillor Braithwaite, seconded by Councillor Dean

That Temporary Use Permit No. 8 be issued to C. Anderson, to permit, on a temporary basis, a Flea Market Use on the following lands:

116 East Esplanade -  
Lots 33 to 55, Block 166, D.L. 274, Plan 878.

CARRIED

Councillor Bell is recorded voting contrary to the motion.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell 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 deleted from the agenda.

CARRIED UNANIMOUSLY

- (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Heritage Advisory Committee Bylaw, 1987, No. 5810, Amendment Bylaw, 1992, No. 6342" (Membership)

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 Bylaw No. 6342 be read a second time in short form.

CARRIED

6. (b) Introduction and First Three Readings - continued

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6342 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 9:16 p.m. for the public question period and reconvened at 9:17 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the subject of Youth Activities be introduced and placed on the agenda.

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

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 9:19 p.m. and reconvened at 10:22 p.m., with the same personnel present, with the exception of Messrs. White and Penway.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Licence to Use Agreement - Parcel F, Block 61, District Lot 549, Plan 750 - File: 3345.08.04

Report: Property Valuator/Negotiator,  
October 26, 1992

THAT the Mayor and Clerk be authorized to execute the attached Licence to Use Agreement for a term of 3 years for Parcel F (RP 1970), Block 61, District Lot 549, Plan 750, Group One, New Westminster District, substantially in the form attached to the Report of the Property Valuator/Negotiator dated October 26, 1992, and entitled "Licence to Use Agreement, Parcel F, Block 61, District Lot 549, Plan 750 - Canada Safeway Limited".

(CARRIED UNANIMOUSLY)

- (c) Correspondence: Letter from President, Queen Mary Community School Association, October 18, 1992

Re: Appointment to Queen Mary School Association  
File: 1150-03-04/1090-03-03

THAT a member of Council should not be appointed to the Queen Mary School Community Association at this time.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.

*John E. Loucks*  
 MAYOR

*Barbara*  
 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 November 9, 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

A.K. Tollstam, Deputy City Administrator  
B.A. Hawkshaw, City Clerk  
E.M. Rienstra, Deputy City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, Assistant Director-Planning  
F. Caouette, Administrative Coordinator, Development Services  
A.D. Owen, Director, Purchasing & Property Services

The meeting was called to order at 7:30 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" DRUG AWARENESS WEEK " - November 15 to 21, 1992

" SOCIAL PLANNING WEEK " - November 15 to 21, 1992

Councillor Bell entered the meeting at this point.

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Minutes of the regular meeting of Council held on November 2, 1992 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL

3. CORRESPONDENCE

- (a) Ms. Viire Daniels, Courthouse Area Residents' Association,  
October 30, 1992

Re: Traffic Concerns - File: 1040-03-C8-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the letter dated October 30, 1992 from Ms. Viire Daniels, Courthouse Area Residents' Association, be referred to the City Engineer and the Joint Police Liaison Committee for a report.

CARRIED

- (b) Letter from National Coordinator, Rural Dignity of Canada,  
October 27, 1992

Re: Postal Service - File: 1215-01

Moved by Councillor Dean, seconded by Councillor Clark

THAT the letter dated October 27, 1992 from the National Coordinator, Rural Dignity of Canada, with respect to the postal service be received and filed.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the motion be deferred to the next regular meeting of Council for the purpose of reviewing the previous resolutions adopted by Council with respect to the postal service.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 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 "Zoning Bylaw, 1967, No. 3778, Amendment Bylaw, 1992, No. 6338" (text amendment, secondary suites), be considered by Council;

AND THAT staff be instructed to prepare a public information/education program as outlined in the report of the Administrative Coordinator, dated October 21, 1992, entitled "Zoning Bylaw Amendment - Secondary Suites";

AND THAT a Public Hearing in respect of Bylaw No. 6338 be held in the latter part of January 1993 or as soon thereafter as is practicable.

CARRIED UNANIMOUSLY

4. (a) Zoning Bylaw Amendment - Secondary Suites  
File: 3030-06-02/3410-02 - continued

Moved by Councillor Bell, seconded by Councillor Clark

THAT a strongly worded letter be drafted to the Minister of Municipal Affairs;

AND THAT an information package of appropriate municipal reports be put together that would consolidate the concerns and desires of staff and Council for implementation of the secondary suite bylaw;

AND FURTHER that the draft letter be brought back to Council for ratification.

CARRIED

- (b) Cancellation of Council Meeting - Monday, January 4, 1993  
File: 1090-01

Report: City Clerk, October 30, 1992

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Council meeting scheduled for Monday, January 4, 1993 be cancelled.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting at this point.

- (c) 1550 Fell Avenue (MacLean/Romses) Official Community Plan Statutory Review - File: 3400-05 Fell 1550

Report: Assistant Director-Planning, November 5, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the November 5, 1992 report of the Assistant Director-Planning, entitled "1550 Fell Avenue (MacLean Romses), Official Community Plan Statutory Review", concerning examinations of "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6340" (MacLean/Romses, 1550 Fell Avenue) for its impact on City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED

- (d) "Cemetery Bylaw, 1992, No. 6343" - File 4215-02

Report: City Clerk, November 4, 1992

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Cemetery Bylaw, 1992, No. 6343", be considered.

CARRIED UNANIMOUSLY



4. (e) Rezoning Application - 1250 Lonsdale  
Shell Canada - File: 3400-05 Lons 1250

Report: Assistant Director-Planning, November 2, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6344", (Shell Canada Ltd., 1250 Lonsdale Avenue, CD#233) be considered and referred to a public hearing;

AND THAT the Mayor and City Clerk be authorized to execute the Servicing and Landscaping Agreements substantially in the form of the documents attached to the November 2, 1992 report of the Assistant Director-Planning entitled "Rezoning Application 1250 Lonsdale Shell Canada".

Councillor Bell returned to the meeting at this point.

The motion was CARRIED UNANIMOUSLY.

- 2 (f) Official Community Plan and Zoning Bylaw Amendment Application  
200 Block East 23rd Street (Lance/26 Holdings Corp. Ltd./  
Waisman Dewar Grout Carter) - File: 3400-05 23 E 200 Block

Report: Assistant Director-Planning November 3, 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. 6345" (LANCE/26 HOLDINGS/WDGC/200 BLK.E.23RD ST.) and "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6346", (Lance/26 Holdings Corp. Ltd./Waisman Dewar Grout Carter, 200 Block East 23rd Street, CD 234) be considered and referred to public hearings.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be deferred until staff has met with the applicant to determine and confirm the intentions of the applicant regarding the development proposal;

AND THAT staff prepare means by which the design of the development can be guaranteed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark  
Councillor Sharp  
Councillor Bell

The motion was CARRIED by a vote of four to three

4. (g) Attendance at Public Consultation Process - File: 1840-02-01

Report: Assistant City Engineer, November 4, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Assistant City Engineer be authorized to attend the Conference on Public Consultation Process at Whistler from November 17 to 20, 1992, with funds to be taken from the 1992 Engineering Department's Conference Budget;

AND THAT the expenses be paid in accordance with the City Policy.

CARRIED UNANIMOUSLY

(h) 140 East 14th Street - Building Permit  
Tobruck Development. Ltd. Servicing and Landscaping Agreements  
File: 3345-08-09 14th E. 140

Report: Planning Technician II, Development Services,  
November 4, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the November 4, 1992 report of the Planning Technician entitled "140 East 14th Street - Building Permit, Tobruck Developments Ltd./Servicing and Landscaping Agreements" be received;

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

CARRIED UNANIMOUSLY

(i) Peace Park - File: 4300-01

Report: Park Planner, November 4, 1992

Moved by Councillor Perrault, seconded by Councillor Dean

Pursuant to the November 4, 1992 report of the Parks Planner entitled "Peace Park":

THAT the dedication of a Peace Grove in a park in the City of North Vancouver be approved.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the motion be referred to staff for a report with respect to a diagram to show the tree location.

DEFEATED

The main motion was CARRIED.

Councillor Clark is recorded voting contrary to the motion.

4. (j) Strata Conversion Policy - File: 3365-08-02

Report: Planning Technician, Development Services,  
October 30, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "Strata Conversion Policy" dated September 28, 1992 be amended to read as follows:

"THAT unless the vacancy rate of rental accommodation in the City of North Vancouver, as determined by Canada Mortgage and Housing Corporation, is equal to or greater than 4% for a minimum 12 months consecutive period, the City of North Vancouver will not approve applications for the conversion of rental apartments to strata units."

CARRIED

Councillor Clark is recorded voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

2 (a) Opportunities for Youth - Community Sponsored  
File: 4230-17-01

(Submitted by Councillor J.B. Braithwaite)

Moved by Councillor Braithwaite, seconded by Councillor Perrault

WHEREAS City Council is committed to ensuring that there are a variety of opportunities for youth in the community;

WHEREAS youth have expressed a concern about the lack of opportunities for them in North Vancouver;

WHEREAS recent incidents involving youth in North Vancouver reflect the problems which may arise when opportunities for youth are lacking;

WHEREAS City Council has concerns about large commercial teen dance clubs;

WHEREAS smaller neighbourhood-based community sponsored activities for youth contribute to building a healthy community;

THEREFORE BE IT RESOLVED that Social Planning staff be directed to work with the North Vancouver Youth Services Committee, the North Vancouver Recreation Commission, School District #44, community agencies and youth of North Vancouver to identify a range of possible activities for youth which could be promoted in cooperation with the community;

AND THAT Social Planning staff report back to Council.

Councillor Bell left the meeting briefly during consideration of this subject.

CARRIED UNANIMOUSLY

5. (b) Family Court and Youth Justice Committee -  
 Terms of Reference (Membership Requirements and Funding)  
File: 1085-03-N11-01

Requested by Councillor B.A. Sharp:

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the October 26, 1992 resolution of Council which states as follows:

"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."

be amended by adding the following:

"AND THAT the amount of \$2790.00 be provided in the 1992 Revised Budget for the Family Court and Youth Justice Committee to provide the opportunity to immediately monitor in 1993 Spousal (Wife) Assault cases as they occur in the Criminal Courts."

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Cemetery Bylaw, 1976, No. 4885, Amendment Bylaw, 1992, No. 6336" (Fee Schedule)
- (ii) "Heritage Advisory Committee Bylaw, 1987, Amendment Bylaw, 1992, No. 6342", (Membership)

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaws No. 6336 and 6342 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Cemetery Bylaw, 1992, No. 6343"

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 Bylaw No. 6343 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6343 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

NIL

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Clark that

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

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6344",  
(Shell Canada Ltd., 1250 Lonsdale Avenue, CD#233).

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

- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6345" (Lance/26 Holdings/WDGC/200 Blk. E. 23rd St.)

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1990, No. 6346",  
(Lance/26 Holdings Corp. Ltd./ Waisman Dewar Grout Carter,  
200 Block East 23rd Street, CD 234)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES(a) Presentation House - File: 4210-02-P1-01

(Inquiry by Councillor Clark)

Councillor Clark referred to the comments alleged to have been made by Councillor Bell in the November 8, 1992 article in the North Shore News and inquired of Councillor Bell:

- 1) when Council may expect to receive a written report on the Presentation House Cultural Society, its finances and ability to live up to the terms of the lease with the City?
- 2) why Council had not been made aware of the deteriorating condition of the building?
- 3) why the proposal, referred to in the North Shore News article, for the construction of an Arts facility by the Arts Council/City/District of North Vancouver had not been submitted to Council?

Councillor Bell suggested that staff be asked to provide a report on the state of the Presentation House facility and lease, which report he stated he had requested some time ago; and further that staff are considering a number of alternatives and awaiting the facilities report from the Arts Commission.

(b) Property Located at 2500 Chesterfield Avenue  
File: 3030-13/1035-02

(Inquiry by Councillor Dean)

Councillor Dean inquired what progress had been made with respect to the addition to the building located at 2500 Chesterfield Avenue, for which a complaint had been received.

Mayor Loucks advised that he would look into this matter.

RECESS:

The meeting recessed for the public question period at 9:27 p.m. and reconvened immediately.

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 9:28 p.m. and reconvened at 10:28 p.m. with the same personnel present, with the exception of Councillors Bell, Braithwaite and Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) Museum & Archives Committee - File: 1085-03-N5-01

Report: Treasurer-Collector, November 4, 1992

THAT approval be granted for the Mayor, Councillor Perrault, the City Administrator and a representative from the Museum and Archives to meet with the District of North Vancouver to discuss providing archival services on a cost recovery basis;

AND FURTHER THAT the Museum and Archives be requested to prepare a five-year plan for both capital and operations in order to provide the City with further details before further discussions with other North Shore municipalities take place.

(CARRIED UNANIMOUSLY)

- 2 (d) Lease - City of North Vancouver to C.H. Cates & Sons Ltd.  
(Lot A of Parcel 1 of Parcel X, D.L. 271, Plan 5936)  
File: 3345-08-02/3375-10-02

Report: Director, Purchasing & Property Services,  
November 3, 1992

THAT staff negotiate a prepaid leasehold payment for the five-year period December 15, 1991 to December 14, 1996 with C.H. Cates & Sons for the property legally described as Lot A of Parcel 1 of Parcel X, D.L. 271, Plan 5936, as outlined in the November 3, 1992 report of the Director of Purchasing & Property Services;

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

(CARRIED UNANIMOUSLY)

9. (e) Fee for Service of Municipal Documents  
City of North Vancouver - Contract Renewal  
File: 3030-03-02-02

Report: Director, Purchasing & Property Services,  
November 3, 1992

THAT the fee for serving summonses as recommended in the November 3, 1992 report of the Director of Purchasing and Property Services be adopted, effective October 17, 1992;

AND THAT staff negotiate a contract renewal with Mr. Walter McAuley (Macopa Enterprises Ltd.) for the serving of summonses for the period October 17, 1992 to October 16, 1994;

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

CARRIED UNANIMOUSLY

Councillors Bell, Braithwaite and Dean entered the meeting at this point.

10. ADJOURNMENT

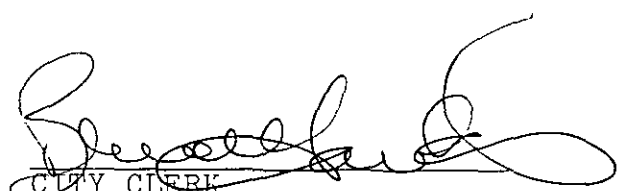
Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 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, November 16, 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  
F. Caouette, Administrative Coordinator

The meeting was called to order at 6:00 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Dean

THAT the Minutes of the regular meeting of Council held on November 9, 1992 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Mayor Gordon Campbell, Chair, Greater Vancouver Regional District

Re: Creating our Future/Shaping our Communities:  
The Critical Choices. File: 1180-20-01

Mayor Gordon Campbell, Chair, Greater Vancouver Regional District, reviewed the Creating Our Future action plan, adopted by the GVRD Board in July 1990, and the issues of planning and funding programs for projected population growth over the next twenty to thirty year period. He advised that land use, transportation, the planning and decision-making process with respect to funding for future programs in the region will be considered, among other things, at the public conference on Shaping Our Communities: The Critical Choices, to be held on November 28, 1992 and the Council of Councils meeting on December 12, 1992.

Mayor Campbell also provided information and responded to questions with respect to increased costs and assessments for North Vancouver City property owners relative to the Greater Vancouver Sewerage & Drainage and Hospital District charges.

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:31 p.m. and reconvened at 7:25 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) Seven Seas Lease - File: 3375-10-02

Report: Property Valuator/Negotiator, Purchasing & Property Services, November 2, 1992

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the action taken by the Committee of the Whole in camera, with respect to the Seven Seas Lease, be ratified and the wording of the resolution remain in camera.

CARRIED

(b) Public Information Process Regarding Secondary Suites  
File: 1085-03-S2/3365-05-02

Report: Social Planner, Development Services,  
November 12, 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 Secondary Suites Working Committee be reinstated with the purpose of advising staff and Council on implementation of a public information/education program for a maximum period of one year;

AND THAT the following Terms of Reference be endorsed:

Tasks: In general terms the Working Committee will be involved in the public information/education program regarding legalization of secondary suites. More specifically, the Committee will:

1. Advise staff and Council of the main concerns and issues of the public information process.
2. Advise staff in the preparation of information for the public regarding secondary suites policies and procedures.

9. (b) Public Information Process Regarding Secondary Suites  
File: 1085-03-S2/3365-05-02 - Continued

3. Assist staff and Council regarding most appropriate means of information release.
4. Report through staff to Council on their recommendations concerning the above.

Term: The Working Committee will be re-established prior to the public hearing for the Zoning Bylaw amendment, and will continue until after the implementation of the legalization policies and procedures;

AND THAT the Committee membership include Andrea Lebowitz, Isabelle Bateson and Kim Thom;

AND FURTHER THAT the November 12, 1992 report of the Social Planner entitled "Public Information Process Regarding Secondary Suites" be made available to the public.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp  
 Councillor Braithwaite  
 Councillor Bell  
 Mayor Loucks

Voting against: Councillor Dean  
 Councillor Clark  
 Councillor Perrault

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

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

The meeting recessed 7:40 p.m. and reconvened at 8:57 p.m. with the same personnel present.

2. DELEGATIONS - Continued

(b) Mr. Joe Martin

Re: Basement Suite - File: 3030-06-01

Mr. J. Martin appeared on behalf of Mr. Nick Nouri. Mr. Martin advised that Mr. Nouri, with his brother, is the owner of a duplex located at 257 East 21st Street; that one portion of the duplex is occupied by a tenant and that permission is requested to provide cooking facilities in the basement suite of the second portion of the duplex, to allow Mr. Nouri to cook in his suite.

3. CORRESPONDENCE

- (a) Mayor Gordon Campbell, Chair, Greater Vancouver Regional District, October 30, 1992

Re: Creating our Future/Shaping our Communities:  
The Critical Choices. File: 1180-20-01

Moved by Councillor Dean, seconded by Councillor Clark

THAT the correspondence dated October 30, 1992 from Mayor Gordon Campbell, Chair, Greater Vancouver Regional District, with respect to the Creating Our Future plan, be received and filed.

CARRIED

- (b) National Coordinator, Rural Dignity of Canada, October 27, 1992

Re: Postal Service - File: 1215-01

Councillor Bell left the meeting at this point.

The following motion was deferred November 9, 1992:

"THAT the letter dated October 27, 1992 from the National Coordinator, Rural Dignity of Canada, with respect to the postal service be received and filed."

CARRIED

Moved by Councillor Perrault, seconded by Councillor Braithwaite

WHEREAS significant numbers of rural and small community post offices have been closed or converted to retail outlets;

WHEREAS the continuation of these closures is having a negative impact on rural and smaller communities;

THEREFORE BE IT RESOLVED:

THAT, through the Federation of Canadian Municipalities and the Union of B.C. Municipalities, Canada Post Corporation be requested to reassess its policy of closing and converting rural and small community post offices and that the Corporation be urged to review in detail with local municipalities, any proposed postal service changes;

AND THAT a copy of this resolution be sent to the Federal Minister in charge of Canada Post and to the Members of Parliament representing the North Shore.

Councillor Bell returned to the meeting at this point.

The motion was CARRIED.

Councillor Clark is recorded voting contrary to the motion.

3. (c) Mr. Nick Nouri, Compunet Computer Group Inc., November 10, 1992

Re: Basement Suite - File: 3030-06-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated November 10, 1992 from Mr. Nick Nouri, Compunet Computer Group Inc., with respect to basement suite at 257 East 21st Street, be referred to staff for a report.

CARRIED

- 2 (d) Mr. & Mrs. B. Mosterd, November 7, 1992

Re: Feeding of Birds - File: 1035-02/3030-13

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff bring back to Council "City of North Vancouver Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 1992, No. 6311" (Feeding of Birds) for reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault  
Councillor Dean

Voting against: Councillor Clark  
Councillor Sharp  
Councillor Braithwaite  
Councillor Bell  
Mayor Loucks

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Senior Public Health Inspector, November 9, 1992

Moved by Councillor Sharp, seconded by Councillor Clark

THAT CMHC's criteria for residential development be used for the proposed development by MacLean/Romses at 1550 Fell Avenue;

AND THAT a copy of the report "1550 Fell Avenue - OCP and Rezoning Amendment Application" dated November 9, 1992 be sent to the developer for information;

AND THAT CMHC's criteria are to be complied with prior to final approval of the plans.

CARRIED UNANIMOUSLY

4. (b) 14th Street Civic Corridor Study - File: 3380-02-F2

Report: Assistant Director-Planning, November 10, 1992

Moved by Councillor Clark, seconded by Councillor Dean

THAT the "14th Street Civic Corridor Study" be received for information and referred to staff for consideration in the Downtown Revitalisation Study and ongoing Civic Centre development work.

CARRIED(c) Rezoning Application - 457 Lonsdale Avenue  
(S. Toews/J.D. Enterprises) - File: 3400-05 Lons. 457Report: Planning Technician II, Development Services,  
November 6, 1992

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the November 6, 1992 report of the Planning Technician entitled "Rezoning Application - 457 - Lonsdale Avenue (S. Toews/J.D. Enterprises)" be received and filed.

CARRIED(d) Secondary Suite Policy - Building Code Review  
File: 3030-06-02/3410-02-68Report: Administrative Coordinator, Development Services,  
November 10, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT a letter from Mayor J.E. Loucks, as set out in Attachment No.1 to the November 10, 1992 report of the Administrative Coordinator entitled "Secondary Suite Policy - Building Code Review", be endorsed and sent to the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation & Housing.

CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6335",  
(Hill/Rommel, 307 East 8th Street)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6335 be read a third time in short form  
and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Perrault 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)

be read a second time in short form.

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the motion be deferred pending a report from staff with  
respect to the traffic and parking issues.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the motion be amended by adding the following:

"and any other issues brought forward at the public hearing".

CARRIED

Councillor Clark is recorded voting contrary to the motion.

The motion, as amended, was CARRIED.

Councillor Clark is recorded voting contrary to the motion.

6. (c) Second and Third Readings - Continued

Moved by Councillor Sharp, seconded by Councillor Bell that

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

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

- (a) North Shore Neighbourhood House - Renovations  
File: 4210-02-N1-06

(Inquiry by Councillor Bell)

Councillor Bell inquired the reason Council had not been made aware of the concerns relative to the re-allocation of money for renovations and the presence of asbestos at North Shore Neighbourhood House.

Councillor Clark advised that he will attend to this matter over the next week.

- (b) Transportation to Cenotaph on Remembrance Day  
File: 1695-06-04

(Inquiry by Councillor Clark)

Councillor Clark inquired if payment was made to provide limousine transportation for the Mayor to the Cenotaph memorial ceremony on November 11, 1992.

Mayor Loucks advised that the limousine was provided free of charge to the parade marshal by the Hollyburn Funeral Home.

- (c) Public Art Policy of 1% Bonus to Development  
File: 4420-03

(Inquiry by Councillor Perrault)

Councillor Perrault inquired the status of the resolution referred to staff and the North Vancouver Arts Commission on February 18, 1991 with respect to Public Art Policy of 1% Bonus to Development.

Councillor Dean advised that this subject is under review by the Arts Commission.



RECESS:

The meeting recessed for the public question period at 9:50 p.m. and reconvened immediately with the same personnel present.

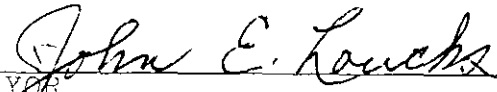
10. ADJOURNMENT

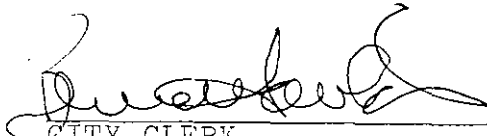
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:51 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 November 23, 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  
 F. Caouette, Administrative Coordinator. Development Services  
 C. Gale, City Engineer  
 A.D. Owen, Director, Purchasing & Property Services

The meeting was called to order at 6:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m. with the same personnel present, with the addition of Councillor Clark and Councillor Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on November 16, 1992 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE(a) 1992 Revised Budget - File: 1650-07-01

Report: Deputy Treasurer-Collector, November 10, 1992

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

THAT the 1992 Revised Budget be adopted and "Annual Budget Bylaw, 1992, No. 6289, Amendment Bylaw, 1992, No. 6347" be given first three readings.

CARRIED

(c) Canadian Senior Amateur Soccer Challenge Cup - File: 1110-13-02

Report: City Clerk, November 18, 1992

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

THAT the Norvan Army, Navy and Air Force Veterans #45 Soccer Club be recognized for their Canadian Senior Amateur Soccer Challenge Cup Championships in 1991 and 1992 by presenting them with a plaque suitably engraved with all participants' names;

AND THAT a presentation to the team by Mayor and Council be arranged on a suitable Council meeting evening;

AND THAT the costs be provided from the 1992 Presentations and Entertainment Account.

CARRIED UNANIMOUSLY

(d) North Vancouver Lawn Bowling Club - File: 3345-08-02/1040-03-N5

Report: City Administrator, November 19, 1992

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

THAT the correspondence dated November 17, 1992 from Mr. Henry Belhouse, North Vancouver Lawn Bowling Club be received and filed;

AND THAT staff be instructed to:

- (a) meet with the North Vancouver Lawn Bowling Club representative to review all of the outstanding items;
- (b) review and report on the proposal filed by the North Vancouver Lawn Bowling Club dated November 17, 1992;
- (c) file a subsequent report to Mayor and Council, in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Dean

THAT item 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Clark, seconded by Councillor Dean

THAT "Subdivision and Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1992, No. 6304" be added to the agenda under item 6(b)(v) Introduction and First three readings.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

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

3(a), 3(b), 3(c),  
4(a), 4(b), 4(c) and 4(d)

CARRIED

3. CORRESPONDENCE

(a) Manager, Legislative Services, District of North Vancouver,  
November 10, 1992

Re: Recreation and Sports Travel Grants - File: 1670-03-07

Moved by Councillor Dean, seconded by Councillor Bell

THAT the North Vancouver Recreation Commission be given the authority for the administration of and for recommendations to Council on requests for "Athletic Team Grants", subject to the District of North Vancouver endorsing this authority transfer;

AND THAT a joint report from the Recreation Commission and the Social Planners of the City of North Vancouver and the District of North Vancouver be submitted outlining recommendations in the following areas: the role of the Recreation Commission in the administration of "Athletic Team Grants", funding guidelines, and level of funding".

CARRIED

Councillor Clark is recorded voting contrary to the motion.

3. (b) Mayor Ted Nebbeling, Resort Municipality of Whistler,  
November 10, 1992.

Re: Municipal Elections Legislation  
File: 3035-04-02/1175-05-02W

Moved by Councillor Dean, seconded by Councillor Clark

THAT a letter be sent to Premier Harcourt and the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, advising them that the City of North Vancouver concurs with the Mayor, Resort Municipality of Whistler, in opposing the proposed changes to the Municipal Act relative to municipal elections which would disqualify British Columbia citizens from voting in municipal elections in communities in which they own property if they do not reside in that community, and the elimination of the 3 months residency requirement, as this legislative proposal strikes at the heart of the democratic principle of "no taxation without representation";

AND FURTHER THAT the Mayor of Whistler be so advised.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the motion be deferred pending a staff report.

CARRIED UNANIMOUSLY

- 2 (c) Ms. Beth Chobotuck, Chairperson, Communist Party of Canada  
November 13, 1992

Re: Goods & Services Tax on Regional Transit Levy collected  
by B.C. Hydro - File: 1690-04/1035-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated November 13, 1992 from the Communist Party of Canada, with respect to the Goods & Services Tax on Regional Transit Levy collected by B.C. Hydro, be referred to staff for a brief report.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3 (a) "City of North Vancouver Ticket Utilization Bylaw, 1992,  
No. 6300" - File: 3030-14

Report: City Clerk, November 16, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the November 16, 1992 City Clerk's report entitled "City of North Vancouver Ticket Utilization Bylaw, 1992, No. 6300" be received and filed.

CARRIED

4. (b) Bylaw 6304 - A Bylaw to Amend the Subdivision and Development Control Bylaw, 1991, No. 6200 - File: 3020-03-02

Report: City Engineer, November 16, 1992

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the November 16, 1992 report of the City Engineer entitled "Bylaw No. 6304, a Bylaw to Amend the Subdivision and Development Control Bylaw, 1992, No. 6200":

THAT "Subdivision and Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1992, No. 6304" be considered by Council.

CARRIED

- (c) The Centennial Trails Trust - File: 4300-01

Report: Park Planner, November 16, 1992

Moved by Councillor Clark, seconded by Councillor Dean

Pursuant to the November 16, 1992 report of the Park Planner entitled "The Centennial Trails Trust::

THAT Council support the creation of the Centennial Trail and support the efforts of public agencies, trail groups, private sector institutions and individuals who are working through the Centennial Trails Trust to create and enjoy the National Centennial Trail, as part of the Trans Canada Trail;

AND THAT the Centennial Trails Trust be notified of Council's support.

CARRIED UNANIMOUSLY

- (d) Community Use of Schools - File: 1150-03-04

Report: City Administrator, November 17, 1992

Moved by Councillor Perrault seconded by Councillor Dean

THAT pursuant to the November 17, 1992 report of the City Administrator entitled "Community Use of Schools" the "Oakroom Principles" as outlined in the Task Force on Community Use of Schools: Phase 1 Background Report dated August 14, 1992, be ratified;

AND THAT the "Community Use of Schools Project Process" as outlined in Attachment No. 2 of this report, which includes the establishment of a Steering Committee comprised of City and District of North Vancouver Council and School Board representatives, and a Standing Committee comprised of senior management representation from the City and District of North Vancouver and School District No. 44 be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:53 p.m. with the same personnel present, with the addition of Councillor Sharp.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Dean that consideration of

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

be deferred until the transcript of the public hearing held on November 23, 1992 has been circulated to Council and all members of Council are in attendance.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

THAT the meeting recess to the Policy Committee.

CARRIED

The meeting recessed at 8:54 p.m. and reconvened at 10:20 p.m. with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary in order to complete the agenda.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS

4. (e) 255-257 East 21st Street - Nouri - File: 3030-06-01/3345-01

Report: Assistant Director-Planning, November 18, 1992

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the November 18, 1992 report of the Assistant Director-Planning entitled "255-257 East 21st Street - Nouri", be received and filed.

CARRIED

- 4. (f) Development Variance Permit Application  
140 East 14th Street - Tobruck Developments Ltd.  
File: 3358-03 14 E 140

Report: Assistant Director-Planning, November 17, 1992

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Development Variance Permit No. 37, as contained in the November 17, 1992 report of the Assistant Director-Planning entitled "Development Variance Permit Application - 140 East 14th Street, Tobruck Developments Ltd.," be considered for issuance under Section 974 of the Municipal Act.

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a public meeting scheduled.

CARRIED UNANIMOUSLY

- (g) 147 East 1st Street, B.C. Mill Prefab Heritage Building -  
Relocation - File: 3360-04/4305-02

Report: Planner, November 18, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Heritage Advisory Committee be authorized to forward letters to members of the public seeking an indication of their support for the proposed relocation of a B.C. Mills Pre-Fab Building to Lynn Headwaters Regional Park.

CARRIED

- (h) 323 East 8th Street - Rezoning Application (Niad/Battershill)  
File: 3400-05 08E 323

Report: Planning Technician II, November 18, 1992

Moved by Councillor Bell, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350", (Niad/Battershill Builders Ltd., 323 East 8th Street, CD #235) attached to the November 18, 1992 report of the Planning Technician entitled "323 East 8th Street - Rezoning Application (Niad Battershill) be considered by Council and referred to a Public Hearing;

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

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the motion be deferred pending a report from staff after they have met with the applicant and discussed the concerns expressed by Council at this meeting, and the issues raised earlier by the Advisory Design Panel.

CARRIED



4. (i) Signage - City Owned Parking Lots - File: 4120-03-02

Report: Parking Administrator, November 12, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the concept of signage in City owned parking lots in Lower Lonsdale for Merchants' parking fee rebates be endorsed;

AND THAT staff contact the Lower Lonsdale Merchants' Association to ascertain their support for or opposition to Parking Reimbursement Signage in City owned lots in Lower Lonsdale.

CARRIED UNANIMOUSLY

2 (j) Fee Increase for Dog Licences - File 3040-09

Report: Revenue Accountant, Treasury Dept., November 17, 1992

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1992, No. 6349" (License Fee Increase) be considered.

CARRIED UNANIMOUSLY

3 5. MOTIONS AND NOTICES OF MOTION(a) Development Variance Permit No. 31

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT item 5(a) be deleted from the agenda.

CARRIED

6. BYLAWS - continued(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6335", (Hill/Rommel, 307 East 8th Street)

CARRIED

be reconsidered.

Councillor Braithwaite is recorded voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6335 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion.

6. (b) Introduction and First Three Readings

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300"

Moved by Councillor Clark, seconded by Councillor Dean

THAT the following Council resolution of October 19, 1992 be rescinded:

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

That the following Council resolution of October 19, 1992:

"That the said Bylaw No. 6300 be read a second time in short form"

be amended by striking out Schedules A, B1 to B7 inclusive in their entirety and replacing them with the Schedules A, B1 to B7 inclusive and dated November 16, 1992 for reference purposes.

CARRIED

The motion on second reading of Bylaw No. 6300, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Clark that

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Annual Budget Bylaw, 1992, No. 6289, Amendment Bylaw, 1992, No. 6347"
- (iii) "City of North Vancouver Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 1992, No. 6348" (Fine Adjustment)
- (iv) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1992, No. 6349" (License Fee Increase).
- (v) "Subdivision and Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1992, No. 6304"

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

CARRIED

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6347, 6348, 6349 and 6304 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6347, 6348, 6349 and 6304 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) Introduction and First Reading only

Moved by Councillor Dean, seconded by Councillor Clark that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350",  
(Niad/Battershill Builders Ltd., 323 East 8th Street, CD #235.

be deleted from the agenda.

CARRIED

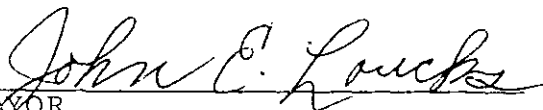
10. ADJOURNMENT

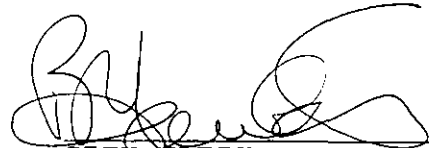
Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 p.m.

  
MAYOR

  
CITY CLERK