

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, February 1, 1993 at 7:31 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
A.K. Tollstam, Treasurer/Collector
R.H. White, City Planner
F. Caouette, Administrative Co-ordinator
C.M. Gale, City Engineer
C. Greer, Land Agent

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

PRESENTATION

Mr. Francis Caouette, Team Captain of Street Feet (the City's official running team) presented to Mayor Loucks and Members of Council, a Certificate signifying the City team had been admitted to the \$50,000 Club in recognition of the team's efforts in the 24-hour Relay in aid of Children with Disabilities. Mr. Caouette expressed his appreciation to the Mayor and Council and to the community for their continued support of this worthwhile endeavour.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " INTERNATIONAL DEVELOPMENT WEEK " - February 1 to 7, 1993
- " BURN AWARENESS WEEK " - February 7 to 13, 1993
- " BLACK HISTORY MONTH " - February, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on January 25, 1993, be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Mr. James G. Masterton, Resident, Victoria Park Avenue WestRe: Proposed Road Closure, Victoria Park Avenue
File: 4140-10-02

Mr. Masterton, of 405-701 Victoria Park Avenue West, strongly objected to the proposed road closure, based on his observations that:

- the pedestrian connection should be maintained,
- his address must be maintained,
- Any developer must be required to demonstrate need to include the road as part of any development,
- the City process must be free of any conflict of interest,
- closure would divert more traffic onto the Keith Road/Chesterfield intersection.

Mr. Masterton then responded to questions from members of Council.

3. CORRESPONDENCE(a) Mr. James G. Masterton, Resident, Victoria Park Avenue West
January 26, 1993Re: Proposed Road Closure, Victoria Park Avenue
File: 4140-10-02

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the reconsideration and final adoption of "Highways Stopping Up and Closing Bylaw, 1992, No. 6367" (Victoria Park Avenue - Noort) be deferred until after the Public Meeting which is scheduled for February 22, 1993 at 7:30 p.m. for the purpose of a staff presentation to inform the residents of the implications of the road closure.

CARRIED UNANIMOUSLY

(b) North Vancouver Family Court & Youth Justice Committee,
January 22, 1993Re: Appointment of Chair and Vice Chair - File: 1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Ms. L. Groneberg be appointed as Chair and Ms. M. Hendricks be appointed as Vice-Chair of the Family Court and Youth Justice Committee for the balance of the term concluding on December 31, 1993.

CARRIED UNANIMOUSLY

- 3 -

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Boulevard Park - Public Meeting
Public Involvement Process - File: 4305-03-B2

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the December 15, 1992 report of the Parks Planner entitled "Boulevard Park - Public Meeting - Public Involvement Process":

THAT the deletion of the 900 sq. ft. of additional space for the changerooms at Boulevard Park be approved;

AND THAT the Public Involvement Process be amended to remove Step #4;

AND THAT the draft "Mini Master Plan" be prepared in accordance with the concerns cited by the residents at the Public Meeting of October 27, 1992, and at the Parks and Recreation Committee meeting of January 25, 1993.

CARRIED

- (b) LOCAL IMPROVEMENT PETITION - Concrete Sidewalk on the West Side of Rufus Avenue between East 14th Street and East 16th Street - File: 3370-04-04)

Report: Technical Assistant, January 21, 1993

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the January 21, 1993 report of the Technical Assistant entitled "Local Improvement Petition - Construction of a Concrete Sidewalk on the West Side of Rufus Avenue between East 14th Street and East 16th Street":

THAT the necessary construction bylaw to construct a concrete sidewalk on the West Side of Rufus Avenue between East 14th Street and East 16th Street be prepared and presented to Council for consideration.

CARRIED UNANIMOUSLY

4. (c) Recycling Council of B.C.
Revenue from Environmental Levies - File: 4050-04-01

Report: City Engineer, January 6, 1993

The following motion was deferred on January 11, 1993

Pursuant to the January 6, 1993 report of the City Engineer entitled "Recycling Council of B.C., Revenue from Environmental Levies":

THAT the Minister of Environment, Lands and Parks be advised that the City of North Vancouver supports the use of funds from the Sustainable Environment Fund to support community waste reduction programs and the funding of a hazardous and special waste receipt and disposal facility for the Province.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
 Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City request that the Ministry of Environment, Lands and Parks advise Council of the various organizations that are benefactors of the Sustainable Environment Fund, together with a detailed breakdown of the funds expended and received.

CARRIED UNANIMOUSLY

- (d) 249 East 17th Street (Niad/Dalla-Lana/Griffin)
Rezoning Application File: 3400-05 17 249 E.

Report: Planning Technician, January 26, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6370", (Niad Builders/Dalla-Lana/Griffin CD-238) attached to the January 26, 1993 report of the Planning Technician entitled "249 East 17th Street (Niad/Dalla-Lana/Griffin) Rezoning Application" be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (e) Information and Privacy Legislation for B.C. Local Governments: "A Brief to Mr. Barry Jones, M.L.A. Cabinet-Caucus Committee on Information and Privacy, dated December, 1992"

Report: City Clerk, January 26, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT Mayor Gordon Campbell, President, U.B.C.M. be advised that the City of North Vancouver endorses and approves the contents of the "December, 1992 Brief to Mr. Barry Jones, M.L.A. Cabinet-Caucus Committee on Information and Privacy entitled 'Information and Privacy Legislation for B.C. Local Governments'"

AND THAT Mr. Barry Jones, M.L.A. be so requested to take into consideration the aforementioned December 1992 Brief when amending the draft Freedom of Information and Privacy Legislation.

CARRIED UNANIMOUSLY

- (f) Saskatchewan Wheat Pool Signage
File: 3345-01 Low Lev/3310-15

Report: Administrative Coordinator, Development Services, December 15, 1992

2

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the letter from the Ridgeway Ratepayers' Association dated for reference December 1, 1992 be received and filed;

AND THAT the December 15, 1992 report of the Administrative Coordinator entitled "Saskatchewan Wheat Pool Signage" be sent to Mr. George G. Frederick, President, Ridgeway Ratepayers' Association.

CARRIED UNANIMOUSLY

- (g) U.B.C.M. Financial Summit - January 21, 1993
File: 1040-03-U1-01

Report: Deputy City Administrator, January 27, 1993

3

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City of North Vancouver support U.B.C.M.'s efforts pertaining to local governments' financial concerns, as presented at the January 21, 1993, U.B.C.M. Financial Summit;

AND THAT the Minister of Municipal Affairs, Recreation and Housing and M.L.A.'s David Schreck, Jeremy Dalton and Dan Jarvis be advised that the City supports the principles of the U.B.C.M.'s Financial Summit;

AND FURTHER that the City supports a single meeting with the Ministers of Finance and Corporate Relations and the Minister of Municipal Affairs, Recreation and Housing, notwithstanding the current three meetings scheduled.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

Councillors Perrault and Sharp are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean

THAT said Bylaw No. 6340 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Perrault and Sharp are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT Item 6(a)(ii), "Council Indemnity Bylaw, 1992, No. 6351", be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6352" (CCNV, Portion of Lot E, Block 15, D.L. 265, 700 West 2nd Street)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6353" (CCNV, Portion of Lot E, Block 15, D.L. 265, 700 Block West 2nd Street)
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6358", (Ayliffe/Crockart, 252-258 West 4th Street, CD-236)

be reconsidered.

CARRIED

- 7 -

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6352, 6353 and 6358 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Dean

THAT Item 6(a)(vi), "Highways Stopping Up and Closing Bylaw, 1992, No. 6367" (Victoria Park Avenue - Noort) be deleted from the agenda.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "West Side of Rufus Avenue between East 14th Street and East 16th Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1993, No. 6372"

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. 6372 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6372 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

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

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Bell

That the said Bylaw No. 6341 be amended by striking out Clause 4(9) in its entirety and replacing it with the following:

- (9) The minimum number of accessory off-street parking spaces provided shall comply with the provisions of the Parking Bylaw, and in no case shall less than 43 parking spaces be provided on site, 35 concealed and 8 unconcealed visitor parking spaces;

CARRIED

The motion on second reading of Bylaw No. 6341, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6341, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillors Sharp and Perrault are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Dean

THAT Item 6(c)(ii), "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350", (Niad Builders Ltd./Battershill, 323 East 8th Street) be deleted from the agenda.

CARRIED

(d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6370", (Niad Builders/Dalla-Lana/Griffin, CD-238)

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

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed at 8:26 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL

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 8:27 p.m. and reconvened at 8:54 p.m. with the same personnel present, with the exception of Messrs. Tollstam, White, Gale and Greer.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Leasehold Assignment - C.H. Cates & Sons Ltd., - File:3375-10-02

Report: Land Agent, Purchasing & Property Services,
January 26, 1993

THAT Council approve C.H. Cates & Sons Ltd., being allowed to assign to 427987 B.C. Ltd., their interest in the lease between the British Columbia Development Corporation and C.H. Cates & Sons Ltd., dated the 31st day of December 1981 assigned to the City of North Vancouver and filed under document number K952 at the Land Titles Office;

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

(CARRIED)

9. (c) Discharge of Municipal Right-of-Way,
241 West 28th Street - File No. 3345-08-07

Report: Land Agent, Purchasing & Property Services,
January 26, 1993

THAT Right-of-Way Charge No. 344174M be discharged and that a new right-of-Way be registered against the west 1.524 meters of Lot D (Explanatory Plan 6962, Block 240, District Lot 545, Plan 2847;

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

(CARRIED)

- (d) Federal Grant in Lieu of Taxes
File: 1675-06

Report: Treasurer-Collector, January 27, 1993

THAT staff continue working with Vancouver Port Authorities on the Federal Freeze on Grants in Lieu of Taxes;

AND THAT Council be kept informed of the discussions.

CARRIED


10. ADJOURNMENT

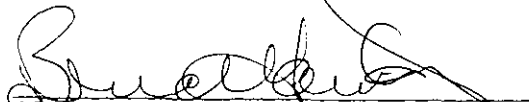
Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:55 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, February 8, 1993 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
A.K. Tollstam, Treasurer/Collector
F.A. Smith, Director, Development Services
R.H. White, City Planner
C.M. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer

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

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on February 1, 1993, be adopted as circulated.

CARRIED

2. DELEGATIONS(a) Mr. David Ratcliffe

Re: Street Vending Machine on M-3 Zoned Property
File: 3040-01/3400-01

Mr. David Ratcliffe of 3815 Brockton Crescent, North Vancouver, briefly outlined his plans for operation of a "Seaside Espresso" cart, serving coffee and light refreshments, in the parking lot of Lumberland, located at 1160 East 3rd Street, which is zoned M-3 Industrial Use only. He requested that this zoning be amended to include "Retail Service Group One Use" in this location only.

Mr. Ratcliffe then responded to questions from members of Council.

3. CORRESPONDENCE(a) Mr. David Ratcliffe

Re: Street Vending on M-3 Zoned Property
File: 3040-01/3400-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the request by Mr. David Ratcliffe to amend the zoning bylaw to include "Retail Service Group One Use" for the parking lot of Lumberland located at 1160 East 3rd Street, to permit the operation of a "Seaside Espresso" cart, be referred to staff for a report to Council, taking into account the comments made by Council members this evening.

CARRIED UNANIMOUSLY

2 (b) G.V.R.D. Report - "The Board in Brief", January 29, 1993
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the G.V.R.D. Report - "The Board in Brief, dated January 29, 1993, be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3 (a) Legal Services - 1993 - File: 1140-13-01/1090-03-03/1635-01

Report: City Administrator, February 2, 1993

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1993, on the terms outlined in the letter dated January 11, 1993 from Mr. R.J. Bauman, Partner.

CARRIED UNANIMOUSLY

4 (b) Appointment of Auditors for the Year 1993
File: 1090-03-03/1635-01

Report: Treasurer-Collector, February 3, 1993

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the firm of Peat Marwick Thorne, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1993, as per their submission dated January 18, 1993.

CARRIED UNANIMOUSLY

- 3 -

4. (c) Royal Canadian Legion
Change in Hours of Operation - File: 1195-11-L2-01

Report: Administrative Coordinator, January 28, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the change in hours of operation for the Royal Canadian Legion, North Vancouver Branch, No. 118, 123 West 15th Street, North Vancouver, as set out in their letter to the City of North Vancouver dated for reference December 18, 1992.

CARRIED UNANIMOUSLY

- (d) Local Improvement Initiative - Lanes Bounded by East Grand
Boulevard and Sutherland Avenue between East 15th Street
and East 16th Street - File: 3370-04-01

Report: Technical Assistant, February 1, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the February 1, 1993 report of the Technical Assistant entitled "Local Improvement Initiative - Lanes bounded by East Grand Boulevard and Sutherland Avenue between East 15th Street and East 16th Street":

THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

- (e) Local Improvement Initiative - Lane Paving
Lane North of East 27th Street from St. Georges Ave. to East
File: 3370-04-01

Report: Technical Assistant, February 1, 1993

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the February 1, 1993 report of the Technical Assistant entitled "Local Improvement Initiative - Lane Paving in the Lane North of East 27th Street from St. Georges Avenue to East":

THAT the City Clerk be authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 662 of the Municipal Act.

CARRIED UNANIMOUSLY

4. (f) North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation - File: 4050-04-10-01

Report: City Engineer, February 1, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

Pursuant to the February 1, 1993 report of the City Engineer entitled "North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation", and the January 26, 1993 report of Allen Lynch, North Shore Recycling Program, entitled "Proposed Provincial Beverage Container Legislation":

THAT the Honourable John Cashore, Minister of Environment, Lands and Parks, be advised of North Vancouver City's support for an expanded deposit-refund system that would include all beverage containers;

AND THAT the Honourable John Cashore, Minister of Environment, Lands and Parks be encouraged to strongly consider legislation that will increase the use of refillable containers;

AND THAT conveniently located depots or "enviro-centres" be established that would be funded and operated by industry but administered by the Province;

AND THAT a copy of the January 26, 1993 report of the North Shore Recycling Program entitled "Proposed Provincial Beverage Container Legislation" be forwarded to the Honourable John Cashore, Minister of Environment, Lands and Parks, the Beverage Industry Coalition, the Brewery, Winery and Distillery Workers - Local 300, the B.C. Government Employees' Union, and to Mr. T. Allas, Solid Waste & Recycling, GVRD.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT this item be deferred for one week.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 5 -

4. (g) Park Signage - File: 4300-10

Report: Park Planner, February 4, 1993

Moved by Councillor Clark, seconded by Councillor Dean

Pursuant to the February 4, 1993 report of the Park Planner entitled "Park Signage":

THAT the approval for the signage for Mosquito Creek, Cloverley and Tempe Parks be referred to the Parks & Recreation Committee.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Clark
Councillor Bell
Mayor LoucksVoting against: Councillor Braithwaite
Councillor PerraultThe motion was CARRIED by a vote of four to two.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the issue of Park Signage be referred back to the Park Planner before consideration by the Parks & Recreation Committee;

AND THAT a public consultation process be prepared for Council approval taking into consideration some of the ideas that were brought forward this evening.

CARRIED(h) Rezoning Application - 362 West 14th Street - Sall/Dziadyk
File: 3400-05 14W 362

Report: City Planner, February 3, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6373" (Sall/Dziadyk, 362 West 14th Street, RT-1) as attached to the February 3, 1993 report of the City Planner entitled "Rezoning Application - 362 West 14th Street - Sall/Dziadyk" be considered and referred to a public hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (i) 326 East 2nd Street (Hemingway/Emerald) Rezoning Application
File: 3400-05 02E 326-330)

Report: Development Planner, February 3, 1993

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6375" (Lee/Hemingway Nelson, 326 East 2nd Street, CD-239) attached to the February 3, 1993 report of the Development Planner entitled "326 East 2nd Street (Hemingway/Emerald) Rezoning Application" be referred back to staff.

AND THAT the concerns expressed by the Advisory Design Panel and the Advisory Planning Commission concerning this application, be addressed by the developer.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

- 2 (j) Five Star Community Awards - File: 4230-06-01

Report: Social Planner, February 2, 1993

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the February 2, 1993 report of the Social Planner entitled "Five Star Community Awards" that the City of North Vancouver apply for Star Awards under the Five Star Community Awards Program on behalf of the Community in the areas of transportation, recreation and education;

AND THAT the Recreation Commission, School District No. 44 and Capilano College be invited to complete the recreation and education components of the applications;

AND FURTHER THAT a copy of said report be referred to the North Shore Advisory Committee on Disability Issues with a request for their endorsement of this application.

CARRIED UNANIMOUSLY

- 7 -

4. (k) Lions Gate Bridge Rehabilitation Options
File: 1085-03-L6/4110-02-L2

Report: Deputy City Engineer, February 3, 1993

Moved by Councillor Perrault, seconded by Councillor Braithwaite

Pursuant to the February 3, 1993 report of the Deputy City Engineer entitled "Lions Gate Bridge Rehabilitation Options":

THAT the Greater Vancouver Regional District be advised of City of North Vancouver support for the rehabilitation of the Lions Gate Bridge;

AND THAT the new Five Lane Bridge Option outlined in the November 28, 1992 document from the Ministry of Transportation and Highways is preferred.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
 Councillor Perrault
 Mayor Loucks

Voting against: Councillor Dean
 Councillor Clark
 Councillor Bell

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

- (1) Fire Equipment Replacement - 1993 - File: 1410-01

Report: Deputy Fire Chief, February 2, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6374" (Fire) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6341",
(Maclean Management/Romses Architects, 1550 Fell Avenue,
CD#232), as amended,

be reconsidered.

CARRIED

Councillors Braithwaite and Perrault are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean

THAT said Bylaw No. 6341, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Braithwaite and Perrault are recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "West side of Rufus Avenue between East 14th Street and East 16th Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1993, No. 6372"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT said Bylaw No. 6372 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Clark that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6374" (Fire)

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

CARRIED

- 9 -

6. (b) (i) - continued

Moved by Councillor Dean, seconded by Councillor Clark

6374
 THAT the said Bylaw No. ~~6263~~ be read a second time in short form.

BB 10/24/93
CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

6374
 THAT the said Bylaw No. ~~6263~~ be read a third time in short form and passed subject to reconsideration.

BB 10/24/93
CARRIED UNANIMOUSLY

(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, 1993, No. 6373"
 (Sall/Dziadyk, 362 West 14th Street, RT-1)

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6375,
 (Lee/Hemingway Nelson, 326 East 2nd Street, CD-239)

be deleted from the agenda.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES

- (a) G.V.R.D. - Board in Brief - File: 1180-06
(Inquiry by Councillor Clark)

Councillor Clark inquired of Mayor Loucks the reason for placing correspondence entitled "G.V.R.D. - Board in Brief" on the agenda. Mayor Loucks advised that correspondence, as well as minutes of various board meetings will be treated in the same way in the future in order to advise Council members of G.V.R.D. activities.

- (b) G.V.R.D. - "Creating our Future" Seminar - File: 1180-20

Councillor Clark inquired if Mayor Loucks had been able to determine how the facilitators for the 1-day "Creating our Future" Seminar held in November 1993, had been chosen. Mayor Loucks advised that he had been contacted in this regard, but was unable to get the information, but will try again.

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 9:37 p.m., and reconvened at 9:59 p.m., with the same personnel present with the exception of Councillor Bell, Messrs. Tollstam, Smith, White, Gale and Bridgman.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Encroachment - 828 East 5th Street
(Lot 14, Block 15, D.L. 273, Plan 1063) - File: 3345-08-06

THAT staff negotiate a License Agreement with Kerry and Valerie Jenkins as outlined in the February 2, 1993 report of the Director of Purchasing & Property Services entitled, "Encroachment - 828 East 5th Street (Lot 14, Block 15, D.L. 273, Plan 1063)";

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

(CARRIED UNANIMOUSLY)

- 9.1 (d) Encroachment - 402 West 28th Street
(Lot 13, Block 242, D.L. 544, Plan 2838) - File: 3345-08-04

THAT staff negotiate a License Agreement with Mr. Craig Beere as outlined in the February 2, 1993 report of Director of Purchasing and Property Services entitled, "Encroachment - 402 West 28th Street (Lot 13, Block 242, D.L. 544, Plan 2838)";

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

(CARRIED UNANIMOUSLY)

- (e) Stopping Up and Closing of Lane West of Chesterfield
Between 20th and 21st Streets - File No. 4140-1202

THAT lane areas delineated as "Area 1" and "Area 2" on the Land Agent's report dated February 2, 1993 entitled "Stopping Up and Closing of Lane West of Chesterfield between 20th and 21st Street be stopped up and closed;

AND THAT the Minister of Municipal Affairs, Recreation and Housing be petitioned to stop up and close the subject lane and vest title in the name of The Corporation of the City of North Vancouver;

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

(CARRIED UNANIMOUSLY)

- (f) License to Use for an Area of City Roads Located Adjacent to
Proposed Development at 140 East 14th Street, Tobruck
Developments Ltd. - Lot D, block 50, D.L. 549 (Plan LMP 6545)
File: 3345-08-04

THAT staff negotiate a license to use agreement and prepare documents for registration at Land Titles Office for the encroachment, substantially as outlined in the report of the Property Valuator/Negotiator entitled "Licence to Use for an Area of City Roads Located Adjacent to Proposed Development at 140 East 14th Street, Tobruck Development Ltd., Lot D, Block 50, D.L. 549, (Plan LMP 6545)";

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:00 p.m.

John E. Kracker
MAYOR

[Signature]
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 February 15, 1993 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, City Planner
 F. Caouette, Administrative Coordinator, Development Services

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:08 p.m. with the same personnel present with the exception of Councillor Clark and with the addition of Councillors Bell, Perrault and Sharp and Messrs. Smith, White and Caouette.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on February 8, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) 1993 Appointments to the North Vancouver Family Court and Youth Justice Committee - File: 1090-03-03/1085-03-N11

Report: Mayor J.E. Loucks, February 9, 1993

THAT Cindy Blackstock, Constable Marc Boland, Jeanette Coulpier, Georgia Erlandsen, Illa Gibson and Doug Ledgerwood be appointed to the North Vancouver Family Court and Youth Justice Committee for the 1993 term, concluding on December 31, 1993;

AND THAT Mary Hendricks, Susan Milliken, Leah Barr, Peter Holden, Frank S. Morris and Elizabeth Warren be thanked for their service to the community.

(CARRIED UNANIMOUSLY)

- (d) Victoria Park Avenue West and 8th Street - Public Meeting File: 3300-07-02 Vict/4140-10-02

Report: City Planner, February 8, 1993

THAT the outline for the public meeting concerning the proposed stopping up and closing of Victoria Park Avenue West and the options for redevelopment contained in the February 8, 1993 report of the City Planner entitled "Victoria Park Avenue West and 8th Street - Public Meeting" be approved as the basis for the public meeting on this subject to be held on February 22, 1993;

AND THAT copies of the said report be made available to the public free of charge.

(CARRIED UNANIMOUSLY)

- (e) Level of Maintenance of 758 East 2nd Street and Disposition of Property - File: 3375-09-02/3375-07

Report: Property Valuator-Negotiator, February 9, 1993

THAT Purchasing & Property staff be directed to demolish the vacant City-owned building at 758 East 2nd Street.

(CARRIED UNANIMOUSLY)

9. (f) 1993 Finance Meeting Schedule - File: 1090-18-01

Report: Treasurer-Collector, February 10, 1993

THAT the Finance meetings schedule for reviewing the 1993 Annual Budget outlined in the Treasurer-Collector's report of February 10, 1993, as follows:

Monday, March 22, 1993 6:00 pm - 7:00 pm	Budget Overview
Tuesday, March 23, 1993 6:00 pm - 9:00 pm	Review of budget submissions Part I
Tuesday, March 30, 1993 6:00 pm - 9:00 pm	Review of budget submissions Park II Conclusion of budget submissions
Monday, April 19, 1993 6:00 pm - 7:00 pm	Review and approval of amended budget
Monday, April 26, 1993 6:00 pm - 7:00 pm	Tax rates established

be approved.

(CARRIED UNANIMOUSLY)

2 (g) License to Use for an Area of City Roads Located Adjacent to Proposed Alterations to an Existing Building at 211 East 1st Street - Hellmuth, Klaus Bernhard Lot 4, Block 167, D.L. 274, Resub, Plan 878 - File: 3345-08-04

Report: Property Valuator Negotiator, Purchasing & Property Services, February 10, 1993

THAT staff negotiate a License to Use Agreement and prepare documents for the registration at Land Titles Office for the encroachment, substantially as outlined in the report of the Property Valuator/Negotiator entitled "License to Use for an Area of City Roads Located Adjacent to Proposed Alterations to an Existing Building at 211 East 1st Street, Hellmuth, Klaus Bernhard, Lot 4, Block 167, D.L. 274, Resub. Plan 878";

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

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Dean

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

3(b)
4(a), 4(b), 4(c), 4(d), 4(e), 4(g)
6(a)(ii), 6(b)(i), 6(b)(ii), 6(c)(iii), 6(d)(i), 6(a)(i)

CARRIED

3. CORRESPONDENCE

(b) Ms. Ann Cooper, Secretary/Treasurer, Lower Mainland Municipal Association, February 3, 1993

Re: L.M.M.A. Meeting, February 18, 1993 - File: 1040-03-L5

Moved by Councillor Dean, seconded by Councillor Sharp

THAT authorization be given to any member of Council or staff to attend the Lower Mainland Municipal Association meeting to be held on Thursday, February 18, 1993 at the Mission Golf and Country Club;

AND THAT the necessary registration and expenses be paid in accordance with the City's policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation - File: 4050-04-10-01

2

Report: City Engineer, February 1, 1993

The following resolution was deferred from February 8, 1993

Pursuant to the February 1, 1993 report of the City Engineer entitled "North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation", and the January 26, 1993 report of Allen Lynch, North Shore Recycling Program, entitled "Proposed Provincial Beverage Container Legislation":

THAT the Honourable John Cashore, Minister of Environment, Lands and Parks, be advised of North Vancouver City's support for an expanded deposit-refund system that would include all beverage containers;

AND THAT the Honourable John Cashore, Minister of Environment, Lands and Parks be encouraged to strongly consider legislation that will increase the use of refillable containers;

AND THAT conveniently located depots or "enviro-centres" be established that would be funded and operated by industry but administered by the Province;

AND THAT a copy of the January 26, 1993 report of the North Shore Recycling Program entitled "Proposed Provincial Beverage Container Legislation" be forwarded to the Honourable John Cashore, Minister of Environment, Lands and Parks, the Beverage Industry Coalition, the Brewery, Winery and Distillery Workers - Local 300, the B.C. Government Employees' Union, and to Mr. T. Allas, Solid Waste & Recycling, GVRD.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the resolution be deferred to the next regular meeting of Council on February 22, 1993.

CARRIED

4. (b) Electrical Inspection Bylaw - Fees - File: 1660-01

Report: Administrative Coordinator, February 9, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Electrical Inspection Bylaw, Amendment Bylaw, 1993, No. 6376" be considered.

CARRIED UNANIMOUSLY

2 (c) 147 East 1st Street (B.C. Mills Prefabricated Heritage Building) - File: 3360-04 01E 147

Report: Planner I, Development Services, February 9, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff be authorized to issue a demolition permit for the primary heritage building at 147 East 1st Street (B.C. Mills prefabricated building) for purposes of its disassembly and reconstruction at Lynn Headwaters Regional Park;

AND THAT in addition to the \$3,000 City contribution to the G.V.R.D. for this project, that the fees for the demolition permit and service disconnections be paid by the City from the City's Heritage Program account up to a maximum of \$900.

* Councillor Clark returned to the meeting at this point.

The motion was CARRIED UNANIMOUSLY.

3 (d) Annual Poster Contest as Local Government Awareness File: 1110-14

Report: City Clerk February 11, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City of North Vancouver continue to support Local Government Awareness Week by conducting an annual poster contest.

CARRIED UNANIMOUSLY

4. (e) Rezoning Application - 1816 Chesterfield Avenue - Bear Developments Ltd./Lyngen Architects - File: 3400-05 Ches 1816

Report: Development Planner, February 10, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378", (Bear Developments Ltd./Egil Lyngen Architects, 1816 Chesterfield Avenue, CD 240) attached to the February 10, 1993 report of the Development Planner entitled "1816 Chesterfield Avenue - Bear Developments Ltd./Lyngen Architects" be considered by Council and referred to a Public Hearing.

CARRIED

- (g) B.C. Tel Expanded Local Calling - File: 4165-02-04/1045-04-07

Report: City Administrator, February 10, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the February 10, 1993 report of the City Administrator entitled "BC Tel Expanded Local Calling" be received and filed;

AND THAT the February 10, 1993 report of the City Administrator entitled "BC Tel Expanded Local Calling" be sent to the N.S. News and that the N.S. News be encouraged to make the public aware of this important issue;

AND THAT a copy of the February 10, 1993 report of the City Administrator entitled "BC Tel Expanded Local Calling" be sent to the BC Telephone Company.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6374" (Fire)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6374 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

Moved by Councillor Clark, seconded by Councillor Dean that

- (i) "Electrical Inspection Bylaw, Amendment Bylaw, 1993, No. 6376"
- (ii) "Lease Authorization Bylaw, 1993, No. 6377" (Transmitter Site North & West Vancouver Emergency Program)

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

Moved by Councillor Clark, seconded by Councillor Dean

THAT the said Bylaws Nos. 6376 and 6377 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

THAT the said Bylaws Nos. 6376 and 6377 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6350",
(Niad Builder Ltd./Battershill, 323 East 8th Street)

The following motion was deferred until all members of Council are present:

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

be read a second time in short form."

CARRIED

Councillor Dean is recorded voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the said Bylaw No. 6350 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Sharp
Councillor Perrault
Councillor Bell
Mayor Loucks

Voting against: Councillor Dean
Councillor Braithwaite

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

6. (d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378",
(Bear Development Ltd./Egil Lyngen Architects, 1816
Chesterfield Avenue, CD 240)

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

CARRIED UNANIMOUSLY

(a) Reconsideration and Final Adoption - continued

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Council Indemnity Bylaw, 1992, No. 6351"

be reconsidered.

CARRIED

Councillor Clark and Councillor Dean are recorded voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell

THAT third reading of "Council Indemnity Bylaw, 1992, No. 6351" be rescinded.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Sharp
Councillor Bell
Councillor Dean
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT second reading of "Council Indemnity Bylaw, 1992, No. 6351" be amended by decreasing the sum of \$16,238 by 25% in clause 2(b) and clause 3.

Mayor Loucks recessed the meeting at 7:44 p.m. and reconvened at 7:45 p.m. with the same personnel present.

6. (a) (i) "Council Indemnity Bylaw, 1992, No. 6351" - continued

A recorded vote was taken on the motion to amend "Council Indemnity Bylaw, 1992, No. 6351".

Voting in favour: Councillor Sharp
Councillor Bell
Councillor Dean

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Clark
Mayor Loucks

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:52 p.m. p.m. and reconvened at 9:21 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT item 6(c)(i) on the agenda be considered at this time.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

(c) Second and Third Readings - continued

Moved by Councillor Dean, seconded by Councillor Clark that

(i) "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.)

be tabled until the public hearing has concluded.

CARRIED

Mayor Loucks recessed the meeting at 9:27 p.m. and reconvened at 9:37 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" CHAMBER OF COMMERCE WEEK " - February 15 to 19, 1993

" HERITAGE WEEK " - February 15 to 21, 1993

" MULTICULTURAL WEEK" - February 19 to 25

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT item 6(c)(i) be lifted from the table.

CARRIED

(c) Second and Third Readings - continued

Moved by Councillor Braithwaite, seconded by Councillor Bell that

(i) "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.)

be rejected.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Bell
Mayor Loucks

Voting against: Councillor Dean
Councillor Clark
Councillor Sharp
Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Sharp that

(i) "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.)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Sharp
Councillor Perrault

Voting against: Councillor Clark
Councillor Braithwaite
Councillor Bell
Mayor Loucks

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

- 11 -

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the requirement 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 conduct the Policy Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT the meeting recess to the Policy Committee.

CARRIED

The meeting recessed at 10:14 p.m. and reconvened at 10:55 p.m. with the same personnel present.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:55 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 February 22, 1993 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 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, City Planner
A.D. Owen, Director, Purchasing & Property Services
C. Greer, Land Agent
E.D. Bridgman, Deputy City Engineer
H. McKay, Assistant City Engineer
R. Spencer, Development Planner
F. Caouette, Administrative Coordina
Development Services

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:40 p.m. with the same personnel present, with the exception of Councillor Braithwaite and with the addition of Councillors Bell and Sharp.

Moved by Councillor Bell, seconded by Councillor Clark

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

CARRIED

The meeting recessed at 7:41 p.m. and reconvened at 8:49 p.m. with the same personnel present, with the addition of Councillor Braithwaite.

Moved by Councillor Bell, seconded by Councillor Sharp

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

CARRIED

6. BYLAWS(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw 1993, No. 6369",
(Van View Development Ltd./Saii, 217 & 225 W. 18th Street,
CD# 237

be rejected.

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the motion be deferred pending information from staff relative to architectural considerations and building refinements in connection with the proposed development

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the Minutes of the regular meeting of Council held on February 15, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (d) Pension Benefits Standards Act (PBSA) - File: 1820-09-01

Report: Director, Personnel Services, February 12, 1993

THAT the Honourable Lois Boone, Minister of Government Services and Mayor Gordon Campbell, President of the Union of B.C. Municipalities, be advised of the City of North Vancouver's concern at the lack of consultation or advance communication with introduction of the Pension Benefits Standards Act and be requested to ensure that there is a formal consultative process implemented for municipal employers relative to any discussions or proposed amendments to the Municipal Superannuation Plans; and further, that a formal advance communication program be provided to all municipal employees;

AND THAT David Schreck, M.L.A., Jeremy Dalton, M.L.A., Daniel Jarvis, M.L.A., and John Cook, Superannuation Commissioner, be so advised.

(CARRIED UNANIMOUSLY)

9.1 (e) Temporary Part-Time Parking Patroller - File: 3030-01/1090-03-03

Report: Director, Purchasing & Property Services,
February 16, 1993

THAT Mrs. Elizabeth M. Garza be appointed under the Police Act, 1979, R.S. Chapter 331, Section 29, a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective February 27, 1993 for a term ending on the date her employment with the City ceases.

(CARRIED UNANIMOUSLY)

(f) Appointment to Board of Variance - File:1090-03-03/1085-03-B1-01

Report: Mayor Loucks, February 17, 1993

THAT Mr. Jean-Pierre Mahé be appointed to the Board of Variance for a three-year term expiring on January 31, 1996;

AND THAT a letter of appreciation be sent to Mr. Christopher Bozyk.

(CARRIED UNANIMOUSLY)

(h) Appointment to the Community Railway Action Liaison Committee
File: 1085-03-N2-01/1090-03-03

Report: Mayor J.E. Loucks, February 18, 1993

THAT Mr. Tony Veschini of the Cloverley Residents Association be appointed to the Community Railway Action Liaison Committee for a three-year term expiring on January 31, 1997.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 9:05 p.m. and reconvened at 10:07 p.m. with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT item 4(a) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) (i) North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation - File: 4050-10-01

Report: City Engineer, February 1, 1993

The following resolution was deferred from February 8, 1993:

Pursuant to the February 1, 1993 report of the City Engineer entitled "North Shore Recycling Program Assessment of Proposed Provincial Beverage Container Legislation", and the January 26, 1993 report of Allen Lynch, North Shore Recycling Program, entitled "Proposed Provincial Beverage Container Legislation":

THAT the Honourable John Cashore, Minister of Environment, Lands and Parks, be advised of North Vancouver City's support for an expanded deposit-refund system that would include all beverage containers;

AND THAT the Honourable John Cashore, Minister of Environment, Lands and Parks be encouraged to strongly consider legislation that will increase the use of refillable containers;

AND THAT conveniently located depots or "enviro-centres" be established that would be funded and operated by industry but administered by the Province;

AND THAT a copy of the January 26, 1993 report of the North Shore Recycling Program entitled "Proposed Provincial Beverage Container Legislation" be forwarded to the Honourable John Cashore, Minister of Environment, Lands and Parks, the Beverage Industry Coalition, the Brewery, Winery and Distillery Workers - Local 300, the B.C. Government Employees' Union, and to Mr. T. Allas, Solid Waste & Recycling, GVRD.

CARRIED

(a) (ii) North Shore Recycling Program - Proposed Beverage Container Legislation - File: 4050-10-01

Report: City Engineer, February 17, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

Pursuant to the February 17, 1993 report of the City Engineer entitled "North Shore Recycling Program - Proposed Beverage Container Legislation":

THAT the Honourable John Cashore, Minister of Environment, Lands and Parks, be advised that the City of North Vancouver supports any legislation which promotes the reduction, re-use, and recycling of solid waste;

AND THAT the Provincial Government be encouraged to consider comprehensive legislation with respect to the packaging of consumer products and that their decision with respect to beverage containers be considered as part of that comprehensive legislation;

AND THAT the Minister of Environment, Lands and Parks be encouraged to implement legislation regarding the treatment of solid waste products which will assist municipalities to achieve the 50% reduction goals set by the Province;

AND THAT the City of North Vancouver are unable to make specific recommendations given their limited involvement in this complex issue;

AND THAT a copy of this February 17, 1993 report entitled "North Shore Recycling Program - Proposed Beverage Container Legislation" be forwarded to the Honourable John Cashore, Minister of Environment, Lands and Parks, the Beverage Industry Coalition, the Brewery, Winery and Distiller Workers - Local 300, the B.C. Government Employee's Union, and Mr. T. Allas, Solid Waste and Recycling, G.V.R.D.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Parks & Recreation Committee meeting scheduled for this evening be rescheduled to March 1, 1993.

CARRIED

Moved by Councillor Bell, seconded by Councillor Clark

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

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Perrault that

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

be reconsidered

CARRIED

Councillor Braithwaite is recorded voting contrary to the motion

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the said Bylaw No. 6350 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.

Moved by Councillor Clark, seconded by Councillor Sharp that

- (ii) "Highways Stopping Up and Closing Bylaw, 1992, No. 6367"
(Victoria Park Avenue - Noort)

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Bell

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

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the said Bylaw No. 6367 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Bell and Braithwaite are recorded voting contrary to the motion.

- 7 -

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Sharp, seconded by Councillor Clark that

(iii) "Electrical Inspection Bylaw, Amendment Bylaw, 1993,
No. 6376"

(iv) "Lease Authorization Bylaw, 1993, No. 6377" (Transmitter
Site North & West Vancouver Emergency Program).

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Clark

THAT the said Bylaws Nos. 6376 and 6377 be finally adopted, signed
by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp that item 5(a) be
considered at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit #38 - Klaus Hellmuth and Lydia
Hellmuth - File: 3358-03-#38

Moved by Councillor Bell, seconded by Councillor Clark

THAT Development Variance Permit #38 be issued to Mr. Mark Myall,
Architect, on behalf of the owners, Klaus Hellmuth and Lydia
Hellmuth, 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 #38.

CARRIED

2. DELEGATIONS

Moved by Councillor Bell, seconded by Councillor Clark

THAT items 2(a) and 2(b) be deleted from the agenda.

CARRIED

3. CORRESPONDENCE

- 1
(a) Mr. Majid Maghsoudi, Owner, Magic Moment Billiard Club,
February 10, 1993

Re: Hours of Operation

Moved by Councillor Bell, seconded by Councillor Clark

THAT item 3(a) be deferred to the next regular meeting of Council.

CARRIED

- 2
(b) Ms. M.F. Delisle, President, Federation of Canadian
Municipalities, February 10, 1993

Re: National Board of Directors Meeting - File: 1040-03-F1-01

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT authorization be given to any member of Council to attend the National Board of Directors meeting of the Federation of Canadian Municipalities, to be held in Chilliwack, B.C., on March 3 to March 6, 1993 inclusive;

AND THAT the necessary expenses be paid in accordance with the City's policy.

CARRIED BY A TWO-THIRDS MAJORITY OF COUNCIL

- 3
(c) Mr. G. Halsey-Brandt, Vice Chair, G.V.R.D., February 12, 1993

Re: Greater Vancouver Council of Councils
File: 1180-20-01/1180-07-05-Reg 1

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the February 12, 1993 correspondence from Mr. G. Halsey-Brandt, Vice-Chair, G.V.R.D., with respect to the Greater Vancouver Council of Councils, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

- 4
(b) Application for Injunction - 653 East 5th Street
Mike and Dana Boudny - Lot 11, Block 18, D.L. 273, Plan 1063
File: 3345-02/3315-01/1140-08-02

Report: Administrative Coordinator, February 10, 1993

Moved by Councillor Bell, seconded by Councillor Clark

THAT item 4(b) be deleted from the agenda.

CARRIED

4. (c) Lonsdale Towncentre Revitalization - Phase I
File: 1195-10-03-01

Report of Policy Committee, February 15, 1993

Moved by Councillor Braithwaite, seconded by Councillor Clark

THAT staff be directed to report to Council on the results of the February 15, 1993 meeting of the Policy Committee and present a staff recommendation on how to proceed with the Lonsdale Towncentre Revitalization Initiative.

CARRIED

- (d) Appointment of Council Representative to North Shore Economic
Development Commission Task Group - File: 1085-03-N4-01

Report: City Clerk, February 11, 1993,

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Councillor Clark be appointed to the Task Group to work with the North Shore Economic Development Commission as provided for in t Council resolution of January 11, 1993.

CARRIED

Councillor Bell is recorded voting contrary to the motion.

- (e) Proposed Rezoning Application - David Ratcliffe Seaside
Espresso - 1160 East 3rd Street -
File: 3300-07-02/03.1160 E/3400-01

Report: City Planner, February 16, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

THAT item 4(e) be deferred to the next regular meeting of Council.

CARRIED

- (f) Proposed Planning Study - Special Study Area
100 Block West 22nd/23rd Street - File 3400-05 22W 134-152

Report: City Planner, February 16, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT Development Services be directed to include a planning study of the 100 Block West 22nd/23rd Street Special Study Area in the 1993 Planning Division Work Program and to undertake this study as soon as time permits.

CARRIED UNANIMOUSLY

4. (g) Environmental Task Force - 25 Recommendations
File: 1085-03-C6-04

Report: Supervisor, Engineering Design, February 17, 1993

Moved by Councillor Sharp, seconded by Councillor Clark

THAT item 4(g) on the agenda be deferred to the next regular meeting of Council.

CARRIED

- 2 (h) Actions Required from the October 31, 1992 Strategic Planning Session - File: 1090-16-01

Report: City Administrator, February 8, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the action items as listed in the February 8, 1993 report of the City Administrator, entitled "Actions Required from the October 31, 1992 Strategic Planning Session", be endorsed.

CARRIED

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.

John E. Loncks
 MAYOR

[Signature]
 CITY CLERK