

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, March 1, 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 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.K. Tollstam, City Treasurer-Collector  
F. Caouette, Administrative Coordinator, Development Services

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " SPORTS DAY '93 " - March 5, 1993
- " INTERNATIONAL WOMEN'S DAY " - March 8, 1993
- " KIDNEY FOUNDATION MONTH " - March, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT item 8. ANY OTHER BUSINESS be brought forward at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT "Highways Stopping Up and Closing Bylaw, 1993, No. 6379" (21st & Chesterfield) be introduced to the agenda under item 6. (b) (iii)

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on February 22, 1993 be adopted as circulated.

CARRIED

Moved by Councillor Bell, seconded by Councillor Clark

THAT the meeting recess to the Parks & Recreation Committee.

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 8:11 p.m. with the same personnel present.

2. DELEGATIONS

(a) Mr. Majid Maghsoudi, Owner, Magic Moment Billiard Club

Re: Hours of Operation - File: 3045-03/C93-283

Mr. Majid Maghsoudi, Owner, Magic Moment Billiard Club and Mr. J. Taylor provided information with respect to the hours of operation of the Club which they believed complied with the regulations in effect for a commercial zone. However, a letter dated February 9, 1993 from the City's Property Use Inspector advised that the hours of operation between midnight and six o'clock in the morning contravened the Business License Bylaw.

The delegation requested an amendment to the City's bylaws where necessary in order to permit their Club and others to operate beyond the hours of midnight.

The delegation then responded to questions of members of Council.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT item 3(a) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

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

Re: Hours of Operation - File: 3045-03/C93-283

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the issue of hours of operation of an amusement or recreation business between midnight and six a.m. be referred to staff for a report based on information presented to Council by the delegation regarding Magic Moments Billiard Club, and a check with the R.C.M.P., in order to consider possible bylaw amendments.

CARRIED UNANIMOUSLY

2. DELEGATIONS - continued

- (b) Mr. Mirek Boudny, 653 East 5th Street

Re: Application for Injunction - File: 3345-02/3315-01/1140-08-02

Mr. Frydrysek assisted Mr. Boudny in his submission to Council in connection with the issues contained in the application for an injunction by the City relative to excavation on the property in connection with Building Permit No. A7016, the removal of derelict automobiles from the property at 653 East 5th Street and the immediate cessation of automotive body work, spray painting and automotive repairs at 653 East 5th Street.

The delegation then responded to questions of members of Council relative to the issues contained in the application for an injunction by the City.

- (c) Mr. Grant Williams

Re: 653 East Fifth Street - File: 3345-02/3315-01/1140-08-02

Mr. G. Williams provided information with respect to the ownership and occupancy of the property at 653 East 5th Street and also the use of the property to carry out autobody repairs and painting. Mr. Williams indicated that the equipment and materials used for the autobody repairs and painting are of concern to the neighbours particularly in the event of a fire.

Mr. Williams provided a copy of a letter sent on behalf of Mr. Boudny to the adjacent property owners, stating that their property was encroaching on his.

Moved by Councillor Sharp, 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) 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 Sharp, seconded by Councillor Clark

WHEREAS Building Permit No. A7016 was issued for the construction of a second house at 653 East 5th Street, North Vancouver, B.C. while the first house remains on the property, subject to the owners complying with all the lawful requirements of the City as well as the terms of an Agreement signed August 27, 1992 between Mirek (Mike) and Dana Boudny and the City of North Vancouver;

AND WHEREAS Mirek and Dana Boudny have ignored repeated requests for compliance with the above referenced Agreement and lawful requirements of the City's "Zoning Bylaw, 1967";

AND WHEREAS Mirek and Dana Boudny continue to use the property contrary to the Zoning Bylaw;

AND WHEREAS Section 936 of the Municipal Act, R.S.B.C. 1979 permits a municipality to declare an excavation a nuisance and order the property owner to secure the construction site from public access;

THEREFORE BE IT RESOLVED THAT Council invite Mirek and Dana Boudny to attend a Hearing on March 22, 1993 in the Council Chambers of the City of North Vancouver, B.C. to determine if the excavation on the property should be deemed a nuisance and Building Permit No. A7016 be revoked.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Clark

- (a) 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 - continued

WHEREAS Building Permit No. A7016 was issued for the construction of a second house at 653 East 5th Street, North Vancouver, B.C. while the first house remains on the property, subject to the owners complying with all the lawful requirements of the City as well as the terms of an Agreement signed August 27, 1992 between Mirek (Mike) and Dana Boudny and the City of North Vancouver;

AND WHEREAS the property owners, Mirek and Dana Boudny, have breached the above referenced Agreement by failing to comply with the lawful requirement of the City; namely, by using the property for a use contrary to the City of North Vancouver "Zoning Bylaw, 1967, No. 3778", specifically, autobody repair and painting;

AND WHEREAS Mirek and Dana Boudny continue to use the property contrary to the Zoning Bylaw;

THEREFORE BE IT RESOLVED THAT Council authorize staff to proceed to seek an Injunction in the Supreme Court of British Columbia to require that Mirek and Dana Boudny cause the immediate removal of the derelict automobiles from the property and require the immediate cessation of automotive body work, spray painting and automotive repairs at 653 East 5th Street, North Vancouver, B.C.

CARRIED UNANIMOUSLY

2. DELEGATIONS - continued

- (d) Sue Bauman, President,  
North Shore Family Services Society

Re: Funding for Worker - File: 4230-09/1670-03-01

Ms. Sue Bauman, President, North Shore Family Services Society, requested that Council consider a request, in addition to the 1993/1994 grant request of \$31,468, for funding in the amount of \$23,000 in order to hire a new half-time worker to provide service to Iranian immigrants and consultation and education services to other community professionals serving them.

Moved by Councillor Sharp, seconded by Councillor Bell

THAT item 3(c) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE - continued

1  
(c) Arlene Gladstone, Executive Director, North Shore Family Services, February 4, 1993

Re: Funding for Worker - File: 4230-09/1670-03-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the request for funding, to provide service to the Iranian Community, received from the North Shore Family Services be referred to the Finance Committee.

CARRIED

2. DELEGATIONS - continued

2  
(e) Mr. K.W. Deynnar, February 20, 1993

Re: Notice of Contravention - 835 Sutherland Avenue  
File: 3345-10 Suth 835/3400-05-S835

Mayor Loucks asked if Mr. Deynnar was in attendance. No one stepped forward.

Moved by Councillor Bell, seconded by Councillor Clark

THAT item 2(e) be deleted from the agenda.

CARRIED

3. CORRESPONDENCE - continued

3  
(b) Ms. Lucy Gioia Williams, February 24, 1993

Re: 653 East 5th Street  
File: 3345-02/3315-01/1140-08-02

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the letter dated February 24, 1993 from Ms. Lucy Gioia Williams, regarding 653 East 5th Street, be received and filed.

CARRIED

- 7 -

3. (d) Notice from U.B.C.M. received February 24, 1993

Re: New Environmental Legislation and Regulation:  
A Conference on the Delegation of Provincial Powers  
File: 1840-02-01

Moved by Councillor Sharp, seconded by Councillor Clark

THAT authorization be given to any member of Council and staff to attend a conference on the delegation of Provincial powers regarding new environmental legislation and regulation, sponsored by the Union of B.C. Municipalities on April 7 and 8, 1993 at Waterfront Hotel, Vancouver, B.C.;

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

CARRIED UNANIMOUSLY

- (e) Hannele Davidson, Volunteer Coordinator, Youth and the Global Village, February 16, 1993

Re: Global Village. Seeking endorsement of YOUTH AND THE GLOBAL VILLAGE by way of a resolution prior to date of event - File: 1035-08

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the Council of The Corporation of the City of North Vancouver endorses the Youth and the Global Village Interfaith and Youth Forum to be held on March 7, 1993 in North Vancouver.

CARRIED

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

- (b) 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 Braithwaite, seconded by Councillor Bell

THAT, subject to obtaining the approval of a property owner for rezoning, David Ratcliffe be invited to make a rezoning application to permit a self-contained espresso cart as an outdoor business within the City of North Vancouver.

CARRIED

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

Report: Supervisor, Engineering Design, February 17, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT consideration of the subject Environmental Task Force - 25 Recommendations be deferred in order that the members of the former City of North Vancouver Environmental Task Force be provided with a copy of the February 17, 1993 report of the Supervisor, Engineering Design for the purpose of providing comments to Councillor Sharp for submission to Council within the next three weeks.

CARRIED UNANIMOUSLY

- 2 4. (d) Notice of Contravention - 835 Sutherland Avenue - File: 3345-10

Report: Director, Development Services, December 9, 1992

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City Clerk be instructed to notify the registered owner of 835 Sutherland Avenue that it is the intention of the City to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act, that:

- a) a resolution by the City of North Vancouver relating to 835 Sutherland Avenue, Lot 11, Ex.S.10', Block 102, District Lot 550, Plan 1904 has been made under this section;
- b) information respecting this resolution may be viewed at the offices of the City.

CARRIED UNANIMOUSLY

- 3 (e) Barking Dog Complaints - Informational Leaflet  
File: 1085-03-A2

Report: Animal Welfare Committee, February 12, 1993

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT North Shore Health be requested to prepare a leaflet on how to file a complaint regarding a barking dog.

CARRIED

4. (f) Lonsdale Towncentre Revitalization - File: 1195-10-13-01  
 Report: Planner I, Development Services, February 22, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the Revitalization Goals for the Lonsdale Towncentre as attached to the February 22, 1993 report of the Planner entitled "Lonsdale Towncentre Revitalization" be endorsed;

AND THAT staff be authorized to proceed with Phase II of the Lonsdale Towncentre Revitalization Initiative with funds up to \$30,000 to be taken from the Revitalization account.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Clark

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

- 4(i), 4(j), 4(k)  
 6(b)(iii)  
 9(a)

CARRIED UNANIMOUSLY

4. (i) Appointment of Building Inspector - File: 1900-05  
 Report: Director, Development Services, February 23, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT Mr. John Guenther be appointed as Building Inspector of the City of North Vancouver effective March 1, 1993.

CARRIED

- (j) Challenge '93 Summer Program - File: 1905-05-02  
 Report: Administrative Coordinator - R.C.M.P.,  
 February 24, 1993

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the Crime Prevention and Block Watch Program's request to hire two students under the Challenge '93 Summer Employment/Experience Program of Employment and Immigration Canada be granted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

CARRIED

4. (k) Challenge '93 - Summer Employment Program - File: 1905-05-02

Report: Administrative Coordinator, February 24, 1993

Moved by Councillor Clark, seconded by Councillor Braithwaite

THAT an application for funding under the Employment and Immigration Canada Challenge 93 Summer Employment/Experience Development Program for Development Services Street File Data Base Collection be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

CARRIED UNANIMOUSLY

6. BYLAWS(b) Introduction and First Three Readings

Moved by Councillor Clark, seconded by Councillor Sharp that

(iii) "Highways Stopping Up and Closing Bylaw, 1993, No. 6379"  
(21st & Chesterfield)

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

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6379 be read a second time in short form.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6379 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 10:25 p.m. and reconvened at 10:35 p.m. with the same personnel present, with the exception of Messrs. Smith, White, Tollstam and Caouette.

(A resolution was unanimously adopted during the in camera portion of the meeting to waive the requirements of the Procedure Bylaw and continue the meeting until 11:00 p.m. if necessary)

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

- (a) 1993 Conferences, Courses and Seminars Budget  
File: 1840-02-02/1650-05-03-02

Report: City Administrator, February 24, 1993

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

THAT the Conferences, Courses and Seminars detailed in the February 24, 1993 report of the City Administrator be authorized;

AND THAT the total budget requested of \$87,744 for Conferences, Courses and Seminars be approved and included in the 1993 Annual Budget;

AND FURTHER THAT the City Administrator be authorized to proceed with expenditures within these budgets detailed in this report effective immediately.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:36 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 March 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 B.W. Perrault  
 Councillor B.A. Sharp

STAFF MEMBERS

G.H. Brewer, City Administrator  
 B.A. Hawkshaw, City Clerk  
 E.M. Rienstra, Deputy City Clerk  
 A.K. Tollstam, City Treasurer-  
 Collector  
 C.G. Gale, City Engineer  
 R.H. White, City Planner  
 H. McKay, Assistant City Engineer

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" ARTS AWARENESS DAY " - March 11, 1993.

" MINING WEEK IN BRITISH COLUMBIA " - March 8 to 12, 1993.

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED

Mayor Loucks recessed the meeting at 7:31 p.m. and reconvened at 7:32 p.m. with the same personnel present.

-2-

PRESENTATION: Civic Award Recognizing Distinguished Achievement in winning the Canadian Senior Amateur Soccer Challenge Cup in 1991 and 1992. File: 1110-13-02

To: Norvan Army, Navy & Air Force #45 Soccer Club

By: Mayor J.E. Loucks and Members of Council

1990-1991 Team

Manager: Gil McGarva

Coach: Ian Farquhar

Trainer: Ken Birrell

Players: Gordon Deas, Mike Geary, Greg Haywood, Graeme Slee, Eamonn Ward, Dave Ball, Clark Brolly, Martin Best, Barry Dearden, Eddie Cannon, Andy Hird, Trevor Whyte, Scott Macey, Mike Dodd, Ken Deas, Steve Millar, Peter Wortman, Neville Abreo, Stacy Gowanlock.

1991-1992 Team

Manager: Gil McGarva

Coach: Tom Millar

Trainer: Ken Birrell

Players: Gordon Deas, Mike Geary, Greg Haywood, Graeme Slee, Eamonn Ward, Dave Ball, Clark Brolly, Martin Best, Barry Dearden, Eddie Cannon, Andy Hird, Trevor Whyte, Scott Macey, Mike Dodd, Ken Deas, Steve Millar, Oliver Heald, Dan Penner, Didar Sandhu, Simon Tate.

2. DELEGATIONS

NIL

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 7:55 p.m. with the same personnel present.

3. CORRESPONDENCE

- (a) G.V.R.D. Report "The Board in Brief", February 26, 1993  
File: 1180-06

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the G.V.R.D. Report "The Board in Brief" dated February 26, 1993 be received and filed.

CARRIED

3. (b) Mayor Gordon Campbell, President, U.B.C.M., March 3, 1993

Re: Final Pre-Budget Consultation Meeting  
File: 1040-03-U1-01/1675-04-03

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the City of North Vancouver agrees with the approach, as outlined in the March 3, 1993 letter from Mayor G. Campbell, President, U.B.C.M, with respect to maintaining last year's (1992) levels of unconditional revenue sharing grants;

AND THAT this resolution be sent to the Minister of Finance, the Minister of Municipal Affairs, Recreation and Housing and to David Schreck, M.L.A., Jeremy Dalton, M.L.A., and Daniel Jarvis, M.L.A.

CARRIED UNANIMOUSLY

- (c) U.B.C.M. Reminder Notice, January 15, 1993

Re: 1993 Seminar for Local Government Decision Makers  
"Advance" for Boards and Councils - File: 1840-03-01

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the U.B.C.M. reminder notice with respect to 1993 seminar for local government decision makers "Advance" for Boards and Councils be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Planner, Development Services, February 24, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT "City of North Vancouver Heritage Advisory Committee Bylaw 1987, No. 5810, Amendment Bylaw, 1993, No. 6380", (Museum and Archives Committee Representation Removed), as attached to the February 24, 1993 report of the Planner entitled "Heritage Advisory Committee Bylaw Amendment (Museum Representation)", be considered.

CARRIED

-4-

4. (b) LOCAL IMPROVEMENT INITIATIVE - Construction of a paved lane North of 15th Street between Forbes Avenue and Jones Avenue. File: 3370-04-01

Report: City Clerk, February 24, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the February 24, 1993 report of the City Clerk, with respect to the construction of a paved lane North of 15th Street between Forbes Avenue and Jones Avenue, be approved;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED UNANIMOUSLY

- (c) 1993 Residential Rehabilitation Assistance Program File: 3365-04-02

Report: Administrative Coordinator, February 23, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Central Mortgage and Housing Corporation be advised that the City of North Vancouver supports the objectives of the Residential Rehabilitation Assistance Program but that the City is not prepared to assume responsibility for administration of the program.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

- (d) Objectives, Policies and Procedures for Community Events File: 4455-01/4305-03-W2-01

RECOMMENDATION: Parks & Recreation Committee, March 1, 1993

Moved by Councillor Braithwaite, seconded by Councillor Sharp

Pursuant to the Presentation entitled "Community Events in Parks and Open Spaces" by the Assistant City Engineer on March 1, 1993:

THAT the Community Event Objectives be approved in principle as presented;

AND THAT the Event Application Process be approved in principle as presented;

AND THAT the City Engineer be authorized to proceed with the public process which will lead to the development of community event policies and procedures for our parks and open spaces.

CARRIED UNANIMOUSLY

4. (e) Provincial Housing Commission - A Response in Relation to the Affordable Housing Strategy - File: 3365-05-04

Report: Social Planner, March 1, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Ministry of Municipal Affairs, Recreation and Housing be advised that the City of North Vancouver endorses the general direction of the report of the Provincial Commission on Housing Options "New Directions in Affordability", and the subsequent announcements concerning housing by the Ministry of Municipal Affairs, Recreation and Housing.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT in particular the City supports the recognition of the role of municipalities in affordable housing, and of the need for integration of key sectors and players in the process of developing an effective housing policy framework and range of programs.

CARRIED

Councillor Perrault is recorded voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Minister of Municipal Affairs, Recreation and Housing be advised that the City is interested in working with provincial housing programs and initiatives concerning homelessness, expanded municipal and regional roles and powers, and special needs housing.

CARRIED UNANIMOUSLY

-6-

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City support the recent and proposed actions of the Minister of Municipal Affairs, Recreation and Housing concerning secondary suites, and that in this regard, the Minister be advised of the interest of the City of North Vancouver in participating on the provincial working committee on secondary suites, through the representation of the Administrative Coordinator of the Development Services Department.

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the motion be amended by adding the following:

"AND THAT staff investigate the possibility of one of the community members from the City of North Vancouver Secondary Suites Working Committee participating on the provincial working committee on secondary suites".

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp  
Councillor Bell

Voting against: Councillor Clark  
Councillor Braithwaite  
Councillor Perrault  
Mayor Loucks

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

The main motion was CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City requests that it be kept informed, both directly and through the Union of B.C. Municipalities, of developments in the establishment of the Minister's Advisory Council on Housing Policy, and the process of municipal consultation regarding changes to the Municipal Act.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the City of North Vancouver press for representation from the City of North Vancouver on the Provincial Advisory Council on Housing Policy.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT City staff be directed to prepare a report on proposed City sites for development as an affordable housing project in 1993.

CARRIED UNANIMOUSLY

4. (f) Social Planning Advisory Committee 1993 Work Plan  
File: 1085-03-S11

Report: Chair, Social Planning Advisory Committee,  
 January 29, 1993

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the 1993 Work Plan for the City of North Vancouver's Social Planning Advisory Committee dated January 29, 1993, be referred to staff for a report, including costs.

CARRIED UNANIMOUSLY

- (g) Public Involvement Program: Range of Issues to be Addressed  
File: 1110-09-03

Report: Assistant City Engineer, February 23, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

Pursuant to the February 23, 1993 report of the Assistant City Engineer entitled "Public Involvement Program: Range of Issues to be Addressed":

THAT Council authorize the City Engineer to proceed with the project to involve the general public in the design of a Public Involvement Program to address specific types of issues identified in the aforementioned report;

AND THAT the City Engineer keep Council apprised of the project's progress;

AND THAT all documentation prepared on this subject by staff be presented to those members of the public who volunteer to participate in the process.

Councillor Bell left the meeting briefly during consideration of this item and then returned to the meeting.

The motion was CARRIED

Councillor Clark is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

- (a) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax - File: 1625-03-02

Moved by Councillor Sharp, seconded by Councillor Bell

THAT a Court of Revision be held on Monday, April 19, 1993 at 7:00 p.m. in the Council Chamber City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 19, 1993 at 7:15 p.m. in the Council Chamber, City Hall to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612(1)(b) of the Municipal Act.

CARRIED

- (b) F.C.M. and U.B.C.M. Conventions - 1993  
File: 1040-03-F1-02/1040-03-U1-02

Recommendation of the City Clerk:

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the attendance of Council Members at the 1993 F.C.M. and U.B.C.M. Conventions be authorized;

AND THAT the necessary expenses of those attending shall be paid in accordance with City policy;

AND THAT the funds be provided in the 1993 Annual Budget, Executive and Legislative Conventions Account.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Highways Stopping Up and Closing Bylaw, 1993, No. 6379"  
(21st & Chesterfield)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6379 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 Bell, seconded by Councillor Sharp that

- (i) "City of North Vancouver Heritage Advisory Committee  
Bylaw, 1987, No. 5810, Amendment Bylaw, 1993, No. 6380",  
(Museum and Archives Committee Representation Removed);
- (ii) "Paved Lane North of 15th Street between Forbes Avenue and  
Jones Avenue; Local Improvement Initiative Construction  
Bylaw, 1993, No. 6381"

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6380 and 6381 be read a  
second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6380 and 6381 be read a  
third time in short form and passed subject to  
reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Clark, seconded by Councillor Bell that

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

be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the said Bylaw No. 6370 be read a third time in  
short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

The meeting recessed fore the public question period at 9:40 p.m. and reconvened at 9:48 p.m. with the same personnel present.

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 9:49 p.m. and reconvened at 10:00 p.m. with the same personnel present, with the exception of Messrs. Tollstam, White, Gale and McKay.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Store Front Policing - File: 3200-12-05

Report: Deputy City Administrator, February 18, 1993

THAT staff be directed to apply to the Police Services Branch of the Attorney General's Department for a Law and Order Initiative grant for Store Front Policing in the City of North Vancouver;

AND FURTHER THAT the R.C.M.P. include in their 1993 Annual Budget submission to the City's Finance Committee funding to implement Store Front Policing;

AND FURTHER THAT the Police Liaison Committee be sent a copy of the February 18, 1993 report of the Deputy City Administrator entitled "Store Front Policing".

(CARRIED)

(b) Youth Services Development Worker - File: 4230-17-05

Report: Social Planner, March 3, 1993

THAT Social Planning staff be directed to review the purpose of the Youth Services Development Worker position in conjunction with Social Planning at the District of North Vancouver and relevant community groups and individuals and report back to Council.

CARRIED

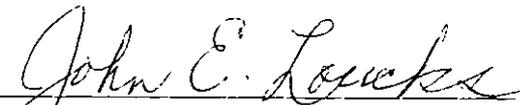
10. ADJOURNMENT

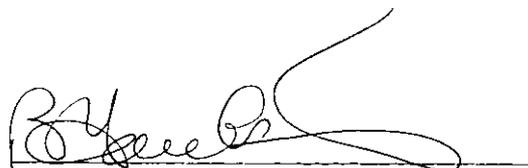
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:02 p.m.

  
MAYOR

  
CITY CLERK

2

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, March 15, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Councillor W.J. Bell  
Councillor J.B. Braithwaite  
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  
F. Caouette, Administrative Co-ordinator  
R. Inglis, Director, Museum & Archives

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:32 p.m., with the same personnel present, with the addition of Councillor Bell.

PROCLAMATIONS

The Mayor read the following Proclamation:

"THE INTERNATIONAL DAY FOR THE  
ELIMINATION OF RACIAL DISCRIMINATION" - MARCH 21, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

CARRIED

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) LICENSE TO USE - 2331 Western Avenue, North Vancouver  
 (North one-half of Lot 3, except the West 10 feet,  
 Subdivision "A", Block 215, D.L. 545, Plan 1064)  
File No. 3345.08.04

THAT staff negotiate a License to Use Agreement with Mr. and Mrs. Nagy as outlined in the March 9, 1993 report of the Director of Purchasing & Property Services entitled 'LICENSE TO USE - 2331 Western Avenue, North Vancouver (North one-half of Lot 3, except the West 10 feet, Subdivision "A", Block 215, D.L. 545, Plan 1064);

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

(CARRIED UNANIMOUSLY)

- (d) ENCROACHMENT - 352-354 West 15th Street (Lot 23, Block 40,  
D.L. 271, Plan 1060) File No. 3345.08.06

2 THAT staff negotiate an Encroachment Agreement with Ms. Veronica Howard, on behalf of her clients Gholamreza Karima and Gila Agharazai, as outlined in the March 9, 1993 report of the Director of Purchasing & Property Services entitled "Encroachment - 352-354 West 15th Street (Lot 23, Block 40, D.L. 271, Plan 1060)";

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

(CARRIED UNANIMOUSLY)

- (e) City Administrator Recruitment - File 1900-01-AD-CA

3 THAT the consulting firms of Peat Marwick Stevenson and Kellog and the Cambie Consulting Group be short listed for further consideration of their proposals to recruit a City Administrator as outlined in the report of the Director of Personnel Services dated March 10, 1993.

THAT the recruitment search be focused in British Columbia, together with advertising in the Newsletters of the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators, previously approved by Council.

THAT a committee comprised of the Mayor and any Councillor wishing to do so, the City Administrator and Director of Personnel Services, be appointed as the selection committee for the selection of the consultant and the recommendation of City Administrator finalists for the selection by City Council.

THAT the unsuccessful consultants be notified accordingly.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:34 p.m. and reconvened at 9:31 p.m., with the same personnel present with the addition of Messrs. Tollstam and Gale.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Item 6(c) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1992, No. 6338" (Text Amendment, Secondary Suites),

be deferred to the meeting of March 22, 1993.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6373" (Sall/Dziadyk, 362 West 14th Street, RT-1)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6373 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

2. DELEGATIONS

- (a)
- Dr. Lionel Kenner, 448 East 2nd Street, North Vancouver

Re: The 125th Anniversary Medal Ceremony of 20th January, 1993  
 File: 1090-04-02

Dr. Lionel Kenner protested the awarding of the 125 Anniversary Medal to a columnist, a former editor and the publisher of the North Shore News because of what he felt were insulting opinions expressed by the publication with respect to minority ethnic groups. He expressed displeasure that three members of Council also accepted awards, and requested those members of Council return the medals in protest.

3. CORRESPONDENCE

- (a) Mr. Lionel Kenner, 448 East 2nd Street, North Vancouver,
- 
- March 7, 1993

Re: The 125th Anniversary Medal Ceremony of 20th January, 1993  
File: 1090-04-02

Moved by Councillor Dean, seconded by Councillor Bell

THAT the matter of the 125th Anniversary Medal Awards of January 20, 1993 be deferred to the meeting of March 22, 1993;

AND THAT staff bring forward a report showing how the selection for the awards was made.

CARRIED UNANIMOUSLY

- (b) Mayor Gordon Campbell, Chairperson, Greater Vancouver Regional District Board of Directors, March 1, 1993

Re: Greater Vancouver Council of Councils, March 27, 1993  
File: 1180-33-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the letter from Mayor Gordon Campbell, Chairperson, Greater Vancouver Regional District Board of Directors, dated March 1, 1993 concerning attendance at the Council of Councils meeting to be held on March 27, 1993, be received and filed.

CARRIED

3. (c) Robert Purdy, The Federation of British Columbia Naturalists,  
March 10, 1993

Re: Forum on March 26th at Centennial Auditorium in Matsqui  
File: 1840-03-1

Moved by Councillor Dean, seconded by Councillor Bell

THAT any member of Council wishing to attend The Forum of British Columbia Naturalists to be held at the Centennial Auditorium in Matsqui on March 26, 1993, be authorized to do so;

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Collections Policy and Acquisition Issues and Streetcar No.153  
File: 1085-03-N5-01

Report: Director, North Vancouver Museum and Archives,  
March 10, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Museum and Archives Committee be permitted to acquire the "Harbottle Marine Engine" and that the appropriate tax receipt be issued to Mr. Harbottle once transfer of ownership is completed, on the understanding that the cost of storage be borne by the Museum's operating budget.

THAT the Museum and Archives Committee Collections Policy, as approved by the North Vancouver Museum and Archives Committee on March 3, 1993, be approved.

THAT Street Car #153 remain, for the time being, in its current storage location under the Mahon Park grandstand.

CARRIED UNANIMOUSLY

4. (b) Grand Boulevard - 19th to 23rd - File: 1040-03-C8-02/4145-02-G2

Report: Supervisor - Engineering Design, March 2, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 4(b) be deferred to the meeting of March 22, 1993.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

- (c) "Fees and Charges Bylaw, 1993, No. 6383"  
File: 1660-03-02/3020-03-02

Report: City Clerk, March 8, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "Fees and Charges Bylaw, 1993, No. 6383" be considered.

CARRIED UNANIMOUSLY

- (d) 100 Block West 22nd/23rd Street Planning Study - Proposed Public Meeting - File: 3400-05-22-134-152 W/3380-02-T1

Report: City Planner, Development Services, March 9, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT a public meeting be convened, in the City Hall Council Chamber, inviting residents and property owners within the 100 Block West 22nd/West 23rd Street "special study area" with staff to explain options for the re-designation of the "special study area" and for the public to comment on these options;

AND THAT the March 9, 1993 report of the City Planner entitled "100 Block West 22nd/23rd Street Planning Study - Proposed Public Meeting" be sent to those invited, made available to the public free of charge and referred to the Advisory Planning Commission and the Development Liaison Committee for their report.

CARRIED UNANIMOUSLY

- (e) Development Cost Charge Review - File: 1660-03-03

Report: City Planner, Development Services, March 9, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Services be directed to prepare a draft Development Cost Charge Bylaw based on the March 9, 1993 report of the City Planner, entitled "Development Cost Charge Review."

CARRIED UNANIMOUSLY

4. (f) North Shore Recycling Program, 1993 Backyard Composting Program -File: 4050-04-02

Report: City Engineer, March 8, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the purchase of up to 3,000 backyard composters be approved at a cost not to exceed \$5,500, funds to be provided in the 1993 Annual Budget;

AND THAT the North Shore Recycling Program apply to the Provincial Government for funding under the Municipal Solid Waste Management Financial Assistance Program.

CARRIED UNANIMOUSLY

(g) 512-514 West Keith Road - Rezoning Application Fox/Hadfield & Turner - File: 3400-05 Keith.512-514.W

Report: Planning Technician, Development Services, March 10, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6382", (Fox/Hadfield & Turner Architects, 512/514 West Keith Road, CD#241) attached to the report of the Planning Technician dated March 10, 1993, entitled "512-514 West Keith Road - Rezoning Application Fox/Hadfield & Turner" be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(h) Land Use Proposals - Process for Parkland - File: 3325-10

Report: Director, Purchasing & Property Services, March 8, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the following policy on Unsolicited Proposals - Use of City Lands contained in the March 8, 1993 report of the Director, Purchasing & Property Services entitled, "Land Use Proposals - Process for Parkland", be adopted:

A. "PARK" LANDS - UNSOLICITED PROPOSALS

Where commercial use or development proposals are received on land zoned for park and/or designated as "Park Recreation and Open Space" in the Official Community Plan, such proposals shall be automatically rejected with the applicant being so advised by letter, with a copy of the proposal being provided to Council for their information.

B. CITY PROPERTY - UNSOLICITED PROPOSALS

Where unsolicited development proposals are received for City owned land that is not zoned for park and/or designated as "Park Recreation and Open Space" in the Official Community Plan, staff will undertake preliminary review of the proposal and provide a Report to Council In-Camera requesting further direction.

CARRIED UNANIMOUSLY

1

2

3

4. (i) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw - 1993 - File: 3020-02

Report: Manager, MIS, March 9, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6384" be considered.

CARRIED UNANIMOUSLY

- 2 (j) Business Licence Regulation - Billiard Halls  
File: 3045-03/C93-283

Report: Administrative Coordinator, Development Services,  
March 10, 1993

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT staff be instructed to bring forward an amendment to "Business Licence Bylaw, 1973, No. 4513" in order to extend the hours of operation of Billiard Halls, to 1:00 a.m.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300" (M.T.I.)
- (iii) "City of North Vancouver Heritage Advisory Committee Bylaw, 1987, No. 5810, Amendment Bylaw, 1993, No. 6380", (Museum and Archives Committee Representation Removed)
- (iv) "Paved Lane North of 15th Street between Forbes Avenue and Jones Avenue, Local Improvement Initiative Construction Bylaw, 1993, No. 6381"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT said Bylaw Nos. 6300, 6380 and 6381 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault that

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

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6370 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Fees and Charges Bylaw, 1993, No. 6383"
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6384" (Computer Equipment)

be introduced and read for 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 Perrault

THAT the said Bylaw Nos. 6383 and 6384 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said bylaw Nos. 6383 and 6384 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (1) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6382", (Fox/Hadfield & Turner Architects, 512/514 West Keith Road, CD#241)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

NIL

RECESS

Mayor Loucks declared a recess at 10:08 p.m., for the public question period and reconvened at 10:10 p.m.

8. ANY OTHER BUSINESS

NIL

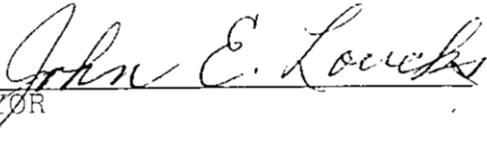
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:10 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, March 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 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  
 R. Spencer, Development Planner  
 T. Barber, Supervisor, Engineering-  
 Design  
 F. Caouette, Administrative Coordinator-  
 Development Services City Engineer

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

Moved by Councillor Dean, seconded by Councillor Clark

THAT item 8 ANY OTHER BUSINESS be brought forward for consideration at this time.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the subject of the appointment of an alternate Chair to be Parks and Recreation Committee be added to the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Clark

THAT the subject of the appointment of an alternate Chair to the Parks and Recreation Committee be considered in camera as item 9(h).

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 7:35 p.m. with the same personnel present, with the addition of Councillor Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " CONQUER CANCER MONTH " - April 1 to 30, 1993  
" NEW HOMES MONTH " - April, 1993

1. ADOPTION OF MINUTES

Moved by Councillor Braithwaite, seconded by Councillor Dean

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

CARRIED

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:

- (b) Appointment to the Animal Welfare Committee  
File: 1090-03-03/1085-03-A2

Report: Mayor J.E. Loucks, February 17, 1993

THAT Ms. Francesca J. Hollander be appointed to the North Vancouver Animal Welfare Committee for a term expiring January 31, 1994, being the balance of the term of Katherine Spong;

AND THAT a letter of appreciation be sent to Ms. Katherine Spong.

(CARRIED)

- (c) City Administrator Recruitment - File: 1900-01-AD-CA

Report: Director of Personnel Services, March 19, 1993

THAT Councillors Dean, Perrault, Sharp and Clark be confirmed as members of the selection committee for the selection of the consultant and the recommendation of City Administrator finalists for the selection by Council.

(CARRIED)

9.1 (f) Rogers Plaza - North Shore Rhapsody - File: 4420-03-02-02

Report: Park Planner, March 17, 1993

THAT staff report to Council on the implications of removing and disposing of the sculpture "North Shore Rhapsody" from Rogers Plaza, subsequent to:

- a) staff consulting with Mr. Wojciechowski to determine his position with respect to the information at hand; and
- b) staff investigate the cost to purchase materials necessary to repair the sculpture and administer repairs on an on-going basis.

(CARRIED)

(h) Appointment of Alternate Chair, Parks & Recreation Committee  
File: 1090-03-03/1090-20-01

THAT Councillor Perrault be appointed as the alternate Chair of the Parks and Recreation Committee until November 30, 1993.

CARRIED

(e) Fullerton Lumber Company - File: 1140-08-02-F/3380-02-F1-01

Report: Director, Purchasing & Property Services, March 17, 1993

THAT the action taken by the Committee of the Whole in camera, with respect to the Fullerton Lumber Company, be ratified and the wording of the resolution remain in camera.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:48 p.m. with the same personnel present.

2. DELEGATIONS(a) Mirek and Dana Boudny, 653 East 5th Street

Re: Application for Injunction - 653 East 5th Street  
 Lot 11, Block 18, D.L. 273, Plan 1063  
 File: 3345-02/3315-01/1140-08-02

Mr. Frydrysek assisted Mr Boudny in his submission to Council in response to the invitation by Council to attend this meeting to determine if the excavation on the property should be deemed a nuisance and Building Permit No. A7016 be revoked.

The delegation submitted a plan of fencing location on Lot 11, Block 18, D.L. 273, Plan 1063 (653 East 5th Street) prepared by Bennett & Associates, B.C. Land Surveyors, dated March 17, 1993.

The delegation then responded to questions of members of Council and confirmed that completion of construction is estimated at from four to five months; that the wrecked cars have been removed and the property at 653 East 5th Street cleaned up and secured.

Moved by Councillor Bell, seconded by Councillor Dean that the following items on the agenda be brought forward for consideration at this time:

4(a), 4(d), 4(i), 4(j), 4(l), 4(m)  
 6(a)(i), 6(a)(ii), 6(a)(iii)  
 6(d)(i), 6(d)(ii) and 6(d)(iii)

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) 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, Development Services.  
 March 17, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT Building Permit No. A7016 issued to Mr. Mirek Boudny regarding 653 East 5th Street, North Vancouver not be revoked.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT staff be instructed to seek demolition of the existing single family dwelling at 653 East 5th Street, North Vancouver

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by deleting the words "demolition of the existing single family dwelling" and substituting "complete demolition of the two existing buildings".

4. (a) 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 - continued

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be further amended by adding the word "immediately".

A recorded vote was taken on the secondary amendment.

Voting in favour: Councillor Dean  
Councillor Perrault

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

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the motion be further amended by adding the words "in accordance with the terms of the agreement signed August 27, 1992 between Mirek "Mike" and Dana Boudny and the City of North Vancouver".

A recorded vote was taken on the secondary amendment.

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

Voting against: Councillor Dean

The motion was CARRIED by a vote of six to one.

A recorded vote was taken on the motion as amended, as follows:

THAT staff be instructed to seek complete demolition of the two existing buildings at 653 East 5th Street, North Vancouver, in accordance with the terms of the agreement signed August 27, 1992 between Mirek "Mike" and Dana Boudny and the City of North Vancouver.

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

The motion as amended was CARRIED UNANIMOUSLY

4. (d) Greater Vancouver Regional District: Regional Strategic Plan and Regional Planning Mandate - File: 1180-07-05 Regi

Report: City Planner, Development Services, March 15, 1993

Moved by Councillor Bell, seconded by Councillor Clark

THAT the March 15, 1993 report of the City Planner entitled "Greater Vancouver Regional District: Regional Strategic Plan and Regional Planning Mandate" be received and filed.

CARRIED

- 2 (i) 217 West 21st Street - Rezoning and Official Community Plan Amendment - Buron/Crockart - File: 3400-05 21W 217

Report: Planning Technician II, Development Services,  
March 17, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6386" (Buron/Crockart; 217 West 21st Street) and "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387" (Buron Development/Crockart Architects, 217 West 21st Street) attached to the March 17, 1993 report of the Planning Technician II entitled "217 West 21st Street - Rezoning and Official Community Plan Amendment - Buron/Crockart", be considered by Council and referred to a Public Hearing.

Councillor Bell left the meeting briefly during consideration of this item and then returned to the meeting.

CARRIED

Councillor Clark is recorded voting contrary to the motion.

- 3 (j) 2516 Western Avenue - Rezoning Application (Twiga/Lund)  
File: 3400-05 West 2516

Report: Planning Technician II, Development Services,  
March 17, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6388" (Twiga/Lund, 2516 Western Avenue) attached to the March 17, 1993 report of the Planning Technician entitled "2516 Western Avenue - Rezoning Application (Twiga/Lund)" be considered by Council and referred to a Public Hearing.

CARRIED

- 4. (l) Lower Lonsdale Planning Study - Preliminary Urban Design Analysis and Proposed Issues and Visions Forum - File: 3380-02-L4

Report: Development Planner, City Planner, March 11, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT consideration of the Lower Lonsdale Planning Study - Preliminary Urban Design Analysis and Proposed Issues and Visions Forum be deferred to the next regular meeting of Council.

CARRIED

- (m) Information Request - St. Alice Hotel Preservation Evaluation Study, November 16, 1988

Report: Planner I, Development Services, March 11, 1993

Moved by Councillor Bell, seconded by Councillor Clark

THAT copies of the St. Alice Hotel Preservation Evaluation dated November 16, 1988 and prepared by Robert Lemon, Architecture and Preservation with Rockingham Engineering Limited and Quoin Project and Cost Management Limited be made available at a fee of \$15.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Fees and Charges Bylaw, 1993, No. 6383"
- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6384" (Computer Equipment)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6383 and 6384 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

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6373", (Sall/Dziadyk, 362 West 14th Street, RT-1)

be reconsidered.

DEFEATED

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

6. (d) Introduction and First Reading only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1993, No. 6386"  
(Buron/Crockart; 217 West 21st Street)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387"  
(Buron Development/Crockart Architects, 217 West 21st Street)

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

Moved by Councillor Dean, seconded by Councillor Bell

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 items 6(d)(i), 6(d)(ii) and 6(d)(iii).

CARRIED UNANIMOUSLY

The motion on first reading of Bylaws Nos. 6386 and 6387 was CARRIED.

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6388"  
(Twiga/Lund, 2516 Western Avenue)

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

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:32 p.m.

  
MAYOR

  
CITY CLERK