

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, April 5, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

STAFF MEMBERS

- Mayor J.E. Loucks
- Councillor W.J. Bell
- * Councillor R.C. Clark
- Councillor S.J. Dean
- Councillor B.W. Perrault

- 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
- A.D. Owen, Director, Purchasing & Property Services
- A.K. Tollstam, City Treasurer-Collector
- E.D. Bridgman, Deputy City Engineer
- T. Barber, Supervisor, Engineering-Design

The meeting was called to order at 6:02 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:15 p.m. with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) 135 West 12th Street - File: 3300-07-12W 135

Report: City Planner, March 9, 1993

THAT the action taken by the Committee of the Whole in camera, with respect to 135 West 12th Street, be ratified and the wording of the resolution remain in camera.

(CARRIED UNANIMOUSLY)

- (e) Three Parcels of Land that were Stopped Up and Closed by Bylaw No. 4864 (North-South Lane Immediately East of 1400 Block Chesterfield Avenue) - File: 4140-10-02

Report: Land Agent, Purchasing & Property Services,
March 18, 1993

Pursuant to the March 18, 1993 report of the Land Agent entitled "Three Parcels of Land that were Stopped Up and Closed by Bylaw No. 4864 (North-South Lane Immediately East of 1400 Block Chesterfield Avenue)":

THAT the Minister of Municipal Affairs, Recreation and Housing be petitioned to raise title to:

Lot "A" of Lots 1 and 2, Block 62, D.L. 548, Plan 2074, Group 1, New Westminster District;

Lot "B" of Lots 1 and 2, Block 62, D.L. 548, Plan 2074, Group 1, New Westminster District; and

Lot 3, Block 62, D.L. 548, Plan 750, Group 1, New Westminster District;

and vest title in the name of The Corporation of the City of North Vancouver;

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

(CARRIED UNANIMOUSLY)

9.1. (f) Encroachment - 538 West 28th Street
(Lot 14, Block 243A, D.L. 544, Plan 3143) - File No. 3345-08-06

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

THAT staff negotiate an Encroachment Agreement with Mr John Seale, as outlined in the March 17, 1993 report of the Director of Purchasing & Property Services entitled "Encroachment - 538 West 28th Street (Lot 14, Block 243A, D.L. 544, Plan 3143)";

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

(CARRIED UNANIMOUSLY)

(g) Encroachment - 624 West 17th Street
(Lot 7, Block 23, D.L. 547, Plan 1148) - File No. 3345-08-06

Report: Director, Purchasing & Property Services, March 11, 1993

THAT staff negotiate a License Agreement with the owners of 624 West 17th Street, as outlined in the March 11, 1993 report of the Director of Purchasing & Property Services entitled "Encroachment - 624 West 17th Street (Lot 7, Block 23, D.L. 547, Plan 1148)";

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

(CARRIED UNANIMOUSLY)

(i) City Parking Operations/Equipment - File: 3060-03-01/1165-01

Report: Parking Administrator, Purchasing & Property Services, March 30, 1993

THAT "Off Street Parking Reserve Fund Expenditure Bylaw, 1993, No. 6405" (Ticket Dispenser) be brought forward for consideration.

(CARRIED UNANIMOUSLY)

(j) Policy Regarding Licenses and Encroachment Agreements
File: 3375-02

Report: Director, Purchasing & Property Services,
March 30, 1993

THAT the schedule fee and policies pertaining to License and Encroachment Agreements, as outlined in the March 30, 1993 report of the Director of Purchasing & Property Services entitled "Policy Regarding Licenses and Encroachment Agreements" and attachment thereto, be approved.

(CARRIED UNANIMOUSLY)

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- 9.1 (1) 1993 Non Profit Housing Program
Call for Expressions of Interest
File: 3365-04-02

Report: Land Agent, Purchasing & Property Services,
April 1, 1993

THAT Purchasing & Property Services in conjunction with Development Services Department prepare a Request For Information Document, as outlined in the Land Agent's report dated April 1, 1993, entitled "1993 Non Profit Housing Program Call for Expressions of Interest", with site option #3: Lot F, Block 139, D.L. 271/74, Plan LMP3181, 100 Block West 2nd Street, to be the site included in the Request for Information.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- 2 (c) Ms. C.G. Rohde, Manager, Legislative Services, District of North Vancouver, February 26, 1993

Re: Rehabilitation Options for Lions Gate Bridge
File: 4110-02-L2

Moved by Councillor Bell, seconded by Councillor Dean

THAT a meeting be arranged between the three North Shore Municipalities and the North Shore MLAs and MPs to discuss the First Narrows Crossing, as requested by the District of North Vancouver.

CARRIED UNANIMOUSLY

3. (d) Mr. Bob Alford, The B.C. Fisheries Survival Coalition,
March 26, 1993

Re: Aboriginal Fish Strategy - File: 1195-11-A2

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a letter be sent to the Federal Minister of Fisheries, John Crosbie and to the Provincial Minister of Aboriginal Affairs, Andrew Petter stating that the City of North Vancouver endorses the concerns of the B.C. Fisheries Survival Coalition with respect to the aboriginal fisheries strategy.

* Councillor Clark entered the meeting at this point.

The motion was DEFEATED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT staff obtain copies of the aboriginal fisheries strategy and the Pearse report for the information of Council.

CARRIED

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" NATIONAL WILDLIFE WEEK " - April 4 - 10, 1993

" BUILDING SAFETY WEEK " - April 11 - 17, 1993

" EMERGENCY PREPAREDNESS WEEK " - April 18 to 24, 1993

2. DELEGATIONS

- (a) Mr. M. Cusano, 443 E. 12th Street, N. Vancouver, March 27, 1993

Re: 443 E. 12th Street - Zoning Bylaw Regulations
File: 3345-01 12E 443

Mr. and Mrs. Cusano requested that Council consider an amendment to the Zoning Bylaw in order to allow them to build a 3700 sq. ft. house on the lot at 443 East 12th Street.

Mr. and Mrs. Cusano then responded to questions of members of Council.

2. (b) Mr. L. Lemoine, Nexus Development Resources Ltd.

Re: 449 E. 3rd Street - Rezoning Application/O.C.P.
Amendment 22 Unit Condominium Project
File: 3400-05 03E 449

Mr. Lemoine and the Architect for Nexus Development Resources Ltd., presented updated drawings and reviewed their application for Official Community Plan and rezoning amendment with respect to the property at 449 East 3rd Street. It was noted that an earlier package had been considered by the Advisory Design Panel with respect to the proposed development.

The delegation then responded to questions of members of Council.

2 (c) Mr. T. Wing Wai, Barristers & Solicitors

Re: Application for Conversion under the Condominium Act

Mr. T. Wing Wai, solicitor for the owner of the duplex located at 348 East 6th Street, requested that Council approve the application for conversion under the Condominium Act.

3 (d) Mrs. Karen Milne et al, 700 Block West 17th Street, N. Vancouver

Re: Mosquito Creek Park Development - Basketball Court
File: 4305-03-M3/1035-02

Ms. Karen Milne and Mr. Z. Meghji outlined the concerns of themselves and their neighbours with respect to the proposed installation of a basketball court in Mosquito Creek Park. The delegation requested that the City consider the installation of a multi-use hard surface play area or tennis court in the Park; and that the residents be consulted on future development plans in the park.

3. CORRESPONDENCE - continued4 (a) Mr. M. Cusano, 443 E. 12th Street, N. Vancouver, March 27, 1993

Re: 443 E. 12th Street - Zoning Bylaw Regulations
File: 3345-01 12E 443

Moved by Councillor Bell, seconded by Councillor Clark

THAT the March 27, 1993 correspondence from Mr. M. Cusano, with respect to 443 East 12th Street - Zoning Bylaw Regulations, be referred to staff for a report.

CARRIED

- (b) Re: Mosquito Creek Park Development - Basketball Court
File: 4305-03-M3/1035-02

Letters received from:

- (i) Ms. Karen & Mr. Graham Milne, 710 West 17th Street,
North Vancouver
- (ii) Mr. William Law, 1709 Bewicke Avenue, North Vancouver
- (iii) Mr. Clement Law, 1721 Bewicke Avenue, North Vancouver
- (iv) Petition by: Mr. & Mrs. Zaher Meghji et al
1700-1804 Fell Avenue, North Vancouver
- (v) Art Clendenan, Susan White, 1815 Bewicke Avenue,
North Vancouver

Moved by Councillor Perrault, seconded by Councillor Dean

THAT a decision on the installation of a basketball court at Mosquito Creek Park be deferred until all members of Council have an opportunity to visit the site;

AND FURTHER THAT the subject of a basketball court at Mosquito Creek Park be referred to the Parks & Recreation Committee;

AND FURTHER THAT construction of the basketball court at Mosquito Creek Park temporarily cease until a decision has been made by Council.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

THAT item 5(a) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Notice of Contravention per Section 750.1 Municipal Act at
835 Sutherland Avenue, North Vancouver - Lot 11 Ex.S10',
Block 102, D.L.550, Plan 1904 - File: 3345-10 Suth 835

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City Clerk 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

5. (a) Notice of Contravention per Section 750.1 Municipal Act - cont'd

The Mayor asked the owner if he wished to comment.

Mr. K.W. Deynnar appeared on behalf of the owner of 835 Sutherland Avenue and stated he was opposed to the filing of Notice of Contravention per Section 750.1 of the Municipal Act. Mr. Deynnar stated that a resolution of the problems to be included in the Notice of Contravention could be achieved and a submission in this regard presented to Council no later than May 17, 1993. Mr. Deynnar then responded to questions of members of Council and gave his assurance that City staff may inspect the property at 835 Sutherland Avenue.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the motion be deferred until 9:00 p.m. at the regular meeting of Council on April 19, 1993;

AND THAT staff be instructed to carry out an inspection of 835 Sutherland Avenue in order to ascertain if 90% of the work to be done has been completed, and report to Council at the regular meeting on April 19, 1993.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Bell

Voting against: Councillor Clark
Councillor Perrault
Mayor Loucks

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

A recorded vote was taken on the main motion.

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

The motion was CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) Grand Boulevard - 19th to 23rd - File: 1040-03-C8-02/4145-02-G2

Report: Supervisor - Engineering Design, March 2, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the report of the Supervisor - Engineering Design entitled "Grand Boulevard - 19th to 23rd" dated March 2, 1993 be received and filed.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Ms. V. Daniels be heard.

CARRIED

Ms. V. Daniels responded to questions of members of Council and agreed that an acceptable compromise would be the planting of ivy plants about one metre above the top of the bank and possibly a laurel hedge, in order to provide stability of the Grand Boulevard bank.

The motion was DEFEATED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the City Engineer be requested to report on the costs for the Planting of 400 evergreen ivy plants (10 cm pot size) spaced 0.3 metres apart in a line about one metre above the top of the Grand Boulevard bank.

CARRIED

Mayor Loucks and Councillor Clark are recorded as voting contrary to the motion.

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

Report: City Clerk, March 16, 1993

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the report of the City Clerk entitled "The 125th Anniversary Medal Ceremony of 20th January, 1993" dated March 16, 1993 be received and filed.

CARRIED UNANIMOUSLY

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4. (c) Secondary Suite - 1504 Bewicke Avenue
File: 3345-01 Bew 1504/3365-05-02

Report: Administrative Coordinator, Development Services,
March 17, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the letter dated March 10, 1993 from Mr. Allan V. Burgesse regarding 1504 Bewicke Avenue, North Vancouver be received and filed;

AND THAT a copy of the March 17, 1993 report of the Administrative Coordinator, Development Services regarding 1504 Bewicke Avenue, North Vancouver be sent to Mr. Allan V. Burgesse and Mrs Karen Ireland.

CARRIED

- 2 (d) Moodyville Lions Club - "Adopt" Moodyville Park
File: 4305-03-M2

Report: Park Planner, March 16, 1993

Moved by Councillor Bell, seconded by Councillor Clark

Pursuant to the March 16, 1993 report of the Park Planner entitled "Moodyville Lions Club, "Adopt" Moodyville Park":

THAT the proposed fund-raising car rally for Moodyville Park enhancement and development be authorized;

AND THAT staff continue to liaise with members of the Moodyville Lions Club;

AND THAT staff prepare a policy for an "Adopt-a-Park" program for consideration.

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the motion be referred to the Parks & Recreation Committee and the City of North Vancouver Heritage Advisory Committee for consideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

4. (e) Heritage Inventory & Designation Policy Update - File: 3360-03

Report: Planner, Development Services, March 17, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT pursuant to the March 17, 1993 report of the Planner I entitled "Heritage Inventory and Designation Policy Update", staff be authorized to retain consultants to update the buildings and structures sections of the 1988 Heritage Inventory subject to financial assistance from the B.C. Heritage Trust;

AND THAT if undertaken, funds up to \$3,000 be taken from the Heritage Program Account for the 1993 Heritage Inventory Update.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the City's Heritage Designation Policy be amended to include following sites for the possible consideration of involuntary designation:

109 & 116 East Esplanade (formerly Versatile Pacific Shipyards)

105 - 111 West Esplanade (Coronation Block)

1601 - 1607 Lonsdale Avenue (Dundarave Block)

910 Grand Boulevard (residence)

1500 Grand Boulevard (residence)

1653 Grand Boulevard (residence)

1753 Grand Boulevard (residence)

254 West 6th Street (residence).

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A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Dean
Mayor Loucks

Voting against: Councillor Clark
Councillor Perrault

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

4. (f) Local Improvement Initiative - Construction of Paved Lane North of East 27th Street from St. George's Avenue extending East approximately 170 metres - File: 3370-04-01

Report: City Clerk, March 16, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the March 16, 1993 report of the City Clerk, with respect to the construction of a paved lane North of East 27th Street from St. George's Avenue extending to the East approximately 170 metres; and at the time of lane paving, existing driveways only will be paved to a maximum of 1.20 metres inside the property line, provided that the driveways are currently being utilized and that a paved or concrete surface exists 1.20 metres or less from the property line, such work will be at the expense of the entire project; be approved;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED UNANIMOUSLY

- 2 (g) Local Improvement Initiative - Construction of paved lanes in the area bounded by East Grand Boulevard and Sutherland Avenue between East 15th Street and East 16th Street - File: 3370-04-01

Report: City Clerk, March 15, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the March 15, 1993 report of the City Clerk entitled "Local Improvement Initiative - Construction of paved lanes in the area bounded by East Grand Boulevard and Sutherland Avenue between East 15th Street and East 16th Street" be received and filed.

CARRIED

- 3 (h) 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

- 4. (i) OCP and Rezoning Amendment Application - 449 East 3rd Street
(Nexus Development/Elbe, Lock, Walls & Associates)
File: 3400-05 03E 449

Report: Development Planner, Development Services, March 31, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Development Application for 449 East 3rd Street and entitled Nexus Development/Elbe, Lock, Walls & Associates be referred to the Advisory Planning Commission.

CARRIED

- (j) Strata Conversion Application - 348 East 6th Street
File: 3365-08-03

Report: Planning Technician, Development Services, March 30, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the application for Strata Title Conversion of the duplex at 348 East 6th Street, Lot 13, Block 116, District Lot 274, Plan 878, be approved;

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

CARRIED UNANIMOUSLY

- (k) Business Licence Bylaw Amendment
Hours of Operation, Billiard Halls - File: 3045-02

Report: Administrative Coordinator, Development Services
March 30, 1003

Moved by Councillor Bell, seconded by Councillor Clark

THAT "Business Licence Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6391" (Amending the Hours of Operation of Billiard Halls) be considered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (l) City Funding for Esplanade Beautification Project
File: 1665-07/4145-02-E1-03

Report: Municipal Accountant, March 31, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1993, No. 6406" (Esplanade Beautification) be brought forward for consideration.

CARRIED UNANIMOUSLY

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4. (m) 217 & 225 West 18th Street - Rezoning Application
(Van View Development Ltd./SAII) - File: 3400-05 18W 217 & 225

Report: Director, Development Services, March 30, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT consideration of the subject 217 & 225 West 18th Street - Rezoning Application (Van View Development Ltd./SAII) be deferred to the next regular meeting of Council.

CARRIED

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- (n) Local Improvement Petition - Construction of a paved lane East
of East Grand Boulevard between East 14th Street and East 15th
Street - File: 3370-04-01

Report: City Clerk, March 26, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT the petition with respect to the construction of paved lane, without speed arresters, East of East Grand Boulevard between East 14th Street and East 15th Street; and at the time of lane paving, existing driveways only will be paved to a maximum of 1.20 metres inside the property line, provided that the driveways are currently being utilized and that a paved or concrete surface exists 1.20 metres or less from the property line, such work will be at the expense of the entire project; be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the March 26, 1993 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

- 3
- (o) Statutory Examinations - Official Community Plan Amendment
Bylaw No. 6386 - File: 3400-05-21

Report: City Planner, March 30, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the March 30, 1993 report of the City Planner entitled "Statutory Examinations - Official Community Plan Amendment Bylaw No. 6386" concerning examinations of Bylaw No. 6386 for its impact on City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy, be received and filed.

CARRIED UNANIMOUSLY

- 15 -

4. (p) 1993 Zoning Bylaw Revisions - File: 3020-03-02

Report: Planner I, Development Services, March 31, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Development Services Department be directed to prepare a 1993 Zoning Bylaw as generally outlined in the March 31, 1993 report of the City Planner entitled "1993 Zoning Bylaw Revisions".

CARRIED UNANIMOUSLY

- (q) Official Community Plan - East Keith Road Special Study Area
File: 3380-02-K1

Report: City Planner, March 29, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT the March 29, 1993 report of the City Planner entitled "Official Community Plan - East Keith Road Special Study Area" be referred to the Advisory Planning Commission for review and report.

CARRIED UNANIMOUSLY

- (r) Health Reform on the North Shore - File: 1195-11-H1-05

Report: Social Planner, March 30, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT Karen Abrahamson, Regional Director for Regionalization for the North Shore, be invited to a regular meeting of the Policy Committee to discuss health care reform and the role of Municipal Councillors;

AND THAT Geoff Rowlands, Community Consultant for the Ministry of Health, be informed of the interest of North Vancouver City Council in meeting to discuss Council representation on the North Shore Health Regionalization Steering Committee.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - continued

- (b) Notification to New Landholders of O.C.P. and Zoning
Designation at time of Purchase - File: 3330-01/3400-02

Submitted by Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

WHEREAS the OFFICIAL COMMUNITY PLAN (OCP) of the City of North Vancouver has been in place since 1980;

AND WHEREAS together with the CURRENT ZONING DESIGNATION for properties in the City - the OCP and Current Zoning of a property is most important information for new landholders to have knowledge of;

AND WHEREAS - repeatedly, new and existing landholders display a lack of knowledge and understanding of their properties OCP and Zoning Designation, even allegedly to the point of misrepresentations by realtors re Zoning and OCP designations;

THEREFORE BE IT RESOLVED that City staff, in conjunction with the Land Title Office and the Greater Vancouver Real Estate Board, develop an ongoing system to officially, with appropriate signatures as acknowledgment, educate and notify all new landholders in the City of North Vancouver with respect to their properties OCP and Zoning Designations at the time of purchase of said property.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

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

be deferred to the next regular meeting of Council.

CARRIED

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6. (b) Introduction and First Three Readings

Moved by Councillor Clark, seconded by Councillor Dean that

- (i) "Paved Lane North of East 27th Street from St. George's Avenue extending to the East approximately 170 metres, Local Improvement Initiative Construction Bylaw, 1993, No. 6389"
- (iii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1993, No. 6405" (Ticket Dispenser)
- (iv) "Tax Sale Lands Reserve Fund Expenditures Bylaw, 1993, No. 6406" (Esplanade Beautification)

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 Clark, seconded by Councillor Dean

THAT the said Bylaws Nos. 6389, 6405 and 6406 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

THAT the said Bylaws Nos. 6389, 6405 and 6406 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Clark that

- (ii) "Business Licence Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6391" (Amending the Hours of Operation of Billiard Halls)

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 Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the said Bylaw No. 6391 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the said Bylaw No. 6391 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(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 read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6338 be amended by deleting section 4(f) in its entirety and re-numbering section 4(g) as 4(f).

CARRIED

Mayor Loucks and Councillor Clark are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Dean

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 item 6(c)(i) on the agenda.

CARRIED UNANIMOUSLY

A recorded vote was taken on the motion as amended.

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

Voting against: Councillor Perrault

The motion, as amended, was CARRIED by a vote of four to one.

Moved by Councillor Bell, seconded by Councillor Clark

THAT the said Bylaw No. 6338, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

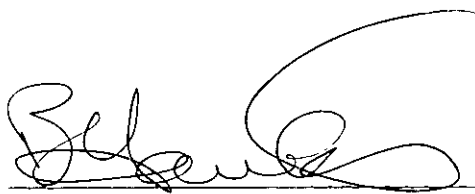
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 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, April 19, 1993 at 6:00 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
E.M. Rienstra, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
C. Gale, City Engineer
A.D. Owen, Director, Purchasing & Property Services
C. Greer, Land Agent

The meeting was called to order at 6:01 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:00 p.m. with the same personnel present, with the exception of Councillor Dean and with the addition of Councillor Bell.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting recess to the Court of Revision.

CARRIED

The meeting recessed at 7:01 p.m. and reconvened at 7:20 p.m. with the same personnel present, with the addition of Councillor Dean.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" ARMENIAN MEMORIAL DAY " - April 24, 1993

" NATIONAL VOLUNTEER WEEK " - April 18 to 25, 1993

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1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on April 5, 1993 be adopted as circulated.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE

- (c) G.V.R.D. Report "The Board in Brief", March 31, 1993
File: 1180-06

Moved by Councillor Bell, seconded by Councillor Dean

THAT the G.V.R.D. Report "The Board in Brief", dated March 31, 1993 be received and filed.

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 9:03 p.m. with the same personnel present.

2. DELEGATIONS

- (a) Mr. Brian Hemingway, Architect

Re: 326 East 2nd Street (Hemingway/Emerald)
Rezoning Application - 3400-05 02E 326-330

Mr. Hemingway was not present.

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2, (b) Mr. Wan Way Chew, Owner, 1601-1607 Lonsdale Avenue

Re: 1601 Lonsdale Avenue - File 3360-04 Lon 1601

Mr. W.W. Chew read his letter dated April 14, 1993 in which he referred to the deteriorating condition of his building at 1601-1607 Lonsdale Avenue, and the fact that purchasers have been discouraged by the City's listing of the property as a secondary heritage site. Mr. Chew requested that Council not retain this building as a secondary heritage site.

2 (c) Ms. Janet Laxton and Mr. Joffre Pomerleau,
Co-operative Housing Alliance of B.C.

Re: A Proposal for a British Columbia Co-operative Housing Program - File: 3365-02

Ms. Laxton and Mr. Pomerleau, representing Co-operative Housing Alliance of B.C., presented a written submission in which the City of North Vancouver is requested to make land available for coop housing and also write to the Minister of Municipal Affairs, Recreation and Housing requesting that a portion of the funds in the Affordable Housing Programs in 1994 be allocated for a Provincial Co-op Housing Program.

The delegation then responded to questions of members of Council.

3. CORRESPONDENCE - continued

3 (a) Mr. Wan Way Chew, April 14, 1993

Re: 1601-1607 Lonsdale Avenue - File: 3360-04 Lons 1601

Moved by Councillor Dean, seconded by Councillor Clark

THAT the April 14, 1993 correspondence from Mr. Wan Way Chew with respect to 1601-1607 Lonsdale Avenue be referred to the City of North Vancouver Heritage Advisory Committee for comment.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Clark, seconded by Councillor Dean

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

4(b), 4(c), 4(d), 4(i), 4(j), 4(l)
 6(a)(i), 6(a)(iii), 6(a)(iv), 6(a)(v), 6(a)(vi)
 6(b)(i)
 6(c)(ii), 6(c)(iii)

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: R.A. Spencer, Development Planner
 R.H. White, City Planner, March 11, 1993

Moved by Councillor Clark, seconded by Councillor Dean

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

Councillor Sharp left the meeting at this point.

(c) 217 & 225 West 18th Street - Rezoning Application (Van View Development Ltd./Saii) - File: 3400-05 18W 217 & 225

Report: Director, Development Services, March 30, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6369", (Van View Development Ltd./Saii, 217 & 225 W. 18th Street, CD #237) be considered for second and third readings.

Councillor Sharp returned to the meeting at his point.

The motion was CARRIED

4. (d) Official Community Plan - East Keith Road Special Study Area
File: 3380-02-K1

Report: City Planner, March 29, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the Official Community Plan - East Keith Road Special Study Area be deferred to the next regular meeting of Council.

CARRIED

- 2 (i) Application for Exemption under Section 401 of the Noise Control
Bylaw No. 5819 - Palcor Construction Ltd. - 12 Storey
Condominium Project at 140 East 14th Street, North Vancouver
File: 4020-03-02

Report: Senior Public Health Inspector, April 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Palcor Construction Ltd. application for exemption under Section 401 of the "Noise Control Bylaw, 1987, No. 5819" be granted subject to the following conditions:

1. That the exemption be granted permitting only the use of power trowellers during the night-time hours.
2. That between April 26 and May 8, 1993, no work generating construction sound is to be permitted after 22:00 hours.
3. That between June 7, 1993 and August 24, 1993 no work generating construction sound is to be permitted after 22:00 hours
4. That Palcor Construction Ltd. be required to notify the residents of 1415 St. George's, 1441 St. George's, 140 and 150 East 15th Street, and Lions Gate Hospital of their late hour schedule and the terms of the exemption granted by Council.

CARRIED

Councillor Bell is recorded voting contrary to the motion.

4. (j) Moodyville Lions Club - Car Rally, Moodyville Park
File: 4305-03-M2

Report: Park Planner, April 14, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the April 14, 1993 report of the Park Planner entitled "Moodyville Lions Club - Car Rally, Moodyville Park":

THAT the proposed car rally planned by the Moodyville Lions Club, for Moodyville Park, be authorized in order to raise funds for the enhancement of this park.

CARRIED

- (l) 217 West 21st Street - Rezoning and Official Community Plan
Amendment - Buron/Brook/Crockart - Age Restrictive Covenant
File: 3400-05 21W 217

Report: City Planner, April 14, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT subject to the Second and Third Reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387" (Buron Developments/Crockart, 217 West 21st Street, CD-242), the Mayor and City Clerk be authorized to sign and seal a Covenant substantially in the form of the Covenant attached to the April 14, 1993 report of the City Planner entitled "217 West 21st Street - Rezoning and Official Community Plan Amendment - Buron/Brook/Crockart - Age Restrictive Covenant."

CARRIED

Councillor Clark is recorded voting contrary to the motion.

6. BYLAWS

- (a) Reconsideration and Final Adoption

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.

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
 Councillor Bell
 Mayor Loucks

Voting against: Councillor Clark
 Councillor Perrault
 Councillor Dean

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until 11:00 p.m. if necessary in order to complete items 6(a)(iii), 6(a)(iv), 6(a)(v), 6(a)(vi), 6(b)(i), 6(c)(ii) and 6(c)(iii).

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "Paved Lane North of East 27th Street from St. George's Avenue extending to the East approximately 170 metres, Local Improvement Initiative Construction Bylaw, 1993, No. 6389".
- (v) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1993, No. 6405" (Ticket Dispenser)
- (vi) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1993, No. 6406" (Esplanade Beautification).

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6389, 6405 and 6406 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 Sharp that

- (iv) "Business Licence Bylaw, 1973, No. 4513, Amendment Bylaw, 1993, No. 6391" (Amending the Hours of Operation of Billiard Halls)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6391 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Lease Authorization Bylaw, 1993, No. 6407" (Lease of R.C.M.P. Facility for Provincial/Federal members).

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 Bell

THAT the said Bylaw No. 6407 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6407 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

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

The following motion was deferred on February 22, 1993:

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

be rejected.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Clark that

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

be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Clark

THAT the said Bylaw No. 6369 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

6. (c) Second and Third Readings - continued

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6382 be read a third time in short form
and passed subject to reconsideration.

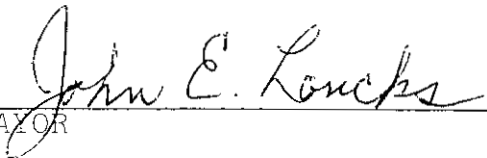
CARRIED

10. ADJOURNMENT


Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

The meeting adjourned at 10:33 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, April 26, 1993 at 6:00 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
 E.M. Rienstra, Deputy City Clerk
 F.A. Smith, Director, Development
 Services
 R.H. White, City Planner
 R. Spencer, Development Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED

* The meeting recessed at 6:01 p.m. and reconvened at 10:23 p.m. with
 * the same personnel present, with the addition of Councillor Dean and
 * Councillor Sharp.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.

John E. Loucks
 MAYOR

[Signature]
 CITY CLERK