

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 May 3, 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
 A.K. Tollstam, City Treasurer-
 Collector
 F.A. Smith, Director, Development
 Services
 R.H. White, City Planner
 R. Spencer, Development Planner
 A.D. Owen, Director, Purchasing &
 Property Services

The meeting was called to order at 6:03 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

* The meeting recessed at 6:04 p.m. and reconvened at 6:10 p.m. with the same personnel present, with the addition of Councillor Bell.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the

- (a) Regular Council Meeting, April 19, 1993
- (b) Regular Council Meeting, April 26, 1993

be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(1) Organizational Review of Municipally Funded Preventive Outreach Youth Services - File: 4230-17-01

Report: Social Planner, City of North Vancouver &
Manager, Social Planning, District of North
Vancouver, March 30, 199

Moved by Councillor Bell, seconded by Councillor Perrault that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT District and City Councils approve the use of up to \$10,000 from the Youth Service Development Worker account to hire a management consultant to undertake a review of the organization and delivery of municipally funded outreach youth services by June 30, 1993;

AND THAT the terms of reference for the above review include the following:

- an evaluation of the benefits and costs of the current system of having outreach youth services provided by five non-profit societies;
- an assessment of ways to enhance the quality of service delivery and the linking of youth outreach services with other services for youth in the community;
- a review of how to promote community involvement in service delivery and how to ensure an equitable level of service for all neighbourhoods;
- the development of a plan to guide the organization and delivery of preventive services for at-risk youth, including the role of outreach youth workers and youth drop-in centres;

AND THAT a Steering Committee be established to be a resource to the consultants in the organizational review with staff representatives from the following organizations:
the City of North Vancouver, the District of North Vancouver, the North Vancouver Recreation Commission, and representatives of the five agencies providing municipally funded outreach youth services: Capilano Community Services, Deep Cove/Dollarton Community Program Society, North Shore Neighbourhood House, Queen Mary Community Services Society and Seymour Area Youth Services Society;

AND THAT upon receipt of the consultant's report, staff will write a report to City and District of North Vancouver Councils with recommendations regarding what actions should be taken as a result of the study's findings;

- 9.1 (1) Organizational Review of Municipally Funded Preventive Outreach Youth Services - File: 4230-17-01 - continued

AND THAT the job specification for the Youth Services Development Worker position be reviewed, using the results of the study, to determine the most effective use of this position; and that hiring be deferred until the review has been completed;

AND THAT the terms of reference of the Youth Services Committee be reviewed in light of the study's findings.

* Councillor Sharp entered the meeting at this point.

The motion was CARRIED

- (2) North Vancouver Community Arts Council Grant
File: 1670-03-06

Report: Social Planner, April 1, 1993

Moved by Councillor Clark, seconded by Councillor Dean that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT Council reserve a decision on the Arts Council funding request until after the 1993 budget deliberations.

CARRIED

- 2 (3) Lease of Police Administration Building
160 East 13th Street, North Vancouver, B.C.
Federal and Provincial Members' Portion
File: 4210-02-J1-03

Report: Director, Purchasing & Property Services,
April 7, 1993

Moved by Councillor Dean, seconded by Councillor Clark that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT "Lease Authorization Bylaw, 1993, No. 6407" (Lease R.C.M.P. Facility for Provincial/Federal Members) be brought forward for consideration.

CARRIED UNANIMOUSLY

- 4 -

- 9.1 (4) Encroachment - 105 West 3rd Street
 (Lot 10, Block 140, D.L. 274, Plan 879)
File: 3345-08-06

Report: Director, Purchasing & Property Services,
 April 7, 1993

Moved by Councillor Clark, seconded by Councillor Dean, that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT staff negotiate an Encroachment Agreement with Yuen-Mai Kwong, as outlined in the April 7, 1993 report of the Director of Purchasing & Property Services entitled "Encroachment - 105 West 3rd Street (Lot 10, Block 140, D.L. 274, Plan 879)";

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

CARRIED UNANIMOUSLY

- (5) License to Use, Road Allowance Adjacent to Lot A, Block 37,
D.L. 272 (Kennard Avenue & 4th Street) - File: 3345-08-04

Report: Property Valuator Negotiator, April 6, 1993

Moved by Councillor Dean, seconded by Councillor Perrault that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT staff be authorized to offer the owner(s) and/or tenant(s) of 308 Kennard Avenue a License to Use Agreement(s) for a term of one-year to permit the use of a portion of the road allowance for parking and storage, as outlined in the April 6, 1993 report of the Property Valuator/Negotiator entitled "License to Use, Road Allowance Adjacent to Lot A, Block 37, D.L. 274, (Kennard Avenue & 4th Street)";

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

AND THAT the owners/lessees be invited to meet with Council to discuss the said License to Use Agreement.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the motion be amended by deleting the following:

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

CARRIED

The motion as amended was CARRIED

9.1 (6) 166 West Esplanade - File: 3375-10-02/3375-04-02

Report: Property Valuator-Negotiator, April 14, 1993

Moved by Councillor Dean, seconded by Councillor Clark that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT staff inform True North Clothing Company that their offer to lease 166 West Esplanade is adequate, as outlined in the April 14, 1993 report of the Property Valuator/Negotiator entitled "166 West Esplanade".

CARRIED UNANIMOUSLY

2 (7) Personal Services Contract - Renewal for Mr. G.A. McCormack
File: 3030-03-02-03

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

Moved by Councillor Dean, seconded by Councillor Clark that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT the Purchasing and Property Services Department be authorized to negotiate a Personal Services Contract with Mr. G.A. McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver in accordance with the terms and conditions of the April 8, 1993 report of the Director of Purchasing and Property Services for the period May 1, 1993 to April 30, 1994, inclusive;

THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Bylaw Enforcement Officer for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws Mr. G.A. McCormack for the period May 1, 1993 to April 30, 1994, inclusive;

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contract.

CARRIED UNANIMOUSLY

9.1. (8) Correspondence: Mr. Wan Way Chew, April 21, 1993

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

Moved by Councillor Dean, seconded by Councillor Clark that the following recommendation of the April 26, 1993 Committee of the Whole in camera be ratified:

THAT Mr. W.W. Chew be advised, in response to his letter of April 21, 1993, Council is awaiting a report from the City of North Vancouver Heritage Advisory Committee with respect to 1601-1607 Lonsdale Avenue;

AND THAT Council will consider this subject at the regular meeting of Council on May 17, 1993.

CARRIED

Councillor Perrault is recorded voting contrary to the motion.

(a) Squamish Nation/Municipal Service Agreement Negotiations
File: 1185-02

Report: City Administrator, April 20, 1993

Moved by Councillor Dean, seconded by Councillor Bell that the following recommendation of the May 3, 1993 Committee of the Whole in camera be ratified:

THAT the City Administrator be authorized to proceed with the Municipal Service Agreement negotiations through the use of a common Bull Housser and Tupper legal representative on the basis of the 20% share to a maximum cost of \$12,000.00 as proposed in the District of North Vancouver correspondence dated March 5, 1993.

CARRIED UNANIMOUSLY

(b) License Fees - File: 3375-02

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

Moved by Councillor Clark, seconded by Councillor Bell that the following recommendation of the May 3, 1993 Committee of the Whole in camera be ratified:

THAT the following resolution adopted by Council on April 5, 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."

be amended by adding the following clause:

THAT the \$175 license fee pertaining to outdoor dining become effective January 1, 1994.

CARRIED UNANIMOUSLY

1

2

3

- 9.1 (c) License to Use for an Area of City Road Right of way Located Adjacent to Proposed Development at 118 East 2nd Street, Kudan Enterprise Canada Ltd. - Lot 36 (Explanatory Plan LMP3920), Block 141, D.L. 274, Plan 878 - File: 3345-08-04

Report: Property Valuator/Negotiator, Purchasing & Property Services, April 20, 1993

Moved by Councillor Dean, seconded by Councillor Clark that the following recommendation of the May 3, 1993 Committee of the Whole in camera be ratified:

THAT staff negotiate a License to Use agreement, substantially as outlined in the report of the Property Valuator/Negotiator entitled "License to Use for an Area of City Road Right of Way Located Adjacent to Proposed Development at 118 East 2nd Street, Kudan Enterprise Canada Ltd. - Lot 36 (Explanatory Plan LMP 3920), Block 141, D.L. 274, Plan 878;

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

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

THAT item 3 Correspondence on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

- 2 (a) Ms. Janet Laxton, Coordinator, Co-operative Housing Alliance of B.C., April 13, 1993

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

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the North Vancouver City Council urges the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, to allocate a portion of the 18 million dollars designated for affordable housing for a co-op housing program;

AND THAT a cap or an income limit be placed on eligible individuals for co-op housing.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the motion be referred to staff for comment.

CARRIED UNANIMOUSLY

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

The following motion was deferred from April 19, 1993:

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

CARRIED

- (c) Municipal Clerk, District of Surrey, March 25, 1993

Re: Protection of women who are victims of violence in the home - File: 1175-05-02S/4230-16-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the following resolution submitted by the District of Surrey be endorsed:

WHEREAS the current Canadian Criminal Code does not adequately protect women victims of violence in the home;

AND WHEREAS restraining orders and peace bonds result more often in subsequent abuse and death than protection;

AND WHEREAS the only protection from intimidation in the Code is found in contract law to deal with labour disputes;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council support M.P. Dawn Black's Private Members Bill to establish anti-stalking legislation.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the resolution submitted by the District of Surrey, with respect to MP. Dawn Black's Private Members Bill to establish anti-stalking legislation, in letter dated March 25, 1993, be referred to the Joint Police Liaison Committee and the Canadian Bar Association for comment.

CARRIED

3. (d) Mayor Gordon Campbell, City of Vancouver, March 30, 1993

Re: "Inclusion - Organizational Challenge and Commitment to Valuing Diversity" Workshop - File: 1840-03-01

Moved by Councillor Dean, seconded by Councillor Clark

THAT authorization be given to any member of Council or staff to attend the "Inclusion - Organizational Challenge and Commitment to Valuing Diversity" Workshop to be held on May 19, 1993 in Vancouver, B.C.;

AND THAT the registration fee and expenses be paid according to the City's policy.

CARRIED UNANIMOUSLY

- (e) Dr. Lionel Kenner, April 19, 1993

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the April 19, 1993 correspondence from Dr. L. Kenner with respect to 125th Anniversary Medal Ceremony of January 20, 1993 be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Clark

THAT the City Clerk bring forward a report clarifying the procedure for dealing with requests to appear before Council as a delegation for the second time on the same issue.

CARRIED

- (f) Memorandum from R. Taylor, Executive Director, Union of British Columbia Municipalities, April 20, 1993

Re: Proposed Changes to In Camera Meetings Legislation
File: 3030-12/1020-03

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "Proposed Changes to In-Camera Meetings Legislation" as circulated to Council in an April 20, 1993 memorandum to Council from the U.B.C.M. be endorsed.

CARRIED UNANIMOUSLY

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3. (g) Mayor Gordon Campbell, Chairperson, G.V.R.D., April 26, 1993
 Re: Creating Our Future: Critical Choices Public Forums
File: 1180-20-01

Members of Council indicated their wishes relative to attendance at the Creating Our Future: Critical Choices Public Forums on May 15, 1993.

- (h) Fax from B.C. Road Builders & Heavy Construction Association
 April 16, 1993
 Re: Symposium "Private Financing of Public Infrastructure"
File: 1840-03-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the fax from B.C. Road Builders & Heavy Construction Association dated April 16, 1993 be received and filed.

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 7:33 p.m. with the same personnel present.

PRESENTATION to award recipients, Elementary School Poster Contest celebrating Local Government Awareness:

			<u>Winners Receive</u> <u>Family Membership to:</u>
Kindergarten	Maria Sanoria	St. Edmund's School	Maplewood Farm
Grade 1	Sara Croxford	"	"
Grade 2	Sandra Choromanski	"	H.R. MacMillan Planetarium
Grade 3	Michael Rudolph	Holy Trinity School	"
Grade 4	Michael McClughan	St. Edmund's School	Vancouver Public Aquarium
Grade 5	Jeanne Neuls	"	"
Grade 6	Matthew Rohan	"	Science World B.C.
Grade 7	Heidi Ann Posadas	"	"

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " DAY OF MOURNING " - April 28, 1993
- " CHILDREN'S RIGHTS DAY " - May 7, 1993
- " ELIZABETH FRY WEEK " - May 3 to 9, 1993
- " PITCH-IN WEEK " - May 3 to 9, 1993
- " MULTIPLE SCLEROSIS CARNATION MONTH " - May, 1993
- " NATIONAL GARDEN MONTH " - May, 1993
- " SALVATION ARMY DAY" - May 3, 1993

6. BYLAWS(b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Sharp that

(xiii) "Annual Budget Bylaw, 1993, No. 6412"

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 Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6412 be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6412 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Clark

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

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

Moved by Councillor Bell, seconded by Councillor Perrault that

(xiv) "Tax Rates Bylaw, 1993, No. 6413"

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 Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6413 be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6413 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Dean

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

Moved by Councillor Bell, seconded by Councillor Perrault that

(xv) "Percentage Additions Bylaw, 1993, No. 6414"

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 Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6414 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6414 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Perrault that

(xvi) "Capital Expenditure Program Bylaw, 1993, No. 6415"

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 Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6415 be read a second time in short form.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6415 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Clark

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

CARRIED

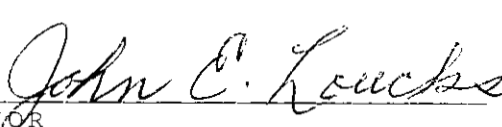
The meeting recessed at 8:25 p.m. and reconvened at 10:23 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn until Wednesday, May 5, 1993 at 6:00 p.m.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:25 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Adjourned Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Wednesday, May 5, 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

STAFF MEMBERS

G.H. Brewer, City Administrator
B.A. Hawkshaw, City Clerk
E.M. Rienstra, Deputy City Clerk
R.H. White, City Planner
R. Spencer, Development Planner
E.D. Bridgman, Deputy City Engineer

The meeting was called to order at 6:04 p.m.

Moved by Councillor Bell, seconded by Councillor Dean

THAT items 6(c)(iii) and 6(c)(iv) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be deferred until all members of Council who attended the public hearing with respect to the said bylaws are present.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1 (a) 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 Bell, seconded by Councillor Clark

THAT the Development Services Department report to Council with a recommended agenda and materials for the "Lower Lonsdale Planning Study: Issues and Visions Forum".

CARRIED UNANIMOUSLY

- 2 (b) 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 Bell

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

- 3 (c) Zoning Bylaw Amendment - Lonsdale Recreation Centre and Centennial Theatre Expanded Range of Commercial Uses File: 3400-05 23E 100

Report: R.H. White, City Planner, April 14, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT the April 14, 1993 report of the City Planner entitled "Zoning Bylaw Amendment - Lonsdale Recreation Centre and Centennial Theatre - Expanded Range of Commercial Uses" be referred to the Advisory Planning Commission for report.

CARRIED UNANIMOUSLY

- 4 (d) Social Planning Advisory Committee 1993 Work Program File: 1085-03-S11

Report: Social Planner, Development Services April 1, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the subject of the Social Planning Advisory Committee 1993 Work Program be deferred to the next regular meeting of Council.

CARRIED

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4. (e) Application to Rezone - 401 West 16th Street (Noort Developments)
File: 3400-05 16W 401

Report: R. Utendale, Planning Technician, Development
 Services, April 13, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6408", (Noort Developments, 401 West 16th Street) attached to the April 13, 1993 report of the Planning Technician entitled "Application to Rezone 401 West 16th Street (Noort Developments)", be considered by Council and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (f) 232 St. Patrick's Avenue - RT-1 Amendment Application
(Ross & Grubb) - File: 3400-05 St. Patr 232

Report: Planner I, Development Services, April 14, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6410" (Duplex Lot Size Text Amendment) be considered by Council and referred to a Public Hearing;

AND THAT the April 14, 1993 report of the Planner entitled "232 St. Patrick's Avenue - RT-1 Amendment Application (Ross & Grubb)" be referred to the Advisory Planning Commission for a report.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- (g) 443 East 12th Street - Zoning Bylaw Regulations
File: 3345-01 12E 443

Report: Planning Technician II, April 1, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT consideration of the subject 443 East 12th Street - Zoning Bylaw Regulations be deferred to the regular meeting of Council on May 17, 1993.

CARRIED

4. (h) Terms of Reference - Mayors' Task Force - File: 1085-03-N14-01
Report: G.H. Brewer, City Administrator, April 2, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the report from the City Administrator dated April 2, 1993 and the Terms of Reference for the North Shore Mayors' Task Force be received and filed.

CARRIED

- 2 (i) Draft Greater Vancouver Regional District "Guidelines for Public Consultation and Advisory Committees"
File: 1180-18-01/1180-20-01

Report: City Administrator, April 20, 1992

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City Administrator be directed to communicate the comments contained in the April 20, 1993 report of the City Administrator entitled "Draft Greater Vancouver Regional District 'Guidelines for Public Consultation and Advisory Committees'" to the Chair of the Mandate and Communication Committee of the Greater Vancouver Regional District.

CARRIED UNANIMOUSLY

- 3 (j) 362 West 14th Street, Sall/Dziadyk - File: 3400-05 - 14W 362

Report: Planning Technician II, Development Services,
April 21, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Mayor and City Clerk be authorized to sign and seal a Section 215 Land Title Act Covenant substantially in the form of the Covenant attached to the April 21, 1993 report of the Planning Technician II entitled "362 West 14th Street, Sall/Dziadyk" and that reconsideration and final adoption be brought forward.

CARRIED

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

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4. (k) Canada Assistance Plan - File: 4230-23

Report: Social Planner, Development Services, April 21, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Federal Minister of Health and Welfare be urged to review prior to 1995, the Canada Assistance Plan program, and its budget levels to all provinces, including municipal and provincial assessment of the program;

AND THAT the Federal CAP program officials consult with their provincial counterparts regarding information, access and application of the CAP program;

AND THAT the Provincial Government be requested to review CAP procedures to improve access and provide for more equitable application of the program, and that in addition, consideration be given for a more equitable approach to supporting local community services;

AND THAT the Ministry of Social Services, North Shore MLA's, the Ministry of Health, the Honourable Mary Collins, the Union of British Columbia Municipalities, and the Federation of Canadian Municipalities be so advised.

CARRIED UNANIMOUSLY(l) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw - 1993 - File: 3020-02

Report: Manager, Computer Services, April 21, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6411" (Computer Equipment) be considered.

CARRIED UNANIMOUSLY

4. (m) Maximum Business License Fees - File: 3045-01

Report: City Administrator, April 27, 1993

Moved by Councillor Dean, seconded by Councillor Bell

WHEREAS Section 505 of the Municipal Act sets out the maximum business license fees which may be charged;

AND WHEREAS the maximum fees have not been reviewed for a considerable period of time;

AND WHEREAS the Council of the City of North Vancouver and the Union of British Columbia municipalities have requested that the Provincial Government increase and set by regulation the maximum business license fee which may be collected as follows:

Village.....	\$ 400.00
Town.....	500.00
City or District (population of 10,000 or less)	750.00
City or District (population over 10,000 but not over 50,000)..	1,500.00
City or District (population over 50,000).....	2,000.00

THEREFORE BE IT RESOLVED that the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing be requested to bring forward for proclamation an amendment to Section 505 of the Municipal Act as set out in Section 50 of Bill 47, Municipal Amendment Act, 1992 and that the maximum Business License fee be prescribed by regulation in accordance with the resolution of the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

(n) Transportation Status Report - File: 4100-05-02-01 (B)

Report: Deputy City Engineer, April 26, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

Pursuant to the report of the Deputy City Engineer dated April 26, 1993 and titled "Transportation Status Report":

THAT the report be received and filed;

AND THAT the individual reports to Mayor and Council remain in camera, until such time as related property issues have been concluded.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

6. BYLAWS - continued

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Perrault that

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

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6373 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6338",
(text amendment, secondary suites), as amended.

be deferred to the next regular meeting of Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Clark that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaw No. 6407 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Clark, seconded by Councillor Perrault that

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

be reconsidered.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Bell

THAT the said Bylaw No. 6369 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

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

be reconsidered

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6382 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "North of West Keith Road between Jones Avenue and Mahon Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1991, No. 6393"
- (ii) "North of West Keith Road between Bewicke Avenue and Delbruck Avenue, Portion of a Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6394".
- (iii) "North of West Keith Road between Forbes Avenue and Jones Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6395".
- (iv) "South of West 23rd Street between Larson Road and Larson Crescent, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6396".
- (v) "North of East 11th Street between Ridgeway Avenue and Moody Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6397".
- (vi) "North of East 26th Street between St. George's Avenue and St. Andrew's Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6398".
- (vii) "North of East 17th Street bounded by Moody Avenue and West Grand Boulevard, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6399".
- (viii) "North side of West 21st Street West of Chesterfield Avenue, portion of a Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1993, No. 6400".
- (ix) "West side of Larson Road between 28th Street and 29th Street, Concrete Sidewalk, Local Improvement Initiative Frontage-Tax Bylaw, 1993, No. 6401".
- (x) "Tobruck Avenue between Hamilton Avenue and Fell Avenue, Public Street Lighting, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6402".
- (xi) "East and West sides of Ridgeway Avenue from the Lane North of East 2nd Street to East 3rd Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1993, No. 6403".
- (xii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6411" (Computer Equipment)

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

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6393, 6394, 6395, 6396, 6397, 6398, 6399, 6400, 6401, 6402, 6403 and 6411 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6393, 6394, 6395, 6396, 6397, 6398, 6399, 6400, 6401, 6402, 6403 and 6411 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1992, No. 6345" (LANCE/26 HOLDINGS/WDGC/200 BLK. E. 23RD ST.)

be deferred until all members of Council are present.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378", (Bear Developments Ltd./Egil Lyngen Architects, 1816/1820/1828 Chesterfield Avenue, CD 240).

be deferred until the members of Council who attended the public hearing and adjourned public hearing with respect to the said bylaw are present.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean that

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

be deferred to the next regular meeting of Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

6. (c) Third Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

(vi) "Council Indemnity Bylaw, 1992, No. 6351"

be deferred until all members of Council are present.

CARRIED

(d) Introduction and First Reading only

Moved by Councillor Clark, seconded by Councillor Bell that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6408",
(Noort Developments 401 West 16th Street)

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

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6410",
(Duplex Lot Size Text Amendment)

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

7. COUNCIL INQUIRIES

NIL

RECESS:

The meeting recessed at 7:08 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL

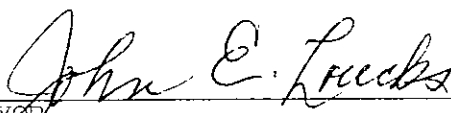
10. ADJOURNMENT

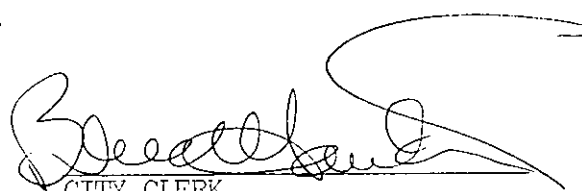
Moved by Councillor Clark, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:09 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, May 10, 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

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
 E.D. Bridgman, Deputy City Engineer
 L. Strimbicki, Park Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:14 p.m. with the same personnel present, with the addition of Councillor Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on May 3, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) North Vancouver Recreation Commission - Financial System
File: 1055-09-03/4410-04-01

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

Pursuant to the April 14, 1993 report of the Treasurer-Collector entitled "N.V. Recreation Commission - Financial System":

THAT the City's share of the costs relative to the N.V. Recreation Commission's acquisition of software and hardware for a new accounting system be provided for in the 1993 Annual Budget.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

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

- 1 (b) Lease and License Renewal to Capilano Nurseries
File: 3375-10-02/3345-08-02

Report: Property Valuator/Negotiator, April 30, 1993

THAT the City enter into a lease and license renewal with Capilano Nurseries & Florists Ltd. substantially as outlined in the April 30, 1993 report of th Property Valuator/Negotiator entitled "Lease and License Renewal to Capilano Nurseries";

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

(CARRIED UNANIMOUSLY)

- 2 (c) "North Shore Rhapsody" - Estimate to Repair Sculpture
File: 4420-03-02-01

Pursuant to the report of the Park Planner entitled "'North Shore Rhapsody' - Estimate to Repair Sculpture", dated April 29, 1993:

THAT Mr. Wojciechowski be authorized to begin repair of the sculpture when the weather permits;

AND THAT the estimate of costs of \$4,500 be funded from the 1993 general contingency.

(CARRIED UNANIMOUSLY)

- 3 (d) Zoning & Official Community Plan Notice to Property Purchasers
File: 3400-01

Report: Director, Purchasing & Property Services, May 4, 1993

THAT the City's property tax and utility statements requested for property conveyance purposes be modified to include the "Official Community Plan and Zoning" amendment referenced in the May 4, 1993 report of the Director of Purchasing and Property Services entitled "Zoning & O.C.P. Notice to Property Purchasers".

(CARRIED UNANIMOUSLY)

- 4 (e) Brief to the Policing in B.C. Commission of Enquiry
File: 3205-01/1085-03-P11

THAT the draft Brief to the Policing in B.C. Commission of Enquiry dated May 5, 1993 be forwarded to the Police Liaison Committee for review and comment by May 13, 1993;

AND THAT the subject of the Brief be placed on the May 17, 1993 agenda for disposition.

(CARRIED UNANIMOUSLY)

- 3 -

- 9.1 (f) Proposed Stopping Up and Closing of 10 Foot Wide Lane Adjacent to 351 West 14th Street - File: 4140-10-02

THAT the lane shown on Attachment #2 of the Land Agent's report dated April 28, 1993 entitled "Proposed Stopping Up and Closing of 10 Foot Wide Lane Adjacent to 351 West 14th Street" be stopped up and closed;

AND THAT the Minister of Municipal Affairs, Recreation and Housing be petitioned to Stop Up and Close the subject road and vest title, of the hatched area shown in Attachment #2 of the said report, in the name of The Corporation of the City of North Vancouver;

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

CARRIED UNANIMOUSLY

- (h) Advertisement re City's 1993 Annual Budget - File: 1650-05-01

Report: City Clerk, May 4, 1993

Moved by councillor Bell, seconded by Councillor Perrault

THAT the advertisement entitled "Some Property Owners will pay less tax in 1993 than in 1992!" be placed in the summer edition of the "City Views" and be circulated with the tax notices.

- * Councillor Braithwaite entered the meeting at this point.

The motion was CARRIED

Councillor Clark is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" RAISE THE FLAG DAY " - May 15, 1993

" SPRING COUNTER ATTACK" - May 14 - May 21, 1993

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the following items:

*Rescinded
28 Jun 93* (a) Official Community Plan - East Keith Road Special Study Area
File: 3380-02-K1

Report: City Planner, March 29, 1993

*Rescinded
28 Jun 93* (b) Social Planning Advisory Committee 1993 Work Program
File: 1085-03-S11

Report: Social Planner, Development Services, April 1, 1993

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6338",
(text amendment, secondary suites), as amended

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess to the Parks and Recreation Committee

CARRIED

The meeting recessed at 7:38 p.m. and reconvened at 10:23 p.m. with the same personnel present.

- 5 -

Moved by Councillor Bell, 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.

CARRIED BY A TWO-THIRDS MAJORITY

Mayor Loucks recessed the meeting at 10:24 p.m.

The meeting reconvened at 10:33 p.m. with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Clark

THAT the meeting recess to the Parks and Recreation Committee.

CARRIED

The meeting recessed at 10:34 p.m. and reconvened at 10:51 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT items 6(a)(xiv), 6(a)(xv), 6(a)(xvi) and 6(a)(xvii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS - continued

Moved by Councillor Bell, seconded by Councillor Perrault that

(xiv) "Annual Budget Bylaw, 1993, No. 6412"

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6412 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Bell, seconded by Councillor Perrault that

(xv) "Tax Rates Bylaw, 1993, No. 6413"

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6413 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Dean that

(xvi) "Percentage Additions Bylaw, 1993, No. 6414"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean .

THAT the said Bylaw No. 6414 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite that

(xvii) "Capital Expenditure Program Bylaw, 1993, No. 6415"

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6415 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

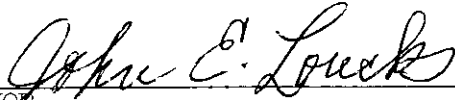
10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Dean

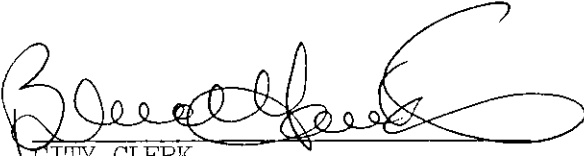
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:54 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, May 17, 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
A.K. Tollstam, City Treasurer-
Collector
F.A. Smith, Director, Development
Services
R.H. White, City Planner
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
A.D. Owen, Director, Purchasing &
Property Services

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:58 p.m. with the same personnel present, with the addition of Councillor Bell and Councillor Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Minutes of the:

- (a) Adjourned Council Meeting, May 5, 1993
- (b) Regular Council Meeting, May 10, 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) New Budget Items and Additional Service Requests
File: 1650-05-01

Report: Municipal Accountant, May 12, 1993

1. THAT the following list of items be approved for funding from the 1993 "New Items Levy" of .75% included in the 1993 Annual Budget:

a)	RCMP Convert Two Positions to Civilian	\$ 9,036
b)	Secondary Suites Program Staff	21,835
c)	City Rental Buildings, Code Items	2,865
d)	Presentation House, Code items/HVAC	22,000
e)	Storefront Policing Project	15,400
f)	Mission Creek Storm Water Management	15,000
g)	Bicycle Routes, Phase II	10,000
h)	Summer Student/Street Files Project	7,750
i)	RCMP Computer Consultant, C.I.I.D.S.	16,100
j)	NS MUSEUM/ "URGENT" CAPITAL	10,800

 \$130,786

=====

2. That the following item be approved for funding from General Contingency:

Departmental Emergency Plans \$ 10,000

3. THAT the following list of items be deferred until the report of the management consultant for Youth Outreach Services is received, at which time staff will report to Council on this issue:

a)	Youth Committee-Proposed Event	\$ 660
b)	NS Neighbourhood House - Youth Worker Parity	9,349
c)	Queen Mary - Youth Worker Parity	16,304

 \$ 26,313

=====

4. THAT all other items submitted for funding as "New Items", as part of the 1993 Annual Budget be deferred, pending receipt of reports on the individual items by Council, or reconsideration as part of the 1993 Revised or 1994 Annual Budgets, as indicated on Schedule "A", attached to the May 12, 1993 report of the Municipal Accountant entitled "New Budget Items and Additional Service Requests".

(CARRIED)

- 9.1 (c) Brief to the Commission of Inquiry on Policing in British Columbia - Final Version - File: 3205-01/1085-03-P11

Report: City Administrator, May 13, 1993

THAT the Brief to the Policing in British Columbia Commission of Inquiry dated May 14, 1993 be endorsed;

AND THAT it be forwarded to the Commission of Inquiry prior to May 31, 1993;

AND THAT the Brief not be released to the public until after May 31, 1993.

(CARRIED)

- 2 (f) License to Use - 1550 Fell Avenue
Lot A, D.L. 265, Plan 10488 - File: 3345-08-04 Fell 1550

Report: Property Valuator/Negotiator, May 13, 1993

THAT staff negotiate a License to Use Agreement with MacLean Management for the portion of City land immediately to the east of Lot A, Plan 10488, D.L. 265, Land District 37, at a license fee of \$1,500.00, substantially as outlined in the May 13, 1993 report of the Property Valuator/Negotiator entitled "License to Use - 1550 Fell Avenue";

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

CARRIED

Mayor Loucks declared a conflict of interest with respect to item 9(b) on the agenda, because he is a member of the Kiwanis Club, and left the meeting at this point.

Councillor Dean took the Chair.

- 3 (b) Social/Affordable Housing (150 West 2nd Street)
File No. 3365-04-02

Report: Land Agent, Purchasing & Property Services,
May 11, 1993

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

THAT Purchasing & Property Services work with Kiwanis to undertake an appraisal of the valuation of Lot F, Block 139, District Lot 271/274, Plan LMP 3181 and Lots 13/16, Block 172, District Lot 274, Plan 1346, as outlined in the May 11, 1993 report of the Land Agent entitled "Social/Affordable Housing (150 West 2nd Street)";

(b) Social/Affordable Housing (150 West 2nd Street) - continued

AND THAT Kiwanis Senior Citizens Homes Ltd. be given until August 15, 1993 to undertake a feasibility and market study relating to the potential exchange of Lot F, Block 139, District Lot 271/274, Plan LMP 3181 with Lots 13/16, Block 172, District Lot 274, Plan 1346;

AND THAT Kiwanis Senior Citizens Homes Ltd. be requested to provide a copy of the feasibility and market study to the City.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Mayor Loucks returned to the meeting and to the Chair at this point.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT items 4(b), 4(c), 4(p), 4(s), 4(u), 4(v), 5(a) and 6(a)(i) to (xii) inclusive, be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) 1601-1607 Lonsdale Avenue (Dundarave Block - Mr. W.W. Chew)
File: 3300-07-02 Lons. 1601-1607/3360-04 Lons 1601-1607

Report: Planner, Development Services, May 12, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mr. W.W. Chew, owner of the Dundarave Block, 1601-1607 Lonsdale Avenue and prospective purchasers be advised that the City will not prevent the demolition of the Dundarave Block through the adoption of a Heritage Designation Bylaw against the wishes of an owner.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City supports the retention and restoration of the Dundarave Block and would be prepared to consider zoning bonuses or variances sufficient to make such retention viable from a market perspective in consultation with an owner (subject to public process).

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Secondary ranking of the Dundarave Block in the Heritage Inventory be retained.

CARRIED

4. (b) 1601-1607 Lonsdale Avenue (Dundarave Block - Mr. W.W. Chew) - continued

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff be authorized to retain consultants to conduct an assessment of the structural condition of the Dundarave Block with the funds up to \$5,000 to be taken from the Consultant Planning Services account, subject to the owner's permission to access the site.

Councillor Clark left the meeting briefly at this point.

Councillor Clark then returned to the meeting.

The motion was CARRIED UNANIMOUSLY

- (c) Parking Rates for City Parking Operations
File: 4120-03-01

Report: Parking Administrator, May 5, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT further to the May 5, 1993 report of the Parking Administrator entitled "Parking Rates for City Parking Operations", rates for all hourly parking in City "pay and display" parking lots be raised by \$0.25;

THAT monthly parking be raised to \$50.00 (gross) per month to cover the impact of GST and Provincial Tax.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- 2 (p) Lower Lonsdale Planning Study
Proposed Issues and Visions Forum - File: 3380-02-L4

Report: City Planner, May 11, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the Lower Lonsdale Planning Study Issues & Visions Forum be held on June 26, 1993 at the Lonsdale Quay Hotel;

AND THAT Development Services be directed to organize the said Forum based on the May 11, 1993 report of the City Planner entitled "Lower Lonsdale Planning Study - Proposed Issues and Visions Forum".

CARRIED UNANIMOUSLY

- 6 -

4. (s) Child Care Planning Grant - Ministry of Women's Equality
File: 4230-05-01

Report: Social Planner, Development Services, May 12, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the May 12, 1993 report of the Social Planner entitled "Child Care Planning Grant - Ministry of Women's Equality":

THAT Social Planning staff be directed to prepare a proposal to develop a Child Care Plan for the City, said proposal to be submitted to the Ministry of Women's Equality in application for a Community Child Care Planning Grant in the amount of \$10,000.

CARRIED UNANIMOUSLY

- (u) Implementation of RCMP Bicycle Patrol Program - File: 3200-01

Report: City Administrator, May 13, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be authorized to proceed with the implementation of the Bicycle Patrol Program, and the expenditures in accordance with the funding sources outlined in the May 13, 1993 report of the City Administrator, entitled "Implementation of R.C.M.P. Bicycle Patrol Program."

CARRIED UNANIMOUSLY

- (v) Boulevard Park - File: 4305-03-B2

Recommendation: Parks & Recreation Committee, May 10, 1993

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the proposed Master Plan dated May 1993 for that portion of Boulevard Park bounded by 13th Street, West Boulevard, 15th Street and Moody Avenue be approved.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Summer Schedules of Council Meetings - File: 1085-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the 1993 Summer Schedule of Council Meetings be:

July 12
 July 26
 August 9
 August 23

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Dean that the following bylaws be reconsidered:

- (i) "North of West Keith Road between Jones Avenue and Mahon Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1991, No. 6393"
- (ii) "North of West Keith Road between Bewicke Avenue and Delbruck Avenue, Portion of a Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6394".
- (iii) "North of West Keith Road between Forbes Avenue and Jones Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6395".
- (iv) "South of West 23rd Street between Larson Road and Larson Crescent, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6396".
- (v) "North of East 11th Street between Ridgeway Avenue and Moody Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6397".
- (vi) "North of East 26th Street between St. George's Avenue and St. Andrew's Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6398".
- (vii) "North of East 17th Street bounded by Moody Avenue and West Grand Boulevard, Paved Lane, Local Improvement Frontage-tax Bylaw, 1993, No. 6399".
- (viii) "North side of West 21st Street West of Chesterfield Avenue, portion of a Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1993, No. 6400".
- (ix) "West side of Larson Road between 28th Street and 29th Street, Concrete Sidewalk, Local Improvement Initiative Frontage-Tax Bylaw, 1993, No. 6401".
- (x) "Tobruck Avenue between Hamilton Avenue and Fell Avenue, Public Street Lighting, Local Improvement Initiative Frontage-tax Bylaw, 1993, No. 6402".
- (xi) "East and West sides of Ridgeway Avenue from the Lane North of East 2nd Street to East 3rd Street, Concrete Sidewalk, Local Improvement Frontage-Tax Bylaw, 1993, No. 6403".
- (xii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1993, No. 6411" (Computer Equipment).

CARRIED

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6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6393, 6394, 6395, 6396, 6397, 6398, 6399, 6400, 6401, 6402, 6403 and 6411 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- " WORLD ENVIRONMENT DAY " - June 5, 1993
- " WORLD ENVIRONMENT WEEK " - June 1 to 7, 1993
- " B.C. CHILDREN'S HOSPITAL JEANS DAY " - May 28, 1993
- " CANADA'S FITWEEK 1993 " - May 28 to June 6, 1993
- " NATIONAL ACCESS AWARENESS WEEK " - May 31 to June 5, 1993
- " CANADIAN TENNIS WEEK " - June 5 to 13, 1993

Councillor Bell and Councillor Clark left the meeting briefly and then returned.

2. DELEGATIONS(a) Ms. Dierdre Bradshaw, South Lloyd Avenue Closure Committee

Re: Traffic Issues - Pemberton Heights - File: 4140-08-02-L2

Ms. D. Bradshaw and Mr. B. Allan submitted a petition and requested Council's support for the closure of the Lloyd Avenue access to and from the Highway, because of the safety concerns relative to volume and speed of traffic using the neighbourhood for access to and egress from the Highway. The delegation then responded to questions from members of Council.

Moved by Councillor Sharp, seconded by Councillor Perrault

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

CARRIED

3. CORRESPONDENCE

(d) Ms. Dierdre Bradshaw, South Lloyd Avenue Closure Committee,
April 8, 1993

Re: Traffic Issues - Pemberton Heights - File: 4140-08-02-L2

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the Council of the City of North Vancouver supports the residents in the area and the South Lloyd Avenue Closure Committee (S.L.A.C.C.) in their endeavours to have the Lloyd Avenue exit closed to and from the Highway;

AND THAT such letter of support be sent to the District of North Vancouver, the Honourable Art Charbonneau, Minister of Transportation and Highways and to MLA's D. Schreck and J. Dalton.

Moved by Councillor Clark, seconded by Councillor Dean

THAT the motion be deferred pending completion of the study by the Ministry of Transportation and Highways with respect to the Lloyd Avenue access.

DEFEATED

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

2. DELEGATIONS - continued

(b) Mr. Angelo Cusano, Owner, 443 East 12th Street

Re: 443 East 12th Street - Zoning Bylaw Regulations
File: 3400-05 12E 443

Mr. A. Cusano requested that Council consider an amendment to the Zoning Bylaw in order to permit him to construct an approximately 3700 square foot house, including a 500 to 600 square foot basement. He indicated the proposed basement would accommodate a recreation room, bathroom and cellar.

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

Moved by Councillor Clark, seconded by Councillor Dean

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

CARRIED

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

- (a) 443 East 12th Street - Zoning Bylaw Regulations
File: 3400-05 12E 443

Report: Planning Technician II, Development Services,
 April 14, 1993

Moved by Councillor Clark, seconded by Councillor Perrault

THAT staff be requested to prepare a bylaw to amend the Zoning Bylaw to exempt all cellars and/or basements from the calculation of gross floor area, similar to many other municipalities.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - continued

- (a) G.V.R.D. Report "The Board in Brief", April 30, 1993
File: 1180-06

Moved by Councillor Dean seconded by Councillor Bell

THAT the G.V.R.D. report "The Board in Brief" dated April 30, 1993 be received and filed.

CARRIED

- (b) Mr. Frank Baker, President, North Shore Indians Lacrosse,
 April 20, 1993

Re: "Presidents Cup" Tournament - File: 1115-05

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City Clerk be authorized to place a 1/4 page advertisement in the North Shore Indian Lacrosse Presidents Cup Tournament Program at a cost not to exceed \$125.00 (exclusive of taxes); said advertisement to include the names of the Mayor and Councillors;

AND THAT the funds are to be taken from the 1993 Advertising Contingency Fund.

CARRIED UNANIMOUSLY

3. (c) Dr. Brian A. O'Connor, Medical Health Officer, North Shore Health, April 29, 1993

Re: Respiratory Health Effects of Passive (Second Hand) Smoking - File: 4230-03/1860-06

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City of North Vancouver declare that all municipal buildings be classified as totally smoke-free; and that the community at large be so notified as an example of Council's concern for the health of all residents.

A recorded vote was taken on the motion.

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

The motion was CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT staff be requested to upgrade the "Smoking Bylaw, 1987, No. 5788" to acknowledge the new trends with respect to smoking.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the motion be deferred to the next regular meeting of Council for a report from staff outlining the research to be undertaken and costs of same, relative to "Smoking Bylaw, 1987, No. 5788" upgrade.

CARRIED

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

- 2 (d) 252-254 East 4th Street (Niad/Dalla-Lana/Griffin) Rezoning Application - File: 3400-05 04E 252-254

Report: Development Planner, May 5, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418", (Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street, CD #245) attached to the May 5, 1993 report of the Development Planner entitled "252-254 East 4th Street (Niad/Dalla-Lana/Griffin) Rezoning Application" be considered and referred to a Public Hearing.

CARRIED

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

4. (e) Lower Fraser Valley Regional Recreation Facilities Task Force
Final Report - File: 4305-02-01/3325-06

Report: Park Planner, April 30, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the April 30, 1993 report of the Park Planner entitled "Lower Fraser Valley Regional Recreation Facilities Task Force - Final Report":

THAT the GVRD Parks Master Planning process include the development of regional sports field complexes within the GVRD Parks;

AND THAT a copy of the resolution be forwarded to the GVRD.

CARRIED UNANIMOUSLY

- (f) Development Variance Permit Application
175 West 4th Street, North Vancouver - File: 3358-03

Report: Planning Technician, Development Services, May 4, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT Development Variance Permit No. 40 as attached to the May 4, 1993 report of the Planning Technician entitled "Development Variance Permit Application - 175 West 4th Street, North Vancouver" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

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

Report: City Planner, Development Services, May 5, 1993

Moved by Councillor Bell, seconded by Councillor Dean

THAT the May 5, 1993 report of the City Planner entitled "100 Block West 22nd/23rd Street Planning Study" be referred to the Advisory Planning Commission for report.

CARRIED

4. (h) Development Cost Charge Review - File: 1660-03-03

Report: City Planner, April 30, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Development Services and Engineering Staff be directed to prepare a draft Development Cost Charge Bylaw for park land acquisition as the first stage in the preparation of Development Cost Charge Bylaws as set out in Section 983(2) of the Municipal Act.

CARRIED UNANIMOUSLY

2 (i) Request to Display Art Work - File: 4420-03-01/3040-14

Report: Park Planner, April 30, 1993

Moved by Councillor Perrault, seconded by Councillor Sharp

Pursuant to the April 30, 1993 report of the Park Planner entitled "Request to Display Art Work";

THAT the request to display art work be deferred until Council endorses the "Art in Public Places" policy.

Councillor Bell left the meeting briefly at this point and then returned to the meeting.

The motion was DEFEATED

Moved by Councillor Dean, seconded by Councillor Bell

THAT installation of the art work created by Ms. Ilze Bebris for the month of June 1993 to commemorate Folkfest on the 23rd Street overpass be approved;

AND THAT the liability insurance be borne by the City.

CARRIED UNANIMOUSLY

3 (j) Display Kiosks - Capilano Mall - 935 Marine Drive
Development Variance Permit Application - File: 3358-03 Mari 935

Report: Planning Technician II, Development Services,
April 21, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Variance Permit No. 39 as attached to the April 21, 1993 report of the Planning Technician entitled "Display Kiosk - Capilano Mall - 935 Marine Drive" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

- 14 -

4. (k) Noort/Hamilton, Doyle - 161 West 8th Street
Application to Rezone - File: 3400-05 08W 161

Report: Development Planner, May 5, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the subject development application, Noort/Hamilton, Doyle - 161 West 8th Street be referred to the Advisory Planning Commission for a recommendation.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell

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

- (1) Delegations to Council - File: 1090-01

Report: City Clerk, May 6, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the May 6, 1993 report of the City Clerk entitled "Delegations to Council" be received and filed.

CARRIED

- (m) Bylaw No. 6390 - A Bylaw to Amend the Street and Traffic
Bylaw No. 6234 - File: 3020-03-02

Report: Deputy City Engineer, Engineering Department,
 May 11, 1993

Moved by Councillor Dean, seconded by Councillor Clark

Pursuant to the May 11, 1993 report of the Deputy City Engineer entitled "Bylaw No. 6390 - A Bylaw to Amend the Street and Traffic Bylaw No. 6234":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1993, No. 6390" be considered.

CARRIED UNANIMOUSLY

- 1
4. (n) 1993 Tax Sale Lands Reserve Fund Expenditure Bylaw No. 6422
File: 1665-07

Report: General Accountant, May 12, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT the "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1993, No. 6422", (1993 Capital Works Program) be considered.

CARRIED UNANIMOUSLY

- 2
- (o) Rezoning Application - 930-980 West 1st Street
Edgecombe Group Inc. - 3400-05 01W 930-980

Report: City Planner, May 7, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6421" (Text Amendment, Service Commercial Uses, CD-139, Edgecombe Properties Ltd., 930-980 West 1st Street) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 3
- (q) 14th Street Civic Plaza Park Lunch Time Performances
File: 3380-02-F2

Report: City Planner, May 10, 1993

Moved by Councillor Clark, seconded by Councillor Dean

THAT the North Vancouver Recreation Commission be authorized to program performances in the 14th Street Civic Park Plaza at Lonsdale Avenue on a pre-approved and pre-scheduled basis with performers authorized to seek donations for their efforts;

AND THAT the City Clerk be directed to advertise this new performance activity in the Civic Park Plaza.

CARRIED UNANIMOUSLY

4. (r) Cooperative Housing - Background Report - File: 3365-02

Report: Social Planner, Development Services, May 11, 1993

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the Minister responsible for housing, Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, be urged to allocate a portion of the \$18 Million revenue due to cancellation of the Renter's Tax Credit to a cooperative housing program premised on income limits for occupant owners, to be developed in consultation with municipalities and other key players in the housing sector;

AND FURTHER THAT the Minister be requested to respond with a full status report on the recommendations made by the Commission on Housing Options;

AND THAT these resolutions be sent to the UBCM, GVHC and municipalities in the Lower Mainland and Greater Victoria areas for their endorsement.

CARRIED UNANIMOUSLY

(t) Master Drainage Planning Study - File: 4005-03

Report: Supervisor - Engineering Design, May 12, 1993

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the May 12, 1993 report of the Supervisor of Engineering Design entitled "Master Drainage Planning Study":

THAT the Master Drainage Planning Study program be endorsed;

AND THAT funding for the Master Drainage Planning Study program be given priority in subsequent budget years.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - continued

NIL

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1993, No. 6390"
- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1993, No. 6422" (1993 Capital Works Program).
- (iii) "Lease Authorization Bylaw, 1993, No. 6423" (Capilano Nurseries)

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 Bylaws Nos. 6390, 6422 and 6423 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6390, 6422 and 6423 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 Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378", (Bear Developments Ltd./Egil Lyngen Architects, 1816/1820/1828 Chesterfield Avenue, CD 240)

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Perrault

That Bylaw No. 6378 be amended by:

- (a) striking out the figure "52.5" in Clause 4(2) and replacing it with "56.5";
- (b) striking out the words and figures "of 10.7m (35.1ft) and" from Clause 4(3);
- (c) striking out the figures "1.52m (5.0 feet)" in Clause 4(4)(d) and replacing them with the figures "0.93m (3.0 feet)"; and
- (d) striking out Clause 4(b) in its entirety and replacing it with : "(b) Section 510 (2)(b) shall be varied, access to individual parking stalls located directly off the lane and vehicular access from the street shall be permitted."

CARRIED

- 18 -

6. (c) Second and Third Readings - continued

Councillor Clark is recorded as voting contrary to the motion.

The motion as amended was CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

That "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6378" (Bear Developments Ltd./Egil Lyngen Architects, 1816/1820/1828 Chesterfield Avenue, CD 240), as amended, be read a third time in short form subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the motion be deferred until item 6(c)(iii) on the agenda has been considered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387", (Buron Development/Crockart Architects, 217 West 21st Street)

be read a second time in short form.

Moved by Councillor Clark, seconded by Councillor Sharp

THAT the motion be deferred pending a staff report;

AND THAT staff be advised that Council wishes to consider a 1.0 FSR and also a 1.3 FSR option for the site at 217 West 21st Street;

AND THAT staff prepare bylaw amendments to reflect the two FSR options, subject to consultation with the applicant.

Councillor Dean left the meeting briefly at this point and then returned to the meeting.

The motion was CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - continued

Moved by Councillor Clark, seconded by Councillor Bell that

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

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 Clark

THAT the said Bylaw No. 6388 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded voting contrary to the motion.

(d) Introduction and First Reading only

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6418"
(Niad Builders/Dalla-Lana/Griffin, 252-254 East 4th Street,
CD #245)

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

Moved by Councillor Dean, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6421",
(Text Amendment, Service Commercial Uses, CD-139, Edgcombe Properties Ltd., 930-980 West 1st Street).

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

7. COUNCIL INQUIRIES

NIL

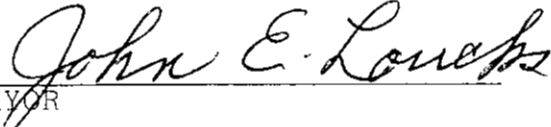
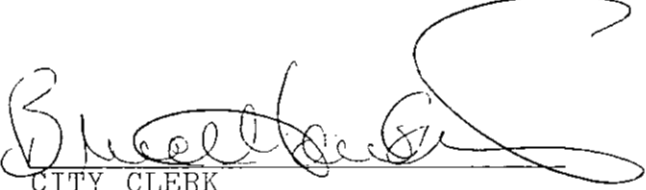
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:18 p.m.


MAYOR
CITY CLERK