

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Special Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Friday, September 10, 1993 at 8:00 a.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Councillor W.J. Bell  
Councillor S.J. Dean  
Councillor B.A. Sharp

STAFF MEMBERS

B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk

The meeting was called to order at 8:00 a.m.

6. BYLAWS(a) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1993 No. 6453" (Required Advance Voting Opportunities)

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 Sharp

THAT the said Bylaw No. 6453 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6453 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

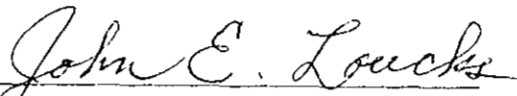
10. ADJOURNMENT

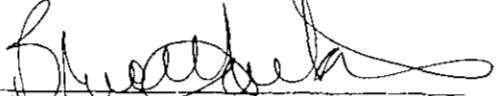
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:02 a.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, August 23, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Development Services  
D. Bridgman, Deputy City Engineer  
H. McKay, Assistant City Engineer  
L. Strimbicki, Park Planner

The meeting was called to order at 6:00 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 6:01 p.m. and reconvened at 6:27 p.m. with the addition of Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on August 9, 1993 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

Councillor Sharp took the Chair.

- (a) Social/Affordable Housing (150 West 2nd Street)  
File: 3365-04-02

Report: Land Agent, Purchasing & Property Services,  
August 4, 1993

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

THAT Kiwanis Senior Citizens Homes Ltd. deadline of August 15, 1993, as adopted by Council on May 17, 1993, be extended to December 15, 1993 in order that Kiwanis Senior Citizens Homes Ltd. can complete the demand and feasibility study for 150 West 2nd Street, North Vancouver;

AND THAT the Land Agent be instructed to write to Kiwanis Senior Citizens Homes Ltd. regarding the City's concerns and requirements relating to Section 535 of the Municipal Act.

CARRIED

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

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

- 2 (b) Stopping Up and Closing of 20th Street at the Intersection of Mackay Avenue - File: 4140-10-02

Report: Land Agent, Purchasing & Property Services,  
August 4, 1993

THAT the 80' x 150' approximately portion of 20th Street located between Lot 6, Block 20, District Lot 552, Plan 4693 and Amended Lot 1, Block 27, District Lot 552, Plan 4693, shown as the hatched area on Attachment No. 1 to the August 4, 1993 report of the Land Agent entitled: "Stopping Up and Closing of 20th Street at the Intersection of Mackay Avenue" 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 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)

9.1 (e) Community Policing Locations - Selection and Authorization of Lease Negotiations - File: 3200-12-05/3345-08-02

Report: Property Valuator/Negotiator, Purchasing & Property Services, August 12, 1993

THAT staff be directed to negotiate a lease agreement with Fu Yuen Holdings Limited for 232 Lonsdale Avenue, North Vancouver, substantially on the terms outlined in the August 12, 1993 report of the Property Valuator/Negotiator entitled: "Community Policing Locations - Selection and Authorization of Lease Negotiations";

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

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" THERAPEUTIC RECREATION AWARENESS WEEK " - September 13-17, 1993

" VOLUNTEER GRANDPARENTS WEEK " - September 12 - 18, 1993

" TAOIST TAI CHI AWARENESS DAY " - September 11, 1993

PRESENTATION

The City Clerk advised that a plaque has been presented to the City of North Vancouver from the Members of the North Shore Horseshoe Club acknowledging the City's support of their organization in 1993.

3. CORRESPONDENCE

(a) Ms. Brenda Berck, Cultural Development Officer, North Shore Arts Commission, August 11, 1993

Re: Bid to Host the 1995/96 Festival of the Arts  
File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the City of North Vancouver express an interest in hosting the 1995/1996 Festival of the Arts and submit an application to the B.C. Festival of the Arts to host the said festival.

CARRIED

3. (b) Secretary-Treasurer, Lower Mainland Municipal Association,  
August 4, 1993.

Re: Annual Membership Dues, Lower Mainland Municipal Association  
File: 1040-03-L5

Moved by Councillor Dean, seconded by Councillor Sharp

THAT membership in the Lower Mainland Municipal Association for the calendar year 1993 be approved at a fee of \$100.00; funds being provided in the 1993 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- (c) Mr. Eduardo Mendoza, Williams Lake, B.C., August 4, 1993

Re: Appeal from Bocaue Trust Fund Society - File: 1670-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated August 4, 1993 from Mr. Eduardo Mendoza, Williams Lake, B.C. regarding the Appeal from Bocaue Trust Fund Society be received and filed.

CARRIED

- (d) First Nations House of Learning (UBC)

Re: Conference "Action Agenda" - November 7-10, 1993  
File: 1840-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence received from the First Nations House of Learning (UBC) regarding the Action Agenda For Self Government Conference being held November 7 - 10, 1993 in Vancouver, B.C. be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Results of Surveys on Solid Waste - File: 4050-01

Report: Assistant City Engineer, July 12, 1993

Councillor Dean left the meeting.

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT consideration of the July 12, 1993 report of the Assistant City Engineer regarding Results of Surveys on Solid Waste, be deferred until all members of Council are present.

Moved by Councillor Clark, seconded by Councillor Perrault

THAT item 4(a) on the agenda be tabled until Councillor Dean returns to the meeting.

CARRIED

4. (b) Application to Place an Information Table in Civic Mall  
File: 4305-03-F1

Report: Assistant City Engineer, August 17, 1993

Councillor Dean returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the August 17, 1993 report of the Assistant City Engineer regarding Application to Place an Information Table in Civic Mall, be deferred until all members of Council are present.

DEFEATED.

Moved by Councillor Sharp, seconded by Councillor Clark

Pursuant to the August 17, 1993 report of the Assistant City Engineer entitled: "Application to Place an Information Table in Civic Mall":

THAT the application by the representative of the National Council of Resistance of Iran to place an information table at the 14th Street Civic Mall every Saturday from 11:00 a.m. to 5:00 p.m., be approved;

AND THAT the City Engineer be authorized, without submission to Council, to approve similar requests in the future, and to bring forward a revision to the Parks Bylaw to reflect same;

AND THAT the City Engineer be authorized to administer similar requests by applying "General Conditions Applicable to Information Tables in City Parks" as listed in the August 17, 1993 report.

Moved by Councillor Dean, seconded by Councillor Sharp that the motion be amended to read as follows:

Pursuant to the the August 17, 1993 report of the Assistant City Engineer entitled: "Application to Place an Information Table in Civic Mall":

THAT the City Engineer be authorized to approve the application from the representative of the National Council of Resistance of Iran to place an information table at the 14th Street Civic Mall, and to approve similar requests in the future without submission to Council, and to bring forward a revision to the Parks Bylaw to reflect same;

AND THAT the City Engineer be authorized to administer similar requests by applying "General Conditions Applicable to Information Tables in City Parks" as listed in the August 17, 1993 report.

CARRIED

The motion as amended was CARRIED.

Councillor Perrault is recorded as voting contrary to the motion.

4. (a) Results of Surveys on Solid Waste - File: 4050-01

Report: Assistant City Engineer, July 12, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

THAT item 4(a) on the agenda be lifted from the table.

CARRIED

The motion previously moved by Councillor Perrault and seconded by Councillor Sharp, which reads as follows, was considered:

THAT consideration of the July 12, 1993 report of the Assistant City Engineer regarding Results of Surveys on Solid Waste, be deferred until all members of Council are present.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Perrault  
Councillor SharpVoting against: Councillor Clark  
Mayor LoucksThe motion was CARRIED by a vote of three to two.(c) Lonsdale Quay - Totem Pole - File: 4420-03-04

Report: Park Planner, August 17, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the August 17, 1993 report of the Park Planner entitled "Lonsdale Quay - Totem Pole":

THAT the City accept the totem pole as an "unsolicited gift" from Lonsdale Quay Market subject to consent of the Vancouver Port Corporation, provided the installation, including relocation or removal of the existing tree, be funded by the Lonsdale Quay Market;

AND THAT the Purchasing &amp; Property staff make written application to the Vancouver Port Corporation for consent to install the Totem Pole on a specified location within Parcel "K";

AND THAT the current tri-party agreement with the Vancouver Port Corporation, Lonsdale Quay Market and the City of North Vancouver be revised to include maintenance of the totem pole;

AND THAT the Mayor and Clerk be authorized to execute the necessary documentation.

CARRIED UNANIMOUSLY*Rescinded  
23.7.1993  
2*

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4. (d) Advertisement Request - Capilano College 25th Anniversary Edition - File: 1115-05

Report: City Clerk, August 16, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT Capilano College be advised that the City declines to participate in the 25th Anniversary Edition celebrating the opening of the new Library facility.

DEFEATED.

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the City participate in a joint advertisement with the District of North Vancouver and/or the District of West Vancouver in the 25th Anniversary Edition Supplement to the Vancouver Sun entitled: "Report to the Community" celebrating the opening of the new Library facility at Capilano College;

AND THAT the funds be taken from the General Contingency Account.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT if the joint advertisement does not materialize, a plaque be presented from the City of North Vancouver to Capilano College to celebrate the opening of their new Library facility;

AND THAT the funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

- (e) 160 West Keith Road (Noort/Hamilton, Doyle) Rezoning Application - Caretaker/Guest Accommodation  
File: 3400-05 Keith 160 W. (Victoria Park)

Report: Planner, Development Services, August 18, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6427" (Noort/Hamilton Doyle, 160 West Keith Road, CD-247) be revised at Second Reading to include amended Sections 4(1)(c) and 4(5), as presented in Attachment No. 1 of the August 18, 1993 report of the Planner entitled "160 W. Keith Rd. (Noort/Hamilton Doyle) Rezoning Application - Caretaker/Guest Accommodation."

CARRIED UNANIMOUSLY

2



- 1
4. (f) 244-246 West 6th Street - Application to Amend the Official Community Plan and Zoning Bylaw - File: 3400-05 W6 244-246

Report: Planning Technician, Development Services,  
August 17, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the August 17, 1993 report of the Planning Technician, Development Services regarding 244-246 West 6th Street - Application to Amend the Official Community Plan and Zoning Bylaw, be deferred to the next regular meeting of Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

- 2
- (g) Local Improvement Petition - Lane Paving North of East 18th Street Bounded by Moody Avenue and West Grand Boulevard  
File: 3370-04-01

Report: Technical Assistant, Development Services,  
August 17, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the August 17, 1993 report of the Technical Assistant entitled "Local Improvement Petition - Lane Paving North of East 18th Street Bounded by Moody Avenue and West Grand Boulevard":

THAT the necessary construction bylaw to construct a paved lane and ditch enclosure at the above described land be prepared and brought forward for consideration.

CARRIED

- 3
- (h) Secondary Suites - Text Amendments - File: 3410-02-68/3030-06-02

Report: Planning Technician, Development Services,  
August 18, 1993

Moved by Councillor Clark, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6447" (Family Suite/Secondary Suite) and "Parking Bylaw, 1991, No. 6149, Amendment Bylaw, 1993, No. 6448" (Secondary Suite Parking), attached to the August 18, 1993 report of the Planning Technician, entitled "Secondary Suites - Text Amendments", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Local Municipal Elections - Non-Voter Charge  
File: 3035-04-02

Councillor Clark advised he will present the following motion at the next regular meeting of Council:

WHEREAS local municipal elections are an important event in the life of a community;

AND WHEREAS along with the rights and freedoms of Canadian Society, comes the obligation to inform oneself about the candidates and issues during an election and to exercise that most fundamental right of casting one's vote;

AND WHEREAS turn-out is typically only in the 20% range for municipal elections in the City of North Vancouver;

THEREFORE BE IT RESOLVED that staff bring forward a process to levy a \$50.00 per year Non-Voter Charge for those citizens on the Voters List who do not fulfil their obligation to vote in City of North Vancouver municipal elections.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

(i) "General Local Election Bylaw, 1993, No. 6442"

(ii) "Taxation Exemption Bylaw, 1993, No. 6445"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6442 and 6445 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 Perrault that

- (i) "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927, Amendment Bylaw, 1993, No. 6446", (Amending Bylaw No. 888 - Section 188 Deleted)

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 Perrault

THAT the said Bylaw No. 6446 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6446 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Lane, with Speed Arresters, North of East 18th Street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Construction Bylaw, 1993, No. 6449"

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 Sharp

THAT the said Bylaw No. 6449 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6449 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) "Advanced Poll Bylaw, 1986, No. 5688, Repeal Bylaw, 1993, No. 6450"

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 Sharp

THAT the said Bylaw No. 6450 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6450 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second Reading Only

Moved by Councillor Clark, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6427", (Noort/Hamilton, Doyle, 160 West Keith Road, CD-247)

be read a second time in short form.

Moved by Councillor Clark, seconded by Councillor Perrault

THAT Bylaw No. 6427 be amended by:

- (a) striking out Clause 4(1)(c) in its entirety and replacing it with:

"c) In Building A, accessory non-commercial amenity, social and recreational uses. For purposes of the CD-247 Zone, accessory non-commercial amenity, social and recreational uses shall mean common meeting rooms, games rooms, hobby rooms, exercise rooms, a pool facility, concierge office, resident caretaker/manager suite, a maximum of two sleeping units for resident guest accommodation, and other similar uses;" and

6. (c) i. - continued

(b) striking out Clause 4(5) in its entirety and replacing it with:

"(5) the principal buildings on Sites 1 and 2 may not exceed a gross floor area of 2.28 times the combined lot area, provided that the gross floor area on Site 2 shall not exceed a gross floor area of .9 times the lot area of Site 2; where accessory non-commercial amenity, social and recreational facilities are provided, the floor area of such space shall not be included in the calculation of gross floor area provided such area does not exceed 0.117 times the lot area of Site 1."

CARRIED

The motion on second reading of the said Bylaw No. 6427, as amended, was CARRIED UNANIMOUSLY.

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Clark that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6447"  
(Family Suite/Secondary Suite)

(ii) "Parking Bylaw, 1991, No. 6149, Amendment Bylaw, 1993,  
No. 6448" (Secondary Suite Parking)

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

CARRIED

## 7. COUNCIL INQUIRIES

(a) Application for Injunction - 653 East 5th Street - Boudny  
File No: 3345-02/3315-01/1140-08-02

(Inquiry by Councillor Clark)

Councillor Clark inquired if Mr. Boudny had complied with the order to demolish the two existing buildings at 653 East 5th Street and removal of the derelict automobiles and cessation of automotive body work, spray painting and automotive repairs at said location.

The Director of Development Services advised that Mr. Boudny had not fully complied by the July 31, 1993 deadline but had complied by mid August.

RECESS

The meeting recessed for the public question period at 7:39 p.m. and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:40 p.m.

John E. Leuchs  
MAYOR

B. Marshall  
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, September 13, 1993 at 6:00 p.m.

## Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 G. Penway, Planner  
 C.M. Gale, City Engineer  
 H. McKay, Assistant City Engineer  
 T. Barber, Supervisor - Eng. Design

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 6:59 p.m. with the addition of Councillor Braithwaite and Councillor Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Clark

THAT the Minutes of the regular meeting of Council held on August 23, 1993 and the special meeting of Council held on September 10, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF COMMITTEE OF THE WHOLE

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

- (c) Licence Rent Review - Hanes Avenue at 1st Street - Beaver Lumber Company Limited - File: 3345-08-04

Report: Property Valuator Negotiator, Purchasing & Property Services, August 11, 1993

THAT the current Licence to Use agreement between the City and Beaver Lumber Company Limited be renewed for a further period of five years, substantially on the terms and conditions of the existing licence with a licence fee increase as outlined in the report of August 11, 1993 of the Property Valuator/Negotiator entitled: "Licence Rent Review - Hanes Avenue at 1st Street - Beaver Lumber Company Limited".

(CARRIED UNANIMOUSLY)

- (d) Running Track - File: 4425-07-02-I1

Report: Park Planner, September 1, 1993

Pursuant to the September 1, 1993 report of the Park Planner, entitled: "Running Track":

THAT the scope of the Running Track Study be amended to include the addition of the portion of Lot 8, District Lots 612, 614, 620, Plan 15038 (southwest of Capilano College) to the study area;

AND THAT the Task Force responsible for examining the Inter-River site for a track and field facility amend the process to include this site.

(CARRIED UNANIMOUSLY)

- (e) City Parking Lots - Service Contract - File: 3060-03-04

Report: Parking Administrator, Purchasing & Property Services, August 31, 1993

THAT staff be authorized to negotiate a Personal Services Contract with Mr. E. Mahon for the period of October 1, 1993 to September 30, 1994, as outlined in the August 31, 1993 report of the Parking Administrator, entitled: "City Parking Lots - Service Contract";

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

(CARRIED UNANIMOUSLY)



9.1 (f) Civic Awards Dinner - 1993 - File: 1815-02-02

Report: Personnel Assistant, September 8, 1993

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 4, 1993;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 1993, all members of Council, and Department Managers, be invited to attend with their spouses;

AND THAT Councillor S.J. Dean be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1993 Annual Budget.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting.

Moved by Councillor Dean, seconded by Councillor Bell

THAT items 6(a)(i),(ii),(iii),(iv) and (v), 6(b)(i),(ii) and (iii), 4(c) and 4(f) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Clark, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6431",  
(Hafizi/Saii, 346 West 14th Street, RT-1)

be reconsidered.

Councillor Sharp returned to the meeting at this point.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

6. (a) Reconsideration and Final Adoption - continued

Moved by Councillor Clark, seconded by Councillor Bell

THAT the said Bylaw No. 6431 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927, Amendment Bylaw, 1993, No. 6446" (Amending Bylaw No. 888 - Section 188 Deleted)
- (iii) "Lane, with Speed Arresters, North of East 18th Street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Construction Bylaw, 1993, No. 6449"
- (iv) "Advanced Poll Bylaw, 1986, No. 5688, Repeal Bylaw, 1993, No. 6450"
- (v) "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 1993, No. 6453" (Required Advance Voting Opportunities)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6446, 6449, 6450 and 6453 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 Clark that

- (i) "Parks Dedication Bylaw, 1993, No. 6451" (20th Street and MacKay Avenue)
- (ii) "Highways Stopping Up and Closing Bylaw, 1993, No. 6452" (20th Street and MacKay Avenue)
- (iii) "Lease Authorization Bylaw, 1993, No. 6454" (Community/Storefront Policing, 232 Lonsdale)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6451, 6452 and 6454 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Clark

THAT the said Bylaws Nos. 6451, 6452 and 6454 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (f) Business Licence Application - Planet Three Oasis - 304 Lonsdale Avenue, North Vancouver - File: 3345.01 LONS. 304

Report: Administrative Manager, Development Services  
September 9, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be requested to bring forward a report from the North Shore Union Board of Health as to whether or not the premises located at 304 Lonsdale Avenue are suitable for use as a restaurant.

DEFEATED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT staff be instructed to issue a Business License to Mr. Schaller to operate Planet Three Oasis coffee house at 304 Lonsdale Avenue subject to compliance with all other regulations of the City of North Vancouver.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (c) Results of Surveys on Solid Waste - Recommendations  
File: 4050-01

Report: Deputy City Engineer, September 9, 1993

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

Moved by Councillor Sharp, seconded by Councillor Perrault

Pursuant to the report of the Assistant City Engineer, entitled "Results of Surveys on Solid Waste" dated July 12, 1993 and the report of the Deputy City Engineer entitled "Results of Surveys on Solid Waste - Recommendations", dated 9th September, 1993:

THAT the following recommendations with regard to the disposition of household waste be implemented.

1. the free Residential Drop-off for garbage at the North Shore Transfer Station (NSTS) by residents of the City be eliminated and replaced with a charge based on the GVRD rate currently set at \$69 per tonne, with a minimum charge of \$2 per load; and
2. a free residential drop-off at the NSTS for "clean green" compostable materials including construction wood waste for non-commercial residents to a maximum of 200 kg per load be implemented; and
3. these recommendations be subject to the adoption of the same recommendations by the District of West Vancouver and the District of North Vancouver; and
4. a promotion campaign be undertaken to explain these changes to the public, prior to their implementation.

The vote upon the recommendations was taken separately.

The vote on the following recommendation:

1. THAT the free Residential Drop-off for garbage at the North Shore Transfer Station (NSTS) by residents of the City be eliminated and replaced with a charge based on the GVRD rate currently set at \$69 per tonne, with a minimum charge of \$2 per load;

Moved by Councillor Clark, seconded by Councillor Dean that the motion be amended by adding the following:

AND FURTHER THAT a free Residential Drop-off twice per year be implemented.

CARRIED UNANIMOUSLY

The motion as amended was CARRIED UNANIMOUSLY.

4. (c) Results of Surveys on Solid Waste - Recommendations, continued

The vote on the following recommendation:

2. THAT a free residential drop-off at the NSTS for "clean green" compostable materials including construction wood waste for non-commercial residents to a maximum of 200 kg per load be implemented.

CARRIED UNANIMOUSLY

The vote on the following recommendation:

3. THAT these recommendations be subject to the adoption of the same recommendations by the District of West Vancouver and the District of North Vancouver.

CARRIED

The vote on the following recommendation:

4. THAT a promotion campaign be undertaken to explain these changes to the public, prior to their implementation;

AND FURTHER THAT staff report back in approximately 6 months on the results of said campaign.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting recess to the Policy Committee and the reconvened Policy Committee meeting.

CARRIED

The meeting recessed at 8:25 p.m. and reconvened at 9:45 p.m. with the same personnel present.

2. DELEGATIONS(a) Michael J. Thornburrow, CIBC Development Corporation

Re: 1601-1607 Lonsdale Avenue (Dundarave Block Heritage Building - Demolition Permit) - File: 3300-07-02 LONS  
1601-1607

Mr. Daryl Epp, Aitken Wreglesworth, Architects, 300-375 Water Street, Vancouver requested Council to grant Canadian Imperial Bank of Commerce Development Corporation a demolition permit for the demolition of 1601-1607 Lonsdale Avenue to construct a new bank building at this site.

Mr. Epp and Mr. Michael Thornburrow, Regional Director, CIBC Development Corporation then responded to questions of members of Council.

2. (b) Nancy Hall, Director, Community Health Promotion, North Shore Health

Re: Lower Lonsdale Community Project - File: 1165-06-01

Ms. Nancy Hall appeared as a delegation and outlined the purpose of the Lower Lonsdale Community Project. She advised that the purpose of this project was to develop projects and processes to empower the residents of Lower Lonsdale to maintain and enhance their wellbeing, gain confidence, skill and experience; to develop community leadership; and to develop a sense of community control through giving voice to those who have been largely voiceless.

Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House appeared as a delegation and outlined the various activities of the Lower Lonsdale Community Project such as NET Action - Neighbourhood Early Teen Action, Community Kitchens, Tenants' Association and Affordable Housing and Economic Development for Young, Single Mothers.

Ms. Hall and Mr. Rutherford then responded to questions of members of Council.

3. CORRESPONDENCE

- (a) Nancy Hall, Director, Community Health Promotion, North Shore Health, September 7, 1993

Re: Lower Lonsdale Community Project - File: 1165-06-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated September 7, 1993 from Ms. Nancy Hall, Director, Community Health Promotion, North Shore Health regarding the Lower Lonsdale Community Project, be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

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

- (b) 1601-1607 Lonsdale Avenue (Dundarave Block Heritage  
Building) - File: 3300.07.02 LONS 1601-1607

Report: Planner, Development Services, September 8, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be directed to report back to Council on the response of the Canadian Imperial Bank of Commerce (Gold Leaf Consulting) to the September 7, 1993 letter from the Director of Development services regarding 1601-1607 Lonsdale Avenue and in any event, to report on the demolition permit application within the 30 day requirement of the Heritage Conservation Act.

CARRIED

- (k) Banking Agreements - File: 1330-01

Report: Municipal Accountant, September 8, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Mayor and the City Clerk be authorized to sign and seal the Compensation Agreement, and the Confirmation of Credit Facilities, with the Royal Bank of Canada with terms substantially as outlined in Schedule "A" attached to the September 8, 1993 report of the Municipal Accountant entitled "Banking Agreements";

AND FURTHER THAT the Mayor and the City Clerk be authorized to sign and seal the Direct Deposit Agreement with the Royal Bank of Canada, with terms substantially as outlined in Schedule "B", attached to the September 8, 1993 report of the Municipal Accountant entitled "Banking Agreements".

CARRIED

Councillor Perrault left the meeting at this point.

3. CORRESPONDENCE - continued

- (b) Mr. Jim MacFarlan, Vancouver Chapter of The Council of Canadians, July 8, 1993

Re: The North American Free Trade Agreement (NAFTA) -  
File: 1155-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated July 8, 1993 from Mr. Jim MacFarlan, Vancouver Chapter of The Council of Canadians regarding The North American Free Trade Agreement (NAFTA), be received and filed.

CARRIED

- (c) M. J. Bailey, City Clerk, The Corporation of the City of Vernon

Re: Abolition of the Senate - File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence received from M.J. Bailey, City Clerk, The Corporation of the City of Vernon regarding Abolition of the Senate, be received and filed.

CARRIED

- (d) Mr. Ernie Yacub, Vancouver Island Transportation Alternatives, August 14, 1993

Re: "Freeway to Nowhere" - File: 4100-01/1035-02

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated August 14, 1993 from Mr. Ernie Yacub, Vancouver Island Transportation Alternatives regarding "Freeway to Nowhere", be received and filed.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting at this point.



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

- (a) 125/127 East 1st Street Rezoning Application (Anzac Enterprises/Northstar Charity Bingo Association)  
File: 3400-05 01E 125/127

Report: Planner, Development Services, July 21, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6444" (Anzac, 125/127 East 1st Street, CD-250) be considered and referred to a Public Hearing;

AND THAT a commercial charitable bingo facility not be considered.

CARRIED UNANIMOUSLY

- 2 (d) Amendment to the North Vancouver Youth Services Committee Terms of Reference and Ratification of Membership -  
File: 1085-03-N18-01

Report: Manager, Social Planning Department, District of North Vancouver and Social Planner, City of North Vancouver, July 13, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT consideration of the motion adopted by Council on August 4, 1993 regarding Amendment to the North Vancouver Youth Services Committee Terms of Reference and Ratification of Membership, be deferred to the next regular meeting of Council.

CARRIED

4. (e) Cellar Access for Angelo Cusano, 443 East 12th Street  
File: 3345-01 12.443.E

Report: Assistant Director - Inspections, Development  
 Services - September 7, 1993

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the August 25, 1993 letter from A. Cusano be received and  
 filed;

AND THAT staff be directed to undertake no further changes to the  
 Single Family Zoning Regulations until the recent changes can be  
 assessed;

AND THAT Development Services be directed to report back with a  
 further report containing an assessment and potential additional  
 changes to the Single Family Zoning Regulations including the  
 proposals contained in the August 25, 1993 letter from Mr. A.  
 Cusano.

DEFEATED

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

Moved by Councillor Clark, seconded by Councillor Bell

THAT staff be directed to modify the City's interpretation of the  
 definition for "average grade" to permit local depressions for  
 pedestrian access in accordance with the Provincial Building Code,  
 as requested by Mr. Cusano.

CARRIED UNANIMOUSLY

- (g) "Parks Dedication Bylaw, 1993, No. 6451"  
(20th Street and MacKay Avenue) - File: 3020-03-03

Report: City Clerk, August 30, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Parks Dedication Bylaw, 1993, No. 6451" (20th Street and  
 MacKay Avenue) be considered.

CARRIED

4. (h) Lonsdale Quay Totem Pole - File: 4420.03.04

Report: Park Planner, Engineering Department, August 31, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the following resolution adopted on August 23, 1993, be rescinded;

"THAT the City accept the totem pole as an "unsolicited gift" from Lonsdale Quay Market subject to the consent of the Vancouver Port Corporation, provided the installation, including relocation or removal of the existing tree, are funded by the Lonsdale Quay Market;

AND THAT the Purchasing and Property staff make written application to the Vancouver Port Corporation for consent to install the totem pole on a specified location within Parcel "K";

AND THAT the current tri-party agreement with the Vancouver Port Corporation, Lonsdale Quay Market and the City of North Vancouver be revised to include maintenance of the totem pole;

AND THAT the Mayor and Clerk be authorized to execute the necessary documentation."

CARRIED UNANIMOUSLY

(i) Lane East of 1400 Block Grand Boulevard - File: 3370-04-01

Report: Supervisor of Engineering Design, Engineering Department, September 2, 1993

Moved by Councillor Dean, seconded by Councillor Clark

THAT consideration of the September 2, 1993 report of the Supervisor of Engineering Design, Engineering Department regarding Lane East of 1400 Block Grand Boulevard, be deferred to the next regular meeting of Council.

CARRIED

4. (j) Low Density Multiple Family Development Guidelines -  
File: 3310.09.12

Report: Development Planner, Development Services -  
September 1, 1993

Moved by Councillor Clark, seconded by Councillor Bell

THAT Development services be directed to prepare draft guidelines  
for low density multiple family housing on smaller lots

CARRIED

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 p.m.

John E. Louchs  
MAYOR

Beverly A. Bell  
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, September 20, 1993 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
Councillor W.J. Bell  
Councillor J.B. Braithwaite  
Councillor S.J. Dean  
Councillor B.W. Perrault  
Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
C.M. Gale, City Engineer  
D. Bridgman, Deputy City Engineer

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:03 p.m. and reconvened at 6:39 p.m. with the addition of Councillor Bell and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Minutes of the regular meeting of Council held on September 13, 1993 be adopted as circulated.

CARRIED UNANIMOUSLY

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:

- (b) Posting of the Stopped Up and Closed Portion of Lane West of Chesterfield Between 20th and 21st Streets - File: 4140-12-02

Report: Land Agent, Purchasing & Property Services,  
September 14, 1993

THAT staff proceed with the posting for sale of:

"That part of lane comprising of 263.4 square metres dedicated by the deposit of Plan 1585 and substantially in accordance with the Notice of Posting attached to the September 14, 1993 report of the Land Agent entitled: "Posting of the Stopped Up and Closed Portion of Lane West of Chesterfield between 20th and 21st Streets".

(CARRIED UNANIMOUSLY)

- (d) Correspondence: North Shore Multicultural Society, August 20, 1993 - File: 1617-03-01

Re: Municipal Grant to North Shore Multicultural Society

THAT the grant in the amount of \$1,417.00 to the North Shore Multicultural Society be extended to the end of February, 1994.

(CARRIED UNANIMOUSLY)

- (e) Appointments to the Social Planning Advisory Committee File: 1090-03-03/1085-03 S11-01

Report: Mayor J.E. Loucks, September 16, 1993

THAT Carol McQuarrie be appointed to serve the remainder of Shell Lee Wert's term on the Social Planning Advisory Committee which expires on January 31, 1995.

AND THAT Gerald Hodge be appointed to serve the remainder of the School Board representative's term on the Social Planning Advisory Committee which expires on January 31, 1994.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Bell

THAT Items 4(d), (e), (f) and (g) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (d) Amendment to the North Vancouver Youth Services Committee Terms of Reference and Ratification of Membership  
File: 1085-03-N18-01

Report: Manager, Social Planning Department, District of North Vancouver, Social Planner, City of North Vancouver, July 13, 1993

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the following phrases be added to the Terms of Reference for the North Vancouver Youth Services Committee under Composition:

- "1.a) The staff representative may vote in the absence of the Council representative.
- 1.c) The staff representative may vote in the absence of the School Board representative."

DEFEATED

Councillor Sharp is recorded as voting in favour of the motion.

- 2 (e) Lane East of 1400 Block Grand Boulevard - File: 3370.04.01

Report: Supervisor of Engineering Design, September 2, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff prepare a new petition for a Specified Area Bylaw for the paving of the lane east of East Grand Boulevard between 14th and 15th Streets;

AND THAT the total property owners' share assigned by the present Local Improvement Bylaw be divided equally amongst the benefiting property owners.

CARRIED UNANIMOUSLY

4. (f) Youth Achievement Awards Program - File: 4230.17.01

Report: Social Planner, Development Services, September 2, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the September 2, 1993 report of the Social Planner entitled "Youth Achievement Awards Program":

THAT the following Youth Achievement Awards Program be adopted;

YOUTH ACHIEVEMENT AWARDS PROGRAM

Application

To recognize City youth between the ages of 12 and 21 years of age for outstanding achievements and for contributions to the community.

Awards

Community Service Certificate - Youth

A Community Service Certificate is conferred upon an individual who has made positive contributions to the community on a voluntary basis such as serving on committees and other volunteer work with organizations and groups.

Certificate of Recognition - Youth

A Certificate of Recognition is conferred upon an individual, who has recorded significant achievements in some line of endeavour such as sports. This award could also be conferred upon an individual who has achieved significant progress in a particular line of endeavour thus exhibiting exceptional ability and commitment to personal improvement.

Process for Nominations

Award candidates may be nominated by City residents, non-profit agencies, groups and business. The name, address and a short description of why the individual is being nominated shall be submitted to the City Clerk by a date specified in the City Views Newsletter.

Selection Process and Conferring of Awards

From the list of nominees, the Council shall select recipients for each award annually using predetermined criteria.

Framed certificates shall be presented to the recipients at a Council meeting, or at an appropriate civic function with the consent of Council

AND THAT the Youth Services Committee be requested to prepare eligibility criteria for each Youth Achievement Award for Council's consideration.

CARRIED UNANIMOUSLY



4. (g) Development Variance Permit Application, No. 43 -  
850 Marine Drive - Cardinal Management Ltd.  
File: 3358.03 MARI. 850

Report: Planning Technician, Development Services,  
September 8, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Development Variance Permit No. 43, as attached to the  
September 8, 1993 report of the Planning Technician entitled:  
"Development Variance Permit Application, No. 43 - 850 Marine Drive  
- Cardinal Management Ltd.", be considered for issuance under  
Section 974 of the Municipal Act, subject to the Ministry of  
Environment approval of soil conditions;

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the following:

"and subject to the installation of an irrigation system for the  
landscaping."

CARRIED UNANIMOUSLY

The motion, as amended, was CARRIED UNANIMOUSLY.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT staff bring forward a method of incorporating the installation  
of an irrigation system for landscaping into a policy, for either a  
Development Variance Permit or a Rezoning Application, to ensure  
that consistency is maintained.

CARRIED UNANIMOUSLY

#### PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" SHINERAMA DAY " - September 22, 1993

" INTERNATIONAL DAY OF PEACE " - September 21, 1993

- 6 -

2. DELEGATIONS

- (a) Mr. Horne, owner and/or Stephen Miller, Greiner, Bethell & Company, File: 3400-05-06-W 244-246

Re: 244-246 West 6th Street - Application to Amend the Official Community Plan and Zoning Bylaw

Mr. Stephen M. Miller, Greiner, Bethell & Company appeared on behalf of Mr. & Mrs. Wes Horne, owners. Mr. Miller requested Council to rezone the property located at 244 - 246 West 6th Street to either permit the continued existence of two basement suites or the continued existence of the additional floor space for some use other than suites.

Mr. Ken Horne advised that his parents, Mr. & Mrs. Wes Horne, no longer rent the basement suites and have removed all the appliances in said suites. He requested that Council direct staff to rezone the property to allow for increased floor space on the condition that Mr. & Mrs. Wes Horne sign a covenant whereby they would refrain from all but family use of the basement area.

Mr. Miller and Mr. Horne then responded to questions of members of Council.

- (b) Mr. David McKinnon, 1959 MacKay Avenue  
File: 3375-08-02 20th & MacKay

Re: Building Permit - Right-of-Way - McKinnon

Mr. David McKinnon, 1959 MacKay Avenue appeared as a delegation. He requested Council to issue him with a Building Permit to construct a house on Lot H at 1959 MacKay Avenue without executing a Statutory Right-Of-Way Agreement effectively widening the lane west of his property by six and one-half feet.

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

- (c) Mr. Doug Stewart, #4, 104 West 2nd St.  
File: 4120-01/1035-02

Mr. Doug Stewart, No. 4, 104 West 2nd Street referred to his August 31, 1993 letter to Mayor and Council. He requested Council to establish a resident exempt parking area not in front of his dwelling but located on the north side of 2nd Street and immediately west of the driveway to the highrise building located at 120 West 2nd Street.

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

Rescinded  
04 OCT. 1993  
2

3

3. CORRESPONDENCE

(a) Town of Gibsons, September 13, 1993

Re: 1993 Festival of Banners - First Place - City of North  
 Vancouver - File: 1175-06-02 G

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mayor J.E. Loucks be appointed as the City representative to receive the First Place Award from Mayor Small, Town of Gibsons at the Union of British Columbia Municipalities Conference on September 24, 1993 on behalf of the City of North Vancouver winning First Place in the 1993 Festival of Banners competition.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City Engineer be requested to forward an information report to Council on the procedure and process for the acquisition of the banner for the 1993 Festival of Banners Competition.

CARRIED4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - cont'd(a) 244-246 West 6th Street - Application to Amend the Official  
Community Plan and Zoning Bylaw - File: 3400-05 W6 244-246

Report: Planning Technician, Development Services,  
 August 17, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the subject of 244-246 West 6th Street - Application to Amend the Official Community Plan and Zoning Bylaw be referred back to staff for a further report to Council.

DEFEATED

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT, subject to confirmation by staff that the compliance to the removal of the appliances at 244-246 West 6th Street has been met, staff not proceed with legal action to have unauthorized suites removed.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the application to amend the Official Community Plan and rezone 244-246 West 6th Street be referred to staff for a further report.

CARRIED UNANIMOUSLY

4. (b) Right-of-Way Widening - McKinnon Subdivision  
File: 3375-08-02 20th & MacKay

Report: Deputy City Engineer, September 14, 1993

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the subject of Right-of-Way Widening - McKinnon Subdivision be referred back to staff for a further report on the necessity of widening the road at 20th and MacKay.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the City provide a 13 foot Statutory Right-of-Way over Lot 2, acquire a six and one-half foot Statutory Right-of-Way over the private property to the north of Lot 2 and relinquish the existing Statutory Rights-of-Way over the properties on the east side of the lane.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
 Councillor Braithwaite  
 Councillor Perrault  
 Councillor Sharp

Voting against: Councillor Dean  
 Mayor Loucks

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

- (c) Resident Exemption to Time Restricted Parking for Residents in  
the 100 Block West 2nd St. - File: 4120-01/x1035-02

Report: Traffic Technician, September 9, 1993

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the September 9, 1993 report of the Traffic Technician, entitled "Resident Exemption to Time Restricted Parking for the residents in 100 Block West 2nd Street":

THAT the request by Mr. Doug Stewart for a resident exemption zone to the time restricted on-street parking in the 100 Block West 2nd Street be refused;

AND FURTHER THAT Mr. Stewart be sent a copy of the September 9, 1993 report of the Traffic Technician, entitled "Resident Exemption to Time Restricted Parking for the Residents in 100 Block West 2nd Street".

DEFEATED

4. (c) Resident Exemption to Time Restricted Parking for Residents in the 100 Block West 2nd St. - File: 4120-01/x1035-02 -cont'd

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the subject of Resident Exemption To Time Restricted Parking for Residents in the 100 Block West 2nd Street be referred to staff for a creative solution in that area that will meet the concerns of Council members and staff and satisfy all the legal problems.

CARRIED UNANIMOUSLY

- (h) Lower Lonsdale Community Facilities and Services Needs Assessment - Consultant's Report - File: 3380.02.L3

Report: Social Planner, Development Services,  
September 8, 1993

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the September 8, 1993 report of the Social Planners entitled "Lower Lonsdale Community Facilities and Services Needs Assessment - Consultant's Report", be circulated for comment to the Development Liaison Committee, Social Planning Advisory Committee, the Advisory Planning Commission, the Boards of Queen Mary Community Services and North Shore Neighbourhood House, and the North Vancouver Youth Services Committee, with a subsequent Council report from social planning staff;

AND THAT the specific follow-up actions recommended in the above report be added to the 1993-94 social planning work program;

AND THAT copies of the above report and Summary Report of the consultants concerning the Lower Lonsdale Community Facilities and Services needs Assessment be distributed to the appropriate government and community agencies or committees, including the study's Community Consulting Committee, for their information

CARRIED UNANIMOUSLY

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

4. (i) Lower Lonsdale (West-Side) Neighbourhood Park Study  
File: 3380-02 L4

Report: Park Planner, Engineering Department  
 September 7, 1993

Moved by Councillor Sharp, seconded by Councillor Braithwaite

Pursuant to the report of the Park Planner entitled "Lower Lonsdale (West-Side) Neighbourhood Park Study", dated September 7, 1993:

THAT Option 3 - Multiple Sites, encompassing Semisch Park, the North-end of Waterfront Park and the proposed green space accommodated within the Lower Lonsdale Redevelopment concepts be approved for the provision of park space in Lower Lonsdale;

AND THAT funding for the development of the facilities described in Option 3 be included in the 1993 Parks Master Plan revisions;

AND THAT park components such as children's play equipment, viewing areas and landscaped informal areas be included in the Lower Lonsdale redevelopment plans.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the September 7, 1993 report of the Park Planner entitled: "Lower Lonsdale (West-Side) Neighbourhood Park Study" be referred to the Parks and Recreation Committee.

CARRIED

- (j) Lonsdale Towncentre Revitalization Action Plan  
File: 1195-10-03-01

Recommendation of the September 13, 1993 Policy Committee

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Lonsdale Towncentre Revitalization Action Plan dated July 26, 1993 be endorsed as a general guide for the commercial enhancement of the Lonsdale Towncentre with action implementation to be considered on an individual basis as outlined in the September 8, 1993 report of the Planner entitled "Lonsdale Towncentre Revitalization":

AND THAT the Lower Lonsdale Business Association, Central Lonsdale Business Association, business operators, property owners and residents be encouraged to work towards the implementation of the Lonsdale Towncentre Revitalization Action Plan, including the establishment of Business Improvement Areas;

4. (j) Lonsdale Towncentre Revitalization Action Plan  
File: 1195-10-03-01 - cont'd

THAT B.C. Transit, the North Shore Economic Development Commission, North Vancouver Chamber of Commerce, North Shore Arts Commission, North Vancouver Recreation Commission, Provincial Ministries, RCMP, ICBC and other relevant agencies be provided with a copy of said Action Plan and be encouraged to participate in the implementation of those actions which fall within their jurisdiction;

AND THAT a Lonsdale Towncentre Revitalization Implementation Advisory Team be created, as described in said staff report with the addition of resident and Advisory Design Panel representation, and that the above resolution be referred to the Implementation Advisory Team for comments prior to Council's final consideration of this Policy Committee recommendation.

CARRIED UNANIMOUSLY

- (k) Commercial Charitable Bingo & Casino Gaming  
File: 3400-05-01 E 125-127

Recommendation of the September 13, 1993 Reconvened Policy Committee

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the recommendation of the September 13, 1993 Reconvened Policy Committee regarding "Commercial Charitable Bingo & Casino Gaming" be deferred until all members of Council are present.

CARRIED

- 2 (l) Justice Administration Building and Infrastructure Reserve Fund - File: 3200-07

Report: Municipal Accountant, Treasury Department  
 September 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Justice Administration Building Reserve Fund Bylaw, 1993, No. 6440" and "Infrastructure Reserve Fund Bylaw, 1993, No. 6441" be brought forward for consideration.

CARRIED UNANIMOUSLY

4. (m) Rezoning Application - Nowtash Holdings Ltd/Rafii Architects,  
901 West 3rd Street - File: 3400.05 3rd 901.W

Report: City Planner, Development Services  
September 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6443" (Nowtash Holdings Ltd./Rafii, 901 West 3rd Street, CD-252), be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- (n) Dundarave Block (Chew Bros.) - 1601-1607 Lonsdale Avenue  
File: 3300.07.02 LONS.1601-7

Report: Director, Development Services  
September 15, 1993

Moved by Councillor Perrault, seconded by Councillor Bell

THAT a Demolition Permit for 1601-1607 Lonsdale Avenue be issued;

AND THAT the Canadian Imperial Bank of Commerce be thanked for its commitment of a donation to a heritage fund as outlined in its September 15, 1993 letter;

AND FURTHER THAT C.I.B.C. be requested to seriously consider providing window display space to the Museum and Archives.

CARRIED UNANIMOUSLY

- (o) Outdoor Vending in the M-3 Zone - File: 3410.02.71

Report: Administrative Manager, Development Services  
September 9, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6455" (text amendment, mobile food vending) be considered and referred to a public hearing.

CARRIED UNANIMOUSLY



4. (p) Election Sign Policy - File: 3035-04-02

Report: City Clerk, September 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the following Election Signage Policy be approved:

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

ELECTION SIGNAGE POLICY

- (a) Election signs not greater than 4 square feet can be located anywhere in the City upon private property, unless in the opinion of the City Engineer such sign would hinder the safe movement of pedestrian and vehicular traffic.
- (b) Signs in excess of 4 square feet are not permitted in residential zones for election purposes.
- (c) Except where expressly permitted election signs in any form are not permitted on City property; City property in this instance means streets (including Grand Boulevard), parks and boulevards.

Subject to the following, election signs will be permitted in the following two locations:

Location 1: On Keith Road boulevard between Bewicke and Jones Avenue;

Location 2: On Grand Boulevard between Keith Road and 19th Street.

Election signs may be displayed in either Location 1 or Location 2 provided that:

- a) such signs, in the opinion of the City Engineer, do not hinder the safe movement of pedestrian or vehicular traffic;
- b) such signs may only be displayed subsequent to the filing of an election writ or in the case of a municipal election subsequent to the close of nominations;
- c) no political party may have more than 10 signs in either location;
- d) no person, running for office as an independent, may have more than 10 signs in either location;
- e) no individual sign shall exceed 4 square feet in area;
- f) no individual sign shall exceed 6 feet in height;
- g) each individual sign must be no less than 10 feet from the curb.
- h) no signs shall be attached to trees on public property.

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4. (p) Election Sign Policy - File: 3035-04-02 - continued
- (d) Signs relating to elections must be removed within 7 days after election day.
- (e) Street banners are not permitted for electioneering.
- (f) In relation to voting proceedings, a person must not do any of the following at or within 100 metres of a building, structure or other place where voting proceedings are being conducted at the time:
- (a) canvass or solicit votes or otherwise attempt to influence how an elector votes;
- (b) carry, wear or supply a flag, badge or other thing indicating that the person using it is a supporter of a particular candidate or elector organization;
- (c) display or distribute a sign, a document or other material regarding a candidate or elector organization, except as authorized by the chief election officer;
- (d) display, distribute, post or openly leave a representation of a ballot marked for a particular candidate in an election. (SECTION 153 (4) Bill 35)
- (g) Street-Structures/Advertising/Writing-Permit (Section 801, "Street and Traffic Bylaw 1991, No. 6234")

No person shall construct, place, maintain, mark or imprint, or cause to be constructed, placed, maintained, marked or imprinted any structure, placard, playbill, poster, advertising, writing, pictures, thing, or device in, upon or over any street, or in any manner whatsoever deface any street except as otherwise permitted by any Bylaw of the City unless written permission to do so has first been granted to such person under authority of this or another Bylaw or, in the event that no authority exists for granting such permission, with the written permission of Council.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the following from Section (c):

"Location 2: On Grand Boulevard between Keith Road and 19th Street."

CARRIED UNANIMOUSLY

4. (p) Election Sign Policy - File: 3035-04-02 - cont'd

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the motion be amended by adding the following to Section (c) as Location 2:

"On Third Street Hill boulevard between Kennard and Queensbury";

AND THAT the following wording in Section (c) be deleted:

"Election signs may be displayed in either Location 1 or Location 2 provided that:"

and replaced with:

"Election signs may be displayed under the guidance of Section (c) provided that:";

AND FURTHER THAT the City Engineer be requested to supply a list of possible locations where election signs may be permitted.

CARRIED

The motion as amended was CARRIED UNANIMOUSLY.

The Election Signage Policy now reads as follows:

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

ELECTION SIGNAGE POLICY

- (a) Election signs not greater than 4 square feet can be located anywhere in the City upon private property, unless in the opinion of the City Engineer such sign would hinder the safe movement of pedestrian and vehicular traffic.
- (b) Signs in excess of 4 square feet are not permitted in residential zones for election purposes.
- (c) Except where expressly permitted election signs in any form are not permitted on City property; City property in this instance means streets (including Grand Boulevard), parks and boulevards.

Subject to the following, election signs will be permitted in the following two locations:

Location 1: On Keith Road median between Bewicke and Jones Avenue;

Location 2: On Third Street Hill boulevard between Kennard and Queensbury.

4. (p) Election Sign Policy - File: 3035-04-02 - cont'd

Election signs may be displayed under the guidance of Section (c) provided that:

- a) such signs, in the opinion of the City Engineer, do not hinder the safe movement of pedestrian or vehicular traffic;
  - b) such signs may only be displayed subsequent to the filing of an election writ or in the case of a municipal election subsequent to the close of nominations;
  - c) no political party may have more than 10 signs in either location;
  - d) no person, running for office as an independent, may have more than 10 signs in either location;
  - e) no individual sign shall exceed 4 square feet in area;
  - f) no individual sign shall exceed 6 feet in height;
  - g) each individual sign must be no less than 10 feet from the curb;
  - h) no signs shall be attached to trees on public property.
- (d) Signs relating to elections must be removed within 7 days after election day.
- (e) Street banners are not permitted for electioneering.
- (f) In relation to voting proceedings, a person must not do any of the following at or within 100 metres of a building, structure or other place where voting proceedings are being conducted at the time:
- (a) canvass or solicit votes or otherwise attempt to influence how an elector votes;
  - (b) carry, wear or supply a flag, badge or other thing indicating that the person using it is a supporter of a particular candidate or elector organization;
  - (c) display or distribute a sign, a document or other material regarding a candidate or elector organization, except as authorized by the chief election officer;
  - (d) display, distribute, post or openly leave a representation of a ballot marked for a particular candidate in an election. (SECTION 153 (4) Bill 35)

4. (p) Election Sign Policy - File: 3035-04-02 - cont'd
- (g) Street-Structures/Advertising/Writing-Permit (Section 801, "Street and Traffic Bylaw 1991, No. 6234")

No person shall construct, place, maintain, mark or imprint, or cause to be constructed, placed, maintained, marked or imprinted any structure, placard, playbill, poster, advertising, writing, pictures, thing, or device in, upon or over any street, or in any manner whatsoever deface any street except as otherwise permitted by any Bylaw of the City unless written permission to do so has first been granted to such person under authority of this or another Bylaw or, in the event that no authority exists for granting such permission, with the written permission of Council.

- (q) Parking South Side 400 Block East 29th St. -  
File: 4120.02.01

Report: Technical Assistant, Engineering Department  
September 13, 1993

Moved by Councillor Dean, seconded by Councillor Perrault

Pursuant to the September 13, 1993 report of the Technical Assistant entitled "Parking South Side 400 Block East 29th Street":

THAT the on-street parking on the south side of the 400 block of East 29th Street remain unchanged;

AND THAT copies of this report be forwarded to the Police Liaison Committee and the residents on both sides of East 29th Street between St. Kilda Avenue and Princess Avenue.

CARRIED UNANIMOUSLY

4. (r) Local Improvement Petition - Construction of a paved Lane, with speed arrestors, East of East Grand Boulevard between East 15th Street and East 16th Street - File: 3370-04-01

Report: City Clerk, September 15, 1993

- (s) Local Improvement Petition - Construction of a portion of a paved Lane North of 15th Street from Jones Avenue extending East 140.513 metres - File: 3370-04-01

Report: City Clerk, September 16, 1993

Moved by Councillor Dean, seconded by Councillor Bell

THAT the petition, with respect to the construction of a paved lane, with speed arrestors, East of East Grand Boulevard between East 15th Street and East 16th 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 report of the City Clerk dated September 15, 1993, be received and filed.

THAT the petition, with respect to the construction of a portion of a paved lane North of 15th Street from Jones Avenue extending East 140.513 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 referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the report of the City Clerk dated September 16, 1993, be received and filed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Moved by Councillor Dean, seconded by Councillor Bell

- (a) Local Municipal Elections - Non-Voter Charge - File: 3030-04-02 2  
 (b) Cruise Ship Facility - File: 1155-06 V1-01/3540-03

THAT items 5(a) and 5(b) on the agenda be deleted from the agenda.

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Highways Stopping Up and Closing Bylaw, 1993, No. 6452"  
(20th Street and MacKay Avenue).
- (ii) "Lease Authorization Bylaw, 1993, No. 6454"  
(Community/Storefront Policing, 232 Lonsdale).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6452 and 6454 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) "Justice Administration Building Reserve Fund Bylaw, 1993,  
No. 6440".
- (ii) "Infrastructure Reserve Fund Bylaw, 1993, No. 6441".

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 Braithwaite

THAT the said Bylaws Nos. 6440 and 6441 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6440 and 6441 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading only

- (i) "Zoning Bylaw , 1967, Amendment Bylaw, 1993, No. 6444",  
(Anzac, 125/127 East First Street, CD 250)

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of "Zoning Bylaw , 1967, Amendment Bylaw, 1993, No. 6444", (Anzac, 125/127 East First Street, CD 250) be deferred until all members of Council are present.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6443",  
(Nowtash Holdings Ltd./Rafii, 901 West 3rd Street, CD-252).  
  
(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6455", (text amendment, mobile food vending).

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

CARRIED

7. COUNCIL INQUIRIES

Engineering Equipment - File: 1345-02

(Inquiry by Councillor Sharp)

Councillor Sharp inquired as to the status of the piece of engineering equipment called a "badger" which has been out of order for several months.

The City Administrator advised that he would inquire as to the status of said equipment.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:00 p.m.

MAYOR

CITY CLERK



