

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, January 10, 1994 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 D.R. Mussatto  
 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  
 C.M. Gale, City Engineer  
 S.E. Durnford, Director of Finance  
 R.H. White, City Planner

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:40 p.m., with the addition of Councillors Braithwaite, Dean and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" GYMNASTICS AWARENESS WEEK " - January 15 - 23, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Minutes of the regular meeting of Council held on December 20, 1993 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) Ground Lease between The City of North Vancouver and Cressey Development Corporation - File: 3375-10-02

Report: Land Agent, Purchasing & Property Services,  
December 15, 1993

THAT the Freehold interests in land legally described as Lot 10, Block A, District Lot 616, Plan 16322, City of North Vancouver, (VR 571), not be sold to the Cressey Development Corporation or to the individual strata lot owners;

AND THAT Purchasing and Property Services staff be instructed to carry out an annual inspection of Strata Lot VR 571 to ensure that the required standards of maintenance are being maintained.

(CARRIED UNANIMOUSLY)

- 2 (b) Protocol Agreement - Ratification - File: 1830-02-03/1800-06

Report: Director of Personnel Services, January 4, 1994

Pursuant to the January 4, 1994 report of the Director of Personnel Services entitled: "Protocol Agreement - Ratification":

THAT the Protocol Agreement between the negotiators for the City of North Vancouver and the Canadian Union of Public Employees, Local 389, be approved, subject to ratification by the Labour Relations Bureau.

(CARRIED UNANIMOUSLY)

- 3 (c) Leave of Absence Without Pay Request, Joanne Hocevar, Telephone Operator-Receptionist - File: 1880-03-09

Report: Director of Personnel Services, January 5, 1994

Pursuant to the January 5, 1994 report of the Director of Personnel Services entitled: "Leave of Absence Without Pay Request, Joanne Hocevar, Telephone Operator-Receptionist":

THAT Joanne Hocevar be granted an extended leave of absence without pay until January 31, 1994.

(CARRIED UNANIMOUSLY)

- 9.1 (d) Annual Municipal Grant to School District No. 44 for  
Community Use of Schools - File: 1150-03-04

Report: Social Planner, Development Services, January 4, 1994

Pursuant to the January 4, 1994 report of the Social Planner entitled: "Annual Municipal Grant to School District No. 44 for Community Use of Schools":

THAT the annual grant of \$22,580.00 designated for School District No. 44 for the Community Use of Schools be reallocated to support violence prevention and other related initiatives in schools located in the City of North Vancouver;

AND THAT the Social Planner be directed to work with School District staff, Police Liaison Officers and the Police Liaison Committee to develop said initiatives and report back to Council regularly on the initiatives;

AND THAT School District No. 44 Board of Trustees be so advised.

(CARRIED UNANIMOUSLY)

- (e) Negotiations - Lonsdale Recreation Facilities/New RCMP  
Facilities - File: 4415-03/3200-07

Report: City Administrator, January 5, 1994

THAT a special In Camera meeting of Council be scheduled for Monday, January 31, 1994, commencing at 6:00 p.m., to review various options for the buy-out of the North Vancouver Lonsdale Recreation Facilities and construction of new RCMP facilities.

(CARRIED UNANIMOUSLY)

- (f) North Shore Union Board of Health and North Vancouver  
Recreation Commission Provisional Budget Submissions  
- File: 1650-06-01

Report: Municipal Accountant, January 5, 1994

Pursuant to the January 5, 1994 report of the Municipal Accountant entitled: "North Shore Union Board of Health and North Vancouver Recreation Commission Provisional Budget Submissions":

THAT the Boards of the North Shore Union Board of Health and the North Vancouver Recreation Commission be asked to review their 1994 Provisional Budgets to identify the best method of operating within 1993 funding levels;

AND THAT they be asked to report back to Council by February 7, 1994 with their recommendations;

AND THAT the Boards be directed to eliminate any request to the City for funding in respect of wage contract increases under negotiation.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. D.R. Leeman, Applicant

Re: 218 East 19th Street (Leeman/MDA) - Application to Rezone  
File: 3400-05 19E 218

Mr. D.R. Leeman, 1188 West 22nd Street, North Vancouver, appeared as a delegation and requested Council to reconsider his rezoning application to construct a triplex residential building at 218 East 19th Street and refer it to a Public Hearing.

Mr. Leeman then responded to questions of Members of Council.

3. CORRESPONDENCE

## (a) City Clerk, City of Port Moody, December 20, 1993

Re: B.C. Hydro Burrard Thermal Electricity Generating Station  
Operational Upgrading - File: 1195-11-B7-01/1175-04-01-PM

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the December 20, 1993 correspondence received from the City Clerk, City of Port Moody regarding B.C. Hydro Burrard Thermal Electricity Generating Station Operational Upgrading, be referred to B.C. Hydro for a response on the December 13, 1993 City of Port Moody resolution attached to said correspondence.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the following extract from the December 13, 1993 City of Port Moody resolution be endorsed:

"NOW THEREFORE BE IT RESOLVED THAT the City of Port Moody petition the Provincial Government to require B.C. Hydro to apply for an Energy Project Certificate and to undergo a full environmental review of its operation and proposed upgrade";

AND THAT the City of Port Moody be so advised.

CARRIED

- 5 -

3. (b) Mr. D.R. Leeman, 430870 BC Ltd. received January 6, 1994

Re: 218 East 19th Street (Leeman/MDA) - Application to Rezone  
File: 3400-05 19E 218

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6437", (Leeman/MDA, 218 East 19th Street, CD 249), as attached to the July 20, 1993 report of the Development Planner entitled: "218 East 19th Street (Leeman-MDA) - Application to Rezone", be referred to a Public Hearing.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Mr. Leeman be heard.

CARRIED

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
 Councillor Dean

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

(c) Mrs. Gunda Fernandes, January 4, 1994

Re: Beautification/Revitalization of N.S. Centennial Theatre  
File: 1195-10-03-01/1035-02

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the January 4, 1994 correspondence received from Mrs. Gunda Fernandes regarding Beautification/Revitalization of North Shore Centennial Theatre, be referred to the North Shore Arts Commission, Advisory Design Panel and North Vancouver Recreation Commission for report.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(a) APPOINTMENT TO COMMITTEES AND OTHER AGENCIESAnimal Welfare Committee

Moved by Councillor Bell, seconded by Councillor Dean

THAT Councillor Barbara A. Sharp be appointed to the Animal Welfare Committee for a term to expire November 30, 1994.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting at this point.

(b) "Lions Gate Corridor - Crossing Options" - File 4110-02-L2

Report: Deputy City Engineer, December 15, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the December 15, 1993 report of the Deputy City Engineer entitled "Lions Gate Corridor - Crossing Options":

THAT both the double decking options; the new 5 lane bridge option; the shallow tunnel option just east of the existing structure; the shallow tunnel options using the Pipe Line and Zoo routes through Stanley Park; and the option of a shallow tunnel around Brockton Point be considered by the Ministry for further study;

AND THAT the Ministry of Transportation and Highways continue to obtain public input on the refined options as information becomes available.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

(c) Protocol on Principles for Sharing Environmental Responsibilities - File: 4010-01

Report: Supervisor, Engineering Design, December 21, 1993

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the December 21, 1993 report of the Supervisor, Engineering Design entitled "Protocol on Principles for Sharing Environmental Responsibilities":

THAT the District of West Vancouver be advised that the City of North Vancouver supports an amendment to the "Protocol on Principles for Sharing Environmental Responsibilities" which would insert the words "and agreement" after the word "consultation" wherever it appears in the Protocol Document.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- 7 -

4. (d) Rezoning Applications for Additional Suites in Apartment Buildings - Bardel and Ramcom Holdings Ltd. (1540 St. George's), Vertone (215 East 16th), Viam Holdings (124 East 19th) and Development Variance Permit Application for Rueben, Rueben and Doyon (2357 Lonsdale) - File: 3400-05 124E 19/ 3400-05 St.Georg.1540/3400-05 16E 215/3358-03 Lons.2357

Report: City Planner, Development Services, January 4, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the rezoning application received from Viam Holdings Ltd./Nairne and Associates for 124 East 19th Street be rejected;

AND THAT the rezoning application received from Bardel and Ramcom Holdings Ltd. for 1540 St. George's Avenue be rejected;

AND THAT the rezoning application received from G. Vertone for 215 East 16th Street be rejected;

AND THAT the application for Development Variance Permit No. 8, 2357 Lonsdale Avenue (Rueben, Rueben and Doyon) be rejected.

CARRIED UNANIMOUSLY

- (e) Youth Achievement Awards Program and Candidate Selection Criteria - File: 4230-17-01

Report: Social Planner, Development Services, January 4, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the January 4, 1994 report of the Social Planner entitled "Youth Achievement Awards Program and Candidate Selection Criteria":

THAT the Youth Achievement Awards Program be amended by changing the title of the Application Section to Eligibility;

AND THAT the following Selection Criteria be adopted as guidelines for selection of candidates for the Youth Achievement Awards:

General Criteria:

- Nominations will be received from City residents, non-profit agencies, groups and business.
- Eligible youth must be between the ages of 12 and 24.
- Recognition of achievements in non-academic endeavours.
- Recognition of achievements in non-remunerative endeavours.

...../cont'd

4. (e) Youth Achievement Awards Program and Candidate Selection  
Criteria - File: 4230-17-01 - Continued

Community Service Certificate:

- Youth must have undertaken community volunteer work in the City but need not be city residents.
- Volunteer work which has had a positive effect on the community and/or individuals.
- Demonstration of significant on-going commitment.

Certificate of Recognition:

- Youth must be City residents.
- Significant achievements in a particular field or endeavour.
- Overcoming a personal challenge or having made significant progress towards overcoming a personal challenge.
- An endeavour which has enabled positive change in a person's life or in the lives of a group of people.
- Achievement over and above current levels of ability.

AND THAT copies of the Youth Achievement Awards Program be sent to City School Administrations, City Parent Councils, the Chamber of Commerce and the North Shore Community Services Network;

AND THAT notices be placed in the North Shore News and the next issue of City Views to publicize the Youth Achievement Awards Program.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the penultimate paragraph of the motion be amended to read as follows:

"AND THAT copies of the Youth Achievement Awards Program be sent to City School Administrations, City Parent Councils, Chamber of Commerce, North Shore Community Services Network, North Vancouver Arts Council and the North Shore Arts Commission;"

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the motion, as amended, be referred to the Youth Services Committee for comment.

CARRIED

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



4. (f) Proposed 1994 Planning Division Work Program - File: 1040-04-P1

Report: City Planner, Development Services, January 4, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the 1994 Work Program outlined in the January 4, 1994 report of the City Planner entitled "Proposed 1994 Planning Division Work Program" be approved.

CARRIED UNANIMOUSLY

(g) Union of British Columbia Municipalities' B.C. Rail Research Study Proposal - File: 1040-03-U1-01

Report: Deputy Director of Finance, January 5, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

Pursuant to the January 5, 1994 report of the Deputy Director of Finance entitled: "Union of British Columbia Municipalities' B.C. Rail Research Study Proposal":

THAT the City of North Vancouver support the U.B.C.M.'s B.C. Rail study proposal and fund the City's portion of \$760.45 from 1994 General Contingency Account.

CARRIED UNANIMOUSLY

(h) Local Improvement Petition - Construction of paved lanes North of West 22nd Street bounded by Jones Avenue and Mahon Avenue File: 3370-04-01

Report: City Clerk, January 5, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the petition, with respect to the construction of paved lanes North of West 22nd Street bounded by Jones Avenue and Mahon Avenue; 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 January 5, 1994 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

4. (i) Greater Vancouver Livable Region Strategy: Proposals  
File: 1180-20-04

Report: Deputy City Engineer and City Planner, Development Services, January 5, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the January 5, 1994 report of the Deputy City Engineer and City Planner entitled "Greater Vancouver Livable Region Strategy: Proposals", and related supporting documentation, be referred to the Advisory Planning Commission for review and comment;

AND THAT the said report be forwarded to the Districts of North and West Vancouver for information;

AND THAT staff be directed to seek input on the GVRD Livable Region Strategy from the staff of the Districts of North and West Vancouver in order to develop a North Shore perspective on the report's recommendations;

AND THAT staff be directed to report back with a proposed response to the September 7, 1993 request of the Chairperson of the Greater Vancouver Regional District on or prior to March 14, 1994.

CARRIED UNANIMOUSLY

- 2 (j) Seven Seas Lease Modification - Quitclaim - File: 3375-10-01

Report: Municipal Accountant, January 5, 1994

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT "Off Street Parking Reserve Fund Expenditure Bylaw, 1994, No. 6511" be considered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (k) Port of Vancouver - Devolution Task Force Petition  
File: 1155-06-V1-01

Report: City Administrator, January 6, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Federal Minister of Transport, the Hon. Douglas Young, be requested to consider the Devolution Task Force petition dated July 28, 1993;

AND THAT copies of this resolution be sent to B.C. Maritime Employers Association, Chamber of Shipping of British Columbia, Western Canadian Shippers' Coalition, The Vancouver Board of Trade and the Vancouver Port Corporation;

AND THAT all municipalities within the Greater Vancouver Regional District with Port of Vancouver property be asked to support the Devolution Task Force petition.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Bell that

- (i) "General Building Reserve Expenditure Bylaw, 1993, No. 6495"
- (ii) "Lease Authorization Bylaw, 1993, No. 6505" (Vancouver Port Corporation, Cates)
- (iii) "Capital Expenditure Program Bylaw, 1993, No. 6415, Amendment Bylaw, 1993, No. 6510"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the said Bylaws Nos. 6495, 6505 and 6510 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 Bell, seconded by Councillor Sharp that

- (i) "Off Street Parking Reserve Fund Expenditure Bylaw, 1994,  
No. 6511"

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 Sharp

THAT the said Bylaw No. 6511 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 Sharp

THAT the said Bylaw No. 6511 be read a third time in short form and  
passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Councillor Sharp, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6437",  
(Leeman/MDA, 218 East 19th Street, CD 249)

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

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Residential Drop-Off for Garbage at the North Shore Transfer Station by Residents of the City of North Vancouver -  
File: 4050-01

(Inquiry by Councillor Perrault)

Councillor Perrault inquired regarding the status of the proposed free residential drop-offs twice per year at the North Shore Transfer Station for residents of the City.

It was also queried whether or not coupons will be utilized for these drop-offs.

The City Administrator advised that two dates have yet to be established, one in the Spring and one in the Fall, and confirmed that coupons will not be utilized. He further advised that a staff report will be forthcoming on this subject in the near future.

RECESS

Mayor Loucks declared a recess at 9:33 p.m. for the public question period, and reconvened at 9:36 p.m.

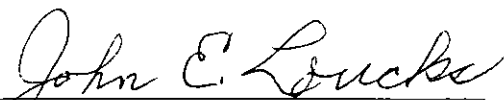
10. ADJOURNMENT

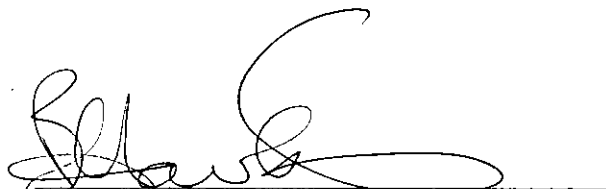
Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:37 p.m.

  
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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, January 17, 1994 at 7:30 p.m.

## Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
 Councillor W.J. Bell  
 Councillor J.B. Braithwaite  
 Councillor S.J. Dean  
 Councillor D.R. Mussatto  
 Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 R.H. White, City Planner  
 S.E. Durnford, Director of Finance  
 C.M. Gale, City Engineer  
 D. Bridgman, Deputy City Engineer  
 L. Strimbicki, Park Planner  
 R. Bruckshaw, Acting Director,  
 Purchasing & Property Services

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

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on January 10, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess to the Public Hearing, Public Meeting and Parks and Recreation Committee Meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:31 p.m. and reconvened at 8:45 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Review of "Strengthening Community Social Planning"  
Consultation Paper from Social Planning and Research Council  
File: 4230-01

Report: Social Planner, Development Services, January 11, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the Social Planning and Research Council be informed of the support of the City of North Vancouver for the rationale and recommendations presented in the consultation paper "Strengthening Community Social Planning in B.C., A Consultation Paper";

AND THAT the January 11, 1994 report of the Social Planner entitled "Review of 'Strengthening Community Social Planning' Consultation Paper from Social Planning and Research Council" be forwarded to SPARC for its information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Braithwaite  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

Voting against: Councillor Dean

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

- (b) Zoning Bylaw Amendment for Moving Houses into and Within the  
City of North Vancouver - File: 3410-01

Report: Planning Technician, Development Services,  
January 10, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT staff be directed to prepare a draft amendment to the Zoning Bylaw which would facilitate the moving of houses into and within the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (c) 217 West 21st Street, Text Amendment to CD-242  
Buron Development/Crockart - File: 3400-05 21W 217(2)

Report: Planning Technician, Development Services,  
 January 12, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387, Amendment Bylaw, 1994, No. 6520" (Buron Development/Crockart Architects, 217 West 21st St., CD-242) attached to the January 12, 1994 report of the Planning Technician entitled "217 West 21st Street, Text Amendment to CD-242 - Buron Development/Crockart" be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) F.C.M. and U.B.C.M. Conventions - 1994  
File: 1040-03-F1-02/1040-03-U1-02

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the attendance of Council Members at the 1994 F.C.M. and U.B.C.M. Conventions be authorized;

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

AND THAT the funds be provided in the 1994 Annual Budget, Executive and Legislative Conventions Account.

CARRIED UNANIMOUSLY

- 3 (b) Temporary Use Permit No. 11 - Champions Karate Academy Ltd.  
File: 3395-02-C3

Moved by Councillor Dean, seconded by Councillor Bell

THAT Temporary Use Permit No. 11 be issued to Champions Karate Academy Ltd., 125/127 East 1st Street, to permit on a temporary basis, a Martial Arts School Use or Dance/Music Studio on the following lands:

Lot 1, Block 166, D.L. 274, Plan 15794

CARRIED UNANIMOUSLY



6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1994,  
No. 6511"

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6511 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED BY A TWO-THIRDS MAJORITY OF ALL COUNCIL MEMBERS.

Councillor Dean is recorded as voting contrary to the motion.

(b) Introduction and First Three Readings

- (i) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1994,  
No. 6512"

Moved by Councillor Dean, seconded by Councillor Bell

THAT this item be tabled until item 9(a) on the agenda has been considered.

CARRIED

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6486",  
(Text Amendment, Praxis Group, 949 West 3rd Street,  
CD-227)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6486 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387, Amendment Bylaw, 1994, No. 6520" (Buron Development/Crockart Architects, 217 West 21st St., CD-242)

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 (Questions of Council Members)

NIL.

RECESS

The Mayor declared a recess at 8:59 p.m. for the public question period, and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 9:00 p.m. and reconvened at 9:39 p.m. with the same personnel present.

- 6 -

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report: Parking Administrator, Purchasing & Property Services, January 11, 1994

Pursuant to the January 11, 1994 report of the Parking Administrator, Purchasing & Property Services entitled: "City Parking Operations/Equipment":

THAT "Off-Street Parking Reserve Fund Expenditure Bylaw, 1994, No. 6512" (Ticket Dispenser & Related Items), be considered.

(CARRIED)

(b) 135 West 12th Street - File: 3375-04-02

Report: Land Agent, Purchasing & Property Services, January 12, 1994

THAT consideration of the January 12, 1994 confidential report of the Land Agent entitled: "135 West 12th Street", be deferred until a Public Meeting on the realignment of the road has been held.

(CARRIED)

(c) Appointments to the North Vancouver City Library Board  
File: 1085-03-N9/1090-03-03

Report: Mayor J.E. Loucks, January 12, 1994

THAT Morad Jahanshahi and Linda Riddell be appointed to the North Vancouver City Library Board to complete the terms of Ms. Susan Gillmore and Mr. Jim Dartnell which expire on December 31, 1994.

(CARRIED)

9.1 (d) 1994 Finance Committee Meeting Schedule - File: 1650-05-01

Report: Municipal Accountant, January 12, 1994

Pursuant to the January 12, 1994 report of the Municipal Accountant entitled: "1994 Finance Committee Meeting Schedule":

THAT the 1994 Finance Committee meetings be scheduled as follows:

Saturday, March 12, 1994 9:00 A.M. - 6:00 P.M.	Budget Overview and Budget Submissions, Part I
Tuesday, March 15, 1994 6:00 P.M. - 10:00 P.M.	Budget Submissions, Part II
Monday, April 18, 1994 6:00 P.M. - 7:00 P.M.	Review and Approval of 1994 Annual Budget
Monday, April 25, 1994 6:00 P.M. - 7:00 P.M.	Review and Approval of 1994 Tax Rates

CARRIED

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

2 (e) North Vancouver Lawn Bowling Club - 1993 Budget Submission  
File: 3345-08-02 Lons.2160

Report: Property Valuator/Negotiator, Purchasing & Property  
Services, January 13, 1994

THAT the North Vancouver Lawn Bowling Club be advised how the support to the North Vancouver Lawn Bowling Club was budgeted by Council;

AND THAT the North Vancouver Lawn Bowling Club's January 7, 1994 request for additional funding for 1993 and 1994, be referred to the Finance Committee.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Braithwaite  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

Voting against: Councillor Dean

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

- 8 -

6. BYLAWS(b) Introduction and First Three Readings

- (i) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1994,
- 
- No. 6512"

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Item 6.(b)(i) be lifted from the table.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1994,
- 
- No. 6512"

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 Sharp

THAT the said Bylaw No. 6512 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Sharp

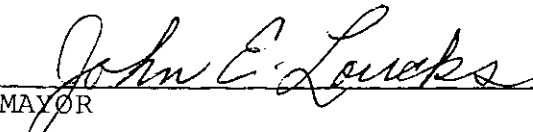
THAT the said Bylaw No. 6512 be read a third time in short form and  
passed subject to reconsideration.CARRIED UNANIMOUSLY10. ADJOURNMENT

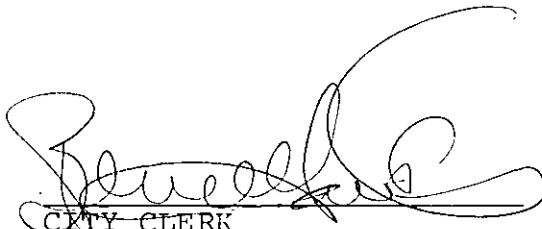
Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:41 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, January 24, 1994 at 7:30 p.m.

## Present:

COUNCIL MEMBERS

Mayor J.E. Loucks  
 Councillor W.J. Bell  
 \*Councillor J.B. Braithwaite  
 Councillor S.J. Dean  
 Councillor D.R. Mussatto  
 Councillor B.W. Perrault  
 Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowe, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 R. Spencer, Development Planner  
 S.E. Durnford, Director of Finance

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" BLACK HISTORY MONTH " - February, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the regular meeting of Council held on January 17, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 7:33 p.m. with the same personnel present.

- 2 -

2. DELEGATIONS(a) Mr. G.S. Bennett, Shieldings Incorporated

Re: Burrard Dry-dock/Versatile Site - File: 1155-06-V1-01

Mr. G.S. Bennett, Chairman, Shieldings Incorporated, appeared as a delegation and advised Council that negotiations are ongoing with the Vancouver Port Corporation to transfer land owned by Shieldings on the eastern portion of the Versatile site to V.P.C. in exchange for water lots owned by V.P.C. on the western portion of the site.

Mr. Bennett advised that his company has not made any decision on the use of the western portion of the Versatile site, but would like to utilize it in such a way that will approach the higher and better use of the property.

\*Councillor Braithwaite entered the meeting.

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 8:15 p.m. and reconvened at 10:27 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M. if necessary.

CARRIED UNANIMOUSLY

The meeting recessed at 10:28 p.m. and reconvened at 10:40 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Item 4(b) on the agenda be considered at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (b) FCM Resolution - Adult Video Sales and Rentals, Adult Movie Theatres - File: 1040-03-F1-05/3045-04-12-03

Report: Administrative Manager, Development Services,  
January 19, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the following resolution be referred to the Federation of Canadian Municipalities for consideration at their 1994 Annual Convention:

"Adult Video Sales and Rentals,  
Adult Movie Theatres

City of North Vancouver

WHEREAS adult video sales and rentals and adult movie theatres can have a significant impact on the local community;

AND WHEREAS the ability of the local community to regulate and/or prohibit such businesses is severely constrained by Canadian Charter of Rights and Freedoms and the interpretation of case precedent;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities be requested to research methods by which a greater degree of control and authority can be provided to the local community in considering such matters and to lobby with the Federal Government of Canada and to bring about such legislative changes as may be necessary.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT Items 6(c) (ii), (iii) and (iv) on the agenda be considered at this time.

CARRIED

6. BYLAWS

- (c) Second and Third Readings

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503", (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD-259)

Moved by Councillor Sharp, seconded by Councillor Bell

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6503" (JMR Properties/David Weiser Architect, 216-220 East 10th Street, CD-259) be deferred until Council receive the Heritage Study Area Report for the 200 Block East 10th Street.

CARRIED UNANIMOUSLY



- 4 -

6. (c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Sharp that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6504",  
(Lai/J. Redenbach Architect, 249 East 8th Street, CD-260)

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6504",  
(Lai/J. Redenbach Architect, 249 East 8th Street, CD-260) be  
referred to staff for comment, taking into consideration the  
comments made at the January 24, 1994 Public Hearing.

CARRIED

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

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the meeting continue until consideration of Item 6(c)(iv) on  
the agenda has been concluded.

CARRIED UNANIMOUSLY

- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6506",  
(Lee/Curtis, 2340 Western Avenue, CD-261)

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the application submitted by Lee/Curtis to rezone 2340 Western  
Avenue to a Comprehensive Development CD-261 zone be rejected.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:59 p.m.

MAYOR

*John E. Loucks*

CITY CLERK

*[Signature]*