

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, February 7, 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

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
 C. Greer, Land Agent
 S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

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 6:02 p.m. and reconvened at 7:40 p.m. with the addition of Councillors Bell and Dean.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:41 p.m. and reconvened at 9:44 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" BURN AWARENESS WEEK " - February 6 - 12, 1994

" INTERNATIONAL DEVELOPMENT WEEK " - February 6 - 12, 1994

- 2 -

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the regular meeting of Council held on January 24, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Reorganization of Purchasing & Property Services Department
File: 1010-03-PP

Report: City Administrator, February 3, 1994

THAT the February 3, 1994 report of the City Administrator entitled: "Reorganization of Purchasing and Property Services Department" be endorsed;

AND THAT staff be authorized to proceed with the hiring of a Manager for the Land Division, for a term not to exceed five years, and to prepare the necessary amendment to the Officials Bylaw;

AND THAT the Canadian Union of Public Employees Local 389 and the City of North Vancouver Managerial Association be provided with a copy of this report and be advised of this resolution.

(CARRIED UNANIMOUSLY)

- (b) Lease Renewal - Warehouse for Museum and Archives Located at
1482 Columbia Street - File: 3345-08-02/1085-03-N5-07

Report: Property Valuator/Negotiator, Purchasing & Property Services, January 18, 1994

THAT the City enter into a lease renewal with Viam Holdings Ltd., for a three year term from February 1, 1994 to January 31, 1997, substantially as outlined in the January 18, 1994 report of the Property Valuator/Negotiator entitled: "Lease Renewal - Warehouse for Museum and Archives Located at 1482 Columbia Street";

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

(CARRIED UNANIMOUSLY)

- 1
- 9.1 (c) Appointments to the Advisory Planning Commission
File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. James Hatton and Mr. Gordon Thompson be re-appointed to the Advisory Planning Commission for a three year term which expires on January 31, 1997.

(CARRIED UNANIMOUSLY)

- 2
- (j) North Shore Union Board of Health and North Vancouver
Recreation Commission Budget Allocations - File: 1650-06-01

Report: Director of Finance, February 4, 1994

THAT the North Shore Union Board of Health 1994 levy request for \$1,122,375.00 be accepted;

AND THAT a letter of appreciation be forwarded to Dr. B. O'Connor, Chief Medical Officer, for his efforts to accommodate the City's requirement to exercise budgetary restraint for 1994.

CARRIED UNANIMOUSLY

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

- 3
- (j) North Shore Union Board of Health and North Vancouver
Recreation Commission Budget Allocations - File: 1650-06-01

Report: Director of Finance, February 4, 1994

THAT the City fund the North Vancouver Recreation Commission at the 1993 levy of \$1,344,100.00 plus \$63,900.00 to compensate for a proportionate increase in City resident usage for a total 1994 levy of \$1,408,000.00.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT Items 4(g),(n),(p),(q) and (r), 6.(a)(i), 6.(d)(i),(ii), and (iii), 9(d),(f) and (h) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(g) Buyout of Lonsdale Recreation Facilities - File: 4415-03

Recommendation: Committee of the Whole In Camera, January 31, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT City Staff and Mr. G. Young, Director of North Vancouver Recreation Commission, be directed to bring forward options for consideration by Council regarding the "Lonsdale Recreation Facilities Buyout"; such options to include various alternative percentage cost-sharing arrangements; the abandonment of the Lonsdale Recreation facilities buyout; or to purchase the facilities outright, excluding the Centennial Theatre.

CARRIED UNANIMOUSLY

(n) 1994 Finance Committee Meeting Schedule, Proposed Rescheduling File: 1650-05-01

Report: Municipal Accountant, February 3, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the 1994 Finance Committee Budget Meetings be re-scheduled to:

Tuesday, March 15, 1994 6:00 p.m. to 10:00 p.m.	Budget Overview and Budget Submissions, Part I
Saturday, March 19, 1994 9:00 a.m. to 6:00 p.m.	Budget Submission, Complete Part I and Part II

CARRIED UNANIMOUSLY

(p) Rezoning Application - 855 West 16th Street (MacLean Management Ltd./Roger Romses Architect) - File: 3400-05 16W 855

Report: Development Planner, Development Services,
February 1, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6525", (MacLean/Romses, 855 West 16th Street, CD-252), attached to the February 1, 1994 report of the Development Planner entitled "Rezoning Application - 855 West 16th Street (MacLean Management Ltd./Roger Romses Architect)" be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 1
4. (q) Zoning Bylaw Amendment for Moving Houses Into and Within the City of North Vancouver - File: 3410-01

Report: Planning Technician, Development Services,
February 2, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6508" (Text Amendment - Moving Houses) attached to the February 2, 1994 report of the Planning Technician, entitled "Zoning Bylaw Amendment for Moving Houses Into and Within the City of North Vancouver", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 2
- (r) Text Amendment - Medium Density Apartment (RM-2) Height Restrictions - File: 3410-02-72

Report: Planning Technician II, Development Services,
February 2, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6526" (Text Amendment, RM-2 Height Regulation) attached to the February 2, 1994 report of the Planning Technician II, entitled "Text Amendment - Medium Density Apartment (RM-2) Height Restrictions", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6486 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6508" (Text Amendment - Moving Houses)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6525", (MacLean/Romses, 855 West 16th Street, CD-262)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6526" (Text Amendment, RM-2 Height Regulation)

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

CARRIED UNANIMOUSLY

Moved by Councillor Bell, 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 9:57 p.m. and reconvened at 10:25 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - CONTINUED

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

- (d) Appointments to the Advisory Design Panel
File: 1085-03-A1-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. Richard Kadulski be appointed as a community representative to the Advisory Design Panel for a one year term expiring on January 31, 1995;

AND THAT Mr. Gerry Eckford be appointed as a landscape architect representative to the Advisory Design Panel for a two year term expiring on January 31, 1996;

AND THAT Mr. Karl Gustavson be appointed as an architecture representative to the Advisory Design Panel for a two year term expiring on January 31, 1996;

AND THAT Mr. Bill Heese be appointed as the business representative to the Advisory Design Panel for a two year term expiring on January 31, 1996.

(CARRIED)

- 1
- 9.1 (f) Appointments to the City of North Vancouver Heritage Advisory Committee - File: 1085-03-C2-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. C. Gurnsey and Mr. J. Stuart be re-appointed to the City of North Vancouver Heritage Advisory Committee for a two year term expiring on January 31, 1996.

(CARRIED)

- 2
- (e) Appointments to the North Shore Museum and Archives Committee File: 1085-03-N5-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. James Lawrence, Ms. Ida Paddock, Mr. Tom McMillan and Mr. Jon Howe be appointed to the City of North Vancouver Museum and Archives Committee for a two year term expiring on January 31, 1996.

(CARRIED)

- 3
- (g) Child Care Development Fund - File: 4230-05-01

Report: Social Planner, Development Services,
January 19, 1994

Pursuant to the January 19, 1994 report of the Social Planner entitled: "Child Care Development Fund":

THAT a Child Care Development Fund be established;

AND THAT the \$50,000.00 received from the Praxis Group be allocated to said fund;

AND THAT staff and the Child Care Plan Steering Committee be directed to prepare draft guidelines for the administration of the fund for Council's consideration.

(CARRIED)

- 9.1 (i) Request from North Shore Horseshoe Club to Waive Their Contribution for Improvements to Mahon Park -
File: 4305-03-M1-06

Report: Assistant City Engineer, January 31, 1994

Pursuant to the January 31, 1994 report of the Assistant City Engineer entitled: "Request from North Shore Horseshoe Club to Waive Their Contribution for Improvements to Mahon Park":

THAT the North Shore Horseshoe Club be advised that their request to forgive the outstanding amount of \$33,523.81 be denied until such time as they can show Council that they have made a reasonable effort to repay the City via special fund raising projects;

AND THAT staff be authorized to work with the executive of the North Shore Horseshoe Club to examine means to reduce or repay the City's refundable contribution;

AND THAT the Director of Finance transfer the costs to a General Parks Capital Account which has already been approved by Bylaw.

(CARRIED)

- (k) Co-operative Arrangement with the District of North Vancouver Involving the Archivist - File: 1085-03-N5-01

Report: Director, North Vancouver Museum and Archives,
 February 2, 1994

THAT the North Vancouver Museum and Archives be permitted to draw up its 1994 Budget to reflect the receipt of a grant in the amount of \$10,000.00 from the District of North Vancouver;

AND THAT in light of this grant, the Archives' staff include a full-time Archivist and part-time Archivist (2 days per week), so that formal provision of archival services for 1 1/2 days per week can be made to the District of North Vancouver between April and December, 1994.

CARRIED

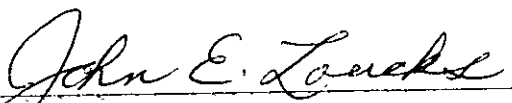
10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:28 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, February 14, 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.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
S.E. Durnford, Director of Finance
C.M. Gale, City Engineer
D. Bridgman, Deputy City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 6:02 p.m. and reconvened at 6:57 p.m. with the addition of Councillors Bell and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the regular meeting of Council held on February 7, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Appointment to the Advisory Design Panel
File: 1085-03-A1-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. Jim Ramsay be appointed as a community representative to the Advisory Design Panel for a two year term expiring on January 31, 1996.

(CARRIED)

- (d) Appointment to the Advisory Planning Commission
File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1994

THAT Mr. Stephen Friday be re-appointed to the Advisory Planning Commission for a three year term which expires on January 31, 1997.

(CARRIED)

- (e) Permission to Park on Vacant Land - 100 West 3rd Street - South Side - File: 4120-01

Report: Parking Administrator, Development Services,
 Land Division, February 9, 1994

Pursuant to the February 9, 1994 report of the Parking Administrator entitled: "Permission to Park on Vacant Land - 100 West 3rd Street - South Side":

THAT staff advise Mr. Richard Grubb of North Shore Bowl that the City is not willing to entertain parking as principal use on Lots 1 and 2, Block 156, D.L. 274, Plan 879.

(CARRIED)

- (f) Appointments to the Animal Welfare Committee
File: 1085-03-A2/1090-03-03

Report: Mayor J.E. Loucks, February 10, 1994

THAT Francesca Hollander be re-appointed as a community representative to the Animal Welfare Committee for a two year term expiring on January 31, 1996;

AND THAT Glenys Stuart be appointed as a community representative to the Animal Welfare Committee for a two year term expiring on January 31, 1996.

CARRIED

3. CORRESPONDENCE

- 1 (a) Letter from Mr. Wilf Hurd, MLA Surrey-White Rock,
January 21, 1994

Re: Right to Work Resolution - File: 1195-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the January 21, 1994 correspondence received from Mr. Wilf Hurd, MLA Surrey-White Rock regarding "Right to Work Resolution", be received and filed.

CARRIED UNANIMOUSLY

- 2 (b) Ms. Patricia Heal, Chairperson, Board of Trustees, North
Vancouver School District, January 18, 1994

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the January 4, 1994 confidential report of the Social Planner entitled "Annual Municipal Grant to School District No. 44 for Community Use of Schools" be provided to the Board of Trustees of School District No. 44.

CARRIED UNANIMOUSLY

- 3 (c) G.V.R.D. Report "The Board in Brief", January 28, 1994
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Greater Vancouver Regional District Report "The Board in Brief", dated January 28, 1994, be received and filed.

CARRIED

Councillor Bell left the meeting at this point.

- 4 (d) Letter from The Lonsdale Citizens' Association, February 1, 1994

Re: Transportation Planning - File: 1040-03-C11

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the February 1, 1994 correspondence received from The Lonsdale Citizens' Association regarding "Transportation Planning" be referred to the City Engineer for a response to The Lonsdale Citizens' Association and a copy of said response to be forwarded to Council for information.

CARRIED

Councillor Bell returned to the meeting.

- 4 -

3. (e) Letter from North Vancouver Family Court and Youth Justice Committee, February 2, 1994

Re: Appointment of Chair and Vice Chair - File: 1085-03-N11-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Ms. Lee Groneberg and Ms. Kathryn Ferris be appointed as Chair and Vice Chair, respectively, to the North Vancouver Family Court and Youth Justice Committee for the year ending December 31, 1994.

CARRIED UNANIMOUSLY

- (f) Letter from Mr. D. Almas, February 1, 1994

Re: Proposed Rezoning to 1 FSR - File: 3400-05 03E 400 Blk.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the February 1, 1994 correspondence received from Mr. D. Almas regarding "Proposed Rezoning to 1 FSR", be referred to staff.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (g) Letter from Forum on Multiculturalism in Municipalities, February 1, 1994

Re: Forum on Multicultural Issues, April 14-16, 1994
File: 1040-03-U1-01/4230-20-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT any member of Council be authorized to attend the "Forum on Multiculturalism in Municipalities" to be held April 14 - 16, 1994 in Richmond, B.C.;

AND THAT registration fees and expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
- (a) 215 East 29th Street, Rezoning Application - Synthesis Design
File: 3400-05 29E 215

Report: Planning Technician II, Development Services,
January 18, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT consideration of the January 18, 1994 report of the Planning Technician II, Development Services, regarding "215 East 29th Street, Rezoning Application - Synthesis Design", be deferred to the next regular meeting of Council.

CARRIED

- 2
- (b) Appointment of Auditors for the year 1994 - File: 1635-01

Report: Director of Finance, February 1, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the firm of Peat Marwick Thorne, Chartered Accountants, be appointed as auditors for the City of North Vancouver for the year 1994, as per their submission dated January 31, 1994.

CARRIED UNANIMOUSLY

- 3
- (c) Amendment to Local Improvement Bylaw No. 6194 - File: 3370-01

Report: Supervisor, Engineering Design, January 17, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the January 17, 1994 report of the Supervisor of Engineering Design entitled "Amendment to Local Improvement Bylaw No. 6194":

THAT "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 1994, No. 6513" (Rate Schedule) be considered.

CARRIED UNANIMOUSLY

4. (d) Lower Lonsdale (West Side) Neighbourhood Park Study
File: 1090-20-01/3380-02-L4

Recommendation from January 17, 1994 Parks & Recreation Committee

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of the January 17, 1994 Parks and Recreation Committee recommendation regarding "Lower Lonsdale (West Side) Neighbourhood Park Study", be deferred to the next regular meeting of Council.

CARRIED

- (e) R.C.M.P. Building - File: 3200-07

Recommendation: Committee of the Whole in-camera, January 31, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the January 14, 1994 report of the City Planner entitled "Police Building Planning Perspective and Historical Review and Proposed Actions":

THAT staff be directed to plan for the development of a new police building of approximately 5,900 square metres (63,000 square feet).

CARRIED UNANIMOUSLY

- (f) R.C.M.P. Building - File: 3200-07

Recommendation: Committee of the Whole in-camera, January 31, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the January 14, 1994 report of the City Planner entitled "Police Building Planning Perspective and Historical Review and Proposed Actions":

THAT staff be directed to work with District of North Vancouver and RCMP staff to reduce the projected cost of constructing a new police building by reviewing parking and other aspects of the development;

AND THAT staff be directed to prepare a zoning amendment which will provide for the comprehensive development of the nine City-owned lots on Block 61;

AND THAT this resolution be communicated to the Council of the District of North Vancouver with an invitation to meet with the North Vancouver City Council to discuss this project.

CARRIED UNANIMOUSLY

4. (g) Pepitas North Shore Ltd. - 180 West Esplanade - Dance Floor Application - File: 3345-02/3045-03

Report: Administrative Manager, Development Services,
January 31, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the development of a dance floor as an accessory to the principal dining room business for Pepitas North Shore Ltd., 180 West Esplanade, North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:01 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"CHAMBER OF COMMERCE WEEK" - February 14 - 18, 1994.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF CONT.

(h) Revised "Schedule of Fees for Filming" in the City of North Vancouver - File: 3510-02

Report: City Clerk, January 28, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the "Schedule of Fees for Filming", dated January 1994, be implemented immediately.

CARRIED

PRESENTATION

Members of the 18th Seymour Scout Troop attending the meeting were introduced and presented with City of North Vancouver buttons and flags by Mr. Don Bridgman, Deputy City Engineer and former Cub Leader.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - CONTINUED(i) Initiatives Directed at Community Violence - File: 4230-17-03

Report: Social Planner, Development Services, January 21, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the January 21, 1994 report of the Social Planner entitled "Initiatives Directed at Community Violence":

THAT the following Guiding Principles for Municipal Responses to Violence be adopted:

1. Be community-based;
2. Exhibit inter-agency and inter-governmental partnerships;
3. Exhibit wide-ranging community involvement including business, groups and individuals;
4. Maximize the use of existing human and financial resources;
5. Be preventative in nature or include components with a prevention focus;
6. Encourage a variety of responses;
7. Ensure equal access; and
8. Be action oriented.

CARRIED UNANIMOUSLY(j) Advisory Committee on Disability Issues, Terms of Reference and 1994 Budget - File: 1085-03-N17-01

Report: Social Planner, Development Services, January 21, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the revised Terms of Reference for the Advisory Committee on Disability Issues as proposed in the January 21, 1994 report of the Social Planner entitled "Advisory Committee on Disability Issues, Terms of Reference and 1994 Budget", be approved;

AND THAT the Advisory Committee on Disability Issues 1994 Budget be referred to the Finance Committee.

CARRIED UNANIMOUSLY

4. (k) Local Improvement Petition - Lane North of West 22nd Street Bounded by Jones Avenue and Mahon Avenue - File: 3370-04-01

Report: Technical Assistant, January 18, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the January 18, 1994 report of the Technical Assistant entitled "Local Improvement Petition - Lane North of West 22nd Street Bounded by Jones Avenue and Mahon Avenue":

THAT "North of West 22nd Street bounded by Jones Avenue and Mahon Avenue, Paved Lane, Local Improvement Construction Bylaw, 1994, No. 6524" be considered.

CARRIED UNANIMOUSLY

- 2 (l) Production of a Dog Owner Brochure - File: 1085-03-A2

Report: Chair, North Vancouver Animal Welfare Committee, January 14, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the production of 6,500 "Responsible Dog Ownership" brochures be authorized;

AND THAT the total cost not exceed \$250.00 (City's share);

AND THAT the funds be provided from the 1994 Advertising Contingency Account.

CARRIED UNANIMOUSLY

- 3 (m) Proposed 1994 Social Planning Work Program - File: 1010-04-S0

Report: Social Planners, Development Services, January 31, 1994

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the draft 1994 Social Planning Work Program outlined in the January 31, 1994 report of the Social Planners, entitled "Proposed 1994 Social Planning Work Program", be approved.

CARRIED UNANIMOUSLY

- 4 (n) Public Art Policy Cost, Staff and Time Implications File: 4420-03-01

Report: Park Planner, January 27, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the January 27, 1994 report of the Park Planner regarding "Public Art Policy Cost, Staff and Time Implications", be deferred to the next regular meeting of Council.

CARRIED

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

Report: Supervisor of Engineering Design, February 1, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the February 1, 1994 report of the Supervisor of Engineering Design regarding "Grand Boulevard - 19th to 23rd", be forwarded to all property owners on both sides of Grand Boulevard between 19th Street and 23rd Street and the Courthouse Area Residents' Association (C.A.R.A.) for comment.

CARRIED UNANIMOUSLY

(p) Board of Variance Fee Structure - File: 1085-03-B1-01

Report: City Clerk, January 26, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the "Board of Variance Application Fee Bylaw, 1994, No. 6523" be considered.

CARRIED UNANIMOUSLY

(q) North Shore News - Banners - File: 3040-14/4145-02-L1-01

Report: Park Planner, February 7, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

Pursuant to the February 7, 1994 report of the Park Planner, entitled "North Shore News - Banners":

THAT the installation of the North Shore News banners not be authorized until a further report, which will form the basis of a policy paper which addresses the issues outlined in this report, is received.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Braithwaite
Councillor Sharp

Voting against: Councillor Dean
Councillor Mussatto
Mayor Loucks

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

continued...../

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4. (q) North Shore News - Banners - File: 3040-14/4145-02-L1-01 - continued

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the February 7, 1994 report of the Park Planner, entitled "North Shore News - Banners":

THAT installation of the North Shore News banners from March 1 to June 15, 1994 be approved, providing the North Shore News assumes the \$150 cost per pole to install and remove the banners;

AND THAT the City Engineering Department be responsible for the installation and removal of the said banners;

AND THAT the banners be installed in areas of the City, as per Attachment No.2 of said report (i.e. between 14th Street and Keith Road and Chesterfield Avenue and St. George's Avenue).

Moved by Councillor Sharp, seconded by Councillor Dean

THAT consideration of the above motion regarding "North Shore News Banners" be deferred until all members of Council are in attendance.

CARRIED

- (r) Local Improvement Petition - Lane North of East 26th Street Bounded by Lonsdale Avenue and St. Georges Avenue
File: 3370-04-01

Report: Technical Assistant, February 7, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the February 7, 1994 report of the Technical Assistant, entitled "Local Improvement Petition - Lane North of East 26th Street bounded by Lonsdale Avenue and St. Georges Avenue":

THAT "North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1994, No. 6528", to construct a paved lane and speed arresters at the above described lane, be considered.

CARRIED UNANIMOUSLY

4. (s) Local Improvement Petition - Construction of a Sidewalk on the East Side of Forbes Avenue between West 2nd Street and West 3rd Street - File: 3370-04-04

Report: City Clerk, February 9, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the petition, with respect to the construction of a sidewalk on the East side of Forbes Avenue between West 2nd Street and West 3rd Street, be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the February 9, 1994 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

- (t) Proposed Official Community Plan Amendments: Park and Institutional Designations - File: 3380-02-P2/3330-10

Report: Planner I, Development Services, February 8, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6499" (Park/School and Institutional Housekeeping Amendments) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (u) Rezoning to Allow Balcony Enclosures
220 East 4th Street, North Vancouver - File: 3400-05 04E 220

Report: Planning Technician, Development Services,
February 7, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6522", (Harbourside Property Management Ltd., 220 East 4th Street, Strata Corporation VR 749, CD-15) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (v) Legal Services - 1994 - File: 1140-13-01

Report: City Administrator, February 9, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1994 on the terms outlined in the letter from Mr. Robert J. Bauman dated February 2, 1994.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT consideration of the above motion regarding "Legal Services - 1994" be deferred to the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTIONS

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

(i) "Development Cost Charge Bylaw, 1993, No. 6509" (Fell Avenue Grade Separation)

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6509 and 6512 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 1994, No. 6513" (Rate Schedule)
- (ii) "Board of Variance Application Fee Bylaw, 1994, No. 6523"
- (iii) "North of West 22nd Street bounded by Jones Avenue and Mahon Avenue, Paved Lane, Local Improvement Construction Bylaw, 1994, No. 6524"
- (iv) North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1994, No. 6528"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6513, 6523, 6524 and 6528 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6513, 6523, 6524 and 6528 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

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

Moved by Councillor Bell, seconded by Councillor Sharp

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6437" (Leeman/MDA, 218 East 19th Street, CD-249), be deferred until there is a policy for triplexes in place for the City of North Vancouver.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482",
(Synthesis Design, 215 East 29th Street, CD-256)

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482", (Synthesis Design, 215 East 29th Street, CD-256), be deferred to the next regular meeting of Council.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6488", (Text Amendment - RT Gross Floor Area)
- (iv) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387, Amendment Bylaw, 1994, No. 6520", (Buron Development/ Crockart Architects, 217 West 21st Street, CD-242)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6488 and 6520 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6499" (Park/School & Institutional Housekeeping Amendments)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6522", (Harbourside Property Management Ltd., 220 East 4th Street, Strata Corporation VR 749, CD-15)

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

CARRIED

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7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

RECESS

The Mayor declared a recess at 9:03 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

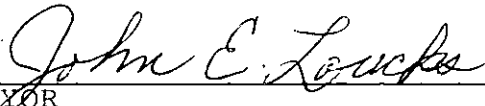
10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:04 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, February 21, 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. Dowe, Deputy City Clerk
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 C.M. Gale, City Engineer
 S.E. Durnford, Director of Finance
 G. Penway, Planner I

The meeting was called to order at 6:00 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 UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:39 p.m., with the addition of Councillors Braithwaite, Perrault and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the Minutes of the regular meeting of Council held on February 14, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (e) 1994 Conferences, Courses and Seminars Budget
File: 1650-05-03-02/1840-02-02

Report: City Administrator, February 16, 1994

THAT the Conferences, Courses and Seminars detailed in the February 16, 1994 report of the City Administrator entitled: "1994 Conferences, Courses and Seminars Budget" be authorized;

AND THAT the total budget requested of \$95,100.00 for Conferences, Courses and Seminars be approved and included in the 1994 Annual Budget;

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

(CARRIED UNANIMOUSLY)

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

Report: Director of Personnel Services, February 17, 1994

Pursuant to the February 17, 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 March 31, 1994.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Loucks read the following Proclamation

" HERITAGE WEEK " - February 21 - 27, 1994

PRESENTATION - 1994 HERITAGE AWARDS OF HONOUR - File: 3360-07Heritage AchievementResidential Building Conservation

Dorothy Foster, North Shore News

Fama Developments V1 Ltd./Rafii Architects Inc.

Councillor Dean introduced members of the Heritage Advisory Committee present at the meeting and gave a brief overview of the accomplishments of each of the recipients of the 1994 Heritage Awards of Honour. Mayor Loucks presented 1994 Heritage Awards of Honour for Heritage Achievement to Dorothy Foster, North Shore News, for her heritage sketches and articles in the North Shore News and for Residential Building Conservation to Michael Aghtai and Foad Rafii, Fama Developments V1 Ltd/Rafii Architects Inc., for the preservation of the Steacy House at 557 Lonsdale Avenue.

Mayor Loucks recessed the meeting at 7:55 p.m.

The meeting reconvened at 8:02 p.m. with the same personnel present.

3. CORRESPONDENCE

- 2 (a) Cultural Development Officer, North Shore Arts Commission, February 10, 1994

Re: Beautification/Revitalization of North Shore Centennial Theatre - File: 1195-10-03-01/1035-02

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the January 4, 1994 correspondence from Mrs. Gunda Fernandes regarding Beautification/Revitalization of North Shore Centennial Theatre be received with thanks;

AND pursuant to the February 10, 1994 report of the Cultural Development Officer of the North Shore Arts Commission entitled "Beautification/Revitalization of the North Shore Centennial Theatre":

THAT the recommendations of the Regional Cultural Facilities Study, which are to be presented to Council on February 28, 1994, and the interim guidelines on Art in Public Places (A.I.P.P.) being considered by Council on February 21, 1994, provide a framework for further discussion about Centennial Theatre;

AND THAT any discussion regarding changes to the north outside wall of the Centennial Theatre be integrated with plans to create a Gateway to the City somewhere in the vicinity of the Theatre;

AND THAT no action be taken on the mural proposed by Mrs. Gunda Fernandes in her January 4, 1994 correspondence until such a coordination between the Regional Cultural Facilities Study and the Art in Public Places program can be developed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) 215 East 29th Street, Rezoning Application - Synthesis Design
File: 3400-05 29E 215

Report: Planning Technician II, Development Services,
 January 18, 1994

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the January 18, 1994 report of the Planning Technician II, regarding "215 East 29th Street, Rezoning Application - Synthesis Design", be received and filed.

CARRIED

- (b) Lower Lonsdale (West Side) Neighbourhood Park Study
File: 1090-20-01/3380-02-L4

Recommendation from January 17, 1994 Parks & Recreation
 Committee:

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the option of 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 components in the north end of Waterfront Park be sought at the earliest opportunity;

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

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
 Councillor Perrault

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

4. (c) Public Art Policy Cost, Staff and Time Implications
File: 4420-03-01

Report: Park Planner, January 27, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

Pursuant to the January 27, 1994 report of the Park Planner entitled "Public Art Policy Cost, Staff and Time Implications":

THAT the Park Planner be appointed as Project Manager for the Art in Public Places (AIPP) Program;

AND THAT an Art in Public Places Staff Committee be appointed with members from Engineering, Development Services, Purchasing and Property Services and Treasury, and chaired by the Park Planner;

AND THAT the first portion of the Art in Public Places Program Implementation Guidelines, as outlined in the body of this report, be forwarded to Council for endorsement at the end of 1994;

AND THAT the AIPP Staff Committee be involved in the review of all public art proposals with a mandate to make recommendations to Council on such proposals until Council adopts an Art In Public Places Policy and process.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 2 (d) North Shore News - Banners - File: 3040-14/4145-02-L1-01

Report: Park Planner, February 7, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the following motion that was previously moved and seconded by Councillor Dean and Councillor Mussatto be lifted from the table.

CARRIED

Pursuant to the February 7, 1994 report of the Park Planner, entitled "North Shore News - Banners":

THAT installation of the North Shore News banners from March 1 to June 15, 1994 be approved, providing the North Shore News assumes the \$150 cost per pole to install and remove the banners;

AND THAT the City Engineering Department be responsible for the installation and removal of the said banners;

AND THAT the banners be installed in areas of the City, as per Attachment No.2 of said report (i.e. between 14th Street and Keith Road and Chesterfield Avenue and St. George's Avenue).

Continued...../

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4. (d) North Shore News - Banners - File: 3040-14/4145-02-L1-01 - cont'd

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Mussatto
Councillor Sharp

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

(e) Legal Services - 1994 - File: 1140-13-01

Report: City Administrator, February 9, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the following motion that was previously moved and seconded by Councillor Dean and Councillor Braithwaite be lifted from the table.

CARRIED

THAT the firm of Bull, Housser & Tupper be appointed Solicitors for the City of North Vancouver for the year 1994 on the terms outlined in the letter from Mr. Robert J. Bauman dated February 2, 1994.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Bell
Councillor Mussatto
Councillor Sharp

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

Moved by Councillor Sharp, seconded by Councillor Bell

THAT this issue regarding a contract for the solicitors of the City of North Vancouver be brought before Council in the summer of 1994.

CARRIED

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

4. (f) Cougar Shooting, Lynn Headwaters - File: 1085-03-A2

Report: Chair, North Vancouver Animal Welfare Committee,
January 27, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Animal Welfare Committee's January 27, 1994 report entitled "Cougar Shooting, Lynn Headwaters" be received and filed.

CARRIED

(g) Organizational Review of Municipally Funded Preventative Outreach Youth Services - File: 4230-17-08-02

Report: Social Planner, Development Services, February 7, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the February 7, 1994 report of the Social Planner entitled "Organizational Review of Municipally Funded Preventative Outreach Youth Services":

THAT the Principles for Outreach Youth Services Delivery as included in the Gavin Perryman and Associates report "The Organizational Review of Municipally Funded Preventative Outreach Youth Services" be adopted as the organizational model for municipally funded outreach youth services;

AND THAT Council support and encourage the formation of a Steering Committee of representatives from municipally funded outreach youth service agencies for the purpose of working collaboratively to enhance the quality and cost effectiveness of outreach youth services;

AND THAT the municipally funded outreach youth service agencies be encouraged to provide clinical supervision (as defined in the Gavin Perryman and Associate's report) for youth workers and to implement measures to improve working relationships at an organizational level among youth serving agencies;

AND THAT Social Planning staff be directed to review the Youth Services Committee Terms of Reference, structure and composition in light of the findings of the organizational review of municipally funded outreach youth services and recommend ways to become more effective as a forum for addressing youth issues and for developing and recommending to Council initiatives to improve the environment for all youth in North Vancouver;

AND THAT Social Planning staff be directed to participate in a review of municipally funded youth drop-in centres in cooperation with the District of North Vancouver, the Recreation Commission and other relevant agencies, to assess the cost effectiveness in serving the needs of youth, capital and operational funding, management, accountability, responsiveness to the geographic area served and relationships to outreach youth programs and other youth serving agencies such as schools, and the area recreation centres.

CARRIED UNANIMOUSLY

Continued...../

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4. (g) Organizational Review of Municipally Funded Preventative Outreach Youth Services - File: 4230-17-08-02 - Continued

The vote upon the following recommendation was taken separately.

THAT the Youth Services Development Worker position be retained as an in-house municipal position jointly funded by the City (1/3) and District (2/3) of North Vancouver and that the position's mandate be amended to emphasize its role as a resource to the two municipalities, community organizations and residents in regard to youth issues;

AND THAT the general direction and priority setting for the Youth Services Development Worker continue to be done jointly by the City and District Social Planners to ensure an equitable balance in addressing both the City's and District's needs and priorities;

AND THAT Social Planning staff be directed to evaluate the cost effectiveness of a jointly funded position after one year to assess whether the position is adequately addressing both the City's and District's needs and priorities in regard to youth.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

(h) Letter from D. Almas Requesting Official Community Plan Revision File: 3400-05 02E 400 Blk.

Report: City Planner, Development Services, February 15, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the February 15, 1994 report of the City Planner entitled "Letter from D. Almas Requesting Official Community Plan Revision", be received and filed.

CARRIED UNANIMOUSLY

4. (i) Youth Initiatives Fund Administration - File: 4230-17-08-04

Report: Social Planner, Development Services, February 8, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the Youth Initiatives Fund Grant Guidelines as attached to the February 8, 1994 report of the Social Planner entitled "Youth Initiatives Fund Administration" be adopted;

THAT Councillors Sharp and Mussatto be appointed to the Youth Initiatives Fund Review Committee;

THAT staff be directed to bring forward for consideration in the 1995 budget deliberations, a \$20,000 allocation for the Youth Initiatives Fund;

THAT Social Planning staff be directed to:

- prepare the final implementation details for the Youth Initiatives Fund; and
- publicize the Youth Initiatives Fund with the Chamber of Commerce, non-profit agencies providing youth services in the City, City Schools and Youth and in Hear Ye Hear Ye and City Views;

THAT School District No. 44, the District of North Vancouver and the North Vancouver Youth Services Committee be advised of this initiative.

CARRIED UNANIMOUSLY

2 (j) East 10th Street Development Guidelines - File: 3310-09-14

Report: Planner I, Development Services, February 16, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff be directed to proceed with the East 10th Street Heritage Character Area as outlined in the February 16, 1994 report of the Planner I entitled "East 10th Street Development Guidelines";

AND THAT the East 10th Street Heritage Character Area boundaries be expanded to include the 300 block of East 10th Street.

CARRIED UNANIMOUSLY

4. (k) Revisions to Garden Apartment Guidelines - File: 3310-09-13

Report: Development Planner, Development Services,
February 16, 1994

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the amended Garden Apartment Guidelines dated February 21, 1994 attached to the February 16, 1994 report of the Development Planner entitled "Revisions to the Garden Apartment Guidelines" be approved.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(l) Rezoning Application - 302 East 10th Street - Golden Gate/
Jasim/Burnaby Design - File: 3400-05 10E 302

Report: Development Planner, Development Services,
February 16, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6507", (Golden Gate Development/Jasim/Burnaby Design, 302 East 10th Street), attached to the February 16, 1994 report of the Development Planner entitled "Rezoning Application - 302 East 10th Street - Golden Gate/Jasim/Burnaby Design", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6488". (Text Amendment - RT Gross Floor Area)
- (ii) "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 1994, No. 6513" (Rate Schedule)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6387, Amendment Bylaw, 1994, No. 6520", (Buron Development/Crockart Architects, 217 West 21st Street, CD-242)

6. (a) Reconsideration and Final Adoption - Continued

- (iv) "Board of Variance Application Fee Bylaw, 1994, No. 6523"
- (v) "North of West 22nd Street bounded by Jones Avenue and Mahon Avenue, Paved Lane, Local Improvement Construction Bylaw, 1994, No. 6524"
- (vi) "North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue, Paved Lane with Speed Arresters, Local Improvement Construction Bylaw, 1994, No. 6528"

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the said Bylaws Nos. 6488, 6513, 6520, 6523, 6524 and 6528 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Perrault, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482",
(Synthesis Design, 215 East 29th Street, CD-256)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Mayor Loucks

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Dean
Councillor Mussatto
Councillor Sharp

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

6. (d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6507", (Golden Gate Development/Jasim/Burnaby Design, 302 East 10th Street)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Greater Vancouver Regional District - Weighted Votes
File: 1180-01

Councillor Bell inquired regarding the G.V.R.D. weighted vote system wherein the District of West Vancouver is entitled to 3 votes and the City of North Vancouver to 2 votes, based on population.

Mayor Loucks advised that the G.V.R.D. establish the number of votes awarded to each municipality on population statistics, being one vote awarded for every 20,000 of population or portion thereof.

RECESS

The Mayor declared a recess at 9:53 p.m. for the public question period and reconvened at 9:56 p.m.

8. ANY OTHER BUSINESS

NIL.

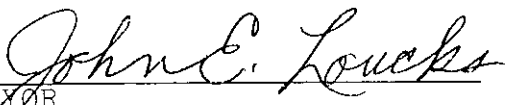
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:57 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, February 28, 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
F.A. Smith, Director, Development Services
R.H. White, City Planner
C.M. Gale, City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 and Sharp.

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 7:41 p.m. and reconvened at 8:15 p.m., with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation

" KIDNEY FOUNDATION MONTH " - March, 1994

- 2 -

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of February 21, 1994 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:

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

Report: Parking Administrator, Development Services (Land Division), February 22, 1994

THAT staff be authorized to renegotiate a Personal Services Contract with Mr. E. Mahon for the period of January 1, 1994 to September 30, 1994, as outlined in the summary of the February 22, 1994 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)

(d) Repairs to Rental Properties - Allocation from the Building Reserve Fund - File: 3375-09-01

Report: Property Valuator/Negotiator, Development Services (Land Division), February 22, 1994

THAT staff be authorized to expend \$70,000.00 from the Building Reserve Fund on capital maintenance as per the February 22, 1994 report of the Property Valuator/Negotiator entitled: "Repairs to Rental Properties - Allocation from the Building Reserve Fund";

AND THAT "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6527" be brought forward for consideration;

AND THAT where rent increases are contemplated, staff bring forward a recommended fee increase schedule.

CARRIED UNANIMOUSLY

2. DELEGATION

- (a) Mr. Jonn Regan, Concerned Citizens Against Chloramine Committee

Re: The Proposed Use of Chloramine in the Vancouver and Lower Mainland Water Supply System - File: 4060-03-02

Mr. Jonn Regan, Concerned Citizens Against Chloramine Committee, appeared as a delegation and advised that he is the spokesperson for a concerned number of citizens who strongly oppose the Greater Vancouver Regional District's intention of adding chloramine as a disinfectant in the drinking water. Mr. Regan requested Council to support the use of Ozone to purify the drinking water.

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

3. CORRESPONDENCE

- 2 (a) Mr. Jonn Regan, Concerned Citizens Against Chloramine Committee, January 24, 1994

Re: The Proposed Use of Chloramine in the Vancouver and Lower Mainland Water Supply System - File: 4060-03-02

Moved by Councillor Sharp, seconded by Councillor Dean

THAT no action be taken on the January 24, 1994 correspondence received from Mr. Jonn Regan, Concerned Citizens Against Chloramine Committee, regarding "The Proposed Use of Chloramine in the Vancouver and Lower Mainland Water Supply System", until all reports and information are available for consideration.

CARRIED

- 3 (b) Ms. Phyllis M. Mailing, Chair, North Shore Arts Commission, February 23, 1994

Re: Regional Facilities Study - Final Report - File: 1085-03-N3-07

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the February 11, 1994 report entitled: "North Shore Regional Cultural Facilities Study, Phase Two" be received;

AND THAT the members of the Study Steering Committee be thanked for their work;

AND THAT the said report be referred to staff for recommendations;

AND THAT subsequent to receipt of the report by the City of North Vancouver, District of North Vancouver and District of West Vancouver, the report be submitted by the Arts Commission to all the agencies represented on the Arts Commission for their comment.

CARRIED UNANIMOUSLY

3. (c) Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, February 16, 1994

Re: Arts Travel Grants - File: 1670-03-06

Moved by Councillor Perrault, seconded by Councillor Dean

Pursuant to the February 16, 1994 correspondence received from Mr. G.D. Young, Director of Recreation, North Vancouver Recreation Commission regarding "Arts Travel Grants":

THAT the North Shore Arts Commission be requested to develop criteria for expansion of the Arts Assistance Grants Program to recognize and encourage the pursuit of excellence in the Arts by deserving individuals and groups.

CARRIED UNANIMOUSLY

- (d) Gerard Mercier, Director, The Pilgrims of Saint Michael, February 13, 1994

Re: Social Justice Concerns - File: 4230-01/1035-02

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the February 13, 1994 correspondence received from Mr. Gerard Mercier, Director, The Pilgrims of Saint Michael regarding "Social Justice Concerns", be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Municipal Administration Training Institute (M.A.T.I.)
August 21-26, 1994 - File: 1840-03-01

Report: City Clerk, February 23, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Council of The Corporation of the City of North Vancouver endorses the application of Mrs. Sandra Dowey, Deputy City Clerk, to attend the 1994 Municipal Administration Training Institute (M.A.T.I.) course, to be held from August 21 - 26, 1994 (inclusive), in Kelowna, B.C.;

AND THAT the funds be provided from the 1994 Annual Seminars and Courses Budget.

CARRIED UNANIMOUSLY

- 4. (b) Enforcement of Motor Vehicle Act Offences through "Street and Traffic Bylaw, 1991, No. 6234" - File: 3030-01

Report: City Clerk, February 22, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT, on the proviso the City Solicitor agrees, the City Clerk be instructed to prepare an amendment to "Street and Traffic Bylaw, 1991, No. 6234" to permit the ticketing of the Motor Vehicle Act offences listed in the February 1, 1994 letter from Sgt. D.S. Wetteland, NCO I/C Traffic Section, North Vancouver RCMP Detachment.

CARRIED UNANIMOUSLY

- (c) Bylaw Infraction Fine Increase - File: 3030-01

Report: City Clerk, February 22, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Clerk be instructed to prepare a revision to "Street and Traffic Bylaw, 1991, No. 6234" to provide for the following penalties for the respective offences:

Group 1801 Offences Penalty \$15.00

Overparked.....Parking	Jaywalking
Parked longer than 72 hours	No valid paid parking ticket
	Expired Meter
Other Offences this Group _____	

Group 1802 Offences Penalty \$20.00

Parked:

Facing Traffic Flow	Contrary to Sign
More than 30cm From Curb	On Sidewalk
Within 5m of Fire Hydrant	On Boulevard
Within 3m of Lane/Driveway	On Crosswalk
Within 6m of Crosswalk/Intersection/Stop Sign	
In Lane	In an Intersection
Against Yellow Curb	In Bus Zone/Stop
Other Offences this Group _____	

Group 1803 Offences Penalty \$25.00

Parked Oversize Vehicle	Failing to Display Valid
Blocking An Intersection	Municipal Decal
Parked Large Vehicle Between	Studded Tires
10 p.m. and 6 a.m.	Tires not in Good Order
Other Offences this Group _____	

Continued...../

4. (c) Bylaw Infraction Fine Increase - File: 3030-01 - Continued

Group 1804 Offences Penalty \$50.00

Failing to Remove Snow or Rubbish from the Sidewalk
Failing to Display Valid Licence Plate
Parked in a Disabled Zone without a valid Permit
Other Offences this Group _____

Overloaded Vehicle Offence Penalty \$ _____
Vehicle Overloaded by _____ kg

	<u>Within 10 days</u>	<u>After 10 days</u>	<u>Summons</u>
Group 1801 Offences	\$15.00	\$20.00	\$30.00
Group 1802 Offences	\$20.00	\$25.00	\$35.00
Group 1803 Offences	\$25.00	\$30.00	\$40.00
Group 1804 Offences	\$50.00	\$55.00	\$65.00

CARRIED UNANIMOUSLY

(d) Joint Use of Public Facilities - File: 1085-03-P12

Report: City Engineer, February 16, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

Pursuant to the February 16, 1994 report of the City Engineer entitled "Joint Use of Public Facilities":

THAT an amount of \$3,000 be taken from the 1994 General Contingency Account for the purpose of paying for the City's share of costs related to the development of a Joint Use Agreement based on the "Oak Room Principles" for the sharing of facilities, resources and services.

CARRIED UNANIMOUSLY

(e) Vancouver Port Corporation's Draft 2010 Land Use Management Plan - Proposed City of North Vancouver Response
File: 1155-06-V1-09

Report: City Planner, Development Services, February 21, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the "Comments on Vancouver Port Corporation's Land Use Management Plan 2010 Phase 3" attached to the February 21, 1994 report of the City Planner entitled "Vancouver Port Corporation's Draft 2010 Land Use Management Plan - Proposed City of North Vancouver Response" be forwarded to the Vancouver Port Corporation;

AND THAT the Vancouver Port Corporation be invited to present its Land Use Management Plan Proposal to the City's Advisory Planning Commission.

CARRIED UNANIMOUSLY

2

4. (f) Lower Lonsdale Planning Study - Interim Report - Land Use and Urban Design Vision and Policy Considerations - File: 3380-02-L4-03

Report: City Planner and Development Planner, Development Services, February 21, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the February 21, 1994 report of the City Planner and Development Planner, entitled "Lower Lonsdale Planning Study - Interim Report - Land Use and Urban Design Vision and Policy Considerations", be referred to the Policy Committee and the Advisory Planning Commission for a report.

CARRIED UNANIMOUSLY

- 2 (g) Rezoning Application - 1628 and 1632 Mahon Avenue (Decotiis/Martin) File: 3400-05 Mah 1628-32

Report: Development Planner, Development Services, February 22, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6529" (Decotiis/Martin, 1628-1632 Mahon Avenue, CD-263), attached to the February 22, 1994 report of the Development Planner entitled "Rezoning Application - 1628 and 1632 Mahon Avenue (Decotiis/Martin)", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 3 (h) Text Amendment: 257 East Keith Road (Brody/Crockart) File: 3400-05 Keith E 257

Report: Planning Technician, Development Services, February 22, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6457, Amendment Bylaw, 1994, No. 6530" (Brody/Crockart, 257 East Keith Road, Text Amendment, CD-251), attached to the February 22, 1994 report of the Planning Technician entitled "Text Amendment: 257 East Keith Road (Brody/Crockart)", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (i) Challenge '94 - Summer Employment Program - Social Planning:
Youth Services - File: 1905-05-02

Report: Social Planner, Development Services,
February 22, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT an application for funding under the Employment and Immigration Canada Challenge '94 Summer Employment/Experience Development Program for youth services research be submitted;

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

CARRIED UNANIMOUSLY

- (j) Challenge '94 Summer Program - Community Policing - File: 1905-05-02

Report: Administrative Manager - R.C.M.P., February 23, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the request of the Community Policing Section to hire two summer students under the Federal Government Challenge '94 Summer Employment/Experience Development Program, from funds provided in the 1994 Provisional Budget, be granted subject to final Budget review;

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

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

NIL.

6. BYLAWS

- (a) Reconsideration and Final Adoption

NIL.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6527"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6527 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6527 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6508" (Text Amendment - Moving Houses)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6525" (MacLean Management Ltd./Roger Romses Architect, 855 West 16th Street, CD-262)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6526" (Text Amendment, RM-2 Height Regulation)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6508, 6525 and 6526 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, 1994, No. 6529" (Decotiis/Martin, 1628 and 1632 Mahon Avenue, CD-236 Zone) BU
17/3/94
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6457, Amendment Bylaw, 1994, No. 6530", (Brody, Crockart Architects, 257 East Keith Road, Text Amendment, CD-251)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Joint City/District of North Vancouver Meeting re. New Police Building - File: 3200-07

The City Clerk requested confirmation of March 9, April 6 or 13, 1994 as the date for a Joint City/District of North Vancouver meeting regarding the New Police Building.

The date of Wednesday, March 9, 1994 was confirmed for the meeting to be held at the Lonsdale Recreation Centre commencing at 5:30 p.m.

- (b) Removal of Hedge - 435 Alder Street - File: 4310-05

Councillor Bell requested a report from the City Engineer regarding the removal of a hedge by the Engineering Department at 435 Alder Street.

RECESS

Mayor Loucks declared a recess at 9:31 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:32 p.m.

John E. Loucks
MAYOR

[Signature]
CITY CLERK