

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, March 7, 1994 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor W.J. Bell
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. Dowe, Deputy City Clerk
F.A. Smith, Director, Development Services
F. Caouette, Administrative Manager, Development Services
C.M. Gale, City Engineer
D. Bridgman, Deputy City Engineer
S.E. Durnford, Director of Finance

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 6:31 p.m., with the exception of Councillor Bell.

PROCLAMATIONS

Mayor Loucks read the following Proclamation

" KIDSPORT DAY " - March 11, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of February 28, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) CORRESPONDENCE: Letter from Mayor J.E. Loucks, Chairperson, Labour Relations Bureau, GVRD, February 21, 1994 |

Re: Cost Sharing re Total Compensation Project - Exempt Employees - File: 1180-14/1835-04

THAT Mr. Mark Leffler, Manager, Personnel and Labour Relations, Greater Vancouver Regional District, be advised that the City of North Vancouver approves in principle financial support for the Cost Sharing re Total Compensation Project for Exempt Employees with the City's share being 2.49% of the total cost of the project.

(CARRIED UNANIMOUSLY)

- (b) North Vancouver Recreation Commission Request for Early Funding of Capital Items - File: 1650-05-03 2

Report: Director of Finance, March 2, 1994

THAT the items requested in the North Vancouver Recreation Commission letter of February 16, 1994 attached to the March 2, 1994 report of the Director of Finance entitled: "North Vancouver Recreation Commission Request for Early Funding of Capital Items" be given early approval for funding from the City of North Vancouver Annual Capital Budget in the amount of \$95,858.00.

(CARRIED UNANIMOUSLY)

- (c) North Vancouver Recreation Commission 1994 Budget Requests File: 1650-05-03 3

Report: Director of Finance, March 2, 1994

THAT reductions to the 1994 North Vancouver Recreation Commission budget be made totalling \$104,001.00 as outlined in Option 1 of the March 2, 1994 report of the Director of Finance entitled: "North Vancouver Recreation Commission 1994 Budget Requests".

(CARRIED UNANIMOUSLY)

9.1 (d) Taxation of New Construction - File: 1195-11-B1

Report: Director of Finance, March 2, 1994

THAT Option 1, as outlined in the February 8, 1994 letter from the B.C. Assessment Authority attached to the March 2, 1994 report of the Director of Finance entitled: "Taxation of New Construction", to move the date on which the physical condition of new construction is determined for purposes of assessment value from October 31st to December 31st in each year, be approved.

(CARRIED UNANIMOUSLY)

2 (f) Policy Regarding License Agreements - File: 3375-02

Report: Land Agent, Development Services (Land Division),
February 15, 1994

Pursuant to the February 15, 1994 report of the Land Agent, Development Services (Land Division) entitled: "Policy Regarding License Agreements":

THAT Development Services, Land Division, provide a further report on the subject of License Agreements.

(CARRIED UNANIMOUSLY)

3 (g) Silver Harbour Centre - 1994 Municipal Grants
File: 1670-03-01

Report: Municipal Representatives, Silver Harbour Centre
Grant Committee, February 28, 1994

THAT the February 28, 1994 report of the Municipal Representatives, Silver Harbour Centre Grant Committee, entitled: "Silver Harbour Centre - 1994 Municipal Grants" be referred to the Finance Committee.

(CARRIED UNANIMOUSLY)

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

Report: Mayor J.E. Loucks, March 3, 1994

THAT Harry Cobourne, Gerald Hodge, Andrea Lebowitz and Khosro Sebti be appointed to the Social Planning Advisory Committee for a two year term expiring on January 31, 1996;

AND THAT Cristina Rucci be appointed to the Social Planning Advisory Committee to complete Terri Newell's term which expires on January 31, 1995.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. Brian Wallace, N.D. Lea Consultants Ltd.

Re: Lions Gate Crossing - File: 4110-02-L2

Mr. Peter Hyslop, President and Mr. Brian Wallace, Transportation Manager, N.D. Lea Consultants Ltd., appeared as a delegation and gave a presentation on the choices for the Lions Gate Crossing Project. They advised that the objective is to provide timely and effective crossing of Burrard Inlet in the form of rehabilitation or replacement of the Lions Gate Bridge to be undertaken in an acceptable environmental manner at a realistic cost. The rebuilding of the existing bridge, construction of a new bridge, First Narrows tunnel options and Brockton tunnel alignment were reviewed.

The delegation advised that the Provincial Government will be making a decision regarding the Lions Gate Bridge at the end of 1994 or early 1995.

Mr. Hyslop and Mr. Wallace then responded to questions from members of Council.

Mayor Loucks recessed the meeting at 7:24 p.m.

The meeting reconvened at 7:30 p.m. with the addition of Councillor Bell.

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 7:31 p.m. and reconvened at 7:46 p.m., with the same personnel present.

2. DELEGATIONS - Continued(b) Mr. Elko B. Kroon, Barrister, Solicitor & Notary Public

Re: Pub Application - Vav's Enterprises Ltd.
107 West Esplanade, North Vancouver - File: 3400-05 Esp. 107 W

Mr. Elko B. Kroon, Barrister, Solicitor & Notary Public appeared as a delegation on behalf of Mr. Vavaris, Vav's Enterprises Ltd., and requested Council to authorize an amendment to the Zoning Bylaw to allow a neighbourhood pub at 107 West Esplanade, North Vancouver.

Mr. Vavaris, owner of Nick's Restaurant at 107 West Esplanade requested Council to support his application for a neighbourhood pub at this location.

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

2. (c) Mr. R. Hovey, President, Ramcom Holdings Ltd.

Re: Rezoning Application - 1540 St. George's Avenue
File: 3400-05 St.G. 1540

Mr. R. Hovey, President, Ramcom Holdings Ltd., appeared as a delegation and requested Council to reconsider the rezoning application received from Bardel and Ramcom Holdings Ltd. to legalize two illegally developed suites within the subject apartment building at 1540 St. George's Avenue which was rejected by Council on January 10, 1994. He further requested that his application be referred to the Advisory Planning Commission.

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

2 (d) Mr. Geoff Clegg, Sign-O-Lite

Re: Signage - Ricky's Restaurants - File: 3310-15

Mr. Geoff Clegg, Sign-O-Lite, appeared as a delegation and requested Council to authorize the installation of a fascia sign to be mounted on the exterior of Capilano Mall as well as a freestanding sign for a new tenant, Ricky's Restaurants.

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

Councillor Bell left the meeting.

3. CORRESPONDENCE

3 (a) Mr. Brian Wallace, N.D. Lea Consultants Ltd., February 16, 1994

Re: Lions Gate Crossing - File: 4110-02-L2

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the February 16, 1994 correspondence received from Mr. B. Wallace, N.D. Lea Consultants Ltd., regarding "Lions Gate Crossing", be received and filed with thanks.

CARRIED

Councillor Bell returned to the meeting.

3. (b) Ms. Viire Daniels, Chair, Courthouse Area Residents' Association,
February 28, 1994

Re: Grand Boulevard - 19th to 23rd Streets
File: 4145-02-G2/1040-03-C8-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the February 28, 1994 correspondence received from Ms. Viire Daniels, Chair, Courthouse Area Residents' Association, regarding "Grand Boulevard - 19th to 23rd Streets", be referred to staff.

CARRIED

- (c) R. Hovey, President, Ramcom Holdings Ltd., February 7, 1994

Re: Rezoning Application - 1540 St. George's Avenue
File: 3400-05 St.G. 1540

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the February 7, 1994 correspondence received from Mr. R. Hovey, President, Ramcom Holdings Ltd., regarding "Rezoning Application - 1540 St. George's Avenue", be received and filed.

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the February 7, 1994 correspondence received from Mr. R. Hovey, President, Ramcom Holdings Ltd., regarding "Rezoning Application - 1540 St. George's Avenue", be deferred until all members of Council are in attendance.

CARRIED

- (d) Mr. Geoff Clegg, Sign-O-Lite, March 2, 1994

Re: Signage - Ricky's Restaurants - File: 3310-15

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the March 2, 1994 correspondence received from Mr. Geoff Clegg, Sign-O-Lite, regarding "Signage - Ricky's Restaurants", be referred to staff for a report taking into consideration the remarks made at the March 7, 1994 Regular Council meeting.

CARRIED UNANIMOUSLY

3. (e) The Hon. Jackie Pement, Minister of Transportation and Highways,
February 17, 1994

Re: Rededication of Second Narrows Bridge - File: 4110-01

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the February 17, 1994 correspondence received from The Honourable Jackie Pement, Minister of Transportation and Highways regarding "Rededication of Second Narrows Bridge":

THAT the Minister of Transportation and Highways be advised that the City of North Vancouver endorses the rededication of the Second Narrows Bridge as the "Ironworkers Memorial Second Narrows Crossing".

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Rezoning Application for a Class "D" Liquor License
107 West Esplanade - Vav's Enterprises/Kroon
File: 3400-05 Esp. 107 W.

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the February 21, 1994 report of the City Planner entitled: "Rezoning Application for a Class "D" Liquor License, 107 West Esplanade - Vav's Enterprises/Kroon", be deferred;

AND THAT staff be requested to prepare an information report on the various different processes that other municipalities are going through with regards to this type of liquor licensing.

CARRIED

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4. (b) Fee Increases - File: 1660-01

Report: Administrative Manager, Development Services,
February 23, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1994, No. 6514" (Fee Schedule); and

"The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1994, No. 6515" (Change of Address); and

"Plumbing Bylaw, Amendment Bylaw, 1994, No. 6516" (Fee Schedule); and

"Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1994, No. 6517" (Fee Schedule); and

"Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1994, No. 6518" (Fee Schedule); and

"Electrical Inspection Bylaw, Amendment Bylaw, 1994, No. 6519" (Fee Schedule) be considered.

CARRIED UNANIMOUSLY

(c) Naming the City Park at 20th and MacKay - File: 4300-01

Report: City Clerk, February 28, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the February 28, 1994 report of the City Clerk entitled: "Naming the City Park at 20th and MacKay", be deferred until all members of Council are in attendance.

CARRIED UNANIMOUSLY

(d) Advertisement "Kin Magazine" - File: 1115-05-K

Report: City Clerk, March 2, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Kinsmen and Kinette Clubs of Canada be advised in response to their letter of January 3, 1994, that the purchase of a one-sixth (1/6) page advertisement in the 1994 anniversary edition of KIN Magazine is approved at a cost of \$385.20, including G.S.T.;

AND THAT the funds be included in the 1994 Advertising Contingency Account.

CARRIED UNANIMOUSLY

4. (e) Chevron Canada Ltd.: Public Art Funding
File: 3358-03 Lons.2305/4420-03-01

Report: Planner I, Development Services, March 2, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Chevron Canada \$8,000 contribution towards public art be applied towards the acquisition and installation of City Banners in the Central Lonsdale area as outlined in the March 2, 1994 report of the Planner I entitled "Chevron Canada Ltd.: Public Art Funding".

CARRIED UNANIMOUSLY

- 2 (f) Lower Lonsdale (West Side) Neighbourhood Park Study - Public Process - File: 3380-02-L4

Report: Park Planner, March 1, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the March 1, 1994 report of the Park Planner entitled: "Lower Lonsdale (West Side) Neighbourhood Park Study - Public Process", be deferred until all members of Council are in attendance.

CARRIED

- 3 (g) Rezoning Application - 1712 Lonsdale Avenue (Imperial Oil/Beesley Engineering) File: 3400-05 Lons.1712

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6531" (Imperial Oil/Beesley Engineering, 1712 Lonsdale Avenue, CD-264) attached to the March 1, 1994 report of the Development Planner entitled "Rezoning Application - 1712 Lonsdale Avenue (Imperial Oil/Beesley Engineering)", 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 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)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 1994, No. 6527"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6508, 6525, 6526 and 6527 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1994, No. 6514" (Fee Schedule)
- (ii) "The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1994, No. 6515" (Change of Address)
- (iii) "Plumbing Bylaw, Amendment Bylaw, 1994, No. 6516" (Fee Schedule)
- (iv) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1994, No. 6517" (Fee Schedule)
- (v) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1994, No. 6518" (Fee Schedule)
- (vi) "Electrical Inspection Bylaw, Amendment Bylaw, 1994, No. 6519" (Fee Schedule)

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

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6514, 6515, 6516, 6517, 6518 and 6519 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6514, 6515, 6516, 6517, 6518 and 6519 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) "The City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1994, No. 6499" (Park/School & Institutional Housekeeping Amendments)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6499 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6522", (Harbourside Property Management Ltd., 220 East 4th Street, Strata Corporation VR 749, CD-15)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6522 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6531",
(Imperial Oil/Beesley Engineering, 1712 Lonsdale Avenue,
CD-264)

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)

NIL.

RECESS

Mayor Loucks declared a recess at 9:08 p.m. for the public question
period and reconvened immediately.

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Bell

THAT the February 28, 1994 correspondence received from Lloyd F.
Rayment, Communications Officer, Ministry of Attorney General,
Provincial Emergency Program, regarding "Decommissioning of the
National Attack Warning System Sirens" be placed on the agenda for
consideration this evening.

CARRIED UNANIMOUSLY

- (a) CORRESPONDENCE: LLOYD F. Rayment, Communications Officer,
Ministry of Attorney General, Provincial Emergency Program,
February 28, 1994

Re: Decommissioning of the National Attack Warning System
Sirens - File: 3125-03

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the February 28, 1994 correspondence received from
Lloyd F. Rayment, Communications Officer, Ministry of Attorney
General, Provincial Emergency Program, regarding "Decommissioning
of the National Attack Warning System Sirens":

THAT the National Attack Warning System Sirens located in the City
of North Vancouver be decommissioned.

CARRIED UNANIMOUSLY

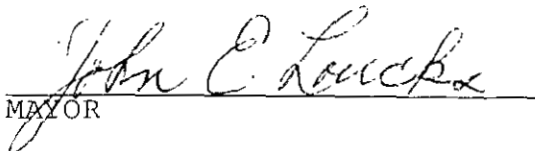
10. ADJOURNMENT

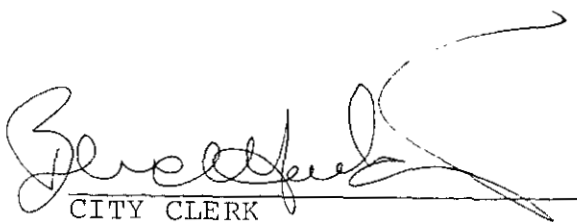
Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:11 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, March 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.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
 T. Barber, Supervisor of Engineering Design
 R. Spencer, Development Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:01 p.m. and reconvened at 7:30 p.m., with the addition of Councillors Bell, Braithwaite and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"BICYCLE AWARENESS WEEK" - MARCH 20 - 26, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of March 7, 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) Establishing A Performance Review Process For The City Administrator - File: 1900-01-AD-CA

Report: Director of Personnel Services, March 4, 1994

THAT the Performance Review Process for the City Administrator position, as outlined in the March 4, 1994 report of the Director of Personnel Services entitled: "Establishing a Performance Review Process for the City Administrator", be endorsed;

AND THAT Section 3, Items (a), (b) and (c) of the March 4, 1994 report be amended by deleting the words "Director of Personnel Services" and replacing them with the words "outside consultant";

AND THAT Mr. A.K. Tollstam, City Administrator, be granted a salary increment as outlined in the March 4, 1994 report.

(CARRIED UNANIMOUSLY)

- 2 (b) Former City Library Site - 135 West 12th Street, File: 3300-07-02 12W 135/3375-04-02

Report: Director, Development Services, March 2, 1994

THAT staff be instructed to proceed with the sale of 135 West 12th Street;

AND THAT Maclean Management be authorized to proceed with the application for rezoning of the expanded properties as per the drawing entitled "Proposed Reconfiguration of Intersection at West 8th and 12th Street" and dated July 30, 1993;

AND THAT the realignment of the road at West 8th Street to intersect at right angles with West 12th Street, be approved;

AND THAT staff be requested to report with a list of expenditure priorities for the amount of approximately \$400,000. which is to be received if the density is transferred from the newly formed parkland at the intersection of 8th Street and 12th Street to the former library site at 135 West 12th Street.

(CARRIED UNANIMOUSLY)

9.1 (c) Buy-out of Lonsdale Recreation Facilities - File: 4415-03

Oral Report: City Administrator

THAT the action taken by the Committee of the Whole in camera with respect to the buy-out of Lonsdale Recreation facilities be ratified and the wording of the resolution remain in camera.

(CARRIED UNANIMOUSLY)

(d) CORRESPONDENCE: Letter from Chair, North Vancouver Family Court and Youth Justice Committee,
March 9, 1994

Re: Appointment to Family Court and Youth Justice Committee
File: 1090-03-03/1085-03-N11-02

THAT Lee Groneberg, Doug Ledgerwood, Illa Gibson, Jeanette Couplier and Cindy Blackstock be re-appointed to the North Vancouver Family Court and Youth Justice Committee for a one year term expiring on December 31, 1994;

AND THAT Constable Barry Mattock, R.C.M.P. North Vancouver Detachment, replace Constable Boland on the North Vancouver Family Court and Youth Justice Committee for a one year term expiring on December 31, 1994;

AND THAT Natalie May Baker be appointed to the North Vancouver Family Court and Justice Committee for a one year term expiring on December 31, 1994.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:32 p.m. and reconvened at 8:11 p.m., with the same personnel present.

2. DELEGATIONS

- 1 (a) Mr. Richard C. Beard, President, WBT Wild Bird Trust of British Columbia

Re: Wildlife Conservation Area - Maplewood Flats
File: 4000-01

Mr. Richard C. Beard, President, WBT Wild Bird Trust of British Columbia appeared as a delegation and advised Council of his group's proposal to manage the wildlife conservation area owned by the Vancouver Port Corporation and the District of North Vancouver, known as Maplewood Flats. The proposal is to create a wildlife refuge similar to the Reifel Migratory Bird Sanctuary in Delta. Mr. Beard requested support from the City of North Vancouver to display information pertaining to the WBT Wild Bird Trust of British Columbia.

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

3. CORRESPONDENCE

- 2 (a) Mr. Richard C. Beard, President, WBT Wild Bird Trust of British Columbia, January 14, 1994

Re: Wildlife Conservation Area - Maplewood Flats
File: 4000-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the January 14, 1994 correspondence received from Mr. Richard C. Beard, President, WBT Wild Bird Trust of British Columbia regarding "Wildlife Conservation Area - Maplewood Flats", be received and filed with thanks.

CARRIED

- 3 (b) G.V.R.D. Report "The Board in Brief", February 25, 1994
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated February 25, 1994, be received and filed.

CARRIED

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3. (c) Secretary-Treasurer, Lower Mainland Municipal Association,
March 7, 1994

Re: March 30, 1994 LMMA Meeting in Chilliwack
File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Perrault

THAT attendance by any member of Council at the Lower Mainland Municipal Association meeting being held on March 30, 1994 in the Best Western Rainbow Country Inn, Chilliwack, B.C. be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED

- (d) Councillor Joanne Monaghan, Chair, UBCM Environment Committee,
March 2, 1994

Re: Protecting the Environment - A Shared Responsibility
Conference - File: 1040-03-U1-01/1840-02-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT attendance by any member of Council at the Protecting the Environment - A Shared Responsibility Conference being held April 6 - 8, 1994 in the Waterfront Centre Hotel, Vancouver, B.C. be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Naming the City Park at 20th and MacKay - File: 4300-01

Report: City Clerk, February 28, 1994

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the park at Lot 2, Block 19, D.L. 552, Plan 15874 (20th Street and MacKay Avenue) be named "MacLeod Park".

CARRIED

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

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

Report: Park Planner, March 1, 1994

Moved by Councillor Sharp, seconded by Councillor Braithwaite

Pursuant to the March 1, 1994 report of the Park Planner entitled "Lower Lonsdale (West Side) Neighbourhood Park Study - Public Process":

THAT Public Process Option A at a cost of \$2,500.00 as outlined in the March 1, 1994 report of the Park Planner be endorsed;

AND THAT the matter of design and construction funding be referred to the Finance Committee for funding consideration as part of the 1994 annual budget process.

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.

- 2 (c) North Vancouver RCMP Detachment - New Facility - Block 61, D.L.549 - 14th Street & St. George's Avenue - File: 3200-07

Moved by Councillor Dean, seconded by Councillor Bell

1. THAT the Councils of the District and the City of North Vancouver approve in principle, the construction of a new jointly owned North Vancouver R.C.M.P. Detachment facility as soon as possible.
2. THAT staff from both the District and City meet as soon as possible to develop a process for constructing a jointly owned RCMP facility.
3. THAT the Manager of the District and the Administrator of the City of North Vancouver bring forward for approval to their respective Councils the Cost Sharing Formulae, as proposed by BDO Dunwoody Ward Mallette in their March, 1993 (Revised) report, entitled "North Vancouver Police Protection Cost Sharing".

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4. (c) North Vancouver RCMP Detachment - New Facility - Block 61, D.L.549 - 14th Street & St. George's Avenue - Continued
4. THAT the staff of the City and District work together on establishing financing arrangements, given funding alternative No. 1 which reads: Capital costs shared by the District and City 'up front'.
 5. THAT both District and City Councils endorse a joint application for Canada/British Columbia Infrastructure Works Funding to be submitted by March 31, 1994.
 6. THAT the staff from the RCMP, City and District finalize as soon as possible the parking requirements and office space needs of the new RCMP North Vancouver Detachment facility.
 7. THAT the jointly owned North Shore Union Board of Health building be considered for interim space needs of the RCMP and City of North Vancouver staff.

AND THAT the Honourable Colin Gabelmann, Attorney General, Deputy Commissioner Farrell, Commanding Officer, RCMP "E" Division, Superintendent Bob Byam, O.I.C. North Vancouver RCMP Detachment, Mayor Murray Dykeman and Council of the District of North Vancouver be advised of the above seven recommendations.

CARRIED UNANIMOUSLY

- (d) Greater Vancouver Livable Region Strategy: Proposals
File: 1180-20-04

Report: Deputy City Engineer and City Planner,
February 28, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the "City of North Vancouver Commentary on the Greater Vancouver Livable Region Strategy: Proposals" (included as Attachment No. 3 to the February 28, 1994 report of the Deputy City Engineer and City Planner entitled "Greater Vancouver Livable Region Strategy: Proposals") be referred to the Greater Vancouver Regional District as the City of North Vancouver response to the September 7, 1993 request of the Chairperson of the GVRD Board.

CARRIED UNANIMOUSLY

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

Report: Social Planner, Development Services, March 3, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

Pursuant to the March 3, 1994 report of the Social Planner entitled "Candidate Selection Criteria for the Youth Achievement Awards Program":

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:

SELECTION CRITERIA

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 21 years.
- Recognition of achievements in non-academic endeavours.
- Recognition of achievements in non-remunerative endeavours.

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 sustained commitment.

4. (e) Candidate Selection Criteria for the Youth Achievement Awards Program - Continued

Certificate of Recognition

- Youth must be City residents.
- Noteworthy achievements in a particular field or endeavour.
- Overcoming a personal challenge or having made noteworthy 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 staff be directed to prepare the final details for implementing the Youth Achievement Awards Program including placing notices in Hear Ye Hear Ye and the next issue of City Views to publicize the Program;

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be amended by changing the age of "21" under General Criteria to read "19".

DEFEATED

The motion was then CARRIED UNANIMOUSLY.

4. (f) Grand Boulevard - 19th to 23rd Streets
File: 4145-02-G2/1040-03-C8-01

Report: Supervisor of Engineering Design, March 9, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the March 9, 1994 report of the Supervisor of Engineering Design regarding "Grand Boulevard - 19th to 23rd Streets", be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
 Councillor Dean
 Mayor Loucks

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

- 2 (g) Development Variance Permit Application - 895 East 15th Street
Agostino/Smits - File: 3358-03 15E 895

Report: Planning Technician, Development Services,
 March 8, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 44 attached to the report of the Planning Technician dated March 8, 1994 entitled "Development Variance Permit Application - 895 East 15th Street - Agostino/Smits" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

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) "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 1994, No. 6514" (Fee Schedule)
- (iii) "The Street Sign and House Numbering Bylaw, Amendment Bylaw, 1994, No. 6515" (Change of Address)
- (iv) "Plumbing Bylaw, Amendment Bylaw, 1994, No. 6516" (Fee Schedule)
- (v) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1994, No. 6517" (Fee Schedule)
- (vi) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1994, No. 6518" (Fee Schedule)
- (vii) "Electrical Inspection Bylaw No. 2572, Amendment Bylaw, 1994, No. 6519" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6499, 6514, 6515, 6516, 6517, 6518 and 6519 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault that

- (viii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6522", (Harbourside Property Management Ltd., 220 East 4th Street, Strata Corporation VR 749, CD-15)

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption Continued.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6522 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 Braithwaite
Councillor Perrault
Mayor Loucks

Voting against: Councillor Dean
Councillor Mussatto
Councillor Sharp

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

(b) Introduction and First Three Readings

NIL

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6507 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT staff be requested to ask the Developer/Owner that stucco not be used but rather a material more in concert with the heritage environs for the building at 302 East 10th Street.

CARRIED UNANIMOUSLY

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7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

RECESS

Mayor Loucks declared a recess at 8:55 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

10. ADJOURNMENT

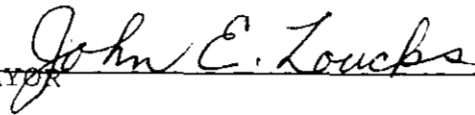
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:56 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, March 21, 1994 at 7:30 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
*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. Dowe, 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

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

*Councillor Braithwaite entered the meeting.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of Items 4(a) and 4(b) on the agenda be deferred until all members of Council are in attendance:

- (a) Rezoning Application for a Class "D" Liquor License
107 West Esplanade - Vav's Enterprises/Kroon -
File: 3400-05 Espl. 107 W

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

- (b) Responses to the Lower Lonsdale Needs Assessment Report
File: 3380-02-L4-03

Report: Social Planner, Development Services, March 15, 1994

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of March 14, 1994 be adopted as circulated.

CARRIED

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 7:32 p.m. and reconvened at 7:55 p.m., with the same personnel present.

2. DELEGATIONS

NIL.

3. CORRESPONDENCE

NIL.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (c) Forum on Multiculturalism in Municipalities, April 14-16, 1994
File: 4230-20-01

Report: Social Planner, Development Services, March 16, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

Pursuant to the March 16, 1994 report of the Social Planner entitled "Forum on Multiculturalism in Municipalities, April 14-16, 1994":

THAT Councillor J.B. Braithwaite be appointed to represent the City at said Forum;

AND THAT the Social Planning Advisory Committee be requested to appoint one of its members to attend said Forum as the community representative;

AND THAT the City Administrator (or his appointed representative) attend said Forum as the staff representative;

AND THAT the registration fee for City delegates be paid in accordance with City policy.

CARRIED UNANIMOUSLY

- (d) Prevention of Suites in Cellars - File: 3400-05

Report: Planning Technician, Development Services,
 March 15, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6533" (Text Amendment to Zoning Bylaw - Prevention of Suites in Cellars) attached to the March 15, 1994 report of the Planning Technician entitled "Prevention of Suites in Cellars", be considered and referred to a Public Hearing and to the Advisory Planning Commission;

AND THAT Development Services staff be directed to submit to Council for consideration those building permit applications which are inconsistent with the above referenced Bylaw No. 6533.

CARRIED UNANIMOUSLY

4. (e) Use of 1993 Funds in Sanitary Sewer Utility - File: 4030-01

Report: Assistant City Engineer, March 16, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the report of the Assistant City Engineer entitled "Use of 1993 Funds in Sanitary Sewer Utility", dated March 16, 1994:

THAT the City Engineer and Director of Finance be requested to convert \$20,000 in funds assigned for Equipment Appropriations in the Sanitary Sewer Utility to a Sewer Logging Study.

CARRIED UNANIMOUSLY

2 (f) Local Improvement Petition - Concrete Sidewalk on the East Side of Forbes Avenue between West 2nd Street and West 3rd Street - File: 3370-04-0104-84 pl

Report: Technical Assistant, Engineering Department,
March 16, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the report of the Technical Assistant, entitled "Local Improvement Petition - Concrete Sidewalk on the East Side of Forbes Avenue Between West 2nd Street and West 3rd Street", dated March 16, 1994:

THAT, subject to the availability of funding, "East Side of Forbes Avenue between West 2nd Street and West 3rd Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1994, No. 6534" be brought forward for consideration.

CARRIED UNANIMOUSLY

3 (g) Development Guidelines for Low Density Attached Form Housing File: 3310-09-12

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the "Draft Development Guidelines for Low Density Attached Form Housing dated March 21, 1994" attached to the March 16, 1994, report of the Development Planner entitled "Development Guidelines for Low Density Attached Form Housing" be referred to the Advisory Design Panel and Advisory Planning Commission;

AND THAT the above referenced March 21, 1994 Development Guidelines for Low Density Attached Form Housing be distributed and used in draft form until final approval.

CARRIED UNANIMOUSLY

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5. MOTIONS AND NOTICES OF MOTIONS

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

NIL

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "East Side of Forbes Avenue between West 2nd Street and West 3rd Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1994, No. 6534"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6534 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6534 be read a third time in short form and passed subject to reconsideration.

CARRIED(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6529", (Decotiis/Martin, 1628 and 1632 Mahon Avenue, CD-263 Zone)
- (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 read a second time in short form.

CARRIED

Continued...../

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6529 and 6530 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 Mussatto that

(i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6533", (Text Amendment to Zoning Bylaw - Prevention of Suites in Cellars)

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)

NIL.

RECESS

Mayor Loucks declared a recess at 8:24 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

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 8:25 p.m. and reconvened at 8:59 p.m., with the same personnel present.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:00 p.m.

John E. Loucks
MAYOR

[Signature]
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, March 28, 1994 at 6:00 P.M.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
R. Spencer, Development Planner
S.E. Durnford, Director of Finance

The meeting was called to order at 6:02 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 6:03 p.m. and reconvened at 7:00 p.m., with the addition of Councillors Dean and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council meeting of March 21, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Expenditures from the Tax Sale Lands Reserve Fund for the City Owned Lower Lonsdale Lands - File: 3380-02-L4-01

Report: Land Agent, Development Services (Lands Division),
March 23, 1994

THAT staff be authorized to expend up to \$150,000. from the Tax Sale Lands Reserve Fund for funding consultant study and associated costs based on the March 23, 1994 report of the Land Agent entitled "Expenditures from the Tax Sale Lands Reserve Fund for the City Owned Lower Lonsdale Lands", specifically to include Lower Lonsdale Lands "Consulting Services" and Lower Lonsdale Lands "Environmental Assessment Consultant";

AND THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1994, No. 6538" (Lower Lonsdale Lands Sales Costs) be brought forward for consideration.

(CARRIED UNANIMOUSLY)

- (b) Short-Term Capital Borrowing for Construction of New Justice Administration Facility - File: 1640-03-06/3200-07

Report: Director of Finance, March 24, 1994

THAT "Short Term Borrowing Bylaw, 1994, No. 6543" (Financing Justice Administration Facility) be brought forward for consideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Items 3(a), 4(b),(c),(d) and (e) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

- (a) Ms. Judi Ainsworth, North Vancouver Chamber of Commerce,
March 18, 1994

Re: Invitation to attend Joint Meeting, Tuesday April 12, 1994
File: 1040-03-N6

Moved by Councillor Perrault, seconded by Councillor Dean

THAT attendance by any member of Council at the Joint Meeting being held on April 12, 1994 at the North Vancouver Chamber of Commerce, 131 East 2nd Street, North Vancouver, B.C. be approved.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF(b) Young Offenders Act - File: 1175-05-02M/1015-02-YO

Report: North Vancouver Family Court and Youth
Justice Committee, March 22, 1994

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the District of Metchosin's request to the Federal Government for amendments to the Young Offenders Act, as specifically set out in Mayor Rann's letter of February 9, 1994, which are as follows, be endorsed:

AMENDMENTS TO THE YOUNG OFFENDERS ACT

- 1) provide sanctions for stealing cars sufficient to deter potential offenders;
- 2) assist police in preventing this crime; and
- 3) make young offenders accountable for their actions, including restitution of costs of repairs.

CARRIED UNANIMOUSLY

2 (c) Fire Equipment Replacement - 1994 - File: 1665-03

Report: Deputy Fire Chief, March 23, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6536" (Fire) be brought forward for consideration.

CARRIED UNANIMOUSLY

3 (d) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw - 1994 - File: 1665-03

Report: Manager, Computer Services, March 21, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6537" (Computer Equipment) be brought forward for consideration.

CARRIED UNANIMOUSLY

- 4 -

4. (e) Sign Permit Application - Ricky's Restaurant
File: 1085-03-A1-06/3345-02 Mari 935/3310-15

Report: City Planner, Development Services, March 22, 1994

The vote upon the following recommendations was taken separately.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Development Services staff be directed to process a Development Permit application for signage for Ricky's Restaurant at Capilano Mall, 935 Marine Drive.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
 Councillor Dean

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

THAT the City Clerk be directed to send the letter, included as Attachment No. 2 to the March 22, 1994 report of the City Planner entitled "Sign Permit Application - Ricky's Restaurant", to Cambridge Shopping Centres Ltd.;

AND THAT the Advisory Design Panel be copied with this correspondence.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" CONQUER CANCER MONTH " - April 1 to April 30, 1994

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

- (a) Notice of Contravention - Unsafe Construction and Work Done Without a Building Permit at 535 West 14th Street
File: 3345-02 14W 535/3345-10

Report: Building Inspector, Development Services,
 March 4, 1994

Mayor Loucks asked the owner if he wished to comment.

No response was forthcoming at this time.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 10:06 p.m., with the same personnel present.

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

- (a) Notice of Contravention - Unsafe Construction and Work Done Without a Building Permit at 535 West 14th Street
File: 3345-02 14W 535/3345-10

Report: Building Inspector, Development Services,
March 4, 1994

Mayor Loucks asked the owner if he wished to comment.

No response was forthcoming at this time.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the City Clerk be instructed, by resolution, to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

- a) THAT a resolution by Council of the City of North Vancouver relating to 535 West 14th Street, Lot 6, Block 66, D.L. 271, Plan 750 has been made under this Section;
- b) AND THAT further information respecting it may be viewed at the offices of the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6529", (Decotiis/Martin, 1628 and 1632 Mahon Avenue, CD-263 Zone)
- (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)
- (iii) "East side of Forbes Avenue between West 2nd Street and West 3rd Street, Concrete Sidewalk, Local Improvement Construction Bylaw, 1994, No. 6534"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6529, 6530 and 6534 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6536" (Fire)
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6537" (Computer Equipment)
- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1994, No. 6538" (Lower Lonsdale Lands Sales Costs)
- (iv) "Lease Authorization Bylaw, 1988, No. 5872, Amendment Bylaw, 1994, No. 6540" (Museum and Archives Storage)
- (v) "Short Term Borrowing Bylaw, 1994, No. 6543" (Financing Justice Administration Facility)

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

CARRIED

Continued...../

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6536, 6537, 6538, 6540 and 6543 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6536, 6537, 6538, 6540 and 6543 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Items 4.(i) and (j) and 6.(d)(i) and (ii) on the agenda be brought forward for consideration at this time.

CARRIED

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

- (i) Rezoning Application - 233 and 237 East 6th Street (Westone Properties/Rose Architects) - File: 3400-05 06E 233 and 237

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6541" (Westone Properties/Rose Architects, 233 and 237 East 6th Street, CD-265), attached to the March 22, 1994 report of the Development Planner entitled "Rezoning Application - 233 and 237 East 6th Street (Westone Properties/Rose Architects)", be considered and referred to a Public Hearing.

CARRIED

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

- 2 (j) Rezoning Application - 247 East 6th Street (M.S. Design and Construction) - File: 3400-05 06E 247

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6542" (M.S. Design and Construction, 247 East 6th Street, CD-266), attached to the March 22, 1994 report of the Development Planner entitled "Rezoning Application - 247 East 6th Street (M.S. Design and Construction)", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6541"
(Westone Properties/Rose Architects, 233 and 237 East 6th Street, CD-265)

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

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6542",
(M.S. Design and Construction, 247 East 6th Street, CD-266)

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

CARRIED

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

- (f) Stratification Application - 257 East Keith Road/256 East 6th Street/288 East 6th Street (Brody/Crockart)
File: 3400-05Keit.E 257/3365-08-02

Report: Planner, Development Services, March 23, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the application to stratify 257 East Keith Road/256 East 6th Street and 288 East 6th Street into a total of 58 strata units be approved subject to the McNair Building at 256 East 6th Street meeting substantial compliance with the B.C. Building Code under Building Permit.

CARRIED

4. (g) Official Community Plan Amendment Application: MacLean Management Ltd./Romses: 1700 Block Fell Avenue: Proposed Process - File: 3330-10 Fell 1700-1900 Block

Report: City Planner, Development Services, March 21 1994

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Development Services be directed to undertake a planning study, involving the neighbourhood, in the vicinity of the east side of the 1700-1900 Block Fell Avenue based on the March 21, 1994 report of the City Planner entitled "Official Community Plan Amendment Application: MacLean Management Ltd./Romses: 1700 Block Fell Avenue: Proposed Process".

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY OF COUNCIL MEMBERS PRESENT

- 2 (h) Rezoning Application - Public Hearing Response
249 East 8th Street (Lai/Redenbach) - File: 3400-05 08E 249

Report: Development Planner, Development Services,
March 23, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the March 23, 1994 report of the Development Planner entitled "Rezoning Application - Public Hearing Response - 249 East 8th Street (Lai/Redenbach)" be received and filed;

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6504", (Lai/J. Redenbach Architect, 249 East 8th Street, CD-260) be considered for amendment at second reading.

Continued...../

- 10 -

4. (h) Rezoning Application - Public Hearing Response
249 East 8th Street (Lai/Redenbach) - File: 3400-05 08E 249
Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

- (k) Rezoning Application - 248-268 E. Keith Road
(Sapi Group-Pirouz/Graham Crockart, Architects)
File: 3400-05 Keit.E 248-268

Report: Planning Technician, Development Services,
March 21, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the rezoning application submitted by Sapi Group-Pirouz/
Graham Crockart, Architects for 248-268 East Keith Road be reduced
to 0.7 FSR and that a Zoning Amendment Bylaw be prepared.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(c) Second and Third Readings

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the following motion:

"THAT "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"

that was previously moved and seconded be lifted from the table.

CARRIED

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Sharp

That Bylaw No. 6504 be amended by:

(a) striking out Clause 4(3)(b) in its entirety and replacing it with

"(b) 9.14 m (30.0 feet), nor a geodetic height of 93.6 m (307 feet) for the southernmost building;" and

(b) in Clause 4(6), striking out the number and words "6 parking spaces" and replacing them with "8 parking spaces".

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6504, as amended, be read a second time in short form.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6504, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

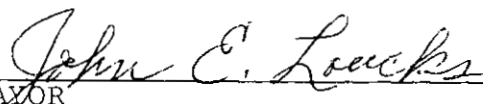
10. ADJOURNMENT


Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:38 p.m.


MAYOR


CITY CLERK