

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, April 11, 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
 S.E. Durnford, Director of Finance
 H. McKay, Assistant City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:04 p.m. with the addition of Councillors Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Loucks left the meeting and Councillor Dean took the Chair.

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

- (b) Kiwanis Senior Citizens Homes Ltd. - Proposed Seniors Project, 150 West 2nd Street - File: 3300-07-02 02W 150/3365-03-02

Report: Social Planner, March 22, 1994

THAT Council's discussion concerning the Kiwanis Senior Citizens Homes proposal be delayed until further information is made available on the chosen type of housing;

AND THAT staff be directed to communicate to the proponent the concerns raised in the March 22, 1994 report of the Social Planner entitled "Kiwanis Senior Citizens Homes Ltd. - Proposed Seniors Project, 150 West 2nd Street".

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Perrault

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

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

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

- (c) 1994 Annual Budget "New Items" - File: 1650-05-01

Report: Municipal Accountant, April 7, 1994

THAT \$13,765. of the increase over budget of \$47,765. in the Provincial Revenue Sharing Grant funding be allocated to "New Items" for 1994;

AND THAT staff be directed to report back to Council in May, 1994 with priorities for "New Items" for consideration for funding in 1994;

continued...../

9.1 (c) 1994 Annual Budget "New Items" - File: 1650-05-01- Continued

AND THAT the balance of the increase in the Provincial Revenue Sharing Grant be used to reduce the projected 1994 tax levy increase;

AND THAT Engineering Studies on the "New Items" listing, totalling \$75,000. be funded by a one-time reduction of the same amount from the Engineering Capital Budget.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE

(a) 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.

CARRIED UNANIMOUSLY

(b) G.V.R.D. Report "The Board in Brief", March 30, 1994
File: 1180-06

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the Greater Vancouver Regional District Report "The Board In Brief", dated March 30, 1994, be received and filed.

CARRIED

(c) Ms. Margaret M. Marquis, White Cane Club, received April 5, 1994

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the correspondence received April 5, 1994 from Ms. Margaret M. Marquis, White Cane Club, regarding "Permission to Park on Vacant Land - 100 West 3rd Street, South Side" be referred to staff for suggested solutions to this problem.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the 'Lower Lonsdale Community Guidelines', listed as attachment #3 to the March 15, 1994 report of the Social Planner entitled "Responses to the Lower Lonsdale Needs Assessment Report", be adopted for use by staff and the development community in relation to all development proposals for Lower Lonsdale, and drafted for inclusion in the Lower Lonsdale Plan;

AND THAT staff continue developing the preliminary 'Community Amenities List', noted as attachment #2 to the above referenced March 15, 1994 report of the Social Planner, in connection with specific target areas or locations, and in consultation with various social service agencies, community groups and appropriate City advisory bodies;

AND THAT staff review the operations and usage of the "Community Gardens" detailed as #6 in the Community Amenities List in order to assess the future role of this amenity;

AND THAT staff be directed to develop a handout listing the social and community services which are currently available in Lower Lonsdale;

AND THAT the Social Planning Advisory Committee be consulted regarding the proposed development of a "social plan" for Lower Lonsdale;

AND THAT the Social Planning Advisory Committee function as a staff resource in various aspects of the development and implementation of the "Lower Lonsdale Plan";

AND THAT circulation of the various draft components of the "Lower Lonsdale Plan", as they are developed, include the Social Planning Advisory Committee, the Lower Lonsdale Community Services and Facilities Needs Assessment Consultation Committee, and the Advisory Planning Commission for their review and comments.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:15 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"National Volunteer Week" - April 17 - 23, 1994.

2. DELEGATIONS

(a) Mr. Richard Wood, General Manager, Capilano Mall

Re: Capilano Mall Application to Amend the Land Use Agreement
File: 3358-03 Mar 935/3310-05

Mr. Richard Wood, Manager, Capilano Mall appeared as a delegation and advised Council that he was in attendance to answer any questions regarding Development Variance Permit No. 39. He apologized for the recent independent sign application by one of the tenants at Capilano Mall and advised that Cambridge Shopping Centres Limited will be submitting the comprehensive exterior signage package requested by Council, in the near future.

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

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

(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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the applicant be requested to provide Council and staff with a survey of the community in the vicinity of the proposed pub on the acceptance of a Class "D" Liquor License at 107 West Esplanade;

AND THAT prior to said survey being conducted, staff report back on a suggested radius of the survey area and the survey questions.

CARRIED UNANIMOUSLY

- 1
4. (c) Lonsdale Planning Study - Interim Report - Land Use and Urban Design Vision and Policy Considerations - File: 3380-02-L4-03

Recommendation: Policy Committee, March 28, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff be requested to report back to Council, taking into consideration the information received at the March 28, 1994 Policy Committee Meeting regarding the "Lonsdale Planning Study - Interim Report - Land Use and Urban Design Vision and Policy Consideration" dated February 21, 1994.

CARRIED UNANIMOUSLY

- 2
(d) 1994 Replacement of General Equipment - File: 1665-03

Report: Purchasing Manager, March 24, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6535" (General Office) be brought forward for consideration.

CARRIED UNANIMOUSLY

- 3
(e) Rezoning Application: 257 East 17th Street (Kinar/Moorhead)
File: 3400-05 17E 257

Report: Development Planner, Development Services,
April 5, 1994

Moved by Councillor Perrault, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6545" (Kinar/Moorhead, 257 East 17th Street, CD-267), attached to the April 5, 1994 report of the Development Planner entitled "Rezoning Application: 257 East 17th Street (Kinar/Moorhead)", be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- 7 -

4. (f) Establishment of Twice Yearly "Free" Clean Up Program
File: 4050-09-02/4050-01

Report: Assistant City Engineer, March 25, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Engineering Department be instructed to establish the twice yearly Free Residential Drop Off Program as soon as possible for single family residences and users of our system.

A recorded vote was taken on the motion.

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

Voting against: Mayor Loucks

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

- (g) Rezoning of City Lands - Block 61 - Police Building Site -
1300 St. George's Avenue - File: 3400-05 Block 61 No.2

Report: City Planner, Development Services, April 5, 1994

Moved by Councillor Sharp, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6547" (Text Amendment, City of North Vancouver, 165 East 14th Street, CD-166), attached to the April 5, 1994 report of the City Planner entitled "Rezoning of City Lands - Block 61, Police Building Site - 1300 St. George's Avenue", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (h) Request for One Additional Lot in the North Vancouver Cemetery
File: 4215-07

Report: City Clerk, April 7, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mr. Ed Yaghoobian be permitted to reserve Lot No. 45, in Block 912 of the North Vancouver Cemetery in addition to Lot Nos. 46 and 47.

CARRIED UNANIMOUSLY

4. (i) Rezoning Application: 245-249 East 5th Street (Niad Builders/
Dalla Lana/Griffin) - File: 3400-05 05E 245-249

Report: Development Planner, Development Services,
April 5, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6548" (Niad Builders/Dalla-Lana/Griffin, 245-249 East 5th Street, CD-269), attached to the April 5, 1994 report of the Development Planner entitled "Rezoning Application: 245-249 East 5th Street (Niad Builders/Dalla Lana/Griffin)", be considered and referred to a Public Hearing.

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.

- 2 (j) 863 West 16th Street (Wartime Housing) - File: 3345-09

Report: Planner, Development Services Department,
April 6, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT MacLean Management be thanked for their offer of assistance, as outlined in their letter of April 5, 1994, which the City will be pleased to receive and apply to an appropriate civic initiative;

AND THAT MacLean Management be requested to salvage and donate to the City, all significant heritage building materials from 863 West 16th Street, to the satisfaction of the Director of Development Services Department;

AND THAT staff and the Heritage Advisory Committee report back on a preferred Heritage Conservation Plan for Wartime Housing following Council's receipt of the 1994 Heritage Inventory Update.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 39 - Cambridge Leaseholds Ltd.
(Capilano Mall) 935 Marine Drive - File: 3358-03 No.39 Mar.935

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Development Variance Permit No. 39 be issued to Cambridge Leaseholds Ltd. (Capilano Mall) in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 39.

CARRIED UNANIMOUSLY

- (b) Development Variance Permit No. 44 - Bruno and Teresa Agostino
895 East 15th Street - File: 3358-03 No. 44 15E 895

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT Development Variance Permit No. 44 be issued to Bruno and Teresa Agostino in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 44.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6504",
(Lai/J. Redenbach Architect, 249 East 8th Street, CD-260),
as amended

be reconsidered.

CARRIED

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

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6504, as amended, 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 Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6536, 6537, 6538 and 6540 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

- 11 -

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6535" (General Office)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6535 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6535 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Sharp, seconded by Councillor Bell that

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

be read a second time in short form.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT consideration of "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6531", (Imperial Oil/Beesley Engineering, 1712 Lonsdale Avenue, CD-264) be deferred until Imperial Oil meets with the Advisory Design Panel to determine what is specifically required or intended.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6545",
(Kinar, Moorhead, 257 E. 17th Street, CD-267)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6547",
(Text Amendment, City of North Vancouver, 165 East 14th
Street, CD-166)

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

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6548",
(Niad Builders, Dalla-Lana/Griffin, 245-249 East 5th Street,
CD-269)

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 10:25 p.m. for the public question period and reconvened immediately.

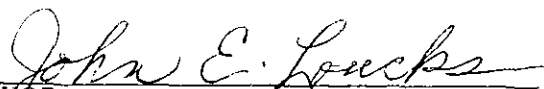
10. ADJOURNMENT


Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 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, April 18, 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
 C.M. Gale, 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 Braithwaite

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 6:45 p.m., with the addition of Councillors Bell, Mussatto and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of April 11, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- 1 (a) 1994 Annual Budget and 1994 Capital Expenditure Program Bylaws
File: 1650-05-01

Report: Municipal Accountant, April 13, 1994

THAT "Annual Budget Bylaw, 1994, No. 6558" and "Capital Expenditure Program Bylaw, 1994, No. 6544" be brought forward for consideration.

(CARRIED UNANIMOUSLY)

- 2 (b) Naming of Park - File: 4300-01

Report: City Clerk, April 11, 1994

THAT the stadium in Mahon Park adjacent to 16th Street and Jones Avenue be named the "FEN BURDETT STADIUM".

(CARRIED UNANIMOUSLY)

- 3 (c) Pay Parking in City Lot, Foot of Lonsdale - File: 4120-03-01

Report: Parking Administrator, Development Services,
(Land Division), April 12, 1994

THAT in accordance with Option 3 of the April 12, 1994 report of the Parking Administrator entitled "Pay Parking in City Lot, Foot of Lonsdale", staff be instructed to inform the Lonsdale Quay Market that the City is not willing to entertain the installation of parking meters in the City parking lot at the foot of Lonsdale;

AND THAT staff investigate reducing the time limit for free parking in the lane North of Carrie Cates Court adjoining Rogers Avenue from one hour to 30 minutes.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Items 3(b),(c), 4(a),(b),(c),(d),(e), 5, 6(a)(i), 6(b)(i), (ii),(iii), and 6(c)(i) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

- (b) Hon. Jackie Pement, Minister of Transportation and Highways,
April 8, 1994

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT a meeting between City of North Vancouver, District of North Vancouver and District of West Vancouver be coordinated by the office of the Minister of Transportation and Highways for Thursday, June 23, 1994, preferably in the evening.

CARRIED UNANIMOUSLY

- (c) Report from Violence Prevention Award Panel, March 30, 1994

Re: Violence Prevention Award Recipients - File: 4230-24-02

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the March 30, 1994 report from the Violence Prevention Award Panel entitled "Violence Prevention Award Recipients" be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Parks Logo - File: 4300-02

Report: Park Planner, April 8, 1994

Moved by Councillor Sharp, seconded by Councillor Bell

Pursuant to the April 8, 1994 report of the Park Planner entitled "Parks Logo":

THAT the overall "format" (creative theme, rectangular configuration and typography) of the park logo be approved;

AND THAT the process for selection of a "default" and "specific" graphic be endorsed;

AND THAT the process for the "default" graphic be initiated and that the process for the "specific" graphic be addressed in conjunction with the master plan for Victoria Park.

CARRIED UNANIMOUSLY

4. (b) Twice Yearly "Free" Residential Drop Off Weeks -
File: 4050-09-02

Report: Assistant City Engineer, April 12, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

Pursuant to the April 12, 1994 report of the Assistant City Engineer entitled "Twice Yearly "Free" Residential Drop Off Weeks":

THAT the City Engineer be instructed to implement Spring and Fall Clean Up Weeks in accordance with the procedures contained within this report, allowing one-200 kg load of free residential drop off during each week;

AND THAT the City Engineer prepare Spring and Fall Clean Up Permits with explanatory text of the conditions of use;

AND THAT this material be included in tax notices to users of the City's Garbage Collection System.

CARRIED UNANIMOUSLY

- 2 (c) Regional Cultural Facilities Study: Final Report -
File: 1085-03-N3-07

Report: City Planner, Development Services, March 29, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

Pursuant to the March 29, 1994 report of the City Planner entitled "Regional Cultural Facilities Study: Final Report":

THAT the North Shore Regional Cultural Facilities Study - Phase Two: Final Report be accepted as the basis for planning for cultural facilities improvements in the City;

AND THAT the District of North Vancouver and the District of West Vancouver be encouraged to endorse this plan as the basis for developing a coordinated tri-municipal approach to expand capital and operational funding to implement the said plan's recommendations;

AND THAT Mayor J.E. Loucks and the Council representative on the North Shore Arts Commission be requested to liaise with their counterparts in the two Districts to establish a Cultural Facilities Plan Implementation Committee;

AND THAT the North Shore Arts Commission be commended for its production of the Plan and asked to develop an implementation plan for the "no-cost" recommendations in the Plan, in conjunction with various cultural organizations, to provide the City with regular reports on the implementation of these recommendations and to provide its recommendations on capital funding priorities.

CARRIED UNANIMOUSLY

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4. (d) Rezoning Application - 900 Block West 16th Street
(Clark/Fogle) - File: 3400-05 16W 914-920

Report: Director, Development Services, April 12, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6483",
(Clark/Fogle, 914 West 16th Street, CD-254), be considered for
amendments at second reading.

CARRIED

- (e) District of North Vancouver Advisory Planning Commission
Invitation to Single Family Housing Symposium -
File: 1085-03-A3-01

Report: City Planner, Development Services, April 14, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Advisory Planning Commission be authorized to attend the
May 6, 1994 District of North Vancouver Advisory Planning
Commission Symposium on Single Family Housing with Commission
expenses to be paid from the Advisory Planning Commission budget.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve
Expenditure Bylaw, 1994, No. 6535", (General Office)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6535 be finally adopted, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6532"

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 Mussatto

THAT the said Bylaw No. 6532 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6532 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Capital Expenditure Program Bylaw, 1994, No. 6544"
(iii) "Annual Budget Bylaw, 1994, No. 6558"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6544 and 6558 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6544 and 6558 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6483",
(Clark/Fogle, 914 West 16th Street, CD-254)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6483",
(Clark/Fogle, 914 West 16th Street, CD-254) be amended by:

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

"(b) Accessory apartment use with nine, 2-bedroom and one,
1-bedroom residential units;"

- (b) striking out clause 4(3) in its entirety and replacing it
with:

"(3) The principal buildings shall not exceed a height of
8.35m (27.4 ft.) nor a geodetic height of 21.0m (69.0')
except for minor projections;"

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

"(a) 1.52m (5.0 feet) from the front lot line;"

- (d) striking out clause 4(5) in its entirety and replacing it
with:

"(5) The principal buildings shall not exceed a gross floor
area of 1.0 times the lot area".

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6483, as amended, be read a third time and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS(a) Mr. Sergio Gonzo, Resident

Re: Lot Usage - 177 East 1st Street - File: 3345-01 01E.177

Mr. Sergio Gonzo, 764 East 11th Street, North Vancouver, appeared as a delegation and requested Council to change the zoning from M-4 to M-3 to allow him to rent out his 25 ft. lot located at 177 East 1st Street to North Shore Auto Towing for parking of impounded cars.

Mr. Gonzo and Mr. Glen Crompton, North Shore Auto Towing, then responded to questions from members of Council.

Moved by Councillor Braithwaite, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:38 p.m. and reconvened at 7:39 p.m., with the same personnel present.

3. CORRESPONDENCE

(a) Mr. Sergio Gonzo, Resident, April 12, 1994

Re: Lot Usage - 177 East 1st Street - File: 3345-01 01E.177

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the April 12, 1994 correspondence received from Mr. Sergio Gonzo regarding "Lot Usage - 177 East 1st Street" be referred to staff for a report on the issuance of a Temporary Use Permit.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"ARMENIAN MEMORIAL DAY" - April 24, 1994

"HEROES FOR HUNGER 1994" - April 24, 1994

Mayor Loucks introduced a party of scouts and their leader from the 29th Capilano District Scout Troup who were in attendance at the meeting.

- 9 -

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 8:00 p.m. and reconvened at 8:11 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Perrault that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6533", (Text Amendment to Zoning Bylaw - Prevention of suites in cellars)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6533 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 8:15 p.m. for the public question period and reconvened immediately.


10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:16 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, April 25, 1994 at 6:00 p.m.

Present:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Administrator
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
R.H. White, City Planner
S.E. Durnford, Director of Finance
C. Greer, Land Agent

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 7:02 p.m. with the addition of Councillors Bell and Braithwaite.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the meeting recess to the Court of Revision.

CARRIED

The meeting recessed at 7:03 p.m. and reconvened at 7:19 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"DAY OF MOURNING"	-	April 28, 1994
"ELIZABETH FRY WEEK"	-	May 2 - 8, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of April 18, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (c) Microfilming Requirements/Extension of Employment
File: 1835-01

Report: Director of Finance, April 20, 1994

THAT Ms. Tetroe be re-employed from May 1 to September 30, 1994 on an auxiliary basis (3 days per week) to fulfill the immediate microfilming requirements of the Finance Department.

(CARRIED)

- (d) Acquisition of 129 West Second Street - File:3375-06-02

Report: Property Valuator/Negotiator, April 20, 1994

THAT staff convey to the owner of 129 West 2nd Street that Council support the position contained in the letter by the Property Valuator to Mrs. Roper dated February 28, 1994;

AND THAT staff inform Mrs. M. Roper that the price of \$360,000 is not acceptable;

AND THAT staff be instructed to negotiate a value based upon the information outlined in the report of the Property Valuator dated April 20, 1994.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED

3. CORRESPONDENCE

- (b) Mr. Timothy Ankenman, Architect, April 14, 1994

Re: 137-147 East 1st Street - Property Exchange
File: 3380-02-L4-03

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the April 14, 1994 letter from Mr. T. Ankenman re 137-147 East 1st Street, North Vancouver, be referred to staff for a report.

CARRIED UNANIMOUSLY

(c) Mr. David Askew, Director of Public Involvement, British Columbia Energy Council, April 7, 1994

Re: British Columbia Energy Plan - File: 1095-02-E1/4010-04

Moved by Councillor Bell, seconded by Councillor Mussatto

WHEREAS the B.C. Energy Council is available to meet on Wednesday, May 25, 1994, Thursday May 26, 1994 and Tuesday May 31, 1994 at any time in the evening;

THEREFORE IT IS RECOMMENDED that the B.C. Energy Council be invited to meet with Council on Tuesday, May 31, 1994 at 7:30 p.m.

CARRIED

(d) City Clerk, City of Surrey, April 12, 1994

Re: Resolution regarding Canadian Broadcasting Corporation's Anti-Violence Campaign - File: 1175-04-01-S

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence from the City Clerk, City of Surrey dated April 12, 1994 re "Resolution regarding Canadian Broadcasting Corporation's Anti-Violence Campaign", be referred to the Social Planner for a report to Council.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Official Community Plan Amendment Application
Third to Fourth Street, East of Lonsdale Avenue
Cressey Development Corporation/Ankenman
File: 3330-10 Lons.304-344

Report: City Planner, Development Services, April 20, 1994

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Development Services be directed to evaluate and review with the public the four development options received from Cressey Development Corporation through its application to amend the Official Community Plan for the 300 Block Lonsdale between East Third and East Fourth Street;

AND THAT the costs be borne by the developer.

CARRIED UNANIMOUSLY

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3

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 9:10 p.m. with the same personnel present.

2. DELEGATIONS

(a) Don H. Muir, North Shore Taxi (1966) Ltd.

Re: Application for Airport Licences - File: 3040-01

Mr. Muir was not in attendance.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Item 6(c)(ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6542 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting.

5. MOTIONS AND NOTICES OF MOTION

NIL

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6. BYLAWS - Continued(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6483",
Clark/Fogle, 914 West 16th Street, CD-254), as amended

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6483, as amended, 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 Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6507 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 Mussatto that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6533", (Text
Amendment to Zoning Bylaw - Prevention of suites in cellars)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6533 be finally adopted, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iv) "Short Term Borrowing Bylaw, 1994, No. 6543", (Financing Justice Administration Facility)
- (v) "Capital Expenditure Program Bylaw, 1994, No. 6544"
- (vi) "Annual Budget Bylaw, 1994, No. 6558"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6543, 6544 and 6558 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 Bell, seconded by Councillor Mussatto that

- (i) "East side of Ridgeway Avenue from East 2nd Street to East 3rd Street, both sides of Ridgeway Avenue from East 3rd Street to East 6th Street and from East 7th Street to Keith Road, Concrete Sidewalk, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6549"
- (ii) "Underground conversion of overhead transmission lines and ornamental street lighting on West Esplanade between Forbes Avenue and Lonsdale Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6550"
- (iii) "East side of St. George's Avenue from East 15th Street to East 17th Street, Concrete Sidewalk, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6551"
- (iv) "North of West 17th Street between Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1994, No. 6552".
- (v) "West 1st Street between Forbes Avenue and Chesterfield Avenue, Public Street Lighting, Local Improvement Initiative Frontage-tax Bylaw, 1994, NO. 6553".
- (vi) "East of St. David's Avenue from the Low Level Road to East 1st Street, Paved Lane with Speed Arresters, Local Improvement Frontage-tax Bylaw, 1994, No. 6554".

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

(vii) "East and West sides of Ridgeway Avenue from East 6th Street to East 7th Street, Concrete Sidewalk, Local Improvement Frontage-tax Bylaw, 1994, No. 6555".

(viii) "North of West 15th Street between Forbes Avenue and Jones Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6556".

(ix) "North of East 27th Street from St. George's Avenue extending to the East approximately 170 metres, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6557".

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6549, 6550, 6551, 6552, 6553, 6554, 6555, 6556 and 6557, be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw Nos. 6549, 6550, 6551, 6552, 6553, 6554, 6555, 6556 and 6557 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto that

(x) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1994, No. 6560"

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6560 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6560 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL

The Mayor declared a recess at 9:20 p.m. for the public question period
and reconvened at 9:22 p.m.

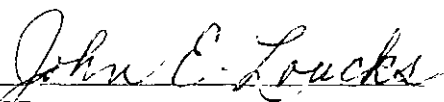
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

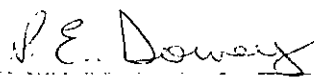
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:23 p.m.



MAYOR



DEPUTY CITY CLERK