

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, May 2, 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  
 R.H. White, City Planner  
 S.E. Durnford, Director of Finance  
 F. Caouette, Administrative Manager,  
 Development Services  
 C.M. Gale, City Engineer  
 P. Rowe, Supervisor, Engineering  
 Operations

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 7:05 p.m., with the addition of Councillors Bell, Perrault and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of April 25, 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 recommendation of the Committee of the Whole in camera be ratified:

- (a) Personal Services Contract - Renewal for Mr. G.A. McCormack  
File: 3030-03-02-03

Report: Purchasing Manager and City Clerk, April 27, 1994

THAT the Purchasing Manager and City Clerk be authorized to negotiate a Personal Services Contract with Mr. G.A. McCormack for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver for the period of May 1, 1994 to April 30, 1995;

AND THAT pursuant to Section 29(1) of the Police Act, we do hereby appoint as Bylaw Enforcement Officer for the purposes of serving summonses for alleged infractions of the City of North Vancouver bylaws, Mr. G.A. McCormack for the period May 1, 1994 to April 30, 1995, inclusive;

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

CARRIED UNANIMOUSLY

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

- (b) Proposed Sale of a 10 Foot Strip of Land Adjacent to  
351 West 14th Street - File: 4140-10-02

Report: Land Agent, Development Services (Lands Division),  
April 27, 1994

THAT staff be instructed to proceed with the posting for sale of that part of the closed lane shown on Explanatory Plan LMP 11734 of lane dedicated by the deposit of Plan 3848 and lying between Lots "A", "B", "C", "D" and "E", Block 64, D.L. 271, Plan 3848, New Westminster District;

AND THAT the Posting Notice be substantially in the format attached to the April 27, 1994 report of the Land Agent entitled "Proposed Sale of a 10 Foot Strip of Land Adjacent to 351 West 14th Street";

AND THAT monies obtained from the sale of this land be deposited into the Justice Administration Building Reserve Fund.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(c) 1994 Municipal Tax Rates Bylaw - File: 1625-07-01

Report: Director of Finance, April 27, 1994

Pursuant to the April 27, 1994 report of the Director of Finance entitled "1994 Municipal Tax Rates Bylaw":

THAT Schedule A for Option 6.5 be attached to "Tax Rates Bylaw, 1994, No. 6561";

AND THAT "Tax Rates Bylaw, 1994, No. 6561" be brought forward for consideration;

AND THAT "Percentage Additions Bylaw, 1994, No. 6562" be brought forward for consideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

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

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

Report: Parking Administrator, Development Services,  
(Lands Division), April 27, 1994

THAT the letter attached to the April 27, 1994 report of the Parking Administrator entitled "Permission to Park on Vacant Land - 100 West 3rd Street - South Side" be forwarded to Ms. Margaret Marquis.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE

(b) Don H. Muir, North Shore Taxi, April 19, 1994

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT the bid by North Shore Taxi to obtain issuance of Airport Licensing for a portion of their fleet be endorsed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2 (a) Official Community Plan Study, 1700-1900 Fell Avenue -  
Options for Consideration - File: 3330-10 Fell-1700-1900.Blk

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the City Land Agent and the Director of Finance be directed to report back on the financial implications of the proposed land use change.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT staff proceed with the planning study on the basis of the City owned lots within the study area being redesignated for Parks Recreation and Open Space use and Dawson Avenue and West 19th Street east of Fell Avenue being stopped-up and closed and redesignated for Parks, Recreation and Open Space use.

CARRIED UNANIMOUSLY

(SEE ITEM 8(a) FOR THE RESOLUTION IN ITS ENTIRETY)

4. (b) Rezoning Application - 120-124 East 2nd Street (Portview Properties/Roger Romses Architects) - File: 3400-05 E2 120-124

Report: Development Planner, Development Services,  
April 27, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6489" (Portview Properties/Roger Romses Architects, 120-124 East 2nd Street, CD-258) attached to the April 27, 1994 report of the Development Planner entitled "Rezoning Application - 120-124 East 2nd Street (Portview Properties/Roger Romses Architects)" be considered and referred to a public hearing.

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.

#### PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"EMERGENCY PREPAREDNESS WEEK" - May 1 - 7, 1994

#### 2. DELEGATIONS

- (a) Vanecea Greene, Grand Boulevard Preschool

Re: Modular Building Development for Grand Boulevard  
Parent Participation Preschool - File: 3345-01-Qu & 21

Ms. Norma Rattray appeared as a delegation and gave a brief overview and process to date of the Grand Boulevard preschool relocation proposal. She requested that Council authorize the Development Services Department to process a building application for a modular building to be placed on the grounds of Queensbury Elementary School.

Mr. Lance Nordling gave a brief presentation on the quality, design and location of the modular building.

Ms. Rattray and Mr. Nordling then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(a) Vanecea Greene, Grand Boulevard Preschool, April 25, 1994

Re: Modular Building Development for Grand Boulevard Parent Participation Preschool - File: 3345-01-Qu & 21

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Services Department be directed to process a building application for a modular building on the Queensbury Elementary School site at 2020 Moody Avenue pursuant to the request of the Grand Boulevard Parent Participation Preschool.

CARRIED UNANIMOUSLY

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

2 (c) Rezoning Application - 1712 Lonsdale Avenue, (Imperial Oil/Beesley Engineering) - File: 3400-05 Lons.1712

Report: City Planner, Development Services, April 26, 1994

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

3 (d) Vehicle Replacement - Engineering Operations - File: 1410-01/1665-03

Report: Supervisor - Engineering Operations, Engineering Services, April 20, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

Pursuant to the April 20, 1994 report of the Supervisor - Engineering Operations, entitled "Vehicle Replacement - Engineering Operations":

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6559" (Engineering) be brought forward for consideration.

CARRIED UNANIMOUSLY

4. (e) G.V.R.D. Parkland Acquisition Information Inclusion in Tax Notices - File: 1625-07-04

Report: Deputy Director of Finance, April 27, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District Parkland Acquisition brochure be included with the City's tax notices.

CARRIED UNANIMOUSLY

- (f) National Crime Prevention and Community Safety Council - File: 4230-19-08-02

Report: Social Planner, Development Services, April 26, 1994

Moved by Councillor Perrault, seconded by Councillor Bell

Pursuant to the April 26, 1994 report of the Social Planner entitled "National Crime Prevention and Community Safety Council":

THAT copies of this report and attachments be referred to the North Vancouver Family Court and Youth Justice Committee and the Police Liaison Committee for their information and possible action.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6542 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (ii) "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"
- (iv) "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"
- (v) "North of West 17th Street between Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Frontage-tax Bylaw, 1994, No. 6552"
- (vi) "West 1st Street between Forbes Avenue and Chesterfield Avenue, Public Street Lighting, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6553"
- (vii) "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"
- (viii) "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"
- (ix) "North of West 15th Street between Forbes Avenue and Jones Avenue, Paved Lane, Local Improvement Initiative Frontage-tax Bylaw, 1994, No. 6556"
- (x) "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"
- (xi) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1994, No. 6560"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6549, 6551, 6552, 6553, 6554, 6555, 6556, 6557 and 6560 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (iii) "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"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6550 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 Dean that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6559" (Engineering)

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 Dean

THAT the said Bylaw No. 6559 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6559 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

(ii) "Tax Rates Bylaw, 1994, No. 6561"

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

Mayor Loucks read his May 2, 1994 Budget Address.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the said Bylaw No. 6561 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaw No. 6561 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto that

(iii) "Percentage Additions Bylaw, 1994, No. 6562"

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 Mussatto

THAT the said Bylaw No. 6562 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6562 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (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.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaw No. 6531 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6489",  
(Portview Properties/Roger Romses Architects, 120-124 East 2nd  
Street, CD-258)

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

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.

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Official Community Plan Study, 1700-1900 Fell Avenue -  
Options for Consideration - File: 3330-10 Fell-1700-1900.Blk

Councillor Braithwaite inquired if Option No. 4 as set out on Page 4 of the April 20, 1994 report of the City Planner entitled "Official Community Plan Study, 1700-1900 Fell Avenue - Options for Consideration" has not been included in the recommendation adopted under 4(a) this evening.

The City Planner advised that Option 4 was synonymous with the recommendation.

7. COUNCIL INQUIRIES (Questions of Council Members) - Continued(b) Application for Airport Licensing - File: 3040-01

Councillor Perrault inquired if the letter written by Mayor Loucks to the Vancouver International Airport Authority regarding the request by North Shore Taxi for issuance of airport licensing for a portion of their fleet will be circulated to all Council members.

Mayor Loucks advised that his April 28, 1994 letter will be circulated.

8. ANY OTHER BUSINESS

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT Item 4(a) on the agenda be brought forward for reconsideration at this time.

CARRIED UNANIMOUSLY

2 (a) Official Community Plan Study 1700 - 1900 Fell Avenue - Options for Consideration - File: 3330-10 Fell-1700-1900.Blk

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the following recommendation be amended by deleting the words "staff proceed with the planning study on the basis of" and replacing the word "being" in the second sentence with the word "be":

THAT staff proceed with the planning study on the basis of the City owned lots within the study area being redesignated for Parks Recreation and Open Space use and Dawson Avenue and West 19th Street east of Fell Avenue being stopped-up and closed and redesignated for Parks, Recreation and Open Space use.

The recommendation, as amended reads:

THAT the City owned lots within the study area be redesignated for Parks Recreation and Open Space use and Dawson Avenue and West 19th Street east of Fell Avenue being stopped-up and closed and redesignated for Parks, Recreation and Open Space use.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Dean

Voting against: Councillor Bell  
Councillor Mussatto  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

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

8. ANY OTHER BUSINESS - Continued

- (a)
- Official Community Plan Study 1700 - 1900 Fell Avenue -  
Options for Consideration - File: 3330-10 Fell-1700-1900.Blk

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

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the first part of the recommendation pertaining to Item 4(a) be adopted which reads as follows:

"THAT Development Services be directed to amend the planning study approved on March 28, 1994 for the 1700-1900 Block Fell Avenue as follows:"

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Mussatto  
Councillor Perrault  
Councillor Sharp  
Mayor LoucksVoting against: Councillor Braithwaite  
Councillor DeanThe motion was CARRIED by a vote of five to two.

The complete resolution now reads as follows:

THAT Development Services be directed to amend the planning study approved on March 28, 1994 for the 1700-1900 Block Fell Avenue as follows:

THAT the City Land Agent and the Director of Finance be directed to report back on the financial implications of the proposed land use change;

AND THAT staff proceed with the planning study on the basis of the City owned lots within the study area being redesignated for Parks Recreation and Open Space use and Dawson Avenue and West 19th Street east of Fell Avenue being stopped-up and closed and redesignated for Parks, Recreation and Open Space use.

10. ADJOURNMENT

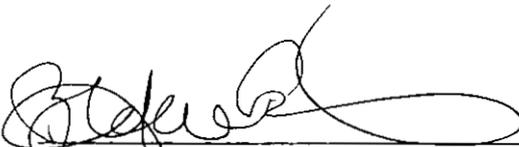
Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:04 p.m.

  
 MAYOR

  
 CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**MINUTES** of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, May 9, 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  
 C.M. Gale, City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:09 p.m., with the addition of Councillors Bell and Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of May 2, 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:

- (b) Correspondence: Peter W. Bell, Chair, North Vancouver  
Recreation Commission, April 21, 1994

Re: Revision to Recreation Commission Joint Bylaw - File:4410-01

THAT the establishment of a Special Committee to review and make recommendations and possible revision to the Joint Recreation Commission Bylaw as it relates to funding be approved;

AND THAT Councillor W.J. Bell and Ms. Maureen Curtis be appointed to the Committee;

AND THAT Peter W. Bell be appointed as Committee Chair;

AND THAT the City Administrator and the City Director of Finance be appointed as non-voting members to this Special Committee.

(CARRIED UNANIMOUSLY)

- (c) Community Projects and Events Grant Application - Youth Initiative Fund - File: 4230-17-08-04

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

Pursuant to the May 4, 1994 report of the Social Planner entitled "Community Projects and Events Grant Application - Youth Initiative Fund":

THAT North Shore Neighbourhood House be issued with a cheque in the amount of \$500.00 from the Youth Initiative Fund to be applied to the cost of four dances for pre-teens.

(CARRIED UNANIMOUSLY)

- (d) Appointments to the Noise Control Committee  
File: 1085-03-N2-01/1090-03-03

Report: Mayor J.E. Loucks, May 4, 1994

THAT Mr. Stan Holmberg and Mr. Douglas Coupar be appointed to the Noise Control Committee for a three year term expiring on January 31, 1997.

(CARRIED UNANIMOUSLY)

- 9.1 (e) Chiba City Assemblymen - Visit of May 24, 1994  
File: 1205-02-02-01

Report: City Administrator, May 5, 1994

THAT the City of North Vancouver host a luncheon for Chiba City Assemblymen on May 24, 1994, with funding to be taken from the Presentations and Entertainment Account.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) Cancellation of June 6, 1994 Council Meeting and Summer Schedule of Council Meetings - File: 1090-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Council Meeting scheduled for June 6, 1994 be cancelled;

AND THAT the 1994 Summer Schedule of Council Meetings be as follows:

July 11  
 July 25  
 August 8  
 August 22

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6531", (Imperial Oil/Beesley Engineering, 1712 Lonsdale Avenue, CD-264)  
 (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6559" (Engineering)  
 (iv) "Percentage Additions Bylaw, 1994, No. 6562"

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6531, 6559, and 6562 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) "Tax Rates Bylaw, 1994, No. 6561"

be reconsidered.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6561 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

3. CORRESPONDENCE

(b) G.V.R.D. Report "The Board in Brief", April 29, 1994  
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated April 29, 1994, be received and filed.

CARRIED

(c) G.V.R.D. Communications and Education, May 5, 1994

Re: May 14, 1994 Council of Councils - File: 1180-33-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the May 5, 1994 correspondence from Greater Vancouver Regional District Communications and Education regarding the May 14, 1994 Council of Councils, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) British Columbia Infrastructure Grant Application  
File: 1675-04-02

Report: City Engineer, May 4, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the applications made by the City Engineer under the Canada-British Columbia Infrastructure Works Program for Roads, Water and Sewer Projects in the City of North Vancouver be endorsed;

AND THAT the New Police Building be made the No. 1 priority in the letter to the Ministry.

\*Councillor Sharp entered the meeting.

The motion was then CARRIED UNANIMOUSLY.

- 2 (b) Permission for 4th Interment of Cremated Remains  
Block 94, Lot 5, North Vancouver Cemetery - File: 4215-05

Report: City Clerk, May 3, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the cremated remains of Rena Elizabeth Salvidge (nee Empey) be interred in the grave of Thomas Empey, Mary Anne Empey and Carlton Lloyd Empey, as a fourth interment of cremated remains in Block 94, Lot 5, of North Vancouver Cemetery.

CARRIED UNANIMOUSLY

Mayor Loucks recessed the meeting at 7:28 p.m. and reconvened at 7:32 p.m., with the same personnel present.

PRESENTATION

Elementary School Poster Contest Celebrating Local Government Awareness  
File: 1110-04

---

Mayor Loucks and members of Council presented awards to the following  
First Place winning recipients:

<u>Grade</u>	<u>1st Place Winner</u>	<u>School</u>	<u>Winners Receive Family Membership to:</u>
Kindergarten	Eirene Cloma	St. Edmunds	Maplewood Farm
Grade 1	Andrew Cortese	Holy Trinity	Maplewood Farm
Grade 2	Patricia Sekutowska	St. Edmunds	H.R.MacMillan Planetarium
Grade 3	Andrew Puglid	Holy Trinity	H.R.MacMillan Planetarium
(2 Winners)	Ivor Lee	Queen Mary	H.R.MacMillan Planetarium
Grade 4	Nima Najian	Queen Mary	Vancouver Aquarium
Grade 5	Kenneth Magtoto	St. Edmunds	Vancouver Aquarium
Grade 6	Brian Dela Cruz	St. Edmunds	Science World B.C.
Grade 7	Agnes Porras	St. Edmunds	Science World B.C.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 9:47 p.m., with the  
same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"NORTH VANCOUVER SCHOOL COMMUNITY INTERACTION DAYS" -  
May 10 and 11, 1994

"MULTIPLE SCLEROSIS CARNATION MONTH" - May, 1994

"CHILD CARE MONTH" - May, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED

6. (c) Second and Third Readings

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT this item be referred back to staff to consider the concerns raised at the May 9, 1994 Reconvened Public Hearing relating to density, view corridors and setbacks.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Mayor Loucks

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

Moved by Councillor Perrault, seconded by Councillor Dean that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6545",  
(Kinar, Moorhead, 257 East 17th Street, CD-267)

be read a second time in short form.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6545 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6547", (Text  
Amendment, City of North Vancouver, 165 East 14th Street,  
CD-166)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6547 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT this item be referred back to staff to consider the concerns raised at the May 9, 1994 Public Hearing relating to density, view corridors and setbacks.

CARRIED

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

Councillors Bell and Braithwaite left the meeting.

2. DELEGATIONS

- (a)
- Mr. Art Alexander, Director, Marketing, Klohn-Crippen Consulting Engineers

Re: Proposal for Tunnel Crossing of First Narrows  
File: 4110-02-L2

Mr. Art Alexander, Director, Marketing, Klohn-Crippen Consulting Engineers, appeared as a delegation and gave a presentation with respect to his Company's proposal for a tunnel crossing of the First Narrows as an alternative to a bridge.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Item 2(a) is completed.

CARRIED UNANIMOUSLY

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

10. ADJOURNMENT

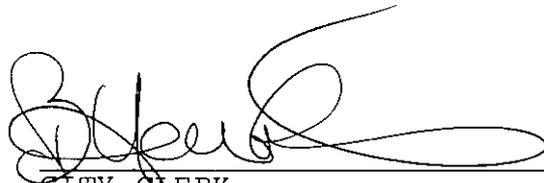
Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 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, May 16, 1994 at 6:00 p.m.

PRESENT:COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowe, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 F. Caouette, Administrative Manager, Development Services  
 S.E. Durnford, Director of Finance  
 D. Bridgman, Deputy City Engineer  
 H. McKay, Assistant City Engineer  
 L. Strimbicki, Park Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:42 p.m. with the addition of Councillors Braithwaite, Perrault and Sharp.

PROCLAMATIONS

Mayor Loucks proclaimed the following:

"MISSING CHILDREN'S DAY"	-	May 25, 1994
"OPTIMISTS IN ACTION DAY"	-	May 28, 1994
"CLEAN AIR DAY"	-	June 8, 1994
"SENIORS' STRUT DAY"	-	June 9, 1994
"WORLD ENVIRONMENT DAY"	-	June 5, 1994
"WORLD ENVIRONMENT WEEK"	-	June 1 - 7, 1994
"MINING WEEK"	-	May 21 - 28, 1994
"CANADA'S FITWEEK 1994"	-	May 27 - June 5, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of May 9, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Arts Assistance Grant Recommendations 1994 - File: 1670-03-06

Report: North Shore Arts Commission, May 9, 1994

THAT consideration of the report received from the North Shore Arts Commission dated May 9, 1994 regarding "Arts Assistance Grant Recommendations 1994" be deferred until Ms. Brenda Berck, Cultural Development Officer, North Shore Arts Commission, is in attendance.

(CARRIED)

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

Report: City Administrator, May 11, 1994

THAT the Mayor and City Clerk be authorized to execute the Agreement and Section 215 Covenant substantially in accordance with the City Administrator's report dated May 11, 1994 entitled "Buy-out of the Lonsdale Recreation Facilities";

AND THAT "Lands Purchase Bylaw, 1994, No. 6564" (Lonsdale Recreation Centre), a Bylaw to authorize the purchase of real property and to enter into an agreement for the payment of the acquisition, be brought forward for consideration;

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

(CARRIED)

- 1 9.1 (d) Encroachment and Licence to Use - 426 East 6th Street  
(Lot 19, Block 10, D.L. 273, Plan 1063) - File: 3345-08-06

Report: Parking Administrator, Development Services,  
(Lands Division), May 9, 1994

THAT this item be referred to staff for a report on a series of options for the development of this site.

(CARRIED)

- 2 (e) Freestanding Sign - Legal Matter - File: 3345-02/3045-03

Report: Administrative Manager, Development Services,  
May 6, 1994

THAT staff be instructed to proceed with an Application for Injunction in the Supreme Court of British Columbia to seek the removal of the freestanding sign located at the Red Hot Video Ltd. location, 965 Marine Drive, North Vancouver.

(CARRIED)

- 3 (f) Appointment to Advisory Design Panel - Landscape Architect  
File: 1085-03-A1-01/1090-03-03

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

THAT Adrienne Webb Brown, B.C.S.L.A. be appointed to the Advisory Design Panel to complete Mr. Otton's term as Landscape Architect which expires on January 31, 1995.

(CARRIED)

- 4 (g) Chiba City Assemblymen - Visit of May 24, 1994, Additional  
Information - File: 1205-02-02-01

Report: City Administrator, May 12, 1994

THAT the City of North Vancouver host a luncheon and a dinner for Chiba City Assemblymen on May 24, 1994;

AND THAT ground transportation and all other expenses relating to this visit be funded from the Presentations and Entertainment Account.

(CARRIED)

9.1 (i) Mahon Park Concession Stand Operations - File: 4305-03-M1-07

Report: Property Valuator/Negotiator, Development Services,  
May 11, 1994

THAT the City enter into a License Agreement with Imperator Factoring and Consulting Corporation substantially as outlined in the May 11, 1994 report of the Property Valuator/Negotiator entitled "Mahon Park Concession Stand Operations";

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

CARRIED

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

(h) 1994 New Items Funding - File: 1650-09

Report: Municipal Accountant, May 12, 1994

Pursuant to the May 12, 1994 report of the Municipal Accountant entitled "1994 New Items Funding":

THAT the Social Planning Research Student be funded pending Federal "Challenge '94" funding being approved;

AND THAT the North Shore Union Board of Health be informed that Council supports the funding of 0.03 FTE Speech Therapist position for the Playcare Program, but recommends that this funding be provided for by the Union Board's "Opportunity Fund";

AND THAT the 1993 City Library Surplus of \$7,935. be returned to the City Library to fund their proposed additional Sunday openings for 1994;

AND THAT the following be funded from "General Contingency - New Items" funding for 1994:

1) Social Planning Research Student	\$ 6,500.
2) False Alarm Monitoring Program (City Share 46%)	11,363.
3) R.C.M.P. Position Conversion (46% Share)	10,695.
4) Silver Harbour Centre Increase	4,600.
5) Museum Shelving	2,800.

for a total of: \$35,958.

=====

9.1 (h) 1994 New Items Funding - File: 1650-09 - Continued

AND THAT the Council Indemnity be increased by 3.6% effective January 1, 1994, an increase corresponding to the CPI Index for the 1993 calendar year;

AND THAT staff be instructed to bring forward the appropriate Bylaw.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Mussatto  
Mayor Loucks

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess to the Parks and Recreation Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:47 p.m. and reconvened at 9:08 p.m. with the same personnel present.

2. DELEGATIONS(a) Community Nurses from City of North Vancouver

Re: Presentation of Brief - National Nurses' Week  
File: 4230-25-01/1090-01

Ms. Susan Holtom appeared as a delegation on behalf of the B.C. Nurses' Union and updated Council members on current labour issues and the role of community nurses in North Vancouver.

She asked that Council request the negotiators to settle quickly with the municipal nurses who have been without a contract for 28 months.

3. CORRESPONDENCE

- (a) Ms. Jean M. Greatbatch, Coordinator - Communications,  
Research and Campaigns, British Columbia Nurses' Union,  
May 6, 1994

Re: National Nurses' Week in Canada  
File: 4230-25-01/1090-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the May 6, 1994 correspondence received from Ms. Jean M. Greatbatch, Coordinator, Communications, Research and Campaigns, British Columbia Nurses' Union regarding "National Nurses" Week in Canada" be referred to staff for report.

CARRIED UNANIMOUSLY

- (b) Ms. Angela Hryniuk, The Writers' Union of Canada, May 4, 1994

Re: Establishment of Arts Council in British Columbia  
File: 1040-03-U1-02

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the May 4, 1994 correspondence received from Ms. Angela Hryniuk, The Writers' Union of Canada regarding "Establishment of Arts Council in British Columbia" be referred to the North Shore Arts Commission for comment.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 1
- (i) Rezoning Application - 233 and 237 East 6th Street (Westone Properties/Pete Rose Architects) - File: 3400-05 06E 233 & 237

Report: Planning Technician, Development Services,  
May 11, 1994

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6541" (Westone Properties/Pete Rose Architects, 233 and 237 East 6th Street, CD-265) attached to the May 11, 1994 report of the Planning Technician entitled "Rezoning Application - 233 and 237 East 6th Street (Westone Properties/Pete Rose Architects)" be considered.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was CARRIED UNANIMOUSLY by a vote of seven to zero.

- 2
- (j) Rezoning Application - 245-249 East 5th Street (Niad Builders/Dalla-Lana Griffin) - File: 3400-05 05E 245-249

Report: Planning Technician, Development Services,  
May 11, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Rezoning Application - 245-249 East 5th Street (Niad Builders/Dalla-Lana Griffin)" be referred back to staff for a report on lowering the number of units from 10 to 9.

CARRIED

- 3
- (a) Police Building Alternate Funding Sources - File: 3200-07

Report: City Administrator, May 9, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff be directed to report back in October, 1994 with an update on alternate funding sources for the Police Building.

CARRIED UNANIMOUSLY

4. (b) Correspondence from Timothy Ankenman, Architect,  
137-147 East 1st Street - Proposed Exchange  
File: 3380-02-L4-03

Report: City Planner, Development Services, May 11, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the May 11, 1994 report of the City Planner, Development Services, entitled "Correspondence from Timothy Ankenman, Architect, 137-147 East 1st Street - Proposed Exchange" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

Voting against: Councillor Bell  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the April 14, 1994 letter from Timothy Ankenman be received with thanks;

AND THAT the Development Services Department be directed to consider the land exchange proposal contained within the letter once the Lower Lonsdale Planning Study is concluded.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Mr. Timothy Ankenman be heard.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the words "once the Lower Lonsdale Planning Study is concluded".

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

The motion, as amended, was CARRIED.

Councillor Dean is recorded as voting contrary to the motion.

4. (c) Capital Funding Reallocation - File: 1645-05

Report: Purchasing Manager, April 28, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT staff be authorized to utilize the surplus funds from the interior garage painting project, Account 0730120, to perform remedial work in the Works Yard vehicle washdown area.

CARRIED UNANIMOUSLY

2 (d) District of North Vancouver Child Care Plan  
File: 4230-05-08-02

Report: Social Planner, Development Services, May 2, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the May 2, 1994 report of the Social Planner entitled "District of North Vancouver Child Care Plan":

THAT the City's response to the District of North Vancouver's Child Care Plan be delayed, pending the completion of the City's Community Child Care Plan.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

3 (e) Tax Sale Land Bylaw for 1994 Capital Works Program  
File: 1625-11

Report: Municipal Accountant, May 4, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1994, No. 6563" (1994 Capital Works Program) be brought forward for consideration.

CARRIED UNANIMOUSLY

4. (f) Lower Lonsdale Planning Study - Land Use and Urban Design  
Major Issues - Policy Committee and Public Review  
File: 3380-02-L4-03

Report: City Planner, Development Services, May 3, 1994

Moved by Councillor Bell, seconded by Councillor Sharp

THAT Development Services be directed to produce a draft Lower Lonsdale Plan based on the directions contained in the May 3, 1994 report of the City Planner entitled "Lower Lonsdale Planning Study - Land Use and Urban Design Major Issues - Policy Committee and Public Review";

AND THAT a copy of the subject report be sent to all those on the mailing list for this planning study.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

- (g) 177 East 1st Street (Temporary Use Permit No. 12:  
Gonzo/N.S. Towing) - File: 3395-02-N1 (T.U.P. No.12)

Report: Planner, Development Services, May 11, 1994

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Temporary Use Permit No. 12 (177 East 1st Street: Gonzo/N.S. Towing) be referred to a Public Meeting and notices be sent in accordance with Section 975 of the Municipal Act, RS 1979;

AND THAT the property owner and/or towing company operator be advised to submit a Temporary Use Permit Application form complete with the accompanying fee prior to May 31, 1994.

CARRIED

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

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 all items on the May 16, 1994 agenda are completed.

CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS

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

4. (h) Development Variance Permit Application - Capilano Business Park - Signage - File: 3358-03 01W 980 DVP No. 46

Report: Administrative Manager, Development Services,  
May 11, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 46 as attached to the May 11, 1994 report of the Administrative Manager, Development Services entitled "Development Variance Permit Application - Capilano Business Park - Signage" be considered for issuance under Section 974 of the Municipal Act;

AND THAT a partial refund of the application fee in the amount of \$600.00 be issued to the applicant, 435326 B.C. Ltd.

CARRIED

- 2 (k) Zoning Bylaw Amendment - Exotic Performances and Personal Health Businesses - File: 3410-02-74

Report: Administrative Manager, Development Services,  
May 11, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566" (Text Amendment - Exotic Performances and Personal Health Business Restrictions) be considered by Council and referred to a Public Hearing.

CARRIED

4. (1) Pier 96 Flea Market, 116 East Esplanade (Temporary Use Permit No.8: Amendment Application) - File: 3395-02-V2

Report: Planner, Development Services, May 11, 1994

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Amended Temporary Use Permit No.8, as attached to the May 11, 1994 report of the Planner entitled "Pier 96 Flea Market, 116 East Esplanade (Temporary Use Permit No.8: Amendment Application)" be referred to a Public Meeting and notices be sent in accordance with Section 975 of the Municipal Act, RS 1979.

CARRIED

- (m) Sandwich Board Signs - File: 3020-03-02

Report: Administrative Manager, Development Services,  
May 11, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6493", (Sandwich Board Signs) and "Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 1994, No. 6494" (Portable Signs) be considered.

CARRIED

- (n) Anatoli Souvlaki Restaurant - Request for Approval for Entertainment - File: 3345-02

Report: Administrative Manager, Development Services,  
May 11, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver does not object to the provision of entertainment as an accessory to the principal dining room business for Anatoli Souvlaki Restaurant, 5 Lonsdale Avenue, North Vancouver.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6545", (Kinar, Moorhead, 257 East 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 reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6545 and 6547 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 Dean that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1994, No. 6563" (1994 Capital Works Program)
- (ii) "Lands Purchase Bylaw, 1994, No. 6564" (Lonsdale Recreation Centre)
- (iii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6493" (Sandwich Board Signs)
- (iv) "Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 1994, No. 6494" (Portable Signs)

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 Dean

THAT the said Bylaws Nos. 6563, 6564, 6493 and 6494 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaws Nos. 6563, 6564, 6493 and 6494 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6541",  
(Westone Properties/Pete Rose Architects, 233 and 237 East 6th  
Street, CD-265) be amended by:

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

"(1) The permitted principal use shall be limited to nine  
residential units;"

- (b) striking out Clause 4(2) in its entirety and replacing it  
with:

"(2) The principal buildings shall not exceed a lot coverage  
of 50 percent;"

- (c) striking out Clause 4(3)(a) in its entirety and replacing it  
with:

"(a) 8.23 metres (27 feet), nor a geodetic height of 76.2  
metres (250.0 feet) for the northernmost building and;"

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

"(a) 4.57 metres (15 feet) from the front lot line;"

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

"(5) The principal buildings shall not exceed a gross floor  
area of 0.93 times the lot area and basement storage  
areas shall not be included in gross floor area;"

CARRIED

The motion, as amended, was CARRIED.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6541, as amended, be read a third time in  
short form and passed subject to reconsideration.

CARRIED

6. (c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Dean that

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

be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Amendment - Exotic Performances and Personal Health Business Restrictions)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 10:24 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.

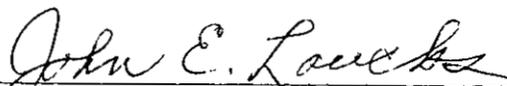
10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:25 p.m.

  
MAYOR

  
CITY CLERK