

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, September 12, 1994 at 6:00 p.m.

Present:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
S.E. Dowe, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
C. Gale, City Engineer
E.D. Bridgman, Deputy City Engineer
G. Gosonhing, Technical Assistant
S.E. Durnford, Director of Finance

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:02 p.m., and reconvened at 6:49 p.m., with the addition of Councillors Braithwaite and Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Meeting of Council held on August 22, 1994, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Posting for Sale and Acceptance of Offers - Closed Road Allowance at 20th Street and MacKay Avenue - File: 4140-10-02

Report: Manager, Lands Division, Development Services,
September 6, 1994

THAT staff proceed with the sale of the northerly 35 foot portion of the closed road shown on Explanatory Plan LMP 12387, District Lot 552, substantially in accordance with the September 6, 1994 report of the Manager, Lands Division, entitled "Posting for Sale and Acceptance of Offers - Closed Road Allowance at 20th Street and MacKay Avenue";

AND THAT the Manager, Lands Division, be authorized to accept an offer to purchase on the said northerly 35 foot portion provided such offer complies with all conditions of the Posting for Sale;

AND THAT the Manager, Lands Division, be authorized to accept the offer to purchase that has been received from Mr. & Mrs. Sealey in response to the Posting for Sale of the southerly 5 foot portion of the closed road allowance at 20th and MacKay Avenue;

AND THAT the Manager, Lands Division, be authorized to accept the highest offer to purchase received in response to a Posting for Sale of the "middle" 40 foot portion of the said closed road allowance provided such offer meets all conditions of the posting including the minimum acceptable price of \$225,000;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to effect the land transfers contemplated herein.

(CARRIED UNANIMOUSLY)

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

Report: Parking Administrator, Lands Division, Development Services, September 1, 1994

THAT staff be authorized to negotiate a personal services contract with Mr. E. Mahon for the period October 1, 1994 to September 30, 1995 substantially as outlined in the September 1, 1994 report of the Parking Administrator entitled "City Parking Lots - Service Contract";

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

(CARRIED UNANIMOUSLY)

9.1 (c) 1995 Capital Budget Planning Process

Report: Municipal Accountant, September 6, 1994

THAT endorsement of all proposals of a capital nature be deferred until Finance Committee discusses the proposed Capital Policies and Process;

AND THAT all such proposals be incorporated into the "Projected Capital Expenditure Requirements Schedule" for consideration as part of the proposed City "10-Year Capital Plan".

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Dean

THAT the following items on the agenda be brought forward for consideration at this time:

- 3(e),(f) and (g)
- 6(a)(i) and (ii)
- 4(c),(d),(i) and (j)

CARRIED

3. CORRESPONDENCE

(e) Roger E. Nelson, Secretary-Treasurer, North Shore Arts Commission, July 25, 1994

Re: Arts Council Request for Cancellation of City's Commission on Art Sales - File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the following recommendations outlined in the July 25, 1994 correspondence from the North Shore Arts Commission regarding "Arts Council Request For Cancellation of City's Commission on Art Sales", be endorsed:

"THAT the balance in the Art Purchase Fund be spent on North Shore artists' work for City-Owned buildings;

AND THAT a committee be established to make recommendations on such purchases, such committee to include representatives from City staff (including support staff) as well as representatives of Council, the North Vancouver Community Arts Council and the North Shore Arts Commission;

AND THAT the purchased artwork be:

- originals;
- exhibited in public spaces (as opposed to offices); and
- these acquisitions not displace existing programs of exhibiting and sales of art."

CARRIED

3. (f) Union of B.C. Municipalities BC Rail Task Force, August 22, 1994

Re: BC Rail Property Tax Review - File: 1040-03-U1-01/1625-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the August 22, 1994 correspondence from the Union of B.C. Municipalities BC Rail Task Force, regarding "BC Rail Property Tax Review", be received and filed.

CARRIED

- 2 (g) Mayor Gerry Furney, Town of Port McNeill, August 17, 1994

Re: Advertisement - Commonwealth Games - Request for Contribution - File: 1175-06-02P

Moved by Councillor Dean, seconded by Councillor Bell

THAT the August 17, 1994 correspondence from Mayor Gerry Furney, Town of Port McNeill regarding "Advertisement - Commonwealth Games", be received and filed.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6584",
(Saunders/Egil Lyngen Architect, 431-433 West 6th Street,
CD-273)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6584 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

-5-

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Bell that

(ii) "Taxation Exemption Bylaw, 1994, No. 6585"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6585 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(c) Rezoning Application: 325 East Keith Road (Techno Commerce/Con Tek Development/Lutz Associates) - File: 3400-05 Keit.E. 325

Report: Development Planner, Development Services, June 29, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6580" (Techno Commerce/Con Tek Developments/Lutz Associates, 325 East Keith Road, CD-271), attached to the June 29, 1994 report of the Development Planner be considered and referred to a public hearing.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Mayor Loucks

Voting against: Councillor Dean
Councillor Braithwaite
Councillor Perrault
Councillor Bell

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

4. (j) Development Variance Permit Application - 155 East 4th Street (Artian Construction/Courtyard Group) - File: 3358-03 04E 155

Report: Development Planner, Development Services,
August 25, 1994

Councillor Bell briefly left the meeting and returned.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Development Variance Permit No. 48 as attached to the August 25, 1994 report of the Development Planner entitled "Development Variance Permit Application - 155 East 4th Street (Artian Construction/Courtyard Group)" be considered for issuance under Section 974 of the Municipal Act;

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

" TAOIST TAI CHI AWARENESS DAY " - September 17, 1994

" VOLUNTEER GRANDPARENTS WEEK " - September 11 - 17, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 7:34 p.m., and reconvened at 8:12 p.m., with the same personnel present.

2. DELEGATIONS

- (a) Ms. Karen Milne and Mosquito Creek Neighbourhood Residents

Re: Official Community Plan Study: 1700-1900 Block Fell Avenue - File: 3330-10 Fell 1700-1900 Blk.

Ms. Karen Milne and Ms. MacNamara, representing the Mosquito Creek Neighbourhood Residents, requested that all of the seven single family lots on the East side of the 1700 Block of Fell Avenue be redesignated Parks, Recreation and Open Space use. Ms. MacNamara submitted a petition entitled "NO Multiple Developments at Mosquito Creek Park".

Ms. Milne then responded to questions from members of Council.

2. (b) Messrs. Lucien Audet, Bill Scott, Zaire Megghi

Re: Official Community Plan Study: 1700-1900 Fell Avenue
File: 3330-10 Fell 1700-1900 Blk.

Mr. Bill Scott, 1804 Fell Avenue, advised Council members that he supported the recommendation as outlined in the August 12, 1994 report of the City Planner, entitled "Official Community Plan Study: 1700-1900 Block Fell Avenue" to continue with the Official Community Plan Study. Mr. Scott advised that Mr. Audet and Mr. Megghi were not in attendance.

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

2 (c) Mr. Ron Payne, 2298 Chapman Way

Re: Proposed Development at 233 West 5th Street
File: 3310-09-12

Mr. Payne, 2298 Chapman Way, reviewed his letter dated August 30, 1994 regarding a proposed triplex development at 233 West 5th Street with respect to current zoning requirements and the installation of a storm sewer.

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

3 (d) Ms. Janey Bennett, 1816 Mahon Avenue

Re: Local Improvement Initiative Bylaw 6470 - File: 3370-04-01

Ms. Janey Bennett requested Council members to endorse the recommendations as outlined in the September 7, 1994 of the Deputy City Engineer entitled "Reduction in Scope of Local Improvement Work- Bylaw 6470 Lane Paving Initiative" to reduce the scope of work under Construction Bylaw 6470.

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

3. CORRESPONDENCE - Continued4 (a) Ms. Karen Milne and Mosquito Creek Neighbourhood Residents, September 5, 1994

Re: Official Community Plan Study: 1700-1900 Block Fell Avenue
File: 3330-10 Fell 1700-1900 Blk.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the September 5, 1994 report from Ms. Karen Milne and Mosquito Creek Neighbourhood Residents regarding "Official Community Plan Study: 1700-1800 Block Fell Avenue", be received and filed.

CARRIED

3. (b) Mr. Lucien Audet, 1708 Fell Avenue, September 6, 1994
 Mr. William Scott and Mr. Zaire Megghi, September 7, 1994
- Re: Official Community Plan Study: 1700-1900 Block Fell Avenue
 File: 3330-10 Fell 1700-1900 Blk.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the September 6 correspondence from Mr. Lucien Audet and September 7, 1994 correspondence from Mr. William Scott and Mr. Zaire Megghi regarding "Official Community Plan Study: 1700-1900 Block Fell Avenue", be received and filed.

CARRIED

- (c) Mr. Ron Payne, 2298 Chapman Way, August 30, 1994
- Re: Proposed Development at 233 West 5th Street
 File: 3310-09-12

Moved by Councillor Dean, seconded by Councillor Bell

THAT the August 30, 1994 correspondence from Mr. Ron Payne regarding "Proposed Development at 233 West 5th Street", be received and filed.

CARRIED

- (d) Ms. Janey Bennett, 1816 Mahon Avenue, September 7, 1994
 Re: 'Local Improvement Initiative Bylaw No. 6470 - File: 3370-04-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the September 7, 1994 correspondence from Ms. Janey Bennett regarding "Local Improvement Initiative Bylaw No. 6470", be received and filed.

CARRIED

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

- (a) Official Community Plan Study 1700-1900 Block Fell Avenue
 File: 3330-10 Fell 1700-1900

Report: City Planner, Development Services, August 12, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT this item be deferred until all members of Council are present.

CARRIED

4. (b) Reduction in Scope of Local Improvement Work -
Bylaw 6470 Lane Paving Initiative - File: 3370-04-01

Report: Deputy City Engineer, September 7, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the September 7, 1994 report of the Deputy City Engineer entitled "Reduction in Scope of Local Improvement Work - Bylaw 6470 Lane Paving Initiative":

THAT the scope of work under Construction Bylaw 6470 be reduced by eliminating the paving of the section of lane east of Mahon Avenue between 18th Street and 19th Street together with paving of connecting driveways;

AND THAT "North of West 18th Street bounded by Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Initiative Construction Bylaw, 1993, No. 6470, Amendment Bylaw, 1994, No. 6590" be considered.

CARRIED

- 2 (e) 1994 Resident Exemption to Time Restricted Parking
File: 4120-02-03

Report: Traffic Technician and Technical Assistant,
 Engineering Department, July 15, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the July 15, 1994 report of the Traffic Technician and Technical Assistant entitled "1994 Resident Exemption to Time Restricted Parking":

THAT the Revised Resident Exempt Parking Policy (Attachment 5) dated July 15, 1994 be approved;

AND THAT staff be instructed to prepare a report within three months on Heritage Building parking as summarized in Attachment 4;

AND THAT staff be instructed to report back on the other outstanding parking issues summarized in Attachment 4 which are as follows:

- parking meters
- parking zone areas
- resident only parking

CARRIED UNANIMOUSLY

4. (f) Banner Policy - File: 3040-14

Report: Park Planner, August 3, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

Pursuant to the August 3, 1994 report of the Park Planner entitled "Banner Policy":

THAT the City of North Vancouver Banner Policy and Banner Request Application Form be approved;

AND THAT the banners be given free of charge to non-profit charitable organizations for fund-raising purposes at the discretion of Council and/or staff;

AND THAT consideration be given to expanding the ornamental light pole enhancement one block East and West of Lonsdale to beautify the business core of the community.

CARRIED UNANIMOUSLY

4. (g) Victoria Park Enhancement Plan Report - File: 4305-03-V1

Report: Park Planner, August 15, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT consideration of the August 15, 1994 report of the Park Planner entitled "Victoria Park Enhancement Plan Report", be deferred until the Finance Committee discusses the Capital Budget Planning Issues.

CARRIED UNANIMOUSLY

4. (h) Lower Lonsdale Lands - North End of Waterfront Park and Proposed Green Space - File: 4305-03-W2-08/3380-02-L4-01

Report: Park Planner, August 22, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

Pursuant to the August 22, 1994 report of the Park Planner entitled "Lower Lonsdale Lands - North End of Waterfront Park and Proposed Green Space":

THAT the funding for the planning and development of parkland in Lower Lonsdale be linked to the sale of Lower Lonsdale lands;

AND THAT the public involvement and detailed plan preparation for the North End of Waterfront Park be deferred until funding for development of the park is available.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- 2 (k) Rezoning Application - 561 West 28th Street (Dosanjh)
File: 3400-05 28W 561

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

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6588", (Dosanjh, 561 West 28th Street, CD-275), attached to the September 2, 1994 report of the Planning Technician II entitled "Rezoning Application - 561 West 28th Street (Dosanjh)", be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- 3 (l) Rezoning Application: Commercial Addition - No. 1 Lonsdale Avenue - (Babalos/Crockart) - File: 3400-05 Lons.1

Report: Development Planner, Development Services, September 2, 1994

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT this item be referred back to staff for additional research.

CARRIED

4. (m) Development Variance Permit Application: 233 East 6th
(St. Andrew's Homes) - Damholz/Rose - File: 3358-03 06E 233

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 49 as attached to the September 2, 1994 report of the Planning Technician entitled "Development Variance Permit Application: 233 East 6th Street - Damholz/Rose" be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act, and a public meeting not be scheduled;

AND THAT a partial (65%) refund of the application fee in the amount of \$1,235.00 be issued to the applicant, St. Andrew's Homes Inc.

CARRIED UNANIMOUSLY

- (n) Responses to "Strategies to Support Seniors Housing"
File: 3365-03-01

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the "Strategies to Support Seniors Housing" as amended in the report "Responses to the Strategies to Support Seniors Housing", dated September 2, 1994, be endorsed as City Policy;

AND THAT staff be directed to develop checklists from the guidelines contained in the "Seniors Housing Design Criteria" and "Sites for Seniors" publications from Lionsview Seniors Planning Society to be utilized in the various City development review and assessment processes;

AND THAT the checklists be made available to the general public through usual City methods.

CARRIED UNANIMOUSLY

- (o) Canadian Declaration on Climate Change - File: 1040-03-F1-01

Report: Purchasing Manager, August 29, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City of North Vancouver, in support of the Federation of Canadian Municipalities, adopt the Canadian Declaration on Climate Change as per Attachment 2 of the August 29, 1994 report of the Purchasing Manager entitled "Canadian Declaration on Climate Change".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Land Use Contract Bylaw, 1973, No. 4612, Amendment Bylaw, 1994, No. 6587"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6587 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6587 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "North of West 18th Street bounded by Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Initiative Construction Bylaw, 1993, No. 6470, Amendment Bylaw, 1994, No. 6590"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6590 be read a second time in short form.

CARRIED

-15-

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT said Bylaw No. 6590 be read a third time in short form and passed subject to reconsideration.

CARRIED

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546",
(Fournogerakis/Crockart, 217 East Keith Road, CD-268)

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6586",
(MacLean/Romses Architects, 150 West 8th Street, CD-274)

be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6586 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6580", (Techno
Commerce/ Con Tek Development/Lutz Associates Architects, 325
East Keith Road, CD-271)

be deleted from the agenda.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6588",
(Dosanjh, 561 West 28th Street, CD-275)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6589",
(Babalos/Crockart, No.1 Lonsdale, CD-276)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES

NIL

RECESS

The Mayor declared a recess at 10:08 p.m., for the public question period, and reconvened at 10:12 p.m.

8. ANY OTHER BUSINESS

NIL

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:13 p.m.

John E. Lavach
MAYOR

J.E. Dowey
DEPUTY 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, September 19, 1994 at 7:30 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

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

ABSENT:

Mayor J.E. Loucks

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

PROCLAMATIONS

Acting Mayor B.A. Sharp read the following Proclamations:

"SHINERAMA DAY" - September 21, 1994

"B.C. RIVERS DAY" - September 25, 1994

PRESENTATION

City of North Vancouver Youth Achievement Awards - File: 4230-17-01

Acting Mayor B.A. Sharp presented Community Service Certificates to the following winning recipients:

- Miss Arezoo Bonakdarpour - Sutherland School Mozaic Club
- Miss Siobhan McCracken - North Shore Women's Centre
- Mr. Alireza Azmudeh - Regional Youth Parliament

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of September 12, 1994 be adopted as circulated.

CARRIED

2. DELEGATIONS

NIL.

3. CORRESPONDENCE

(a) Lower Lonsdale Business Association, September 11, 1994

Re: Truck Route - 1040-03-L8

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the September 11, 1994 correspondence received from Lower Lonsdale Business Association and the September 4, 1994 correspondence received from Queensdale Gallery regarding "Truck Route" be referred to staff for comment;

AND THAT the said correspondence be forwarded to the Greater Vancouver Regional District Air Quality Control Department.

CARRIED UNANIMOUSLY

2 (b) F.D. Thomas, Secretary-Treasurer, Lower Mainland Municipal Association, September 13, 1994

Re: Lower Mainland Municipal Association Meeting
File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Bell

THAT attendance by any Member of Council at the Lower Mainland Municipal Association meeting being held on Wednesday, October 12, 1994 in the Meadow Gardens Golf Course, Pitt Meadows, B.C., be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) North Vancouver Museum Preliminary Concept Report
File: 1085-03-N5-01

Report: R. Inglis, Director, North Vancouver Museum & Archives and R. White, City Planner, Development Services, August 15, 1994

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Museum and Archives Committee be commended for its production of the North Vancouver Museum Preliminary Concept Report;

AND THAT the said Report be accepted as the basis for planning for the relocation of the North Vancouver Museum and Archives;

AND THAT pending Council prioritization in the 1995 capital planning process, Councillor B.W. Perrault be requested to encourage the Museum and Archives Committee to refine the work included in the said report, to communicate the proposals contained in the report to those who may be able to facilitate the proposed relocation, and to investigate potential fund raising efforts necessary to bring about this relocation;

AND THAT this resolution and the August 15, 1994 report entitled "North Vancouver Museum Preliminary Concept Report" from the Director of the North Vancouver Museum and Archives and the City Planner be forwarded to the District of North Vancouver, the North Shore Arts Commission and the Vancouver Port Corporation for their consideration as potential funding partners.

CARRIED UNANIMOUSLY

(b) Sale of Banners - File: 4420-03-05

Report: Park Planner, September 13, 1994

Moved by Councillor Bell, seconded by Councillor Dean

Pursuant to the September 13, 1994 report of the Park Planner entitled "Sale of Banners":

THAT sale of the 1993 banners for \$35. including PST & GST be approved;

AND THAT the money received be deposited in the Art in Public Places account;

AND THAT the sale of the banners be advertised in the "Hear Ye, Hear Ye" section of the North Shore News;

AND THAT the advertisement specify that in 1995 these banners will be available to charitable organizations, free of charge, for fund raising purposes.

CARRIED

1

2

4. (c) 245 Fell Avenue Subdivision Agreements - File: 3345-08-08

Report: Deputy City Engineer, Engineering Department,
September 13, 1994

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the September 13, 1994 report of the Deputy City Engineer entitled "245 Fell Avenue Subdivision Agreements":

THAT the Mayor and City Clerk be authorized to execute the Flooding Covenants and Mutual Access Covenant substantially in the form attached to said report.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 49, 233 East 6th Street (St. Andrew's Homes) - Damholz/Rose - File: 3358-03 P.49

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Development Variance Permit No. 49 be issued to St. Andrew's Homes Inc. 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. 49.

CARRIED

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6586",
(MacLean/Romses Architects, 150 West 8th Street, CD-274)

be reconsidered.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6586 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Land Use Contract Bylaw, 1973, No. 4612, Amendment Bylaw, 1994, No. 6587"

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6587 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.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "North of West 18th Street bounded by Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Initiative Construction Bylaw, 1993, No. 6470, Amendment Bylaw, 1994, No. 6590"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6590 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

RECESS

Acting Mayor B.A. Sharp declared a recess at 8:33 p.m. for the public question period and reconvened at 8:34 p.m.

8. ANY OTHER BUSINESS

NIL.

9. COMMITTEE OF THE WHOLE (IN-CAMERA)
CONFIDENTIAL REPORTS

NIL.

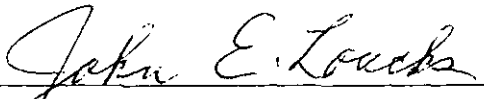
10. ADJOURNMENT

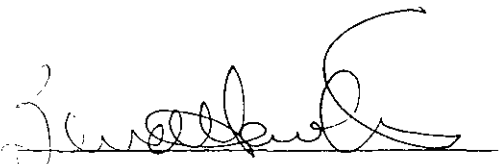
Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:35 p.m.


MAYOR


CITY CLERK