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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 26, 1994 at 6:00 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

Mayor J.E. Loucks
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. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
S.E. Durnford, Director of Finance

ABSENT:

Councillor B.A. Sharp

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

Moved by Councillor Dean, seconded by Councillor Perrault that

4. (f) Canada/B.C. Infrastructure Program Grant Application, Centennial Theatre Upgrade - File: 4415-04-L1-06

Report: Director of Finance, September 20, 1994

be added to the agenda of the Committee of the Whole in camera for discussion purposes and background information.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:44 p.m., with the addition of Councillors Bell and Braithwaite.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"MCHAPPY DAY X" - September 27, 1994

"MAHATMA GANDHI DAY" - October 2, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of September 19, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

4. (f) Canada/B.C. Infrastructure Program Grant Application, Centennial Theatre Upgrade - File: 4415-04-L1-06

Report: Director of Finance, September 20, 1994

THAT Mayor J.E. Loucks and staff representatives travel to Victoria to meet with the Provincial Government with regards to maintaining the Police Administration Building as a first priority, the Low Level Road as second priority and the Centennial Theatre Upgrading as the third priority for Canada/B.C. Infrastructure Grant funding.

(CARRIED UNANIMOUSLY)

9. (f) Civic Awards Dinner - 1994 - File: 1815-02-02

Report: Personnel Assistant, September 21, 1994

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 3, 1994;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 1994, all members of Council and Department Managers, be invited to attend with their spouses;

Continued/...

9.1 (f) Civic Awards Dinner - 1994 - Continued

AND THAT Councillor B.W. Perrault be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1994 Annual Budget.

CARRIED UNANIMOUSLY

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

Ms. Karen Milne, 710 West 17th Street appeared as a delegation on behalf of the Mosquito Creek Neighbourhood Residents and referred to her letter dated September 15, 1994 requesting Council to support the Park designation. Ms. Milne distributed a petition entitled "No Multiple Developments at Mosquito Creek Park".

(b) Mr. Zaher Meghji, 1764 Fell Avenue and Mr. Lucien Audet, 1708 Fell Avenue

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

Mr. Zaher Meghji, 1764 Fell Avenue appeared as a delegation and advised Council Members that he supported the staff recommendation as set out 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. Meghji distributed a document entitled "Democrats Not Always Pillars of Democracy".

Mr. Lucien Audet, 1708 Fell Avenue appeared as a delegation and referred to his letter dated September 26, 1994. He requested Council members to finish the rezoning of the 1700-1900 Block Fell Avenue.

Mr. Meghji and Mr. Audet then responded to questions from members of Council.

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2. (c) Mr. Demetrios Babalos, Owner, 1 Lonsdale Avenue

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

Mr. Demetrios Babalos and Mr. Mario Corsi appeared as a delegation and requested Council members to relax the proposed ten foot building set-back from the west property line at No. 1 Lonsdale Avenue. He advised that the requirement of a ten foot set-back will severely damage his ability to create an aesthetically pleasing and functional building at one of the prime North Vancouver addresses.

Mr. Babalos and Mr. Corsi then responded to questions from members of Council.

2 (d) Mr. Mohsen Shahbazi, Con Tek Development Ltd.
Techno Commerce Limited

Re: Rezoning Application: 325 East Keith Road
File: 3400-05 Keit. E 325

Mr. Mohsen Shahbazi, 212 - 545 Clyde Avenue, West Vancouver appeared as a delegation and requested Council members to consider his proposal for a rezoning application for 325 East Keith Road for six units and an F.S.R. of 0.575.

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

3. CORRESPONDENCE

3 (a) Mr. Mohsen Shahbazi, Con Tek Development Ltd., Techno Commerce Limited, September 20, 1994

Re: Rezoning Application: 325 East Keith Road
File: 3400-05 Keit. E 325

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated September 20, 1994 received from Mr. Mohsen Shahbazi regarding "Rezoning Application: 325 East Keith Road", be received and filed.

CARRIED

3. (b) Mayor Philip W. Owen, City of Vancouver, September 14, 1994

Re: Health Regionalization - File: 4230-25-01

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the correspondence dated September 14, 1994 received from Mayor Philip W. Owen, City of Vancouver regarding "Health Regionalization", be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(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 Braithwaite

THAT the seven private lots on the East side of the 1700 Block Fell Avenue remain single family designation;

AND THAT Development Services Department discontinue the Official Community Plan Study in the 1700-1900 Block Fell Avenue;

AND THAT those on the Study mailing list be so advised.

A recorded vote was taken on the motion.

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

Voting against: Mayor Loucks

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

4. (d) 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 Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6589", (Babalos/Crockart, No. 1 Lonsdale, CD-276), attached to the September 2, 1994 report of the Development Planner entitled "Rezoning Application: Commercial Addition - No. 1 Lonsdale Avenue (Babalos/Crockart)", be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 2 (e) Rezoning Application - 215 East 29th Street (Synthesis) File: 3400-05 29E 215

Report: Planning Technician II, Development Services,
September 20, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

AND THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591" (Synthesis Design, 215 East 29th Street, CD-256) attached to the September 20, 1994 report of the Planning Technician II be considered and referred to a Public Hearing;

AND THAT the Mayor and City Clerk be authorized to execute the required legal agreements.

CARRIED UNANIMOUSLY

- 3 (f) Canada/B.C. Infrastructure Program Grant Application, Centennial Theatre Upgrade - File: 4415-04-L1-06

Report: Director of Finance, September 20, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Canada/B.C. Infrastructure Grant Application for Centennial Theatre Upgrading attached to the September 20, 1994 report of the Director of Finance entitled "Canada/B.C. Infrastructure Program Grant Application, Centennial Theatre Upgrade" be submitted to the Infrastructure Works Office for consideration.

CARRIED UNANIMOUSLY

4. (g) Photo Contest for Annual Report - File: 1605-01

Report: Director of Finance, September 19, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the September 19, 1994 report of the Director of Finance entitled "Photo Contest for Annual Report":

THAT the advertising of a photography contest in the December issue of City Views and in Hear Ye, Hear Ye for the 1994 Annual Report be endorsed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Dean that

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

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

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1993, No. 6482", (Synthesis Design, 215 East 29th Street, CD-256) be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6591",
(Synthesis Design, 215 East 29th Street, CD-256)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

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

8. ANY OTHER BUSINESS

NIL.


10. ADJOURNMENT

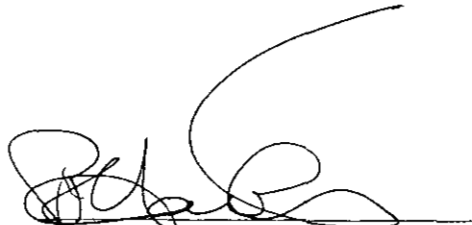
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:04 p.m.


MAYOR


CITY CLERK