

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, October 3, 1994 at 7:00 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

Mayor J.E. Loucks  
Councillor W.J. Bell  
Councillor J.B. Braithwaite  
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 S.J. Dean  
Councillor B.A. Sharp

The meeting was called to order at 7:02 p.m.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the following items on the agenda:

4. (a) Rezoning Application - 217 East Keith Road  
(Fournogerakis/Crockart) - File: 3400-05 Keit E 217  
Report: Planning Technician II, Development Services,  
September 2, 1994
4. (b) Rezoning Application - 216-226 East 5th Street - Niad/Dalla-  
Lana/Griffin - Townhouse Proposal - File: 3400-05 05E 216-226  
Report: City Planner, Development Services, August 31, 1994
6. (c) Second and Third Readings
  - (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546"  
(Fournogerakis/Crockart, 217 East Keith Road, CD-268)

be deferred until all members of Council are present.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:04 p.m. and reconvened at 7:33 p.m., with the addition of Councillor Braithwaite.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"MENTAL ILLNESS AWARENESS WEEK"	-	October 2 - 8, 1994
"AIDS AWARENESS WEEK"	-	October 3 - 9, 1994
"NATIONAL FAMILY WEEK"	-	October 3 - 9, 1994
"FIRE PREVENTION WEEK"	-	October 9 - 15, 1994
"HARVEST (THANKSGIVING) WEEK"	-	October 10 - 16, 1994
"AGRICULTURE MONTH"	-	October, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of September 26, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) CORRESPONDENCE: Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, September 19, 1994

Re: Sport Travel Grant Application - File: 1670-03-01

THAT the achievements of the City-resident members of the North Shore Selects U-19 soccer team in qualifying for the Canadian National Club Championships October 7-10, 1994 in Halifax be supported by awarding the team a travel grant of \$200.00.

CARRIED UNANIMOUSLY

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

9.1 (b) Contract for Legal Services - File: 1140-13-01

Report: City Administrator, September 27, 1994

Pursuant to the September 27, 1994 report of the City Administrator entitled "Contract for Legal Services":

THAT the City Administrator prepare the necessary documents for a Call for Proposals for the provision of legal services;

AND THAT the City Administrator report back on the selection process to be followed.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:37 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 8:38 p.m. and reconvened at 9:25 p.m., with the same personnel present.

2. DELEGATIONS

NIL.

3. CORRESPONDENCE

NIL.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (c) Wallace/Burrard/Versatile Shipyard Preliminary Structural and Building Code Evaluation - File: 3360-04 Espl.E 109-116

Report: Planner, Development Services, September 22, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the September 22, 1994 report of the Planner entitled "Wallace/Burrard/Versatile Shipyard Preliminary Structural and Building Code Evaluation":

THAT staff be directed to proceed with the Wallace/Burrard/Versatile Preliminary Structural and Building Code Assessment for the Coppersmith's Building and Machine Shop at a total cost of \$12,000. with funds drawn from the B.C. Heritage Trust (\$2,000.), the Heritage Program Account (\$2,000.) and Consultant Planning Services Account (\$8,000.).

CARRIED UNANIMOUSLY

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

Report: City Planner, Development Services, September 23, 1994

Moved by Councillor Mussatto, seconded by Councillor Bell

Pursuant to the September 23, 1994 report of the City Planner entitled "Rezoning Application for a Class "D" Liquor Licence, 107 West Esplanade - Vav's Enterprises/Kroon":

THAT staff proceed with the neighbourhood survey and take no notice of the flyer distributed to Lower Lonsdale addresses and attached to the said report.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

4. (e) 1994 Planning Division Work Program Update - File: 1010-04-P1  
 Report: City Planner, Development Services,  
 September 26, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the September 26, 1994 report of the City Planner entitled "1994 Planning Division Work Program Update", be received and filed.

CARRIED UNANIMOUSLY

- (f) Council Agenda and Weekly Package - File: 1090-01  
 Report: City Administrator, September 27, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the September 27, 1994 report of the City Administrator entitled "Council Agenda and Weekly Package":

THAT Council packages be made ready for delivery on the afternoon of the last working day of each week.

CARRIED UNANIMOUSLY

- (g) Rezoning Application: Two Family Infill Development  
 278 West 5th Street (Read/Ayliffe/Geppert)  
File: 3400-05 05W 278

Report: Planning Technician II, Development Services,  
 September 27, 1994

Moved by Councillor Bell, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582"  
 (Read/Ayliffe/Geppert, 278 West 5th Street, CD-272) be considered.

Councillor Braithwaite left the meeting prior to the vote being taken.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Councillor Braithwaite returned to the meeting.

4. (h) Rezoning Application - 303 East 12th Street (Accili/Mackenzie)  
File: 3400-05 12E 303

Report: Planning Technician II, Development Services,  
 September 26, 1994

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6593"  
 (Accili/Mackenzie Architect, 303 East 12th Street, RT-1) attached  
 to the September 26, 1994 report of the Planning Technician II be  
 considered and referred to a public hearing.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- 2 (a) Development Variance Permit No. 48 - 155 East 4th Street  
(Lot 15, Block 132, D.L. 274, Plan 878) - File: 3358-03 P.48

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Development Variance Permit No. 48 be issued in accordance  
 with Section 974 of the Municipal Act to Artian Construction;

AND THAT the Mayor and City Clerk be authorized to sign and seal  
 Development Variance Permit No. 48.

CARRIED UNANIMOUSLY

- 3 (b) Allocation to Park Fund - Wagg Creek Park - File: 4305-03 W1

Councillor Bell advised he will present the following motion at the  
 next regular meeting of Council:

WHEREAS Buron Development allocated \$50,000. to a Park Fund because  
 of the negative impact their development had on Wagg Creek Park;

AND WHEREAS there may be a need for environmental park related work  
 at Wagg Creek Park;

THEREFORE BE IT RESOLVED that the City Engineer report back to  
 Council on the status of the \$50,000. and also what type of work is  
 being contemplated for Wagg Creek Park.

6. BYLAWS(c) Second and Third Readings

Councillor Braithwaite left the meeting.

Moved by Councillor Bell, seconded by Councillor Perrault that

(ii) "Heritage Designation Bylaw, 1994, No. 6581",  
(Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant  
residence)

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582",  
(Read/Ayliffe/Geppert, 278 West 5th Street, CD-272)

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6581 and 6582 be read a third time in  
short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

Moved by Councillor Bell, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaw No. 6588 be read a third time in short form and  
passed subject to reconsideration.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Bell

THAT a Covenant be placed on the two new buildings to be located at  
561 West 28th Street to ensure that secondary suites will not be  
built into the new buildings.

DEFEATED

6. (d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6593",  
(Accili/Mackenzie Architects, 303 East 12th Street, RT-1)

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 10:12 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

NIL.


10. ADJOURNMENT

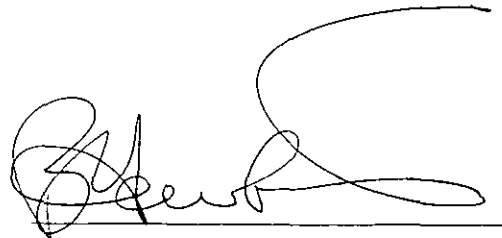
Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:13 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, October 17, 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  
Councillor B.A. Sharp

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  
C.M. Gale, City Engineer  
S.E. Durnford, Director of Finance

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the following items on the agenda:

4. (o) Local Improvement Initiative - Lane North of East 16th Street Bounded by William Avenue and Rufus Avenue - File: 3370-04-01  
Report: City Clerk, October 11, 1994
6. (b) Introduction and First Three Readings
  - (viii) "Paved Lane, with speed arresters, West of Rufus Avenue between East 16th Street and East 17th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6603"

be deferred to the next regular meeting of Council.

CARRIED

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:46 p.m., with the addition of Councillors Braithwaite and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council meeting of October 3, 1994 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) City Hall Space Requirements - File: 1065-02-06-01

Report: City Administrator, September 20, 1994

THAT a City Hall Space Needs Task Force be established, comprised of Mayor Loucks as Chairperson, Councillor J.B. Braithwaite and Councillor S.J. Dean and the City Administrator, along with appropriate staff members and consultants as may be required from time to time, to review the City Hall space requirements as outlined in the September 20, 1994 report of the City Administrator entitled "City Hall Space Requirements";

AND THAT the Terms of Reference shown as Attachment No. 1 to the September 20, 1994 report of the City Administrator entitled "City Hall Space Requirements", be endorsed;

AND THAT the Task Force report back to the Finance Committee prior to the 1995 Budget deliberations.

(CARRIED UNANIMOUSLY)

9.1 (b) Fee for Service of Municipal Documents City of North Vancouver Contract Renewal - File: 3030-03-02-02

Report: City Clerk, October 4, 1994

THAT the fee for serving summonses as recommended in the October 4, 1994 report of the City Clerk entitled "Fee for Service of Municipal Documents City of North Vancouver Contract Renewal" be adopted, effective October 17, 1994;

AND THAT staff negotiate a contract renewal with Mr. Walter McAuley (Macopa Enterprises Ltd.) for the serving of summonses for the period October 17, 1994 to October 31, 1996;

AND THAT the contract between Mr. G. McCormack and the City of North Vancouver be amended to provide for the fee amounts specified in the October 4, 1994 report;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.

(CARRIED UNANIMOUSLY)

(c) Individual Fractional Interests - Update - File: 3365-08-02

Report: City Planner, Development Services, September 30, 1994

THAT the Mayor be authorized to send the Greater Vancouver Real Estate Board and the Federal Minister responsible for housing, The Honourable David Dingwall, Minister of Public Works and Government Services, the letter included as Attachment No. 3 in the September 30, 1994 report of the City Planner entitled "Individual Fractional Interests - Update";

AND THAT the Mayor be requested to draft a Press Release as to the City of North Vancouver's actions in this matter.

(CARRIED UNANIMOUSLY)

(d) Appointment to the North Vancouver City Library Board  
File: 1085-03-N9-01/1090-03-03

Report: Mayor J.E. Loucks, October 13, 1994

THAT appointments to the North Vancouver City Library Board be made in December, 1994 for a two year term expiring on December 31, 1996.

(CARRIED UNANIMOUSLY)

- 9.1 (e) Appointment to the Advisory Planning Commission  
File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, October 13, 1994

THAT Ms. Laura Vandriel be appointed to the Advisory Planning Commission to serve out the remainder of Ms. Beverlee Park's term which expires on January 31, 1996.

(CARRIED UNANIMOUSLY)

- 2 (f) Capital Budget - Finance Committee Schedule - File: 1645-01

Report: Municipal Accountant, October 12, 1994

Pursuant to the October 12, 1994 report of the Municipal Accountant entitled "Capital Budget - Finance Committee Schedule":

THAT the 1994 Fall meeting of the Finance Committee of Council be held as follows:

Tuesday, November 15, 1994 - 6:00 p.m. - 10:00 p.m.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

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

6(a)(i),(ii), 3(a),(b),(c), 4(i),(j),(k),(m),(n),(p),  
 6(b)(i),(ii),(iii),(iv),(v),(vi),(vii),(ix), 4(l) and 4(r).

CARRIED

## 6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582",  
 (Read/Ayliffe/Geppert, 278 West 5th Street, CD-272)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6582 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 Dean, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6588 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Regional Forum re "Complete Communities" - File: 1840-02-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT attendance by any member of Council and staff at the "Complete Communities Workshop" to be held November 9-10, 1994 at the New Westminster Quay be approved;

AND THAT expenses be paid in accordance with City policy.

CARRIED UNANIMOUSLY

(b) Philip Eidsvik, B.C. Fisheries Survival Coalition,  
September 27, 1994

Re: Public Inquiry into Salmon Stocks - File: 1195-11-A2

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the September 27, 1994 correspondence from Philip Eidsvik, B.C. Fisheries Survival Coalition regarding "Public Inquiry into Salmon Stocks", be received and filed.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT consideration of the above motion be deferred to the next regular meeting of Council to enable receipt of further information pertaining to this matter.

CARRIED

- 1
3. (c) G.V.R.D. Report "The Board in Brief", September 30, 1994  
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District "The Board in Brief" dated September 30, 1994, be received and filed.

CARRIED UNANIMOUSLY

2

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (i) Appointment of Director to North Vancouver Kiwanis Care Home Society - File: 1040-03-K2

Report: City Clerk, October 5, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Bruce Hawkshaw, City Clerk, be appointed to the Board of Directors of the North Vancouver Care Home Society for a term to expire at the 1996 Annual General Meeting.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- 3
- (j) Social Planning Work Program - Update - File: 1010-04 SO

Report: Social Planners, Development Services, October 4, 1994

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the October 4, 1994 report of the Social Planners entitled "Social Planning Work Program - Update", be received and filed.

CARRIED

- 4
- (k) Equipment Reserve Bylaw for Fire Equipment Major Repairs  
File: 1665-01

Report: Municipal Accountant, October 4, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6596" (Fire) be brought forward for consideration.

CARRIED UNANIMOUSLY

4. (m) Local Improvement Initiatives - Paving of Lanes  
File: 3370-04-01

Report: City Clerk, October 11, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the October 11, 1994 report of the City Clerk, with respect to the construction of the following 5 paved lanes, be approved by Local Improvement Initiative:

1. Lane North of East 16th Street bounded by Sutherland Avenue and William Avenue;
2. Lane East of Bewicke Avenue between Larson Road and West 19th Street;
3. Lane North of West 23rd Street bounded by Larson Road and Jones Avenue;
4. Lane North of East 5th Street between Sutherland Avenue and William Avenue;
5. Lane North of East 14th Street bounded by Sutherland Avenue and William Avenue;

AND THAT the necessary Construction Bylaws be prepared.

CARRIED UNANIMOUSLY

- (n) Local Improvement Initiative - Lane North of East 9th Street  
Bounded by Moody Avenue and West Grand Boulevard  
File: 3370-04-01

Report: City Clerk, October 11, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT the October 11, 1994 report of the City Clerk, with respect to the paving of the Lane North of East 9th Street bounded by Moody Avenue and West Grand Boulevard, be approved with the following amendments:

1. that the scope of the work be reduced by deleting the North/South Lane West of West Grand Boulevard between East 9th Street and East 10th Street; and
2. that the portion of the Lane, North of East 9th Street extending 60.96 metres East from Moody Avenue be paved;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED UNANIMOUSLY

4. (p) Street and Traffic Bylaw, 1991, No. 6234 - Section 1820.1  
City-Owned Parking Lots - File: 3030-01

Report: Administrative Manager - R.C.M.P., October 12, 1994

Councillor Bell left the meeting.

Moved by Councillor Dean, seconded by Councillor Braithwaite

Pursuant to the October 12, 1994 report of the Administrative Manager, R.C.M.P. entitled "Street and Traffic Bylaw, 1991, No. 6234 - Section 1820.1 City-owned Parking Lots":

THAT "Street and Traffic Bylaw, 1991, No. 6234", Section 1820.1 be amended to include that property described as:

<u>Description</u>	<u>Location and Civic Address</u>
Lot A, Block 60, D.L. 549 Resub 2 Plan 10091	253 East 14th Street

for the purpose of enforcement by the City Parking Patrollers to ensure compliance with "Street and Traffic Bylaw, 1991, No. 6234".

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6596" (Fire)
- (ii) "Paved Lane North of East 16th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6597"
- (iii) "Paved Lane North of East 14th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6598"
- (iv) "Paved Lane East of Bewicke Avenue between Larson Road and West 19th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6599"
- (v) "Paved Lane North of West 23rd Street bounded by Larson Road and Jones Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6600"



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

(vi) "Paved Lane North of East 5th Street between Sutherland Avenue and Hendry Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6601"

(vii) "Paved Lane extending 60.96 metres from Moody Avenue between East 9th Street and East 10th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6602"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6596, 6597, 6598, 6599, 6600, 6601 and 6602 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6596, 6597, 6598, 6599, 6600, 6601 and 6602 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto that

(ix) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6604"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6604 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6604 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

- (1) Proposed Community Garden on West Keith Road Boulevard and Planning Study for the Queen Mary School Area-File: 3380-02 Q1

Report: Social Planner and Development Planner, Development Services, October 7, 1994

Moved by Councillor Mussatto, seconded by Councillor Dean

Pursuant to the October 7, 1994 staff report entitled "Proposed Community Garden on West Keith Road Boulevard and Planning Study for the Queen Mary School Area":

THAT Development Services staff be directed to process a License Agreement with Queen Mary Parent Advisory Council for a community garden on the boulevard south of the School Board offices;

AND THAT Development Services be directed to include a Planning Study of the Queen Mary School area in conjunction with the 200 Block West Keith Special Study Area in its 1995 Work Program.

CARRIED UNANIMOUSLY

- 2 (r) Greater Vancouver Livable Region Strategy and Transport 2021 Proposals - Update - File: 1180-20-01

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the October 11, 1994 report of the City Planner entitled "Greater Vancouver Livable Region Strategy and Transport 2021 Proposals - Update", be received and filed.

CARRIED

Mayor Loucks declared a recess at 7:28 p.m. and the meeting reconvened at 7:35 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:36 p.m. and reconvened at 9:06 p.m., with the same personnel present.

2. DELEGATIONS(a) M. Saii, M.S. Design & Construction Co. Ltd.

Re: Rezoning of Properties at 219, 223 and 229 East 6th  
Street - File: 3400-05 06E 219-229

Mr. Saii and Mr. Sabor, M.S. Design & Construction Co. Ltd., and Mr. Egil Lyngen, Architect appeared as a delegation and requested members of Council to consider the rezoning application for 219-229 East 6th Street for 15 units on the subject site.

Messrs. Saii, Sabor and Lyngen then responded to questions from members of Council.

(b) William E. Scott, 1804 Fell Avenue

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

Mr. William E. Scott, 1804 Fell Avenue appeared as a delegation and requested Council members to rescind the motion adopted at the September 26, 1994 regular meeting of Council regarding the Official Community Plan Study: 1700-1900 Block Fell Avenue. He requested Council members to adopt the staff recommendation as stated in the August 12, 1994 report of the City Planner to continue with the said Study.

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

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued(a) Rezoning Application - 217 East Keith Road  
(Fournogerakis/Crockart) - File: 3400-05 Keit E 217

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546" (Fournogerakis/Crockart, 217 East Keith Road, CD-268), attached to the September 2, 1994 report of the Planning Technician II, be rescinded at Third Reading and amended at Second Reading to provide for a four unit townhouse development.

CARRIED

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

4. (b) Rezoning Application: 216-226 East 5th Street - Niad/Dalla-Lana/Griffin - Townhouse Proposal - File: 3400-05 05E 216-226

Report: City Planner, Development Services, August 31, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the August 31, 1994 report of the City Planner entitled "Rezoning Application: 216-226 East 5th Street - Niad/Dalla-Lana/Griffin - Townhouse Proposal", be received and filed.

CARRIED UNANIMOUSLY

- 2 (c) Park Logos - Ideas for Victoria Park and "Universal" Graphic Images - File: 4305-03-V1

Recommendation: Parks & Recreation Committee, October 3, 1994

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the Horse and Carriage be approved as the "graphic" for Victoria Park.

CARRIED

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

- 3 (d) Rezoning Application: 219-229 East 6th Street (Sabor/Saii) File: 3400-05 06E 219-229

Report: City Planner, September 30, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Services be directed to process the application for rezoning 219-229 East 6th Street as outlined in the September 30, 1994 report of the City Planner entitled "Rezoning Application: 219-229 East 6th Street (Sabor/Saii)";

AND THAT the said application be limited to 14 units.

CARRIED

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

4. (e) Private Adult Day Care Proposal - Rezoning of 446 West Keith Road - File: 3045-03 Keit. 446W/3400-05 Keit W 446

Report: Social Planner, Development Services, October 12, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6592" (Neilson, 446 West Keith Road, CD-277) attached to the October 12, 1994 report of the Social Planner be considered and referred to a Public Hearing;

AND THAT the business licence applicant, Ms. J. Neilson, be informed of the interest of Continuing Care staff of the North Shore Health Department in providing assistance to her adult day program;

AND THAT in light of the growing demand for community-based support services due to an aging population and the service approach of "New Directions", the Minister of Health be requested to consider development of legislation concerning adult day programs.

CARRIED UNANIMOUSLY

- (f) Rezoning Application - 238 West 22nd Street (Drufovka/Rusk) File: 3400-05 22W 238

Report: City Planner, Development Services, September 30, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6594" (Drufovka, 238 West 22nd Street, CD-278) attached to the September 30, 1994 report of the City Planner entitled "Rezoning Application - 238 West 22nd Street, Drufovka/Rusk" be considered and referred to a Public Hearing.

CARRIED

- (g) Rezoning Application: 265 East 17th Street (Artian Construction/Courtyard Group Architects) File: 3400-05 17E 265

Report: Development Planner, Development Services, October 7, 1994

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6595" (Artian Construction/Courtyard Group Architects, 265 East 17th Street, CD-279) attached to the October 7, 1994 report of the Development Planner entitled "Rezoning Application: 265 East 17th Street (Artian Construction/Courtyard Group Architects) be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

4. (h) Single Family Zoning Regulations - Cellars - Possible Changes  
File: 3410-02-73

Report: City Planner, Development Services, October 4, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT Development Services be directed to prepare amendments to the single family zoning regulations to minimize the potential for land use and safety concerns in the development of cellar areas, based on the October 4, 1994 report of the City Planner entitled "Single Family Zoning Regulations - Cellars - Possible Changes".

CARRIED

- 2 (q) Chariot Enterprises Ltd. - 370 East Esplanade  
File: 3345-02 Espl.E 370

Report: Administrative Manager, Development Services,  
 October 12, 1994

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Mr. Harry Oke, Cove Warehouses Ltd., be heard.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Mr. Nicholas Seldon be heard.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

WHEREAS the condition of 370 East Esplanade does not comply with the Electrical Bylaw, Building Bylaw, Zoning Bylaw, or Plumbing and Gas Bylaw and as such poses a threat to the safety of the occupants therein;

AND WHEREAS the occupant of the building, Chariot Enterprises Ltd., is not licensed with the City of North Vancouver in contravention of the Business License Bylaw;

AND WHEREAS the Company Director of Chariot Enterprises Ltd. refuses to cooperate and comply with the bylaws of the City;

Continued.....

4. (q) Chariot Enterprises Ltd. - 370 East Esplanade - Continued

AND WHEREAS the property owner, Cove Warehouse Ltd., continues to permit the occupancy of the premises in its current state of disrepair and misuse;

THEREFORE BE IT RESOLVED that staff be authorized to proceed to seek an Injunction in the Supreme Court of British Columbia to require that the property owner of 370 East Esplanade, North Vancouver, ensure that the premises be closed until such time as the hazardous conditions are remedied;

AND THAT Chariot Enterprises Ltd., and its directors, comply with the bylaws of the City by not occupying the premises and by not operating a business within the City of North Vancouver until a Business License is obtained.

CARRIED UNANIMOUSLY

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

Report: City Administrator, October 12, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the October 12, 1994 report of the City Administrator entitled "Police Building - Alternate Funding Sources", be received and filed.

CARRIED

(t) Victoria Park Enhancement Plan - Funding Considerations  
File: 4305-03-V1

Report: Park Planner, September 21, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the September 21, 1994 report of the Park Planner entitled "Victoria Park Enhancement Plan - Funding Considerations":

THAT the application for funding to the British Columbia Heritage Trust be endorsed and that the document be submitted to the Trust for approval;

AND THAT this project be included in the Engineering Department submission to the Finance Committee for the 1995 Budget consideration;

Continued.....

4. (t) Victoria Park Enhancement Plan - Funding Consideration  
- Continued

AND THAT preparation of the tender documents for Phase I be initiated at the earliest opportunity and funded from the money currently in the Victoria Park Account;

AND THAT Engineering staff be authorized to approach the community in an effort to secure additional funds for Phase I.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by deleting the following:

"AND THAT preparation of the tender documents for Phase I be initiated at the earliest opportunity and funded from the money currently in the Victoria Park Account;"

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of these motions be deferred to the next regular meeting of Council.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS - Continued

(c) Second and Third Readings

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

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the third reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546", (Fournogerakis/Crockart, 217 East Keith Road, CD-268) be rescinded.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.



6. (c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT Bylaw No. 6546 at second reading be amended in Clause 4(1) by replacing the word "three" with the word "four".

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

The motion, as amended, was CARRIED.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546", (Fournogerakis/Crockart, 217 East Keith Road, CD-268), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Perrault, seconded by Councillor Dean that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT a Letter of Agreement be obtained from Mr. Babalos to ensure that garbage pick-up occurs three times per week and that flower boxes or greenery are placed on the second floor of No. 1 Lonsdale;

AND THAT 1% of Capital expenditures go to an Arts Fund.

The vote upon the recommendations was taken separately:

THAT a Letter of Agreement be obtained from Mr. Babalos to ensure that garbage pick-up occurs three times per week and that flower boxes or greenery are placed on the second floor of No. 1 Lonsdale.

CARRIED

THAT 1% of Capital expenditures go to an Arts Fund.

DEFEATED

6. (c) Second and Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6589 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6592",  
(Neilson, 446 West Keith Road, CD-277)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6594",  
(Drufovka, 238 West 22nd Street, CD-278)
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6595",  
(Artian Construction/Courtyard Group Architects, 265 East  
17th Street, CD-279)

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

CARRIED

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

- (u) Mosquito Creek Park - Public Involvement Program - Trail Walk  
File: 4305-03-M3

Report: Park Planner, October 4, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the October 4, 1994 report of the Park Planner, entitled "Mosquito Creek Park - Public Involvement Program - Trail Walk" be deferred to the next regular meeting of Council.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Allocation to Park Fund - Wagg Creek Park - File: 4305-03 W1

Standing in the name of Councillor W.J. Bell

Councillor Bell withdrew his motion from the October 17, 1994 agenda.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Item 5.(b) on the agenda has been considered.

CARRIED UNANIMOUSLY

5. (b) Official Community Plan Study 1700-1900 Block Fell Avenue  
File: 3330-10 Fell 1700-1900 Blk.

Submitted by Councillor Sharp to be considered October 17, 1994

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the motion of September 26, 1994 which reads as follows be rescinded:

"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 Perrault  
 Councillor Sharp  
 Mayor Loucks

Voting against: Councillor Bell  
 Councillor Braithwaite  
 Councillor Dean  
 Councillor Mussatto

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


10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:40 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, October 24, 1994 at 7:30 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

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

A.K. Tollstam, City Administrator  
 B.A. Hawkshaw, City Clerk  
 S.E. Dowey, Deputy City Clerk  
 F.A. Smith, Director, Development Services  
 F. Caouette, Administrative Manager, Development Services  
 C.M. Gale, City Engineer  
 S.E. Durnford, Director of Finance

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"NATIONAL COMMUNITY SAFETY AND CRIME PREVENTION WEEK"	-	November 1 - 7, 1994
"ADOPTION AWARENESS MONTH"	-	November, 1994
"DIABETES MONTH"	-	November, 1994
"TOGETHER AGAINST VIOLENCE MONTH"	-	November, 1994

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of October 17, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 7:40 p.m., with the same personnel present.

2. DELEGATIONS

(a) Mr. F.S. Morris and Mr. V. Chrobok

Re: Local Improvement Initiative - Lane West of Rufus Avenue  
between East 16th Street and East 17th Street  
File: 3370-04-01

Mr. F.S. Morris and Mr. V. Chrobok appeared as a delegation and advised members of Council that they were in support of the local improvement initiative, lane west of Rufus Avenue between East 16th Street and East 17th Street. Mr. Morris suggested that if the local improvement initiative was not approved an alternative the City could consider would be the installation of bollards in the lane.

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

3. CORRESPONDENCE

(a) Philip Eidsvik, B.C. Fisheries Survival Coalition,  
September 27, 1994

Re: Public Inquiry into Salmon Stocks - File: 1195-11-A2

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the September 27, 1994 correspondence from Philip Eidsvik, B.C. Fisheries Survival Coalition regarding "Public Inquiry into Salmon Stocks", be received and filed.

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.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Local Improvement Initiative - Lane North of East 16th Street Bounded by William Avenue and Rufus Avenue - File: 3370-04-01

Report: City Clerk, October 11, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the October 11, 1994 report of the City Clerk, with respect to the paving of the Lane North of East 16th Street bounded by William Avenue and Rufus Avenue, be approved with the following amendments:

1. that the scope of the work be reduced by deleting the East/West Lane North of East 16th Street between William Avenue and Rufus Avenue and the North/South portion of the Lane East of William Avenue; and
2. that the North/South Lane West of Rufus Avenue be paved;

AND THAT the necessary Construction Bylaw be prepared.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the City Engineer be requested to report back to Council on the legality of bollards in lanes.

CARRIED

- 2 4. (b) Victoria Park Enhancement Plan - Funding Considerations  
File: 4305-03-V1

Report: Park Planner, September 21, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

Pursuant to the September 21, 1994 report of the Park Planner entitled "Victoria Park Enhancement Plan - Funding Considerations":

THAT the application for funding to the British Columbia Heritage Trust be endorsed and that the document be submitted to the Trust for approval;

AND THAT this project be included in the Engineering Department submission to the Finance Committee for the 1995 Budget consideration;

Continued.....

- 4 -

4. (b) Victoria Park Enhancement Plan - Funding Considerations  
- Continued

AND THAT preparation of the tender documents for Phase I be initiated at the earliest opportunity and funded from the money currently in the Victoria Park Account;

AND THAT Engineering staff be authorized to approach the community in an effort to secure additional funds for Phase I.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended by deleting the following:

"AND THAT preparation of the tender documents for Phase I be initiated at the earliest opportunity and funded from the money currently in the Victoria Park Account;"

DEFEATED

The motion was then CARRIED UNANIMOUSLY.

(c) Mosquito Creek Park - Public Involvement Program - Trail Walk  
File: 4305-03-M3

Report: Park Planner, October 4, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

Pursuant to the October 4, 1994 report of the Park Planner, entitled "Mosquito Creek Park - Public Involvement Program - Trail Walk":

THAT maintenance and construction techniques in Mosquito Creek Park conform to the North Vancouver Trail Technical Committee Report;

AND THAT interpretative signage be located at the trail head of Mosquito Creek Park which illustrates information about the creek ecosystem;

AND THAT the east-side trail be improved to a standard which alleviates the drainage problems but maintains the rugged, quiet and "natural" integrity of the environment;

AND THAT, in order to accommodate the disabled community the portable toilet be relocated, and, where appropriate, the trail be modified to facilitate access to the creek;

Continued.....

4. (c) Mosquito Creek Park - Public Involvement Program - Trail Walk  
- Continued

AND THAT sufficient funding be provided in the 1995 operating budget to increase the service level for Mosquito Creek Park to enable implementation of the recommendations in the October 4, 1994 report of the Park Planner entitled "Mosquito Creek Park - Public Involvement Program - Trail Walk";

AND THAT the \$13,000. currently located in the Mosquito Creek Park Account (No. 0623000) be utilized for construction work;

AND THAT the Mosquito Creek Neighbourhood be informed of these recommendations.

CARRIED UNANIMOUSLY

(d) Request for Financial Support for a Conference on Family  
Violence - File: 4230-01

Report: Social Planner, Development Services, October 13, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite

Pursuant to the October 13, 1994 report of the Social Planner entitled "Request for Financial Support for a Conference on Family Violence":

THAT the B.C. Institute on Family Violence be advised that the City of North Vancouver has contributed \$10,000. to North Shore Neighbourhood House and Chesterfield House in recognition of International Year of the Family to develop preventative programs for families in North Vancouver;

AND THAT, as a result of this contribution, the City of North Vancouver will not be granting additional financial support at this time.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting at this time.

2 (e) Multi-Cultural Policy, Proposal for Funding of Background  
Research - File: 4230-20-01

Report: Social Planners, Development Services, October 7, 1994

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT up to \$7,200. be included from the Development Services budget for salaries for the purpose of hiring a researcher for up to two months to gather information in preparation of a City Multi-Cultural Policy.

Continued.....



4. (e) Multi-Cultural Policy, Proposal for Funding of Background  
- Continued

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of this item be deferred until the Social Planners report back to Council with a more detailed outline of the program.

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

- (f) Queensbury and 7th Official Community Plan Special Study  
File: 3380-02-S1

Report: Planner, Development Services, October 17, 1994

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Planning Division staff be directed to proceed with the Queensbury & 7th Official Community Plan Special Study using participation Option No. 1 and the expanded Study Area Boundaries, as outlined in the October 17, 1994 report of the Planner entitled "Queensbury and 7th Official Community Plan Special Study".

CARRIED UNANIMOUSLY

- (g) 1994 Zoning Bylaw (General Regulations and Map)  
File: 3030-03-02

Report: Planner, Development Services, October 19, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff be directed to proceed with the finalization of the 1994 Zoning Bylaw as outlined in the October 19, 1994 report of the Planner entitled "1994 Zoning Bylaw (General Regulations and Map)."

CARRIED UNANIMOUSLY

Councillor Bell left the meeting at this time.

4. (h) Pier 96 Flea Market - Temporary Use Permit Renewal  
116 East Esplanade - File: 3395-02-V2-8 Pier 96

Report: Planner, Development Services, October 19, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT subject to the receipt of written authorization from the property owners, that Council grant a two year renewal of Temporary Use Permit No. 8, 116 East Esplanade.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
 Councillor Sharp

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

Councillor Bell returned to the meeting.

5. MOTIONS AND NOTICES OF MOTION

NIL.

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Heritage Designation Bylaw, 1994, No. 6581",  
 (Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant residence)

be deferred to the next regular meeting of Council.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6589", (Babalos/Crockart, No. 1 Lonsdale, CD-276)
- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1994, No. 6596" (Fire)
- (iv) "Paved Lane North of East 16th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6597"
- (v) "Paved Lane North of East 14th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6598"
- (vi) "Paved Lane East of Bewicke Avenue between Larson Road and West 19th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6599"
- (vii) "Paved Lane North of West 23rd Street bounded by Larson Road and Jones Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6600"
- (viii) "Paved Lane North of East 5th Street between Sutherland Avenue and Hendry Avenue, Local Improvement Initiative Construction Bylaw, 1994, No. 6601"
- (ix) "Paved Lane extending 60.96 metres from Moody Avenue between East 9th Street and East 10th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6602"
- (x) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6604"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6589, 6596, 6597, 6598, 6599, 6600, 6601, 6602 and 6604 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Paved Lane, with speed arresters, West of Rufus Avenue between East 16th Street and East 17th Street, Local Improvement Initiative Construction Bylaw, 1994, No. 6603"

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6603 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6603 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 Sharp that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6593",  
(Accili/Mackenzie Architects, 303 East 12th Street, RT-1)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6593 be read a third time in short form and passed subject to reconsideration.

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

- 10 -

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

8. ANY OTHER BUSINESS

NIL.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 8:56 p.m. and reconvened at 9:08 p.m., with the same personnel present with the exception of Councillor Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Red Hot Video - Nonconforming Freestanding Sign  
- 965 Marine Drive - File: 3345-02/3045-03

Report: Administrative Manager, Development Services,  
October 17, 1994

THAT the following recommendation adopted by Council on May 16, 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"

be rescinded;

AND THAT staff be instructed to process a Sign Permit application for the freestanding sign at 965 Marine Drive, North Vancouver.

(CARRIED UNANIMOUSLY)

- 9.1 (b) Appointment to the Noise Control Committee  
File: 1085-03-N2-01/1090-03-03

Report: Mayor J.E. Loucks, October 20, 1994.

THAT Mrs. Diane McTavish be appointed to the Noise Control Committee for a three year term expiring on January 31, 1998.

CARRIED UNANIMOUSLY

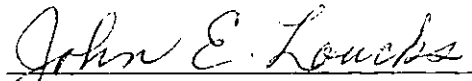
10. ADJOURNMENT

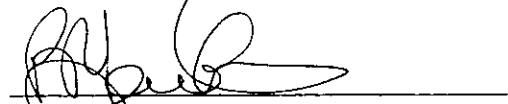
Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:09 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK