

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, January 9, 1995 at 6:00 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
 R.H. White, City Planner
 C.M. Gale, City Engineer
 R. Shore, Director of Personnel

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 6:38 p.m., with the same personnel present and with the addition of Councillors Bell and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Lonsdale Quay Public Plaza Maintenance Agreement
File: 3350-08-02

Report: Land Agent, Development Services, December 12, 1994

THAT the Manager, Lands Division, be authorized to execute a Maintenance Agreement with Lonsdale Quay Market Corporation as outlined in the December 12, 1994 report of the Land Agent entitled "Lonsdale Quay Public Plaza Maintenance Agreement".

(CARRIED UNANIMOUSLY)

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

Report: Mayor J.E. Loucks, January 5, 1995

THAT Mr. Morad Jahanshahi and Ms. Marna Lieren be re-appointed to the North Vancouver City Library Board for a two year term to expire on December 31, 1996;

AND THAT Ms. Pam Horton and Mr. Craig Keating be appointed to the North Vancouver City Library Board for a two year term to expire on December 31, 1996.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL.

3. CORRESPONDENCE

- (a) G.V.R.D. Report "The Board in Brief", December 9, 1994
File: 1180-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District Report "The Board in Brief" dated December 9, 1994, be received and filed.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Workers' Compensation Board - Draft Ergonomics Regulations
File: 1810-03-01

Report: Director of Personnel Services, November 28, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City of North Vancouver express its opposition to the Workers' Compensation Board Draft Ergonomic Regulations in their present form and request the Provincial Government and the Workers' Compensation Board to defer any future action on ergonomics regulations until a more thorough review and assessment of the implications can be conducted;

AND THAT a copy of this report and resolution be forwarded to Mr. Claude Heywood, Interim Chair of Workers' Compensation Board of Governors, and the Honourable Dan Miller, Minister of Skills, Training and Labour and Premier Harcourt;

AND THAT the Workers' Compensation Board be requested to respond to the concerns expressed in the November 28, 1994 report of the Director of Personnel Services entitled "Workers' Compensation Board - Draft Ergonomics Regulations".

Councillor Perrault left the meeting.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the motion be amended by deleting the words "a more thorough review and" and adding the word "an" before the word "assessment" and adding the words "and that this be completed as soon as possible" after "can be conducted".

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

Councillor Perrault returned to the meeting.

4. (b) Rezoning Application: 107 West Esplanade (Vav's Enterprises/
Kroon): Heritage Considerations - File: 3400-05 Espl. 107

Report: Planner, Development Services, December 14, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the December 14, 1994 report of the Planner, Development Services, entitled "Rezoning Application: 107 West Esplanade (Vav's Enterprises/Kroon): Heritage Considerations", be deferred until Item 6(c)(i) on the agenda has been concluded.

CARRIED

- (c) Second Interment Cremated Remains in Infant Grave
File: 4215-05

Report: City Clerk, December 19, 1994

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Mr. Frank Penkala be permitted to inter the cremated remains of Erna Penkala in the infant grave of Margrit Irene Penkala, located in Block 548, Lot 2.

CARRIED

- (d) Local Improvement Petition - Construction of Paved Lane North
of East 20th Street between St. Andrew's Avenue and Ridgeway
Avenue - File: 3370-04-01

Report: City Clerk, December 21, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the petition, with respect to the construction of a Paved Lane, with speed arresters, North of East 20th Street between St. Andrew's Avenue and Ridgeway Avenue; and at the time of lane paving, existing driveways only will be paved to a maximum of 1.20 metres inside the property line, provided that the driveways are currently being utilized and that a paved or concrete surface exists 1.20 metres or less from the property line, such work will be at the expense of the entire project; be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the December 21, 1994 report of the City Clerk be received and filed.

CARRIED

4. (e) Lower Lonsdale Community Policing Centre Advisory Committee
File: 3200-12-05

Report: Officer in Charge, North Vancouver Detachment,
 R.C.M.P., December 19, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Lower Lonsdale Community Policing Centre Advisory
 Committee, having fulfilled its mandate, be disbanded;

AND THAT a letter be prepared by the Mayor thanking the Committee
 Members for their advice and contributions in establishing the
 Lower Lonsdale Community Policing Centre.

CARRIED UNANIMOUSLY

- 2 (f) Review of the North Shore Arts Commission Establishment
Agreement - File: 1085-03-N3-06

Report: Chair, North Shore Arts Commission, December 14, 1994

Moved by Councillor Perrault, seconded by Councillor Bell

THAT consideration of the December 14, 1994 report of the Chair,
 North Shore Arts Commission entitled "Review of the North Shore
 Arts Commission Establishment Agreement", be deferred to the next
 regular meeting of Council.

CARRIED UNANIMOUSLY

- 3 (g) Fraser Lake - Proposed Amendments to the Charter of Rights and
Freedoms - File: 1175-06-02 FL

Report: City Administrator, January 4, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Village of Fraser Lake be advised that the City of North
 Vancouver will defer action on the resolution detailed in their
 letter of November 16, 1994, until we have had time to review the
 new legislation being drafted by the Department of Justice in
 Ottawa.

CARRIED

4. (h) Rezoning Application: 1545 Mahon Avenue (Maliaras/Curtis)
File: 3400-05 Mahon 1545

Report: Development Planner, Development Services,
 January 3, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6633"
 (Maliaras/Curtis, 1545 Mahon Avenue, CD-285) attached to the
 January 3, 1995 report of the Development Planner be considered and
 referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (i) Rezoning Application: 1653 Mahon Avenue (Milano/Varouj)
File: 3400-05 Mahon 1653

Report: Development Planner, Development Services,
 January 3, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6634"
 (Milano/Varouj, 1653 Mahon Avenue, CD-286) attached to the January
 3, 1995 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 Bell
 Councillor Mussatto
 Councillor Sharp
 Mayor Loucks

Voting against: Councillor Braithwaite
 Councillor Dean
 Councillor Perrault

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

4. (j) Strata Conversion Application - 18 Gostick Place
File: 3365-08-03

Report: Planning Technician, Development Services,
 January 4, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT subject to meeting all B.C. Building Code requirements, the application for strata title conversion of the industrial building at 18 Gostick Place, Lot K, D.L. 2654, Plan 16779, be approved;

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

CARRIED UNANIMOUSLY

- 2 (k) Appointments to Committees, Commissions, Boards
File: 1085-03-01/1090-03-01

Report: City Administrator, January 4, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT all applicants for appointments to City of North Vancouver Committees, Commissions and Boards be requested to complete and submit the form entitled "Application to be considered for Appointment to a City of North Vancouver Committee, Commission or Board" as attached to the January 4, 1995 report of the City Administrator entitled "Appointments to Committees, Commissions, Boards".

CARRIED UNANIMOUSLY

- 3 (l) Annual Violence Prevention Award - File: 4230-24-02

Report: Social Planner, Development Services, January 3, 1995

Moved by Councillor Dean, seconded by Councillor Bell

Pursuant to the January 3, 1995 report of the Social Planner entitled "Annual Violence Prevention Award":

THAT \$250. be allocated from the Community Grants Contingency for the 1995 Prevention Award Program.

CARRIED UNANIMOUSLY

- 4. (m) Housing for Persons with Disabilities: Indicators of Needs and Availability of Appropriate Housing - File: 3365-02

Report: Social Planner, Development Services, January 3, 1995

Moved by Councillor Deań, seconded by Councillor Mussatto

THAT the January 3, 1995 report of the Social Planner entitled "Housing for Persons with Disabilities: Indicators of Needs and Availability of Appropriate Housing", be received for information.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended by adding the following:

AND THAT the January 3, 1995 report of the Social Planner entitled "Housing for Persons with Disabilities: Indicators of Needs and Availability of Appropriate Housing" be referred to the City of North Vancouver Social Advisory Planning Committee and the North Shore Advisory Committee on Disability Issues for comment.

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

- (n) Proposed 1995 Planning Work Program - File: 1040-04-P1

Report: City Planner, January 3, 1995

2

Moved by Councillor Dean, seconded by Councillor Bell

THAT the 1995 Work Program outlined in the January 3, 1995 report of the City Planner entitled "Proposed 1995 Planning Work Program" be approved.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) Parks Advisory Committee - File: 1085-03-P3

3

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

WHEREAS the present Parks and Recreation Committee of Council does provide an opportunity for direct participation in advising Council on parks matters;

AND WHEREAS there is generally very limited public attendance at Parks and Recreation Committee meetings resulting in limited public input into parks issues being considered by the Committee;

Continued.....

5. (a) Parks Advisory Committee - Continued

AND WHEREAS Parks and Recreation Committee members have limited time to devote strictly to parks issues;

AND WHEREAS there is no formalized advocacy group to promote and foster interest in issues related to the operation and development of City parks;

THEREFORE BE IT RESOLVED THAT staff report to Council on the implications, process and costs of establishing a Parks Advisory Committee, consisting of eight to ten persons, chosen by Council, and who would represent the public at large, the Recreation Commission, and Council;

AND THAT the report be prepared on the basis of whether to continue or discontinue the Parks and Recreation Committee of Council.

Councillor Dean briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Mayor Loucks

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

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6580", (Techno Commerce/Con Tek Development/Lutz Associates Architects, 325 East Keith Road, CD-271)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6594", (Drufovka, 238 West 22nd Street, CD-278)
- (iii) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1994, No. 6621" (Fees and Charges)

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6580, 6594 and 6621 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6633",
(Maliaras/Curtis, 1545 Mahon Avenue, CD-285)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6634",
(Milano/Varouj, 1653 Mahon Avenue, CD-286)

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

CARRIED

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"KINSMEN MOTHERS' MARCH" - January 15 - 31, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 7:50 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED

6. (c) Third Reading Only

Moved by Councillor Bell, seconded by Councillor Perrault that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6615",
(Berkeley Point Realty Services Ltd./Croome and Associates
Architects, 245 Fell Avenue, CD-281)

(iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616",
(Berkeley Point Realty Services Ltd., Croome and Associates
Architects, 275 Fell Avenue, CD-282)

be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:53 p.m. and reconvened at 9:37 p.m., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION - Continued

NIL.

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

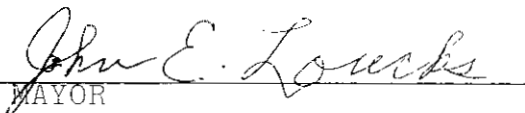
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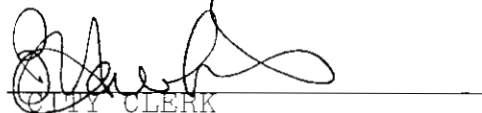
Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:38 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, January 16, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
Councillor W.J. Bell
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
R.H. White, City Planner
M. MacFadyen, Manager, Lands
R. Spencer, Development Planner
F. Caouette, Administrative Manager,
Development Services
S.E. Durnford, Director of Finance
D. Bridgman, Deputy City Engineer

ABSENT:

Councillor J.B. Braithwaite

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 8. Any Other Business on the agenda be brought forward at this time.

CARRIED

8. ANY OTHER BUSINESS

(a) Personnel Matter - File: 1835-01

Report: City Clerk, January 16, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the January 16, 1995 confidential report of the City Clerk entitled "Personnel Matter", be added to the agenda as Item 9.(e).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 6:59 p.m., with the same personnel present and with the addition of Councillors Bell and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of January 9, 1995 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:

- (c) Proposed Land Exchange: Avondale Developments (Gerry Olma),
100 Block East 1st Street - File: 3380-02-14-03

Report: Land Agent, Lands Division, Development Services,
January 11, 1995

Pursuant to the January 11, 1995 report of the Land Agent entitled "Proposed Land Exchange: Avondale Developments (Gerry Olma), 100 Block East 1st Street":

THAT staff be directed to inform Avondale Developments and the other relevant parties that the City does not wish to proceed with exchanging City-owned Lots 19 to 29, Block 155, District Lot 274 for Lot 2, Block 166, District Lot 274, Plan 15794, owned by Lonsdale Enterprises Ltd.;

AND THAT the future of this land be reassessed once the marketing study for Lower Lonsdale is completed.

(CARRIED UNANIMOUSLY)

- 9.1 (d) R.C.M.P. Detachment, North Vancouver:
- Joint Project Development Agreement;
 - Selection of Project/Construction Manager;
 - Selection of Project Architect;
 - Addition of Emergency Program Area/Emergency Operations Centre ("EPA/EOC")

File: 3400-05 13E 160/3200-07

Report: City Administrator, January 9, 1995

THAT the Mayor and City Clerk be authorized to execute the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver" substantially in the form attached to the January 9, 1995 report of the City Administrator;

AND THAT the North Vancouver City Council approval of both the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver" and the "Joint Operating Agreement for North Vancouver Policing Costs" dated January 16, 1995, be subject to the approval of both of the said agreements by the District of North Vancouver;

AND THAT the staff selections of the Dominion Company and the firm of Waisman Dewar Grout Carter Inc., as the preferred candidates, respectively, for Project Manager/Construction Manager and Project Architect of the new R.C.M.P. Building, be ratified by Council;

AND THAT staff be authorized to negotiate appropriate contracts with the Dominion Company and Waisman Dewar Grout Carter Inc., for, respectively, the services of Project Manager/Construction Manager and Project Architect;

AND THAT the Manager, Lands Division, be authorized to execute the contracts on behalf of the City of North Vancouver;

AND THAT the Emergency Program Office/Emergency Operations Centre be included in the R.C.M.P. Building on the basis of the option that maximizes the sharing of space between the two facilities and that the building size be increased to 68,080 sq. ft. and the estimated project cost in 1994 dollars be increased to \$19,425,000.

(CARRIED UNANIMOUSLY)

- (e) Personnel Matter - File: 1835-01

Report: City Clerk, January 16, 1995

THAT Ms. Doreen Tetroe be re-employed on an auxiliary relief basis to fulfill the emergency relief requirements of the City Clerk's Department for Cemetery-Committee Clerk duties.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- 1 (a) R. Hovey, Ramcom Holdings Ltd., Bardell Holdings Ltd.

Re: Rezoning Application - 1540 St. George's Avenue
File: 3400-05 St.G 1540

Mr. R. Hovey, Ramcom Holdings Ltd., and Mr. C. Martin, Bardell Holdings Ltd., requested members of Council to allow their proposed application for site specific zoning for the building located at 1540 St. George's Avenue to go forward to the Advisory Planning Commission for review and recommendations.

Mr. Hovey and Mr. Martin then responded to questions from members of Council.

- 2 (b) Ms. Devika Mehta, 242 East 6th Street

Re: Extended Late Night Shopping Hours at Capilano Mall
File: 3345-02 Marine 935

Ms. Devika Mehta, representing the employees and independent merchants of Capilano Mall, Mr. Gordon Everingham, Capilano Music World and Ms. Johnson, Panda Shoes requested members of Council to consider amendments to the Shops Exemption Bylaw No. 5587 in order to prohibit the hours of operation instituted by Cambridge Shopping Centres Ltd. which requires all tenants of Capilano Mall to be open for business until 9:00 p.m., Monday to Friday. The delegation also expressed concerns regarding security issues at the Mall during the late night opening hours.

Ms. Mehta, Mr. Everingham and Ms. Johnson then responded to questions from members of Council.

3. CORRESPONDENCE

- 3 (a) R. Hovey, Ramcom Holdings Ltd., Bardell Holdings Ltd.,
November 3, 1994 and January 3, 1995

Re: Rezoning Application - 1540 St. George's Avenue
File: 3400-05 St.G 1540

Moved by Councillor Sharp, seconded by Councillor Bell

THAT staff be directed to come forward with some policy suggestions for this particular type of application proposing additional suites in multiple unit buildings, and in the meantime, a moratorium be placed on any City action against suites in multiple family developments.

CARRIED UNANIMOUSLY

3. (b) Ms. Devika Mehta, 242 East 6th Street, January 2, 1995

Re: Extended Late Night Shopping Hours at Capilano Mall
File: 3345-02 Marine 935

Moved by Councillor Sharp, seconded by Councillor Perrault

WHEREAS Cambridge Shopping Centres Ltd. is now requiring that all tenants of Capilano Mall be open for business until 9:00 p.m., Monday to Friday;

AND WHEREAS these extended hours of operation have a significant detrimental effect on the personal and family lives of small operators;

THEREFORE BE IT RESOLVED THAT the Mayor write a strongly worded letter to Cambridge Shopping Centres Ltd., Sears Canada Inc., Wal-Mart Canada Inc., and Pacific Linen, expressing Council's concern with the personal and community impact of these hours of operations and requesting that officials from these firms meet with the Mayor and City Officials in an attempt to reach a compromise solution.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 8:04 p.m. and reconvened at 10:14 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (c) Rezoning Application - 1769 Lonsdale Avenue - Great West Development Corporation/Rositch Hemphill & Associates Architects - File: 3400-05 Lons. 1769

Report: Planning Technician, Development Services,
January 9, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6625" (Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects, 1769 Lonsdale Avenue, CD-284) attached to the January 9, 1995 report of the Planning Technician be amended at Second Reading.

CARRIED UNANIMOUSLY

- 2 (e) Rezoning Application - 202 East 11th - M.S. Design File: 3400-05 11E 202

Report: Development Planner, Development Services,
January 9, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6635", (M.S. Design, 202 East 11th Street, CD-287) attached to the January 9, 1995 report of the Development Planner be considered and referred to a Public Hearing.

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. 6615", (Berkeley Point Realty Services Ltd./ Croome and Associates Architects, 245 Fell Avenue, CD-281)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6616", (Berkeley Point Realty Services Ltd./ Croome and Associates Architects, 275 Fell Avenue, CD-282)
- (iii) "Heritage Advisory Commission Bylaw, 1994, No. 6619"

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaws Nos. 6615, 6616 and 6619 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(c) Second Reading Only

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6625", (Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects, 1769 Lonsdale Avenue, CD-284)

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6625", (Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects, 1769 Lonsdale Avenue, CD-284) be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Bell

THAT Bylaw No. 6625 be amended by adding a new Clause 4.(5)(d) which reads:

"(5) (d) 107.8 square metres (1,160 square feet) of enclosed balcony floor area;"

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

The motion, as amended, was CARRIED.

Councillor Perrault is recorded as voting contrary to the motion.

6. (d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6635", (M.S. Design, 202 East 11th Street, CD-287)

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

- 1
- (a) Review of the North Shore Arts Commission Establishment Agreement - File: 1085-03-N3-06

Report: Chair, North Shore Arts Commission, December 14, 1994

Moved by Councillor Ferrault, seconded by Councillor Dean

THAT the December 14, 1994 report of the Chair, North Shore Arts Commission entitled "Review of the North Shore Arts Commission Establishment Agreement", be received for information;

AND THAT the paragraph immediately following Clause 3.01 (h) of the agreement be amended by adding the words "other than the three municipal representatives" after the words "No person".

CARRIED UNANIMOUSLY

- 2
- (b) Bid to Host the 1997/98 B.C. Festival of the Arts
File: 4455-03-B2

Reports: Interim Executive Director, North Vancouver Arts Council, January 6, 1995.
Cultural Development Officer, North Shore Arts Commission, January 11, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

THAT Mr. R.M. Kennedy, President, B.C. Festival of the Arts be advised that the City respectfully declines to submit a bid to host the 1997/98 B.C. Festival of the Arts, due to the mobilization of the Arts Community to assist with our 1996 B.C. Winter Games.

CARRIED UNANIMOUSLY

- 3
- (d) City Multicultural Policy - File: 4230-20-01

Report: Social Planners, January 10, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

Pursuant to the January 10, 1995 report of the Social Planners entitled "City Multicultural Policy":

THAT Social Planning staff be directed to preview City ethnic demographics, current City initiatives which address multicultural issues and multicultural initiatives in other Lower Mainland municipalities and report back to Council with detailed options and as to whether or not to proceed further with the development of a City Multicultural Policy.

CARRIED UNANIMOUSLY

4. (f) Greater Vancouver Housing Corporation - Mandate Review
File: 1180-08-02

Report: Social Planner, Development Services, January 11, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the City of North Vancouver endorse the renewal of the mandate of the Greater Vancouver Housing Corporation as proposed by the Greater Vancouver Housing Committee;

AND THAT comments presented in the January 11, 1995 report of the Social Planner entitled "Greater Vancouver Housing Corporation - Mandate Review" be submitted to the Regional Manager for his report to the Greater Vancouver Regional District Board;

AND THAT the Regional Manager of the G.V.R.D. be requested to report back to the City of North Vancouver concerning G.V.H.C.'s administration costs.

CARRIED

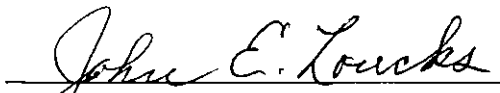
10. ADJOURNMENT


Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.


MAYOR


CITY CLERK

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 23, 1995 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks
 Councillor W.J. Bell
 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
 D.M. Rooke, Assistant City Clerk
 F.A. Smith, Director, Development Services
 R. Spencer, Development Planner
 S. Durnford, Director of Finance

ABSENT:

Councillor J.B. Braithwaite

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:27 p.m. with the same personnel present and with the addition of Councillors Perrault and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

" BLACK HISTORY MONTH " - FEBRUARY, 1995

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council meeting of January 16, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Appointments to the Social Planning Advisory Committee
File: 1085-03-S11-01/1090-03-03

Report: Mayor J.E. Loucks, January 18, 1995

THAT Ms. Cheryl Birch, Ms. Marsali MacIver, Ms. Carol McQuarrie and Ms. Cristina Rucci be appointed to the Social Planning Advisory Committee for a two year term expiring on January 31, 1997;

AND THAT Ms. Eileen Lewis be appointed to the Committee to complete Mr. Harry Cobourne's term which expires on January 31, 1996.

(CARRIED UNANIMOUSLY)

- (b) Potential Redevelopment Proposal of Lands Adjoining North Shore Neighbourhood House (NSNH) - File: 3300-07 02E 225

Report: Parking Administrator, Lands Division, Development Services, January 16, 1995

PURSUANT to the Parking Administrator's January 16, 1995 report entitled "Potential Redevelopment Proposal of Lands Adjoining North Shore Neighbourhood House (NSNH):

THAT further to Council policy regarding the disposition of City Land zoned for park and/or designated "Park, Recreation and Open Space" in the Official Community Plan, the Zajac Foundation be advised that the City of North Vancouver is not interested in disposing of Lot 47, Lot 48, Lot A and Lot L.

(CARRIED UNANIMOUSLY)

- 9.1 (c) Unsolicited Offer to Purchase Lot 14, 120 Carrie Cates Court
File: 3375-04-02

Report: Property Valuator/Negotiator, Development Services,
 January 17, 1995

PURSUANT to the January 17, 1995 report of the Property
 Valuator/Negotiator entitled "Unsolicited Offer to Purchase Lot 14,
 120 Carrie Cates Court":

THAT staff inform Vanson Partners Ltd., that the City is not
 prepared to dispose of Lot 14, Block 177, District Lot 271, Plan
 19472 at this time;

AND THAT staff be directed to make application to amend the
 Official Community Plan and rezone the subject property in
 accordance with the Lower Lonsdale Planning Study Conceptual Plan.

(CARRIED UNANIMOUSLY)

- 2 (e) Appointment to the Board of Variance
File: 1085-03-B1-01/1090-03-03

Report: Mayor J.E. Loucks, January 18, 1995

THAT Ms. Elaine Stenson be re-appointed to the Board of Variance
 for a three year term to expire on January 31, 1998.

(CARRIED UNANIMOUSLY)

- 3 (f) Appointments to the North Vancouver City Museum & Archives
Committee - File: 1085-03-N5-01/1090-03-03

Report: Mayor J.E. Loucks, January 19, 1995

THAT Ms. Margaret Herman, Mr. Jay McPherson, Ms. Margaret Lee and
 Mr. James Lee be re-appointed to the Museum and Archives Committee
 for a two year term expiring on January 31, 1997.

(CARRIED UNANIMOUSLY)

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9.1 (h) R.C.M.P. Building Update - File: 3400-05 13E 160/3200-07

Report: City Administrator, January 20, 1995

PURSUANT to the January 20, 1995 report of the City Administrator entitled "R.C.M.P. Building Update":

THAT the paragraph in the resolution adopted by Council on January 16, 1995, which reads as follows:

"AND THAT the North Vancouver City Council approval of both the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver" and the "Joint Operating Agreement for North Vancouver Policing Costs" dated January 16, 1995, be subject to the approval of both of the said agreements by the District of North Vancouver;"

be struck out in its entirety and replaced with the following:

"AND THAT the North Vancouver City Council approve the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver".

such that the resolution now reads in its entirety:

THAT the Mayor and City Clerk be authorized to execute the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver" substantially in the form attached to the January 9, 1995 report of the City Administrator;

AND THAT the North Vancouver City Council approve the "City/District of North Vancouver Joint Project Development Agreement for the R.C.M.P. Detachment - North Vancouver";

AND THAT the staff selections of the Dominion Company and the firm of Waisman Dewar Grout Carter Inc., as the preferred candidates, respectively, for Project Manager/Construction Manager and Project Architect of the new R.C.M.P. Building, be ratified by Council;

AND THAT staff be authorized to negotiate appropriate contracts with the Dominion Company and Waisman Dewar Grout Carter Inc., for, respectively, the services of Project Manager/Construction Manager and Project Architect;

AND THAT the Manager, Lands Division, be authorized to execute the contracts on behalf of the City of North Vancouver;

AND THAT the Emergency Program Office/Emergency Operations Centre be included in the R.C.M.P. Building on the basis of the option that maximizes the sharing of space between the two facilities and that the building size be increased to 68,080 sq. ft. and the estimated project cost in 1994 dollars be increased to \$19,425,000.

CARRIED UNANIMOUSLY

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 7:30 p.m., and reconvened at 9:07 p.m. with the same personnel present.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Items 2 and 3 on the agenda be considered in the following order:

2(a), 3(a) and 2(b) 3(b)

CARRIED

2. DELEGATIONS

(a) Mr. William Scott, Coordinator, Vancouver and District
Labour Council

Re: Federal Government's Social Program Reforms - File: 1865-01

Mr. William Scott, Coordinator, Vancouver and District Labour Council, and Mr. John Fitzpatrick, Secretary Treasurer, requested Council's support of a resolution regarding the Federal Government's proposed Social Program Reform.

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

3. CORRESPONDENCE

(a) Mr. John Fitzpatrick, Secretary Treasurer, Vancouver and
District Labour Council, December 19, 1994

Re: Federal Government's Social Program Reforms - File: 1865-01

Moved by Councillor Sharp, seconded by Councillor Bell that

WHEREAS prolonged levels of high unemployment have caused severe hardship for millions of Canadians and for many people in our community;

AND WHEREAS the severe cuts to Unemployment Insurance by the Federal Government has forced many unemployed Canadians on to social assistance;

AND WHEREAS the Federal cuts to the Canada Assistance Plan have transferred a huge burden to Provincial, Municipal, and local governments;

AND WHEREAS the Federal Government's discussion paper on Social Security Reform advocates massive additional cuts to all of Canada's social programs;

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4. (c) Notice of Contravention - 160 East 20th Street, North Vancouver
File: 3345-02 20E 160

Report: Manager, Inspections, Development Services,
 January 18, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT Council, by resolution, instruct the City Clerk to file a notice in the Land Title Office under Section 750.1 of the Municipal Act;

(a) THAT a resolution by Council of the City of North Vancouver relating to 160 East 20th Street, Lot H, Block 7, District Lot 549, Plan 19861 has been made under this Section;

(b) AND THAT further information respecting it may be viewed at the offices of the City of North Vancouver.

CARRIED UNANIMOUSLY

- (d) Statutory Examinations - Official Community Plan Amendment
Bylaws Nos. 6628 and 6630 - File: 3380-02-S1

Report: Planner, Development Services, January 11, 1995

Moved by Councillor Dean, seconded by Councillor Bell,

THAT the January 11, 1995 report of the Planner entitled "Statutory Examinations - Official Community Plan Amendment Bylaws Nos. 6628 and 6630" concerning examinations of Bylaws Nos. 6628 and 6630 for their impact on the City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy, be received and filed.

CARRIED UNANIMOUSLY

- (e) Local Improvement Petition - Installation of Street Lighting
and all Electrical Appurtenances, on the 200 Block East Keith
Road between St. George's Avenue and St. Andrew's Avenue -
File: 3370-04-02

Report: City Clerk, January 17, 1995

Moved by Councillor Dean, seconded by Councillor Perrault,

THAT the petition, with respect to the installation of Street Lighting and all electrical appurtenances on the 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, be referred to the City Engineer for a report and estimates of cost for the work;

AND THAT the January 17, 1995 report of the City Clerk be received and filed.

CARRIED UNANIMOUSLY

4. (f) 1995 Finance Committee Meetings re 1995 Annual Budget
File: 1650-05-01

Report: Municipal Accountant, January 18, 1995

Moved by Councillor Dean, seconded by Councillor Bell,

THAT the Finance Committee of Council agree to meet for one half-hour, from 6:00 p.m. to 6:30 p.m., prior to each regularly scheduled Council meeting from February 20, 1995 to March 27, 1995 inclusive, and on Saturday, April 1, 1995 from 9:00 a.m. to 5:30 p.m., in order to hear submissions from City-funded Boards, Agencies, Committees and City Departments in regards to the 1995 Annual Operating and Capital Budgets.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the motion be amended by deleting "Saturday, April 1, 1995", and substituting "Saturday, April 8, 1995".

CARRIED

The motion, as amended, was CARRIED UNANIMOUSLY.

- 2 (g) Rezoning Application: 216 East 5th Street
(Niad/Dalla-Lana/Griffin) - File: 3400-05 05E 216-220

Report: Development Planner, Development Services,
 January 16, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto,

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6638" (Niad Builders/Dalla-Lana/Griffin Architects, 216-226 East 5th Street, CD-288) attached to the January 16, 1995 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- 3 (h) Zoning Bylaw Text Amendment - Weapons Use - File: 3410-02-66

Report: Administrative Manager, Development Services,
 January 18, 1995

Moved by Councillor Dean, seconded by Councillor Bell,

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6641" (Weapons Use Text Amendment) attached to the January 18, 1995 report of the Administrative Manager, be considered and referred to a Public Hearing.

CARRIED

-10-

- (i) City-Owned Lots, the 600 Block East 21st Street
File: 3375-06-02

Report: Land Agent, Development Services, January 17, 1995

Moved by Councillor Dean, seconded by Councillor Perrault,

Pursuant to the January 17, 1995 report of the Land Agent entitled "City-Owned Lots, the 600 Block East 21st Street":

THAT "Highway Closing and Exchange Bylaw, 1995, No. 6640" (Stopping Up and Closing and exchange of a portion of the 2100 Block Queensbury Avenue) be considered;

AND THAT "Tax Sale Land Reserve Fund Bylaw, 1995, No. 6636" (Improvements to 600 Block East 21st Street) be considered;

AND THAT the upset lot prices as listed in the Land Agent's report dated January 17, 1995 be endorsed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Federation of Canadian Municipalities and Union of British Columbia Municipalities Conventions - 1995
File: 1040-03-F1-02/1040-03-U1-02

Moved by Councillor Bell, seconded by Councillor Dean,

THAT the attendance of Council Members and staff at the 1995 F.C.M. and U.B.C.M. Conventions be authorized;

AND THAT the necessary expenses of those attending shall be paid in accordance with City policy;

AND THAT the funds be provided in the 1995 Annual Budget, Executive and Legislative Conventions Account.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

NIL

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6636" (Improvements to 600 Block East 21st Street)

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. 6636 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6636 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Highway Closing and Exchange Bylaw, 1995, No. 6640" (Stopping Up and Closing and exchange of a portion of the 2100 Block Queensbury Avenue)

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. 6640 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6640 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6622", (Haywood Holdings Ltd., 332 West 20th Street, CD-283)

be deferred to February 6, 1995.

CARRIED

Third Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6625". (Great West Developments of Canada Corp./Rositch Hemphill and Associates Architects, 1769 Lonsdale Avenue, CD-284), as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault 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, 1995, No. 6638", (Niad Builders/Dalla-Lana/Griffin Architects, 216-226 East 5th Street, CD-288)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6641" (Weapons Use Text Amendment)

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

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

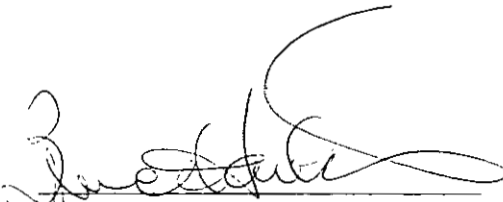
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:15 p.m.



MAYOR



CITY CLERK