

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, July 10, 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
 C.M. Gale, City Engineer
 F.A. Smith, Director, Development Services
 R.H. White, City Planner
 M. MacFadyen, Manager, Lands
 G.T. Tulloch, Deputy Director of Finance
 L. Mierau, Traffic Technician
 G. Gosonhing, Technical Assistant II

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:04 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Dean.

PRESENTATION

Greater Vancouver Regional District - Residuals Management Plan - Update - File: 1180-05-01

Presenter: Ken Lee, Environmental Engineer, Residuals Management, Greater Vancouver Regional District

Mr. Ken Lee, Environmental Engineer, Residuals Management, Greater Vancouver Regional District gave a slide presentation and updated Members of Council on the G.V.R.D.'s Biosolids Recycling Program.

Councillor Bell briefly left and returned to the meeting.

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:30 p.m. and reconvened at 8:27 p.m., with the same personnel present and with the addition of Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of June 26, 1995 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:

(e) Engineering Re-organization - 1995 - File: 1010-06

Report: City Engineer, July 10, 1995

PURSUANT to the report of the City Engineer dated July 10, 1995, entitled "Engineering Re-organization - 1995":

THAT the July 10, 1995 report be received for information;

THAT Mr. Hugh McKay, P.Eng., be appointed to the position of Deputy Approving Officer;

THAT a copy of the City Engineer's July 10, 1995 report be provided to Canadian Union of Public Employees, Local 389.

CARRIED

9.1 (e) Engineering Re-organization - 1995 - File: 1010-06 - Continued

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

PURSUANT to the report of the City Engineer dated July 10, 1995, entitled "Engineering Re-organization - 1995":

THAT a position of Arborist be established.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Sharp

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

9.1 (e) Engineering Re-organization - 1995 - File: 1010-06 - Continued

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

PURSUANT to the report of the City Engineer dated July 10, 1995, entitled "Engineering Re-organization - 1995":

THAT the position of Arborist be filled as soon as possible, with funding of the position for the balance of 1995, (estimated at \$10,000.), and funding of a vehicle, (estimated at \$20,000.), being provided from the 1995 Engineering salary account surpluses.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Sharp

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

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

- 1
9.1 (f) Appointment to the Advisory Planning Commission
File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, June 22, 1995

PURSUANT to the report of Mayor J.E. Loucks dated June 22, 1995, entitled "Appointment to the Advisory Planning Commission":

THAT Ms. Farron F.M. Dansereau be appointed to the Advisory Planning Commission to complete the term of Mr. James Hatton which expires on January 31, 1997.

(CARRIED UNANIMOUSLY)

- 2
(g) Marketing Lower Lonsdale Lands, Report #1
File: 3380-02-L4-04/3380-L4-01

Report: Manager, Lands, Development Services, June 7, 1995

PURSUANT to the report of the Manager, Lands, dated June 7, 1995, entitled "Marketing Lower Lonsdale Lands, Report #1":

THAT Mr. Abe Ligumsky be advised that the City is not interested in negotiating a lease with Integrated Development Management Ltd., of the City-owned site at 150 West 2nd Street;

AND THAT staff inform A R One Holdings Ltd., that the City does not wish to pursue their offer to purchase dated June 12, 1995 for the City-owned site at 150 West 2nd Street, legally described as Lot F, Block 139, District Lot 271/274, Plan LMP 3181.

CARRIED UNANIMOUSLY

2. DELEGATIONS

NIL.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"LIFE SAVING DAY", July 22, 1995

3. CORRESPONDENCE

(a) British Columbia Crime Prevention Association

Re: 17th Annual Crime Prevention Training Symposium
September 28 - 30, 1995 - File: 1840-02-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT attendance by any member of Council at the 17th Annual Crime Prevention Training Symposium being held September 28 - 30, 1995 in Kelowna, B.C., be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(b) Maureen Enser, Executive Director, Urban Development Institute Pacific Region, June 8, 1995

Re: Allan Jacobs Presentation, Lunch & Reception
File: 1035-06

Moved by Councillor Dean, seconded by Councillor Bell

THAT the June 8, 1995 correspondence received from Maureen Enser, Executive Director, Urban Development Institute, Pacific Region, regarding "Allan Jacobs Presentation, Lunch & Reception", be received and filed:

CARRIED

(c) Employees, North Vancouver City Library, (Received June 30, 1995) - File: 1090-06

Re: Council Indemnity Increase - File: 1090-06

Moved by Councillor Bell, seconded by Councillor Sharp

THAT staff respond to the petition from the employees, North Vancouver City Library, regarding "Council Indemnity Increase" and provide the organizer of the petition and the other groups who forwarded similar petitions, with a copy of the report that staff prepared for Council members which includes the formula for Council Indemnities.

CARRIED UNANIMOUSLY

3. (d) Councillor Joanne Monaghan, Union of British Columbia
Municipalities President, June 29, 1995

Re: Precedent Setting Provincial Intrusion in Independent
Assessment and Local Taxation Power - File: 1040-03-U1-01

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the draft letter received from the City of New Westminster dated July 7, 1995 regarding "Bill 55: Miscellaneous Statutes Amendment Act (in relation to railways)" be endorsed;

AND THAT a similar letter be forwarded from the City of North Vancouver to The Honourable Mike Harcourt, Premier of the Province of British Columbia.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES. COUNCIL REPRESENTATIVES AND STAFF

- 2 (a) Grant - North Shore Harvest, Student Harvest Helpers
File: 1655-02

Report: Manager, Budgets and Payroll, June 30, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Budgets and Payroll, dated June 30, 1995, entitled "Grant - North Shore Harvest, Student Harvest Helpers":

THAT a grant of \$180. from General Contingency be given to the North Shore Harvest/Canada Employment Centre for the students summer employment project to sponsor four "Student Harvest Helpers".

CARRIED UNANIMOUSLY

4. (b) Applications for Children and Youth Initiatives Fund \$500 Grants - File: 4230-17-08-24

Report: Social Planner, Development Services, June 21, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 21, 1995, entitled "Applications for Children and Youth Initiatives Fund \$500 Grants":

THAT the application from the Salvation Army for a \$500. grant from the Children and Youth Initiatives Fund for summer outings for youth registered with their Powerhouse Youth Centre be approved;

AND THAT the application from the North Side Skaters for a \$500. grant from the Children and Youth Initiatives Fund for the Lonsdale Recreation Centre Skateboard Park be approved.

CARRIED UNANIMOUSLY

- (c) Notice of Contravention - Incomplete Hot Tub Enclosure at 349 East 24th Street - File: 3345-02/3345-10 24E 349

Report: Manager, Inspections, Development Services,
June 27, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Inspections, dated June 27, 1995, entitled "Notice of Contravention - Incomplete Hot Tub Enclosure at 349 East 24th Street":

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

- A) THAT a resolution by Council of the City of North Vancouver relating to 349 East 24th Street, Lot "C", Block 218, D.L. 546, Plan 9912 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

Councillor Bell left the meeting.

4. (d) Council Support of Union of British Columbia Municipalities Resolution Related to Deposit/Refund Policy - File: 1040-03-V1-08

Report: Assistant City Engineer, June 28, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Assistant City Engineer dated June 28, 1995, entitled "Council Support of Union of British Columbia Municipalities Resolution Related to Deposit/Refund Policy":

THAT the UBCM President's letter of May 25, 1995 to the Honourable Mike Harcourt, requesting that the Province expand the deposit/refund system to include a wider range of beverage containers (carbonated beverages, liquor and wine bottles, etc.) be fully endorsed;

AND THAT the City Clerk send a copy of this resolution to The Honourable Mike Harcourt, Premier, Province of British Columbia.

CARRIED UNANIMOUSLY

- 2 (e) Lower Lonsdale Planning Study - Work Program Update and Public Involvement Program - File: 3380-02-L4-03

Report: City Planner, Development Services, June 20, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated June 20, 1995, entitled "Lower Lonsdale Planning Study - Work Program Update and Public Involvement Program":

THAT an urban design workshop be convened on the evening of July 31, 1995, at 7:30 p.m. for Council to receive a comprehensive presentation on the planning considerations incorporated in the plan to date;

AND THAT Development Services be directed to report on ways to increase public awareness of the Lower Lonsdale development;

AND THAT the subject report be forwarded to the mailing list for the study, all ratepayers' groups and other interested concerned citizens' groups throughout the City of North Vancouver and the Advisory Planning Commission, Advisory Design Panel and the Social Planning Advisory Committee, for their information.

Councillor Bell returned to the meeting.

The motion was then CARRIED UNANIMOUSLY.

- 4. (f) 405 East 4th Street - Heritage Designation (Rubin) - File: 3400-05 4E 405

Report: Planner, Development Services, July 5, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the report of the Planner dated July 5, 1995, entitled "405 East 4th Street - Heritage Designation (Rubin)" be deleted from the agenda.

CARRIED

- (g) Proposed Ornamental Streetlighting - 200 Block of East Keith Road - File: 3370-04-01

Report: Technical Assistant, Engineering Department, July 6, 1995

Mr. Len Mierau, Traffic Technician and Mr. Goffrey Gosonhing, Technical Assistant II, gave a presentation and demonstration of an architectural type of luminaire and pole.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT staff be requested to undertake an informal poll of the petitioners in the 200 Block of East Keith Road to ascertain whether or not they would be interested in architectural type street lighting in this area.

CARRIED

- (h) 600 East 21st Street - Public Involvement - File: 3375-08-02

Report: Supervisor, Engineering Design, July 5, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Supervisor, Engineering Design dated July 5, 1995, entitled "600 East 21st Street - Public Involvement":

THAT the double cul-de-sac option for the servicing of the City's development in the 600 block of East 21st Street be endorsed;

AND THAT a temporary "No right turn 8:00 a.m. - 9:00 a.m. and 3:00 p.m. - 6:00 p.m. - School Days" sign be installed at the northeast corner of the intersection of Sutherland Avenue and Boulevard Crescent to restrict the southbound right turn off Boulevard Crescent on to Sutherland for a three month trial period;

Continued.....

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4. (h) 600 East 21st Street - Public Involvement - Continued

AND THAT the City Engineer report back on the effectiveness and neighbourhood support for the above sign after the trial period;

AND THAT staff meet with the public to further discuss issues unresolved at the meetings of June 1 and June 8, 1995;

AND THAT copies of the July 5, 1995 report of the Supervisor, Engineering Design entitled "600 East 21st Street - Public Involvement" be provided to residents within the Queensbury School neighbourhood, and interested members of the public, at no cost.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following recommendation be forwarded to the Street Naming Committee for comment:

"THAT staff determine whether the residents of Boulevard Crescent would support changing the name of their street to "Lynn Valley Road".

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Establishment of a Revenue Generation Committee
File: 1085-03-C8

Councillor S.J. Dean advised that she will present the following motion at the next regular meeting of Council:

WHEREAS the North Vancouver City Council is committed to maintaining the lowest residential tax rate on the North Shore;

AND WHEREAS B.C. municipalities are likely to realize less grant revenue from senior levels of government in 1996 and future years;

AND WHEREAS the City has identified that Capital and Reserve requirements are not being adequately funded to provide for infrastructure replacement requirements;

THEREFORE BE IT RESOLVED THAT a Revenue Generation Committee be formed to establish new revenue sources and identify methods to increase net returns from existing revenue sources for operating and capital requirements;

AND FURTHER THAT the Committee would consist of two Council members, two members of the North Vancouver Business Community, and two staff members.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Braithwaite that

(i) "Council Indemnity Bylaw, 1995, No. 6617"

be reconsidered.

CARRIED

Mayor Loucks and Councillors Dean and Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the said Bylaw No. 6617 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Mussatto
Mayor Loucks

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

Moved by Councillor Mussatto, seconded by Councillor Dean that

(ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6687",
(Rezai/Curtis, 322 West 14th Street, RT-1)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6687 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Sharp that

- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6697"
(405 East 4th Street/CD-130 Amendment/Rubin)
- (iv) "Heritage Designation Bylaw, 1995, No. 6698"
(Rubin, 405 East 4th Street, Henderson House)

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6701"
(Brody/Crockart, 254-258 West 14th Street, CD-296)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6701 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (vi) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6702" (Royal Bank of Canada/Moroz, 1769 Lonsdale Avenue, CD-297)

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 6702 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 Sharp, seconded by Councillor Bell that

- (vii) "Heritage Conservation Procedures Bylaw, 1995, No. 6703"
- (viii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1995, No. 6707" (1995 Capital Works Program)
- (ix) "General Building Reserve Expenditure Bylaw, 1995, No. 6708" (1995 Capital Works Program)
- (x) "Local Improvement Reserve Fund Expenditure Bylaw, 1995, No. 6709" (1995 Capital Works Program)

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the said Bylaws Nos. 6703, 6707, 6708 and 6709 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 Bell that

- (i) "Lease Authorization Bylaw, 1995, No. 6655" (North Vancouver 1996 Winter Games Society)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6655 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6655 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Dean, seconded by Councillor Bell that

- (ii) "Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Local Improvement Construction Bylaw, 1995, No. 6710"

be deleted from the agenda.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the January 23, 1995 third reading of:

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

be rescinded.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the January 16, 1995 second reading of Bylaw No. 6625, as amended, be rescinded.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the December 19, 1994 first reading of Bylaw No. 6625 be rescinded.

CARRIED

(c) Second and Third Readings

NIL.

(d) Introduction and First Reading Only

NIL.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:53 p.m. for the public question period and reconvened at 10:00 p.m.

8. ANY OTHER BUSINESS

NIL.

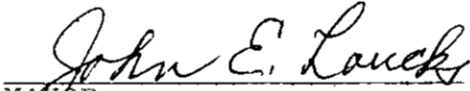
10. ADJOURNMENT

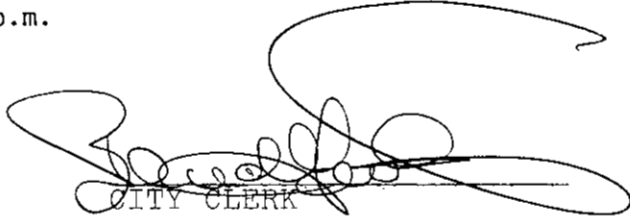
Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:01 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, July 24, 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
 S.E. Durnford, Director of Finance
 F.A. Smith, Director, Development Services
 C.M. Gale, City Engineer
 F. Caouette, Administrative Manager, Development Services
 G. Penway, Planner
 M. MacFadyen, Manager, Lands

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:09 p.m., with the same personnel present and with the exception of Councillors Perrault and Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of July 10, 1995 be adopted as circulated.

CARRIED

Councillors Perrault and Sharp entered the meeting.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Redevelopment Proposal - MacKay Avenue and Marine Drive
998 Marine Drive - File: 3300-07-02 Mar 998

Report: Parking Administrator, Development Services,
July 5, 1995

PURSUANT to the report of the Parking Administrator, dated July 5, 1995, entitled "Redevelopment Proposal - MacKay Avenue and Marine Drive - 998 Marine Drive":

THAT staff be directed to prepare a Highway Closing and Exchange Bylaw for the Stopping Up and Closing of portions of highway pursuant to Section 574 of the Municipal Act, and to post for sale a portion of MacKay Avenue and road allowance directly south of 17th Street to Marine Drive for consolidation with adjoining lands in exchange for portions of Lot 14, 15 and 16 to be dedicated as road;

AND THAT staff be directed to prepare the necessary documentation to post for sale and dispose of portions of Lot 14, Block 35, D.L. 265, Plan 4184, for consolidation with adjoining lands.

CARRIED UNANIMOUSLY

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

- (c) 1994 Library Surplus - File: 1650-09/1085-03-N9-01

Report: Manager, Budgets and Payroll, July 14, 1995

PURSUANT to the report of the Manager, Budgets and Payroll dated July 14, 1995, entitled "1994 Library Surplus":

THAT Financial Policy No. 11, be endorsed by Council as the policy governing Library Segregated Funds;

AND THAT City Council authorize the North Vancouver City Library Board to establish a segregated "Library Building Fund" in accordance with Financial Policy No. 11;

Continued.....

9.1 (c) 1994 Library Surplus - File: 1650-09/1085-03-N9-01 - Continued

AND THAT the said Library Building Fund be used solely for the purpose of renovating, expanding or replacing the current civic centre premises occupied by the Library;

AND THAT the operational surplus of \$4,292. of the North Vancouver City Library for the year ended December 31, 1994, be dedicated to said fund;

AND THAT the North Vancouver Library be invited to appear as a delegation before Council on Monday, September 25, 1995, to discuss the proposed library facility renovation and sources of funding for said renovation;

AND THAT the July 14, 1995 report and attachments be forwarded to the North Vancouver City Library Board.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Perrault

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

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

(d) License Agreements for 160 West Keith Road - File: 3345-08-04

Report: Manager, Lands, Development Services, July 19, 1995

PURSUANT to the report of the Manager, Lands, dated July 19, 1995, entitled "License Agreements for 160 West Keith Road":

THAT the Manager, Lands, be authorized to execute License Agreements granting to Noort Developments for the term of three years and for a fee of \$1.00 per year, the right to use and landscape the City-owned lands substantially as shown on the DMG Landscape Architects drawings dated June 16, 1995, and February 14, 1995, included as attachments to said report.

Continued.....

9.1 (d) License Agreements for 160 West Keith Road - File: 3345-08-04
- Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

PROCLAMATIONS

NIL.

2. DELEGATIONS

(a) Joel and Faye Hodge, 626 West 19th Street - File:3370-04-07

Re: Local Improvement Petition to Construct Bank Retention
Works Abutting Lot B, Block B, D.L. 547, PL. 12994
(West 19th Street)

Mr. Joel and Mrs. Faye Hodge referred to their letter dated July 14, 1995 and requested members of Council to consider postponement of the local improvement levy payments until 1996 for the bank stabilization project adjacent to their property at 626 West 19th Street until the work on this project has been completed.

Mr. & Mrs. Hodge then responded to questions from members of Council.

Mayor Loucks recessed the meeting at 7:40 p.m. and reconvened at 7:41 p.m. with the same personnel present.

2. (b) Reza Salehi, Project Designer, Mehkam Development Corporation -
File: 3400-05 E10 260 & 264

Re: Proposed Rezoning Application for 260 & 264 East 10th
Street, North Vancouver

Mr. Reza Salehi, Project Designer, and Mr. Ken Mehin, Director, Mehkam Development Corporation outlined their proposed project for 5 units on two lots located at 260 and 264 East 10th Street and requested comments from members of Council on the feasibility of the project and a subsequent application for rezoning.

Mr. Salehi and Mr. Ken Mehin then responded to questions from members of Council.

3. CORRESPONDENCE

- 2 (a) Joel and Faye Hodge, 626 West 19th Street, July 14, 1995

Re: Local Improvement Petition to Construct Bank Retention
Works abutting Lot B, Block B, D.L. 547, PL. 12994
(West 19th Street) - File: 3370-04-07

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the July 20, 1995 Information Report from the Director of Finance entitled "Local Improvement Levy - 626 West 19th Street" be forwarded to Joel and Faye Hodge for their information.

CARRIED

- 3 (b) K. Mehin, Director, Mehkam Development Corporation, July 19, 1995

Re: Proposed Rezoning Application for 260 & 264 East 10th
Street, North Vancouver - File: 3400-05 E10 260 & 264

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated July 19, 1995 received from K. Mehin, Director, Mehkam Development Corporation entitled "Proposed Rezoning Application for 260 & 264 East 10th Street, North Vancouver", be received and filed.

CARRIED

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 8:02 p.m. and reconvened at 9:17 p.m., with the same personnel present.

3. CORRESPONDENCE - Continued

(c) Pam Cowie, Director of Community Services, Rotary Club of Lions Gate, July 14, 1995

Re: "Lions Gate Rotary - Loonies for Lions Gate Hospital"
Fundraising Event - File: 1070-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Council of the City of North Vancouver supports and authorizes the Rotary Club of Lions Gate Hospital to hold a fund-raising event on both the East and West sides of Lonsdale Avenue between 14th and 15th Streets on Saturday, September 16 or 23, 1995.

CARRIED UNANIMOUSLY

(d) Greater Vancouver Regional District, June 30, 1995

Re: The Board in Brief - File: 1180-06

Moved by Councillor Bell, seconded by Councillor Sharp

THAT "The Board in Brief" dated June 30, 1995 received from the Greater Vancouver Regional District be received and filed.

CARRIED

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Policy Committee Meeting on Proposed Building Sprinklering
File: 3310-01/3020-03-01

Report: Manager Inspections, Development Services and
 Assistant Chief, Fire Prevention, July 19, 1995

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Manager, Inspections, and Assistant Chief, Fire Prevention, dated July 19, 1995, entitled "Policy Committee Meeting on Proposed Building Sprinklering":

THAT a Policy Committee meeting be convened on September 11, 1995 to discuss proposed building sprinkler legislation;

AND THAT a sprinkler information display be established at City Hall from 1:00 - 4:00 p.m. on September 6th, 7th and 8th for the benefit of the public and that the City Clerk advertise the public sprinkler information display;

AND THAT staff be directed to invite interested parties, such as the Urban Development Institute, Canadian Home Builders Association, North Vancouver Developers, Canadian Automatic Sprinkler Association, and the B.C. Fire Chiefs' Association.

CARRIED UNANIMOUSLY

- 2 (b) Proposed Transit Service between Pemberton Heights and Carson Graham School - File: 4115-01

Report: Technical Assistant, Engineering Department,
 July 19, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Technical Assistant, dated July 19, 1995, entitled "Proposed Transit Service between Pemberton Heights and Carson Graham Secondary School":

THAT the proposed morning operation of the "School Special" trip via the regular No.236 Lonsdale Quay/Pemberton Heights route to Marine Drive, then via 16th Street, Larson Road, Jones Avenue to Carson Graham Secondary School be approved;

AND THAT the proposed afternoon operation of the "School Special" trip from Carson Graham Secondary School southbound via Jones Avenue, West Keith Road, Marine Drive, and then via the regular No. 236 route to Pemberton Heights be approved.

CARRIED UNANIMOUSLY

4. (c) Rezoning Application: 613 Mahon Avenue (St. Edmunds Church and School Sports Facility) - File: 3400-05 MAH 613

Report: Planner, Development Services, July 18, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated July 18, 1995, entitled "Rezoning Application: 613 Mahon Avenue (St. Edmunds Church and School Sports Facility)":

THAT "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 1995, No. 6715" be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (d) 1995 Replacement of General Equipment - File: 1650-10

Report: Purchasing Manager, Finance Department, July 18, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Purchasing Manager, dated July 18, 1995, entitled "1995 Replacement of General Equipment":

THAT "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6716" (General Equipment) be considered.

CARRIED UNANIMOUSLY

4. (e) Secondary Suites in Multiple Family Developments -
File: 3030-06-02/3365-05-02

Report: Administrative Manager, Development Services,
July 17, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, dated July 17, 1995, entitled "Secondary Suites in Multiple Family Developments":

THAT the following resolutions of Council dated for reference April 10, 1995:

"PURSUANT to the March 7, 1995 report of the City Planner, entitled "Policy Discussion on Secondary Suites in Multiple Family Developments":

THAT Development Services be directed to continue with its enforcement program against additional suites in multiple unit developments other than duplexes and take no additional action to investigate changes to the Secondary Suite Policy.

THAT staff be requested to prepare an information report on the number of secondary suites in duplexes in the City of North Vancouver."

be rescinded.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Perrault

Voting against: Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

4. (f) Rezoning Application and Heritage Designation Bylaw - 405 East 4th Street: Rubin - File: 3400-05 4E 405

Report: City Planner, Development Services, July 19, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner dated July 19, 1995, entitled "Rezoning Application and Heritage Designation Bylaw - 405 East 4th Street: Rubin":

THAT the proposals contained in the July 14, 1995 letter from H. Rubin are not acceptable;

AND THAT the original agreement negotiated by Development Services staff and the applicant including a License to Use remains acceptable.

CARRIED UNANIMOUSLY

- (g) Lower Lonsdale Children and Youth Projects - File: 4230-17-01

Report: Social Planner, Development Services, July 6, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated July 6, 1995, entitled "Lower Lonsdale Children and Youth Projects":

THAT the two reports, "Lower Lonsdale Youth Initiative Project" dated May 31, 1995 and "Results of a Youth Forum" held June 10, 1995, attached to said staff report be referred to the Lower Lonsdale Plan Steering Committee for their consideration.

CARRIED UNANIMOUSLY

- (h) Advisory Committee on Disability Issues Transportation Committee - File: 1085-03-N17-01

Report: Social Planner, Development Services, July 10, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated July 10, 1995, entitled "Advisory Committee on Disability Issues Transportation Committee":

THAT the terms of Reference for the Advisory Committee on Disability Issues Transportation Committee be approved subject to approval by the District of North Vancouver and the District of West Vancouver.

CARRIED UNANIMOUSLY

4. (i) Semi-Annual Report on Outreach Youth Services
File: 4230-17-04

Report: Social Planner, Development Services, July 18, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated July 18, 1995, entitled "Semi-Annual Report on Outreach Youth Services":

THAT said report be received and filed.

CARRIED UNANIMOUSLY

- 2 (j) Metropolis Youth Conference - File: 4230-17-05

Report: Social Planner, Development Services, July 18, 1995

Moved by Councillor Sharp, seconded by Councillor Lean

PURSUANT to the report of the Social Planner, dated July 18, 1995, entitled "Metropolis Youth Conference":

THAT the City sponsor a youth to attend the Metropolis Youth Conference in Toronto being held October 18 - 20, 1995, along with the Youth Development Worker;

AND THAT funds to cover the cost of the youth attendance be taken from the balance remaining in the Violence Prevention Account.

CARRIED UNANIMOUSLY

- 3 (k) Development Guidelines for Low Density Attached Form Housing -
File: 3310-09-12

Report: Development Planner, Development Services,
July 7, 1995

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated July 7, 1995, entitled "Development Guidelines for Low Density Attached Form Housing":

THAT the Development Guidelines for Low Density Attached Form Housing be approved.

CARRIED UNANIMOUSLY

4. (l) Development Variance Permit Application: Sign Bylaw
File: 3358-03

Report: Planning Technician, Development Services,
 July 19, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated July 19, 1995, entitled "Development Variance Permit Application: Sign Bylaw":

THAT the Development Variance Permit Application received from Artistic Sign Service Ltd. on behalf of KFC be rejected;

AND THAT a partial (65%) refund of the application fee be issued to the applicant.

CARRIED UNANIMOUSLY

- (m) Rezoning Application - 1540 St. George's Avenue
(Ramcon Holdings Ltd./Bardel Holdings Ltd.)
File: 3400-05: St. Geo 1540

Report: Planning Technician, Development Services,
 July 19, 1995

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated July 19, 1995, entitled "Rezoning Application - 1540 St. George's Avenue (Ramcon Holdings Ltd./Bardel Holdings Ltd.)":

THAT Development Services be directed to prepare a zoning amendment bylaw to allow 2 additional suites in the existing building.

AND THAT the said report be referred to the Advisory Planning Commission.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (n) 1994 Council Remuneration and Expenses - File: 1600-02/1090-06

Report: Manager, Budgets and Payroll, July 14, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Budgets and Payroll, dated July 14, 1995, entitled "1994 Council Remuneration and Expenses":

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Establishment of a Revenue Generation Committee
File: 1085-03-C8

Moved by Councillor Dean, seconded by Councillor Perrault

WHEREAS the North Vancouver City Council is committed to maintaining the lowest residential tax rate on the North Shore;

AND WHEREAS B.C. municipalities are likely to realize less grant revenue from senior levels of government in 1996 and future years;

AND WHEREAS the City has identified that Capital and Reserve requirements are not being adequately funded to provide for infrastructure replacement requirements;

THEREFORE BE IT RESOLVED THAT a Revenue Generation Committee be formed to recommend new revenue sources and identify methods to increase net returns from existing revenue sources for operating and capital requirements;

AND FURTHER THAT the Committee would consist of two Council members, two members of the North Vancouver community and two staff members.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the motion be referred to staff for comment regarding the composition of the Committee and the wording of the motion.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6609" (Text Amendment, Chemex Labs. Ltd.; 200-240 and 400 Brooksbank Avenue, CD-205)
- (ii) "Lease Authorization Bylaw, 1995, No. 6655" (North Vancouver 1996 Winter Games Society).

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6609 and 6655 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 Bell, seconded by Councillor Dean that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1995, No. 6716" (General Equipment)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6716 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6716 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, 1995, No. 6712",
(Creekside Architects, 124-130 West 22nd Street, CD-298)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6712 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6714", (Text Amendment, City of North Vancouver, 147 East 14th Street, CD-166)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6714 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Third Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700", as amended

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

CARRIED

(d) Introduction and First Reading Only

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6660" (Chow/Hubert Un, 243-249 West 19th Street, CD-292)

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the May 1, 1995 first reading of "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6660" (Chow/Hubert Un, 243-249 West 19th Street, CD-292) be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6715" (St. Edmunds Church and School Sports Facility, 613 Mahon Avenue, P-2)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL.

Mayor Loucks declared a recess at 9:47 p.m. for the public question period and reconvened at 9:48 p.m.

8. ANY OTHER BUSINESS

NIL.

9. CONFIDENTIAL REPORTS - Continued

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 9:49 p.m. and reconvened at 9:57 p.m., with the same personnel present and with the exception of Councillors Braithwaite and Sharp.


10. ADJOURNMENT

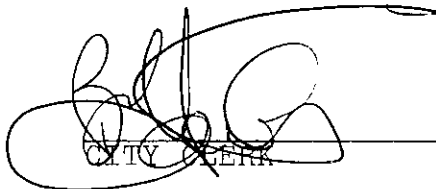
Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:58 p.m.


MAYOR


CITY CLERK