# 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, August 8, 1994 at 7:30 p.m.

# PRESENT:

# COUNCIL MEMBERS

# STAFF MEMBERS

Mayor J.E. Loucks

Councillor W.J. Bell

Councillor S.J. Dean

Councillor D.R. Mussatto

Councillor B.A. Sharp

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

# PROCLAMATION

Mayor Loucks read the following Proclamation:

"P N E Days" - August 20 to September 5, 1994

# 1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the Regular Council meeting of July 25, 1994 be adopted as circulated.

CARRIED UNANIHOUSLY

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 7:31 p.m., and reconvened at 8:37 p.m., with the same personnel present.

## 2. DELEGATIONS

NIL

# 3. CORRESPONDENCE

(a) John J. Guenther, Manager, Inspections, August 2, 1994

Re: <u>UBCM Scholarship and Council Endorsation - File: 1840-01</u>

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the application of John J. Guenther, Manager, Inspections, City of North Vancouver, for entrance to the UBCM Commemorative Scholarship Program be endorsed.

# CARRIED UNANIMOUSLY

(b) Ms. Judi Ainsworth, Manager & Business Information Officer, North Vancouver Chamber of Commerce, July 18, 1994

Re: Contract for Services 1994 - File: 1040-03-N6

Moved by Councillor Dean, seconded by Councillor Bell

THAT the 1994 Contract for Services between the City of North Vancouver and the North Vancouver Chamber of Commerce be approved;

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

#### CARRIED UNANIMOUSLY

(c) British Columbia Crime Prevention Association Conference Program, September 22 - 25, 1994 - File: 1840-03-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT any member of Council wishing to attend the B.C. Crime Prevention Association Conference Program in Surrey from September 22 - 25, 1994, be authorized to do so;

AND THAT registration fees and expenses be paid in accordance with City Policy.

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

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the July 25, 1994 correspondence received from Roger E. Nelson, Secretary-Treasurer, North Shore Arts Commission, be deferred to the regular meeting of Council on September 12, 1994.

# CARRIED UNANIMOUSLY

(e) Mayor Betty Toporowski, New Westminster, B.C., July 13, 1994

Re: Contaminated Soils - File: 4010-09

Moved by Councillor Sharp, seconded by Councillor Bell,

THAT this item be tabled until all other items on the agenda have been considered.

CARRIED

#### 4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Building Application for a Child Care Facility on the Sutherland School Site - File: 3345-02 Suth 1860

Report: Social Planner, Development Services, July 21, 1994

Moved by Councillor Sharp, seconded by Councillor Mussatto that

Pursuant to the July 21, 1994 report of the Social Planner entitled "Building Application for a Child Care Facility on the Sutherland School Site":

THAT Development Services Department be directed to process a building application for a Child Care Facility on the Sutherland School Site at 1860 Sutherland Avenue pursuant to the request of School District #44;

AND FURTHER THAT Building Application fees to a maximum of \$1,600 be taken from the General Contingency Account.

4. (b) <u>Fen Burdett Stadium - File: 4350-03-M3-01</u>

Report: Park Planner, July 27, 1994

Moved by Councillor Dean, seconded by Councillor Bell that

Pursuant to the July 27, 1994 report of the Park Planner, entitled "Fen Burdett Stadium":

THAT the Inauguration Ceremony, as per Option 2, for the naming of "Fen Burdett" Stadium in Mahon Park be held on September 10, 1994 (the opening day of the North Vancouver 1994 Soccer season) inviting the soccer community to participate;

AND THAT the funds, estimated to be \$500.00, be provided from the 1994 General Contingency Account.

## CARRIED UNANIMOUSLY

(c) Permissive Tax Exemptions - Municipal Act, Section 400 File: 1625-04-01

Report: City Clerk, August 2, 1994

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the "Taxation Exemption Bylaw, 1994, No. 6585" be given its first three readings.

#### CARRIED UNANIMOUSLY

(d) Strata Conversion Application - 216 West 17th Street File: 3365-08-03

Report: Planning Technician, Development Services, July 28, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the application for strata title conversion of the duplex at 216 West 17th Street, Lot 12, Block 20, D.L. 548, Plan 1093, be approved;

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

4. (e) Rezoning Proposal - 150 West 8th Street (MacLean/Roger Romses) File: 3400-05-08-150W

Report: Development Planner, Development Services, July 28, 1994

Moved by Councillor Dean, seconded by Councillor Bell

THAT "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6586" (MacLean/Romses Architects, 150 West 8th Street, CD-274) attached to the July 28, 1994 report of the Development Planner, be considered and referred to a public hearing.

# CARRIED UNANIMOUSLY

#### 5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit No. 47 - 257-261 East 17th Street (Kinar, Moorhead, CD-267) - File: 3358-03 P.47

Moved by Councillor Dean, seconded by Councillor Bell,

THAT Development Variance Permit No. 47 be issued in accordance with Section 974 of the Municipal Act, to N. and R. Kinar on the understanding that a fifth (5th) parking spot is provided immediately when the utility wires are removed;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 47.

Councillor Bell left the meeting before the vote was taken.

## CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

#### 6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1994, No. 6532"
- (iii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6566", (Text Guendment Exotic Performances), as amended
- (v) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6572", (Sapi/Pirouz/Graham Crockart Architects, 248-268 East Keith Road, CD-270)

be reconsidered.

# 6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6532, 6566, as amended, and 6572 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

# CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6546", (Fournogerakis/Crockart, 217 East Keith Road, CD-268), as amended
- (iv) "Heritage Designation Bylaw, 1994, No. 6568", (Fournogerakis/Crockart, 217 East Keith Road, Paine House)

be deleted from the agenda.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

(vi) "Heritage Designation Bylaw, 1994, No. 6575", (Sapi/Crockart, 254 & 260 East Keith Road, Gladwin)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6575 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

At this point, Mayor Loucks provided the owner with an opportunity to make representation before Council. The owner did not indicate a desire to be heard.

# 6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

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

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. 6585 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6585 be read a third time in short form and passed subjected to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Heritage Designation Bylaw, 1994, No. 6581", (Read/Ayliffe/Geppert, 278 West 5th Street, J.E. Grant Residence)
- (ii) "Zoning Bylaw, 1967, Amendment Bylaw, 1994, No. 6582" (Read/Ayliffe/Geppert, 278 West 5th Street, CD-272)

be deleted from the agenda.

CARRIED

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

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

#### 7. COUNCIL INQUIRIES

NIL

#### 8. ANY OTHER BUSINESS

(a) Appointment to Local Government Treaty Advisory Committee for the Lower Mainland and Area

Report: City Clerk, August 8, 1994

Moved by Councillor Bell, seconded by Councillor Dean

THAT the August 8, 1994 report of the City Clerk entitled "Appointment to Local Government Treaty Advisory Committee for the Lower Mainland and Area" be added to the agenda of the Committee of the Whole in camera as item 9(c).

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 8:56 p.m., and reconvened at 9:08 with the same personnel present, with the exception of Ms. M. MacFadyen and Mr. R. White.

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Sport Travel Grant Application - File: 1670-03-07

Recommendation: Gary D. Young, Director, North Vancouver Recreation Commission, July 22, 1994

Pursuant to the July 22, 1994 correspondence from the Director, North Vancouver Recreation Commission entitled "Sport Travel Grant Application":

THAT the Council of the City of North Vancouver supports the achievement of City resident Mohammed Reza Amin-Torabi in qualifying for the Western Canada Body-Building Championships in Calgary, June 25, 1994, by awarding him a Travel Grant of \$100.00.

(CARRIED UNANIHOUSLY)

# 9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

(b) Cedar Village - Ground Lease Between the City of North Vancouver and Cressey Development Corporation - File: 3375-10-02

Report: Manager, Lands Division, Development Services, August 2, 1994

THAT the freehold interest in the land legally described as Lot 10, Block A, District Lot 616, Plan 16322, City of North Vancouver (Strata Plan VR 571) not be sold to the strata corporation;

AND THAT Stratawest Management Ltd., be so advised.

(CARRIED UNANIMOUSLY)

(c) Appointment to Local Government Treaty Advisory Committee for the Lower Mainland and Area - File: 1185-01/X1040-03-U1-01

Report: City Clerk, August 8, 1994

THAT Mayor J.E. Loucks be appointed as the City of North Vancouver's delegate to the Local Government Treaty Advisory Committee for the Lower Mainland and Area.

CARRIED UNANIMOUSLY

## 3. CORRESPONDENCE

(e) Mayor Betty Toporowski, New Westminster, B.C., July 13, 1994

Re: Contaminated Soils - File: 4010-09

Moved by Councillor Bell, seconded by Councillor Dean

THAT the July 13, 1994 correspondence received from Mayor Betty Toporowski of New Westminster regarding Contaminated Soils, be received and filed.

CARRIED

The correspondence included a 45-minute Video entitled "W-5 Dirt Police" which some Council members viewed after the meeting adjourned.

# 10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

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THAT the meeting adjourn.

The meeting adjourned at 9:12 p.m.

MÁXOR

CARRIED

-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, August 22, 1994 at 7:30 p.m.

# PRESENT:

# COUNCIL MEMBERS

# STAFF MEMBERS

Acting Mayor B.A. Sharp Councillor J.B. Braithwaite Councillor S.J. Dean Councillor D.R. Mussatto A.K. Tollstam, City Administrator B.A. Hawkshaw, City Clerk

D.M. Rooke, Assistant City Clerk

R.H. White, City Planner

S. Durnford, Director of Finance

The meeting was called to order at 7:31 p.m.

# PROCLAMATION

Acting Mayor Sharp read the following Proclamation:

"UNITED WAY WEEK" - August 20 to September 5, 1994

# 1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council meeting of August 8, 1994 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:33 p.m., and reconvened at 7:47 p.m., with the same personnel present.

#### 2. DELEGATIONS

## (a) Mr. Charles Seaman, Atlas Awning Company

Re: Sign Permit Application for Swiss Chalet Restaurant 801 Marine Drive - File: 3345-02

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT this item be deleted from the agenda.

# 3. CORRESPONDENCE

(a) Clerk/Treasurer, District of Port Hardy, July 29, 1994

Re: Resolution for UBCM - Review of Regional District System File: 1175-05-02P/1040-03-U1-08

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the July 29, 1994 correspondence from Clerk/Treasurer, District of Port Hardy, regarding a UBCM resolution for a Review of Regional District System, be received and filed.

CARRIED

(b) G.V.R.D. Report "The Board in Brief", July 29, 1994 File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the July 29, 1994 G.V.R.D. Report entitled "The Board in Brief", be received and filed.

CARRIED

(c) Mr. Dave Paterson, North Shore Kemano Coalition, August 7, 1994
Re: Kemano Completion Project - File: 4000-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver supports the Vancouver Kemano Coalition's request for a full environmental assessment review process in the entire Fraser River System;

AND THAT a copy of this resolution and the August 7, 1994 correspondence from North Shore Kemano Coalition be forwarded to the B.C. Utilities Commission, as well as to the Premier of British Columbia, Minister of Energy, Mines and Resources, Minister of Environment, Lands and Parks, Federal Minister of Fisheries and Oceans and Federal Minister of Environment.

3. (d) Kieran MacLeod, C.A., Rotary Club of Lions Gate, received August 17, 1994

Re: Fundraising Event for Lions Gate Hospital - File: 1165-04-01

Moved by Councillor Dean, seconded by Councillor Mussatto

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 the East side of Lonsdale Avenue between 14th and 15th Streets on Saturday, September 17 or 24, 1994.

CARRIED

- 4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
  - (a) Sign Permit Application for Swiss Chalet Restaurant 801 Marine Drive, North Vancouver File: 3345-02

Report: Manager, Inspections, Development Services, August 16, 1994

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the staff rejection of the sign permit application be upheld and that Swiss Chalet Restaurants/Atlas Awning Company be requested to re-submit a sign permit application in compliance with the Sign Bylaw.

CARRIED

(b) FreeNet (Online Community Information Network) File: 1085-03-N11-01

Report: Manager, Computer Services, August 15, 1994

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the North Vancouver Family Court and Youth Justice Committee be authorized to become an information provider for the Vancouver Regional FreeNet System.

4. (c) Local Improvement Initiatives - Seven Paved Lanes File: 3370-04-01

Report: Technical Assistant, August 16, 1994

Moved by Councillor Dean, seconded by Councillor Braithwaite that

Pursuant to the August 16, 1994 report of the Technical Assistant entitled "Local Improvement Initiative - Seven Paved Lanes":

THAT the City Clerk be authorized to prepare, publish and cause to be served, notice of the intention of the City to undertake as a local improvement of the Council without petition under the provision of Section 662 of the Municipal Act, the following seven lane pavings:

- 1. Lane north of East 16th Street bounded by Sutherland Avenue and William Avenue.
- Lane north of East 14th Street bounded by Sutherland Avenue and William Avenue.
- 3. Lane north of East 16th Street bounded by William Avenue and Rufus Avenue.
- 4. Lane east of Bewicke Avenue between Larson Road and West 19th Street.
- 5. Lane north of West 23rd Street bounded by Larson Road and Jones Avenue.
- 6. Lane north of East 9th Street bounded by Moody Avenue and West Grand Boulevard.
- 7. Lane north of East 5th Street between Sutherland Avenue and Hendry Avenue.

4. (d) Proposed Seniors' Complex - 600 Block East 21st Street File: 3400-05 21E 600 Block

Report: Social Planner, Development Services, August 16, 1994

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the August 16, 1994 report of the Social Planner entitled "Proposed Seniors' Complex - 600 Block East 21st Street", reviewing the seniors' housing concept proposed by Mrs. D. Sharp, be received for information;

AND THAT staff be directed to consider the said concept with ongoing work regarding this City property;

AND THAT the report be forwarded to Mrs. Sharp.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto

Councillor Braithwaite Acting Mayor Sharp

Voting against:

Councillor Dean

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

(e) Rezoning Application - 216-226 East 5th Street - 15 Unit Townhouse Proposal - File: 3400-05 05E 216/226

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the applicant who submitted the Rezoning Application for 216-226 East 5th Street from Niad/Dalla-Lana/Griffin be requested to reduce the number of units and reduce the Floor Space Ratio.

CARRIED

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

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

4. (g) Joint Emergency Program Office and Emergency Operations Centre Facility in New RCMP Building - File: 3200-07/1065-07-01

Report: Chair, North and West Vancouver Emergency Program, August 16, 1994

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

WHEREAS the three North Shore Municipalities support the provision of emergency planning, public education, coordination of services during a disaster or emergency, and understand the need for an Emergency Operations Centre;

AND WHEREAS the City and District of North Vancouver have approved a new municipal building to be located in the City of North Vancouver currently for the use of the Royal Canadian Mounted Police:

AND WHEREAS the new municipal building is currently at Steering Committee stage and further consideration can be given to changes to the use and configuration of the building;

AND WHEREAS it is in the interest of all the residents on the North Shore to have a central Emergency Operations Centre;

AND WHEREAS the North and West Vancouver Emergency Program
Executive Committee adopted a resolution requesting the City and
District of North Vancouver Councils instruct the 'RCMP Building
Steering Committee' to investigate a proposal to the initial design
stage with cost implications for space being provided in the new
municipal building currently planned to house the RCMP, for the
Emergency Program Office and a joint City of North
Vancouver/District of North Vancouver Emergency Operations Centre;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver adopt, subject to concurrence by the District of North Vancouver, the following resolution which supports the North and West Vancouver Emergency Program Executive Committee:

The Council of the City of North Vancouver directs the 'RCMP Building Steering Committee' to investigate to the initial design stage with cost implications the incorporation of the Emergency Program Office and an Emergency Operations Centre into the current new municipal building that is being built to accommodate the RCMP.

## MOTIONS AND NOTICES OF MOTION

NIL

## 6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Dean that

(i) "Highways Closing and Exchange Bylaw, 1994, No. 6578" (Relocation and Diversion of 100 Block West 8th Street)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT said Bylaw No. 6578, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT this matter be deferred until all members of Council are present in order to ascertain whether the property in question is taxable.

DEFEATED

The motion to finally adopt Bylaw No. 6578 was then put and <u>CARRIED</u>.

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Braithwaite that

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

be deleted from the agenda.

CARRIED UNANIMOUSLY

(b) <u>Introduction and First Three Readings</u>

NIL

# 6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6584 be read a third time in short form and passed subject to reconsideration.

CARRIED

(d) <u>Introduction and First Reading Only</u>

NIL

# 8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT "North of West 18th Street bounded by Mahon Avenue and Chesterfield Avenue, Paved Lane, Local Improvement Intitiative Construction Bylaw, 1993, No. 6470" be added to the agenda for discussion by the City Engineer.

DEFEATED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT item 9(a) listed as follows be deleted from the agenda:

- "9. COMMITTEE OF THE WHOLE (IN-CAMERA)
  CONFIDENTIAL REPORTS
  - (a) Posting for Sale North Portion of Closed Road Allowance at 20th Street and MacKay Avenue File: 4140-10-02

Report: Manager, Lands, Development Services, August 11, 1994"

CARRIED

CARRIED

#### 10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the meeting adjourn.

The meeting adjourned at 8:53 p.m.

ACTING MAYOR

CITY CLERK