

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 28, 1995 at 6:00 p.m.

COUNCIL MEMBERS

STAFF MEMBERS

PRESENT:

Mayor J.E. Loucks  
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  
D.M. Rooke, Assistant City Clerk  
R.H. White, City Planner  
S. Durnford, City Treasurer

ABSENT:

Councillor W.J. Bell

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 8 on the agenda, be brought forward for consideration at this time.

CARRIED

8. ANY OTHER BUSINESS

(a) The British Bistro Restaurant - 1552 Lonsdale Avenue  
Entertainment (Stage/Dance Floor) Application  
File: 3345-02 Lons 1552

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the subject of the Business License Application for The British Bistro Restaurant, located at 1552 Lonsdale Avenue be placed on the agenda for discussion in camera.

CARRIED UNANIMOUSLY

(b) Truck Accident. Highway 1

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the subject of the truck accident on Highway 1, on Wednesday, August 18, 1995, be placed on the agenda for discussion.

Unanimous Approval was not obtained so the motion is DEFEATED.

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 6:05 p.m., and reconvened at 7:42 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of August 14, 1995, be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Caretaker Service - Florence Apartments - File: 3375-09-02

Report: Property Valuator/Negotiator, August 22, 1995

PURSUANT to the report of the Property Valuator/Negotiator dated August 22, 1995, entitled "Caretaker Service - Florence Apartments":

THAT the City enter into a Personal Services Contract for the period September 1, 1995 to August 31, 1996 inclusive with Mr. Cecil Stevenson, 3 - 151 West 14th Street, North Vancouver, B.C., as outlined in the August 22, 1995 report of the Property Valuator/Negotiator entitled "Caretaker Service - Florence Apartments";

AND THAT the Mayor and Clerk be authorized to execute the documentation necessary to give effect to this motion.

(CARRIED UNANIMOUSLY)

(b) Amendment of "The City of North Vancouver Highways Dedication Bylaw, Number 2, 1929" - File:4140-10-02(Third Street and Queensbury

Report: Land Agent, Development Services, August 23, 1995

PURSUANT to the report of the Land Agent, dated August 23, 1995, entitled "Amendment of The City of North Vancouver Highways Dedication Bylaw Number 2, 1929":

THAT the portion of North Vancouver Highways Dedication Bylaw Number 2, 1929, relating to Lot 24, Block 24, District Lot 273, Plan 1063, be deleted in its entirety;

AND THAT staff post for sale Lot 24, Block 24, District Lot 273, Plan 1063;

AND THAT the Manager, Lands Division, be authorized to accept any offer to purchase Lot 24, providing that such offer meets all the conditions of posting;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to effect the transfer of the land.

(CARRIED UNANIMOUSLY)

(e) 1995 New Items: Item Status Update - File: 1650-09

2

Report: Manager, Budgets and Payroll, August 22, 1995

PURSUANT to the report of the Manager, Budgets and Payroll dated August 22, 1995 entitled "1995 New Items: Items Status Update":

THAT the balance of 1995 Unallocated New Items Funding of \$91,456 be placed in the 1995 Unallocated Contingency Funding.

(CARRIED UNANIMOUSLY)

(g) The British Bistro Restaurant, 1552 Lonsdale Avenue  
 Entertainment (Stage/Dance Floor) Application  
File: 3345-02 Lons 1552

Moved by Councillor Dean, seconded by Councillor Sharp  
 THAT the motion of August 14, 1995 on this subject be amended to  
 read as follows:

"PURSUANT to the report of the Property Use Inspector, dated August  
 4, 1995, entitled "The British Bistro Restaurant - 1552 Lonsdale  
 Avenue - Entertainment (Stage/Dance Floor) Application:

THAT the Liquor Control and Licensing Branch be advised that the  
 City of North Vancouver does not object to the development of a  
 stage and dance floor as an accessory to the principal use of  
 restaurant for the British Bistro Restaurant at 1552 Lonsdale  
 Avenue, North Vancouver, subject to the operation of the business  
 being limited to Thursday, Friday and Saturday evenings and that no  
 lunch time service be provided:

AND THAT the initial License period will be six months and  
 subsequently should all Municipal conditions be complied with the  
 License will be become renewable on an annual basis;

AND THAT the Business License Application be held in abeyance until  
 staff have had the opportunity to review with Mr. C. Perkins,  
 applicant, the August 21, 1995 letter addressed to Councillor Dean  
 from Mr. J. Wymer, et al, members of the British Canadian  
 Social/Cultural Club, and be satisfied that all the requirements for  
 the issuance of the Business License have been met."

CARRIED UNANIMOUSLY

The Mayor recessed the Council Meeting and called the Public Hearing to  
 order at 7:43 p.m.

The meeting reconvened at 7:45 p.m., with the same personnel present.

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

(d) 173-179 East 8th Street/750 East Victoria Park - Planning  
Review - File: 4140-12-02/3300-07-02: 8E 173-179

Report: City Planner, Development Services, August 21, 1995

PURSUANT to the report of the City Planner dated August 21, 1995,  
 entitled "173-179 East 8th Street/750 East Victoria Park - Planning  
 Review":

THAT staff be directed to pursue a four storey building for the  
 subject site.

CARRIED

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

2

Moved by Councillor Sharp, 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 Planner dated August 21, 1995, entitled "173-179 East 8th Street/750 East Victoria Park - Planning Review":

THAT the Minister of Municipal Affairs be petitioned to stop up and close the subject portions of 8th Street, Victoria Park Road East and the lane and vest title in the name of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, 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 Planner dated August 21, 1995, entitled "173-179 East 8th Street/750 East Victoria Park - Planning Review":

THAT MacLean Management Ltd., be authorized to proceed with a development application on the subject properties.

CARRIED

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

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

PURSUANT to the report of the City Planner dated August 21, 1995, entitled "173-179 East 8th Street/750 East Victoria Park - Planning Review":

THAT any net proceeds accruing to the City from the creation and sale of non-tax sale lands be allocated on the following basis:

- 50% to the Victoria Park Enhancement Project
- 50% to the Police Building Reserve Fund.

*JED.*  
CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor read the following Proclamation:

"TERRY FOX WEEK" - SEPTEMBER 9 - 17, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:49 p.m., and reconvened at 7:56 p.m. with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Item 6(c)(i) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1967, Amendment Bylaw, 1995, No. 6715" (St. Edmunds Church and School Sports Facility, 613 Mahon Avenue, P-2 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6715 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Pemberton Heights Community Association (PHCA), August 3, 1995

Re: Development at 20th and MacKay  
Development Services Department Report  
File: 1040-03-P1/4140-10-02

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the correspondence dated August 3, 1995 from the Pemberton Heights Community Association, be received;

AND THAT the Pemberton Heights Community Association be invited to appear before Council as a delegation.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Growth Strategies Act - Implications for the City of North Vancouver - File: 1195-11-M3-01

Report: City Planner, Development Services, August 15, 1995

2

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated August 15, 1995, entitled "Growth Strategies Act - Implications for the City of North Vancouver":

THAT Development Services be directed to prepare a Regional Context Statement for inclusion in the Official Community Plan upon the adoption of the Greater Vancouver Regional District "Livable Region Strategic Plan".

CARRIED UNANIMOUSLY

- (b) District of North Vancouver Proposed Amendment to Official Community Plan - File: 1175-05-01

Report: City Planner, Development Services, August 16, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the report of the City Planner dated August 16, 1995, entitled "District of North Vancouver Proposed Amendment to Official Community Plan", be received and filed.

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT consideration of the report of the City Planner dated August 16, 1995, entitled "District of North Vancouver Proposed Amendment to Official Community Plan" be deferred until all members of Council are present.

DEFEATED

- (c) Capilano Mall Child Care Space - File: 3355-03 MARI 935

Report: City Planner, Development Services, August 18, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

THAT before considering the staff proposed recommendation listed in the City Planner's August 18, 1995 report entitled "Capilano Mall Child Care Space": staff bring forward a report evaluating the existing Community Policing Centre facility at 3rd and Lonsdale, taking into consideration the size of the pedestrian traffic flow into that facility and the reasons for same.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff bring forward a report on the feasibility of placing a Community Policing Centre facility in Capilano Mall, and potentially in conjunction with a Youth Training Centre such as the one in Dufferin Mall, Toronto.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.



(d) East 10th Street Heritage Character Area: Low Density Rezoning Guidelines -File:3310-09-14

Report: Planner, Development Services, August 15, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto,

PURSUANT to the August 15, 1995 report of the planner entitled "East 10th Street Heritage Character Area: Low Density Rezoning Guidelines:

THAT the Heritage Character Area's Supplement to the Development Guidelines for Low Density attached Form Housing, as attached to said report be endorsed, and that copies of said Supplemental Guidelines be made available to the public free of charge.

CARRIED UNANIMOUSLY

(e) Capital Plan Progress Report and Proposed Work Program File: 1090-16-16-01

Report: City Administrator, August 23, 1995

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Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator dated August 23, 1995, entitled "Capital Plan Progress Report and Proposed Work Program":

THAT the City Administrator and the Capital Planning Task Force be directed to embark on a work program to produce a Capital Planning Process for the City in 1996, and a new Strategic Plan recognizing sustainable development principles in 1997;

AND THAT the Capital Planning Task Force be directed to provide Council with background information on the City's Capital Planning Process and to schedule a Capital Planning Workshop for Council on Monday, October 30, 1995.

CARRIED UNANIMOUSLY

(f) Rezoning Application - Neighbourhood Pub - 850 Marine Drive  
(Cardinal Management Ltd./Dodson) - File: 3400-05 MARI 850

Report: City Planner, Development Services, August 22, 1995

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the City Planner dated August 22, 1995,  
 entitled "Rezoning Application - Neighbourhood Pub - 850 Marine  
 Drive (Cardinal Management Ltd./Dodson)":

THAT the application received from Cardinal Management Ltd./Dodson  
 for a neighbourhood pub at 850 Marine Drive be referred to the  
 Development Liaison Committee, Advisory Planning Commission and  
 Advisory Design Panel for comment.

A polled vote was taken on the motion.

Voting in favour:           Councillor Mussatto  
                                   Councillor Sharp  
                                   Councillor Braithwaite  
                                   Councillor Perrault  
                                   Mayor Loucks .

Voting against:            Councillor Dean

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

(g) 1995 PWABC Conference - October 1995 - File: 1840-02-02

Report: City Engineer, August 23, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer dated August 23, 1995,  
 entitled "1995 PWABC Conference - October 1995":

THAT the application received from the City Engineer, or his  
 designate, to attend the 1995 PWABC Conference in Spokane,  
 Washington, U.S.A., on October 3rd to 6th, 1995, be approved;

AND THAT expenses be paid in accordance with City Policy, the funds  
 to be provided from the Engineering Department's Annual Courses and  
 Conferences Budget.

CARRIED UNANIMOUSLY

- (h) Report from the Joint City/District Committee on Future Planning for the North Vancouver Museum and Archives  
File: 1085-03-N5-01

Report: Mayor J. E. Loucks, August 23, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

THAT this item be tabled until Mr. Robin Inglis, Director, North Shore Museum and Archives, is present.

CARRIED

- (i) Greater Vancouver Regional Hospital District Role in Hospital Capital and Planning - File: 1180-03-01

Report: City Administrator, August 23, 1995

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Administrator dated August 23, 1995, entitled "Greater Vancouver Regional Hospital District Role in Hospital Capital and Planning":

THAT as the Ministry of Health addressed the concerns appearing in Mayor Toporowski's letter of June 16, 1995, no further action is required at this time.

CARRIED UNANIMOUSLY

- (j) Zoning Bylaw, 1995 (Fees to Purchase) - File: 3020-03-02

Report: Planner, Development Services, August 23, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated August 23, 1995, entitled "Zoning Bylaw, 1995 (Fees to Purchase)":

THAT "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1995, No. 6720" (Zoning Bylaw Fees) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTIONS

- (a) Truck Accident

Councillor Perrault advised she will present the following motion at the next regular meeting of Council:

"THAT the City Engineer investigate the circumstances surrounding the August 18, 1995 truck accident on Highway 1, and report back on available information and if any preventive measures that could be implemented in the future."

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6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700", as amended
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6713" (Tanke Masonry Ltd./Curtis, 209 West Keith Road, CD-299), as amended
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6717" (Incorporating into Bylaw No. 6700, the following Bylaws: Nos. 6609, 6687, 6688, 6689, 6701, 6702, 6712, 6714)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6700, 6713 and 6717 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "The City of North Vancouver Highways Dedication Bylaw Number 2, 1929, Amendment Bylaw, 1995, No. 6608"
- (iii) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1995, No. 6720" (Zoning Bylaw Fees)

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6608 and 6720 be read a second time in short form.

CARRIED

6.(b) Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6608 and 6720 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

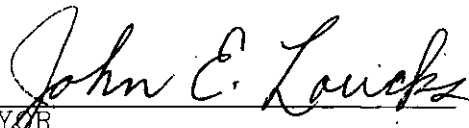
10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:05 p.m.

  
MAYOR

  
CITY CLERK