

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, November 6, 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  
 F.A. Smith, Director, Development Services  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 R. Spencer, Development Planner  
 C.M. Gale, City Engineer  
 H. McKay, Deputy City Engineer  
 G.T. Tulloch, Deputy Director of Finance  
 R. Bruckshaw, Purchasing Manager  
 C. Greer, Land Agent  
 B. Sotham, Assistant Fire Chief

ABSENT:

Councillor J.B. Braithwaite

The meeting was called to order at 6:02 p.m.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

6. BYLAWS(a) Reconsideration and Final Adoption

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6721" (19th Street between Mackay Avenue and Hamilton Avenue)

Moved by Councillor Dean, seconded by Councillor Bell

THAT the October 23, 1995 recommendation to defer consideration of "Highways Stopping Up and Closing Bylaw, 1995, No. 6721" (19th Street between Mackay Avenue and Hamilton Avenue) until all members of Council are present, be rescinded.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6721"  
(19th Street between Mackay Avenue and Hamilton Avenue)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6721 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301)

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the October 23, 1995 recommendation to defer consideration of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301) until all members of Council are present, be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301)

be read a second time in short form.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6725 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

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 6:05 p.m. and reconvened at 7:05 p.m., with the same personnel present with the exception of Councillor Mussatto 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 October 23, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Group Home Update - File: 4230-10-01

Report: Social Planner, Development Services,  
October 20, 1995

PURSUANT to the report of the Social Planner dated October 20, 1995, entitled "Group Home Update":

THAT letters from Mayor J.E. Loucks be sent to the Ministry of Social Services' staff, Hollyburn Family Services' Administrators, Tatlow House staff, Tatlow House residents and neighbours Lisa and Todd Redmond to acknowledge their efforts in resolving neighbourhood issues.

(CARRIED)

- 9.1 (b) Appointment to the Social Planning Advisory Committee  
File: 1085-03-S11-01

Report: Mayor J.E. Loucks, October 31, 1995

PURSUANT to the report of Mayor J.E. Loucks dated October 31, 1995, entitled "Appointment to the Social Planning Advisory Committee":

THAT Ms. Shamira Jetha be appointed to the Social Planning Advisory Committee to replace Ms. Marsali MacIver whose term expires on January 31, 1997;

AND THAT Ms. Doreen Sharp be appointed to the Social Planning Advisory Committee to replace Ms. Cheryl Birch whose term expires on January 31, 1997.

(CARRIED)

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

Report: City Clerk, October 27, 1995

PURSUANT to the report of the City Clerk dated October 27, 1995, entitled "Fee for Service of Municipal Documents City of North Vancouver - Contract Renewal":

THAT the fee for serving summonses as recommended in the October 27, 1995 report be adopted, effective November 6, 1995;

AND THAT staff negotiate a contract renewal with Mr. Walter McAuley (Macopa Enterprises Ltd.) for the serving of summonses for the period November 6, 1995 to October 31, 1996;

AND THAT the contract between Mr. Gordon McCormack and the City of North Vancouver be amended to provide for the fee amounts specified in the October 27, 1995 report;

AND THAT staff negotiate a contract renewal with Mr. Gordon McCormack for the serving of summonses for the period November 6, 1995 to October 31, 1996;

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

CARRIED

Councillor Mussatto entered the meeting.

3. CORRESPONDENCE

(a) President, Community Box Offices Inc., October 18, 1995

Re: The Performing Arts on the North Shore - File: 1145-01

Moved by Councillor Perrault seconded by Councillor Bell

THAT the correspondence dated October 18, 1995 received from the President, Community Box Offices Inc., regarding "The Performing Arts on the North Shore" be referred to the North Shore Arts Commission, the Advisory Design Panel and Presentation House, for comment.

CARRIED

(b) Greater Vancouver Regional District, October 27, 1995

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 27, 1995, be received and filed.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:07 p.m. and reconvened at 7:40 p.m., with the same personnel present.

PROCLAMATIONS

Representatives from The Royal Canadian Legion entered the meeting and Mayor Loucks read the following proclamation:

"REMEMBRANCE WEEK" - NOVEMBER 6 - 12, 1995

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting recess until the Policy Committee Meeting and the Public Meeting scheduled for this evening have been completed.

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 9:02 p.m., with the same personnel present.

PROCLAMATIONS - Continued

Mayor Loucks read the following Proclamations:

"SOCIAL PLANNING WEEK" - NOVEMBER 12 - 19, 1995

"TOGETHER AGAINST VIOLENCE MONTH" - NOVEMBER, 1995

2. DELEGATIONS

(a) Karen Milne, North Vancouver, B.C.

Re: Environmental Protection Program - File: 4010-01

Ms. Karen Milne commented on recommendations Nos. 2 and 5 from the October 23, 1995 Policy Committee meeting regarding Environmental Protection Program. She requested members of Council to amend Recommendation No. 2 to expand "protection of aquatic habitat" to include protection of soil, water, fisheries, wildlife and the environment.

Ms. Milne then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) Traffic Safety Concerns Raised at Public Meeting for 8th Street Closure - File: 4140-10-02

Report: Deputy City Engineer, October 18, 1995

Moved by Councillor Bell, seconded by Councillor Dean

THAT the report of the Deputy City Engineer dated October 18, 1995, entitled "Traffic Safety Concerns Raised at Public Meeting for the 8th Street Closure" be deleted from the agenda.

CARRIED UNANIMOUSLY

4. (b) Environmental Protection Program - File: 4010-01

Recommendation: Policy Committee, October 23, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Environmentally Sensitive Areas be identified and designated;

AND THAT an Environmental Protection Bylaw be drafted, based on existing Acts, Bylaws and guidelines to protect soil, water, fisheries, wildlife and the environment;

AND THAT when an Arborist is hired, a Tree Preservation Bylaw be drafted as defined by the BC Provincial Municipal Act;

AND THAT an Environmental Protection Plan be created to guide the City, the staff and public;

AND THAT an Environmental Protection Program Committee, with technical advice, be created to achieve the above;

AND THAT a liaison person from Engineering Department be assigned to liaise with the public on volunteer and education projects of an environmental nature;

AND THAT pursuant to the report of the Assistant City Engineer - Design dated September 18, 1995 entitled "Environmental Protection Program":

- the scope of the Engineering Department's Comprehensive Drainage Plan be expanded to include environmental considerations;
- the cost ramifications of an expanded program be included in the annual report to the Finance Committee;
- consideration of the value of Environmentally Sensitive Area (ESA) designations be incorporated into the Engineering Department's Comprehensive Drainage Plan, to support a long term goal to enhance or expand greenway corridors.

CARRIED UNANIMOUSLY

4. (c) Proposed 1996 Annual Budget Objectives - File: 1645-06

Recommendations: Capital Planning Workshop, October 30, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

(i) Operational Funding Objective 1

THAT all City funded operations, including departments, utilities, committees, agencies and joint boards be given an objective 0% increase in base operating funding, excluding increases due to user statistics shifts and salary and wage contracts, and further stating what the impact of the objective would have in the various departments, utilities, etc.

(ii) Operational Funding Objective 2

THAT funding for new and non-recurring items, projects, studies, and services be absorbed within the 1996 Base Operating Budget.

(iii) Operational Funding Objective 3

THAT the City continue its policy of encouraging the establishment of appropriate user fees in all cases where service is provided for the particular benefit of an individual or group, as opposed to the public generally.

(iv) Operational Funding Objective 4

THAT the City continue its moratorium on the hiring of new regular staff in 1996, except where the cost of the proposed new position can be shown to be offset by a reduction in other ongoing costs, or by ongoing revenue increases directly attributable to the new position. Where funding has been previously approved for a position and has not been filled within 24 months of that approval, the approval will lapse.

(v) Capital Funding Objective 1

THAT the City Budget continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning, and that, if possible, reserve funding be increased over the next 5 years to a level necessary to support anticipated long-term requirements.

CARRIED UNANIMOUSLY



4. (d) Surplus Equipment Disposal - Computers - File: 1335-01

Report: Purchasing Manager, October 19, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Purchasing Manager, dated October 19, 1995, entitled, "Surplus Equipment Disposal - Computers":

THAT the Purchasing Manager, when disposing of surplus computer equipment, be given the authority to offer the equipment to City Staff who qualify for eligibility in the Home Computer Purchase Program, at current market prices.

CARRIED UNANIMOUSLY

2 (e) Capilano Mall Child Care Space and Community Policing Centre Evaluations - File: 3200-12-05/3345-02 Mari.935

Report: Social Planner, Development Services, October 19, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated October 19, 1995, entitled "Capilano Mall Child Care Space and Community Policing Centre Evaluations":

THAT a Community Police Centre Review Committee be established with the following representation:

- Social Planner
- City Administrator
- NCO in charge of Community Policing
- Lower Lonsdale Community Police Centre Constable
- Judy Ainsworth, Chamber of Commerce
- Trish Gauntlet, North Shore Neighbourhood House
- a Volunteer who works in the Community Policing Centre

AND THAT said Committee be charged with overseeing the evaluation of the Lower Lonsdale Community Police Centre;

AND THAT \$5,000. be allocated from General Contingency to hire a consultant to undertake the evaluation of the Lower Lonsdale Community Police Centre;

AND THAT Social Planning staff be directed to monitor youth activity in Capilano Mall and report back to Council in Spring 1996 with a recommendation regarding potential further actions.

CARRIED UNANIMOUSLY

4. (f) 442/444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects):  
Public Meeting Follow-Up - File: 3358-03-02 2E 442/444

Report: Planner, Development Services, November 1, 1995

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Planner dated November 1, 1995, entitled "442/444 East 2nd Street - Development Variance Permit Application (Samaridis/Baker/Howard Architects): Public Meeting Follow-Up":

THAT the Mayor & City Clerk be authorized to execute the Section 215 Land Title Act Covenant and common law Easement substantially in the forms attached to said report;

AND THAT Development Variance Permit No. 55 be issued to Stephani Samaridis, Mitchell Baker, Marilyn Baker, and Richard S. Baker in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 55.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

- (g) Strata Conversion Application: 1102-1120 East Third Street, North Vancouver - File: 3365-08-03

Report: Planning Technician, Development Services,  
November 1, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Planning Technician, dated November 1, 1995, entitled "Strata Conversion Application: 1102-1120 East Third Street, North Vancouver":

THAT subject to meeting all B.C. Building Code requirements, the application for strata title conversion of the industrial building at 1102-1120 East Third Street, Lot A, Block 37, D.L. 272, Plan 14320, be approved;

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

CARRIED UNANIMOUSLY

4. (h) 158/160 West 22nd Street (Kazemi/Crockart): Advisory Planning Commission Input - File: 3400-05 22W 160

Report: City Planner, November 1, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the reports of the City Planner, dated November 1, 1995, entitled "158/160 West 22nd Street (Kazemi/Crockart): Advisory Planning Commission Input" and September 6, 1995 entitled "158/160 West 22nd Street (Kazemi/Crockart)":

THAT the rezoning application be rejected.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Perrault

Voting against: Councillor Bell  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the reports of the City Planner, dated November 1, 1995, entitled "158/160 West 22nd Street (Kazemi/Crockart): Advisory Planning Commission Input" and September 6, 1995 entitled "158/160 West 22nd Street (Kazemi/Crockart)":

THAT the applicants for the subject rezoning be requested to revise their application based on the Sussex Group Realty letter of October 25, 1995.

CARRIED

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

4. (i) Rezoning Application - 317/319 East Keith Road  
File: 3400-05 Keith E. 317-319

Report: Planning Technician II, Development Services,  
 October 30, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician II dated October 30, 1995, entitled "Rezoning Application - 317/319 East Keith Road":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6733" (Community Living Society, 317/319 East Keith Road, CD-305) attached to the October 30, 1995, report of the Planning Technician be considered and referred to a public hearing.

CARRIED UNANIMOUSLY

- (j) Background Report to Forthcoming New City Parks Bylaw  
File: 3020-03-02 Parks

Report: Deputy City Engineer, October 20, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer dated October 20, 1995, entitled, "Background Report to Forthcoming New City Parks Bylaw:"

THAT the City Engineer incorporate the proposed changes into the new Parks Bylaw to:

- update the park inventory
- define the role of staff
- identify parks suitable for group picnics, subject to public input
- permit dogs off leash on Mosquito Creek Park, west trail, subject to public input;

AND THAT with respect to the proposed Dogs off Leash Policy in Mosquito Creek Park, West Trail, that

1. the District of North Vancouver be advised on the status of the proposed policy by copy of this report
2. advertisements be placed in the North Shore News identifying the proposals and seeking feedback from the community

Continued.....

4. (j) Background Report to Forthcoming New City Parks Bylaw  
File: 3020-03-02 Parks - Continued
3. a sign be erected in Mosquito Creek Park advising the public:
- a) of the results of the Dogs off Leash Policy to date
  - b) of the proposal to amend the Parks Bylaw
  - c) that their feedback is requested
4. the proposed Parks Bylaw be brought to the Parks Committee, early in the New Year, including any comments arising from the public on the proposed changes.

AND THAT groups who have sought permission for group picnics in the last year be advised of the proposed group picnic location policy and asked for their feedback;

AND THAT an advertisement be placed in the North Shore News outlining the proposed bylaw changes dealing with group picnics and requesting public comment.

CARRIED UNANIMOUSLY

- (k) 51-59 Lonsdale Avenue (Syndicate Block) 110-114 West Esplanade  
(Ellwood Block) - File: 3300-07-02

Report: Director, Development Services, November 1, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Director, Development Services, dated November 1, 1995, entitled "51-59 Lonsdale Avenue (Syndicate Block) 110-114 West Esplanade (Ellwood Block)":

THAT the owner of the Syndicate Block and Ellwood Block, L.D.P. Holdings Ltd., be urged to make their best efforts to secure the ongoing commercial occupancy of those buildings until such time as the long-term future of the site is determined;

AND THAT in the event that supplemental information on the short-term condition of said buildings is not forthcoming from the owner, that staff be authorized to retain consultants to conduct a structural assessment of the Syndicate Block and Ellwood Block up to a maximum cost of \$3,000. to be taken from the City's Contingency Fund.

CARRIED

4. (1) Reduction in Weight of Free Green RDO at Transfer Station  
File: 4050-02-05

Report: Deputy City Engineer, October 30, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer dated October 30, 1995 entitled, "Reduction in Weight of Free Green RDO at Transfer Station:"

THAT the City Engineer be directed to work with staff of the other two North Shore municipalities and the Greater Vancouver Regional District to coordinate the implementation of a reduction in the weight of free Green Waste RDO permitted from 200 kg to 100 kg, subsequent to reasonable notice to customers provided that the Councils of the Districts of North Vancouver and West Vancouver are in agreement;

AND THAT the municipalities of the Districts of West Vancouver and North Vancouver be so advised.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(m) Regional Transportation Conference - File: 1840-03-02

Report: City Engineer, October 30, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

PURSUANT to the report of the City Engineer dated October 30, 1995, entitled "Regional Transportation Conference":

THAT the UBC School of Community and Regional Planning be advised that:

- the City of North Vancouver supports the School's proposed conference on Regional Transportation;
- a City Engineering representative will participate on a conference module steering committee;
- Councillor D.R. Mussatto will participate in the conference.

CARRIED UNANIMOUSLY

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4. (n) UBC Fire Protection Engineering Program - File: 1670-01

Report: Director of Finance, November 1, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance dated November 1, 1995, entitled "UBC Fire Protection Engineering Program":

THAT a letter be sent to Mr. Axel Meisen, Ph.D, P.Eng., to thank him for his July 14, 1995, memorandum re UBC Fire Protection Engineering Program, and to express our regret that, because of financial constraints facing the City, we are unable to provide funding to UBC Programs.

CARRIED UNANIMOUSLY

2 (o) Fire Boat #2 Boat House - File 1155-06-V1-03

Report: Assistant Fire Chief, November 2, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the November 2, 1995 report of the Assistant Fire Chief entitled "Fire Boat #2 Boat House":

THAT the September 28, 1990 report of the City Administrator entitled "Vancouver Port Municipal Liaison Committee" and the January 14, 1992 report of the Fire Chief entitled "Additional Funds for Fire Boat Project" be reaffirmed;

AND THAT the Fire Boat House location on BC Transit Property at the Foot of Chesterfield be endorsed;

AND THAT the affected property owners and interested neighbours who wrote to the City, be advised of this resolution, and be provided with a copy of this report.

CARRIED UNANIMOUSLY

4. (p) Lane at Rear of 2000 Block Ridgeway Avenue Ministerial Approval to Vest Title with City - File: 4140-12-02

Report: City Clerk, November 2, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk dated November 2, 1995, entitled "Lane at Rear of 2000 Block Ridgeway Avenue Ministerial Approval to Vest Title with City":

THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the name of The Corporation of the City of North Vancouver for all that portion of lane dedicated by the deposit of Plan 3953 and lying between Lots 'A' and 'B', Plan 9912, Amended Lot 9 (Explanatory Plan 9282) and Amended Lot 10 (Explanatory Plan 9282), Plan 3953, and Lot 11, Plan 3953, all of Block 10, District Lot 550, Group One, New Westminster District.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Construction in accordance with Architectural and Landscape Plans - File: 3310-09-05

Moved by Councillor Perrault, seconded by Councillor Dean

WHEREAS the City of North Vancouver has established a development approval process involving the public, Council, the Advisory Design Panel, other advisory groups and staff which requires the production of descriptive architectural and landscape plans prior to development approval;

AND WHEREAS developers from time to time significantly modify their approved architectural plans at the building permit application stage or during the course of construction;

THEREFORE BE IT RESOLVED THAT Development Services and the City Solicitor be directed to investigate means to ensure that the proposed architectural plans shown during the development approval process are those which are constructed once the application has been approved.

CARRIED UNANIMOUSLY



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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Highways Stopping up and Closing Bylaw, 1995, No. 6723"  
(100 Block West 22nd Street - Lane North)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6723 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Advisory Planning Commission Bylaw, 1990, No. 6138,  
Amendment Bylaw, 1995, No. 6730"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6730 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil.

(c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Highways Stopping up and Closing Bylaw, 1995, No. 6706"  
(Victoria Park Avenue East, 100 Block East 8th Street)

be deleted from the agenda.

CARRIED

6. (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6733", (Community Living Society, 317/319 East Keith Road, CD-305)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:54 p.m. for the public question period and reconvened at 10:09 p.m.

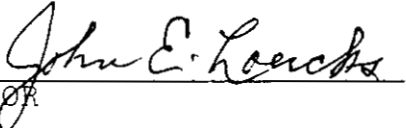
10. ADJOURNMENT

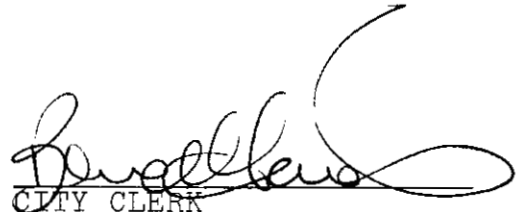
Moved by Councillor Sharp, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:10 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, November 20, 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  
 S.E. Durnford, Director of Finance  
 I. Gordon, Manager, Budgets & Payroll  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 J. Gunther, Manager, Inspections  
 D. Burgess, Chief Fire Prevention Officer  
 L. Orr, Social Planner

ABSENT:

Councillor J.B. Braithwaite

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillors Dean and Sharp.

PRESENTATIONS

City of North Vancouver Youth Achievement Awards - File: 4230-17-01

Mayor J.E. Loucks presented the following Community Service Certificates to the following winning recipients:

- Jennifer Lewis, Congregate Meal Program at Twin Towers
- Allan Strain, North Shore Neighbourhood House Pre-School and Out-of-School programs at Ridgeway School

Mayor J.E. Loucks presented the following Certificates of Recognition to the following winning recipients:

- Cindy MacDonald, Personal growth and development
- Ben Greenfield, Personal growth and development

Local Government Awareness Poster Contest Awards - File: 1110-04

Mayor J.E. Loucks Council presented two First Place Plaques to Miss P. Hamilton, Principal and Ms. Mussatto, Vice-Principal, St. Edmund's Elementary School as the school is the winner of the British Columbia Local Government Awareness Poster Contest in both the following categories:

- Junior Winner (Grades K-3) - Cecilia Embuido, winning artist
- Intermediate Winner (Grades 4-7) - Shannon Mercado, winning artist

Mayor Loucks recessed the meeting at 7:14 p.m., and reconvened at 7:20 p.m., with the same personnel present.

PRESENTATIONS - Continued

City of North Vancouver Youth Achievement Awards - File: 4230-17-01

Mayor J.E. Loucks presented the following Community Service Certificates to the following winning recipients:

- Malini Sugrim, Congregate Meal Program at Kiwanis Lynn Manor
- Surindra Sugrim, North Shore Diner's Club
- Mikelle Gaffney, Lower Lonsdale Youth Action Group

PROCLAMATION

Mayor Loucks read the following Proclamation:

"DRUG AWARENESS WEEK" - NOVEMBER 19 - 25, 1995

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of November 6, 1995 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Personnel Issue - File: 1900-01

Report: City Clerk, November 14, 1995

PURSUANT to the report of the City Clerk dated November 14, 1995, entitled, "City Clerk's Department - Staffing":

THAT the City Clerk be authorized to make the regular part-time position of Clerk Typist II a regular full-time position, effective immediately.

(CARRIED UNANIMOUSLY)

(c) Development Opportunity - File: 3300-07-02 Lons 1545

Report: City Planner, Development Services, November 14, 1995

PURSUANT to the report of the City Planner, dated November 14, 1995, entitled, "Development Opportunity":

THAT Development Services be directed to undertake a study on the potential re-use of the old Lonsdale Theatre at 1545 Lonsdale Avenue as a performing arts centre;

AND THAT the North Shore Arts Commission, Heritage Advisory Commission and Presentation House be requested to comment on said proposal.

(CARRIED UNANIMOUSLY)

(j) Statue Donation - File: 4305-03-W2-03

Verbal Report: Deputy City Engineer

THAT the City of North Vancouver accept the stone statue named "Harubang" donated to the Port of Vancouver by the Port of Incheon, Korea, to be located in Waterfront Park with the installation and dedication ceremony costs to be the responsibility of the Port of Vancouver;

AND THAT the Port of Vancouver accept all responsibility, liability and costs of said statue in case of damage or vandalism.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Sharp that

(i) "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the said Bylaw No. 6719 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

(ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6725" (Mehkam Development Corporation/Salehi, 260/264 East 10th Street, CD-301)

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6725 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.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean seconded by Councillor Mussatto

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

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Sharp that

(iii) "Highways Closing and Exchange Bylaw, 1995, No. 6729"  
(Stopping Up and Closing and Exchange of a portion of the highway in the 200 Block Fell Avenue)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6729 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

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 7:30 p.m. and reconvened at 7:53 p.m., with the same personnel present.

2. DELEGATIONS

(a) R. Hovey, Ramcon Holdings Ltd. - File: 3400-05 ST.GEO 1540

Re: Rezoning Application, 1540 St. George's Avenue,  
November 3, 1995

Mr. R. Hovey and Mr. Martin, Ramcon Holdings Ltd., referred to their rezoning application to make legal two additional suites in an 18 unit apartment building located at 1540 St. George's Avenue to create affordable housing and requested members of Council to refer the said application to a Public Hearing.

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

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Planning Technician, Development Services,  
November 15, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Planning Technician dated November 15, 1995, entitled "Rezoning Application - 1540 St. George's Avenue (Ramcon Holdings Ltd./Bardel Holdings Ltd.)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6736" (Ramcon Holdings Ltd./Bardel Holdings Ltd., 1540 St. George's Avenue, CD-306) be considered and referred to a Public Hearing:

AND THAT Development Services be directed to prepare a Land Title Act Covenant to prohibit the sale of fractional interests in the subject property.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the motion be amended by adding the following:

"AND THAT Development Services be directed to prepare an agreement that would provide for one of the two suites to be made available for a disabled person;

AND THAT the current tenants be allowed to remain on the basis of grandparenting by the City that when one of the current tenants vacates, a disabled person will occupy the suite."

CARRIED

A recorded vote was taken on the motion, as amended:

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

Voting against: Councillor Dean  
Councillor Perrault

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



4. (b) Lower Lonsdale Safe City Initiative - File: 4230-19-08-02

Recommendation: Policy Committee, November 6, 1995

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the Consultant's Report entitled "Lower Lonsdale Safe City Initiative Final Report", be referred to the Development Liaison Committee, Social Planning Advisory Committee, Advisory Committee on Disability Issues, Advisory Design Panel, The Lonsdale Citizens' Association and Lower Lonsdale Business Association for review and comment;

AND THAT Planning Division staff be directed to coordinate the comments of the above mentioned groups in a report to Council that includes potential actions to address the recommendations contained in the Consultant's report and taking into account issues raised at the November 6, 1995 Policy Committee Meeting of Council;

AND THAT the Mayor send a letter to the community volunteers who participated as members of the Safe City Initiative Advisory Committee expressing the City's appreciation for their commitment to this project.

CARRIED UNANIMOUSLY

2 (c) Social Planning Advisory Committee 1996 Work Plan  
File: 1085-03-S11-01

Report: Co-Chairs, Social Planning Advisory Committee  
October 26, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Co-Chairs, Social Planning Advisory Committee, dated October 26, 1995, entitled "Social Planning Advisory Committee 1996 Work Plan":

THAT the 1996 Work Plan for the Social Planning Advisory Committee of the City of North Vancouver be endorsed.

CARRIED UNANIMOUSLY

4. (d) Funding - New Police Building - File: 1065-07-06-01

Report: Manager, Lands Division, Development Services  
November 9, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Lands Division, dated November 9, 1995, entitled "Funding - New Police Building":

THAT "Justice Administration Building Reserve Fund Expenditure Bylaw, 1995, No. 6734" (First Drawdown) be considered.

CARRIED UNANIMOUSLY

(e) 1995 Revised Budget - File: 1650-07-01

Report: Manager, Budgets & Payroll, November 16, 1995

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Manager, Budgets & Payroll, dated November 16, 1995, entitled "1995 Revised Budget":

THAT "Annual Budget Bylaw, 1995, No. 6691, Amendment Bylaw, 1995, No. 6735" be considered.

CARRIED UNANIMOUSLY

(f) Program Planning for Pre-Teens in Lower Lonsdale  
File: 4230-17-01

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated November 3, 1995, entitled "Program Planning for Pre-Teens in Lower Lonsdale":

THAT Social Planning staff be authorized to use up to \$1,000. from the School Anti-Violence Program account to hire a facilitator for a workshop with service providers in Lower Lonsdale to identify program needs for pre-teens and to develop a project proposal.

CARRIED UNANIMOUSLY

4. (g) Capilano Mall Child Care Space Report - August 18, 1995  
File: 3355-03 MARI 935

Report: City Planner, Development Services, November 9, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated November 9, 1995, entitled "Capilano Mall Child Care Space Report - August 18, 1995":

THAT, as per the report of the City Planner dated August 18, 1995, entitled "Capilano Mall Child Care Space", staff be directed to request that Capilano Mall permit the North Shore Child Care Resource Society to use the child care space at the Mall;

AND THAT, subject to the approval of Capilano Mall, staff be directed to prepare the necessary documentation to allow this use, for Council's consideration.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be amended by adding the words "until such time as the Community Policing Centre at Capilano Mall is resolved" after the words "to use the child care space at the Mall".

DEFEATED

The motion was then CARRIED.

Councillor Dean is recorded as voting contrary to the motion.

- 2 (h) Notice of Contravention - Illegal Suite in Duplex at 227-229  
West 19th Street - File: 3345-02

Report: Manager, Inspections, Development Services,  
 November 9, 1995

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Manager, Inspections, dated November 9, 1995, entitled "Notice of Contravention - Illegal Suite in Duplex at 227-229 West 19th 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 227-229 West 19th Street, Lot E, Block 20, D.L. 548, Plan 8848 has been made under this section;
- B) AND THAT further information respecting it may be viewed at the offices of The Corporation of City of North Vancouver.

CARRIED UNANIMOUSLY

4. (i) 51-59 Lonsdale Avenue (Syndicate Block) 110-114 West Esplanade (Ellwood Block): Engineering Consultant Evaluation  
File: 3300-07-02

Report: Director, Development Services, November 15, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Director, Development Services, dated November 15, 1995, entitled "51-59 Lonsdale Avenue (Syndicate Block) 110-114 West Esplanade (Ellwood Block): Engineering Consultant Evaluation":

THAT the City of North Vancouver urges L.D.P. Holdings Ltd. to pursue short term stabilization measures for the Syndicate Block and Ellwood Block, as presented in the engineering reports prepared by Rockingham Engineering Ltd.;

AND THAT the City reaffirms its request for L.D.P. Holdings Ltd. to make their best efforts to secure the ongoing occupancy of these buildings until such time as their long term future is determined.

CARRIED UNANIMOUSLY

- (j) Proposed Building Bylaw Amendment Requiring Building Sprinklering - File: 3310-03-02-02

Report: Manager, Inspections, Development Services and Chief Fire Prevention Officer, November 2, 1995

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Inspections and the Chief Fire Prevention Officer, dated November 2, 1995, entitled "Proposed Building Bylaw Amendment Requiring Building Sprinklering":

THAT "Building Bylaw, 1972, Amendment Bylaw, 1995, No. 6738" (Sprinklering) be considered.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Justice Administration Building Reserve Fund Expenditure Bylaw, 1995, No. 6734" (first drawdown)
- (ii) "Annual Budget Bylaw, 1995, No. 6691, Amendment Bylaw, 1995, No. 6735" (Revised Budget)
- (iii) "Building Bylaw, 1972, Amendment Bylaw, 1995, No. 6738" (Sprinklering)

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. 6734, 6735 and 6738 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6734, 6735 and 6738 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 Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6724" (Uhrle/Dumbleton, 249/251 West 16th Street, CD-300)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6724 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction and First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6736" (Ramcon Holdings Ltd./Bardel Holdings Ltd., 1540 St. George's Avenue, CD-306)

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:25 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS - Continued

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 9:26 p.m. and reconvened at 9:51 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

- 1
- (d) Sale of Stopped Up and Closed Lane Adjacent to 434-454 Chesterfield Avenue (Lots A, B and C, Plan 4990, Block 125, District Lot 274) - File: 4140-12-02

Report: Parking Administrator, Development Services,  
November 14, 1995

PURSUANT to the report of the Parking Administrator, dated November 14, 1995, entitled, "Sale of Stopped Up and Closed Lane Adjacent to 434-454 Chesterfield Avenue (Lots A, B and C, Plan 4990, Block 125, District Lot 274)":

THAT the Ministry of Municipal Affairs be petitioned to vest title of the subject property in the name of the City of North Vancouver;

AND THAT the Manager, Lands, on behalf of the City, be authorized to accept an offer to purchase, as outlined in the Conclusion of the November 14, 1995 report of the Parking Administrator;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents required by the Land Title Office to effect the transfer of title;

AND THAT the said report of the Parking Administrator dated November 14, 1995 remain in camera.

(CARRIED UNANIMOUSLY)

- 2
- (e) 1995 Arts Assistance Grant Program Approved Recommendations - Re: Vancouver Cantata Singers - File: 1085-03-N3-01

Report: Secretary-Treasurer, The North Shore Arts Commission,  
November 10, 1995

PURSUANT to the report of the Secretary-Treasurer, The North Shore Arts Commission, dated November 10, 1995, entitled, "1995 Arts Assistance Grant Program Approved Recommendations - Re: Vancouver Cantata Singers":

THAT the City of North Vancouver rejects the request for funding in the amount of \$625. to the Vancouver Cantata Singers.

(CARRIED UNANIMOUSLY)

9.1 (f) Supplemental Budget - File: 1085-03-N11-01

Report: North Vancouver Family Court and Youth Justice Committee, November 14, 1995

PURSUANT to the report of the Chair, North Vancouver Family Court and Youth Justice Committee, dated November 14, 1995, entitled, "Supplemental Budget":

THAT funding to cover the working hours of the Courtwatch Coordinator and the Assistant Courtwatch Coordinator, until December 31, 1995, in the amount of \$5,671.36 be approved, based on the existing cost sharing formula, with funding to be taken from the General Contingency Account.

(CARRIED UNANIMOUSLY)

(g) 1996 Budget - File: 1085-03-N11-01

Report: North Vancouver Family Court and Youth Justice Committee, November 14, 1995

PURSUANT to the report of the Chair, North Vancouver Family Court and Youth Justice Committee, dated November 14, 1995, entitled "1996 Budget":

THAT funding requested for the North Vancouver Family Court and Youth Justice Committee in the amount of \$56,217. to support the 1996 Budget, which includes the new position of Domestic Violence Coordinator, be referred to the Finance Committee for consideration as soon as possible;

AND THAT a copy of this recommendation be forwarded to the District of North Vancouver.

(CARRIED UNANIMOUSLY)

(h) Appointments to the North Vancouver Museum and Archives Commission - File: 1085-03-N5-01/1090-03-03

Report: Mayor J.E. Loucks, November 15, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated November 15, 1995, entitled, "Appointments to the North Vancouver Museum and Archives Commission":

THAT Mr. Walter Kozar be appointed to the North Vancouver Museum and Archives Commission for a one year term commencing on January 1, 1996 and expiring on December 31, 1996;

Continued.....

1

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9.1 (h) Appointments to the North Vancouver Museum and Archives Commission - File: 1085-03-N5-01/1090-03-03 - Continued

AND THAT Ms. Margaret Herman be appointed to the North Vancouver Museum and Archives Commission for a two year term commencing on January 1, 1996 and expiring on December 31, 1997;

AND THAT Mr. James McPherson be appointed to the North Vancouver Museum and Archives Commission for a three year term commencing on January 1, 1996 and expiring on December 31, 1998.

CARRIED UNANIMOUSLY

(i) Appointments to the Revenue Generation Committee  
File: 1085-03-C9

Report: Mayor J.E. Loucks, November 15, 1995

PURSUANT to the report of Mayor J.E. Loucks, dated November 15, 1995, entitled, "Appointments to the Revenue Generation Committee":

THAT Councillor S.J. Dean be appointed to the Revenue Generation Committee as Chair and Mayor J.E. Loucks as the other Council member on the Committee;

AND THAT the City Administrator and the Director of Finance be appointed to the Revenue Generation Committee as the City staff members.

CARRIED UNANIMOUSLY

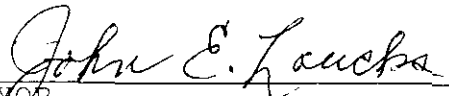
10. ADJOURNMENT

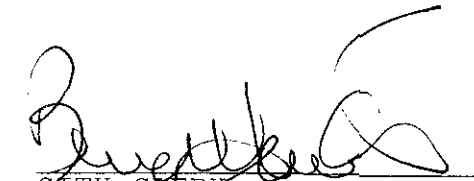
Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:51 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, November 27, 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  
 C.M. Gale, City Engineer  
 S.E. Durnford, Director of Finance  
 G.T. Tulloch, Deputy Director of  
 Finance  
 F.A. Smith, Director, Development  
 Services  
 R.H. White, City Planner  
 M. MacFadyen, Manager, Lands  
 Supt. G. Yard, O.I.C./R.C.M.P.,  
 North Vancouver Detachment

ABSENT:

Councillor J.B. Braithwaite

The meeting was called to order at 6:04 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of November 20, 1995 be adopted as circulated.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that the following:

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Traffic Safety Concerns Raised at Public Meeting for 8th Street Closure - File: 4140-10-02

Report: Deputy City Engineer, October 18, 1995

6. BYLAWS

- (c) Second and Third Readings

- (i) "Highways Stopping Up and Closing Bylaw, 1995, No. 6706"  
(Victoria Park Avenue East, 100 Block East 8th Street)

be deferred until all members of Council are present.

CARRIED

2. DELEGATIONS

- (a) James & Karin Weber, North Vancouver - File: 4305-03-W1/4010-01

Re: Wagg Creek Park

Mr. James and Mrs. Karin Weber expressed their concerns with regards to the proposed improvements to Wagg Creek Park and pond and also referred to the Environmental Protection Program recommendations adopted November 6, 1995 and requested members of Council to ensure that said recommendations were enacted upon.

\*Councillor Sharp entered the meeting.

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

- (b) Mrs. Evelyn Epstein, Glendale, Arizona - File: 3380-02-S1

Re: 636-652 Queensbury Avenue

Mrs. Evelyn Epstein, owner of property located at 636 - 652 Queensbury Avenue, North Vancouver and Mr. Rod Pearce, Grossman & Stanley Barristers & Solicitors, representing the owners of the property appeared as a delegation and gave a brief outline of the history of the said property. They requested members of Council to initiate a process to rezone the southeast corner property on Queensbury & 7th from Residential Level One: Low Density Single Family to C-2A: Neighbourhood Commercial.

Mrs. Epstein and Mr. Pearce then responded to questions from members of Council.

- 2. (c) Laura Vandriel, Chuck Duffy, Carol Abbott of the Queensbury Enhancement Association - File: 3380-02-S1

Re: South East property at 7th & Queensbury

Ms. Laura Vandriel, representing Queensbury Enhancement Association requested members of Council to uphold their decision to maintain the southeast property located at 7th and Queensbury as Single Family Residential.

Ms. Vandriel then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) James & Karin Weber, North Vancouver, September 28, 1995

Re: Wagg Creek Park - File: 4305-03-W1/4010-01

2

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated September 28, 1995 received from James and Karin Weber regarding "Wagg Creek Park", be received and filed.

CARRIED UNANIMOUSLY

- (b) Mrs. Evelyn Epstein, Glendale, Arizona, October 31 and November 14, 1995

Re: 636-652 Queensbury - File: 3380-02-S1

3

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated October 31, 1995 and November 14, 1995 received from Mrs. Evelyn Epstein regarding "636-652 Queensbury" be referred to the City Solicitor for comment.

CARRIED UNANIMOUSLY

- (c) Laura Vandriel, Chuck Duffy, Carol Abbott of the Queensbury Enhancement Association, November 15, 1995

Re: South East property at 7th & Queensbury - File: 3380-02-S1

4

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated November 15, 1995 received from Laura Vandriel, Chuck Duffy and Carol Abbott of the Queensbury Enhancement Association, be received and filed.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:11 p.m. and reconvened at 7:42 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 8:04 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"WORLD AIDS DAY" - DECEMBER 1, 1995

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

(b) Pawnbrokers - File: 3045-02

Report: Property Use Inspector, Development Services,  
November 17, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated November 17, 1995, entitled "Pawnbrokers":

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1995, No. 6737" (text amendment, Pawnbrokers) be considered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (c) Westview Area Planning Study: Preliminary - File: 3380-02-W1

Report: City Planner, Development Services, November 7, 1995

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated November 7, 1995, entitled "Westview Area Planning Study: Preliminary":

THAT the subject report be received as a status report on the Westview Area Planning Study and that Development Services staff be directed to distribute material from this report to property owners and residents within the Planning Study area and to defer further consideration of a Planning Study until construction of the Westview Interchange is complete.

CARRIED UNANIMOUSLY

(d) Proposed Adult Daycare Centre (1555 Forbes Avenue)  
File: 3375-06-02

Report: Manager, Lands Division, Development Services,  
November 22, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Lands Division, dated November 22, 1995, entitled "Proposed Adult Daycare Centre (1555 Forbes Avenue)":

THAT the Land Agent be appointed as the City designate regarding matters pertaining to construction of the proposed adult daycare centre;

AND THAT the Land Agent be authorized to execute, on the City's behalf, the required contract administration documents, to ensure the proposed centre is constructed in an economic, orderly and timely manner.

CARRIED UNANIMOUSLY

4. (e) North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building  
File: 1065-07-06-01

Report: Manager, Lands Division, Development Services  
November 17, 1995

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Lands Division, dated November 17, 1995, entitled "North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building":

THAT the final architectural design of the North Vancouver Police Building be approved;

AND THAT the construction budget for the building be approved;

AND THAT Councillor Perrault be appointed to a committee to suggest a building name;

AND THAT the City Clerk be instructed to bring forward a bylaw to provide for construction financing of the New North Vancouver Police Building.

The vote upon the recommendations was taken separately.

The vote upon the following recommendations:

PURSUANT to the report of the Manager, Lands Division, dated November 17, 1995, entitled "North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building":

THAT the final architectural design of the North Vancouver Police Building be approved;

AND THAT the construction budget for the building be approved;

AND THAT the City Clerk be instructed to bring forward a bylaw to provide for construction financing of the New North Vancouver Police Building.

CARRIED UNANIMOUSLY

Continued.....

- 4. (e) North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building  
File: 1065-07-06-01 - Continued

The vote upon the following recommendation:

PURSUANT to the report of the Manager, Lands Division, dated November 17, 1995, entitled "North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building":

THAT Councillor Perrault be appointed to a committee to suggest a building name.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Perrault  
Mayor Loucks

Voting against: Councillor Bell  
Councillor Mussatto  
Councillor Sharp

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

Moved by Councillor Dean, seconded by Councillor Perrault

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

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Manager, Lands Division, dated November 17, 1995, entitled "North Vancouver Police Building - Approval of the Final Design, Construction Budget, Establishment of Naming Committee, and Allocation of Funding for the R.C.M.P. Building":

THAT Councillors B.W. Perrault and B.A. Sharp be appointed to a committee to suggest a building name.

CARRIED UNANIMOUSLY



4. (f) 1996 B.C. Winter Games - Use of Parking Lot for Winter Games Village - February 22 - 25, 1996, File: 4455-01

Report: Parking Administrator, Lands Division, Development Services, November 22, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Parking Administrator, dated November 22, 1995, entitled "1996 B.C. Winter Games - Use of Parking Lot for Winter Games Village - February 22-25, 1996":

THAT staff provide authority to the North Vancouver Winter Games to use a portion of the City's parking lot at the foot of Lonsdale Avenue for use as a Winter Games Village from February 22 - 25, 1996;

AND THAT staff close the parking lot for parking purposes except pass holders of a valid monthly parking pass and for access purposes to service the Seven Seas Restaurant.

CARRIED UNANIMOUSLY

- 2 (g) Development Variance Permit No. 52 Application - 304-344 Lonsdale Avenue - File: 3358-03 Lons 304-344

Report: Development Planner, Development Services, November 22, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated November 22, 1995, entitled "Development Variance Permit No. 52 - Application - 304-344 Lonsdale Avenue":

THAT Development Variance Permit No. 52, attached to the November 22, 1995 report of the Development Planner be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

4. (h) M.F.A. Leasing Program - File: 1195-11-M3-08

Report: Deputy Director of Finance, November 22, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance dated November 22, 1995, entitled "M.F.A. Leasing Program":

WHEREAS the Municipal Finance Authority of British Columbia ("M.F.A.") has organized a Leasing Program for Municipalities and Regional Districts;

THEREFORE BE IT RESOLVED THAT staff obtain quotes from the M.F.A. Leasing Program for leases of assets over \$1,000. value.

CARRIED UNANIMOUSLY

(i) 1996 Council Indemnities - File: 1090-06

Report: General Accountant, November 22, 1995

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the November 22, 1995, report of the General Accountant entitled "1996 Council Indemnities" be deferred until all members of Council are present.

CARRIED

(j) Method of Payment for Council Indemnity - File 1090-06

Report: Deputy Director of Finance, November 22, 1995

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance dated, November 22, 1995, entitled "Method of Payment for Council Indemnity":

THAT Option 2, which reads as follows, be selected as the form of payment for Council Indemnities: "Pay Council by direct deposit on a bi-weekly basis";

AND THAT staff be directed to amend the Council Indemnity Bylaw to change the payment schedule.

CARRIED UNANIMOUSLY

4. (k) Follow-up Report - August 16, 1995 Truck Accident on Highway No. 1 - File: 4100-06/4145-02-T2

Report: City Administrator, November 23, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the City Administrator, dated November 23, 1995, entitled "Follow-up Report - August 16, 1995 Truck Accident on Highway No. 1":

THAT RCMP E Division be requested to assign the section of Trans Canada Highway No. 1 that runs through the District and City of North Vancouver to the control of the North Vancouver RCMP Detachment;

AND THAT, upon assignment of this section of Highway No. 1 to the North Vancouver Detachment, the RCMP provide funding for two additional RCMP officers and one vehicle at no cost to the City of North Vancouver;

AND THAT a copy of this report be forwarded to the District of North Vancouver for their endorsement;

AND THAT a letter be forwarded to the Honourable Jackie Pement, Minister of Transportation and Highways from Mayor and Council reiterating the City's ongoing concern and interest in this matter of Highway No. 1.

CARRIED UNANIMOUSLY

- 2 (l) Emergency Traffic Plan for North Shore - File: 3125-10-01

Report: Coordinator, North & West Vancouver Emergency Program, November 16, 1995

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Coordinator, North & West Vancouver Emergency Program, dated November 16, 1995, entitled "Emergency Traffic Plan for North Shore":

THAT, as per the minutes of the North & West Vancouver Emergency Program Executive Committee, dated September 28, 1995, section 7.1, a representative from the City of North Vancouver Engineering Department be appointed to work with representatives from the Districts of North and West Vancouver Engineering Departments, the North Vancouver Detachment RCMP, West Vancouver Police Department and the North & West Vancouver Emergency Program towards the development of an amalgamated emergency traffic plan for the North Shore.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6724", (Uhrle/Dumbleton, 249/251 West 16th Street, CD-300)
- (ii) "Justice Administration Building Reserve Fund Expenditure Bylaw, 1995, No. 6734" (first drawdown)
- (iii) "Annual Budget Bylaw, 1995, No. 6691, Amendment Bylaw, 1995, No. 6735"
- (iv) "Building Bylaw, 1972, Amendment Bylaw, 1995, No. 6738" (Sprinklering)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6724, 6734, 6735 and 6738 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil.

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6731", (Robin & Doug Fulcher, 1059 Shavington Street, CD-303)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6731 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6732", (Eric Stine Architect Inc., 307 East Keith Road, CD-304)

be read a second time in short form.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6732 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

(d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Sharp that

- (i) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1995, No. 6737" (text amendment, Pawnbrokers)

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:04 p.m. for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the November 24, 1995 report of the City Clerk entitled "Advertising - North Shore Home Support Community Health Services" be added to the agenda.

CARRIED UNANIMOUSLY

- (a) Advertising - North Shore Home Support Community Health Services - File: 1115-05

Report: City Clerk, November 24, 1995

Moved by Councillor Bell, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk dated November 24, 1995, entitled "Advertising - North Shore Home Support Community Health":

THAT the City Clerk be authorized to purchase a location on the North Vancouver "Game-O-Poly" for a fee not to exceed \$329. plus GST;

AND THAT the funds be made available from the 1995 Advertising Contingency Account.

CARRIED UNANIMOUSLY

- (b) Appointments to the Revenue Generation Committee  
File: 1085-03-C9

Moved by Councillor Sharp, seconded by Councillor Bell

THAT the subject of "Appointments to the Revenue Generation Committee" be added to the agenda.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Perrault

The motion was DEFEATED because the required unanimous approval of Council members present was not received.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Remediation Agreement/Order, Fell Avenue - File: 4010-09

Report: Director, Development Services, November 23, 1995

THAT the action taken by the Committee of the Whole In Camera be ratified with respect to "Remediation Agreement/Order, Fell Avenue" and the wording of the resolution remain in camera.

CARRIED

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:06 p.m.

John E. Louchs  
MAYOR

[Signature]  
CITY CLERK