

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, B.C., on Monday, January 8, 1996 at 7:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks	A.K. Tollstam, City Administrator
Councillor W.J. Bell	S.E. Dowey, Acting City Clerk
Councillor J.B. Braithwaite	D. Rooke, Assistant City Clerk
Councillor S.J. Dean	F.A. Smith, Director, Development Services
Councillor D.R. Mussatto	R.H. White, City Planner
Councillor B.W. Perrault	M. MacFadyen, Manager, Lands Division
Councillor B.A. Sharp	S. Durnford, Director of Finance
	H. McKay, Deputy City Engineer

The meeting was called to order at 7:00 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of December 18, 1995 be adopted as circulated.

CARRIED

2. DELEGATIONS

- (a) Keith Denley, Assistant to the Superintendent of Schools,  
North Vancouver School District No. 44 - File: 1150-03-02

Re: Adult Crossing Guard Services in the Municipality

Councillor Perrault entered the meeting.

Mr. Keith Denley, Assistant Superintendent of Schools, and Ms. Julie Pappajohn, parent and resident of the City of North Vancouver, provided members of Council with information concerning the Adult Crossing Guard Program, which will no longer be funded by the School Board after January 31, 1996. Mr. Denley requested financial support of approximately \$35,000 for the continuation of this service until June 1996. He also requested Council's cooperation in finding a permanent solution to this matter.

The meeting recessed at 7:33 p.m., and reconvened at 7:35 p.m., with the same personnel present.

Mr. Denley and Ms. Pappajohn then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Adult School Crossing Guards within the City of North Vancouver - File: 1150-03-02

Report: Assistant City Engineer, January 3, 1996

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer, dated January 3, 1996, entitled "Adult School Crossing Guards within the City of North Vancouver":

THAT a decision on the North Vancouver School District No. 44 request for financial assistance for the Adult Crossing Guard program be deferred pending a report by an existing ad hoc committee comprised of representatives from the School Board, Parent Advisory groups, the R.C.M.P. and City and District of North Vancouver staff;

AND THAT the ad hoc committee report back to Council by January 31, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 8:10 p.m. and reconvened at 8:36 p.m., with the same personnel present.

2. DELEGATIONS continued

- (b) S.J. Holmberg, North Vancouver - File: 4305-03-H2

Re: Topping or Removing Trees located South-East and West of 839 East 4th Street

Mr. S. Holmberg made a brief presentation regarding his wish to have several trees located in High Place Park that are obstructing his view, removed and replaced with evergreen trees. Mr. Holmberg advised that he would pay all costs involved.

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

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4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued(b) Request to Replace Trees in High Place Park - File: 4305-03-H2

Report: Deputy City Engineer, December 18, 1995

Moved by Councillor Dean, seconded by Councillor Dean

PURSUANT to the report of the Deputy City Engineer dated December 18, 1995, entitled "Request to Replace Trees in High Place Park":

THAT Mr. Holmberg be advised the City will not revise its policy of prohibiting the removal of trees in parks for view purposes and, accordingly, his request to remove and replace trees in High Place Park is refused;

AND THAT, subject to availability of time and money, the City Engineer will include a design review of this park in the 1996 Work Plan.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT staff be requested to report back with guidelines and options for a change to the City Tree Policy, taking into consideration view purposes and replanting and removal of trees.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

## (a) Union of British Columbia Municipalities, December 1, 1995

Re: 1996 UBCM Membership Dues - File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City's membership in the Union of British Columbia Municipalities (U.B.C.M.) be continued and that payment be authorized in the amount of \$10,408.13 to cover the membership fees from January 1, 1996 to December 31, 1996 and the \$1,734.69 assessment re: Aboriginal Office, with the funds to be provided in the 1996 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

- 3. (b) Evelyn Basso, Councillor, Prince Rupert, November 27, 1995

Re: Save the CBC - File: 1155-06-C12

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the City of North Vancouver urges the Federal Government to cease and desist from further cuts to the Canadian Broadcasting Corporation, and ensure that our public broadcaster has stable, long-term funding.

CARRIED

- (c) Mayor W.J. Copeland, City of Burnaby, November 30, 1995

Re: Termination of the Residential Rehabilitation Assessment Program (R.R.A.P.) - File: 1175-04-01

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT a letter be forwarded to the Minister responsible for C.M.H.C., The Honourable Michel Dupuy, Minister of Canadian Heritage, requesting that the Federal Government reverse their decision and continue with the Residential Rehabilitation Assessment Program.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

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

Report: General Accountant, November 22, 1995

Moved by Councillor Sharp, seconded by Councillor Bell

THAT staff provide this Council with Terms of Reference for a Committee of the Community to establish each year, reasonable levels of increases to the Mayor and Council Members' indemnities;

AND THAT such Terms of Reference must take into consideration the skills, knowledge, impact of decisions, savings, and hours that are spent by members of Council, as well as on appointments to committees of the Council members.

A recorded vote was taken on the motion:

Voting in favour:	Councillor Mussatto Councillor Sharp Councillor Braithwaite Councillor Perrault Councillor Bell Mayor Loucks
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Voting against:	Councillor Dean
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The motion was CARRIED by a vote of six to one.

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4. (d) 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 Sharp, seconded by Councillor Dean

THAT this item be deleted from the agenda.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- 2 (e) Request for Extension of Terms within current North Shore Arts Commission Establishment Agreement - File: 1085-03-N3-01

Report: Executive Committee, North Shore Arts Commission, December 22, 1995

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the report of the Executive Committee, North Shore Arts Commission dated December 22, 1995, entitled "Request for Extension of Terms within current North Shore Arts Commission Establishment Agreement", be deferred until after January 10, 1996.

CARRIED UNANIMOUSLY

Councillor Bell briefly left and returned to the meeting.

- 3 (f) National Defense Siren - Victoria Park Formal Application to Obtain Ownership - File: 3125-03/4305-03-V1

Report: City Clerk, December 18, 1995

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk dated December 18, 1995, entitled "National Defense Siren - Victoria Park Formal Application to Obtain Ownership":

THAT the City accept responsibility for the Victoria Park Attack Warning Siren #124 Ten Horsepower Mobile Director, 125 decibels, 10 HP, 230 volts, 3 phase with steel pole as advised by the Department of National Defense in their correspondence dated December 7, 1995 (File: 7811-1(BCEO));

AND THAT the Mayor and City Clerk be authorized to execute, sign and seal all of the necessary documents associated with this transaction.

CARRIED UNANIMOUSLY

4. (g) Recommendation to North Vancouver Family Court and Youth Justice Committee - File: 3200-10-01

Report: Joint Police Liaison Committee, December 13, 1995

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Joint Police Liaison Committee dated December 13, 1995, entitled "Recommendation to North Vancouver Family Court and Youth Justice Committee":

THAT the North Vancouver Family Court and Youth Justice Committee be requested to report on the problems of the court timing procedure as it exists in the North Vancouver Courthouse, taking into consideration the concept of extended hours, the appointment of additional judges, and an alternative to a judge sitting in Small Claims Court.

CARRIED UNANIMOUSLY

- (h) Recommendation re Friday Night Live Youth Program  
File: 3200-10-01

Report: Joint Police Liaison Committee, December 13, 1995

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Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Joint Police Liaison Committee dated December 13, 1995 entitled "Recommendation re Friday Night Live Youth Program":

THAT the North Vancouver R.C.M.P. be requested to endorse and support the "Friday Night Live" program;

AND THAT the North Vancouver Recreation Commission and North Vancouver School District No. 44 be encouraged to participate in the "Friday Night Live" program.

CARRIED UNANIMOUSLY

4. (i) Recommendation re Public Meeting for the three North Shore Municipalities - File: 3200-10-01

Report: Joint Police Liaison Committee, December 13, 1995

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Joint Police Liaison Committee dated December 13, 1995, entitled "Recommendation re Public Meeting for the three North Shore Municipalities":

THAT a public meeting be scheduled for the three North Shore Municipalities wherein the public will have an opportunity to discuss their concerns about the administration of justice and to determine solutions to fundamental issues such as:

- \* delays in getting cases to court
- \* the leniency of Crown Prosecutors
- \* the attitude and leniency of judges
- \* continued pressure to change the Young Offenders Act
- \* overcrowded jails
- \* abuses made to the Legal Aid system by lawyers
- \* rehabilitation of offenders
- \* protection of citizens from violent offenders;

AND THAT attendees include representatives from the R.C.M.P. and workers in social areas, et cetera.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the report of the Joint Police Liaison Committee dated December 13, 1995, entitled "Recommendation re Public Meeting for the three North Shore Municipalities", be referred back to the Joint Police Liaison Committee for further consideration of the fundamental issues.

CARRIED

- 2 (j) North Shore Economic Development Commission District of West Vancouver, December 20, 1995 Notice - File: 1085-03-N4-01

Report: City Administrator, January 4, 1996

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Administrator dated January 4, 1996, entitled "North Shore Economic Development Commission, District of West Vancouver, December 20, 1995 Notice":

THAT the letter dated December 20, 1995 from the District of West Vancouver Municipal Manager, regarding "North Shore Economic Development Commission - Notice" be referred to the North Shore Mayors' Task Force and the North Shore Economic Development Commission Board of Directors for comment and report back to Council.

CARRIED UNANIMOUSLY

4. (k) City Funding for the North Shore Child Care Resource Society  
File: 1040-03-N11

Report: Social Planner, Development Services,  
December 15, 1995

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated December 15, 1995, entitled "City Funding for the North Shore Child Care Resource Society":

THAT the North Shore Child Care Resource Society be designated a Core Funded Agency;

AND THAT \$10,000 be included in the proposed 1996 Annual Budget for deliberation by the Finance Committee.

A recorded vote was taken on the motion.

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

Voting against:            Councillor Dean  
                                  Councillor Braithwaite  
                                  Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

8. ANY OTHER BUSINESS

Moved by Councillor Bell, seconded by Councillor Mussatto that the following item be added to the agenda:

- (a) Advance of City Funding to Queen Mary Community Services

Report: Director of Finance, January 8, 1996

CARRIED UNANIMOUSLY



8. (a) Advance of City Funding to Queen Mary Community Services

Report: Director of Finance, January 8, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Finance, dated January 8, 1996, entitled "Advance of City Funding to Queen Mary Community Services":

THAT a \$15,000 advance of grant funding to Queen Mary Community Services for payment by January 12, 1996 be approved;

AND THAT staff bring forward a report regarding payment of 1996 core funded agency grants before any further grant payments for 1996 are issued.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Sharp that the following items on the agenda be brought forward for consideration at this time:

4(m),4(n),4(p),4(q),4(r),4(s);  
6(a)(i), (ii) and (iii);  
6(b)(i);  
6(c)(i) and (ii);  
6(d)(i) and (ii)

CARRIED

(m) Rezoning Application: 439 West 16th Street  
File: 3400-05 16W 439

Report: Development Planner, Development Services,  
January 3, 1996

Moved by Councillor Dean , seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated January 3, 1996, entitled "Rezoning Application: 439 West 16th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6718", (Brent Developments Ltd./REL Design, 439 West 16th Street, RT-1) attached to the January 3, 1996 report of the Development Planner be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (n) Rezoning Application: 137 West 17th Street  
File: 3400-05 17W 137

Report: Development Planner, Development Services,  
January 3, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated January 3, 1996, entitled "Rezoning Application: 137 West 17th Street":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6750" (Niad/Dalla-Lana/Griffin, 137 West 17th Street, CD-309) attached to the January 3, 1996 report of the Development Planner, be considered and referred to a Public Hearing.

CARRIED

- (p) 107-111 West Esplanade (Coronation Block): Heritage Protection  
File: 3400-05 Espl W 107

Report: Planner, Development Services, January 3, 1996

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Planner dated January 3, 1996, entitled "107-111 West Esplanade (Coronation Block): Heritage Protection":

THAT staff be authorized to proceed with the preparation of a Heritage Revitalization Agreement as outlined in said report, at the City's expense, for subsequent consideration by the owner and Council.

CARRIED

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4. (q) Notice of Contravention - Illegal Suites in One-Family Dwelling at 607 East 6th Street - File: 3345-02 6E 607/3345-10 6E 607

Report: Property Use Inspector, Development Services,  
January 3, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Property Use Inspector, dated January 3, 1996, entitled "Notice of Contravention - Illegal Suites in One-Family Dwelling at 607 East 6th Street":

THAT Eva Bundala, registered owner of 607 East 6th Street, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

- (a) THAT a resolution by the Council of The Corporation of the City of North Vancouver related to 607 East 6th Street, Lot 2, Block 13, D.L. 273, Plan 1063, has been made under this Section;
- (b) AND THAT further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

- 2 (r) Notice of Contravention - Illegal Suites in Duplex at 205-209 St. David's Avenue - File: 3345-02 ST.DAV 205-209/3345-10 ST.DAV 205-209

Report: Property Use Inspector, Development Services, January 4, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Property Use Inspector, dated January 4, 1996, entitled "Notice of Contravention - Illegal Suites in Duplex at 205-209 St. David's Avenue":

THAT Gary Scott and Patricia Scott, registered owners of 205-209 St. David's Avenue, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

- (a) THAT a resolution by the Council of The Corporation of the City of North Vancouver related to 205-209 St. David's Avenue, Lot 13, Block 144, D.L. 274, Plan 878 has been made under this Section;
- (b) AND THAT further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (s) Social Housing Reserve Fund Transfer - File: 1665-06

Report: Director of Finance, January 4, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance, dated January 4, 1996, entitled "Social Housing Reserve Fund Transfer":

THAT the sum of \$276,000 be transferred from the Social Housing Reserve Fund to the Tax Sale Land Reserve Fund;

AND THAT "Social Housing Reserve Fund Transfer of Funds Bylaw, 1996, No. 6752", giving effect to this transfer be considered.

CARRIED UNANIMOUSLY

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

(i) "Lease Authorization Bylaw, 1995, No. 6745"  
(Community/Storefront Policing, 232 Lonsdale)

(iii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1995,  
No. 6747"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw Nos. 6745 and 6747 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Sharp that

(ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746"

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6746 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.

6. (b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Social Housing Reserve Fund Transfer of Funds Bylaw, 1996, No. 6752"

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6752 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6752 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) "Highways Stopping Up and Closing Bylaw, 1995, No. 6706" (Victoria Park Avenue East, 100 Block East 8th Street)

be deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6741", (M.S. Design & Construction Ltd./Egil Lyngen Architects, 209-213 East 6th Street, CD-307)

be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6741 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (d) Introduction and First Reading Only

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6718", (Brent Developments Ltd./REL Design, 439 West 16th Street, RT-1)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6750", (Niad Builders Ltd./Dalla-Lana/Griffin Architects, 137 West 17th Street, CD-309)

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

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF (Cont'd)

- (1) Funding for the Capilano Community Services Outreach Youth Program - File: 1670-03-04/4230-17-04

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

Moved by Councillor Bell, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated December 20, 1995 entitled "Funding for the Capilano Community Services Outreach Youth Program":

THAT core funding for the Capilano Community Services Outreach Youth Program not be considered at this time due to budget restraints.

CARRIED

Councillor Sharp briefly left and returned to the meeting.

4. (c) 1996 Work Program - File: 1010-04-PL

Report: City Planner, Development Services, January 3, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Planner dated January 3, 1996,  
entitled "1996 Work Program":THAT the 1996 Work Program outlined in the subject report be  
approved.CARRIED UNANIMOUSLY5. MOTIONS AND NOTICES OF MOTION

NIL

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL

Mayor Loucks declared a recess at 10.26 p.m. for the public question  
period and reconvened immediately.10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:27 p.m.

John E Loucks  
MAYOR

Sandra E. Doway  
ACTING CITY CLERK