

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 15, 1996 at 6:00 p.m.

COUNCIL MEMBERSSTAFF MEMBERSPRESENT:

Mayor J.E. Loucks  
 Councillor W.J. Bell  
 Councillor J.B. Braithwaite  
 Councillor S.J. Dean  
 Councillor D.R. Mussatto  
 Councillor B.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  
 R. Spencer, Development Planner  
 S.E. Durnford, Director of Finance  
 G.T. Tulloch, Deputy Director of Finance

ABSENT:

Councillor B.W. Perrault

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

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

PRESENTATION

Constable Ron Casey, Richmond Office of Integrated Traffic Camera Unit and Constable Pat Cardinell, Vancouver Police Department

Re: Speed Monitoring Cameras - File: 1195-11-T2-01

Constables Ron Casey and Pat Cardinell gave a presentation on speed monitoring cameras that will be deployed throughout British Columbia on both Provincial highways and roads within communities. A brief video and overhead presentation was also given on Traffic Safety Initiative.

Councillor Bell briefly left and returned to the meeting.

Constable Casey then responded to questions from members of Council.

The meeting recessed at 7:38 p.m. and reconvened at 7:43 p.m., with the same personnel present.

Mayor Loucks introduced Girl Guides from the No. 1 Grouse Troop who were in attendance at the meeting with their Leader, Ms. Wendy McCormick.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:44 p.m. and reconvened at 9:14 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of January 8, 1996 be adopted as circulated.

CARRIED

2. DELEGATIONS

(a) Roger Barnes, Vice-President, Marketing & Merchandising, General Paint Ltd. - File: 3358-03 16W 133

Re: Development Variance Permit Application -  
133 West 16th Street - General Paint Ltd.

Mr. Roger Barnes, Vice-President, Marketing & Merchandising, General Paint Ltd. requested members of Council to approve his Development Variance Permit application for a mural wall sign to be located on the east wall at 133 West 16th Street. He advised that the purpose of the mural is to enhance and beautify the parking lot wall at 133 West 16th Street.

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Item 4.(a) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) Development Variance Permit Application - 133 West 16th Street  
- General Paint Ltd. - File: 3358-03 16W 133

Report: City Planner, Development Services, January 10, 1996

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the "Development Variance Permit Application - 133 West 16th Street - General Paint Ltd." for a mural wall sign be referred back to staff for the preparation of a draft Development Variance Permit which would exclude the references to "Lasts for Ages" and "General Paint".

CARRIED

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

3. CORRESPONDENCE

- (a) Ms. Dixie Dean, Project Manager, Speed Management Project,  
Ministry of Transportation and Highways, Motor Vehicle Branch,  
November 8, 1995

Re: Speed Monitoring Cameras - File: 1195-11-T2-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Speed Management Project as outlined in the November 8, 1995 correspondence received from Ms. Dixie Dean, Project Manager, Speed Management Project, Ministry of Transportation and Highways, Motor Vehicle Branch, be endorsed.

CARRIED UNANIMOUSLY

- (b) Lionel Kenner, North Vancouver, December 19, 1995

Re: Proposed Privatisation of Port of Vancouver  
File: 1155-06-V1-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated December 19, 1995 received from Lionel Kenner, North Vancouver, regarding "Proposed Privatisation of Port of Vancouver" be referred to staff for a report.

CARRIED UNANIMOUSLY

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

- (b) Revision to Late Payment of Voluntary Penalties - Parking Tickets - File: 3060-01/3020-03-01

Report: City Clerk, December 29, 1995

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated December 29, 1995, entitled "Revision to Late Payment of Voluntary Penalties - Parking Tickets":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1996, No. 6751" (Increase to Late Payment Schedule) be considered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Dean

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

- 2 (c) 630 East 19th Street - Sutherland Chapel Redevelopment  
File: 3345-02 19E 630

Report: City Planner, Development Services, January 9, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated January 9, 1996, entitled "630 East 19th Street - Sutherland Chapel Redevelopment":

THAT the subject report be received and filed with a copy sent to Mr. Peter Court and Sutherland Bible Chapel for their information.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 52 - AP THIRTEEN HOLDING LTD.  
Lots 1, AM2, AM4, 5 and 6, Block 132, D.L. 274, Plan 878 (304-344  
Lonsdale Avenue) - File: 3358-03 LONS 304-344 DVP No. 52

Moved by Councillor Sharp, seconded by Councillor Bell

THAT Development Variance Permit No. 52 be issued to AP THIRTEEN HOLDING LTD. in accordance with Section 974 of the Municipal Act subject to Part 1. (h) of the Development Variance Permit to be revised to read as follows:

- "1. (h) Section 1002 (1)(b) and (d) shall be varied to permit a loading bay not less than 2.743 metres (9 feet) in width, 9.144 metres (30 feet) in length and 3.048 metres (10 feet) in height."

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 52.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary, until all the items on the agenda have been concluded.

CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT

5. (b) Development Variance Permit No. 56 - PEZZENTE HOLDINGS LTD. - Lot 4, Block 229, D.L. 545, Plan 2969 (110 East 26th Street) -  
File: 3358-03 26E 110 DVP No. 56

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT Development Variance Permit No. 56 be issued to PEZZENTE HOLDINGS LTD. 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. 56.

CARRIED

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

- 2 (c) Notice of Contravention per Section 750.1 Municipal Act at  
227-229 West 19th Street - File: 3345-10 19W 227-229

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to 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 this resolution may be viewed at the offices of the City of North Vancouver.

Mayor Loucks invited Mr. Antonio Mavrakis, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Mr. Mavrakis nor his representative came forward at the invitation of the Mayor.

The motion was then CARRIED UNANIMOUSLY.

6. BYLAWS(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Bell

THAT the said Bylaw No. 6752 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 Bell 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 reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6741 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1996, No. 6751" (Increase to Late Payment Schedule)

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.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6751 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6751 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

(c) Second and Third Readings

Nil

(d) Introduction and First Reading Only

Nil

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED



The meeting recessed at 10:37 p.m. and reconvened at 10:45 p.m., with the same personnel present but with the exception of Councillor Braithwaite.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(d) New Training and Development Policy - File: 1840-05-01

Report: Director of Personnel Services, January 8, 1996

PURSUANT to the report of the Director of Personnel Services dated January 8, 1996, entitled "New Training and Development Policy":

THAT the new Training and Development Policy be endorsed to apply to all City of North Vancouver employees for all training and development activities, commencing January 1, 1996;

AND THAT a copy of the January 8, 1996 report be provided to the Canadian Union of Public Employees, Local 389, the International Association of Firefighters, Local 914, and the City of North Vancouver Managerial Association, for their information and feedback;

AND THAT staff be requested to report back with some form of an appeal process for this Training Policy.

(CARRIED UNANIMOUSLY)

(e) Payment of 1996 Core Funded Agency Grants - File: 1670-03-04

Report: Manager, Budgets & Payroll, January 9, 1996

PURSUANT to the report of the Manager, Budgets & Payroll, dated January 9, 1996 entitled "Payment of 1996 Core Funded Agency Grants":

THAT the five agencies currently designated by the City of North Vancouver as core-funded, (North Shore Family Services, North Shore Neighbourhood House, Queen Mary Community Services, Silver Harbour Centre Society, and Presentation House Cultural Society), be paid a grant amount in January, 1996, equal to one-half of their total 1995 grant from the City, not including the portion formerly subsidized by the Canada Assistance Plan;

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9.1 (e) Payment of 1996 Core Funded Agency Grants - File: 1670-04  
- Continued

Report: Manager, Budgets & Payroll, January 9, 1996

AND THAT staff be directed to write to core-funded agencies whose grants are affected by the loss of Canada Assistance Plan funding, informing them of the reduced grant amounts available as a result of this loss;

AND THAT staff be directed to review the impact of the loss of Canada Assistance Plan funding with the core-funded agencies and report to Council on these impacts;

AND THAT alternative funding possibilities for these agencies be investigated by staff for referral to the 1996 Annual Budget meetings of the Finance Committee.

CARRIED UNANIMOUSLY


10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:46 p.m.

  
MAYOR

  
CITY CLERK