



**MINUTES** OF THE **SPECIAL MEETING OF COUNCIL** HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 29, 1996 AT 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor J.B. Braithwaite  
Councillor S.J. Dean  
Councillor D.R. Mussatto  
Councillor B.W. Perrault  
Councillor B.A. Sharp

**STAFF MEMBERS**

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  
S.E. Durnford, Director of Finance  
C.M. Gale, City Engineer

**ABSENT:**

Councillor W.J. Bell

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

**9. CONFIDENTIAL REPORTS**

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 6:01 p.m. and reconvened at 7:07 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of January 15, 1996 be adopted as circulated.

**CARRIED**

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

- (a) Budget Overview of 1996 Issues - File: 1090-18-01

THAT the Finance Committee meeting regarding the 1996 Annual Budget Presentations be scheduled for Saturday, March 23, 1996.

**(CARRIED UNANIMOUSLY)**

- (c) Appointment of Deputy City Administrator - File: 1845-01-AD

Report: City Administrator, January 15, 1996

PURSUANT to the report of the City Administrator dated January 15, 1996, entitled "Appointment of Deputy City Administrator":

THAT the appointment of Mr. F.A. Smith as Deputy City Administrator be extended from December 1, 1995 to November 30, 1996;

AND THAT Mr. C.M. Gale be appointed as Deputy City Administrator for the period December 1, 1996 to November 30, 1997.

**(CARRIED UNANIMOUSLY)**

- (d) Appointments to the Social Planning Advisory Committee  
File: 1085-03-S11-01/1090-03-03

Report: Mayor J.E. Loucks, January 16, 1996

PURSUANT to the report of Mayor J.E. Loucks dated January 16, 1996, entitled "Appointments to the Social Planning Advisory Committee":

THAT Mr. Chris Anderson, Ms. Sharon Fagerlund and Ms. Suzanne Smith be appointed to the Social Planning Advisory Committee for a two year term expiring on January 31, 1998.

**(CARRIED UNANIMOUSLY)**

- (e) Appointments to the North Vancouver Animal Welfare Committee  
File: 1085-03-A2/1090-03-03

Report: Mayor J.E. Loucks, January 16, 1996

PURSUANT to the report of Mayor J.E. Loucks dated January 16, 1996, entitled "Appointments to the North Vancouver Animal Welfare Committee":

THAT Ms. Francesca Hollander and Ms. Glenys Stuart be re-appointed to the North Vancouver Animal Welfare Committee for a two year term expiring on January 31, 1998.

**(CARRIED UNANIMOUSLY)**

- 9.1 (f) Appointments to the Advisory Design Panel - File: 1085-03-A1-01/1090-03-03

Report: Mayor J.E. Loucks, January 18, 1996

PURSUANT to the report of Mayor J.E. Loucks dated January 18, 1996, entitled "Appointments to the Advisory Design Panel":

THAT Mr. Jim Ramsay (Community Representative), Mr. Brian Ellis (Architect), and Ms. Leesa Strimbicki (Landscape Architect) be appointed to the Advisory Design Panel for a two year term expiring on January 31, 1998.

**(CARRIED UNANIMOUSLY)**

(g) Appointments to the Advisory Planning Commission - File: 1085-03-A3-01/1090-03-03

Report: Mayor J.E. Loucks, January 18, 1996

PURSUANT to the report of Mayor J.E. Loucks dated January 18, 1996, entitled "Appointments to the Advisory Planning Commission":

THAT Mr. Martin Crilly, Ms. Laura Vandriel and Mr. Jean-Pierre Mahé be appointed to the Advisory Planning Commission for a three year term expiring on January 31, 1999.

**(CARRIED UNANIMOUSLY)**

(h) Appointments to the Heritage Advisory Commission - File: 1085-03-C2-01/1090-03-03

Report: Mayor J.E. Loucks, January 18, 1996

PURSUANT to the report of Mayor J.E. Loucks dated January 18, 1996, entitled "Appointments to the Heritage Advisory Commission":

THAT Mr. Colin Gurnsey and Mr. John Stuart be re-appointed to the Heritage Advisory Commission for a two year term expiring on January 31, 1998.

**(CARRIED UNANIMOUSLY)**

(j) Land Issue - File: 4425-07-02-I1

Report: Deputy City Engineer, January 19, 1996

THAT the action taken by the Committee of the Whole in camera, with respect to "Land Issue", be ratified, and the wording of the resolution and the January 19, 1996 report remain in camera.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

"BLACK HISTORY MONTH", FEBRUARY, 1996

## **2. DELEGATIONS**

(a) Mr. Hank Jasper, Executive Vice-President, Urban Concepts Ltd.  
File: 3400-05 3W 949

Re: Text Amendment Application to Zoning Bylaw, 1967, and Amendment to Zoning Bylaw, No. 6486

Mr. Hank Jasper, Executive Vice-President, Urban Concepts Ltd. requested members of Council to endorse the rezoning application made on behalf of Human Resources Department of Canada to rezone Capilano Business Park, Phase 111, located at 949 West 3rd Street for use as office space by the North Shore for Unemployment Insurance, Immigration and Employment Services.

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

**3. CORRESPONDENCE**

- (a) Committee Secretary, Advisory Planning Commission, January 15, 1996

Re: Amendment to Advisory Planning Commission Bylaw - File: 1085-03-A3-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT "Advisory Planning Commission Bylaw, 1990, No. 6238, Amendment Bylaw, 1996, No. 6759" be considered.

**CARRIED UNANIMOUSLY**

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

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

Report: Planning Technician, Development Services, January 17, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated January 17, 1996, entitled "1540 St. George's Avenue - Rezoning Application (Ramcon/Bardel): - Legal Documentation":

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant substantially in the form attached to the January 17, 1996, report of the Planning Technician entitled "1540 St. George's Avenue - Rezoning Application (Ramcon/Bardel): Legal Documentation" subject to the Third Reading of Bylaw No. 6736 being approved.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT consideration of the resolution regarding "1540 St. George's Avenue - Rezoning Application (Ramcon/Bardel): Legal Documentation" be deferred to the regular meeting of Council scheduled for February 12, 1996 and until all members of Council are present.

**CARRIED**

4. (b) 557-567 Lonsdale Avenue (Stacy House/Camellia) - File: 3400-05 LONS 567

Report: City Planner, Development Services, January 17, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the report of the City Planner, dated January 17, 1996, entitled "557-567 Lonsdale Avenue (Steacy House/Camellia)" be deferred to the regular meeting of Council scheduled for February 12, 1996 and until all members of Council are present.

**CARRIED**

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

Report: Assistant City Engineer, January 18, 1996

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer dated January 18, 1996, entitled "Adult Crossing Guards within the City of North Vancouver":

THAT the Trustee of the North Vancouver School Board be advised that the City Council views the Adult Crossing Guard Program as providing an important community service that should not be discontinued without a full review of all the options;

AND THAT a grant-in-aid of \$7,000. for the provision of Crossing Guards in the City of North Vancouver for a period to conclude on February 29, 1996, be provided to the North Vancouver School District No. 44, and that the funds are to be taken from the 1996 General Contingency Account;

AND THAT the Trustee for the School Board be requested to continue to fund the Adult Crossing Guard Program, commencing March 1, 1996;

AND THAT the Mayor write to the Provincial Government requesting that adequate funding be provided to allow School District No. 44 to continue the Adult Crossing Guard Program with copies of the letter to be forwarded to the North Shore M.L.A.'s;

AND THAT the City continue to work with the Stakeholder Committee to assess alternatives for the provision of safe cross-walks on school routes;

AND THAT the City Engineer review the six locations within the City presently serviced by Adult Crossing Guards, and report back to Council on pedestrian safety issues.

The vote upon the following recommendations was taken separately

PURSUANT to the report of the Assistant City Engineer dated January 18, 1996, entitled "Adult Crossing Guards within the City of North Vancouver":

THAT the Trustee of the North Vancouver School Board be advised that the City Council views the Adult Crossing Guard Program as providing an important community service that should not be discontinued without a full review of all the options;

AND THAT the Mayor write to the Provincial Government requesting that adequate funding be provided to allow School District No. 44 to continue the Adult Crossing Guard Program with copies of the letter to be forwarded to the North Shore M.L.A.'s;

Continued.....

4. (c) Adult Crossing Guards within the City of North Vancouver - File: 1150-03-02  
Continued

Report: Assistant City Engineer, January 18, 1996

AND THAT the City continue to work with the Stakeholder Committee to assess alternatives for the provision of safe cross-walks on school routes;

AND THAT the City Engineer review the six locations within the City presently serviced by Adult Crossing Guards, and report back to Council on pedestrian safety issues.

**CARRIED UNANIMOUSLY**

AND THAT a grant-in-aid of \$7,000. for the provision of Crossing Guards in the City of North Vancouver for a period to conclude on February 29, 1996, be provided to the North Vancouver School District No. 44, and that the funds are to be taken from the 1996 General Contingency Account;

AND THAT the Trustee for the School Board be requested to continue to fund the Adult Crossing Guard Program, commencing March 1, 1996.

A recorded vote was taken on the motion.

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

Voting against:         Councillor Dean

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

(d)     Rezoning Application - 949 West 3rd Street (Urban Concepts Ltd.)  
       File: 3400-05 3W 949

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Report: City Planner, Development Services, January 15, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated January 15, 1996, entitled "Rezoning Application - 949 West 3rd Street (Urban Concepts Ltd.)":

THAT the subject rezoning application be rejected;

AND THAT staff be directed to meet with the Department of Public Works to find better situated premises in the City of North Vancouver for its Human Resource Services client.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT consideration of the resolution regarding "Rezoning Application - 949 West 3rd Street (Urban Concepts Ltd.)" be deferred until all members of Council are present.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

4. (g) Official Community Plan and Rezoning Application 636-652 Queensbury Avenue (Grossman and Stanley) - File: 3400-05 QUEEN 636-652

Report: City Planner, Development Services, January 16, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated January 16, 1996, entitled "Official Community Plan and Rezoning Application 636-652 Queensbury Avenue (Grossman and Stanley)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6756" (Grossman and Stanley, 636-652 Queensbury Avenue, C-2A) and the "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1996, No. 6755" (636-652 Queensbury Avenue, Commercial) attached to the January 16, 1996 report of the City Planner be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

Voting in favour:

Councillor Dean  
Councillor Mussatto  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

Voting against:

Councillor Braithwaite

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

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

## **6. BYLAWS**

- (d) Introduction and First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1996, No. 6755" (636-652 Queensbury Avenue, Commercial)

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 Braithwaite is recorded as voting contrary to the motion.

- 6. (d) Introduction and First Reading Only - Continued**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6756" (Grossman and Stanley, 636-652 Queensbury Avenue, C-2A)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

**4. REPORT OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

- (h) Rezoning Application - 175 East 10th Street (MacLean/Romses  
File: 3400-05 10E 175)

Report: City Planner, Development Services, January 17, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the City Planner, dated January 17, 1996, entitled "Rezoning Application - 175 East 10th Street (MacLean/Romses)" be deferred until all members of Council are present.

**CARRIED**

- (i) Application for Amendment to the Zoning Bylaw and Official Community Plan -  
241 East 23rd Street (Lynn Valley Lions Housing Society) - File: 3400-05 23E241

Report: City Planner, Development Services, January 17, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the City Planner, dated January 17, 1996, entitled "Application for Amendment to the Zoning Bylaw and Official Community Plan - 241 East 23rd Street (Lynn Valley Lions Housing Society)" be deferred until all members of Council are present.

**CARRIED**

**4. (e) Semi-Annual Report on Outreach Youth Services - File: 4230-17-04**

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

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated January 10, 1996, entitled "Semi-Annual Report on Outreach Youth Services":

THAT Social Planning staff be directed to work with Outreach Youth Service Agencies to assess the problem of violence among youth and to develop a collaborative response to it.



**CARRIED UNANIMOUSLY**

- (f) Establishment of the Affordable Housing Reserve Fund - File: 1665-06

Report: Social Planner, Development Services, January 16, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated January 16, 1996, entitled "Establishment of the Affordable Housing Reserve Fund":

THAT "Affordable Housing Reserve Fund Bylaw, 1996, No. 6757" be considered;

AND THAT Social Planning staff be directed to consult with a range of community representatives for their perspectives on an effective Housing Initiatives Grant Program;

AND FURTHER THAT this report be circulated to the Social Planning Advisory Committee for their information.

**CARRIED UNANIMOUSLY**

- (j) North Shore Arts Commission Grant Eligibility Criteria - File: 1670-03-06

Report: North Shore Arts Commission, November 24, 1995

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the North Shore Arts Commission dated November 24, 1995, entitled "North Shore Arts Commission Grant Eligibility Criteria":

THAT Council approve the following eligibility criteria statement as policy in the administration of the Arts Assistance Grant Program: "For the purposes of this program, 'serve the North Shore' is defined as including the following: the work has high artistic intent, regardless of where it is in the spectrum of amateur to professional. Further, applicants must be 'North Shore-based' organizations, which is defined as 'carrying out the majority of their work (e.g. performances, exhibitions, programs, rehearsals, administrative activity, membership) on the North Shore.

**CARRIED UNANIMOUSLY**

4. (k) 217 East Keith Road Stratification - File: 3400-05 KEI E 217

Report: Planning Technician, Development Services, January 23, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Planning Technician, dated January 23, 1996, entitled "217 East Keith Road Stratification":

THAT the application for strata title conversion of the infill project at 217 East Keith Road, Lot 4, Block 115, District Lot 274, Plan 878 be approved;

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

**CARRIED UNANIMOUSLY**

Councillor Sharp left the meeting.

(l) Cemetery Rates for 1996 - File: 4215-01

Report: Deputy City Engineer, January 15, 1996

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy City Engineer dated January 15, 1996, entitled "Cemetery Rates for 1996":

THAT the City Clerk be instructed to seek authority to increase the Perpetual Care Fund as per the Tariff Schedule attached to Schedule "C" to the "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1996, No. 6753";

AND THAT the City Clerk be instructed to bring forward "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1996, No. 6753";

AND THAT as part of an overall review of the future Management, Operation and Maintenance of the Cemetery, staff be instructed to consider:

1. The filling up of the present cemetery grounds early in the new millennium
2. Opportunities to expand the Cemetery capacity
3. Minimizing City subsidy of maintenance costs.

**CARRIED UNANIMOUSLY**

(m) Amendments to the Waste Management Act - File: 4010-09

Report: Assistant City Engineer, January 25, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer dated January 25, 1996, entitled "Amendments to the Waste Management Act":

THAT the Mayor write to the Minister of Environment and the Premier requesting a 90 day extension to the January 22, 1996 deadline for comments regarding Draft 3 of the Contaminated Sites Regulation.

**CARRIED UNANIMOUSLY**

4. (n) Support for New Infrastructure Program - File: 1040-03-U1-01

Report: Deputy City Engineer, January 25, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy City Engineer dated January 25, 1996, entitled "Support for New Infrastructure Program":

THAT the Members of Parliament representing the City of North Vancouver communicate with Cabinet Ministers on the Federal Job Strategy Committee to underline their support for the new program, which should contain the following principles:

- municipal sponsorship must be retained and projects must be identified by municipal governments,
- the program must be accessible to all municipal governments,
- the three levels of government should be equal partners in the management of the program,
- the program should build on the success of the National Infrastructure Program including the location formula for the Provinces,
- spending should be incremental,
- criteria for eligibility must be reasonable as not to preclude municipal governments from participating;

AND THAT MLA's and MP's representing North Vancouver be sent a copy of this resolution and be requested to respond.

**CARRIED UNANIMOUSLY**

Councillor Sharp returned to the meeting.

**5. MOTIONS AND NOTICES OF MOTION**

- (a) Cancellation of February 26, 1996 Regular Meeting of Council - File: 1090-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the regular scheduled Council Meeting of February 26, 1996 be cancelled.

**CARRIED UNANIMOUSLY**

- (b) "Sign Bylaw, 1992, No. 6363" - File: 3310-15

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

**WHEREAS** the City of North Vancouver Sign Bylaw No. 6363 is silent with regard to murals;

**AND WHEREAS** many municipalities permit murals for aesthetic reasons;

**AND WHEREAS** Chemainus in the District of North Cowichan brings in many tourists because of its murals;

**AND WHEREAS** murals are a vehicle for job creation for artists;

**THEREFORE BE IT RESOLVED THAT** the issue of murals be referred to the Advisory Design Panel, the North Shore Arts Commission and to City staff to revisit "Sign Bylaw, 1992, No. 6363".

**6. BYLAWS - Continued**

- (a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1996, No. 6751"  
(Increase to late payment schedule)

be reconsidered.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said bylaw No. 6751 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

(b) Introduction and First Three Readings

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1996, No. 6753" (Fee Schedule)
- (ii) "Affordable Housing Reserve Fund Bylaw, 1996, No. 6757"
- (iii) "Advisory Planning Commission Bylaw, 1990, No. 6238, Amendment Bylaw, 1996, No. 6759"

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 Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6753, 6757 and 6759 be read a second time in short form.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6753, 6757 and 6759 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

6. (c) Second and Third Readings

Nil

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

Mayor Loucks declared a recess at 8:55 p.m., for the public question period and reconvened immediately with the same personnel present.

10. **ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:56 p.m.