



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 12, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S.E. Durnford, Director of Finance
C.M. Gale, City Engineer
B. Granger, Parks Manager
F.A. Smith, Director, Development Services
R.H. White, City Planner
J. Gunther, Manager, Inspections
G. Penway, Planner
R. Bruckshaw, Purchasing Manager
R. Inglis, Director, Museum and Archives

ABSENT:

Councillor B.A. Sharp

The meeting was called to order at 6:05 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 6:06 p.m. and reconvened at 7:43 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Mussatto.

Moved by Councillor Mussatto, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:44 p.m., and reconvened at 8:11 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Bell

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

CARRIED

6. BYLAWS

(c) Second And Third Readings

Moved by Councillor Braithwaite, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6740" (The Owners, Strata Plan LMS 1025/Stratawest Management Ltd., 557/567 Lonsdale Avenue, CD-203)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Braithwaite
Councillor Dean
Councillor Mussatto
Councillor Perrault
Mayor J.E. Loucks

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of six to nil.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6740 be read a third time in short form and passed subject to reconsideration.

CARRIED

UNANIMOUSLY

Councillor Bell left the meeting.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of February 5, 1996 be adopted as circulated.

CARRIED

Councillor Bell returned to the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“MULTICULTURALISM WEEK”, FEBRUARY 18 - 24, 1996

2. DELEGATIONS

(a) Mike Vanagas and D.J. Newton, North Vancouver

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

Mr. Mike Vanagas, 232 East 22nd Street, North Vancouver, B.C., advised members of Council that he is opposed to the application for amendments to the Zoning Bylaw and Official Community Plan of 241 East 23rd Street for a 25 unit townhouse development because of problems with increased traffic, parking and noise in the neighbourhood. He requested members of Council to reject this application and maintain the neighbourhood as single family housing.

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

Mr. Joe Newton, 253 East 23rd Street, North Vancouver, B.C., outlined his concerns with regards to the proposal for multi-family housing on East 23rd Street. He advised that he is concerned about increased densification of the neighbourhood and the creation of a “zoning cliff” between this proposed development and the single family homes next door. He requested members of Council to reject this application and maintain the neighbourhood as single family housing.

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

(b) Karen Milne, North Vancouver

Re: Mosquito Creek Park - File: 4305-03-M3

Ms. Karen Milne, 710 West 17th Street, North Vancouver, B.C., expressed her concern with regards to the method of repair of three small sections of a wilderness trail in Mosquito Creek Park by the City. She requested that the Public Involvement Program be improved in that decisions made should be confirmed in writing and relayed to all those responsible for any action pertaining to said decisions. She also requested that there be a moratorium on any work which alters the character or conditions of existing environmentally sensitive areas until the environmentally sensitive areas inventory and guidelines are complete.

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 3.(a) on the agenda be brought forward for discussion at this time.

CARRIED

3. CORRESPONDENCE

(a) Karen Milne, North Vancouver, February 6, 1996

Re: Mosquito Creek Park - File: 4305-03-M3

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated February 6, 1996 received from Ms. Karen Milne regarding "Mosquito Creek Park" be referred to the Parks Manager for a report.

Councillor Bell briefly left and returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Ms. Karen Milne be heard at this time.

CARRIED

The motion was then **CARRIED UNANIMOUSLY.**

5. MOTIONS AND NOTICES OF MOTION

**(a) Notice of Contravention per Section 750.1 Municipal Act at
205-209**

**St. David's Avenue - File: 3345-02 ST.D 205-209/3345-10 ST.D
205-209**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Council, by resolution, instruct the City Clerk to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act, that:

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

Mayor Loucks invited Gary Scott or Patricia Scott, 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 Gary Scott, Patricia Scott nor their representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

5. (b) Notice of Contravention per Section 750.1 Municipal Act at 607 East 6th Street - File: 3345-02 6E 607/3345-10 6E 607

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Council, by resolution, instruct the City Clerk to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act, that:

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

Mayor Loucks invited Ms. Eva Bundala, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Ms. Eva Bundala owner of 607 East 6th Street came forward at this time and referred to the contents of her letter dated January 29, 1996.

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

Moved by Councillor Bell, seconded by Councillor Dean

THAT consideration of the motion be deferred for one month until March 11, 1996, at which time staff will report back to Council on the progress and plans of the owners at 607 East 6th Street to meet compliance.

CARRIED

UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the January 29, 1996 letter received from Ms. Eva Bundala regarding Notice of Contravention - 607 East 6th Street, as it pertains to some of the other accusations, be referred to staff for a report back to Council on the actual letter, and said report to include some recommendations on a process in which this issue can be dealt with, not only so that staff are treated fairly in the process, but also so that there is a semblance that it is being dealt with in a fair and equitable manner.

CARRIED

UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(b) **British Columbia Coalition for Safer Communities & International Centre for the Prevention of Crime**

Re: International Conference for Crime Prevention Practitioners March 31, April 1,2,3, 1996 in Vancouver, British Columbia - File: 1840-02-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT any member of Council be authorized to attend the International Conference for Crime Prevention in Vancouver, B.C. on March 31 - April 3, 1996;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Legislative Convention Account.

CARRIED

UNANIMOUSLY

3. (c) **Lower Mainland Municipal Association - January 29, 1996**

Re: Spring Meeting, March 29, 1996 - File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Bell

THAT any member of Council be authorized to attend the Spring Meeting of the Lower Mainland Municipal Association being held on March 29, 1996 at Simon Fraser University Harbour Centre Campus, 515 West Hastings Street, Vancouver B.C.;

AND THAT the expenses be paid in accordance with City Policy and the funds be provided from the Legislative Convention Account.

CARRIED

UNANIMOUSLY

(d) Lower Mainland Municipal Association - January 29, 1996

Re: Lower Mainland Protected Area Strategy - File: 1040-03-L6

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City of North Vancouver strongly urges the Province of British Columbia to enter into meaningful consultation with local government in the Lower Mainland Region and commission socio-economic impact studies on the individual communities that will be affected by the Protected Area Strategy prior to any decision or announcement of additional protected areas.

CARRIED

UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Moved by Councillor Dean, seconded by Councillor Perrault that because all members of Council are not present that the following items be deleted from the agenda:

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

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

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

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

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

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

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

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

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

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

4. (f) Westview Area Planning Study Update - File: 3380-02-W1-01

Report: City Planner, Development Services, February 2, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated February 2, 1996,
entitled "Westview Area Planning Study Update":

THAT Development Services be directed to include the South side of the
600 block West 23rd Street in the Planning Study for the Westview Area,
consistent with the petition received from the residents of this block;

AND THAT the residents of the 600 block West 23rd Street, south side, be so
advised.

CARRIED

UNANIMOUSLY

**(g) Statutory Examinations - Official Community Plan Amendment
Bylaw
No. 6755 - File: 3400-05 QUEEN 636-652**

Report: Planning Technician, Development Services, February 7,
1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated February 7, 1996, entitled "Statutory Examinations - Official Community Plan Amendment Bylaw No. 6755":

THAT the February 7, 1996 report of the Planning Technician entitled "Statutory Examinations - Official Community Plan Amendment Bylaw No. 6755" concerning examination of Bylaw No. 6755 for its impact on the City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED

UNANIMOUSLY

(h) Zero Tolerance Policy of Violence Against Women Report of the North Vancouver Family Court and Youth Justice Committee dated November 30, 1995 - File: 1085-03-N11-01

Report: City Administrator, February 7, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated February 7, 1996, entitled "Zero Tolerance Policy of Violence Against Women Report of the North Vancouver Family Court and Youth Justice Committee dated November 30, 1995":

THAT the comments from the City of North Vancouver Management Committee be forwarded to the North Vancouver Family Court and Youth Justice Committee for consideration.

CARRIED

UNANIMOUSLY

4. (i) Boulevard Park - File: 4305-03-B2

Report: Parks Manager, Engineering Department, February 7, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Parks Manager, dated February 7, 1996, entitled "Boulevard Park":

THAT money remaining from the completed Washroom Lighting Project in Boulevard Park be re-directed to pay for the cost of:

1. installing playground equipment in the area adjacent to the new washroom in Boulevard Park.
2. constructing a retaining wall at the back of the shrub bed, and
3. cleaning and painting the wood play structure.

CARRIED

UNANIMOUSLY

**(j)Foot of Lonsdale - Interim Improvements: Phase One, Two and Three
Approval - File: 3300-07-02 Foot of Lonsdale**

Report: Planner, Development Services, January 30, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated January 30, 1996, entitled "Foot of Lonsdale - Interim Improvements: Phase One, Two and Three Approval":

THAT staff be directed to proceed with Phase One and Two of the Foot of Lonsdale Interim Improvements, subject to funding assistance from outside agencies and as outlined in said report with the Tax Sale Lands Fund being used to fund this interim improvement as part of the community amenity improvements recommended in the Lower Lonsdale Planning Study;

AND THAT staff be directed to confirm the funding support from alternate sources including the Kiwanis Club, BC 21, B.C. Heritage Trust, B.C. Rail and other sources;

AND THAT management of the PGE building and programming of the Foot of Lonsdale site be assigned to the North Vancouver Museum & Archives Commission, subject to suitable arrangements being negotiated with the Lands Division and approved by Council;

AND THAT a minimum of 40% of the PGE building display time be programmed for non-museum community use;

AND THAT the Mayor be requested to send a letter of appreciation to the Kiwanis Club for their interest in contributing to this project as part of their 75th anniversary celebrations;

AND THAT Phase Three be referred to the Finance Committee;

AND THAT staff report back on the options for proceeding with Phase Four of this project.

Continued.....

4. (j) **Foot of Lonsdale - Interim Improvements: Phase One, Two and Three**
Approval - File: 3300-07-02 Foot of Lonsdale - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Braithwaite
Councillor Dean
Councillor Mussatto
Councillor Perrault
Mayor Loucks

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of six to nil.

5. **MOTIONS AND NOTICES OF MOTION - Continued**

(c) **Petition Re: West Coast Salmon Enhancement Funding - File: 1155-06-F3-01**

Moved by Councillor Dean, seconded by Councillor Bell

WHEREAS the Federal Government intends to cut another \$3 million from its salmon enhancement funding on the West Coast, which would close some 18 of 30 hatcheries in British Columbia;

AND WHEREAS funding used for conservation and maintenance of salmon stocks are investments in one of Canada's most remunerative natural resources, and enable 8,000 volunteers to assist in producing tens of millions of salmon;

AND WHEREAS the Pacific salmon fishery is in serious jeopardy;

AND WHEREAS the Federal Department of Fisheries and Oceans intends to cancel its \$153,000. contract with the Seymour Salmonid Society in North Vancouver, which would close down the Seymour River Hatchery;

AND WHEREAS this hatchery produces hundreds of thousands of salmon and steelhead and cutthroat trout each year for release in the river;

AND WHEREAS 350 volunteers help sustain the hatchery, which provides educational facilities for students from elementary schools, from University

of British Columbia, Simon Fraser University and the B.C. Institute of Technology;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver petition the Honourable Fred Mifflin, Minister of Fisheries and Oceans to maintain current salmon enhancement funding, and restore funding cut in the past, as evidence that the Federal Government will not allow the Pacific salmon fishery, with its enormous economic and recreational benefits, to become extinct;

AND FURTHER THAT the City of North Vancouver request the following to support their petition:

The Honourable Senator Ray Perrault
The Honourable Paul Martin, Minister of Finance
The Honourable David Anderson, Senior Minister for British Columbia
The Honourable Fernand Robichaud, Secretary of State (Agriculture & Agri-Food, Fisheries and Oceans)

Continued.....

5. (c) Petition Re: West Coast Salmon Enhancement Funding - File: 1155-06-F3-01

Continued

Mr. Herb Dhaliwal, Parliamentary Secretary for Fisheries and Oceans
Mr. Louis Tousignant, Director General, Pacific Region
Mayor Mark Sager and Members of Council, District of West Vancouver
Mayor Murray Dykeman and Members of Council, District of North Vancouver
Mr. Ted White, Member of Parliament
Mr. Herb Grubel, Member of Parliament
The Honourable David Zirnhelt, B.C. Minister of Agriculture, Fisheries and Food
Mr. David Schreck, Member of the Legislative Assembly
Mr. Jeremy Dalton, Member of the Legislative Assembly
Mr. Daniel Jarvis, Member of the Legislative Assembly
Mr. R.F. Amantea, Co-Chair Coho Festival Society
Mr. J.A. MacCarthy, Co-Chair Coho Festival Society
Mr. Rick Hankin, Manager of G.V.R.D. Parks

CARRIED

UNANIMOUSLY

(d) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel
Tax - File: 1625-03-02

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT a Court of Revision be held on Monday, April 22, 1996 at 7:00 P.M., in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 22, 1996 at 7:15 P.M., in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612 (1) (b) of the Municipal Act.

CARRIED

UNANIMOUSLY

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. 6742" (Chee/Bill Curtis Design Ltd., 307 East 9th Street, RT-1)

be deleted from the agenda.

CARRIED

6. (a) Reconsideration And Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6748" (Miscellaneous Zoning Text Amendments)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said bylaw No. 6748 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (iii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1996, No. 6753" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said bylaw No. 6753 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 Bell, seconded by Councillor Braithwaite that

- (iv) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1996, No. 6754"

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said bylaw No. 6754 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

UNANIMOUSLY

6. (a) Reconsideration And Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Dean that

- (v) "Lease Authorization Bylaw, 1996, No. 6758" (Personnel Department Office and Computer Training Facility)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the said bylaw No. 6758 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction And First Three Readings

Nil.

(c) Second And Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (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 read a second time in short form.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the said Bylaw No. 6750 be referred back to staff for consideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Nil.

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Bell, 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 10:12 p.m. and did not reconvene as a motion to adjourn at 10:41 p.m. was carried in the Committee of the Whole in camera meeting.