



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 6, 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

ABSENT:

Councillor B.A. Sharp

STAFF MEMBERS

F.A. Smith, Acting City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S.E. Durnford, Director of Finance
R.H. White, City Planner
F. Caouette, Administrative Manager, Development Services
C.M. Gale, City Engineer
B. Granger, Parks Manager
M. MacFadyen, Manager, Lands
G. Penway, Planner I
I. Steward, Parking Administrator

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

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 22, 1996 be adopted as circulated.

CARRIED

Councillors Bell and Braithwaite entered the meeting.

2. DELEGATIONS

**(a) Kathryn Thomson, North Vancouver Recreation Commission
- File: 1670-03-01**

**Re: Recommendation to host the 1998 B.C. Games for Athletes
with a Disability**

Ms. Kathryn Thomson, North Vancouver Recreation Commission employee and member of the Bid Committee for the 1998 B.C. Games for Athletes with a Disability requested members of Council to approve the submission of a joint City and District of North Vancouver bid by the Bid Committee for the 1998 B.C. Games for Athletes with a Disability to be held on the North Shore. She also requested financial support of \$0.30 per capita be committed by the City and District of North Vancouver as the municipal contribution to the funding of the Games. She advised that these games are held annually in July and attract approximately 500 athletes with physical disabilities.

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

3. CORRESPONDENCE

(a) North Vancouver Recreation Commission, May 2, 1996

Re: 1998 Games for Athletes with a Disability - File: 1670-03-01

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Mayors and Councils of the City of North Vancouver and the District of North Vancouver submit a joint bid to host the 1998 B.C. Games for Athletes with a Disability;

AND THAT financial support of \$0.30 per capita be committed by the City of North Vancouver and the District of North Vancouver as the municipal contribution to the funding of the Games.

CARRIED UNANIMOUSLY

(b) Ed Shadeck, North Vancouver, April 23, 1996

**Re: Noise and Air Pollution in the Ridgeway Area
File: 4000-03-01/1035-02**

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the correspondence dated April 23, 1996 from Mr. Ed Shadeck regarding "Noise and Air Pollution in the Ridgeway Area" be referred to Mr. Rick Kwan, Senior Public Health Inspector, North Shore Health, and Mr. Kwan be asked to appear before Council.

CARRIED UNANIMOUSLY

(c) Gary Payne, Gary Payne Communications, April 22, 1996

**Re: Current Affairs Television Series "Your North Shore" to be
Broadcast Weekly on Rogers Cable Television - File: 1110-01**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Mr. Gary Payne, Gary Payne Communications, be heard at this time.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Bell

THAT the correspondence dated April 22, 1996 from Mr. Gary Payne, Gary Payne Communications regarding "Current Affairs Television Series "Your North Shore" to be Broadcast Weekly on Rogers Cable Television" be referred to the City Clerk until such time that we know whether Rogers Cable is in fact going to be putting on these programmes and living up to their commitment of \$7 million for the North Shore.

CARRIED UNANIMOUSLY

3. (d) GVRD The Board in Brief, April 26, 1996 - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District "The Board in Brief" dated April 26, 1996 be received and filed.

CARRIED

(e) **Chris Hough, Chair, Carson Graham Scholarship Committee, April 30, 1996**

Re: Scholarship to a City resident who graduates from Carson Graham and Sutherland - File: 1150-01

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the correspondence dated April 30, 1996 from Chris Hough, Chair, Carson Graham Scholarship Committee regarding "Scholarship to a City resident who graduates from Carson Graham and Sutherland" be referred to Mr. Larry Orr, Social Planner, for a report.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) **Accessibility in Housing - File: 3365-09-02**

Recommendations: Policy Committee, April 29, 1996

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT staff be directed to report back as soon as is feasible on further definition of "adaptable design", scope of requirement in existing and new developments, draft standards, and implementation procedures and incentives.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the concept of "adaptable design" be approved in principle as the basis for City policy development.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the motion be amended to read as follows:

THAT the concepts of "adaptable design" and "accessible design" be approved in principle as the basis for City policy development.

CARRIED

The motion, as amended was then **CARRIED UNANIMOUSLY.**

**4. (b) 260/264 East 10th Street (Mehkam/Salehi) - Parking Covenant
File: 3400-05 10E 260/264**

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated April 23, 1996, entitled "260/264 East 10th Street (Mehkam/Salehi) - Parking Covenant":

THAT the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant substantially in the form attached to said report.

CARRIED UNANIMOUSLY

(c) Rezoning Application: 145 West 19th Street - File: 3400-05 19W 145

Report: Planning Technician, Development Services, April 29, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated April 29, 1996, entitled "Rezoning Application: 145 West 19th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792" (LNG Enterprises Inc., 145 West 19th Street, CD-317) be referred to a Public Hearing;

AND THAT Development Services be directed to prepare a Housing Agreement to:

1. Prohibit the sale of fractional interests in the subject property;
2. Identify one unit for occupancy by disabled persons; and
3. Identify all renovations required to create one unit as "adaptable" for use by disabled persons.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the word "adaptable" in 3. and replacing it with the words "fully accessible".

CARRIED

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended by adding the following clauses 4. and 5.:

4. The developer will work with staff and the advocates of disabled persons to resolve the issue of ongoing rental to appropriate persons with disabilities.
5. The rents charged for the disabled unit shall not exceed the rental allowance received from the Provincial Government.

The vote upon the amendment to the motion re. Nos. 4. and 5 was taken separately, as follows:

4. The developer will work with staff and the advocates of disabled persons to resolve the issue of ongoing rental to appropriate persons with disabilities.

CARRIED

4. (c) Rezoning Application: 145 West 19th Street - File: 3400-05 19W 145 - Continued

5. The rents charged for the disabled unit shall not exceed the rental allowance received from the Provincial Government.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT this amending motion be referred to staff for a report.

CARRIED

The vote upon the following motion was taken separately:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792" (LNG Enterprises Inc., 145 West 19th Street, CD-317) be referred to a Public Hearing.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

DEFEATED

A recorded vote was taken on this motion.

Voting in favour: Councillor Bell
Councillor Mussatto
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Perrault

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

(d) Confidentiality of Identity of Complainant Re: Bylaw Enforcement
File: 3030-12/3030-01

Report: City Clerk, April 30, 1996

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated April 30, 1996, entitled "Confidentiality of Identity of Complainant re: Bylaw Enforcement":

THAT the Freedom of Information and Protection of Privacy Policy entitled "Bylaw Enforcement Identity of Complainant" be endorsed and considered City Policy.

CARRIED

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

4. (e) Versatile Shipyard Land Use Study: Steering Group Terms of Reference
File: 3380-02-V2-01

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner, dated April 30, 1996, entitled "Versatile Shipyard Land Use Study: Steering Group Terms of Reference":

THAT the Steering Group Terms of Reference attached to said report be endorsed and the Mayor and City Clerk be authorized to execute said Terms of Reference.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT consideration of the report of the Planner, Development Services dated April 30, 1996 regarding "Versatile Shipyard Land Use Study: Steering Group Terms of Reference" be deferred until a letter committing to fund the City's share of the Study costs upon successful completion of the Study is received from the Bank of Nova Scotia.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Braithwaite
Councillor Perrault

Voting against: Councillor Bell
Councillor Dean
Councillor Mussatto
Mayor Loucks

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

A recorded vote was taken on the main motion.

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

Voting against: Councillor Braithwaite
Councillor Perrault

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

(f) New City Parks Bylaw - File: 3020-03-02 PARKS

Report: Parks Manager, Engineering Department, May 2, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Parks Manager, dated May 2, 1996, entitled "New City Parks Bylaw":

THAT "Parks Regulation Bylaw, 1996, No. 6611", a Bylaw relating to parks in the City of North Vancouver be considered.

CARRIED UNANIMOUSLY

4. (g) Children and Youth Initiatives Fund Grant Application for Youth Week
File: 4230-17-08-04

Report: Social Planner, Development Services, May 1, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated May 1, 1996, entitled "Children and Youth Initiatives Fund Grant Application for Youth Week":

THAT the Children and Youth Initiatives Fund Grant Application for \$500. from the Youth Week Planning Committee be approved.

CARRIED UNANIMOUSLY

(h) Lower Lonsdale Planning Study: Capitalization Planning and Community Benefits Review - File: 1085-03-S11-01

Report: Co-Chairs, Social Planning Advisory Committee, April 25, 1996

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Co-Chairs, Social Planning Advisory Committee, dated April 25, 1996, entitled "Lower Lonsdale Planning Study: Capitalization Planning and Community Benefits Review":

THAT the Social Planning Advisory Committee's comments on the "Lower Lonsdale Planning Study: Capitalization Planning and Community Benefits Review" be received and referred to the City Planner for consideration in further work on this subject.

CARRIED UNANIMOUSLY

**(i) Advisory Committee on Disability Issues Activity Report/Review
File: 1085-03-N17-01**

Report: Chair, North Shore Advisory Committee on Disability Issues (ACDI)
April 29, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Chair, North Shore Advisory Committee on Disability Issues (ACDI), dated April 29, 1996, entitled "Advisory Committee on Disability Issues Activity Report/Review":

THAT the Council of the City of North Vancouver supports the North Shore Advisory Committee on Disability Issues (ACDI) in its 1996 Awareness Campaign;

AND THAT the ACDI continue its work as outlined in its Terms of Reference;

AND THAT the April 29, 1996 report be received for information.

CARRIED

Councillor Dean left the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“CANADA HEALTH DAY”, MAY 12, 1996

“CENSUS WEEK”, MAY 12 - 18, 1996

“SUICIDE AWARENESS WEEK”, MAY 5 - 11, 1996

Councillor Dean returned to the meeting.

“MULTIPLE SCLEROSIS CARNATION MONTH”, MAY, 1996

“NATIONAL HEARING AWARENESS MONTH”, MAY, 1996

“EMERGENCY PREPAREDNESS WEEK”, MAY 6TH TO 12TH, 1996

PRESENTATION

Certificate of Merit - Emergency Preparedness Week - File: 3125-09-01

Mayor Loucks presented a Certificate of Merit to the volunteer trainers of the North Shore Neighbourhood Emergency Preparedness Program. Mr. John Glavin and Mr. Ken Wheeler accepted on behalf of all the volunteer trainers for their outstanding contribution to emergency preparedness on the North Shore.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:37 p.m. and reconvened at 10:18 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS

(a) Reconsideration And Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (i) "Paved Lane East of East Grand Boulevard between East 14th Street and East 15th Street, Local Improvement Frontage-tax Bylaw, 1996, No. 6767".
- (ii) "Paved Lane, with Speed Arresters, North of East 26th Street bounded by Lonsdale Avenue and St. George's Avenue, Local Improvement Frontage-tax Bylaw, 1996, No. 6768".
- (iii) "Paved Lane North of East 14th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6769".
- (iv) "Paved Lane, with Speed Arresters, West of Rufus Avenue between East 16th Street and East 17th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6770".
- (v) "Paved Lane, with Speed Arresters, East of Bewicke Avenue between Larson Road and West 19th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6771".
- (vi) "Paved Lane North of West 23rd Street bounded by Larson Road and Jones Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6772".
- (vii) "Paved Lane extending 60.96 metres East from Moody Avenue between East 9th Street and East 10th Street, Local Improvement Initiative Frontage-tax Bylaw, 1996, No. 6773".
- (viii) "Annual Budget Bylaw, 1996, No. 6786"
- (ix) "Capital Expenditure Program Bylaw, 1996, No. 6787"
- (x) "Tax Rates Bylaw, 1996, No. 6788"
- (xi) "Percentage Additions Bylaw, 1996, No. 6789"
- (xii) "Highways Establishing Bylaw, 1962, No. 2' No. 3108, Repeal Bylaw, 1996, No. 6791"
- (xiii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6776" (Alpha Beta/Graham Crockett Architects, 262 West 13th Street, CD-313)

be reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said bylaws Nos. 6767, 6768, 6769, 6770, 6771, 6772, 6773, 6786, 6787, 6788, 6789, 6791 and 6776 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (a) Reconsideration And Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (xiv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6777"
(Lyon & Rose Architects, 225 East 5th Street, CD-314)

be reconsidered.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said bylaw No. 6777 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 Bell, seconded by Councillor Dean that

- (i) "Parks Regulation Bylaw, 1996, No. 6611"

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. 6611 be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said Bylaw No. 6611 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED

6. (c) Second And Third Readings

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6763"

be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Bell

THAT the persons who spoke at the Public Hearing regarding Bylaw No. 6763 be notified when all members of Council will be present.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) General Paints Development Variance Permit Application - File: 3358-03

(Standing in the name of Councillor S.J. Dean)

Moved by Councillor Dean, seconded by Councillor Bell

THAT the following motion:

“WHEREAS an opinion poll was carried out by General Paints which showed 579 responses out of a total of 601 were in favour of the mural;

AND WHEREAS General Paints as a good corporate citizen believed that a mural of this caliber would enhance the municipality and offset graffiti;

AND WHEREAS General Paints has made work for an artist to the tune of \$5,000. at the West 16th store and \$6,500. at Lumberland;

AND WHEREAS the motion passed tonight classifies these murals as “commercial murals” to be dealt with through the Sign Bylaw;

THEREFORE BE IT RESOLVED THAT these two “commercial murals” be considered for retroactive approval and that General Paints be asked to apply for a Development Variance Permit due to the oversize.”

be deferred until all members of Council are present.

CARRIED

5. (b) Truck Route Plan - File: 4100-09

(Standing in the name of Councillor J.B. Braithwaite)

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the following motion:

“WHEREAS Third Street between Bewicke and Lonsdale is already used heavily with existing traffic;

AND WHEREAS Keith Road hill between Bewicke and Lonsdale is primarily occupied by a residential and institutional area;

AND WHEREAS the majority of the residents in this area expressed their strong opposition to this section of road being officially turned into a truck route;

AND WHEREAS Lonsdale Avenue is recommended to be a truck route;

THEREFORE BE IT RESOLVED THAT an amendment be made to the submitted Truck Route Plan to delete West Keith Road hill as a truck route and replace it with Third Street between Bewicke and Lonsdale.”

be referred to the City Engineer for report:

CARRIED

(c) Summer Schedule of Council Meetings - File: 1090-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Council meeting dates for July and August, 1996 be set as:

JULY 8
JULY 22

AUGUST 12
AUGUST 26

AND THAT the Council Meeting scheduled for ***June 3, 1996*** be cancelled due to attendance by City Council Members at the Federation of Canadian Municipalities Convention.

CARRIED

5. (d) Second Narrows Bridge Repair - Transit Usage and Environmental Initiatives - File: 4110-04

Councillor Mussatto advised that he will present the following motion at the next regular meeting of Council:

WHEREAS the anticipated Second Narrows Bridge restoration work is expected to create delays for the travelling public, especially commuters;

AND WHEREAS this disruption to commuters should be viewed as an opportunity for Provincial, Regional and Municipal Governments to increase ridership in transit, carpools and vanpools, or by other non-polluting means;

THEREFORE BE IT RESOLVED THAT staff be directed to report on initiatives which are planned or could be proposed to create long-term benefits with respect to transit usage and the environment from the short-term inconvenience created by the planned bridge repair.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:26 p.m.
