



**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 27, 1996 AT 6:00 P.M.**

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**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  
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  
C.M. Gale, City Engineer  
B. Granger, Parks Manager  
S. E. Durnford, Director of Finance  
R. Bruckshaw, Purchasing Manager  
F. Caouette, Administrative Manager,  
M. MacFadyen, Manager Lands Division  
I. Steward, Property Valuator-Negotiator  
L. Orr, Social Planner  
G.D. Young, Director of Recreation

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

Moved by Councillor Bell, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**(a) Reconsideration And Final Adoption**

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Heritage Revitalization Agreement Bylaw, 1996, No. 6775"  
(Coronation Block/Marini Investments/105-111 West Esplanade), as amended.

be deferred to the regular Council meeting of June 10, 1996.

**CARRIED**

**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 6:03 p.m. and reconvened at 6:21 p.m., with the same personnel present and with the addition of Councillors Braithwaite, Mussatto and Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of May 13, 1996 be adopted as circulated.

**CARRIED**

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

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

**(a) Public Involvement Team Selection - File: 3380-02-14-05-01**

Report: Social Planner, Development Services, May 22, 1996

**PURSUANT** to the report of the Social Planner dated May 22, 1996 entitled "Public Involvement Team Selection":

**THAT** the following citizens be appointed as members of the Public Involvement Team for consultation and prioritization of potential community amenities and benefits resulting from the redevelopment of Lower Lonsdale Lands: Michelle Binkley, Lisa Chu, Donald Currie, Barbara Groundwater, Carol-Ann Halliday, David Perfitt, Brad Phillips, John Staynor and Chris Anderson;

**AND THAT** the applicants not chosen to sit on the Team be invited to act as resources to the public involvement processes facilitated by the Team.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

## 2. DELEGATIONS

- (a) Mr. Bill Lambert, Director, Customer Support,  
Mr. Brian Sagman, Superintendent of Operations Efficiency,  
Mr. Mike McComber, Superintendent of Operations, North Vancouver,  
and Mr. Dave Currie, Transit Engineer BC Transit - File: 4110-04

Re: BC Transit Plans for Closing of Lanes on Second Narrows Bridge -  
June 6, 1996 to August 15, 1996

Mr. Bill Lambert, Director, Customer Support, Mr. Brian Sagman, Superintendent of Operations Efficiency, Mr. Mike McComber, Superintendent of Operations, North Vancouver, and Mr. Dave Currie, Transit Engineer, B.C. Transit updated members of Council on the Transit Operating and the Traffic Management Plans for the Second Narrows Bridge rehabilitation project which is scheduled to take place June 6 to August 15, 1996. They advised that BC Transit will provide extra buses to the existing North Shore Services; increase the SeaBus service, as required; establish both permanent and temporary roadway transit lanes and HOV lanes; provide free and paid parking locations near the SeaBus and along transit routes and make the Second Narrows transit information readily available to the general public.

Messrs. Lambert, Sagman, McComber and Currie then responded to questions from members of Council.

## 3. CORRESPONDENCE

- (a) **Bill Lambert, Director, Customer Support, BC Transit, May 13, 1996**

**Re: BC Transit Plans for Closing of Lanes on Second Narrows Bridge -  
June 6, 1996 to August 15, 1996 - File: 4110-04**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the correspondence dated May 13, 1996 received from Mr. Bill Lambert, Director, Customer Support, BC Transit regarding "BC Transit Plans for Closing of Lanes on Second Narrows Bridge - June 6, 1996 to August 15, 1996" be received and filed.

**CARRIED UNANIMOUSLY**

- (b) **Greg Halsey-Brandt, Task Force Chairperson, Greater Vancouver Regional District, May 6, 1996**

**Re: Regional Task Force on Indoor Air Smoking Bylaw - 4230-03**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the correspondence dated May 6, 1996 received from Greg Halsey-Brandt, Task Force Chairperson, Greater Vancouver Regional District regarding "Regional Task Force on Indoor Air Smoking Bylaw" be received and filed.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** the Presentations on the agenda be brought forward for consideration at this time.

**CARRIED**

**PRESENTATIONS**

**Elementary School Poster Contest Celebrating Local Government Awareness**

**File: 1110-04**

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Mayor Loucks presented awards to the following First Place winning recipients from St. Edmund's Elementary School:

<b><u>Grade</u></b>	<b><u>1st Place Winner</u></b>	<b><u>Winners Receive Family Memberships To:</u></b>
Kindergarten	Lincoln Paull	Maplewood Farm
Grade 1	Lavinia Turner	Maplewood Farm
Grade 2	Eirene Cloma	H.R. MacMillan Planetarium
Grade 3	Joshua Sen	H.R. MacMillan Planetarium
Grade 4	Alessandro Vianello	The Vancouver Aquarium
Grade 5	Jessica Verheyden	The Vancouver Aquarium
Grade 6	Jason Intile	Science World B.C.
Grade 7	Edward Bulalakaw	Science World B.C.

**Advisory Design Panel Awards - File: 1085-03-A1-01**

Mayor Loucks and Councillor Perrault presented the following Advisory Design Panel Awards:

**AWARDS OF EXCELLENCE**

Emerald ParkV - 328 East 2nd Street

Hemingway Nelson Architects Ltd.  
Stevenson & Losee Landscape Architects  
Emerald Park Five Management Inc.

Carriage Hill - 235 East Keith Road

REL Design, Richard Rusk  
James Jarvis & Associates  
David Birch & Associates

**HONOURABLE MENTION**

McNair Park - 257 East Keith Road

Graham F. Crockart Architect Inc.  
Forma Design Inc.  
Brody Development Corporation

257 - 261 East 17th Street

C. Moorhead Architect  
Forma Design Inc.  
Kinar Developments

**HONOURABLE MENTION**

Ridge Park Gardens - 2059 Chesterfield Avenue

Graham F. Crockart Architect Inc.  
Forma Design Inc.  
The Buron Company

**North Vancouver 1996 B.C. Winter Games - File: 4455-03-B1**

G. H. Brewer, President, North Vancouver 1996 B.C. Winter Games presented a Kiff Holland print created for the B.C. Winter Games to Mayor and Council. Mr. Brewer also gave a brief update of the planning process for the Winter Games and thanked Mayor and Council Members and all the volunteers for their support.

Moved by Councillor Mussatto, seconded by Councillor Dean

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

**CARRIED**

The meeting recessed at 7:40 p.m. and reconvened at 8:19 p.m., with the same personnel present.

**3. CORRESPONDENCE - Continued**

**(c) Capt. Howard Keast, SC and Mr. Bob Hough, North Vancouver, May 11, 1996**

**Re: Elimination of the role of Neighbourhood Constable - File: 3200-01**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the City Administrator and Supt. G. Yard, O.I.C./R.C.M.P., North Vancouver Detachment, be requested to schedule a meeting with Capt. Howard Keast, SC and Mr. Bob Hough as per their correspondence dated May 11, 1996 regarding the "Elimination of the Role of Neighbourhood Constable in the City of North Vancouver" and report back to Council.

**CARRIED UNANIMOUSLY**

3. (d) **Alex MacKay, Lower Lonsdale Community Action Network, May 9, 1996**

**Re: Healthy Communities - File: 1040-03-L9**

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**THAT** the following resolution attached to the May 9, 1996 correspondence received from Mr. Alex MacKay, Lower Lonsdale Community Action Network regarding "Healthy Communities" be endorsed:

**WHEREAS** British Columbia is an international leader in the use and promotion of the Healthy Communities Process to improve the safety and well-being of our communities and citizens;

**AND WHEREAS** the Government of British Columbia and the Union of British Columbia Municipalities recognize the need to support and create sustainable and healthy communities

**AND WHEREAS** Healthy Communities respects and enhances the rights and abilities of local government to autonomously build and create safer and healthier communities;

**AND WHEREAS** local government must be consulted and supported in local efforts to improve the health of all British Columbians;

**THEREFORE BE IT RESOLVED THAT** the Government of the Province of British Columbia in consultation with the Union of British Columbia Municipalities and local governments be called upon to continue its support and commitment to BC Healthy Communities."

**CARRIED**

(e) **Citizens Against Gambling Expansion (CAGE), April 22, 1996**

**Re: Youth Gambling and Club Keno in Shopping Malls and New Casinos - File: 1195-11-B8**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the following resolution attached to the April 22, 1996 correspondence received from Citizens Against Gambling Expansion (CAGE) regarding "Youth Gambling and Club Keno in Shopping Malls and New Casinos" be forwarded to the Union of British Columbia Municipalities:

"**THAT** the access age to all gambling products be raised to 19 years - the same as alcohol and tobacco;

**THAT** Club Keno, an adult casino game, be removed from malls, convenience stores and other public places;

**AND THAT** expansion of gambling in British Columbia be suspended pending independent evaluation of the economic, societal and human costs of gambling, to be followed by broad public consultations (not just stakeholders) to establish responsible, democratically-supported gambling policies."

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“Clean Air Day”, June 5, 1996**

**“Seniors’ Strut Day”, June 6, 1996**

**“Lower Lonsdale Community Celebration Day”, June 8, 1996**

**“150th Anniversary Week of the Laurentian Bank Of Canada”, May 26 - June 1, 1996**

**“Canadian Occupational Health And Safety Week”, June 3 - 9, 1996**

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

### **(a) Status Report on Joint Use of Public Facilities Agreements - File: 1085-03-P12-01**

Report: City Engineer on behalf of the Standing Committee on Joint Use of Public Facilities, May 6, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Engineer on behalf of the Standing Committee on Joint Use of Public Facilities, dated May 6, 1996, entitled “Status Report on Joint Use of Public Facilities Agreements”:

**THAT** on the assumption that the appointed School Board Trustee can enter into agreements and can commit the necessary resources to meet the North Vancouver School District No. 44’s obligations under the terms of the agreements:

1. The Master Agreement be ratified, subject to ratification by the other partners.
2. The Specific Joint Use Agreement on Fields be put on hold pending resolution of the School Board situation.
3. The City of North Vancouver and the District of North Vancouver and the School District No. 44 explore the feasibility of establishing a jointly funded planning position (or secondment of an existing planning position to work out of the School Board office) in order to improve communications and joint planning between the jurisdictions around school/municipal issues and to maximize the opportunities for joint facility planning.
4. The Joint Planning Team be charged with the responsibility of investigating opportunities for partnerships such as the expansion of the Seycove Secondary and Larson Elementary and the construction of a school serving the Parkway Village/Windsong area and Northlands and Parkgate RecCentre.
5. Municipal Social Planning and North Van RecCommission staff work with North Vancouver School Board No. 44 to assist schools in becoming eligible and in applying for Provincial dollars available when schools operate as ‘community centres/schools’.
6. Specific Joint Use Agreements be prepared for:
  - a. Rates, Subsidies and Booking Systems;
  - b. Facility Programming.

**CARRIED UNANIMOUSLY**

4. (b) **Multiple-purpose Running Track Facility - File: 4425-03-02-02**

Report: Parks Manager, May 8, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the Parks Manager, dated May 8, 1996, entitled "Multiple-purpose Running Track Facility"; and as a result of the positive feedback received from the local community; and based upon the recommendation of the Running Track Public Involvement Program:

**THAT** the provision of an 8 lane, 40 metre radius running track complete with associated track and field facilities, to a standard endorsed by Council Resolution on November 28, 1994, be endorsed;

**AND THAT** Mahon Park be considered as the site of preference;

**AND THAT** the members of the Running Track Public Involvement Program and the Technical Support Committee be thanked for their significant contribution to the project;

**AND THAT** staff prepare a question for Referendum purposes in order to seek community support for the financing of a track facility through debt to be repaid by additional property taxes.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the motion be amended by adding the following:

**AND THAT** further public input be sought, especially in the vicinity of Mahon Park.

**CARRIED UNANIMOUSLY**

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

(c) **Vav's Enterprises - Response to the Liquor Control and Licensing Branch  
File: 3400-05 ESPL 107W**

Report: Administrative Manager, Development Services, May 8, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, Development Services, dated May 8, 1996, entitled "Vav's Enterprises - Response to the Liquor Control and Licensing Branch":

**THAT** a copy of the said report be forwarded to the Liquor Control and Licensing Branch along with copies of supporting documentation as described in Attachment No. 3;

**AND THAT** the Liquor Control and Licensing Branch be advised that the City of North Vancouver has sought public input to the question of an amendment to the Zoning Bylaw to permit a neighbourhood public house by way of a survey questionnaire and a Public Hearing, and upon conclusion of those processes has adopted "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6782" which permits the development of a neighbourhood public house at 107 West Esplanade;



4. (c) **Vav's Enterprises - Response to the Liquor Control and Licensing Branch**  
**File: 3400-05 ESPL 107W - Continued**

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**AND THAT** the City of North Vancouver has considered the proximity of the proposed neighbourhood pub to other social facilities and public buildings and has determined that the proposed facility is appropriately located in the Lower Lonsdale commercial district;

**AND THAT** the City of North Vancouver has considered issues related to traffic, road, availability of parking and public transit access, and had determined that the proposed facility is located in a commercial area which is well suited for each of these considerations;

**AND THAT** the City of North Vancouver has considered issues related to noise and appearance of the proposed facility and has determined that the noise implications of the proposed facility are negligible in this commercial district and that the community heritage value of the building will be preserved through a Heritage Revitalization Agreement;

**AND THAT** the City of North Vancouver recommends that the permitted hours of operation should be consistent with other Class D licensed facilities, namely 11:00 a.m. until 12:00 midnight.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the first paragraph of the motion be amended by adding the following words:

“and all materials including petitions and letters received previous to and during the public hearings.”

**DEFEATED**

A recorded vote was taken on the motion.

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

Voting against:       Councillor Braithwaite  
                              Councillor Perrault

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

4. (d) **1996 Children and Youth Initiatives Fund Special Projects Grant Applications**  
**File: 4230-17-08-04**

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Report: Social Planner, Development Services, May 21, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner, dated May 21, 1996, entitled "1996 Children and Youth Initiatives Fund Special Projects Grant Applications":

**THAT** the following Children and Youth Initiatives Fund grant allocations for 1996 be approved:

- Youthnet Coalition .....\$1,500
- Grant McNeil Family Housing Association - Summer Day Camp .....\$2,000
- North Shore Neighbourhood House - Youth Coffee House .....\$2,500
- North Shore Neighbourhood House - Youth Connect Program .....\$2,000
- Sutherland School - Explore Program.....\$ 500
- Carson Graham School - Subsidized Breakfast Program.....\$3,000
- Lynn Valley - Youth Newspaper .....\$ 500
- Salvation Army - Pre-Teen Program .....\$2,500
- Northside Skaters, Skateboard Park.....\$2,000
- Learning Together - Breakfast Program .....\$2,000
- Ridgeway School Garden.....\$2,500
- Lower Lonsdale Pre-Teen Coalition - Pre-Teen Consultations.....\$3,000
- Lonsdale RecCentre - Youth Work Project.....\$3,000

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the motion be referred to the Committee of the Whole In Camera.

**CARRIED**

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

Ms. Jessica Carey, Review Committee Member who was in attendance at the meeting was thanked for all her work on this project.

(e) **Rezoning Application - 115 East 6th Street - File: 3400-05 06E 115**

Report: Planning Technician, Development Services, May 21, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated May 21, 1996, entitled "Rezoning Application - 115 East 6th Street":

**THAT** staff be directed not to pursue conversion of any suites at 115 East 6th Street for use by persons with disabilities.

**CARRIED**

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

4. (f) **Application for a Children & Youth Initiatives Fund Grant - Youth Initiated Projects and Events - File: 4230-17-08-04**

Report: Social Planner, Development Services, May 14, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Social Planner, dated May 14, 1996, entitled "Application for a Children & Youth Initiatives Fund Grant - Youth Initiated Projects and Events":

**THAT** the application for a \$500 grant from the Children & Youth Initiatives Fund from the Southwall Teen Committee be approved.

**CARRIED UNANIMOUSLY**

(g) **Transfer of Funds to the Affordable Housing Fund - File: 1665-06/3365-05-04**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner, dated May 16, 1996, entitled "Transfer of Funds to the Affordable Housing Fund":

**THAT** "Social Housing Reserve Fund Transfer of Funds Bylaw, 1996, No. 6802" be considered.

**CARRIED UNANIMOUSLY**

(h) **Emergency Social Services - Activities Update - File: 3125-07-03-01**

Report: Coordinator, North & West Vancouver Emergency Program  
May 10, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Coordinator, North & West Vancouver Emergency Program, dated May 10, 1996, entitled "Emergency Social Services - Activities Update":

**AND PURSUANT** to the minutes of the North & West Vancouver Emergency Program Executive Committee, dated April 23, 1996, section 4:

**THAT** the North & West Vancouver Emergency Program Executive Committee endorses the recommendations of the Emergency Social Services - Activities Update 1995, which are:

**THAT** the November 24, 1995 report of the City of North Vancouver ESS Director regarding the North Shore ESS Team activity updates be received for information;

**AND THAT** the ESS Team be notified of Council's support for the Volunteer Training and Recognition Program, including a variety of municipal recognition for ESS volunteers such as municipal pins, certificates of appreciation, letters from the Mayor and invitations to annual volunteer appreciation events.

**CARRIED UNANIMOUSLY**

4. (i) **Reservation of Additional Cremation Lot - North Vancouver Cemetery**  
**File: 4215-01**

Report: Deputy City Clerk, May 15, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy City Clerk, dated May 15, 1996, entitled "Reservation of Additional Cremation Lot - North Vancouver Cemetery":

**THAT** the City Clerk be authorized to make available Lot 3, Block 678, to be purchased and reserved for the future use of A. Kenneth Tollstam or Anne Tollstam.

**CARRIED UNANIMOUSLY**

(j) **Participation in the 1996 Together Against Violence Month - File: 4230-24-02**

Report: Social Planner, Development Services, May 9, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner, dated May 9, 1996, entitled "Participation in the 1996 Together Against Violence Month":

**THAT** the Together Against Violence Network be advised that the City will participate in the 1996 Together Against Violence Month in the following ways:

- Mayor's Proclamation of the month
- Display of posters and ribbons at City Hall
- Assistance with photocopying and distribution of campaign material
- Ongoing staff participation on the Network

**CARRIED UNANIMOUSLY**

(k) **Requirements under Freedom of Information and Protection of Privacy Act - File: 3200-10-01**

Report: Joint Police Liaison Committee, May 10, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Joint Police Liaison Committee, dated May 10, 1996, entitled "Requirements under Freedom of Information and Protection of Privacy Act":

**THAT** the Joint Police Liaison Committee recommend to the City and District Councils that the Municipal Clerk for the District of North Vancouver, and in his/her absence the Deputy Municipal Clerk, be designated as the head of the Joint Police Liaison Committee for the purposes of the Freedom of Information and Protection of Privacy Act.

**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 and May 10, 1996

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 Perrault, seconded by Councillor Bell

**THAT** the motion be amended to read as follows:

**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 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 motion be referred back to the Joint Police Liaison Committee to come back to Council with some planned concepts.

**CARRIED**

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

4. (m) **Nuisance Property - 1956 Jones Avenue - File: 3345-02**

Report: Manager - Inspections, Development Services, May 13, 1996

Moved by Councillor Bell, seconded by Councillor Dean

**PURSUANT** to the report of the Manager - Inspections, dated May 13, 1996, entitled "Nuisance Property - 1956 Jones Avenue":

**WHEREAS** the property located at 1956 Jones Avenue, North Vancouver contains two open excavations, one of which contains water to a depth of approximately two feet over an area of 400 square feet;

**AND WHEREAS** the owners of the property, Marcangelo and Deloris Decotiis, have left the property in this condition for a period in excess of 6 months;

**AND WHEREAS** there is only minimal protection provided for the safety of residents in the area;

**THEREFORE BE IT RESOLVED THAT** Marcangelo and Delores DeCotiis are ordered to remove the excavated material from the City boulevard and fill the excavation at the said property within 10 days of the date of service of an order from the Manager of Inspections;

**AND THAT** should the requirements of this order not be met within the stated time frame, that the City, by its employees or others, enter upon the property to remove the excavated material from the boulevard and to fill the excavation;

**AND THAT** this work be at the cost of the owners, and if unpaid on December 31, 1996, shall be added to and form part of the taxes on the land as taxes in arrears.

**CARRIED UNANIMOUSLY**

(n) **Civic Centre Update - Policy Considerations - File: 1065-02-06-01**

Report: City Administrator, May 16, 1996

Moved by Councillor Bell, seconded by Councillor Sharp

**PURSUANT** to the report of the City Administrator, dated May 16, 1996, entitled "Civic Centre Update - Policy Considerations":

**THAT** Block 62 be confirmed as the Civic Centre Precinct (including the City Hall and Library);

**AND THAT** staff be directed to plan for improvements to the public open space areas along the north edge of Block 62, with funding to be generated by non-tax revenue, consistent with the 14th Street Civic Corridor initiative, and timed to coincide with the completion of the renovations of City Hall;

**AND THAT** the Planning Division be directed to include a planning study for Block 62 in its proposed work program for 1997 and staff be directed to carry out a study for a Civic Buildings Capital Maintenance/Replacement Program for all civic buildings to its work program;

**AND THAT** staff be directed to plan for Library replacement or expansion, and infant and toddler daycare development, in any planning studies for Block 62;

4. (n) **Civic Centre Update - Policy Considerations - File: 1065-02-06-01 - Continued**

**AND THAT** Lands Division be directed to report on marketing surplus City property in Block 61 at an early date;

**AND THAT** staff be directed to report on other civic building sites which warrant consideration for land use planning studies of a similar nature.

**CARRIED**

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

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** Items 5.(b), 6.(a)(ii),(iii),(iv),(v),(vi),(vii),(viii),(ix),(x),(xi),(xii) and (xiii), 6.(b)(i), 6.(c)(i),(ii) and (iii) on the agenda be brought forward for consideration at this time.

**CARRIED**

5. **MOTIONS AND NOTICES OF MOTION**

(b) **Jack Lonsdale's Neighbourhood Pub/Beer and Wine Store - Proposed Expansions (1433 Lonsdale Avenue) - File: 3400-05 LONS 1433**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** the Provincial Liquor Control and Licensing Branch be advised that the City of North Vancouver supports the proposed relocation of the "G" Licensee Retail Store (Beer and Wine Store) from Strata Lot 30 to Strata Lots 27 and 29, all at 1433 Lonsdale Avenue.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Bell, seconded by Councillor Mussatto that

(ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6781"  
(Jack Lonsdale's Pub/1433 Lonsdale Avenue/CD-124 Amendment)

(iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6784"  
(The Owners of Strata Plan VR273, 101 East 29th Street, CD-315)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 6781 and 6784 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 Mussatto, seconded by Councillor Sharp that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6790"  
(Brent Developments Ltd./REL Design, 319 East 11th Street, RT-1)

be reconsidered.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6790 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

Voting against: Councillor Bell  
Councillor Braithwaite  
Councillor Dean  
Councillor Perrault

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (v) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw,  
1996, No. 6793"

be reconsidered.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6793 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 Mussatto that

- (vi) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1996, No. 6794"  
(1996 Capital Works Program)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6794 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Sharp that

- (vii) "Local Improvement Reserve Fund Expenditure Bylaw, 1996, No. 6795"  
(1996 Capital Works Program)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6795 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (viii) "General Building Reserve Fund Expenditure Bylaw, 1996, No. 6796"  
(1996 Capital Works Program)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6796 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 Mussatto that

- (ix) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6797" (Engineering)
- (x) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6798" (Fire)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 6797 and 6798 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

- (xi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6799" (General Equipment)

Moved by Councillor Dean, seconded by Councillor Bell that the following motion of May 13, 1996 be rescinded:

**THAT** "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6799" (General Equipment) be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** second reading of Bylaw No. 6799 be amended in Clause 2 by striking out the dollar figure "\$89,550" and replacing it with the dollar figure "\$121,150".

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** the said Bylaw No. 6799, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Perrault that

- (xii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1996, No. 6800" (14th Street Civic Corridor)

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6800 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

- (xiii) "Justice Administration Building Reserve Fund Expenditure Bylaw, 1996, No. 6801"

be reconsidered.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** the said Bylaw No. 6801 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**(b) Introduction And First Three Readings**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Social Housing Reserve Fund Transfer of Funds Bylaw, 1996, No. 6802"

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 Mussatto

**THAT** the said Bylaw No. 6802 be read a second time in short form.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6802 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell seconded by Councillor Mussatto

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until all the items brought forward for consideration have been concluded.

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

6. (c) **Second And Third Readings**

Moved by Councillor Perrault, seconded by Councillor Braithwaite that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6763"  
(CCNV/Karl Gustavson Architect, 238 Fell Avenue, CD-312)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Dean

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6763 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Dean

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6783"  
(Patera Project Management & Construction Ltd., 332/334 East 12th Street,  
RT-1)

be read a second time in short form.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6783 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

**6. (c) Second And Third Readings - Continued**

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6785"  
(Stanita Investments Ltd., 115 East 6th Street, CD-316)

be read a second time in short form.

**CARRIED**

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

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the said Bylaw No. 6785 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.

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:40 p.m.