



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 10, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor W.J. Bell
Councillor D.R. Mussatto
Councillor B.W. Perrault
*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
M. MacFadyen, Manager, Lands Division

ABSENT:

Councillor J.B. Braithwaite
Councillor S.J. Dean

The meeting was called to order at 6:08 p.m.

Moved by Councillor Mussatto seconded by Councillor Bell

THAT Item 8. Any Other Business on the agenda be brought forward for consideration at this time.

CARRIED

8. ANY OTHER BUSINESS

Moved by Councillor Mussatto seconded by Councillor Perrault that the following item be added to the agenda In Camera:

9. (g) Second Narrows Bridge Update - File: 4110-04

Verbal Report: City Engineer

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the following items be deferred to the June 17, 1996 Regular Meeting of Council:

**2. (a) Stephen N. Mullins, President, AStar Business Technology Inc.
File: 1165-04-03/3045-01**

Re: Waterfront Community Helipad

**3. (a) Mr. Stephen Mullins, President, AStar Business Technology Inc.,
May 29, 1996**

Re: Waterfront Community Helipad - File: 1165-04-03/3045-01

**4. (d) Request for Tree Removal - Donation of Palm Trees - Waterfront Park
File: 4310-05/4310-08**

Report: Parks Manager, June 4, 1996

4. (e) **City Social Plan - File: 4230-26-08-02**

Report: Social Planners, Development Services, June 5, 1996

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

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

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

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

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

9. (b) **1996 Community Grants - File: 1085-03-01/1670-03-04**

Report: Co-Chairs, Social Planning Advisory Committee, May 23, 1996

9. (c) **Joint Services between North Shore Communities
File: 1175-05-02-N1-01/1140-02**

Report: City Administrator, June 5, 1996

CARRIED UNANIMOUSLY

Moved by Councillor Perrault , seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:11 p.m. and reconvened at 6:30 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 27, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

(d) **Marketing Lower Lonsdale Lands, Report No. 2 - File: 3375-05-01**

Report: Manager, Lands Division, Development Services Department,
May 29, 1996

PURSUANT to the report of the Manager, Lands Division, dated May 29, 1996, entitled "Marketing Lower Lonsdale Lands, Report No. 2":

THAT the concept of entering into an assignable option to purchase Lot 20, Block 156, District Lot 274, Plan 879, be approved subject to further review of the proposed option;

AND THAT a copy of this recommendation be provided to anyone who has a legal interest in the said Lot 20.

(CARRIED UNANIMOUSLY)

(e) Execution of Right of Way Agreement - 258 West 14th Street - File: 3345-08-07

Report: Land Agent, Development Services Department, June 3, 1996

PURSUANT to the report of the Land Agent dated June 3, 1996, entitled "Execution of Right of Way Agreement - 258 West 14th Street":

THAT the Mayor and City Clerk be authorized to execute a Right of Way Agreement with Homefield Construction Ltd., substantially as attached to the said report;

AND THAT the Mayor and City Clerk be given a blanket authorization to execute any documents for the routine dedication of land or granting of Rights of Way for municipal purposes.

(CARRIED UNANIMOUSLY)

(f) Appointment of Process Servers - File: 3030-03-02-03

Report: City Clerk, June 6, 1996

PURSUANT to the report of the City Clerk dated June 6, 1996, entitled "Appointment of Process Servers":

THAT the City Clerk be authorized to negotiate a Personal Services Contract with Messrs. Scott Tingren and Wallace Smith for the serving of summonses pursuant to offences under bylaws of The Corporation of the City of North Vancouver, for the period June 11, 1996 to October 31, 1996, inclusive;

AND THAT pursuant to Section 29(1) of the Police Act we do hereby appoint as Bylaw Enforcement Officers for the purpose of serving summonses for alleged infractions of the City of North Vancouver bylaws, Mr. G.A. McCormack, Mr. Scott Tingren, and Mr. Wallace Smith, for the period June 11, 1996 to October 31, 1996, inclusive;

AND THAT the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the contracts.

CARRIED UNANIMOUSLY

3. (b) British Columbia Crime Prevention Association

**Re: 18th Annual Crime Prevention Training Symposium
September 26 - 28, 1996 - File: 1840-02-01**

Moved by Councillor Bell, seconded by Councillor Perrault

THAT attendance by any member of staff and Council at the 18th Annual Crime Prevention Training Symposium being held September 26 - 28, 1996 in Vancouver, B.C., be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

- (c) **Greater Vancouver Regional District "The Board In Brief"
May 24, 1996 - File: 1180-06**

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Greater Vancouver Regional District "The Board in Brief" dated May 24, 1996, be received and filed.

CARRIED UNANIMOUSLY

- (d) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, May 15, 1996**

Re: Travel Grant - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Item 3.(d) be tabled until Councillor Sharp arrives at the meeting.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- (a) **Development Construction in Accordance with Architectural and Landscape Plans - File: 3310-09-05**

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

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated May 14, 1996, entitled "Development Construction in Accordance with Architectural and Landscape Plan":

THAT the subject report be referred to the Advisory Design Panel and the Advisory Planning Commission for their consideration and recommendations concerning the preferred method of dealing with construction in accordance with architectural and landscape plans.

AND THAT the City Clerk be directed to put this subject and a discussion of the development application process on the agenda of an upcoming meeting when all Council will be in attendance.

CARRIED UNANIMOUSLY

*Councillor Sharp entered the meeting.

3. CORRESPONDENCE - Continued

- (d) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, May 15, 1996**

Re: Travel Grant - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the achievement of City resident Chris Kryz in qualifying to represent the Province at the Canadian Chess Challenge National Finals held May 19 and 20, 1996 in Fredericton, NB, be supported by awarding him a travel grant of \$100.00.

CARRIED UNANIMOUSLY

4. (b) **Federation of Canadian Municipalities Centre for Municipal-Aboriginal Relations - File: 1040-03-F1-01**

Report: City Administrator, May 24, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Administrator, dated May 24, 1996, entitled "Federation of Canadian Municipalities Centre for Municipal-Aboriginal Relations":

THAT Federation of Canadian Municipalities request for funding for the Centre for Municipal-Aboriginal Relations be declined for 1996;

AND THAT Federation of Canadian Municipalities be encouraged to amend their Voluntary Contribution Schedule for 1997 to a flat per capita rate;

AND THAT Finance Committee consider funding to the Centre for Municipal-Aboriginal Relations during 1997 Budget deliberation.

CARRIED UNANIMOUSLY

4. (c) **Burnaby Community Plan Bylaw - Simon Fraser University Official Community Plan - File: 1175-04-01-B**

Report: City Planner, Development Services, June 4, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated June 4, 1996, entitled "Burnaby Community Plan Bylaw - Simon Fraser University Official Community Plan":

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

- (f) **1601 Forbes Avenue - Adult Daycare Facility (North Shore Home Support Services Society/S. McEwen) - File: 3358-03 DVP No.62 (1601 Forbes)**

Report: Development Planner, Development Services, June 5, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 5, 1996, entitled "1601 Forbes Avenue - Adult Daycare Facility (North Shore Home Support Services Society/ S. McEwen)":

THAT Development Variance Permit No. 62 (1601 Forbes Avenue/North Shore Home Support Services Society/S. McEwen) attached to the June 5, 1996 report of the Development Planner, be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

(g) 1109 Sutherland Avenue - Development Variance Permit Application (Ron Holt)
File: 3358-03 DVP No.63 (1109 Sutherland)

Report: Planning Technician, Development Services, June 4, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated June 4, 1996, entitled "1109 Sutherland Avenue - Development Variance Permit Application (Ron Holt)":

THAT Development Variance Permit No. 63 attached to the June 4, 1996 report of the Planning Technician, be considered for issuance under Section 974 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 980 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

4. (h) Rezoning Application - 139/141 East First Street (Chrisdale Homes/Terra Pacific)
File: 3400-05 01E 139/141

Report: Development Planner, Development Services, June 4, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 4, 1996, entitled "Rezoning Application - 139/141 East First Street (Chrisdale Homes/Terra Pacific)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6803" (Chrisdale Homes/ Terra Pacific, 139-141 East 1st Street, CD-318) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

(i) North Vancouver Museum and Archives 1995 Surplus - File: 1090-18-01

Report: Manager, Budgets & Payroll, June 5, 1996

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Budgets & Payroll, dated June 5, 1996, entitled "North Vancouver Museum and Archives 1995 Surplus":

THAT the North Vancouver Museum and Archives Commission be allowed to use the 1995 Museum surplus for improvements to the Presentation House Garage facility.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(b) Local Improvement Initiatives - File: 3370-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated May 31, 1996, entitled "Notice of Motion Re: Local Improvement Initiative":

THAT the Union of British Columbia Municipalities endorse the following resolution;

WHEREAS Local Improvement Initiatives are to the benefit of both the residents and the municipality;

AND WHEREAS the municipality currently obtains silent agreement to an initiative by having property owners respond only if they disagree with proceeding with a Local Improvement Initiative;

AND WHEREAS this negative option procedure is detailed in Section 656 (1) of the Municipal Act;

THEREFORE BE IT RESOLVED THAT the Province of B.C. be petitioned to amend Section 656(1) of the Municipal Act so as to reflect that homeowners who represent at least half of the value of the parcels which are liable to be specially charged, and who agree (rather than disagree) with the Local Improvement Initiative must respond in the affirmative for the work to be undertaken as a local improvement.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration And Final Adoption

Moved by Councillor Perrault, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said bylaw No. 6763 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp that

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

be reconsidered.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said bylaw No. 6783 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said bylaw No. 6802 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 Perrault that

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

be deferred until all members of Council are present.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said bylaw No. 6799 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6803"
(Chrisdale Homes/Terra Pacific Architects, 139-141 East 1st Street, CD-318)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"SPINA BIFIDA MONTH", JUNE, 1996

Mayor Loucks asked everyone present at the meeting to stand for one minute of silence in memory of former City of North Vancouver Council Member, Pat Burns, who passed away on June 9, 1996.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:52 p.m.