



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 17, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S.E. Durnford, Director of Finance
F.A. Smith, Director, Development Services
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
L. Orr, Social Planner

ABSENT:

Councillor W.J. Bell

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Items 4.(a), 5.(a), 5.(b) and 6.(a) (i) on the agenda be brought forward for consideration at this time.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following items be deferred to the June 24, 1996 Regular Meeting of Council:

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

Report: Parks Manager, June 4, 1996

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

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

5. (b) **Request to repeal "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6763" (CCNV/Karl Gustavson Architect, 238 Fell Avenue, CD-312) - File: 3030-03-02/3400-05 Fell 238**

(Requested by Councillor S.J. Dean)

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

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:02 p.m. and reconvened at 7:46 p.m., with the same personnel present and with the addition of Councillors Braithwaite and Sharp.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“National Aboriginal Day” - June 21, 1996.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of June 10, 1996 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

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

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.....	\$1,500.00
Grant McNeil Family Housing Association - Summer Day Camp.....	\$2,000.00
North Shore Neighbourhood House - Youth Coffee House.....	\$2,500.00
North Shore Neighbourhood House - Youth Connect Program	\$2,000.00
Sutherland School - Explore Program	\$ 500.00
Carson Graham School - Subsidized Breakfast Program	\$3,000.00
Lynn Valley - Youth Newspaper.....	\$ 500.00
Salvation Army - Pre-Teen Program.....	\$2,500.00
Northside Skaters, Skateboard Park	\$2,000.00
Learning Together - Breakfast Program.....	\$2,000.00
Ridgeway School Garden	\$2,500.00
Lower Lonsdale Pre-Teen Coalition - Pre-Teen Consultations	\$3,000.00
Lonsdale RecCentre - Youth Work Project	\$3,000.00

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

THAT the following applications for grants from the 1996 Children and Youth Initiatives Fund be denied:

Presentation House - Youth Action in Art	\$3,000.00
North Shore Neighbourhood House Teen Moms Art Therapy Group	\$2,065.00
Eslaha7an Learning Centre - First Nations Youth Program	\$3,000.00
Kaylela Family Centre - Young Women's Violence Support Worker.....	\$3,000.00
Sutherland School - Anti-Discrimination Project.....	\$3,000.00
Carson Graham School - Digital Weather Station.....	\$ 634.80(US)
Queensbury School - Lunch Hour Program.....	\$3,000.00
North Shore Crisis Services Society - Children Who Witness Abuse Program	\$2,500.00
North Shore Multicultural Society - Youth Project.....	\$3,000.00
Capilano Community Services - Youth Magazine.....	\$2,830.00
Navy League - Sailing Course	\$3,000.00
Lonsdale School - 85th Anniversary	\$3,000.00
North Vancouver Youth Band - Sponsorship Program	\$2,200.00

(CARRIED UNANIMOUSLY)

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

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

PURSUANT to the report of the Co-Chairs, Social Planning Advisory Committee dated May 23, 1996, entitled "1996 Community Grants":

THAT grants be allocated to the following organizations from the 1996 Community Grants Budget:

Arthritis Society (North Shore Branch).....	\$ 250.00
B.C. Paraplegic Association	\$ 900.00
Big Brothers	\$ 500.00
Big Sisters.....	\$ 1,300.00
Canadian Mental Health Association.....	\$ 900.00
Capilano Community Services Society (Seniors Hub).....	\$ 6,000.00
Capilano Community Services Society (Youth Worker)	\$12,000.00
Crisis Centre	\$ 900.00
Family Services	\$ 2,700.00
Lionsview Seniors' Planning Society	\$ 300.00
North Shore Association for Mentally Handicapped	\$ 500.00
North Shore Community Services Network	\$ 200.00
North Shore Community Services (Information & Referral).....	\$ 1,200.00
North Shore Community Services (Operating)	\$ 1,300.00
North Shore Community Services (Volunteer Services).....	\$ 1,200.00
North Shore Counselling Centre.....	\$ 1,500.00
North Shore Crisis Services Society.....	\$ 7,000.00
North Shore Disability Resource Centre.....	\$ 1,300.00
North Shore Family Y.M.C.A.....	\$ 500.00
North Shore Home Support Society	\$ 2,500.00
North Shore Meals on Wheels.....	\$ 500.00
North Shore Multicultural Society (Settlement Services)	\$ 2,500.00
North Shore Playcare Society.....	\$ 300.00
North Shore Safety Council	\$ 1,000.00
North Shore Seniors' Peer Counsellors.....	\$ 300.00
North Shore Stroke Recovery Club	\$ 1,500.00
North Shore Together Against Violence	\$ 700.00
North Shore Volunteers for Seniors.....	\$ 3,000.00

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

North Shore Womens' Centre	\$ 1,700.00
Neighbourlink North Shore	\$ 500.00
Pacific Post Partum Support Society	\$ 300.00
St. John Ambulance.....	\$ 1,000.00
West Coast Alternative Society	\$ 1,000.00

AND THAT the following organizations be notified that their application for a 1996 Community Grant has been denied:

Alcohol & Drug Education Service
B.C. Schizophrenia Society
Capilano Community Services Society (Operating)
North Shore Grief and Loss Resource Centre
North Shore Lifeboat Society
North Shore Multicultural Society (Operating)
Lionsview Seniors' Planning Society (Operating)
North Vancouver Teachers' Association
Pitch-In B.C.
Women Against Violence Against Women
World Wide Home Environmental Network
Youth Flight Canada Education Fund

CARRIED UNANIMOUSLY

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

9.1 (c) **Joint Services Between North Shore Communities**
File: 1175-05-02-N1-01/1140-02

Report: City Administrator, June 5, 1996

THAT the Information Report of the Director of Finance and the Deputy Director of Finance dated June 4, 1996, entitled "Financial Comparison of Selected G.V.R.D. Municipalities" be made a public document.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the confidential report of the City Administrator dated June 5, 1996, entitled "Joint Services Between North Shore Communities" in its entirety be made a public document.

A recorded vote was taken on the motion.

Voting in favour:
Councillor Mussatto
Councillor Perrault
Councillor Sharp

Voting against:
Councillor Braithwaite
Councillor Dean
Mayor Loucks

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

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

9.1 (d) Youth Development Worker Position Review - File: 4230-17-05

Report: Social Planner, June 3, 1996

PURSUANT to the report of the Social Planner dated June 3, 1996, entitled "Youth Development Worker Position Review":

THAT the Youth Development Worker position continue to be jointly funded on a $\frac{1}{3}$ City of North Vancouver and $\frac{2}{3}$ District of North Vancouver basis;

AND THAT the current model of supervision continue, which involves joint supervision by both City and District Social Planners to ensure an equitable balance in addressing both the City's and District's needs and priorities.

(CARRIED UNANIMOUSLY)

(e) North Vancouver City Library - Use of 1995 Surplus - File: 1085-03-N9

Report: Director of Finance, June 12, 1996

PURSUANT to the report of the Director of Finance dated June 12, 1996, entitled "North Vancouver City Library - Use of 1995 Surplus":

THAT the Library be asked to provide a full accounting of the dollar value of employee purchased books for 1995;

AND THAT the Library provide documentation of procedures of accounting for staff purchases to the City's satisfaction to ensure that all staff purchases are adequately accounted for;

AND THAT City Council authorize the use of the Library's surplus net of employee book purchases for 1995 to the Library funds as requested in the May 23, 1996 letter from the North Vancouver Library Board, contingent on the Board's concurrence with the recommendations of this report;

AND THAT as the City Finance Department staff are responsible for accounting matters, Finance Department staff meet with Library staff to ensure that accounting systems that best meet the Library's and City's needs be agreed to, and financial controls be reviewed by Finance staff for appropriateness.

(CARRIED UNANIMOUSLY)

(f) Assessment Appeal Affecting the City of North Vancouver - File: 1195-11-A4

Report: Director of Finance, June 12, 1996

PURSUANT to the report of the Director of Finance dated June 12, 1996 entitled "Assessment Appeal Affecting the City of North Vancouver":

THAT Council send a letter of support for a legislative change to the Assessment Act to The Honourable Glen Clark, Premier of British Columbia, with a copy to The Honourable Dan Miller, Minister of Municipal Affairs and Housing, the Assessment Commissioner, B.C. Assessment Authority and Katherine Whittred, M.L.A., North Vancouver-Lonsdale.

(CARRIED UNANIMOUSLY)

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

Report: Mayor J.E. Loucks, June 13, 1996

PURSUANT to the report of Mayor J.E. Loucks dated June 13, 1996, entitled "Appointment to the Advisory Planning Commission":

THAT Ms. Andrea Lebowitz be appointed to the Advisory Planning Commission to complete the term of Mr. Dennis Smit which expires on January 31, 1998.

(CARRIED UNANIMOUSLY)

(h) **Appointment to the Social Planning Advisory Committee**
File: 1085-03-S11-01/1090-03-03

Report: Mayor J.E. Loucks, June 13, 1996

PURSUANT to the report of Mayor J.E. Loucks dated June 13, 1996, entitled "Appointment to the Social Planning Advisory Committee":

THAT Ms. Cathy Nesmith be appointed to the Social Planning Advisory Committee to complete the term of Ms. Suzanne Smith which expires on January 31, 1998.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

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

Re: Waterfront Community Helipad

Mr. Stephen N. Mullins, President, AStar Business Technology Inc., requested members of Council to lease Pier 94, at the foot of St. Andrew's Avenue to AStar on a temporary three month basis for the installation and use of a community and emergency helipad. Mr. Mullins advised that the emergency helipad would be used to transport trauma patients and sick children by helicopter from the North Shore to the Vancouver trauma hospital.

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

3. **CORRESPONDENCE**

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

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the May 29, 1996 correspondence received from Mr. Stephen Mullins, President, AStar Business Technology Inc., entitled "Waterfront Community Helipad", be received and filed.

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(b) Canada Assistance Plan Funding Replacement - File: 4230-23

Report: Social Planner, Development Services, June 6, 1996

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated June 6, 1996, entitled "Canada Assistance Plan Funding Replacement":

THAT Family Services of the North Shore receive an additional grant of \$30,246 from the City, the amount equal to funds formerly provided through the Canada Assistance Plan, subject to written confirmation from the Province that the full amount will be reimbursed to the City;

AND THAT the Minister of Social Services be thanked for the Province's commitment to maintaining the level of Canada Assistance Plan Funding for this fiscal year;

AND THAT this report and resolution be forwarded to The Honourable Dennis Streifel, Minister of Social Services, and Gary Farrell-Collins, M.L.A., Social Services Critic, and that the Minister be encouraged to consult with municipalities in determining a long-term response to the termination of Canada Assistance Plan funding by the Federal Government.

CARRIED UNANIMOUSLY

(c) 1996 Fee Review - Development Applications - File: 3020-02/3357-02

Report: City Planner, Development Services, June 11, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated June 11, 1996, entitled "1996 Fee Review - Development Applications":

THAT "Development Procedures Bylaw, 1994, No. 6565, Amendment Bylaw, 1996, No. 6804" (Fees Amended) be considered.

CARRIED UNANIMOUSLY

(d) Proposed Child Care Facility: 972 Marine Drive - File: 3345-02 MARI 972

Report: Social Planner, Development Services, June 11, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 11, 1996, entitled "Proposed Child Care Facility: 972 Marine Drive":

THAT the requirement for outdoor play space as specified in Section 607(9) of the Zoning Bylaw be varied to accommodate the proposed Park Place Day Care including infant, out of school, and group day care at 972 Marine Drive.

CARRIED UNANIMOUSLY

4. (e) **Official Community Plan Update - File: 3330-04 OCP 1999**

Report: City Planner, Development Services, June 12, 1996

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated June 12, 1996, entitled "Official Community Plan Update":

THAT the said report be received and referred to the Advisory Planning Commission and the Social Planning Advisory Committee for their information and comment.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT staff be directed to retain the maximum of 45,000 population in the Official Community Plan Update.

DEFEATED

(f) **Grant Application for the Children and Youth Initiatives Fund - Youth Initiated Projects and Events Category - File: 4230-17-08-04**

Report: Social Planner, Development Services, June 12, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 12, 1996, entitled "Grant Application for the Children and Youth Initiatives Fund - Youth Initiated Projects and Events Category":

THAT a grant of \$500. from the Children and Youth Initiatives Fund be given to North Shore Neighbourhood House Contacts Program for a pre-teen dance.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(c) **Applications for Two Family Development in the Mid-Block Areas**
File: 3330-01

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

WHEREAS the City of North Vancouver through its Official Community Plan encourages the redevelopment of some single family through rezoning to duplex;

AND WHEREAS duplex redevelopments are not currently referred to the Advisory Design Panel in spite of growing neighbourhood concern about the design of duplexes in the rezoning process and at Public Hearings;

THEREFORE BE IT RESOLVED that applications for two family development in the mid-block areas be referred to the Advisory Design Panel for their review and comment.

5. (d) **Accessible Units for Persons with Disabilities in Building Permit Submissions - File: 3315-01**

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

WHEREAS the City of North Vancouver has not yet developed policies to encourage the regulations to require accessible units for tenants with disabilities in new or existing multi-family residential developments;

AND WHEREAS the City of North Vancouver has recently approved the development of the following multiple family projects each of which is well suited for accessible unit development:

137-155 East 3rd Street	-	Ledingham/McAllister
131-141 West 17th Street	-	Niad Builders
121-137 West 3rd Street	-	Creekside Architects
304 Lonsdale Avenue	-	Cressey Development Corporation
134-152 West 22nd Street	-	Buron Housing

THEREFORE BE IT RESOLVED that the developers of the foregoing projects be requested to include accessible units for persons with disabilities in their building permit submissions and requested to advise Council of their plans for accessibility in their projects.

6. **BYLAWS**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that the following motion of June 10, 1996 be **rescinded**:

“**THAT** “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

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

Moved by Councillor Mussatto, seconded by Councillor Dean that

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

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 Dean
Councillor Mussatto
Councillor Perrault
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite

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

6. (b) Introduction And First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Development Procedures Bylaw, 1994, No. 6565, Amendment Bylaw, 1996, No. 6804" (Fees Amended)
- (ii) "North Vancouver Recreation Commission Agreement Bylaw, 1994, No. 6623, Amendment Bylaw, 1996, No. 6805"

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 Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6804 and 6805 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6804 and 6805 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:14 p.m., for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 p.m.