



**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 24, 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.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  
R.H. White, City Planner  
M. MacFadyen, Manager, Lands Division  
F. Caouette, Administrative Manager, Development Services  
C.M. Gale, City Engineer  
J. Laughlin, Deputy City Engineer  
B. Granger, Parks Manager  
D. Aitchison, Urban Forestry Technician  
G.D. Young, Director of Recreation  
R. Kwan, Senior Public Health Inspector

**ABSENT:**

Councillor B.W. Perrault

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

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the following items be deferred to the July 8, 1996 Regular Meeting of Council:

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

Report: Assistant City Engineer, May 28, 1996

4. **(d) 215 West 1st Street - OCP/Rezoning Application (Red Lion Management/Gustavson) - File: 3400-05 1W 215**

Report: Development Planner, Development Services, June 19, 1996

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

Report: Social Planners, Development Services, June 19, 1996

**CARRIED**

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Dean, 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 6:03 p.m. and reconvened at 7:10 p.m., with the same personnel present and with the addition of Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** the Minutes of the Regular Council Meeting of June 17, 1996 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Councillor Braithwaite entered the meeting.

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

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

- (a) **Correspondence:** **Karen Love, Gallery Director/Curator,  
Presentation House Arts Centre, June 6, 1996  
File: 4210-02-P1-01**

**Re: Appointment of a City Councillor to the British Columbia Photography and Media Arts Society and to the Presentation House Cultural Society**

**THAT** Councillor D.R. Mussatto be appointed to the Boards of Directors of the Presentation House Gallery operated by the British Columbia Photography and Media Arts Society and Presentation House Cultural Society as the City of North Vancouver Council representative

**(CARRIED)**

- (b) **Review of the North Shore Economic Development Commission**  
**File: 1085-03-N4-01**

Report: Directors of Finance and Development Services, June 12, 1996

**PURSUANT** to the report of the Directors of Finance and Development Services, dated June 12, 1996, entitled "Review of the North Shore Economic Development Commission":

**THAT** a committee consisting of Council's appointee to the Commission and others as provided for in the Terms of Reference to the City of North Vancouver North Shore Economic Development Review Committee be formed to analyze the benefits the City has realized from the North Shore Economic Development Commission over the last five years;

**AND THAT** the City of North Vancouver North Shore Economic Development Review Committee's Terms of Reference be approved.

**(CARRIED)**

**9.1 (c) Noise Control Function - File: 1650-05-01/3050-01**

Report: Directors of Finance and Development Services, June 17, 1996

**PURSUANT** to the report of the Directors of Finance and Development Services dated June 17, 1996, entitled "Noise Control Function":

**THAT** North Shore Health representatives be requested to appear before the Committee of the Whole to discuss the potential for repatriation of the Noise Control function by the City;

**AND THAT** City staff provide North Shore Health with the results of the analysis of the Noise Control function, for discussion at the In Camera meeting;

**AND THAT** staff review the City's service agreement with the Society for the Prevention of Cruelty to Animals to establish the ability of that organization to handle all animal related complaints, including barking dog complaints.

**(CARRIED)**

(f) **Correspondence:** **John Neumann, Chair, North Shore Advisory Committee on Disability Issues, June 19, 1996**  
**File: 1090-03-03/1085-03-N17-01**

**Re: Appointment to the North Shore Advisory Committee on Disability Issues (ACDI)**

**PURSUANT** to the correspondence dated June 19, 1996 from John Neumann, Chair, North Shore Advisory Committee on Disability Issues regarding "Appointment to the North Shore Advisory Committee on Disability Issues (ACDI)":

**THAT** Mr. Brian Platts be appointed to the North Shore Advisory Committee on Disability Issues to fill the position vacated by Jose Stockdale.

**CARRIED**

Councillor Mussatto entered the meeting.

**3. CORRESPONDENCE**

(a) **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** Mr. Rick Kwan, Senior Public Health Inspector, be requested to meet with the City Planner with regards to the Noise and Air Pollution in the Ridgeway Area;

**AND THAT** Mayor Loucks contact the appropriate Greater Vancouver Regional District staff with regards to the legal opinion that was referred to at this meeting by Mr. Kwan;

**AND THAT** the Mayor contact the Presidents of the Saskatchewan Wheat Pool and Pioneer Grain Terminal Ltd. by letter or by telephone.

**CARRIED UNANIMOUSLY**

**3. (b) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, June 17, 1996**

**Re: Re-allocation of Funds - Purchase of Ice - File: 4410-04-01**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** the Recreation Commission be authorized to enter into a contract for the purchase of Fall 1996 and Winter 1997 ice valued at approximately \$22,000. for the Fall and \$14,000. for the Winter, utilizing the funds currently in the 1996 Commission Budget identified for rental of ice from the Seymour rinks;

**AND THAT** this recommendation for reallocation of this portion of the \$132,000. in the Recreation Commission's 1996 Budget, designated for purchase of ice in the Seymour area be approved.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** Items 2.(a),(b),(c),(d),(e) and (f) on the agenda be brought forward for consideration at this time.

**CARRIED**

**2. DELEGATIONS**

**(a) Joan G. Wilson, Chair, North Vancouver City Library Board - File: 1085-03-N9-01**

**Re: Library Space Requirements**

Ms. Joan Wilson, Chair, introduced members of the Library Building Committee Mr. Peter Rennie, Ms. Leonora Dunse and Ms. Marna Leiren and outlined their request for a major expansion or new building for the library to meet the future needs of the community. They requested members of Council to assist them in the planning and construction of additional library space.

The delegation then responded to questions from members of Council.

**(b) Doug Webber, Brummy's Fish & Chips Ltd. - File: 4110-04/4100-07**

**Re: Petition from the merchants at Park & Tilford Mall (HOV Lane)**

Mr. Doug Webber, owner of Brummy's Fish & Chips Ltd., located at 770-333 Brooksbank Avenue, expressed his concerns with regards to the traffic access to Park and Tilford Mall during the present Second Narrows Bridge construction, the H.O.V. lane and the addition of another 3 hours from 3:00 p.m. until 6:00 p.m. and the impact this is having on local businesses in the Mall. He requested members of Council to assist the businesses in Park and Tilford by coming up with a solution to alleviate the present disrupted access to the Mall.

Mr. Don Isaac, owner of Rack It Winemaking Ltd., 705-333 Brooksbank Avenue requested members of Council to make the H.O.V. lane a local traffic lane on Brooksbank Avenue in order to alleviate the disrupted access to the Mall.

Mr. Webber and Mr. Isaac then responded to questions from members of Council.

**2. (c) Karen Halex, Vanpool Director, The Jack Bell Foundation - File: 4000-03-01**

**Re: Carpool and Vanpool Program, June 12, 1996**

Ms. Karen Halex and Ms. Amber Summerhayes, updated members of Council on The Jack Bell Foundation carpool and vanpool program. They requested members of Council to endorse the posting of signs regarding carpool information; placing an advertisement in the North Shore News announcing free carpool registration; and including The Jack Bell Foundation brochure in a newsletter

such as City Views or a mail-out and also to make the registration forms available to all City staff members.

Ms. Halex and Ms. Summerhayes then responded to questions from members of Council.

**(d) D.R. Piggott, Vice President, Construction and Project Management  
Redekop Properties Inc. - File: 3300-07-02 LONS 51/59**

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**Re: Redevelopment of the Syndicate Block and adjoining lands  
North West corner Esplanade and Lonsdale**

Mr. D.R. Piggott, Vice President, Construction and Project Management, Redekop Properties Inc., and Mr. Don Andrew, Creekside Architects requested members of Council to consider a rezoning application for the Syndicate Block and adjoining lands situated at the North West corner of Esplanade and Lonsdale Avenues that contemplates the retention of the Syndicate Block as part of the development; the inclusion of a significant residential component; and a maximum floor space ratio of 2.6 plus a density bonus for the retention of the Syndicate Block. They also requested that Redekop Properties be authorized to apply for the rezoning of the closed lane which separates the two portions of the site which border the closed lane to the north and south between Lonsdale Avenue and the lane parallel to the west.

Mr. Piggott and Mr. Andrew then responded to questions from members of Council.

**(e) Barbara Mayer, Strata Council Member, 1560 Harbourview Park,  
33 Chesterfield Place - File: 4310-05/4310-08**

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**Re: Request for Tree Removal and the Donation of Palm Trees**

Ms. Barbara Mayer, Strata Council member, 1560 Harbourview Park, 33 Chesterfield Place, advised members of Council that the Strata Council of Harbourview Park requests that Council endorse the June 4, 1996 report of the Parks Manager regarding "Request for Tree Removal - Donation of Palm Trees - Waterfront Park".

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Mr. L.R. Dear, resident of 33 Chesterfield Place, be heard at this time.

**CARRIED**

Mr. Dear expressed his concerns to the proposal to remove the Red Maple trees from the raised berm area south of No. 33 Chesterfield Place and replace them with six Windmill Palm trees. He advised members of Council that this action is beyond the duties and powers of the Strata Corporation and that the residents of 33 Chesterfield Place were not consulted or informed about the proposal.

Ms. Mayer and Mr. Dear then responded to questions from members of Council.

**2. (f) Karl Gustavson, M.A.I.B.C. - File: 3400-05 1W 215**

**Re: Rezoning Application - 215 West 1st Street**

Mr. Karl Gustavson, Architect, outlined the design rationale for the rezoning application for a commercial building to be located at 215 West 1st Street and asked members of Council to support the Advisory Planning Commission and the Advisory Design Panel resolutions supporting the 31 metre height option. He also requested members of Council to endorse the staff recommendation as contained in the June 19, 1996 report of the Development Planner entitled "215 West 1st Street - OCP/Rezoning Application (Red Lion Management/Gustavson)".

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

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“ST. JOHN AMBULANCE WEEK”, JUNE 22 to JUNE 29, 1996**

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

#### **(a) Smoking Bylaw - File: 4230-03**

Report: Administrative Manager, Development Services, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated June 19, 1996, entitled “Smoking Bylaw”:

**THAT** the resolution of Council dated April 22, 1996 which reads as follows:

**“AND THAT** support of the 100% smoking ban in all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., by January 1, 2000 and the Restaurant & Foodservices Association Smoking Ban Position dated March 27, 1996 which recommends the following regulations to govern smoking in restaurants throughout the Greater Vancouver Regional District as follows:

1. 70% non-smoking section, increasing in accordance with consumer demand.
2. No minors permitted in smoking section.
3. Employees not permitted to smoke on the premises.
4. Sale of cigarettes not permitted on premises.
5. Appropriate warning signage posted at entrances and in washrooms.
6. Decals on entrance doors - “non-smoking section provided” or “100% non-smoking”.
7. On January 1, 2000 all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., to become 100% smoke-free. By all businesses becoming 100% non-smoking at the same time the “level playing field” is maintained throughout the industry. Other sectors of the industry to increase their non-smoking sections at appropriate rates for their respective clients.
8. The Restaurant and Foodservices Association and the other industry associations should begin immediately to work with the Health Board to facilitate the following:
  - Industry-wide compliance, and
  - Consumer and industry education programs and complaint handling process.

be referred to staff as direction to the compilation of the bylaw.”

**be rescinded;**

#### **4. (a) Smoking Bylaw - File: 4230-03 - Continued**

**AND THAT** staff be instructed to prepare a new Smoking Bylaw based upon the principles set out in the report of the Administrative Manager, dated June 19, 1996, entitled “Smoking Bylaw” which read as follows:

Smoking in Restaurants will be prohibited.

Pubs, lounges, cabarets, casinos and bingo halls will be required to provide 30% of the floor area as non-smoking space and will be required to be 100% non-smoking by the year 2000.

Smoking is prohibited in all other public places such as:

- taxi cabs
- buses and other forms of public transit
- all commercial establishments, including stores and offices
- in any place of employment
- in any place of public assembly
- in a school
- in a hospital, health clinic, etc.
- in a mall.

***The vote upon the recommendations was taken separately as follows:***

**PURSUANT** to the report of the Administrative Manager, dated June 19, 1996, entitled "Smoking Bylaw":

**THAT** the resolution of Council dated April 22, 1996 which reads as follows:

**"AND THAT** support of the 100% smoking ban in all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., by January 1, 2000 and the Restaurant & Foodservices Association Smoking Ban Position dated March 27, 1996 which recommends the following regulations to govern smoking in restaurants throughout the Greater Vancouver Regional District as follows:

1. 70% non-smoking section, increasing in accordance with consumer demand.
2. No minors permitted in smoking section.
3. Employees not permitted to smoke on the premises.
4. Sale of cigarettes not permitted on premises.
5. Appropriate warning signage posted at entrances and in washrooms.
6. Decals on entrance doors - "non-smoking section provided" or "100% non-smoking".
7. On January 1, 2000 all restaurants, neighbourhood pubs, bars, hotel lounges, cabarets, etc., to become 100% smoke-free. By all businesses becoming 100% non-smoking at the same time the "level playing field" is maintained throughout the industry. Other sectors of the industry to increase their non-smoking sections at appropriate rates for their respective clients.
8. The Restaurant and Foodservices Association and the other industry associations should begin immediately to work with the Health Board to facilitate the following:
  - Industry-wide compliance, and
  - Consumer and industry education programs and complaint handling process.

be referred to staff as direction to the compilation of the bylaw."

**be rescinded.**

**CARRIED**

Councillor Sharp is recorded as voting contrary to the motion.

**4. (a) Smoking Bylaw - File: 4230-03 - Continued**

**AND THAT** staff be instructed to prepare a new Smoking Bylaw based upon the principles set out in the report of the Administrative Manager, dated June 19, 1996, entitled "Smoking Bylaw" which read as follows:

Smoking in Restaurants will be prohibited.

Pubs, lounges, cabarets, casinos and bingo halls will be required to provide 30% of the floor area as non-smoking space and will be required to be 100% non-smoking by the year 2000.

Smoking is prohibited in all other public places such as:

- taxi cabs
- buses and other forms of public transit
- all commercial establishments, including stores and offices
- in any place of employment
- in any place of public assembly
- in a school
- in a hospital, health clinic, etc.
- in a mall.

Moved by Councillor Sharp, seconded by Councillor Bell

**THAT** consideration of the motion be deferred until staff ascertain what the District of North Vancouver adopted at their June 24, 1996 Regular Council meeting.

**DEFEATED**

The motion was then **DEFEATED**.

**3. CORRESPONDENCE - Continued**

**(c) Joan G. Wilson, Chair, North Vancouver City Library Board, June 24, 1996**

**Re: Library Space Requirements - File: 1085-03-N9-01**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the correspondence dated June 24, 1996 from Joan G. Wilson, Chair, North Vancouver City Library Board regarding "Library Space Requirements", be referred to staff for a report.

**CARRIED**

**3. (d) E.D. Webber, Brummy's Fish & Chips Ltd. , Park & Tilford Mall, June 17, 1996**

**Re: Petition from the merchants at Park & Tilford Mall (HOV Lane)  
File: 4410-04/4100-07**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the City Engineer meet with the available business owners of Park & Tilford Mall after the June 25, 1996 Steering Committee meeting to initiate recommendations or implement a partial solution to the problem of access to the Mall during the hours of operation of the H.O.V. lanes.

**CARRIED UNANIMOUSLY**

**(e) Karen Halex, Vanpool Director, The Jack Bell Foundation, June 12, 1996**



**Re: Carpool and Vanpool Program, - File: 4000-03-01**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the following ideas as set out in the June 12, 1996 correspondence from Karen Halex, Vanpool Director, The Jack Bell Foundation, regarding "Carpool and Vanpool Program" be forwarded to staff for comment:

- Posting signs in the City of North Vancouver: CARPOOL INFO:  
879-RIDE
- Placing an advertisement in the North Shore News: Announcing free carpool registration and including a registration form that can be faxed, mailed or telephoned into The Jack Bell Foundation Office
- Including The Jack Bell Foundation brochure in a newsletter, such as City Views, or as an insert to the North Shore News
- circulating the carpool registration forms to all City employees.

**CARRIED UNANIMOUSLY**

- (f) **D.R. Piggott, Vice President, Construction and Project Management  
Redekop Properties Inc., June 19, 1996**

**Re: Redevelopment of the Syndicate Block and adjoining lands  
North West corner Esplanade and Lonsdale - File: 3300-07-02 LONS 51/59**

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** the following resolution as set out in the June 19, 1996 correspondence from D.R. Piggott, Vice President, Construction and Project Management Redekop Properties Inc., regarding "Redevelopment of the Syndicate Block and adjoining lands North West corner Esplanade and Lonsdale" be referred to staff for a report:

"**THAT** the City of North Vancouver consider a rezoning application for this site that contemplates the retention of the Syndicate Block as a part of the development, the inclusion of a significant residential component and a maximum floor space ratio of 2.6 plus a density bonus for the retention of the Syndicate Block."

**CARRIED**

3. (f) **D.R. Piggott, Vice President, Construction and Project Management  
Redekop Properties Inc., June 19, 1996**

**Re: Redevelopment of the Syndicate Block and adjoining lands North West  
corner Esplanade and Lonsdale - File: 3300-07-02 LONS 51/59 - Continued**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** Redekop Properties be authorized to apply for the rezoning of the closed lane at current market value to be negotiated with staff.

**CARRIED**

4. **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued**

- (c) **Request for Tree Removal - Donation of Palm Trees - Waterfront Park**

Report: Parks Manager, June 4, 1996

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** consideration of the report of the Parks Manager, dated June 4, 1996, entitled "Request for Tree Removal - Donation of Palm Trees - Waterfront Park" be deferred until all members of Council and Mr. Granger, Parks Manager, are present.

**DEFEATED**

Moved by Councillor Braithwaite, seconded by Councillor Dean

**THAT** this request from the Strata Council of 33 Chesterfield Place be held in abeyance until a policy is received on tree removal which includes views.

**DEFEATED**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** Items 4.(e),(h),(k),(l),(m),(n), 6.(a)(i) and (ii), 6.(b)(i),(ii),(iii),(iv),(v),(vi) and (vii) and 6.(d)(i), on the agenda be brought forward for consideration at this time.

**CARRIED**

**4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued**

**(e) North Shore Integrated Solid Waste Management Plan - File: 4050-04-10-05-03**

Report: City Engineer, June 5, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Engineer, dated June 5, 1996, entitled "North Shore Integrated Solid Waste Management Plan":

**THAT** the "North Shore Integrated Solid Waste Management Plan" be endorsed in principle;

**AND THAT** the plan be referred to a Public Meeting on July 8, 1996;

**AND THAT** C.U.P.E. Local 389 and private industry representatives who have expressed an interest in the plan, be invited to participate in the Public Meeting;

**AND THAT** the process to conclude deliberations on the proposed plan be as outlined in Attachment 2 of the June 5, 1996 report.

**CARRIED UNANIMOUSLY**

**(h) 1995 Local Improvement Initiatives - File: 3370-04-01**

Report: Administrative Assistant - Engineering, June 11, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Assistant - Engineering, dated June 11, 1996, entitled "1995 Local Improvement Initiatives":

**THAT** paving of the following lanes be approved by Local Improvement Initiative:

1. Lane North of West 19th Street approximately 107 metres East of Neilson Avenue
2. Lane North of West 19th Street between Hamilton and Neilson Avenues
3. Lane North of West 20th Street between Hamilton and Neilson Avenues
4. Lane North of West 20th Street between Neilson and Fell Avenues
5. Lane North of East 14th Street between St. Andrew's and Ridgeway Avenues
6. Lane North of West 14th Street between Jones and Mahon Avenues
7. East/West portion of the Lane North of East 14th Street between Ridgeway and Moody Avenues;

**AND THAT** the necessary Construction Bylaws for these Initiatives be considered.

**CARRIED UNANIMOUSLY**

4. (k) **Development Variance Permit Application - 210/218 East 10th Street**  
**File: 3358-03 DVP No. 61 10E 210-218**

Report: Development Planner, Development Services, June 18, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the Development Planner, dated June 18, 1996, entitled "Development Variance Permit Application - 210/218 East 10th Street":

**THAT** Development Variance Permit No. 61, attached to the June 18, 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**

(l) **Strata Conversion Application - 443-445 East 2nd Street**  
**File: 3365-08-03 2E 443-445**

Report: Planning Technician, Development Services, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated June 19, 1996, entitled "Strata Conversion Application - 443-445 East 2nd Street":

**THAT** the application for strata title conversion of the duplex at 443-445 East 2nd Street, Lot 9, Block 152, District Lot 274, Plan 878 be approved;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary documents.

**CARRIED UNANIMOUSLY**

**(m) Rezoning Application: 1900 MacKay Avenue (Munro) - File: 3400-05 MACK 1900**

Report: City Planner, Development Services, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated June 19, 1996, entitled "Rezoning Application: 1900 MacKay Avenue (Munro)":

**THAT** Joan Alison Munro be permitted to apply for the rezoning of a portion of closed road south of 1900 MacKay Avenue to which title has been vested in Approval No. 960106 from the Ministry of Municipal Affairs and Housing;

**AND THAT** "Zoning Bylaw, 1995, Amendment Bylaw, 1996, No. 6813"(Munro, 1900 MacKay Avenue, CD-319) be referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

**4. (n) Guidelines for Suite Legalization in Multiple Unit Buildings - File: 3310-09-15**

Report: City Planner, Development Services, June 19, 1996

Moved by Councillor Sharp, seconded by Councillor Bell

**PURSUANT** to the report of the City Planner, dated June 19, 1996, entitled "Guidelines for Suite Legalization in Multiple Unit Buildings":

**THAT** Development Services be directed to add the preparation of Guidelines for Suite Legalization in Multiple Unit Buildings to its 1996 Planning Division Work Program;

**AND THAT** staff be directed to involve apartment owners associations and interested property owners in this guideline preparation process.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**(a) Reconsideration And Final Adoption**

Moved by Councillor Dean, seconded by Councillor Bell that

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

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

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Bell that

**THAT** the said Bylaws Nos. 6775 and 6804 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 Dean, seconded by Councillor Bell that

- (i) "Paved Lane North of West 19th Street, approximately 107 metres East of Neilson, Local Improvement Initiative Construction Bylaw, 1996, No. 6806"
- (ii) "Paved Lane North of West 19th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6807"
- (iii) "Paved Lane North of West 20th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6808"
- (iv) "Paved Lane North of West 20th Street between Neilson and Fell Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6809"
- (v) Paved Lane North of East 14th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6810"

**6. (b) Introduction And First Three Readings - Continued**

- (vi) Paved Lane North of West 14th Street between Jones and Mahon Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6811"
- (vii) Paved East/West Portion of the Lane North of East 14th Street, between Ridgeway and Moody Avenues, Local Improvement Initiative Construction Bylaw, 1996, No. 6812"

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 Bell

**THAT** the said Bylaws Nos. 6806, 6807, 6808, 6809, 6810, 6811 and 6812 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Bell

**THAT** the said Bylaws Nos. 6806, 6807, 6808, 6809, 6810, 6811 and 6812 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(d) Introduction And First Reading Only**

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6813"  
(Munro, 1900 MacKay Avenue, CD-319)

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**

**4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued**

**(f) Request to Install Walkway Stairs in Emerald Park - File: 4305-03-E2**

Report: Parks Manager, June 11, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Parks Manager, dated June 11, 1996, entitled "Request to Install Walkway Stairs in Emerald Park":

**THAT** Stevenson & Losee, Landscape Architects, as agents for Emerald Park Five Management Inc., (Mr. Boon Lee), be permitted to enter into Emerald Park for the purpose of installing a permanent stair access to Emerald Park from the City lane, along with associated landscape plantings, in accordance with plans submitted by Stevenson & Losee, Landscape Architects dated July 24, 1995;

**AND THAT** the stair walkway and associated landscape plantings will become the full property of the City of North Vancouver, to be maintained as part of Emerald Park, with full public access;

**4. (f) Request to Install Walkway Stairs in Emerald Park - File: 4305-03-E2 - Continued**

**AND THAT** Mr. Boon Lee and Emerald Park Five Management Inc. be thanked for this generous donation for the use of all residents to enjoy enhanced access to Emerald Park.

**CARRIED UNANIMOUSLY**

**(g) Tree Removal and Replanting at Wilding Place - File: 4310-05**

Report: Urban Forestry Technician, June 13, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Urban Forestry Technician, dated June 13, 1996, entitled "Tree Removal and Replanting at Wilding Place":

**THAT** eight Cherry trees be removed from the boulevards at Wilding Place;

**AND THAT** replacement plantings of these locations be undertaken when suitable specimens are available.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Items 4.(r) and 4.(s) on the agenda be brought forward for consideration at this time.

**CARRIED**

**4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued**

**(r) Appointment of Deputy Approving Officer, James Douglas Laughlin  
File: 3300-02**

Report: City Clerk, June 19, 1996

Moved by Councillor Dean, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated June 19, 1996, entitled "Appointment of Deputy Approving Officer, James Douglas Laughlin":

**THAT** James Douglas Laughlin be appointed as City of North Vancouver Deputy Approving Officer under section 77(l) (b) of the Land Title Act and Section 23 (2) of the Interpretation Act effective June 25, 1996.

**CARRIED UNANIMOUSLY**

4. (s) **General Local Election - Appointment of Chief Election Officer**  
**File: 3035-04-02**

Report: City Clerk, June 19, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated June 19, 1996, entitled "General Local Election - Appointment of Chief Election Officer":

**THAT** the City Clerk, Bruce Albert John Hawkshaw, be appointed Chief Election Officer for the 1996 General Local Election with power to appoint other election officials as required for the administration and conduct of the 1996 Municipal Election pursuant to Section 42 of the Municipal Act;

**AND THAT** the Deputy City Clerk, Sandra Elizabeth Dowey, be appointed Deputy Chief Election Officer for the 1996 General Local Election.

**CARRIED UNANIMOUSLY**

(j) **Mural Guidelines - File: 3310-15-02**

Report: Director, Development Services, June 17, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** consideration of the report of the Director, Development Services, dated June 17, 1996, entitled "Mural Guidelines" be deferred until all members of Council are present.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Items 4.(p) and 4.(t) on the agenda be brought forward for consideration at this time.

**CARRIED**

4. **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF-Continued**

**(p) 1995 Council Remuneration and Expenses - File: 1600-02**

Report: Manager, Budgets and Payroll, June 17, 1996

Moved by Councillor Bell, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Manager, Budgets and Payroll, dated June 17, 1996, entitled "1995 Council Remuneration and Expenses":

**THAT** the said report be received and filed.

**CARRIED**

**4. (t) Terms of Reference - Amendment - File: 3200-10-01**

Report: Joint Police Liaison Committee, June 14, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Joint Police Liaison Committee, dated June 14, 1996, entitled "Terms of Reference -Amendment":

**THAT** the Terms of Reference be changed to allow one member of the R.C.M.P. senior staff, either the Superintendent or one of the two Inspectors, to attend the Joint Police Liaison Committee meetings;

**AND THAT** any member of the R.C.M.P. and support staff, inclusive of the two Inspectors will attend Joint Police Liaison meetings to address predetermined agenda items.

**CARRIED UNANIMOUSLY**

**(q) Rezoning Application - 205-209 St. David's Avenue (Patricia and Gary Scott)  
File: 3400-05 ST. DAV 205-209**

Report: City Planner, Development Services, June 18, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** consideration of the report of the City Planner, dated June 18, 1996, entitled "Rezoning Application - 205-209 St. David's Avenue (Patricia and Gary Scott)" be deferred until the Regular Council meeting of August 12, 1996.

**CARRIED**

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:27 p.m.

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