



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 22, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S.E. Durnford, Director of Finance
I. Gordon, Manager, Budgets & Payroll
F.R. Caouette, Administrative Manager, Development Services
G. Penway, Development Planner
M. MacFadyen, Manager, Lands Division

ABSENT:

Councillor B.A. Sharp

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

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Moved by Councillor Mussatto, seconded by Councillor Perrault that

4. (m) Community Mediation Services - File: 4230-01

Report: Social Planner, Development Services, July 4, 1996

be deferred to the next regular meeting of Council on August 12, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

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

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

be deferred until all members of Council are present on August 26, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

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

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

be deferred until all members of Council are present on August 26, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite that

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

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

be deferred until the Strata Council of 33 Chesterfield Place reports back to Council on the results of the vote taken at an Extraordinary General Meeting of the Strata Corporation regarding "Request for Tree Removal - Donation of Palm Trees - Waterfront Park" and until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

9. (h) **Appointment of Environmental Protection Program Committee - File: 4010-13**

Report: Assistant City Engineer, July 9, 1996

be deferred until all members of Council are present on August 26, 1996.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

6. **BYLAWS**

- (a) **Reconsideration And Final Adoption**

Moved by Councillor Dean, seconded by Councillor Braithwaite that

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

be tabled until later in the meeting.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Automated Vote Counting System Authorization and Procedure Bylaw,
1996, No. 6815"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6815 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 Perrault, seconded by Councillor Mussatto that

- (iii) "14th Street Civic Corridor Enhancements, Local Improvement Initiative Construction Bylaw, 1996, No. 6816"

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 6816 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 6:15 p.m. and reconvened at 6:54 p.m., with the same personnel present and with the addition of Councillor Bell.

1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of July 8, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

9. (b) **CORRESPONDENCE: Don S. Williams, Chair, The North Shore Arts Commission
July 15, 1996 - File: 1085-03-N3-01**

Re: Establishment Agreement

PURSUANT to the correspondence dated July 15, 1996 from Don S. Williams, Chair, The North Shore Arts Commission regarding "Establishment Agreement":

THAT the terms of the Commissioners under the current Establishment Agreement for the North Shore Arts Commission be extended to December 31, 1996 to allow for the completion of the review process.

(CARRIED UNANIMOUSLY)

(d) Appointment of Bylaw Enforcement Officers - File: 3030-03-02-03/3030-03-02-02

Report: City Clerk, July 9, 1996

PURSUANT to the report of the City Clerk dated July 9, 1996, entitled "Appointment of Bylaw Enforcement Officers":

THAT Messrs. Michael D. Yakabushi and Albert A. Dodson pursuant to Section 29(l) of the Police Act be appointed as Bylaw Enforcement Officers for the purpose of serving summonses for alleged infractions of The Corporation of the City of North Vancouver bylaws for the period July 23, 1996 to October 31, 1996, inclusive.

CARRIED UNANIMOUSLY

PRESENTATION

**Re: Emergency Operations & Communications Centre (EOCC) Project; Radio System
File: 1180-11-07**

A slide presentation was given by Mr. Steve Foster, Vancouver Police Department, Supt. Peter Martin, R.C.M.P., Mr. Ken Dobell, City Manager, City of Vancouver, Ms. Patti Marfleet, Project Coordinator, Emergency Operations & Communications Centre (EOCC) and Ms. Judy Reykdal, Attorney General's Office on the following topics:

- Shared Radio System - Proposed Implementation Schedule and Costs
- Governance Model for the Radio System and Emergency Operations and Communications Centre
- Consolidated Dispatch Operations - Costs and Implications

The delegation requested members of Council to endorse the Wide Area Radio and Emergency Operations & Communications Centre.

Members of the delegation then responded to questions from members of Council.

Mayor Loucks recessed the meeting at 7:40 p.m., and reconvened at 7:41 p.m., with the same personnel present.

2. DELEGATIONS

**(a) Mr. Jamie Martin, Chair, and Ms. Sue Bauman, Domestic Violence Coordinator
North Vancouver Family Court and Youth Justice Committee - File: 1085-03-N11-01**

Re: 1995 Annual Report

Mr. Jamie Martin, Chair, and Ms. Sue Bauman, Domestic Violence Coordinator, North Vancouver Family Court and Youth Justice Committee presented their 1995 Annual Report to members of Council and referred to the three recommendations as set out on Page 1 of said Report. They advised that Recommendation No. 1 has already been dealt with and is included in the 1996 City of North Vancouver 1996 Budget. Recommendations Nos. 2 and 3 will come before members of Council in the Fall, 1996 for consideration at that time.

Mr. Martin and Ms. Bauman then responded to questions from members of Council.

3. CORRESPONDENCE

(a) North Vancouver Family Court & Youth Justice Committee, June 24, 1996

Re: 1995 Annual Report - File: 1085-03-N11-01

Moved by Councillor Dean, seconded by Councillor Bell

THAT 1995 Annual Report of the North Vancouver Family Court & Youth Justice Committee be received with thanks.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“INTERNATIONAL BOG DAY”, JULY 28, 1996

“1996 WORLD BREASTFEEDING WEEK”, AUGUST 1 - 7, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 7:56 p.m. and reconvened at 8:17 p.m., with the same personnel present.

3. CORRESPONDENCE - Continued

(b) Community Development Institute, July 17, 1996

**Re: Local Leadership for Sustainable Communities Conference
July 28th - August 2nd, 1996 in Nelson B.C. - File: 1840-02-01**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Council Members and staff be authorized to attend the Local Leadership for Sustainable Communities Conference to be held in Nelson, B.C., July 28th - August 2nd, 1996;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

(c) **Ms. Judi Ainsworth, President & Business Information Officer,
North Vancouver Chamber of Commerce, July 17, 1996**

Re: Contract for Services 1996 - File: 1040-03-N6

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the 1996 Contract for Services between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be approved;

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

CARRIED UNANIMOUSLY

(d) **Greater Vancouver Regional District "The Board in Brief",
June 28, 1996 - File: 1180-06**

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Greater Vancouver Regional District "The Board in Brief" dated June 28, 1996, be received and filed.

CARRIED

3. (e) **Gary D. Young, Director of Recreation, North Vancouver Recreation
Commission, July 15, 1996**

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the City of North Vancouver supports the achievements of the City residents Serena Brahney, Meaghan Taylor and Izabella Patyk, in qualifying to compete in the U.S. National Dance Championships on August 3 & 4, 1996 in Las Vegas by awarding a team travel grant of \$200.00.

CARRIED UNANIMOUSLY

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

(a) **Funding Request for Travel to Dance Competition - File: 1670-03-06**

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

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated July 16, 1996, entitled "Funding Request for Travel to Dance Competition":

THAT a \$100. grant from the Cultural Grants Contingency to the RNB Dance and Theatre Arts Friday Night Teen HIP HOP Dance Group to be considered for travel and accommodation purposes for 3 City teens;

AND THAT the North Vancouver Recreation Commission be requested to consider inclusion of arts and cultural travel grant requests within the Sport and Recreation Travel Grants Program;

AND THAT the North Vancouver Recreation Commission expand the Sports and Recreation Travel Grant Program to include, and to read as, "The Sport, Culture and Recreation Travel Grants Program".

CARRIED UNANIMOUSLY

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

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

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated June 19, 1996, entitled "215 West 1st Street - OCP/Rezoning Application (Red Lion Management/Gustavson)":

THAT the applicant be advised to prepare a view impact analysis for Options A and B and host a Public Meeting to present both options to the public;

AND THAT the applicant be advised to pursue the incorporation of the two adjoining parcels into this development.

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended to add the words "and Option C, the Official Community Plan" and delete the word "both" and replace it with the word "these" in the first part of the recommendation.

CARRIED

A recorded vote was taken on the motion, as amended.

Voting in favour: Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Mussatto

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

(c) Assessment Appeal Review - File: 1195-11-A4

Report: Director of Finance, July 10, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated July 10, 1996, entitled "Assessment Appeal Review":

THAT \$1,500. be allocated from the Assessment Appeal Reserve to fund an Assessment Appeal Review;

AND THAT Robert Pearson of CB/Madison Group be contracted to investigate the validity of a selected group of assessment appeals and represent the City's interests in this respect;

AND THAT based upon the outcome of this initial review staff determine the need for a broader review of assessment appeals.

CARRIED UNANIMOUSLY

4. (d) Development Variance Permit Application, Balcony Enclosures - 137-155 East 3rd Street - File: 3358-03 3E 137-155 DVP No. 64

Report: Planning Technician, Development Services, July 16, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated July 16, 1996, entitled "Development Variance Permit Application, Balcony Enclosures - 137-155 East 3rd Street":

THAT Development Variance Permit No. 64, attached to the July 16, 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

(e) **Redevelopment of the Syndicate Block and Adjoining Lands - North/West Corner Esplanade and Lonsdale Avenue - File: 3300-07-02**

Report: City Planner, Development Services, July 15, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated July 15, 1996, entitled "Redevelopment of the Syndicate Block and Adjoining Lands - North/West Corner Esplanade and Lonsdale Avenue":

THAT Development Services staff be directed to process a rezoning application which incorporates the following elements, and report to Council when staff and advisory committee reviews are complete.

1. Incorporation of the closed lane in the proposal.
2. Restoration of the original Syndicate Block and demolition of both later additions to the Syndicate Block and the Ellwood Block, such restoration to include reconstruction where necessary to comply with the Building Code, and to replicate the original storefront.
3. Provision of a heritage density bonus sufficient to compensate the owner for the cost of the restoration works.
4. Provision of retail uses on the main floor and residential uses on the upper floors, with attention given to acoustic treatments of units to enhance livability.
5. A building design that is suitable to the City.

CARRIED UNANIMOUSLY

4. (f) **Community Amenity Space Proposal, Redekop Properties - 304/342 Lonsdale Avenue - File: 3358-03 LONS 304-342 DVP No. 70**

Report: City Planner, Development Services, July 15, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated July 15, 1996, entitled "Community Amenity Space Proposal, Redekop Properties - 304/342 Lonsdale Avenue":

THAT Development Services be directed to pursue the acquisition of a strata lot, or lots, in the new development at 304/342 Lonsdale Avenue, based on the subject report;

AND THAT Development Variance Permit No. 70, attached to the July 15, 1996 report of the City Planner, be considered for issuance under Section 974 of the Municipal Act;

AND THAT the Public Meeting requirement be waived in accordance with the provisions of Division (3) of Part 29 of the Municipal Act.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

(g) **Foot of Lonsdale Avenue Civic Improvements: Phase One and Two (Confirmation of Funding) and Site Rezoning - File: 3300-07-02**

Report: Development Planner, Development Services, July 17, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated July 17, 1996, entitled "Foot of Lonsdale Avenue Civic Improvements: Phase One and Two (Confirmation of Funding) and Site Rezoning":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6817" (CCNV/Foot of Lonsdale/CD-323) be considered and referred to a Public Hearing;

AND THAT funding for Phase One and Two of the Foot of Lonsdale Civic Improvements proceed on the basis of the financial contributions outlined in the said report, from the B.C. Heritage Trust, Kiwanis Club of North Vancouver and B.C. Rail;

AND THAT staff report with the results of the BC 21 grant application prior to proceeding with Phase Three of this initiative.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the following recommendation be referred to staff for a report:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6817" (CCNV/Foot of Lonsdale/CD-323) be considered and referred to a Public Hearing"

4. (g) **Foot of Lonsdale Avenue Civic Improvements: Phase One and Two (Confirmation of Funding) and Site Rezoning - File: 3300-07-02 - Continued**

A recorded vote was taken on the referral motion.

Voting in favour: Councillor Dean
Councillor Perrault

Voting against: Councillor Bell
Councillor Braithwaite
Councillor Mussatto
Mayor Loucks

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

A recorded vote was taken on the main motion.

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

Voting against: Councillor Dean

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

(h) **Rezoning Application: 249-253 East 11th Street (Brody Development Corp./ Graham Crockart Architect) - File: 3400-05 11E 249-253**

Report: Development Planner, Development Services, July 17, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated July 17, 1996, entitled "Rezoning Application - 249-253 East 11th Street (Brody Development Corp./Graham Crockart Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6820" (Brody/Crockart, 249-253 East 11th Street/CD-321) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (i) **Rezoning application: 309 East 12th Street (Collinridge Fine Homes/Rainbow Designs) - File: 3400-05 12E 309**

Report: Development Planner, Development Services, July 17, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated July 17, 1996, entitled "Rezoning Application: 309 East 12th Street (Collinridge Fine Homes/Rainbow Designs)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6821", (309 East 12th Street/Collinridge/Rainbow/CD-322) and "Heritage Designation Bylaw, 1996, No. 6818" (309 East 12th Street/Docherty Residence/Andrew Male) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(j) **Intersection Improvements East 8th Street, Lonsdale Avenue to St. Andrew's Avenue - File: 4140-10 8th East-Lons-St.And/4140-12-02/3400-05 10E 175**

Report: Development Planner, Development Services, July 17, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated July 17, 1996, entitled "Intersection Improvements East 8th Street, Lonsdale Avenue to St. Andrew's Avenue":

THAT the concept of the proposed intersection improvements at Lonsdale Avenue and East 8th Street be endorsed and detail design and engineering analysis be undertaken to confirm feasibility;

AND THAT Development Services be directed to approach B.C. Telephone Company with a view to exchanging land to facilitate development of the subject property.

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Intersection Improvements East 8th Street, Lonsdale Avenue to St. Andrew's Avenue be referred to a Policy Committee meeting and staff be requested to give a presentation at said meeting.

CARRIED UNANIMOUSLY

4. (k) **Community Grant Application from the North Shore Women's Centre**
File: 1670-03-04

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

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated July 9, 1996, entitled "Community Grant Application from the North Shore Women's Centre":

THAT a grant of \$1,000. be provided to the North Shore Women's Centre for the Single Mothers Support Group, with funding to be obtained from the Community Grants Contingency Account.

CARRIED UNANIMOUSLY

(l) **Housing Initiative Grants Program - File: 1665-06/3365-05-04**

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

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated July 9, 1996, entitled "Housing Initiative Grants Program":

THAT the proposed "Guidelines for the Housing Initiative Grants Program", attached to said report, be adopted and used to assess proposals for funding;

AND THAT staff prepare informational materials on the Housing Initiative Grants Program for distribution at the Development Services counter and through existing housing and community services networks, articles for City Views and notices in "Hear Ye-Hear Ye" columns.

CARRIED UNANIMOUSLY

(n) **Update on the Community Benefits Review - Public Involvement Team**
File: 3380-02-L4-05

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

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated July 16, 1996, entitled "Update on the Community Benefits Review - Public Involvement Team":

THAT the said report be received for information.

CARRIED UNANIMOUSLY

4. (o) **Density Bonusing Policy and Procedures - File: 3400-01**

Report: City Planner, Development Services, July 9, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated July 9, 1996, entitled "Density Bonus Policy and Procedures":

THAT the said report be referred to the Advisory Planning Commission, the Social Planning Advisory Committee and to development industry representatives and property owners, consulted during the study process, for their consideration and comments;

AND THAT Development Services staff be directed to prepare draft zoning amendments based on the report and the comments received.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended to include the following:

AND THAT the said report be referred to a Policy Committee meeting for the purpose of receiving representations from the public.

CARRIED

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

(p) **Rezoning Application: 158/160 West 22nd Street (A.Kazemi/Crockart)**
File: 3400-05 22W 158/160

Report: Development Planner, Development Services, July 16, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated July 16, 1996, entitled "Rezoning Application: 158/160 West 22nd Street (A.Kazemi/Crockart)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6819" (158/160 West 22nd Street/A.Kazemi/Crockart/CD-320) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(q) **Provincial Cycling Network Program - File: 4100-08**

Report: North Vancouver Bicycle Coordinator, July 12, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the North Vancouver Bicycle Coordinator, dated July 12, 1996, entitled "Provincial Cycling Network Program":

THAT the Mayor and City Clerk be authorized to execute the Conditional Grant Agreement for the Low Level Road Bikeway project.

CARRIED UNANIMOUSLY

4. (r) **Referral to Social Planning Advisory Committee "Report: Official Community Plan Update" - File: 3330-04**

Report: Sub-Committee, Social Planning Advisory Committee, July 11, 1996

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Social Planning Advisory Committee, dated July 11, 1996, entitled "Referral to Social Planning Advisory Committee - Report: Official Community Plan Update":

THAT the Social Planning Advisory Committee supports the City Planner's update as per the comments and revisions set out in the July 11, 1996 report;

AND THAT the Social Planning Advisory Committee continue to receive subsequent updates and information for review and comment on an ongoing basis.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTIONS, Continued**

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

Moved by Councillor Dean, seconded by Councillor Mussatto

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	-	Redekop Properties
134-152 West 22nd Street	-	Buron Housing

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

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

(ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6803"

(Chrisdale Homes/Terra Pacific Architects, 139-141 East 1st Street, CD-318)

be lifted from the table.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 6803 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(c) Second And Third Readings

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be read a second time in short form.

CARRIED

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6813 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (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. 6817"
(CCNV/Foot of Lonsdale Avenue/CD-323)

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

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Heritage Designation Bylaw, 1996, No. 6818" (309 East 12th/Docherty Residence/Andrew Male)

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

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6819"
(A.Kazemi/Graham Crockart Architect, 158-160 West 22nd Street, CD-320)

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

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6820"
(Brody Development Corp./Graham Crockart Architect, 249-253 East 11th Street, CD-321)

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

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6821 "
(Collinridge Fine Homes/Rainbow, 309 East 12th Street, CD-322)

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

CARRIED

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:45 p.m., for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS - Continued

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 9:47 p.m. and reconvened at 10:41 p.m., with the same personnel present but with the exception of Councillor Dean.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(f) Elimination of the Role of Neighbourhood Constable - File: 3200-01

Report: City Administrator, July 8, 1996

PURSUANT to the report of the City Administrator dated July 8, 1996, entitled "Elimination of the Role of Neighbourhood Constable":

THAT this matter be deferred until the study of the Community Policing Centre is complete;

AND THAT Supt. G. Yard, OIC/RCMP North Vancouver Detachment and City staff meet with the volunteers at the Lower Lonsdale Community Policing Centre to review the reasons for elimination of the Neighbourhood Constable.

(CARRIED)

9.1 (g) Ground Water Contamination at the Works Yard - File: 1065-04-01

Report: Supervisor, Engineering Operations, July 5, 1996

PURSUANT to the report of the Supervisor, Engineering Operations, dated July 5, 1996, entitled "Ground Water Contamination at the Works Yard":

THAT an environmental consultant be retained to undertake a testing program to establish the likely source of the contamination of the ground water beneath the Works Yard;

AND THAT a plan of remediation, using Option No. 1, be prepared for submission to the Ministry of Environment, Lands and Parks;

AND THAT the cost for further investigation and for the purchase and setup of remediation equipment be taken from the Engineering Equipment Reserve Fund, and these costs not to exceed \$215,000.00;

AND THAT an item be established in the 1997 Budget under General Government to operate and maintain the remediation equipment and to cover the cost for further ground water sampling and the cost for treatment and/or disposal of contaminated ground water;

AND THAT staff periodically report to Council on the status of this project.

(CARRIED)

(i) **North Shore Union Board of Health Funding 1997 and Future Years - File: 1165-06-08**

Report: City Administrator, July 16, 1996

PURSUANT to the report of the City Administrator, dated July 16, 1996, entitled "North Shore Union Board of Health Funding 1997 and Future Years":

THAT the City of North Vancouver supports the North Shore Union Board of Health request to the Ministry of Health for full Provincial funding for their 1997 operations and future years;

AND THAT Mayor J.E. Loucks, together with the Mayors from the District of North Vancouver and the District of West Vancouver, and the Chair of the North Shore Health Board meet with The Honourable Joy MacPhail, Minister of Health, as soon as possible, to review full Provincial funding for the North Shore Union Board of Health for 1997 and future years.

(CARRIED)

(j) **City-Owned Lots - 600 Block East 21st Street - File: 3375-06-02**

Report: Land Agent, Development Services, July 16, 1996

THAT the action taken by the Committee of the Whole in camera, with respect to "City-Owned Lots - 600 Block East 21st Street" be ratified, and the wording of the resolution remain in camera.

(CARRIED)

9.1 (k) **"Plan of Service" Budgeting and 1997 Budget Objectives - File: 1650-05-01**

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

PURSUANT to the report of the Manager, Budgets and Payroll, dated July 17, 1996, entitled "'Plan of Service" Budgeting and 1997 Budget Objectives":

THAT the 1997 Plan of Services Budget Objectives as detailed in Attachment No. 1 of the said report, be adopted;

AND THAT City funded Joint Boards, Agencies and Advisory Committees, be invited to appear before the Finance Committee to present their 1997 plan of services budget requests as outlined in Attachment No. 2 of the said report;

AND THAT a special Finance Committee meeting be held on the fifth Monday in September (September 30, 1996), to hear these submissions.

(CARRIED)

(l) **Appointment to the North Vancouver City Library Board File: 1085-03-N9-01/1090-03-03**

Report: Mayor J.E. Loucks, July 19, 1996

PURSUANT to the report of Mayor J.E. Loucks dated July 19, 1996, entitled "Appointment to the North Vancouver City Library Board":

THAT Ms. Vera Ferguson be appointed to the North Vancouver City Library Board to replace Moneca Litton whose term expires on December 31, 1997.

CARRIED

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:42 p.m.
