



MINUTES OF THE **REGULAR MEETING OF COUNCIL** HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON **MONDAY, AUGUST 12, 1996 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor B.A. Sharp
Councillor W.J. Bell
Councillor S.J. Dean
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Mayor J.E. Loucks
Councillor J.B. Braithwaite

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
C.M. Gale, City Engineer
T. Barber, Assistant City Engineer
G.T. Tulloch, Deputy Director of Finance
F.A. Smith, Director, Development Services
R.H. White, City Planner
J. Guenther, Manager, Inspections
G.D. Young, Director of Recreation

The meeting was called to order at 6:02 p.m.

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 7:26 p.m., with the same personnel present and with the addition of Councillor Bell.

1. ADOPTION OF MINUTES

Moved by Perrault seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of July 22, 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 recommendation of the Committee of the Whole in camera be ratified:

(b) North Shore Integrated Solid Waste Management Plan & Refuse Collection - File: 4050-04-10-05-03

Report: City Engineer, July 24, 1996

Councillor Bell left the meeting due to a possible conflict of interest because his company has a contract with Westec.

PURSUANT to the report of the City Engineer dated July 24, 1996, entitled "North Shore Integrated Solid Waste Management Plan & Refuse Collection":

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

AND THAT refuse collection be maintained as a City delivered service;

AND THAT recyclables collection, processing and marketing be maintained as a contracted service;

AND THAT private sector collection prices be obtained as part of the joint North Shore tender, for consideration in 1997 and future years;

AND THAT staff report back to Council by the end of 1997, with an assessment of actual productivity improvements achieved and the actual cost per household incurred to deliver refuse collection services to City residents based upon the changes proposed by the joint Canadian Union of Public Employees/Management Committee;

AND THAT Attachments Nos. 1 and 2 to the July 24, 1996 report remain in camera.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

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

**(c) Community School Funding - Queen Mary Community School
File: 1150-03-04**

Requested by Councillor S.J. Dean

THAT a letter be forwarded to Mr. Robin Brayne, Superintendent of Schools, School District No. 44 (North Vancouver) advising that Council is concerned that Queen Mary School did not apply for the \$75,000. Community School Funding from the Ministry of Education in 1995;

AND THAT the Council of the City of North Vancouver urges Mr. Brayne to recommend that Queen Mary School apply for the funding for 1996/1997;

AND THAT a copy of the City Clerk's September 20, 1995 letter to Ms. Marie Brewer, Principal, Queen Mary School, regarding "Queen Mary School Application for Community School Funding" be forwarded to Mr. Brayne.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

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

9.1 (d) **Sale of a Portion of the City Owned Lots and Closed Lane in the 100 Block West 22nd/23rd Streets - File: 4140-10-02**

Report: Land Agent, Development Services, August 7, 1996

Councillor Perrault left the meeting due to a possible conflict of interest because of the purchase of one of the units by a family member.

PURSUANT to the report of the Land Agent dated August 7, 1996, entitled "Sale of a Portion of the City Owned Lots and Closed Lane in the 100 Block West 22nd/23rd Streets":

THAT staff be authorized to sell those portions of Lots 5 and 6, Lots 7 and 8, and that part of closed lane shown within the heavy outline on "Plan showing proposed subdivision of Lots 5 to 8 inclusive, amended Lot 25 (Explanatory Plan 4383), Lots 26 to 29 inclusive and a portion of closed lane in Plan LMP 26968, all of Block 206, District Lot 545, Plan 2979" prepared by Lyon, Flynn & Associates, British Columbia Land Surveyors;

AND THAT the above mentioned parcels be sold subject to the following conditions:

- consolidation with lands legally described as Amended Lot 25 (Explanatory Plan 4383), and Lots 26 to 29 inclusive, all of Block 206, District Lot 545, Plan 2979;
- the purchaser grant at no cost to the City, any statutory rights-of-way that are required for municipal purposes;
- the lands be posted for sale with an upset price of \$74.00 per square foot ;
- the purchaser be required to provide the City with a letter accepting all the above-mentioned conditions and a certified cheque, being a 10 percent deposit of the purchase price;

AND THAT the Manager, Lands Division, be authorized to accept an offer on the City's behalf that meets all the conditions as set out in the Land Agent's report dated August 7, 1996;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title to those portions of Lots 5 and 6, Lots 7 and 8, and that part of closed lane shown within the heavy outline on "Plan showing proposed subdivision of Lots 5 to 8 inclusive, amended Lot 25 (Explanatory Plan 4383), Lots 26 to 29 inclusive, and a portion of closed lane in Plan LMP 26968, all of Block 206, District Lot 545, Plan 2979" prepared by Lyon, Flynn & Associates, British Columbia Land Surveyors.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

Acting Mayor Sharp recessed the meeting at 7:31 p.m. and the meeting reconvened at 7:32 p.m., with the same personnel present.

2. **DELEGATIONS**

- (a) **Karen Hilton, District resident, Julie Pappajohn, City resident and Sgt. Bob Beaudoin, RCMP of Adult Crossing Guard - Stakeholder Committee - File: 1150-03-02**

Re: Adult Crossing Guards - Stakeholder Committee Report

Ms. Julie Pappajohn, Ridgeway School Parent Association introduced Ms. Karen Hilton, President, Eastview School Parent Association and Sgt. Bob Beaudoin, NCO I/C Traffic Section, R.C.M.P. North Vancouver Detachment. Ms. Pappajohn referred to the July 22, 1996 report of the North Vancouver Adult Crossing Guard Stakeholder Committee entitled "Final Report and Recommendations" and requested members of Council to endorse Option No. 2 of the said report for a Paid Coordinator Volunteer Program.

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Item 3.(a) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

- (a) **Adult Crossing Guard - Stakeholder Committee Report
July 22, 1996 - File: 1150-03-02**

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Option No. 2 of the July 22, 1996 report of the North Vancouver Adult Crossing Guard Stakeholder Committee entitled "Final Report and Recommendations" for a Paid Coordinator Volunteer Program be endorsed.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

- (b) **Patricia and Gary Scott, Owners of 205-209 St. David's Avenue
File: 3400-05 ST. DAV 205-209**

Re: Rezoning Application: 205-209 St. David's Avenue

Ms. Patricia Scott, owner of 205-209 St. David's Avenue and Mr. Bill Curtis, Architect advised members of Council that they wish to comply with the City's standards and make this a safe building. Ms. Scott requested that the six units be licensed and that the ground level unit could be utilized by a person with physical disabilities.

Ms. Scott and Mr. Curtis then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Item 4.(a) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(a) 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 Bell

PURSUANT to the report of the City Planner, dated June 18, 1996, entitled "Rezoning Application - 205-209 St. David's Avenue (Patricia and Gary Scott)":

THAT staff be directed to investigate ways to permit a legal three or four unit development of the property located at 205 - 209 St. David's Avenue.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

PROCLAMATIONS

Acting Mayor B.A. Sharp read the following Proclamation:

"P N E DAYS", August 17 to September 2, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 8:15 p.m. and reconvened at 8:32 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit No. 61 - 440048 B.C. Ltd. - Lots 25 & 26
Block 88, D.L. 539, Plan 4328 (210-218 East 10th Street)
File: 3358-03 10E 210-218 DVP No. 61**
-

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Development Variance Permit No. 61 be issued to 440048 B.C. Ltd. in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 61.

CARRIED

- (b) **Development Variance Permit Application - Don Nelson (510747 B.C. Ltd.)
935 Marine Drive - File: 3358-03 MARI 935-23 DVP No. 66**
-

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Development Variance Permit No. 66 be issued to Don Nelson (510747 B.C. Ltd.) in accordance with Section 974 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 66.

CARRIED

3. **CORRESPONDENCE - Continued**

- (b) **Greater Vancouver Regional District "The Board in Brief",
July 26, 1996 - File: 1180-06**
-

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District "The Board in Brief", dated July 26, 1996, be received and filed.

CARRIED

- (c) **Lower Mainland Municipal Association, June 1, 1996**

Re: Annual Membership Dues for 1996 - File: 1040-03-L5

Moved by Councillor Bell, seconded by Councillor Dean

THAT membership in the Lower Mainland Municipal Association for the calendar year 1996 be approved at a fee of \$100.00 with the funds being provided in the 1996 Annual Budget under Memberships.

CARRIED UNANIMOUSLY

3. (d) **Mr. Gerry Brewer, President, North Vancouver 1996 B.C. Winter Games,
July 16, 1996**

Re: Request for Payment - File: 4455-03-B1

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the North Vancouver 1996 B.C. Winter Games Society be provided \$274.43 to pay for one-third of the Winter Games Legacy Fund Advertising;

AND THAT the funds are to be provided from the 1996 Advertising Contingency Account.

CARRIED UNANIMOUSLY

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

Re: 1997 Canadian Figure Skating Championships - File: 4410-01

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the correspondence from Mr. Gary D. Young, Director of Recreation, dated July 15, 1996:

THAT the City of North Vancouver not support the hosting of a hospitality venue during the 1997 Figure Skating Championships as requested by the Local Organizing Committee.

CARRIED UNANIMOUSLY

- (f) **Jan Cousins, Chair, North Vancouver Community Sport and Recreation Advisory Council, June 15, 1996**

Re: "Shirt Sleeves" session with Council - File: 1085-03-N27

Moved by Councillor Bell, seconded by Councillor Dean

THAT the North Vancouver Community Sport and Recreation Advisory Council, Community Awareness Committee, be invited to a "Shirt Sleeves" meeting with Council on September 30, 1996 at 9:00 p.m. to be held in the Council Chambers.

CARRIED

3. (g) **Mayor J. Murray Dykeman, District of North Vancouver, July 19, 1996**

Re: Tri-Municipal Meeting - Arts on the North Shore

Moved by Councillor Perrault, seconded by Councillor Dean

THAT a meeting be scheduled between the three North Shore municipalities to discuss the current state of support of the arts on the North Shore in view of the fact that the District of West Vancouver has served notice of its intent to withdraw from the North Shore Arts Commission as issued on June 26, 1996.

CARRIED UNANIMOUSLY

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

(b) Community Mediation Services - File: 4230-01

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

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated July 4, 1996, entitled "Community Mediation Services":

THAT the City of North Vancouver supports the use of mediation as an alternate form of solving community disputes and conflicts;

AND THAT the City of North Vancouver will assist The Community Mediation Services Society in its initial year of operation by photocopying up to 500 black and white brochures and allowing an article on the Society's services to be placed in an issue of City Views;

AND THAT The Community Mediation Services Society be requested to provide City Council with an evaluation of their program after a one year period.

CARRIED UNANIMOUSLY

4. (c) Development Cost Charges Bylaw - File: 1660-03-02-D

Report: City Engineer, August 7, 1996

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer, dated August 7, 1996, entitled "Development Cost Charges Bylaw":

THAT this report, and the proposed "Development Cost Charges Bylaw, 1996, No. 6814" be referred to a Policy Committee Meeting of Council;

AND THAT the public and known stakeholders, be invited to submit their comments to the Policy Committee;

AND THAT following the Policy Committee Meeting, staff make any necessary changes to the proposed "Development Cost Charges Bylaw, 1996, No. 6814" and "Capital Expenditure Program Bylaw, 1996, No. 6787, Amendment Bylaw, 1996, No. 6815" for consideration by Council;

AND THAT the Development Cost Charges Bylaw be reviewed annually and updated as required.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the City Engineer in consultation with the City Planner advise Council if it is feasible to use Development Cost Charge monies to enhance the foot of Lonsdale and how this can be achieved.

CARRIED UNANIMOUSLY

(d) The Gerry Brewer Building - Progress Report and Allocation of Funding
File: 1065-07-06-01

Report: Manager, Lands Division, July 26, 1996

Moved by Bell seconded by Councillor Dean

PURSUANT to the report of the Manager, Lands Division, dated July 26, 1996, entitled "The Gerry Brewer Building - Progress Report and Allocation of Funding":

THAT "Justice Administration Building Reserve Fund Expenditure Bylaw, 1996, No. 6823" (second drawdown) be considered.

CARRIED UNANIMOUSLY

4. (e) Grant Review Procedure - Children and Youth Initiatives Fund
File: 4230-17-08-04

Report: Social Planner, Development Services, July 29, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated July 29, 1996, entitled "Grant Review Procedure - Children and Youth Initiatives Fund":

THAT the Grants Review Committee for the Children and Youth Initiatives Fund continue to include two City Councillors and that Council representatives be appointed annually by the Mayor.

CARRIED UNANIMOUSLY

(f) **Carson Graham Service Mall - File: 1150-03-03-CG**

Report: Social Planner, Development Services, July 31, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated July 31, 1996, entitled "Carson Graham Service Mall":

THAT the City of North Vancouver supports the concept of the service mall as a new and innovative career education facility at Carson Graham School;

AND THAT a copy of the July 31, 1996 staff report be forwarded to Mr. Tim Jones, Vice-Principal.

CARRIED UNANIMOUSLY

(g) **Development Variance Permit Proposal 844 East 14th Street (Caffo)**
File: 3358-03 14E 844 DVP No. 71

Report: City Planner, Development Services, August 6, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated August 6, 1996, entitled "Development Variance Permit Proposal 844 East 14th Street (Caffo)":

THAT Development Variance Permit No. 71, attached to the August 6, 1996 report of the City Planner be considered for issuance under Section 974 of the Municipal Act;

AND THAT the fee requirement be reduced to \$350.00 and the public meeting requirement be waived in view of the minor nature of this request and consistent with the provisions of Division (3) of the Municipal Act.

CARRIED UNANIMOUSLY

4. (h) **FCM Standing Committees - Council Expenses**
File: 1040-03-F1-01/1040-03-U1-01

Report: City Clerk, August 7, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated August 7, 1996, entitled " FCM Standing Committees - Council Expenses":

THAT Council Members be encouraged to serve on any Standing Committee of the Federation of Canadian Municipalities (FCM) and the Union of British Columbia Municipalities (UBCM);

AND THAT their expenses be paid in accordance with the City of North Vancouver Travel Policy;

AND THAT the Director of Finance be instructed to place a suitable dollar amount in the annual budget to fund projected travel expenditures.

CARRIED UNANIMOUSLY

(i) **North Vancouver Lawn Bowling Lease - File: 4210-02-L1**

Report: Manager, Lands Division, August 6, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Lands Division, dated August 6, 1996, entitled "North Vancouver Lawn Bowling Lease":

THAT the North Vancouver Lawn Bowling Club receive a Community Facilities grant for the sum of \$13,200. to be applied to the rent owing under their lease with the City for the period August 1, 1996 to July 31, 1997.

CARRIED UNANIMOUSLY

4. (j) **Versatile Pacific Shipyard (formerly) Demolition Permit Application:
Gantry Building - File: 3360-04/3345-02 ESPL E 109**

Report: Development Planner, Development Services, August 6, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated August 6, 1996, entitled "Versatile Pacific Shipyard (formerly) Demolition Permit Application: Gantry Building":

THAT pursuant to Section 1017 of the Municipal Act, the structure commonly known as the "Gantry over Building Berth" and identified as Structure #9 in the Versatile Pacific Shipyards Heritage Report, which forms part of the City's Heritage Registry, is granted temporary heritage protection until October 1, 1996;

AND THAT during this period of temporary protection, the City's Manager of Inspections report to Council with an assessment of the condition of the structure;

AND THAT this report and the report of the Manager of Inspections be referred to the Heritage Advisory Commission for a recommendation as soon as possible;

AND THAT staff be authorized to withhold the issuance of a Building Permit Application for the demolition of the said structure during this period of temporary protection.

CARRIED UNANIMOUSLY

(k) Notice of Contravention - 821 West 1st Street, Lot S/L3, D.L. 265, Plan VR1676 - File: 3345-02/3345-10 1W 821

Report: Manager, Inspections, Development Services, July 20, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections, dated July 20, 1996, entitled "Notice of Contravention - 821 West 1st Street, Lot S/L3, D.L. 265, Plan VR1676":

THAT David Tapping, registered owner of 821 West 1st Street, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 821 West 1st Street, Lot S/L3, D.L. 265, Plan VR1676, has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (l) Ancillary Use of City Parking Lots - Farmers Market - File: 4120-03-01

Report: Property Valuator/Negotiator, Development Services, August 7, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator, dated August 7, 1996, entitled "Ancillary Use of City Parking Lots - Farmers Market":

THAT staff be instructed to inform Mr. Shams that the City will not consider the operation of a farmers market on City land and deny his request to operate same.

CARRIED UNANIMOUSLY

(m) **1103-1125 Lonsdale Avenue: Development Variance Permit Application: (V-1500 Holdings Inc./G. Crockart) - File: 3358-03 LONS 1103-1125 DVP No.69**

Report: Development Planner, Development Services, August 7, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated August 7, 1996, entitled "1103-1125 Lonsdale Avenue: Development Variance Permit Application: (V-1500 Holdings Inc./G. Crockart)":

THAT Development Variance Permit No. 69 (1103-1125 Lonsdale Avenue/V-1500 Holdings Inc./G. Crockart) be considered for issuance pursuant to 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

(n) **Development Variance Permit Application: 146 East 3rd Street (Artian/Courtyard/Wright House) - File: 3358-03 3E 146 DVP No.65**

Report: Development Planner, Development Services, August 6, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated August 6, 1996, entitled "Development Variance Permit Application: 146 East 3rd Street (Artian/Courtyard/Wright House)":

THAT Development Variance Permit No. 65 (146 East 3rd Street, Artian/Courtyard/Wright House) 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;

AND THAT "Heritage Designation Bylaw, 1996, No. 6824" (146 East 3rd Street, Wright/Artian) be considered and referred to a Public Meeting.

CARRIED UNANIMOUSLY

4. (o) **Rezoning Application - 119 East 6th Street (Chrisdale Homes/Besharat Friars Tyrell Architects) - File: 3400-05 5E 119**

Report: Development Planner, Development Services

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, Development Services, dated August 7, 1996, entitled "Rezoning Application - 119 East 6th Street (Chrisdale Homes/Besharat Friars Tyrell Architects)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6825" (Chrisdale Homes/Besharat Friars Tyrell Architects, 119 East 6th Street, CD-324) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

**(p) Development Variance Permit Application: No. 5 Lonsdale Avenue
(No. 5 Lonsdale Investments Ltd./Gersonae Architecture) -
File: 3358-03 LONS 5 DVP No. 68**

Report: Development Planner, Development Services, July 31, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated July 31, 1996, entitled "Development Variance Permit Application: No. 5 Lonsdale Avenue (No. 5 Lonsdale Investments Ltd./Gersonae Architecture)":

THAT Development Variance Permit No. 68, attached to said report 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 the Municipal Act.

CARRIED UNANIMOUSLY

**(q) Development Variance Permit Application: 275 Fell Avenue (Croome)
File: 3358-03 FELL 275**

Report: Development Planner, Development Services, August 2, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated August 2, 1996, entitled "Development Variance Permit Application: 275 Fell Avenue (Croome)":

THAT Development Variance Permit No. 67 attached to said report, 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 the Municipal Act.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - Continued

Moved by Councillor Bell, seconded by Councillor Perrault that

- (c) **Temporary Use Permit No. 14 (Mr. Alain Dubreuil of Dubreuil Architectural Salvage, [former Versatile Shipyard Site]) - File: 3395-02**

be deleted from the agenda.

CARRIED UNANIMOUSLY

- (d) **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**

(Requested by Councillor S.J. Dean)

Moved by Councillor Dean, seconded by Councillor Bell

THAT the City Clerk be instructed to bring forward a bylaw to repeal "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6763" (CCNV/Karl Gustavson, 238 Fell Avenue, CD-312).

Moved by Dean seconded by Councillor Bell

THAT the motion to repeal Bylaw No. 6763 be deferred until the Engineering Department study of all the environmental areas of the City of North Vancouver comes before Council.

DEFEATED

A recorded vote was taken on the main motion.

Voting in favour: Councillor Dean
Councillor Bell

Voting against: Councillor Mussatto
Councillor Perrault
Acting Mayor Sharp

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

6. **BYLAWS**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said bylaw No. 6813 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

(b) Introduction And First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Justice Administration Building Reserve Fund Expenditure Bylaw,
1996, No. 6823" (second drawdown)

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 Bylaw No. 6823 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6823 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. (c) Second And Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792"
(LNG Enterprises Inc., 145 West 19th Street, CD-317)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6792 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Bell that

- (i) "Heritage Designation Bylaw, 1996, No. 6824" (146 East 3rd Street/
Wright/Artian)

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

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6825"
(Chrisdale Homes/Besharat Friars Tyrell Architects, 119 East 6th
Street, CD-324)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Acting Mayor Sharp declared a recess at 9:35 p.m., for the public question period and the meeting reconvened at 9:38 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:39 p.m.