



**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 26, 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.W. Perrault  
Councillor B.A. Sharp

**STAFF MEMBERS**

F.A. Smith, Acting City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
C.M. Gale, City Engineer  
S.E. Durnford, Director of Finance  
R.H. White, City Planner  
M. MacFadyen, Manager, Lands Division

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

**CARRIED**

The meeting recessed at 6:02 p.m. and reconvened at 6:53 p.m., with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of August 12, 1996 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(b) Appointment of Bylaw Enforcement Officer - File: 3030-01/1855-02**

Report: City Clerk, August 8, 1996

**PURSUANT** to the report of the City Clerk dated August 8, 1996, entitled "Appointment of Bylaw Enforcement Officer":

**THAT** Christopher James Larson be hereby appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective August 27, 1996 for a term ending on the date his employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**(c) Closed Lane North of Syndicate Block - File: 4140-12-02**

Report: Manager, Lands Division, August 19, 1996

**PURSUANT** to the report of the Manager, Lands Division, dated August 19, 1996, entitled "Closed Lane North of Syndicate Block":

**THAT** subject to the Ministry of Municipal Affairs issuing an order to vest title to the portion of closed lane described in "Highways Stopping Up and Closing Bylaw, 1995, No. 5624" in the name of The Corporation of the City of North Vancouver:

**THAT** staff be authorized to post for sale the said portion of closed lane subject to:

- consolidation with the lands bounding it to the north and south, namely Lots 15 to 19 inclusive, Plan 879, and Lot "A", Plan 15128, and Lot C, Plan 15694, all of Block 165, D.L. 274;
- a posted upset price of \$330,000.00;
- the purchaser being required to submit a certified cheque representing 10% of the purchase price;

**AND THAT** the Manager, Lands Division, be authorized to accept an offer on the City's behalf that meets all of the conditions of the posting;

**AND THAT** the Mayor and City Clerk be authorized to execute any and all documents necessary to effect a conveyance of the said portion of closed lane to the Purchaser;

**AND THAT** staff inform Redekop Properties (Esplanade) Inc., that their offer to purchase dated August 7, 1996 is not acceptable;

**AND THAT** the report of the Manager, Lands Division, dated August 19, 1996 entitled "Closed Lane North of Syndicate Block" remain in camera.

**(CARRIED UNANIMOUSLY)**

**9.1 (d) Lease at 1482 Columbia Street for North Shore Museum and Archives  
File: 3345-08-02**

Report: Property Valuator/Negotiator, Lands Division, August 19, 1996

**PURSUANT** to the report of the Property Valuator/Negotiator, dated August 19, 1996, entitled "Lease at 1482 Columbia Street for North Shore Museum and Archives":

**THAT** the City of North Vancouver enter into a lease agreement at 1482 Columbia Street for 6,200 square feet of warehouse space for a 3-year term, commencing February 1, 1997 and ending January 21, 2000, at a net rental rate of \$7.25 per square foot;

**AND THAT** staff prepare a lease authorization bylaw for 1482 Columbia Street;

**AND THAT** the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this motion.

**(CARRIED UNANIMOUSLY)**

**(e) Existing RCMP Building, 160 East 13th Street - File: 3375-07**

Report: Manager, Lands Division, August 20, 1996

**PURSUANT** to the report of the Manager, Lands Division, dated August 20, 1996, entitled "Existing RCMP Building, 160 East 13th Street":

**THAT** Bosa Ventures Inc., via their Agent, Colliers Macaulay Nicolls Inc., be advised that their Offer to Purchase dated August 8, 1996 is declined, with thanks;

**AND THAT** staff be directed to expedite the preparation of a canvassing for "Expressions of Interest" in the purchase of the existing RCMP Building site at 160 East 13th Street;

**AND THAT** Bosa Ventures Inc., via their Agent, Colliers Macaulay Nicolls Inc., be encouraged to reiterate their interest in a possible purchase of the site via the call for "Expressions of Interest";

**AND THAT** the report of the Manager, Lands Division, dated August 20, 1996 entitled "Existing RCMP Building, 160 East 13th Street" remain in camera.

**(CARRIED UNANIMOUSLY)**

**(f) Adult Crossing Guards - Provision of Interim Services - File: 1150-03-02**

Report: Assistant City Engineer, August 21, 1996

**PURSUANT** to the report of the Assistant City Engineer dated August 21, 1996, entitled "Adult Crossing Guards - Provision of Interim Services":

**THAT** the City of North Vancouver continue funding of the Canadian Union of Public Employees' Adult Crossing Guard Program at a monthly cost of \$7,000. until November 30, 1996, to provide sufficient time for the development of an alternative program, provided that the School Board is able to recruit crossing guards;

**AND THAT** \$6,500. be funded from general contingency.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Items 3.(c),(d),(e), 4.(a),(b),(c),(d) and (e) on the agenda be brought forward for consideration at this time.

**CARRIED**

3. **CORRESPONDENCE**

- (c) **Philip McLeod, Director of Community Service, Rotary Club of Lions Gate, North Vancouver, August 7, 1996**

**Re: "Lions Gate Rotary - Loonies for Lions Gate Hospital"  
Fundraising Event - File: 1070-05**

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the Council of the City of North Vancouver supports and authorizes the Rotary Club of Lions Gate Hospital to hold a fund-raising event on both the East and West sides of Lonsdale Avenue between 14th and 15th Streets on Saturday, September 7th or Saturday, September 21st, 1996.

**CARRIED UNANIMOUSLY**

- (d) **Agnes S. Hilsen, Acting Municipal Clerk, District of North Vancouver, August 14, 1996**

**Re: Reception for Olympic Athletes - File: 1175-05-N1-01**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated August 14, 1996 from Agnes S. Hilsen, Acting Municipal Clerk, District of North Vancouver regarding "Reception for Olympic Athletes":

**THAT** the Council for the City of North Vancouver endorses the District of North Vancouver's proposal to hold an official reception for the North and West Vancouver participants at the recently held Olympic Games in Atlanta, Georgia in conjunction with the District of West Vancouver.

**CARRIED UNANIMOUSLY**

- (e) **George N. Edwards, North Vancouver, June 3, 1996**

**Re: Funding to do an Oral History with Former Employees of Burrard Dry Dock Co. Ltd. - File: 1085-03-N5-01**

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the correspondence dated June 3, 1996 from George N. Edwards regarding "Funding to do an Oral History with Former Employees of Burrard Dry Dock Co. Ltd." be referred to the North Vancouver Museum and Archives Commission for report;

**AND THAT** Mr. Edwards be encouraged to work with Mr. Robin Inglis, Director, North Vancouver Museum and Archives, to make this a Museum and Archives initiative;

**AND THAT** Mr. Robin Inglis assist Mr. Edwards in fund raising.

**CARRIED UNANIMOUSLY**

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

- (a) **Funding for City Social Plan - File: 4230-26-08-02**

Report: Manager, Budgets and Payroll, August 22, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Manager, Budgets and Payroll, dated August 22, 1996, entitled "Funding for City Social Plan":

**THAT** discussion of the City's share of the funding for the City Social Plan be postponed until the 1996 Revised Budget Finance Committee meeting scheduled for October 28, 1996.

A recorded vote was taken on the motion.

Voting in favour:     Councillor Braithwaite  
                          Councillor Dean  
                          Councillor Mussatto  
                          Councillor Sharp  
                          Mayor Loucks

Voting against:     Councillor Perrault

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

**(b)     Rezoning Application: 175 East 10th Street (MacLean/Romses)**  
**File: 3400-05 10E 175**

Report: Development Planner, Development Services, August 21, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** consideration of the report of the Development Planner, dated August 21, 1996, entitled "Rezoning Application: 175 East 10th Street (MacLean/Romses)" be deferred until the Development Cost Charge Bylaw Policy Committee Meeting scheduled for September 9, 1996 has been completed.

A recorded vote was taken on the motion.

Voting in favour:     Councillor Braithwaite  
                          Councillor Dean  
                          Councillor Perrault

Voting against:     Councillor Mussatto  
                          Councillor Sharp  
                          Mayor Loucks

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Item 4.(b) be tabled until later in the meeting.

**CARRIED UNANIMOUSLY**

**4.     (c)     Fibre Optic Link to the Operations Division - File: 1325-03/1065-04-01**

Report: Administrative Assistant-Engineering, August 9, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Administrative Assistant-Engineering dated August 9, 1996, entitled "Fibre Optic Link to the Operations Division":

**THAT** staff proceed with completion of the installation of a fibre optic link from City Hall to the Operations Division at the City Yard.

**CARRIED UNANIMOUSLY**

(d) **Permission for Fourth Interment of Cremated Remains, Block 600, Lot 5, North Vancouver Cemetery - File: 4215-01**

Report: Deputy City Clerk, August 13, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy City Clerk, dated August 13, 1996, entitled "Permission for Fourth Interment of Cremated Remains Block 600, Lot 5, North Vancouver Cemetery":

**THAT** the City Clerk be authorized to permit the fourth interment of cremated remains in Block 600, Lot 5, in North Vancouver Cemetery.

**CARRIED UNANIMOUSLY**

4. (e) **Greater Vancouver Regional District Outstanding Rights-of-Way Acquisition Program - File: 1180-35-03**

Report: Property Valuator/Negotiator, Development Services, August 20, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Property Valuator/Negotiator, dated August 20, 1996, entitled "Greater Vancouver Regional District Outstanding Rights-of-Way Acquisition Program":

**THAT** staff be authorized to negotiate grants of Statutory Rights-of-Way to the Greater Vancouver Regional District through, under and across the following City lands legally described as:

Lot 2, Block 9A, D.L. 616, Plan 3083

Lot 22, except part in R.P. 2352, Block 68, D.L. 271, Plan 750

That portion of the bed of Burrard Inlet in R.P. 4668 lying in front of MacKay Avenue, D.L. 265, Plan 4690

Victoria Park - Block 110A, D.L. 548, Plan 750

- Block 109A, D.L. 548, Plan 750

- Block 109A, D.L. 274 and 549, Plan 750

for the purpose of operating and maintaining water supply and sewer mains;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary documentation to grant Rights-of-Way on the following City properties legally described as:

Lot 2, Block 9A, D.L. 616, Plan 3083

Lot 22, except part in R.P. 2352, Block 68, D.L. 271, Plan 750

That portion of the bed of Burrard Inlet in R.P. 4668 lying in front of MacKay Avenue, D.L. 265, Plan 4690

Victoria Park - Block 110A, D.L. 548, Plan 750

- Block 109A, D.L. 548, Plan 750

- Block 109A, D.L. 274 and 549, Plan 750

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**"TAOIST TAI CHI AWARENESS DAY",**

**SEPTEMBER 7, 1996**

**"KIDS SAFETY WEEK",**

**SEPTEMBER 7 - 13, 1996**

**"VOLUNTEER GRANDPARENTS WEEK",**

**SEPTEMBER 8 - 14, 1996**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

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

**CARRIED**

The meeting recessed at 7:34 p.m. and reconvened at 10:24 p.m., with the same personnel present and with the addition of \*Councillor Bell.

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until the Public Meeting, Items 2.(a),(b), 3.(a),(b), 4.(i), 5.(c),(d), 6.(a)(i), 6.(c)(i) and (ii) on the agenda have been concluded.

**DEFEATED**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until the Public Meeting scheduled for this evening is concluded.

**CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT**

The meeting recessed to the Public Meeting at 10:26 p.m., and reconvened at 10:28 p.m., with the same personnel present.

Moved by Councillor Sharp, seconded by Councillor Bell

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Items 2.(a), (b), 3.(a) and (b) on the agenda have been concluded.

**CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT**

## **2. DELEGATIONS**

(a) **J.A. MacCarthy, Co-Chair, Coho Festival Society of the North Shore**  
**File: 4455-03-C4**

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**Re: Coho Festival XVII**

Mr. J.A. MacCarthy, Co-Chair, Coho Festival Society of the North Shore introduced Mr. Rick Amantea, Co-Chair and Mr. Bill Chapman, Director, and former President. Mr. MacCarthy gave a brief overview of the history of the Coho Festival and asked members of Council for their support and participation in the Festival being held September 4 - 8, 1996.

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

Moved by Councillor Sharp, seconded by Councillor Dean

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

**CARRIED**

## **3. CORRESPONDENCE - Continued**

(a) **J.A. MacCarthy, Co-Chair, Coho Festival Society of the North Shore**  
**August 2, 1996**

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**Re: Coho Festival XVII - File: 4455-03-C4**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** a vote of thanks be given to Mr. MacCarthy, Co-Chair, Coho Festival Society of the North Shore for his presentation this evening and wish his Committee success with the Festival.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(b) Zainab Alkassab, 322 East Esplanade, North Vancouver - File: 3045-01**

**Re: Business License - 322 East Esplanade, North Vancouver**

Ms. Alkassab and Mr. Jassam Alkassab, Classic Auto Detailing & Sales Ltd., 322 East Esplanade, North Vancouver requested members of Council to amend their business license to allow auto detailing and sales which would permit auto sales of classic cars as an accessory use to auto detailing in the M-4 zone. They advised members of Council that they require municipal licensing for auto sales in order to participate in auto auctions.

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

**CARRIED**

**3. CORRESPONDENCE - Continued**

**(b) Zainab Alkassab, 322 East Esplanade, North Vancouver, August 21, 1996**

**Re: Business License - 322 East Esplanade, North Vancouver\_  
File: 3045-01**

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the information report of the Administrative Manager, Development Services, dated August 21, 1996 entitled "Classic Auto Detailing & Sales":

**THAT** staff be requested to amend the business license to state "auto detailing and sales" thereby establishing the policy which would permit auto sales as an accessory use to auto detailing in the M-4 zone.

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** this item be referred to staff for a report.

**DEFEATED**

The original motion was then **CARRIED.**

Councillor Dean is recorded as voting contrary to the original motion.

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:59 p.m.