



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 9, 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
Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
G. Penway, Development Planner
S.E. Durnford, Director of Finance
G.T. Tulloch, Deputy Director of Finance
I. Gordon, Manager, Budgets & Payroll
C.M. Gale, City Engineer
B. Granger, Parks Manager

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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 7:13 p.m., with the same personnel present and with the addition of Councillors Bell, Braithwaite and Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of August 26, 1996 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Appointment of Environmental Protection Program Committee - File: 4010-13

Report: Assistant City Engineer, July 9, 1996

PURSUANT to the report of the Assistant City Engineer dated July 9, 1996, entitled "Appointment of Environmental Protection Program Committee"

THAT the following persons be appointed to the Environmental Protection Program Committee for a 2 year term:

Angela Smailes
Joan Biagioni
Erika Britney
Shida Neshat

Victoria Gazeley
Simon Daniels
Ann Bussell

AND THAT the other applicants be thanked for their interest;

AND THAT Councillor B.A. Sharp be appointed as the Council representative to the Environmental Protection Program Committee.

CARRIED UNANIMOUSLY

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

(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, Lands Division, Development Services, September 3, 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 September 3, 1996, entitled "Sale of a Portion of the City Owned Lots and Closed Lane in the 100 Block West 22nd/23rd Streets":

THAT Buron Housing Corporation be informed that the City of North Vancouver will not entertain any offers less than \$74.00 per square foot;

AND THAT the Manager, Lands Division, be authorized to accept any offers on City-owned lands in Block 206 that meet all the conditions as set out in the Summary Section of the Land Agent's report dated September 3, 1996;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title or execute rights of way for any City-owned lands in the 100 Block West 22nd/23rd Streets.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

2. **DELEGATIONS**

- (a) **G. Bushell, Coopers & Lybrand Ltd., J. Crandles, Vancouver Port Corporation, G. Penway, City of North Vancouver - File: 3380-02-V2-01**

Re: Versatile Shipyard Land Use Study - Introduction

Mr. Gary Penway, Development Planner and Mr. Jim Crandles, Vancouver Port Corporation introduced members of the lead consultant team, Mr. Jay Wollenberg, Coriolis Consulting Corp. and Mr. Bakker, Hotson Bakker Architects. Mr. Wollenberg reviewed the Work Program for the Versatile Shipyard Land Use Study and members of Council were advised that the objective of the Study is to arrive at an acceptable development concept for the Versatile Shipyard site, along with development guidelines.

Messrs. Penway, Crandles, Wollenberg and Bakker then responded to questions from members of Council.

3. **CORRESPONDENCE**

- (a) **G. Bushell, Coopers & Lybrand Ltd., J. Crandles, Vancouver Port Corporation, G. Penway, City of North Vancouver, August 23, 1996**

**Re: Versatile Shipyard Land Use Study - Introduction
File: 3380-02-V2-01**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the correspondence dated August 23, 1996 received from G. Bushell, Coopers & Lybrand Ltd., J. Crandles, Vancouver Port Corporation and G. Penway, City of North Vancouver regarding "Versatile Shipyard Land Use Study - Introduction" be received and filed.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"TERRY FOX WEEK", SEPTEMBER 14 - 22, 1996

Moved by Councillor Dean, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 7:40 p.m. and reconvened at 10:21 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Council meeting continue on Tuesday, September 10, 1996 at 8:00 P.M.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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

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

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

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated August 21, 1996, entitled "Rezoning Application: 175 East 10th Street (MacLean/Romses)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6826" (MacLean/Romses) be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Perrault

The motion was **CARRIED** by a vote of four to three.

(b) **1996 Work Program Update - File: 1010-04-P1**

Report: City Planner, Development Services, August 20, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated August 20, 1996, entitled "1996 Work Program Update":

THAT the subject report be received and the 1996 Planning Division Program be amended to include the "Legalization of Additional Suites in Apartment Buildings" project.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Item 4.(b) be deferred to the Recessed Council Meeting of September 10, 1996.

CARRIED

4. (c) **Affordable Housing Policies - File: 3365-05-04**

Report: Social Planner, Development Services, August 20, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated August 20, 1996, entitled "Affordable Housing Policies":

THAT the Affordable Housing Policies attached to the August 20, 1996 report be adopted as City policy;

AND THAT staff report back on the renting of City residential properties as affordable housing units based on provision of subsidies or grants similar to those provided under the Community Facilities Tenancy Policy;

AND THAT as the Lower Lonsdale Plan evolves, staff be directed to investigate how affordable housing might be included, as an outright requirement, as an outcome of density bonusing, or as units purchased by the City;

AND THAT this report be circulated for review to the Advisory Design Panel, the Advisory Planning Commission, and the Social Planning Advisory Committee.

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Item 4.(c) on the agenda is concluded.

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

The motion for Item 4.(c) was then **CARRIED.**

Councillor Dean is recorded as voting contrary to the motion.

10. **ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 p.m.

