



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 23, 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
M. MacFadyen, Manager, Lands Division
F. Caouette, Administrative Manager,
R. Spencer, Development Planner
J. Laughlin, Deputy City Engineer
I. Gordon, Manager, Budgets & Payroll
R. Bruckshaw, Purchasing Manager

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Bell, 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 7:37 p.m., with the same personnel present and with the addition of Councillors Braithwaite, Dean and Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Dean

THAT the following Minutes:

- (a) Regular Council Meeting, **SEPTEMBER 9 , 1996.**
- (b) Recessed Council Meeting, **SEPTEMBER 10, 1996**

be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Civic Centre Addition and Renovations - File: 1065-02

Report: Purchasing Manager and Administrative Manager, Development Services, September 10, 1996

PURSUANT to the report of the Purchasing Manager and Administrative Manager, Development Services dated September 10, 1996, entitled "Civic Centre Addition and Renovations":

THAT the proposal to renovate and expand the City Hall as described in the report of the Purchasing Manager and Administrative Manager be referred to the Advisory Design Panel and the Advisory Committee on Disability Issues for review and comment.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:43 p.m. and reconvened at 7:44 p.m., with the same personnel present.

A recorded vote was taken on the motion regarding Item 9.1(b).

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

Voting against: Councillor Dean
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED

The meeting recessed at 7:47 p.m. and reconvened at 8:37 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 8:38 p.m. and reconvened at 9:40 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED

6. BYLAWS

(a) Reconsideration And Final Adoption

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 reconsidered.

CARRIED

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said bylaw No. 6817 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Bell, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Dean

THAT the said bylaw No. 6820 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Item 6.(c)(ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. (c) Second And Third Readings

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6821"
(Collinridge Fine Homes/Rainbow, 309 East 12th Street, CD322)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Braithwaite

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6821 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Dean that

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

be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6818 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 9:49 p.m. and reconvened at 10:29 p.m., with the same personnel present and with the exception of Councillor Bell.

Moved by Councillor Sharp, 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 Hearing has been concluded.

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

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 10:30 p.m. and reconvened at 10:32 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting recess to Tuesday, September 24, 1996 at 7:00 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 10:33 p.m.