



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY,  
OCTOBER 21, 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 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  
S.E. Durnford, Director of Finance  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
M. MacFadyen, Manager, Lands Division  
R. Spencer, Development Planner

**ABSENT:**

Councillor Mussatto

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Sharp, seconded by Councillor Dean

**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 7:30 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Perrault.

Mayor Loucks recessed the meeting at 7:31 p.m., for the purpose of calling the Public Meeting scheduled for this evening to order and reconvened the meeting at 7:32 p.m., with the same personnel present.

## **PRESENTATION**

### **David Emerson, President and CEO Vancouver International Airport**

Re: New Parallel Runway Opening November 4, 1996 - File: 4100-02-02

Mr. David Emerson gave a slide presentation of the current airport operations, ongoing capital plans, and the November 4, 1996 opening of the new parallel runway and its reconfigured flight paths to and from Vancouver airport.

\*Councillor Bell entered the meeting.

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

Moved by Councillor Braithwaite, seconded by Councillor Dean

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

**CARRIED**

The meeting recessed at 8:32 p.m. and reconvened at 9:30 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Perrault

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

**CARRIED**

## **3. CORRESPONDENCE**

### **(g) Miriam van der Linde and Janey Bennett, October 16, 1996**

Re: Stop the Running Track Referendum - File: 4425-03-02

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the correspondence dated October 8, 1996 from Miriam van der Linde and Janey Bennett regarding "Stop the Running Track Referendum", be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Bell

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

**CARRIED**

The meeting recessed at 9:33 p.m. and reconvened at 10:07 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** Items 1.(a),(b),(c), 9.1, 2.(a),(b), 4.(a),(b),(f),(g),(i), 5.(a), 6.(a)(i),(ii),(iii), 6.(b)(i), 6.(c)(i) and (iii) on the agenda be brought forward for consideration at this time.

**CARRIED**

## **1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the following Minutes:

- (a)** Regular Council Meeting October 7, 1996
- (b)** Special Council Meeting October 15, 1996
- (c)** Recessed Council Meeting October 15, 1996

be adopted as circulated.

**CARRIED**

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

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

### **(c) Disbursement of Legacy Fund Grants - File: 4455-03-B1**

Report: President North Vancouver 1996 Winter Games Society,  
October 18, 1996

**PURSUANT** to the report of the President, North Vancouver 1996 B.C. Winter Games Society, dated October 18, 1996, entitled "Disbursement of Legacy Fund Grants":

**THAT** the action taken by the Committee of the Whole in camera, with respect to "Disbursement of Legacy Fund Grants" be ratified, and the wording of the resolution and the October 18, 1996 report, remain in camera.

**(CARRIED)**

**9.1 (d) Facilities Cost Sharing - North & West Vancouver Emergency Program - File: 1065-07-06-04**

Report: Manager, Lands Division, October 4, 1996

**PURSUANT** to the report of the Manager, Lands Division, dated October 4, 1996, entitled "Facilities Cost Sharing - North & West Vancouver Emergency Program":

**THAT** the cost sharing formula for the provision of space in The Gerry Brewer Building and the funding of communication equipment and other costs that may arise, including operating costs of the new space, be in proportion to the population of the City of North Vancouver, the District of North Vancouver and the District of West Vancouver, as determined by the latest published census, and amendments thereto;

**AND THAT** the District of West Vancouver be offered the following payment alternatives;

**OPTION A (space):**

**THAT** the value of the space in The Gerry Brewer Building be calculated on a cost recovery basis where the actual incremental construction cost to increase The Gerry Brewer Building to house the North & West Vancouver Emergency Program would be shared, based upon a fixed term formula which would recognize the time value of the original construction dollars blended with a factor to recognize the depreciation of the asset. The estimated annual cost of providing the space for the North & West Vancouver Emergency Program under this option is approximately \$98,540. of which the District of West Vancouver's share at 26% would be \$25,620;

**OPTION B (space):**

**THAT** the District of West Vancouver pay a lump sum payment of \$286,260. and take an 80 year lease in the North & West Vancouver Emergency Program occupied portion of The Gerry Brewer Building;

**AND THAT** under either option, the estimated annual cost of providing furniture, fixtures and special equipment for the North & West Vancouver Emergency Program would be shared as follows:

**OPTION A (FF&E):**

The estimated annual cost of providing furniture, fixtures and special equipment for the North & West Vancouver Emergency Program under

this option is approximately \$81,420, of which the District of West Vancouver's share at 26% would be \$21,170;

Continued....

**9.1 (d) Facilities Cost Sharing - North & West Vancouver Emergency Program - File: 1065-07-06-04 - Continued**

**OPTION B (FF&E):**

**THAT** the District of West Vancouver pay an estimated lump sum capital payment of \$119,600, and take a 26% ownership share in the furniture, fixtures and special equipment;

**AND THAT** all of the above figures be subject to the confirmation of the 1996 census and final project cost figures;

**AND THAT** the District of West Vancouver be asked to advise the City and District of North Vancouver of the preferred payment option by December 31, 1996.

**(CARRIED)**

**(e) North Vancouver Chamber of Commerce Lease at 131 East 2nd Street - File: 3375-10-02**

Report: Property Valuator/Negotiator, Lands Division,  
October 1, 1996

**PURSUANT** to the report of the Property Valuator/Negotiator, dated October 1, 1996, entitled "North Vancouver Chamber of Commerce Lease at 131 East 2nd Street":

**THAT** "Lease Authorization Bylaw, 1996, No. 6835" (North Vancouver Chamber of Commerce), be considered;

**AND THAT** the North Vancouver Chamber of Commerce receive a Community Facilities grant for the sum of \$24,187.50 to be applied to the rent owing under their lease with the City for the period from May 1, 1995 to July 31, 1997;

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

**(CARRIED)**

**9.1 (g) Chiba City Assembly Members - Visit of October 29, 1996  
File: 1205-02-01**

Report: City Administrator, October 17, 1996

**PURSUANT** to the report of the City Administrator dated October 17, 1996, entitled "Chiba City Assembly Members - Visit of October 29, 1996":

**THAT** the City of North Vancouver host a luncheon and dinner for members of the Chiba City Assembly on October 29, 1996;

**AND THAT** ground transportation and all other expenses relating to this visit be funded from the Sister City Program account.

**CARRIED**

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

**(f) 173-179 East 8th Street & 750 East Victoria Park  
File: 4140-12-02/3300-07-02 08 173-179E/3400-05 10-175E**

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

**PURSUANT** to the report of the Land Agent dated October 16, 1996, entitled "173-179 East 8th Street & 750 East Victoria Park":

**THAT** "Highways Stopping Up and Closing Bylaw, 1995, No. 6706" (Victoria Park Avenue East, 100 Block East 8th Street), be considered;

**AND THAT** upon final adoption of Bylaw No. 6706, that the Minister of Municipal Affairs and Housing be petitioned to stop up and close the subject portions of 8th Street, Victoria Park Road East, and the lane, and vest title in the name of The Corporation of the City of North Vancouver;

**AND THAT** once the City has received the vesting order from Victoria, that staff be authorized to post for sale the portions of stopped up and closed roads substantially as outlined in the Discussion Section of the October 16, 1996 report of the Land Agent;

**AND THAT** the Manager, Lands Division, be authorized to accept an offer based upon the value outlined in the Discussion Section of the October 16, 1996 report of the Land Agent;

**AND THAT** the Mayor and City Clerk be authorized to execute the necessary documents to transfer title in the land and execute any statutory rights-of-way or licence documents that are required.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

## **2. DELEGATIONS**

### **(a) Eva Bundala, Owner, 607 East 6th Street**

Re: Cancellation of Notice of Contravention - File: 3045-02

Ms. Eva Bundala referred to correspondence between Jonathan Baker & Associates, Barristers and Solicitors and the City regarding the Notice of Contravention registered against 607 East 6th Street. Ms. Bundala advised members of Council that the house was never inspected for the plumbing and in order for this to be undertaken she would have to remove interior walls.

Ms. Bundala then responded to questions from members of Council.

### **(b) Gary Oliver, President, Cinemazoo**

Re: "Business Licence Bylaw, 1973, No. 4513, Amendment Bylaw, 1992, No. 6306" (Animal Acts)  
File: 3045-02 Lons. 2300

Mr. Gary Oliver, President, Cinemazoo, advised members of Council that he wishes to hold a dog show for a children's Christmas party in Centennial Theatre, North Vancouver to teach children and adults about the care of animals. Mr. Oliver advised that the City's Business Licence Bylaw does not permit the use of animals in performances and asked members of Council to grant him permission to hold this show at Centennial Theatre.

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

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 11:00 P.M., or until all the items brought forward for consideration have been concluded.

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

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

(a) **Notice of Contravention - 607 East 6th Street - Maintenance of Notice - File: 3045-02**

Report: Manager, Inspections, Development Services  
September 10, 1996

Moved by Councillor Bell, seconded by Councillor Sharp

**PURSUANT** to the report of the Manager, Inspections dated September 10, 1996 entitled "Notice of Contravention - 607 East 6th Street - Maintenance of Notice":

**THAT** the Notice of Contravention registered against 607 East 6th Street, Lot 2, Block 13, D.L. 273, Plan 1063 remain in place.

**CARRIED UNANIMOUSLY**

(b) **Cinemazoo Delegation - Animal Control Regulation  
File: 3045-02 Lons.2300**

Report: Administrative Manager, Development Services,  
October 17, 1996

Moved by Councillor Bell, seconded by Councillor Perrault

**PURSUANT** to the report of the Administrative Manager, Development Services, dated October 17, 1996, entitled "Cinemazoo Delegation - Animal Control Regulation":

**THAT** the Administrative Manager, Development Services be instructed to issue Cinemazoo a business licence.

**CARRIED UNANIMOUSLY**



4. (f) **Application from Capilano Community Services for a Children and Youth Initiatives Fund Grant - File: 4230-17-08-04**

Report: Social Planner, Development Services, October 11, 1996

Moved by Councillor Bell, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner dated October 11, 1996, entitled "Application from Capilano Community Services for a Children and Youth Initiatives Fund Grant:"

**THAT** the Children and Youth Initiatives grant application from Capilano Community Services for \$300 for a Youth/Adult Forum be approved.

**CARRIED UNANIMOUSLY**

(g) **Urban Waterfronts Conference, October 9, 1996**  
**File: 1840-02-01**

Report: Administration Manager, Development Services,  
October 9, 1996

Moved by Councillor Perrault, seconded by Councillor Sharp

**PURSUANT** to the report of the Administrative Manager, dated October 9, 1996, entitled "Urban Waterfronts Conference":

**THAT** Mr. G. Penway, Development Planner, be authorized to attend the Urban Waterfronts Conference to be held in Boston, Massachusetts, November 14 - 16, 1996;

**AND THAT** the necessary funds be taken from the Development Services Seminars account.

**CARRIED UNANIMOUSLY**

4. (i) **Regional Development Cost Charges - Council's Options**  
**File: 1660-0303**

Report: Director of Finance, October 16, 1996

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** consideration of the report of the Director of Finance dated October 16, 1996, entitled "Regional Development Cost Charges - Council's Options" be deferred until all members of Council are present.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit No. 65 - Artian/Courtyard -  
Lot 26, Block 132, D/L 274, Plan 878 (146 East 3rd Street)**  
**File: 3358-03-3E146DVP65**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** consideration of Item 5.(a) "Development Variance Permit No. 65 - Artian/Courtyard - Lot 26, Block 132, D/L 274, Plan 878 (146 East 3rd Street) be deferred to the next regular meeting of Council.

**CARRIED**

6. **BYLAWS**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Bell, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6825", (Chrisdale Homes/Besharat Friars Tyrell Architects, 119 East 6th Street, CD-324)
- (ii) "Officials Bylaw, 1995, No. 6521, Amendment Bylaw, 1996, No. 6832"
- (iii) "Taxation Exemption Bylaw, 1996, No. 6834"

be reconsidered.

**CARRIED**

**6. (a) Reconsideration And Final Adoption - Continued**

Moved by Councillor Bell, seconded by Councillor Dean

**THAT** the said Bylaw No. 6825 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 Bell, seconded by Councillor Dean

**THAT** the said Bylaws Nos. 6832 and 6834 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 Perrault that

- (i) "Lease Authorization Bylaw, 1996, No. 6835" (North Shore Chamber of Commerce, 131 East 2nd Street)

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 Perrault

**THAT** the said Bylaw No. 6835 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6835 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**6. (c) Second And Third Readings**

Moved by Councillor Bell, seconded by Councillor Perrault that

- (i) "Highways Stopping up and Closing Bylaw, 1995, No. 6706"  
(Victoria Park Avenue East, 100 Block East 8th Street)

be read a second time in short form.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6706 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6826" (MacLean Management Ltd./Roger Romses Architects, 175 East 10th Street, CD-325)

be deferred until all members of Council are present.

**CARRIED**

**10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:56 p.m.