



**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
28, 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
F. Caouette, Administrative Manager,
Development Services
M. MacFadyen, Manager, Lands Division
C.M. Gale, City Engineer
S.E. Durnford, Director of Finance
I. Gordon, Manager, Budgets & Payroll

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:02 p.m. and reconvened at 7:22 p.m., with the same personnel present and with the addition of Councillor Bell, Councillor Braithwaite and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of October 21, 1996 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

2. DELEGATIONS

(a) Karen Milne, 710 West 17th Street

Re: Mosquito Creek Park Neighbourhood Survey 1995
File: 3330-10 Fell 1700-1900/3400-05 Fell 1700-1900

Ms. Karen Milne, Ms. Susan White and Mr. Ron Polly referred to the Mosquito Creek Park Neighbourhood Survey 1995 dated August, 1996. They advised that the purpose of the Survey was to determine the best use of the City-owned properties and the seven privately owned properties on the east side of the 1700-1900 Block of Fell Avenue. They advised that the recommendations for the subject properties are based on data received from 1,065 questionnaires, representing 70.1% of the 941 households surveyed. They requested members of Council to endorse the recommendations as set out in the September 24, 1996 correspondence.

Ms. Milne, Ms. White and Mr. Polly then responded to questions from members of Council.

Mayor Loucks recessed the meeting at 7:37 p.m. to the Public Hearing scheduled for this evening and the meeting reconvened at 7:38 p.m., with the same personnel present.

(b) Camilla Amundsen, North Shore Cohousing Group

Re: Quayside Village, Lower Lonsdale Area - File: 3365-05-01

Ms. Camilla Amundsen representing The North Shore Cohousing Group gave a brief presentation of cohousing and its relevance to the City's redevelopment plans for Lower Lonsdale. She advised that her Group were committed to building a cohousing project called "Quayside Village" in the Lower Lonsdale area, possibly at 5th and Chesterfield and asked members of Council to endorse the concept of this project.

Mr. Bob Mann, Artian Contractors and Developers Ltd., the developer for the group and Ms. Mann, Architect, described the layout of the units and the proposed development.

Ms. Amundsen, Mr. Mann and Ms. Mann then responded to questions from members of Council.

PROCLAMATIONS:

Mayor Loucks read the following Proclamations:

“SOCIAL PLANNING WEEK”, November 3 - 9, 1996

“DIABETES MONTH”, November, 1996

“TOGETHER AGAINST VIOLENCE MONTH, November, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 8:03 p.m. and reconvened at 8:16 p.m., with the same personnel present.

2. DELEGATIONS - Continued

(c) Gordon Hlynsky, Director, Adaffer Holdings Ltd.

Re: Lot 29, 1861-1939 Rufus Drive, Cedar Village Subdivision
File: 3400-05 RUFUS 1861-1939

Mr. Gordon Hlynsky, Director, Adaffer Holdings Ltd., advised members of Council that he wishes to add 2 units to the 21 unit complex located at Lot 29, 1861 - 1939 Rufus Drive and would like Council approval in concept prior to going through the rezoning process.

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

3. **CORRESPONDENCE**

- (a) **Dr. Len Henriksson, 990 Essex Rd., North Vancouver, BC, October 8, 1996**

Re: "Monaco-style" Casinos - File: 3410-02-49

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver supports Dr. Len Henriksson's opposition to "Monaco-style" casinos as set out in the correspondence dated October 8, 1996;

AND THAT a copy of this recommendation be forwarded to The Honourable Dan Miller, Minister of Municipal Affairs and Housing.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

- (b) **Lower Mainland Municipal Association, October 7, 1996**

Re: Fall Meeting - October 30, 1996 - File: 1180-11-07

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Council Members be authorized to attend the Lower Mainland Municipal Association Meeting to be held Wednesday, October 30, 1996 in Burnaby, BC ;

AND THAT the costs be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

3. (c) **North Shore Advisory Committee on Disability Issues, October 15, 1996**

Re: Centennial Theatre Renovations - File: 1085-03-N17-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the North Shore Advisory Committee on Disability Issues be authorized to select a representative to sit on the Project Steering Committee for the Centennial Theatre upgrade.

CARRIED UNANIMOUSLY

(d) **North Vancouver Recreation Commission, September 27, 1996**

Re: Recreation Travel Grants - File: 1670-03-07

Moved by Councillor Bell, seconded by Councillor Dean

THAT the City of North Vancouver support the achievements of City members of the three North Shore Selects soccer teams in qualifying to compete in their respective Canadian National Soccer Championships in Etobicoke, Ontario and St. John's, Newfoundland, October 11-14, 1996, by awarding team travel grants as follows:

Girls U-17 North Shore Selects	\$150.00
Boys U-17 North Shore Selects.....	\$200.00
Boys U-15 North Shore Selects.....	\$200.00

AND THAT the City of North Vancouver support the achievement of City resident Alistair Dutson in qualifying to compete in the Toronto Marathon (the Wheelchair Division represents the National Championships) on October 20, 1996, by awarding a travel grant of \$100.00.

CARRIED UNANIMOUSLY

3. (e) **North & West Vancouver Emergency Program,
September 26, 1996**

Re: August, 1995 Truck Accident on Highway No. 1
File: 3125-09-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Mayor of the City of North Vancouver along with Superintendent G. Yard of the North Vancouver Detachment RCMP, meet with the Officer-in-Charge of Operations, RCMP E Division, to affect a transfer of authority and funding of the Trans Canada Highway RCMP Patrol for that portion of the Highway within the City and District of North Vancouver to the North Vancouver Detachment of the RCMP.

CARRIED UNANIMOUSLY

(f) **Greater Vancouver Regional District, The Board in Brief,
October 4, 1996 - File: 1180-06**

Moved by Councillor Bell, seconded by Councillor Dean

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 4, 1996, be received and filed.

CARRIED

(g) **Karen Milne, 710 West 17th Street, September 24, 1996**

Re: Mosquito Creek Park Neighbourhood Survey 1995
File: 3330-10 Fell 1700-1900/3400-05 Fell 1700-1900

Moved by Councillor Dean, seconded by Councillor Bell

THAT the recommendations No. 1 and No. 2, as set out in the September 24, 1996 correspondence received from Mosquito Creek Neighbourhood be endorsed.

3. (g) Karen Milne, 710 West 17th Street, September 24, 1996

Re: Mosquito Creek Park Neighbourhood Survey 1995
File: 3330-10 Fell 1700-1900/3400-05 Fell 1700-1900
- Continued

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the recommendations No. 1 and No. 2, as set out in the September 24, 1996 correspondence received from Mosquito Creek Neighbourhood and the results of the Mosquito Creek Park Neighbourhood Survey 1995 dated August, 1996, be referred to staff for a report.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(h) North Shore Cohousing Group, October 11, 1996

Re: Quayside Village, Lower Lonsdale Area, File: 3365-05-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver supports affordable housing for our citizens.

CARRIED UNANIMOUSLY

(i) Adaffer Holdings Ltd., September 21, 1996

Re: Lot 29, 1861-1939 Rufus Drive, Cedar Village Subdivision
File: 3400-05 RUFUS 1861-1939

Moved by Councillor Bell, seconded by Councillor Sharp

THAT the correspondence dated September 21, 1996 received from Adaffer Holdings Ltd., regarding "Lot 29, 1861-1939 Rufus Drive, Cedar Village Subdivision", be referred to staff for comment.

CARRIED UNANIMOUSLY

3. (j) **Betty Toporowski, Mayor, City of New Westminster,
October 22, 1996**

Re: Proposed Contaminated Site Regulation - File 4010-09

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Council of the City of North Vancouver endorse the proposal as set out in the correspondence dated September 11, 1996 and October 22, 1996 from Mayor Toporowski, City of New Westminster, regarding "Bill 26 - Contaminated Sites Legislation - A Proposal for Legislative Rationalization and Administrative Process";

AND THAT a copy of this endorsement of support be forwarded to Premier Glen Clark, The Honourable Paul Ramsey, Minister of Environment, Lands and Parks and The Honourable Dan Miller, Minister of Municipal Affairs and Housing.

CARRIED UNANIMOUSLY

(k) **Margo Rawson, President, Queensbury Elementary Parent
Advisory Council, October 24, 1996**

Re: Queensbury Elementary School Playground, File: 1150-03-03-Q

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the correspondence dated October 24, 1996 from Margo Rawson, President, Queensbury Elementary Parent Advisory Council regarding "Queensbury Elementary School Playground", be referred to staff for comment.

CARRIED UNANIMOUSLY

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

(a) **North Vancouver Bicycle Advisory Committee**
File: 1085-03-N20-01

Report: Emma Dal Santo, North Vancouver Bicycle Coordinator,
September 9, 1996.

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the North Vancouver Bicycle Coordinator dated September 9, 1996, entitled "North Vancouver Bicycle Advisory Committee":

THAT the Terms of Reference for the North Vancouver Bicycle Advisory Committee be endorsed;

AND THAT the Bicycle Coordinator be instructed to advertise the North Vancouver Bicycle Advisory Committee positions and report back to Council with recommendations for appointments to the Committee.

CARRIED UNANIMOUSLY

(b) **West 14th street Civic Corridor-Design Services and Funding**
File: 1065-02-06-01

Report: City Planner, Development Services, October 9, 1996

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the City Planner dated October 9, 1996, entitled "West 14th Street Civic Corridor - Design Services and Funding":

THAT staff be directed to fund a \$20,000. landscape design study from the proceeds of the sale of non-tax sale lands as outlined in the said report;

AND THAT staff be directed to prepare a report on potential funding for this capital project, including local improvements, based on the East 14th Street Civic Corridor Initiative;

4. (b) **West 14th street Civic Corridor-Design Services and Funding
File: 1065-02-06-01 - Continued**

AND THAT the City representative on the Gerry Brewer Building Project Administrative Team and the City Administrator respectively be directed to explore and report back on the potential of devoting 1% of the capital costs of the Gerry Brewer Building and City Hall projects to public art.

CARRIED UNANIMOUSLY

(c) **Travel Grant Program, File: 1670-03-07/1085-03-N3-01**

Report: City Administrator, October 15, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the City Administrator dated October 15, 1996, entitled "Travel Grant Program":

THAT the October 3, 1996 Report to Council from Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, entitled "Travel Grant Program" be referred to the Social Planner for report;

AND THAT the District of North Vancouver be so advised.

CARRIED UNANIMOUSLY

(d) **Illegal Suite at 246 East 25th Street, File 3345-02 25E-246**

Report: Property Use Inspector, Development Services,
October 16, 1996

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated October 16, 1996 entitled: "Illegal Suite at 246 East 25th Street":

WHEREAS 246 East 25th Street is being used in contravention of the City of North Vancouver Zoning Bylaw, 1995, No. 6700;

4. (d) **Illegal Suite at 246 East 25th Street, File: 3345-02 25E-246
- Continued**

THEREFORE BE IT RESOLVED THAT Council authorize staff to seek the appropriate relief, including an injunction, by way of the Supreme Court of British Columbia, requiring the removal of the illegal suite that was found to exist at 246 East 25th Street.

CARRIED UNANIMOUSLY

(e) **Regional Development Cost Charges - Council's Options
File: 1660-03-03**

Report: Director of Finance, October 16, 1996

Moved by Councillor Dean, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated October 16, 1996, entitled "Regional Development Cost Charges - Council's Options":

THAT Council authorize City staff to implement the Regional Development Cost Charge on behalf of the Greater Vancouver Sewerage and Drainage District (GVS&DD) as provided in the "GVS&DD Development Cost Charge Bylaw No.186, 1996".

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the motion be amended by adding the following:

AND THAT the GVS&DD Board be requested to consider delaying the implementation of Bylaw No. 186 for 30 days after final adoption.

CARRIED

The motion, as amended, was **CARRIED UNANIMOUSLY.**

4. (f) **Children and Youth Initiatives Fund Grant Application From North Shore Neighbourhood House - File: 4230-17-08-04**

Report: Social Planner, Development Services, October 18, 1996

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner dated October 18, 1996, entitled "Children and Youth Initiatives Fund Grant Application From North Shore Neighbourhood House":

THAT North Shore Neighbourhood House be granted \$300. from the Children and Youth Initiatives Fund for a youth foosball tournament.

CARRIED UNANIMOUSLY

(g) **The Gerry Brewer Building Cornerstone - File: 1065-07-06-01**

Report: Manager, Lands Division, Development Services,
October 21, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Lands Division, dated October 21, 1996, entitled "The Gerry Brewer Building Cornerstone":

THAT the cornerstone for The Gerry Brewer Building be unveiled by the Mayor and Council of the City and of the District of North Vancouver at 6:00 p.m. on Monday, November 18, 1996.

CARRIED UNANIMOUSLY

4. (h) **Rezoning Application - 280 East 5th Street (M.S. Design)**
File: 3400-05 5E 280

Report: Development Planner, Development Services,
October 23, 1996

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated October 23, 1996, entitled "Rezoning Application - 280 East 5th Street (M.S. Design)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6838" (M.S. Design and Construction Co. Ltd., 280 East 5th Street, CD-328) be considered and referred to a Public Hearing no earlier than December 9, 1996.

CARRIED

Councillor Braithwaite and Councillor Dean are 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 3E 146 DVP65

Moved by Councillor Dean, seconded by Councillor Bell

THAT Development Variance Permit No. 65 be issued to Artian/Courtyard 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. 65.

CARRIED UNANIMOUSLY

5. (b) **Urban Salmon Habitat Program - File: 1195-11-E4**

Moved by Councillor Dean, seconded by Councillor Bell

WHEREAS the Urban Salmon Habitat Program announced by the Province of British Columbia in September, 1995 has, as its mandate, four principal goals:

- sustaining salmonid stocks and habitat in those urbanized areas of the Georgia Basin;
- developing effective partnerships with local governments to protect habitat and stocks;
- public participation in stewardship; and
- public awareness of conservation requirements of salmon stocks and habitat;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver requests the Province of British Columbia to enact legislation to protect urban riparian areas of fish bearing streams as stated in the Land Development Guidelines created by the Federal Department of Fisheries and Oceans and the Provincial Ministry of the Environment, Lands and Parks;

AND FURTHER THAT a copy of this motion be forwarded to Premier Glen Clark, The Honourable Paul Ramsey, Minister of Environment, Lands and Parks, The Honourable Fred Mifflin, Minister of Fisheries and Oceans and Katherine Whittred, MLA, North Vancouver-Lonsdale, Daniel Jarvis, MLA, North Vancouver-Seymour, Jeremy Dalton, MLA, West Vancouver-Capilano and Ted Nebbeling, MLA, West Vancouver-Garibaldi.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the motion be referred to staff and the City of North Vancouver Environmental Protection Program Committee for comment.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

5. (c) **Cancellation of Council Meeting of November 18, 1996**
File: 1090-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the regularly scheduled Council Meeting of November 18, 1996 be cancelled.

CARRIED

Moved by Councillor Bell, 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 to 11:00 P.M., or until Items 6.(a)(i),(ii),(iii), 6.(c)(i),(ii),(iii), and 6.(d)(i) on the agenda have been concluded.

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

6. **BYLAWS**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Councillor Braithwaite and Councillor Sharp are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6706 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite and Councillor Sharp are recorded as voting contrary to the motion.

6. (a) Reconsideration And Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1995, No. 6736" (Ramcon Holdings Ltd./Bardel Holdings Ltd., 1540 St. George's Avenue, CD-306)

be reconsidered.

CARRIED

Councillor Braithwaite, Councillor Dean and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6736 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite, Councillor Dean and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6835 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (c) Second And Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6824 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto that

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

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Sharp

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

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 6826 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite, Councillor Dean and Councillor Sharp are recorded as voting contrary to the motion.

6. (c) Second And Third Readings - Continued

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6828", (Mehran Mohtadi/Rafii Architects, 273 East 5th Street, CD-326)

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. 6828 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6838", (M.S. Design and Construction Co. Ltd., 280 East 5th Street, CD-328)

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

CARRIED

Councillor Braithwaite and Councillor Dean are recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:30 p.m.