



**MINUTES OF THE RECESSED MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON THURSDAY,  
DECEMBER 12, 1996 AT 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor S.J. Dean  
Councillor R.J. Fearnley  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
R.H. White, City Planner  
F. Caouette, Administrative Manager, Dev. Servs.  
S.E. Durnford, Director of Finance  
C.M. Gale, City Engineer

**ABSENT:**

Councillor J.B. Braithwaite  
Councillor B.A. Sharp

The meeting was called to order at 6:00 p.m.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Items 4.(n) and 5.(a) on the agenda be brought forward for consideration at this time.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

**4. (n) Density Bonusing Policies and Procedures - Amendment  
Proposals for the C-1A and C-1B Zones - File: 3380-02-C2-02**

Report: City Planner, November 26, 1996

**5. (a) Refund of Landscape Deposit - File: 3310-09-05**

(Submitted by Councillor J.B. Braithwaite)

be deferred to the next regular meeting of Council scheduled for  
December 16, 1996.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the meeting recess to the Finance Committee in camera scheduled for this evening.

**CARRIED**

The meeting recessed at 6:02 p.m. and reconvened at 7:36 p.m., with the same personnel present and with the addition of Councillor Dean and Councillor Perrault.

**3. CORRESPONDENCE**

**(a) David Perfitt, North Vancouver, November 28, 1996**

Re: Off-Street Parking Reserve Fund By-law Amendment  
File: 3020-03-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the correspondence received from Mr. D. Perfitt dated November 28, 1996 regarding "Off-street Parking Reserve Fund By-law Amendment" be referred to staff for comment.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

**(b) Randall St. Godard, Co-Chair, Community Advocates for Charitable Gaming, November 21, 1996**

Re: Copy of Brief sent in Response to Nemetz Commission of Inquiry - File: 3410-02-49

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the correspondence received from Randall St. Godard, Co-Chair, Community Advocates for Charitable Gaming dated November 21, 1996 regarding "Copy of Brief sent in Response to Nemetz Commission of Inquiry" be received and filed.

**CARRIED UNANIMOUSLY**

3. (c) **Janice M. Fulton, Assistant City Clerk, City of Langley,  
November 21, 1996**

Re: Downtown Revitalization Program and Building Facade  
Grants - File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the correspondence received from Janice M. Fulton, Assistant City Clerk, City of Langley dated November 21, 1996 regarding "Downtown Revitalization Program and Building Facade Grants" be received and filed.

**CARRIED**

(d) **Jim Gouk, M.P. Kootenay West - Revelstoke,  
November 22, 1996**

Re: Dissolution of Ports Canada Police - File: 1155-V1-13

Moved by Councillor Perrault, seconded by Councillor Fearnley

**THAT** the correspondence received from Jim Gouk, M.P., Kootenay West-Revelstoke dated November 22, 1996 regarding "Dissolution of Ports Canada Police" be referred to The Honourable David Anderson, Minister of Transport for comment;

**AND THAT** whereas the City of North Vancouver would be greatly concerned should the Ports Canada Police be abolished, that the City of North Vancouver be compensated for the extra costs in assuming police responsibilities from Ports Canada.

**CARRIED UNANIMOUSLY**

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

- (a) **Rezoning Application - 275/279 East Keith Road (Area Development Ltd./Egil Lyngen Architect)**  
**File: 3400-05 KEI 275-279 E**

Report: Development Planner, November 14, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Development Planner dated November 14, 1996, entitled "Rezoning Application - 275/279 East Keith Road (Area Development Ltd./Egil Lyngen Architect)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6842" (Area Development Ltd./Egil Lyngen Architect, 275-279 East Keith Road, CD-330) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

- (b) **Strata Conversion Application - 142 West 3rd Street**  
**File: 3365-08-03**

Report: Planning Technician, November 18, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician dated November 18, 1996, entitled "Strata Conversion Application - 142 West 3rd Street":

**THAT** the application to stratify the commercial building at 142 West 3rd Street into 2 strata title units be approved subject to a covenant being registered on title restricting the uses on the lower floor of the building to non-automobile oriented uses;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary documents.

**CARRIED UNANIMOUSLY**

4. (c) **Implementation of Multiple Unit Building Additional Suite Development Guidelines - File: 3310-09-15-06**

Report: City Planner, November 19, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the City Planner dated November 19, 1996, entitled "Implementation of Multiple Unit Building Additional Suite Development Guidelines":

**THAT** the Development Services Department be authorized to distribute the Multiple Unit Building Additional Suite Development Guidelines to all rental apartment building owners in the City;

**AND THAT** the Development Services Department be authorized to encourage all rental apartment building owners currently maintaining illegal rental accommodation to apply for suite legalization, if possible, through the approval process outlined in the said Guidelines.

**CARRIED UNANIMOUSLY**

(d) **Notice of Contravention - 2009 Mahon Avenue Lot 27, D.L. 548, Plan 3846 - File: 3345-02 2009 Mahon**

Report: Manager, Inspections, November 13, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Manager, Inspections, dated November 13, 1996, entitled "Notice of Contravention - 2009 Mahon Avenue, Lot 27, D.L. 548, Plan 3846":

**THAT** Trevor Warrington, registered owner of 2009 Mahon Avenue, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 2009 Mahon Avenue, Lot 27, D.L. 548, Plan 3846, has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

**CARRIED UNANIMOUSLY**

4. (e) **Notice of Contravention - 302 East 11th Street Lot 2, D.L. 549/550, Plan LMS 2311 - File: 3345-02 11E 302**

Report: Manager, Inspections, November 20, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Manager, Inspections, dated November 20, 1996, entitled "Notice of Contravention - 302 East 11th Street, Lot 2, D.L. 549/550, Plan LMS 2311":

**THAT** Pat Ciambrelli registered owner of 302 East 11th Street be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 750.1 of the Municipal Act:

(a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 302 East 11th Street, Lot 2, D.L. 549/550, Plan LMS2311, has been made under this Section;

(b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

**CARRIED UNANIMOUSLY**

(f) **Advisory Design Panel Review of Duplex Proposals  
File: 3301-01**

Report: City Planner, November 20, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the City Planner, dated November 20, 1996, entitled "Advisory Design Panel Review of Duplex Proposals":

**THAT** Development Services be directed to process the Rezoning Application received for 308 East 12th Street and 319 East 13th Street through the Advisory Design Panel;

**AND THAT** Development Services be directed to report back with the Advisory Design Panel and staff comments on the viability of design reviews for duplex development proposals at the conclusion of this rezoning process.

**CARRIED UNANIMOUSLY**

4. (g) **Prohibition of Canvassers Outside Municipal Voting Places**  
**File: 3035-04-02**

Report: City Clerk, November 20, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk, dated November 20, 1996, entitled, "Prohibition of Canvassers Outside Municipal Voting Places":\_

**THAT** the following resolution be forwarded to the Union of British Columbia Municipalities for consideration at their 1997 Convention;\_

**AND THAT** the Lower Mainland Municipal Association be asked for its endorsement of the following resolution:\_

**"WHEREAS** the Municipal Act of British Columbia by Section 153(4) prohibits campaigning or electioneering within 100 metres of a voting place on election day;\_

**AND WHEREAS** the purpose of election day is solely to have the electorate make their choices for the positions of Mayor, Councillor, School Trustee and to vote yes or no on referenda;\_

**AND WHEREAS** the canvassers attendance at the voting place may intimidate the electorate to not enter the voting place for the purpose of voting;\_

**THEREFORE BE IT RESOLVED THAT** Section 153(4) of the Municipal Act be revised to include a clause prohibiting canvassers from conducting activities within 100 metres of a voting place on election day."

**CARRIED UNANIMOUSLY**

**4. (h) Environmental Operations Fund - File: 1650-07-01**

**Recommendation** of the Finance Committee, November 25, 1996:

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Budgets & Payroll, dated November 21, 1996, entitled "1996 Revised Budget - Contingency Allocation":

**THAT** the following item be funded from General Contingency:

Environmental Operations Fund ..... \$255,000.

**CARRIED UNANIMOUSLY**

**(i) Requested Funding for School Playground Equipment  
File: 1150-03-03/1085-03-P12-01**

Report: Parks Manager, December 4, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Parks Manager, dated December 4, 1996, entitled "Requested Funding for School Playground Equipment":

**THAT** consideration of any request for funding to provide facilities on School lands be deferred until such time as a specific Joint Use Agreement for each playground between the City of North Vancouver and School District No. 44 is finalized and signed;

**AND THAT** the Queensbury Parent Advisory Council and the Windsor House Parent Advisory Council representatives be so informed.

**CARRIED UNANIMOUSLY**

4. (j) **Criteria and Process for the Selection of New Arts Commissioners - File: 1085-03-N3-01**

Report: North Shore Arts Commission, December 2, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the North Shore Arts Commission dated December 2, 1996, entitled "Criteria and Process for Selection of New Arts Commissioners":

**THAT** the criteria for selection of new Arts Commissioners, as outlined in Attachment 1, be adopted and further that the criteria be distributed with the Community Committees of Council application form;

**AND THAT**, once received, applications for the Board of the North Shore Arts Commission be referred to Social Planning staff for comment and staff recommendation, and further that those recommendations be presented to the Mayor for his information before going to the Council for ultimate appointment.

**CARRIED UNANIMOUSLY**

(k) **Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996 - File: 3035-05-02**

Report: City Clerk, December 3, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Clerk dated December 3, 1996, entitled, "Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996":

**THAT** the November 20, 1996 report of the Chief Election Officer containing the result of the General Local Election held in the City of North Vancouver on November 16, 1996 be received, and reproduced in full in the Minute Book.

**CARRIED UNANIMOUSLY**

4. (k) **Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996**  
**File: 3035-05-02 - Continued**

**CERTIFICATE OF THE CHIEF ELECTION OFFICER**

**RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 16TH DAY OF NOVEMBER, 1996**

I, **Bruce Albert John HAWKSHAW**, Chief Election Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 24th day of September, 1996, to the effect that nominations for the purpose of electing:

one person to represent them as MAYOR, for a term of 3 years

six persons to represent them as COUNCILLOR, for a term of 3 years

three persons to represent them as SCHOOL TRUSTEE, for a term of 3 years

would be received by me at any time between Tuesday, October 1, 1996 at 9:00 a.m. and Friday, October 11, 1996 at 4:00 p.m.

At the expiration of the time appointed for the nomination of candidates there were more nominations received for MAYOR, COUNCILLOR and SCHOOL TRUSTEE, all for a three-year term, than the number to be elected, and an Election by Voting became necessary and such Election by Voting was granted by me and opened at:

**Holy Trinity Church Hall**  
2725 Lonsdale Avenue

**Lonsdale Elementary School**  
2151 Lonsdale Avenue

**North Shore Neighbourhood House**  
225 East 2nd Street

**St. Agnes Church Hall**  
530 East 12th Street

**Westview Elementary School**  
1660 Bewicke Avenue

**St. John's Church**  
220 West 8th Street

**Windsor House School**  
440 Hendry Avenue

**\*Lions Gate Hospital/Evergreen House/United Lodge**

**\*Bedside Voting for Residents Only**

**4. (k) Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996  
File: 3035-05-02 - Continued**

all in the City of North Vancouver, on Saturday, the 16th day of November, 1996, between the hours of 8:00 a.m. and 8:00 p.m. except for Lions Gate Hospital between the hours of 8:30 a.m. and 4:00 p.m. and except for Evergreen House/United Lodge between the hours of 9:30 a.m. and 4:00 p.m.

Advance Voting Opportunities were held in the No. 1 Committee Room, City Hall, 141 West 14th Street, North Vancouver, B.C. between the hours of 8:00 a.m. and 8:00 p.m. on November 6, 8, and 12, 1996.

After the closing of the Voting Places, the votes were counted with the following results:

**STATEMENT OF ELECTION BY VOTING**

**MAYOR**

CAMPBELL, Richard Bruce .....	876
JANIS, David George.....	161
LOUCKS, John Edwin.....	3,464

**COUNCILLOR**

BRAITHWAITE, John Bismarck.....	3,349
BUNDALA, Eva .....	400
DEAN, Stella Jo .....	2,970
FEARNLEY, Robert Jerningham .....	1,429
GUNDERSON, Tangarine Alta .....	168
JOHNSON, William George.....	737
MARSH, Philip Blair .....	709
MIRHASHEMY, Sid .....	716
MOORE, Gordon Edwin .....	611
MUSSATTO, Darrell Roger .....	2,772
O'DEA, Diarmuid Dick .....	1,128
PERRAULT, Barbara Walker .....	2,709
RAMSAY, James Gilmore.....	1,410
SHARP, Barbara Ann .....	2,575
TERRY, Joel Paul.....	339
TUSKO, Csaba Frank.....	857

4. (k) **Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996**  
**File: 3035-05-02 - Continued**

**SCHOOL TRUSTEE**

ARCHIBALD, Edward Martin .....	960
DORAIS, Christopher Dean .....	914
GAUNTLETT, Richard John .....	856
JESSUP, Margaret L. ....	2,044
JOE, Philip .....	1,410
KITSON, Deborah Ann .....	1,612
MORRISON, Timothy John.....	1,501
STEPHENSON, Joanne .....	1,461

**QUESTION - "Loan Authorization Bylaw, 1996, No. 6827" (Financing An Eight-Lane Track And Field Facility At Mahon Park)**

YES ..... 1,672  
NO ..... 2,391

**I FORTHWITH DECLARED:**

John Edwin LOUCKS

duly elected as **MAYOR** for the years 1997, 1998 and 1999;

**AND I DECLARED:**

John Bismarck BRAITHWAITE  
Stella Jo DEAN  
Robert Jerningham FEARNLEY  
Darrell Roger MUSSATTO  
Barbara Walker PERRAULT  
Barbara Ann SHARP

duly elected as **COUNCILLORS** for the years 1997, 1998 and 1999;

**AND I DECLARED:**

Margaret L. JESSUP  
Deborah Ann KITSON  
Timothy John MORRISON

duly elected as **SCHOOL TRUSTEES** for the years 1997, 1998 and 1999;

**4. (k) Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996  
File: 3035-05-02 - Continued**

**AND I DECLARED THE**

“Loan Authorization Bylaw, 1996, No. 6827” (Financing An Eight-Lane Track And Field Facility At Mahon Park)

**DEFEATED** as having not received the approval of the required majority of the electors.

The following is a summary of the Ballot Accounts as required by Section 135 of the "Municipal Act":

**MAYOR (3-Year Term)**

Ballots received at the voting opportunities .....	14,250
Ballots given to electors .....	4,672
Spoiled ballots .....	102
Unused ballots .....	9,474
Ballots not accounted for .....	2

**COUNCILLOR (3-Year Term)**

Ballots received at the voting opportunities .....	14,250
Ballots given to electors .....	4,672
Spoiled ballots .....	102
Unused ballots .....	9,474
Ballots not accounted for .....	2

**SCHOOL TRUSTEE (3-Year Term)**

Ballots received at the voting opportunities .....	14,250
Ballots given to electors .....	4,672
Spoiled ballots .....	102
Unused ballots .....	9,474
Ballots not accounted for .....	2

**4. (k) Result of the General Local Election held in the City of North Vancouver on the 16th day of November, 1996  
File: 3035-05-02 - Continued**

**QUESTION - "Loan Authorization Bylaw, 1996, No. 6827" (Financing An Eight-Lane Track And Field Facility At Mahon Park)**

Ballots received at the voting opportunities .....	14,250
Ballots given to electors .....	4,672
Spoiled ballots .....	102
Unused ballots .....	9,474
Ballots not accounted for .....	2

DATED at North Vancouver, British Columbia, this 20th day of November, 1996.

"Bruce A. Hawkshaw"

\_\_\_\_\_  
Bruce A. Hawkshaw,  
Chief Election Officer

I, Bruce Albert John HAWKSHAW, Chief Election Officer of The Corporation of the City of North Vancouver, at the election held on November 16, 1996, declare that the foregoing Certificate and Statement of Voting is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"Bruce A. Hawkshaw"

\_\_\_\_\_  
Bruce A. Hawkshaw,  
Chief Election Officer.

Declared before me at the City of North Vancouver,  
British Columbia this 20th day of November, 1996

"A.K. Tollstam"

\_\_\_\_\_  
A. Kenneth Tollstam,  
A Commissioner for taking Oaths and  
Affidavits within British Columbia

4. (l) **Silver Harbour Centre - 1997 Municipal Grants**  
**File: 1040-03-S1/1670-03-04**

Report: Silver Harbour Centre Grant Committee,  
November 26, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the following recommendation of the Silver Harbour Centre Grant Committee be referred to the Finance Committee deliberations in 1997:

**“PURSUANT** to the report of the Social Planner dated November 26, 1996, entitled “Silver Harbour Centre - 1997 Municipal Grants”:

**THAT** municipal financial support to Silver Harbour Centre in 1997 totals \$98,242 from the City of North Vancouver and \$74,507 from the District of North Vancouver.”

**CARRIED UNANIMOUSLY**

(m) **Rezoning Application: 51-69 Lonsdale Avenue & 110-114 West Esplanade (Syndicate Block/Redekop Properties Inc./ Creekside Architects/Heritage Revitalization Agreement): Schedule Attachments - File: 3400-05 LONS 51-69/ESPL. W 110-114**

Report: Development Planner, December 4, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner dated December 4, 1996, entitled “Rezoning Application: 51-69 Lonsdale Avenue & 110-114 West Esplanade (Syndicate Block/Redekop Properties Inc./Creekside Architects/Heritage Revitalization Agreement): Schedule Attachments”:

**THAT** “Heritage Revitalization Agreement Bylaw, 1996, No. 6843” (Syndicate Block/Redekop/Creekside Architects, 51-69 Lonsdale Avenue and 110-114 West Esplanade) be revised by deleting the Schedule ‘A’ “Revitalization Plan” and Schedule ‘B’ “Development Plans” attached to Appendix I and replacing them with the Schedule ‘A’ and ‘B’ attached hereto.

**CARRIED UNANIMOUSLY**

4. (o) **Community Services Strategic Planning Initiative**  
**File: 4230-24**

Report: Social Planner, November 26, 1996

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner dated November 26, 1996, entitled "Community Services Strategic Planning Initiative":

**THAT** the North Shore Community Services Network Strategic Planning Initiative be endorsed by the City of North Vancouver;

**AND THAT** \$1,500. be allocated from Community Grants Contingency to assist the Community Services Network with the costs of said Initiative;

**AND THAT** the District of North Vancouver and the District of West Vancouver be encouraged to also support said Initiative.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the motion be deferred until all members of Council are present.

**CARRIED**

(p) **Sewerage and Drainage Utility Rates - File: 1630-03-03-01**

Report: City Engineer, November 27, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the City Engineer dated November 27, 1996 entitled, "Sewerage and Drainage Utility Rates":

**THAT** "Sewerage & Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1996, No. 6845", be considered;

**AND THAT** the Sewerage & Drainage Utility Provisional Budget, dated December 2, 1996 be approved.

**CARRIED UNANIMOUSLY**

**4. (q) Water Utility Rates - File: 1630-03-03-01**

Report: City Engineer, November 27, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Engineer, dated November 27, 1996 entitled, "Water Utility Rates":

**THAT** "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1996, No. 6846", be considered;

**AND THAT** the Water Utility 1997 Provisional Budget dated, December 2, 1996 be approved.

**CARRIED UNANIMOUSLY**

**(r) DVP Application - 119 East 6th Street (Chrisdale Homes/  
Besharat Friars Tyrell Architects) - File: 3400-05 06E 119**

Report: Development Planner, December 2, 1996

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner dated December 2, 1996, entitled "DVP Application - 119 East 6th Street (Chrisdale Homes/Besharat Friars Tyrell Architects)":

**THAT** Development Variance Permit No. 74 attached to said report be considered for issuance pursuant to Section 974 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived in accordance with the provisions of Division (3) of the Municipal Act;

**AND THAT** the Development Variance Permit application fee be reduced to \$1,150.00.

**CARRIED UNANIMOUSLY**

4. (s) **Rezoning Application - 1957 Sutherland Avenue, Keeping of One Horse - File: 3400-05 Suth 1957**

Report: Planning Technician, December 4, 1996

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Planning Technician, dated December 4, 1996, entitled "Rezoning Application - 1957 Sutherland Avenue, Keeping of One Horse":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6849" (S. Pleasance, 1957 Sutherland Avenue, CD-331) be considered and that referral to a public hearing be waived;

**AND THAT** notice be given in accordance with Section 958 of the Municipal Act.

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the motion be deferred until a further report is received from staff, taking into consideration the concerns expressed by members of Council at the December 12, 1996 Recessed Council meeting.

**CARRIED**

Councillor Mussatto is recorded as voting contrary to the motion.

5. **MOTIONS AND NOTICES OF MOTION**

(b) **Safe and Comfortable Rental Housing - File: 3365-05-04**

(Submitted by Councillor B.A. Sharp)

Moved by Councillor Dean, seconded by Councillor Mussatto that the following Notice of Motion:

**"WHEREAS** the City of North Vancouver believes in ensuring there is appropriate affordable housing and further believes in the safety of the citizens;

**AND WHEREAS** the majority of the City residents are living in rental accommodation in the City of North Vancouver;

Continued.....

5. (b) **Safe and Comfortable Rental Housing - File: 3365-05-04  
Continued**

**AND WHEREAS** the Provincial government has provided the municipalities with a publication and the ability under our current municipal legislation to ensure our tenant citizens are provided with safe and comfortable rental housing;

**THEREFORE BE IT RESOLVED** that the City of North Vancouver develop the appropriate guidelines, enforcement, and program procedures including financial implications, if any, to comply with a safe level of maintenance in the rental buildings within the City of North Vancouver;

**AND THAT IT BE FURTHER RESOLVED** that this direction be given to staff and that staff prepare such a bylaw and process in the appropriate manner. In addition, any inadequacies that staff may determine in the current proposed Provincial guidelines be referred to the Minister of Municipal Affairs & Housing.”

be deferred until Councillor B.A. Sharp is in attendance.

**CARRIED**

(c) **Electors Proof of Citizenship, Residency or Age  
File: 3035-04-02**

Moved by Councillor Perrault, seconded by Councillor Dean

**WHEREAS** to register as a resident elector it is not necessary to show proof of Canadian Citizenship, municipal residence, or age;

**AND WHEREAS** a written declaration without satisfactory proof is currently accepted;

**AND WHEREAS** many citizens may not realize which municipality they actually live in, because contiguous municipalities often have confusing and not well known boundaries;

**AND WHEREAS** proof of citizenship, residency, and/or age is not considered arduous to provide;

Continued.....

5. (c) **Electors Proof of Citizenship, Residency or Age**  
**File: 3035-04-02 - Continued**

**AND WHEREAS** for something as important as civic local government elections and exercising ones democratic rights should require proof of elector qualification;

**THEREFORE BE IT RESOLVED THAT** the Provincial Government be requested to amend the Municipal Act to insert the provision that proof of Canadian Citizenship, municipal residence, age, and identification is required before an application to register as an elector will be accepted;

**AND THAT** this resolution be forwarded to the Union of British Columbia Municipalities and the Lower Mainland Municipal Association for endorsement.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** consideration of the motion be deferred until the next regular meeting of Council scheduled for December 16, 1996.

**CARRIED UNANIMOUSLY**

(d) **Cancellation of Council Meeting - Monday, December 23, 1996**  
**File: 1090-01**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Council Meeting scheduled for Monday, December 23, 1996 be cancelled.

**CARRIED**

5. (e) **Invoice from Federation of Canadian Municipalities,  
December 1, 1996**

**Re: Voluntary Contribution for Travel Costs of B.C. Members  
File: 1040-03-F1-01**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the voluntary contribution to support the travel costs of British Columbia's members on the Federation of Canadian Municipalities National Board of Directors, in the amount of \$480.45 be approved, with funds to be provided in the 1997 Budget under Memberships.

**CARRIED UNANIMOUSLY**

(f) **Invoice from Federation of Canadian Municipalities,  
December 1, 1996**

**Re: Membership Fees - File: 1040-03-F1-01**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the City's membership in the Federation of Canadian Municipalities be continued and that payment be authorized in the amount of \$3,689.86 to cover the membership fee from April 1, 1997 to March 31, 1998 with funds to be provided in the 1997 Annual Budget under Memberships.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6792", (LNG Enterprises Inc., 145 West 19th Street, CD-317)

be deferred to the Regular meeting of Council scheduled for December 16, 1996.

**CARRIED**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1996, No. 6836" (Fees and Charges)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6840", (John and Julie McMahon/Synthesis Design Inc., 225 East 29th Street, CD-329), as amended
- (iv) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1996, No. 6847" (Fees and Rates)
- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1996, No. 6848" (Gerry Brewer Building)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 6836, 6840, 6847 and 6848 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**(b) Introduction and First Three Readings**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1996, No. 6845"
- (ii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1996, No. 6846"

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

**CARRIED**

**6. (b) Introduction and First Three Readings - Continued**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 6845 and 6846 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 6845 and 6846 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Moved by Councillor Dean, 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 read a second time in short form.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6838 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

**6. (c) Second Reading Only**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Heritage Revitalization Agreement Bylaw, 1996, No. 6843"  
(Syndicate Block/Redekop/Creekside Architect, 51-69 Lonsdale Avenue and 110-114 West Esplanade)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Bylaw No. 6843 be amended by striking out Schedule 'A' "Revitalization Plan" and Schedule 'B' "Development Plans" attached to Appendix 1 and replacing them with Schedule 'A' "Revitalization Plan" and Schedule 'B' "Development Plans" attached to the December 4, 1996 report of the Development Planner.

**CARRIED**

The second reading, as amended was **CARRIED**.

**(d) Introduction And First Reading Only**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6842" (Area Development Ltd./Egil Lyngen, Architect, 275 - 279 East Keith Road, CD-330)

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 Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6849" (S. Pleasance, 1957 Sutherland Avenue, CD-331)

be deleted from the agenda.

**CARRIED**

**7. COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

Mayor Loucks declared a recess at 8:46 p.m., for the public question period and reconvened the meeting immediately with the same personnel present.

**8. ANY OTHER BUSINESS**

Nil.

**10. ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:57 p.m.