



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 6, 1997 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor R.J. Fearnley
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
C.M. Gale, City Engineer
S.E. Durnford, Director of Finance
I. Gordon, Manager, Budgets & Payroll

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

Moved by Dean seconded by Councillor Braithwaite

THAT the meeting recess to the Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:01 p.m. and reconvened at 7:12 p.m., with the same personnel present and with the addition of Councillor Fearnley, Councillor Perrault and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following Minutes:

- (a) Recessed Council Meeting, December 12, 1996
- (b) Regular Council Meeting, December 16, 1996

be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) Lower Lonsdale Community Policing Centre Evaluation - Final Report - File: 1085-03-C10

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

PURSUANT to the report of the Social Planner, dated December 18, 1996, entitled "Lower Lonsdale Community Policing Centre Evaluation - Final Report":

THAT the Lower Lonsdale Community Policing Centre Evaluation - Implementation Strategy attached to said report, be endorsed;

AND THAT the Superintendent of the R.C.M.P. be requested to report back to Council no later than June 30, 1997 with a report on the progress in addressing the actions identified in the Implementation Strategy.

(CARRIED UNANIMOUSLY)

(c) Appointments to the Environmental Protection Program Committee - File: 1085-03-E1/1090-03-03

Report: Mayor J.E. Loucks, January 2, 1997

PURSUANT to the report of Mayor J.E. Loucks, dated January 2, 1997, entitled "Appointments to the Environmental Protection Program Committee":

THAT Gordon Thompson and Stephen Mitchell be appointed to the Environmental Protection Program Committee for a two year term expiring on January 31, 1999.

CARRIED UNANIMOUSLY

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

9.1 (a) Seven Seas Lease - File: 3375-10-02

Report: Land Agent, Development Services, December 11, 1996

PURSUANT to the report of the Land Agent, dated December 11, 1996, entitled "Seven Seas Lease":

THAT Seven Seas (Wholesale) Ltd., be requested to supply staff within 30 days, with a written report from a marine specialist regarding the estimated cost of removing and disposing of the Seven Seas vessel;

AND THAT staff inform Seven Seas (Wholesale) Ltd., that all monies owing for occupational rent and property taxes, plus penalties and metered utilities, be paid before January 17, 1997;

AND THAT in the event Seven Seas (Wholesale) Ltd., comply with the above conditions, the City of North Vancouver will proceed to consider entering into a lease as follows:

- the lease term will commence on July 1, 1996 and expire on November 30, 1997, substantially in the same form as Attachment No. 2 to the December 11, 1996 report;
- the leased area will be approximately 12,000 square feet as shown outlined in heavy black on Attachment No. 1 to the December 11, 1996 report;

AND THAT the lease contain an option to renew for a further five year term;

AND THAT staff be instructed to prepare the necessary lease bylaw for Council's consideration;

AND THAT, if feasible, an overdue interest charge clause be added to the Lease.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT Items 3.(b) and (c) on the agenda be brought forward for consideration at this time.

CARRIED

3. **CORRESPONDENCE**

(b) **Gordon F.D. Wilson, M.L.A., Leader, Progressive Democratic Alliance, December 10, 1996**

Re: Cuts in Provincial Share of Municipal Grants
File: 1195-11-M3-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated December 10, 1996 received from Gordon F.D. Wilson, M.L.A., Leader, Progressive Democratic Alliance regarding "Cuts in Provincial Share of Municipal Grants" be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

(c) **Corky Evans, Minister of Agriculture, Fisheries and Food, December 20, 1996**

Re: Mifflin Plan - Stacking of Licenses - File: 1195-11-A2

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the correspondence dated December 20, 1996 received from the Honourable Corky Evans, Minister of Agriculture, Fisheries and Food regarding "Mifflin Plan - Stacking of Licenses" be forwarded to the Honourable Fred Mifflin, Federal Minister of Fisheries and Oceans, for response.

DEFEATED

**3. (c) Corky Evans, Minister of Agriculture, Fisheries and Food,
December 20, 1996**

Re: Mifflin Plan - Stacking of Licenses - File: 1195-11-A2
- Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Council of the City of North Vancouver endorse the correspondence dated December 20, 1996 received from the Honourable Corky Evans, Minister of Agriculture, Fisheries and Food regarding "Mifflin Plan - Stacking of Licenses";

AND THAT a letter be forwarded to the Prime Minister, Federal Minister of Fisheries and Oceans, Federal Minister of Transport and Ted White, M.P. North Vancouver, requesting that the continuation of licence stacking should be put to an immediate vote prior to the lifting of the moratorium, or given time considerations, the moratorium should be extended to accommodate the vote.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

2. DELEGATIONS

(a) Walter Francl, Architect, Vancouver, BC

Re: Proposed Rezoning at 2220 Chesterfield Avenue
File: 3400-05 Ches 2220

Mr. Walter Francl, Architect, requested members of Council to support his client's proposal to amend the F.S.R. of the proposed rezoning located at 2220 Chesterfield Avenue to 1.42 F.S.R. Mr. Francl distributed copies of a letter from R. Sabor Enterprises in support of the 1.42 F.S.R.

Mr. Francl and Mr. Max Kazemi then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(a) **Walter Francl, Architect, Vancouver, BC, December 31, 1996**

Re: Proposed Rezoning at 2220 Chesterfield Avenue
File: 3400-05 Ches 2220

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated December 31, 1996 received from Walter Francl, Architect, regarding "Proposed Rezoning at 2220 Chesterfield Avenue" be received and filed.

CARRIED

(d) **Mayor Don H. Bell, District of North Vancouver, December 16, 1996**

Re: Union of British Columbia Municipalities - Municipal Charter
File: 1040-03-U1-08/1175-05-N1-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated December 16, 1996 received from Mayor Don H. Bell, District of North Vancouver regarding "Union of British Columbia Municipalities - Municipal Charter" be referred to staff for a brief report.

CARRIED

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

(a) **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

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated November 26, 1996, entitled "Density Bonusing Policies and Procedures - Amendment Proposals for the C-1A and C-1B Zones":

THAT Development Services be directed to prepare new zoning regulations for the C-1A and C-1B zone based on the referenced report including the following community amenities: affordable and accessible housing, sustainable building design and community amenity space;

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

AND THAT the Engineering Department be directed to develop new minimum sidewalk and landscape standards for the central Lonsdale area rather than providing a bonus for these amenities;

AND THAT the Finance Department be directed to report back on a process to evaluate the financial implications of the proposed density bonusing system.

CARRIED UNANIMOUSLY

(b) **Photo Radar Proceeds - File: 3200-10-02**

Report: Councillor Stella Jo Dean, Chair, Joint Police Liaison Committee, December 17, 1996

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Joint Police Liaison Committee dated December 17, 1996, entitled "Photo Radar Proceeds":

THAT every effort be made to recover and share the proceeds arising out of the enforcement of Photo Radar activity that occurs within municipal boundaries of the City and District of North Vancouver.

DEFEATED

(c) **Bid to Host the 2000 BC Festival of the Arts
File: 1085-03-N3-01**

Report: Chair, North Shore Arts Commission, December 19, 1996

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT consideration of the report of the Chair, North Shore Arts Commission dated December 19, 1996, entitled "Bid to Host the 2000 BC Festival of the Arts" be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

4. (d) **Amendment to the Environmental Protection Program Committee Terms of Reference - File: 1085-03-E1**

Report: Environmental Protection Program Committee,
December 12, 1996

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Environmental Protection Program Committee dated December 12, 1996 entitled "Amendment to the Environmental Protection Program Committee Terms of Reference":

THAT the Terms of Reference for the Environmental Protection Program Committee be replaced with the version dated December 16, 1996 on Pages 2 and 3 as attached to said report.

CARRIED UNANIMOUSLY

(e) **Advisory Design Panel Bylaw Revisions - File: 1085-03-A1-01**

Report: Development Planner, December 30, 1996

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Development Planner dated December 30, 1996, entitled "Advisory Design Panel Bylaw Revisions":

THAT "Advisory Design Panel Bylaw, 1997, No. 6839" be considered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(f) **Environmental Capital Fund - File: 1065-04-01**

Report: Manager, Budgets and Payroll, December 17, 1996

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Budgets and Payroll dated December 17, 1996, entitled "Environmental Capital Budget":

THAT "Environmental Projects Reserve Fund Bylaw, 1997, No. 6857" be considered.

CARRIED UNANIMOUSLY

4. (g) 1997 Work Program - File: 1010-04-P1

Report: City Planner, December 31, 1996

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the City Planner dated December 31, 1996, entitled "1997 Work Program":

THAT the following items:

- 1996 Review, Item No. 13 - Cultural Diversity, and
- 1997 Work Program, Item No. 3 - Social Plan

as outlined in the December 31, 1996 report be referred to the Finance Committee for consideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated December 31, 1996, entitled "1997 Work Program":

THAT the 1997 Planning Division Work Program as outlined in the December 31, 1996 report, excluding Cultural Diversity Policy and Social Plan, be approved.

CARRIED

(h) Greater Vancouver Regional District: Creating Our Future - 1996 Edition Implications for the City of North Vancouver, File: 1180-20-01

Report: City Planner, December 31, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated December 31, 1996, entitled "Greater Vancouver Regional District: Creating Our Future - 1996 Edition Implications for the City of North Vancouver":

THAT staff be directed to take the principles and future action proposals of the 1996 edition of "Creating Our Future" into consideration as strategic planning and Official Community Plan update work progresses.

CARRIED UNANIMOUSLY

4. (i) Declassification of Provincial Roads - File: 4145-02-W1-02

Report: Assistant City Engineer, December 19, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer dated December 19, 1996, entitled "Declassification of Provincial Roads":

THAT the Premier, the Minister of Municipal Affairs & Housing, the Minister of Transportation & Highways, and the Minister Responsible for the Crown Corporations Secretariat be requested to consider the following resolution:

"THAT the Province defer, by Cabinet, further consideration of declassification of arterial and secondary highways until there has been consultation and negotiation between the Province and affected municipalities during 1997, on such items as condition prior to declassification, capital improvements and operation and maintenance cost;

AND THAT these negotiations take into consideration the opportunity for funding sources such as fuel taxes, traffic fine revenues and other user-pay levies for funding the ongoing operation, maintenance and capital costs of these roads;

AND THAT upon completion of the Westview Interchange Project, the City of North Vancouver be given full responsibility for the operation, control and maintenance of all signals within the interchange."

CARRIED UNANIMOUSLY

**(j) Semi-Annual Reports for Outreach Youth Services
File: 4230-17-04**

Report: Social Planner, Development Services,
December 17, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated December 17, 1996 entitled "Semi-Annual Reports for Outreach Youth Services":

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

4. (k) **Notice of Contravention - 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642 - File: 3345-02 Grand 1849**

Report: Manager, Inspections, December 11, 1996

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Inspections, dated December 11, 1996, entitled "Notice of Contravention - 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642":

THAT Terry Grimwood, registered owner of 1849 Grand Boulevard, be advised that the City Clerk will be instructed to file notice in the Land Title 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 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed in the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(l) **Notice of Contravention - 85/89 St. David's Avenue, Lot 19, Block 169, D.L. 274, Plan 972 - File: 3345-02 St.Dav 85/89**

Report: Manager, Inspections, December 27, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections, dated December 27, 1996, entitled "Notice of Contravention - 85/89 St. David's Avenue, Lot 19, Block 169, D.L. 274, Plan 972":

THAT Richard Band registered owner of 85/89 St. David's 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 85/89 St. David's Avenue, Lot 19, D.L. 274, Plan 972 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed in the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (m) **Local Government Leadership Scholarship - File: 1840-05-01**

Report: Director, Development Services, December 31, 1996

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Director, Development Services, dated December 31, 1996, entitled "Local Government Leadership Scholarship":

THAT Richard Henry White, City Planner, be nominated as the City's candidate for the Local Government Leadership Scholarship in order to attend the Banff Centre for Management;

AND THAT the Mayor be authorized to sign the Letter of Nomination substantially in the form of the draft letter presented as Attachment No. 2 of the above-captioned report;

AND THAT the balance of expenses, beyond the amount of the Local Government Leadership Scholarship, be paid for by the City, said funds to be taken from the Training and Development contingency budget.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 74 - Chrisdale Homes, Lot 7, Block 119, D.L. 274, Plan 878 (119 East 6th Street)
File: 3358-03 6E 119 DVP No. 74**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Development Permit No. 74 be issued to Chrisdale Homes 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. 74.

CARRIED UNANIMOUSLY

5. (b) **Affordable Housing Task Force - File: 3365-05-04**

Moved by Councillor Braithwaite, seconded by Councillor Sharp

WHEREAS the City of North Vancouver has a large proportion of rental households, many of which have no security of tenure;

AND WHEREAS the City has a long history of supporting housing affordability through land sales and leasing for non profit housing, through secondary suite legalization, and through Zoning and Official Community Plan Policies which encourage affordability;

AND WHEREAS, in spite of these efforts, little has been accomplished recently to increase the supply of truly affordable and secure housing within the City;

THEREFORE BE IT RESOLVED THAT an Affordable Housing Task Force be established with citizen, Council and staff representation to investigate the opportunities for and limitations associated with affordable housing;

AND THAT Development Services be directed to report by January 27, 1997 with proposed Terms of Reference, a schedule and budget for the Affordable Housing Task Force.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6819", (A. Kazemi/Graham Crockart Architect, 158-160 West 22nd Street, CD-320)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6819 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Heritage Revitalization Agreement Bylaw, 1996, No. 6843" (Syndicate Block/Redekop/Creekside Architects, 51-69 Lonsdale Avenue and 110-114 West Esplanade), as amended
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6813, Repeal Bylaw, 1996, No. 6854", (Munro, 1900 MacKay Avenue, CD-319)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6843 and 6854 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 Perrault that

- (i) "Advisory Design Panel Bylaw, 1997, No. 6839"

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 Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6839 be read a second time in short form.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6839 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

(ii) "Environmental Projects Reserve Fund Bylaw, 1997, No. 6857"

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 Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6857 be read a second time in short form.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaw No. 6857 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Smoking Bylaw - File: 4230-03

Councillor Braithwaite referred to the December 13, 1996 correspondence from Dr. B.A. O'Connor, North Shore Health regarding "Common Position on Smoke-Free Airspaces" and enquired if the three North Shore Councils should meet to discuss this issue.

Mayor Loucks advised that when the three North Shore Mayors meet he will put forward the suggestion that the three North Shore Councils should meet on this issue.

**7. (b) Appointments to North Shore Health Board
File: 1085-03-N22-04**

Councillor Sharp enquired as to who was the City representative(s) on the North Shore Health Board now that Councillor Braithwaite was not reappointed.

Councillor Braithwaite advised that the only City representative on the Board is Tony Angel and that he has requested Dr. Inge Schamborzki to bring this lack of City representation before the Board.

Mayor Loucks declared a recess at 9:51 p.m., for the public question period and reconvened immediately.

8. ANY OTHER BUSINESS

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT the subject of "Appointments to the North Shore Health Board" be added to the agenda.

CARRIED UNANIMOUSLY

**(a) Appointments to North Shore Health Board
File: 1085-03-N22-04**

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT a letter be written to the Minister of Health expressing Council's extreme concern regarding the representation from the City of North Vancouver on the North Shore Health Board and requesting the Minister to reconsider the said representation.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:53 p.m.