



**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 20, 1997 AT  
6:00 P.M.**

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**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  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
G. Penway, Development Planner

The meeting was called to order at 6.49 p.m.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

The meeting recessed at 6:50 p.m. and reconvened at 7:08 p.m., with the same personnel present.

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

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

**(a) Appointment to North Vancouver Family Court & Youth Justice Committee - File: 1085-03-N11-01/1090-03-03**

Report: Mayor J.E. Loucks, January 15, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated January 15, 1997 entitled "Appointments to the North Vancouver Family Court and Youth Justice Committee":

**THAT** Francesca Hollander, Jamie Martin and Roxana Reagon be re-appointed to the North Vancouver Family Court and Youth Justice Committee for a one year term expiring on December 31, 1997.

**(CARRIED UNANIMOUSLY)**

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued**

**(b) Appointment to Heritage Advisory Commission  
File: 1085-03-C2-01/1090-03-03**

Report: Mayor J.E. Loucks, January 15, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated January 15, 1997 entitled "Appointments to the Heritage Advisory Commission":

**THAT** Grant Stuart Gardiner, Jeff Keate and Kenneth Terriss be re-appointed to the Heritage Advisory Commission for a two year term expiring on January 31, 1999.

**(CARRIED UNANIMOUSLY)**

**(c) Appointment to Advisory Planning Commission  
File: 1085-03-A3-01/1090-03-03**

Report: Mayor J.E. Loucks, January 16, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated January 16, 1997 entitled "Appointments to the Advisory Planning Commission":

**THAT** Tom Phipps, Liisa Wilkinson and David Corbeil be appointed to the Advisory Planning Commission for a three year term expiring on January 31, 2000.

**(CARRIED UNANIMOUSLY)**

**(d) Appointment to Advisory Design Panel - File: 1085-03-A1-01/  
1090-03-03**

Report: Mayor J.E. Loucks, January 16, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated January 16, 1997 entitled "Appointments to the Advisory Design Panel":

**THAT** Adrienne Webb Brown (Landscape Architect) and Thomas Bunting (Architect) be re-appointed and that Bill Johnson (Construction Rep) and Mladen A. Plencko (Architect) be appointed to the Advisory Design Panel for a two year term expiring on January 31, 1999.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(c) **Second and Third Readings**

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 read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** staff be directed to negotiate with the applicant regarding concerns expressed at the public hearing relative to a decrease in height of the project by 3 to 4 feet, as well as density, parking and other concerns.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6850", (S. Leung/Ron Allen, Architect, 1817-1829 Chesterfield Avenue, CD-332)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6850 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**6. (c) Second and Third Readings - Continued**

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6851", (M. Kazemi/Walter Francl Architect, 2220 Chesterfield Avenue, CD-333)

be read a second time in short form.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No.6851 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 Perrault, seconded by Councillor Dean that the Second and Third Readings of

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6852", (Tanke/Bill Curtis Designs, 266 West 17th Street, CD-344)

be deferred to Monday, February 17, 1997.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6856", (Sunset Projects, 83 Chesterfield Avenue, Gross House, CD-335)

be read a second time in short form.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

**6. (c) Second and Third Readings - Continued**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6856 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

(vi) "Heritage Designation Bylaw, 1996, No. 6855" (Gross House, 83 Chesterfield Avenue, Sunset Projects/H. Shirley)

be read a second time in short form.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6855 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:26 p.m.