



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 10, 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  
S.E. Dowey, Deputy City Clerk  
R.H. White, City Planner  
F. Caouette, Administrative Manager, Dev. Servs.  
L. Orr, Social Planner  
S.E. Durnford, Director of Finance  
I. Gordon, Manager, Budgets and Payroll

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**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 8:15 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Dean and Councillor Fearnley.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of February 3, 1997 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

- “CHAMBER OF COMMERCE WEEK” - February 10 - 14, 1997**
- “MULTICULTURALISM WEEK” - February 16 - 22, 1997**
- “HERITAGE WEEK” - February 17 - 23, 1997**

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

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

- (b) Offers to Purchase - Existing RCMP Building, 160 East 13th Street - File: 3375-07 13E 160**

Report: Manager, Lands Division, January 30, 1997

**PURSUANT** to the report of the Manager, Lands Division, dated January 30, 1997, entitled “Offers to Purchase - Existing RCMP Building, 160 East 13th Street”:

**THAT** the Manager, Lands Division, be authorized to accept the offer dated January 29, 1997, made by 530144 BC Ltd., to purchase the City-owned property located at 160 East 13th Street, legally described as Lot K, Block 61, District Lot 549, Plan LMP 31188, for the price of \$5,500,000;

**AND THAT** the Mayor and City Clerk be authorized to execute any and all documents necessary to effect a conveyance of Lot K to the purchaser.

**CARRIED UNANIMOUSLY**

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

**9.1 (d) Draft Smoking Bylaw - File: 4230-03**

Report: Administrative Manager, Development Services,  
February 4, 1997

**THAT** staff be instructed to prepare a Smoking Regulation Bylaw which requires 100% non-smoking in restaurants and 100% non-smoking in pubs and other adult oriented premises by January 1, 1998.

*The vote upon the recommendation was taken separately as follows:*

**THAT** staff be instructed to prepare a Smoking Regulation Bylaw which requires 100% non-smoking in restaurants by January 1, 1998.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Perrault

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

**THAT** staff be instructed to prepare a Smoking Regulation Bylaw which requires 100% non-smoking in pubs and other adult oriented premises by January 1, 1998.

Voting in favour: Councillor Braithwaite  
Councillor Fearnley  
Councillor Mussatto  
Councillor Sharp

Voting against: Councillor Dean  
Councillor Perrault  
Mayor Loucks

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

## **2. DELEGATIONS**

### **(a) Bob Mann, Artian Construction**

Re: Rezoning Application - 500-524 Chesterfield Avenue (Artian Construction/Courtyard Group/Co-housing)  
File: 3400-05 CHE 500-524

Mr. Bob Mann, Artian Construction, Ms. Mann, Courtyard Architects and Mr. Brian Burke, The Quayside Village Co-Housing Group advised members of Council that the rezoning application for 500-524 Chesterfield Avenue had been considered by the Advisory Design Panel who proposed a reduced density on the site. They expressed concern because this would mean a reduction in the number of affordable units the group could offer as part of their affordability program.

They requested members of Council to endorse Plan "A" as attached to the February 5, 1997 report of Development Planner to retain the Courtyard as is without the elimination of the unit located on the third floor of the south end of the building.

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

### **(b) Jamie Martin, Chair, Sue Bauman, Domestic Violence Co-ordinator, North Vancouver Family Court and Youth Justice Committee**

Re: Zero Tolerance of Violence Against Women Policy  
File: 1085-03-N11/4230-24-02

Mr. Jamie Martin, Chair and Ms. Sue Bauman, Domestic Violence Co-ordinator, North Vancouver Family Court and Youth Justice Committee requested members of Council to endorse the proposed Zero Tolerance of Violence Against Women Policy and Principles as set out in their October 11, 1996 report.

Mr. Martin and Ms. Bauman then responded to questions from members of Council.

2. (c) **John Moffatt, Principal Lonsdale School, John Montgomery, Assistant Superintendent City of North Vancouver Schools**

Re: Anti-Violence Grant Programs - File: 1670-01-01

Mr. John Moffatt, Principal, Lonsdale School and Mr. John Montgomery, Assistant Superintendent, City of North Vancouver Schools, thanked members of Council for their support by providing a grant to be used in the schools for the anti-violence program. They gave an update of the anti-violence program activities currently taking place in City of North Vancouver schools and requested members of Council to continue to endorse funding for the Anti-Violence Grant Programs.

Messrs. Moffatt and Montgomery then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **John Moffatt, Principal Lonsdale School, John Montgomery, Assistant Superintendent City of North Vancouver Schools, January 22, 1997**

Re: Anti-Violence Grant Programs - File: 1670-01-01

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the correspondence from John Moffatt and John Montgomery dated January 22, 1997 regarding "Anti-Violence Grant Programs" be received and filed.

**CARRIED**

(b) **Doris Orr, North Vancouver, February 4, 1997**

Re: Puppy Mills - File: 3045-01

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the correspondence from Doris Orr received February 4, 1997 regarding "Puppy Mills" be referred to the Society for the Prevention of Cruelty to Animals and the Animal Welfare Committee for comment.

**CARRIED UNANIMOUSLY**

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

**(a) 1997 Annual Budget Strategies - File: 1650-05-01**

Recommendation: Finance Committee, February 3, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Budgets and Payroll dated January 30, 1997, entitled "1997 Annual Budget Strategies":

**THAT** the proceeds of sale of the "Old Police Building" site be used to repay the amount borrowed from the Tax Sale Lands Reserve to fund construction of the Gerry Brewer Building.

**CARRIED UNANIMOUSLY**

**(b) 1997 Annual Budget Strategies - File: 1650-05-01**

Recommendation: Finance Committee, February 3, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Manager, Budgets and Payroll dated January 30, 1997, entitled "1997 Annual Budget Strategies":

**THAT** a Committee of senior staff and Council representatives be formed to review strategies Nos. 3 through 9 as set out in the January 30, 1997 report and report to Council no later than July 31, 1997 on their findings.

**CARRIED UNANIMOUSLY**

**(c) 1997 Annual Budget Strategies - File: 1650-05-01**

Recommendation: Finance Committee, February 3, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Manager, Budgets and Payroll dated January 30, 1997, entitled "1997 Annual Budget Strategies":

**THAT** a meeting of the Finance Committee of Council be scheduled for Tuesday, March 4, 1997 and Thursday, March 6, 1997 from 6:00 p.m. to 9:30 p.m. to hear 1997 budget reports from City Department Heads, and to develop a preferred 1997 tax rate option.

**CARRIED UNANIMOUSLY**

4. (d) **Rezoning Application - 500-524 Chesterfield Avenue (Artian Construction/Courtyard Group/Co-housing) - File: 3400-05 CHE 500-524**

Report: Development Planner, February 5, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the report of the Development Planner dated February 5, 1997, entitled "Rezoning Application - 500-524 Chesterfield Avenue (Artian Construction/Courtyard Group/Co-Housing)":

**THAT** staff be directed to prepare a Zoning Amendment Bylaw in accordance with Plan "A", as described in said report;

**AND THAT** staff report back with further information on the method of securing the provision of affordable housing through legal agreements.

**CARRIED UNANIMOUSLY**

(e) **Zero Tolerance of Violence Against Women Policy**  
**File: 1085-03-N11/4230-24-02**

Report: North Vancouver Family Court and Youth Justice Committee, October 11, 1996

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the North Vancouver Family Court and Youth Justice Committee dated October 11, 1996, entitled "Zero Tolerance of Violence Against Women Policy":

**THAT** Council adopt the proposed Zero Tolerance of Violence Against Women Policy and Principles;

**AND THAT** Council endorse the Implementation Strategy as attached to the October 11, 1996 report.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the motion be amended by adding the following:

**THAT** the request to allocate \$3,000. from the Community Grants Budget for 1997 be referred to the Finance Committee and the Social Planning Advisory Committee.

**CARRIED UNANIMOUSLY**

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

**4. (f) Revenue Generation - Resolutions to Council - File: 1085-03-C9**

Report: Chair, Revenue Generation Committee, January 17, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the report of the Chair, Revenue Generation Committee dated January 17, 1997 entitled: "Revenue Generation - Resolutions to Council" be referred to the Finance Committee.

**CARRIED UNANIMOUSLY**

**(g) Response to Mr. Ian Spear's Letter of October 23, 1996  
File: 1085-03-N2-08**

Report: Chair and Members of the Noise Control Committee,  
February 5, 1997

Moved by Councillor Braithwaite, seconded by Councillor Dean

**THAT** the report of the City's Noise Control Committee dated February 5, 1997, be endorsed as the response to the October 23, 1996 letter from Mr. Ian Spear of the Canadian Transportation Agency;

**AND THAT** this response be attached to a covering letter to be written by Mayor J.E. Loucks.

**CARRIED UNANIMOUSLY**

**(h) Development Variance Permit Application: 130 West 22nd  
Street (BBI Group Investments Inc./Creekside Architects)  
File: 3358-03 22W 130**

Report: Planning Technician, February 4, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated February 4, 1997, entitled "Development Variance Permit Application - 130 West 22nd Street (BBI Group Investments Inc./Creekside Architects)":

**THAT** Development Variance Permit No. 79 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.

**CARRIED UNANIMOUSLY**



5. **MOTIONS AND NOTICES OF MOTION**

(a) **New Residential Development Dedicated Composting Site  
Bylaw - File: 3020-01/4050-04-02**

Councillor Mussatto advised that he will present the following motion at the next regular meeting of Council:

**WHEREAS** the average Canadian produces over 1.8 kilograms of garbage per day, one of the highest per capita levels in the world;

**AND WHEREAS** many of the items being disposed of can be reduced, recycled or composted;

**THEREFORE BE IT RESOLVED THAT** City staff be directed to make recommendations for, and comment on, a bylaw that requires all new residential development to have an area set aside as a dedicated composting site and that each new development contain a home composting kit.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Environmental Projects Reserve Fund Bylaw, 1997, No. 6857"
- (ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1997, No. 6860" (Regional Growth Connection Fee)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaws Nos. 6857 and 6860 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (i) "Land Use Contract Repealing Bylaw, 1997, No. 6861"

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 Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 6861 be read a second time in short form.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 6861 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

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

Nil.

Mayor Loucks declared a recess at 10:04 p.m., for the public question period and reconvened immediately.

**10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:05 p.m.