



**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
17, 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
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 6:05 p.m.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the meeting recess to the Public Meeting and Public Hearings scheduled for this evening.

CARRIED

The meeting recessed at 6:06 P.M., and reconvened at 10:11 P.M., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT Item 6(c)(i) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Perrault, seconded by Councillor Braithwaite that the rezoning application for

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

be rejected.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, 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 until 11:00 p.m. if necessary to complete the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting recess to the Policy Committee Meeting scheduled for this evening.

CARRIED

The meeting recessed at 10:21 p.m., and reconvened at 10:58 p.m. with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived and the meeting continue until Items 5(a), 5(b) and 9(a) on the agenda have been completed.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the meeting recess to the Policy Committee Meeting.

CARRIED

The meeting recessed at 10:59 p.m., and reconvened at 11:01 p.m. with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 73 - The Kings Temple Missionary Society (North Shore Christian Centre) - Lot C, Block 12, D.L. 616, Plan 21170, (1400 Sutherland Avenue) - File: 3358-03-SUTH-1400**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the subject of the issuance of the Development Variance Permit No. 73 to The Kings Temple Missionary Society be referred to staff for a report on the subject of placing commitments via legal instruments, such as a Section 215 Restrictive Covenant on the property to ensure the proposed office and assembly space is not converted to school room purposes.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
 Councillor Mussatto
 Councillor Sharp
 Councillor Perrault
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Braithwaite

The motion was **CARRIED** by a vote of six to one.

5. MOTIONS AND NOTICES OF MOTION - Continued

- (b) Development Variance Permit No. 76 - Elonnha Mitchell - Lots 11 & 12, Block 14, D.L. 550, Plan 2642, (1801 Grand Boulevard)
File: 3358-03 GRAN-1801**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the subject of the issuance of Development Variance Permit No. 76 to Elonnha Mitchell be referred to staff for a report on the subject of placing a Section 215 Restrictive Covenant on the property at 1801 Grand Boulevard, to ensure that the proposal displayed before the Council on February 17, 1997, is developed as presented.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 11:19 p.m., and did not reconvene as a motion to adjourn at 11:23 p.m., was carried in the Committee of the Whole in camera meeting.