



**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 24, 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  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
F. Caouette, Administrative Manager, Dev. Servs.  
J. Guenther, Manager, Inspections  
T. Fawcett, GIS Coordinator, Computer Services  
C.M. Gale, City Engineer  
E. Dal Santo, North Vancouver Bicycle  
Coordinator

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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**THAT** Item 3.(h) on the agenda be brought forward for consideration by the  
Committee of the Whole in camera.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Fearnley  
Councillor Perrault  
Mayor Loucks

Voting against: Councillor Dean  
Councillor Mussatto

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, 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 6:01 p.m. and reconvened at 8:17 p.m., with the same personnel present and with the addition of Councillor Sharp.

**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:

**(d) Appointments to the North Shore Arts Commission  
File: 1085-03-N3-01/1090-03-03**

Report: Mayor J.E. Loucks, February 20, 1997

**PURSUANT** to the report of Mayor J.E. Loucks dated February 20, 1997, entitled "Appointments to the North Shore Arts Commission":

**THAT** Julie Kemble and Roger Nelson be appointed to the North Shore Arts Commission for a two year term expiring on January 31, 1999;

**AND THAT** P. Lee Barnes and Todd McGillivray be appointed to the North Shore Arts Commission for a one year term expiring on January 31, 1998.

**(CARRIED UNANIMOUSLY)**

**9.1 (e) City-Owned Lots - 600 Block East 21st Street - File: 3375-06-02**

Report: Land Agent, Development Services, February 19, 1997

**PURSUANT** to the report of the Land Agent, dated February 19, 1997, entitled "City-owned Lots - 600 Block East 21st Street":

**THAT** the action taken by the Committee of the Whole in camera, with respect to "City-owned Lots - 600 Block East 21st Street" be ratified, and the wording of the resolution and the February 19, 1997 report remain in camera.

**(CARRIED UNANIMOUSLY)**

**(f) First Responder Protocol - File: 1165-02-01**

Report: Fire Chief, North Vancouver City Fire & Rescue,  
February 10, 1997

**PURSUANT** to the report of the Fire Chief dated February 10, 1997, entitled "First Responder Protocol":

**THAT** Council supports the process in place now with the BC Ambulance Service, the Greater Vancouver Fire Chiefs' and the BC Fire Chiefs' Association to develop the First Responder Protocol;

**AND THAT** the report sent to all municipal Mayors and Councillors from Jim Patterson, President, CUPE Local 873 on January 6, 1997, be received and filed.

**CARRIED UNANIMOUSLY**

## 1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the following Minutes:

- (a) Regular Council Meeting, February 10, 1997
- (b) Regular Council Meeting, February 17, 1997

be adopted as circulated.

**CARRIED UNANIMOUSLY**

## PROCLAMATIONS

Mayor Loucks read the following Proclamation:

**“KIDNEY FOUNDATION MONTH”, March, 1997**

## 2. DELEGATIONS

- (a) **Peter Simpson, Executive Vice President, Greater Vancouver Home Builders’ Association**

Re: Good Neighbour Program - File: 3310-09-01

Mr. Peter Simpson, Executive Vice President, Greater Vancouver Home Builders’ Association outlined the Good Neighbour Program for builders engaged in infill projects in the Lower Mainland. He advised that the Program will address construction issues, such as noise, property disputes, public damage and bylaw enforcement and will encourage the re-use of building materials through an environmental garage sale.

He asked members of Council to endorse the Program for use in the City of North Vancouver.

Mr. Simpson then responded to questions from members of Council.

**2. (b) Brian Riedlinger, Sailor Hagars Pub Inc. et al**

Re: Draft Smoking Bylaw - File: 4230-03

Mr. John Graham, General Manager of Montana's Sports Bar on behalf of the Neighbourhood Public Houses, Legions and Cabarets that would be affected by the proposed City of North Vancouver 100% Non-Smoking Bylaw advised members of Council that he would be willing to implement a 30% non-smoking area in each of the respective establishments similar to the requirements in the neighbouring municipalities. He requested that a full public hearing process be undertaken if Council does not agree with this proposal

Mr. John Graham, Mr. Bob Savage, Rusty Gull, Mr. Larry Rose, Pub Owners' Association, Mr. Brian Riedlinger, Sailor Hagars Pub and Mr. Barry Graham, Montana's Sports Bar then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** Item 3.(a) on the agenda be brought forward for consideration at this time.

**CARRIED**

**3. CORRESPONDENCE**

**(a) Brian Riedlinger, Sailor Hagars Pub Inc., February 13, 1997**

Re: Draft Smoking Bylaw - File: 4230-03

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**THAT** the correspondence dated February 13, 1997 received from Mr. Brian Riedlinger, Sailor Hagars Pub Inc., regarding "Draft Smoking Bylaw" be received and filed.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

**2. (c) Robin Inglis, Director, North Vancouver Museum and Archives**

Re: New Museum Plans and Expectations - File: 1085-03-N5-01

Mr. Robin Inglis, Director, North Vancouver Museum and Archives, reviewed the plans for a new museum on the waterfront in Lower Lonsdale. He referred to a model of the new museum which would be located on the site of the Coppersmith Shop building.

He advised members of Council that it would cost up to \$3 million to renovate the building for museum use, \$5.75 million for exhibits and \$2.75 million for the stand alone tower. He advised that he would be asking the municipalities and campaigning the private sector and other levels of government for the funds.

Mr. Inglis then responded to questions from members of Council.

**(d) Captain Ron Wild**

Re: Update regarding Cruise Ship, Lower Lonsdale  
File: 3380-02-L4-04-01

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Item 2.(d) be deleted from the agenda.

**CARRIED**

**5. MOTIONS AND NOTICES OF MOTION**

- (a) Notice of Contravention per Section 750.1 Municipal Act at 2413  
Jones Avenue Lot 27, D.L. 544, Plan 9204  
File: 3345-10 JONES 2413**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act:

- (a) THAT** a resolution by Council of the City of North Vancouver relating to 2413 Jones Avenue Lot 27, D.L. 544, Plan 9204 has been made under this section;

Continued....

5. (a) **Notice of Contravention per Section 750.1 Municipal Act at 2413 Jones Avenue Lot 27, D.L. 544, Plan 9204  
File: 3345-10 JONES 2413**

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

Mayor Loucks invited Ms. Sharon Alexander, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Ms. Alexander nor her representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

(b) **Notice of Contravention per Section 750.1 Municipal Act at 85/89 St. David's Avenue, Lot 19, Block 169, D.L. 274, Plan 972  
File: 3345-10 ST.DAV 85/89**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act:

(a) **THAT** a resolution by Council of the City of North Vancouver relating to 85/89 St. David's Avenue, Lot 19, Block 169, D.L. 274, Plan 972 has been made under this section;

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

Mayor Loucks invited Mr. Richard Band, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Mr. Band nor his representative came forward at the invitation of the Mayor.

The motion was then **CARRIED UNANIMOUSLY.**

3. **CORRESPONDENCE - Continued**

(b) **Robin Inglis, Director, North Vancouver Museum and Archives,  
February 19, 1997**

Re: New Museum Plans and Expectations - File: 1085-03-N5-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the correspondence dated February 19, 1997 received from Mr. Robin Inglis, Director, North Vancouver Museum and Archives regarding "New Museum Plans and Expectations" be referred to the Finance Committee.

**CARRIED UNANIMOUSLY**

(c) **Mayor Douglas P. Drummond, City of Burnaby, February 6,  
1997**

Re: Notice of Motion - Municipal Representation on Board of Directors For Reorganized Vancouver Port Corporation  
File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the Revised February 3, 1997 Notice of Motion attached to Mayor Drummond's correspondence of February 6, 1997 regarding "Municipal Representation on Board of Directors For Reorganized Vancouver Port Corporation" be endorsed;

**AND THAT** copies of the said Notice of Motion be forwarded to Ted White, M.P., North Vancouver, Senator Ray Perrault and The Honourable David Anderson, Minister of Transport.

**CARRIED UNANIMOUSLY**



3. (d) **British Columbia Library Trustees Association,  
January 28, 1997**

Re: Trustee Orientation Program - File: 1840-03-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Councillor B.W. Perrault, Chair of the North Vancouver City Library Board be authorized to attend the Trustee Orientation Program being held on Saturday March 1, 1997 in Vancouver, B.C., with the costs to be paid in accordance with City Policy and the funds to be provided from the 1997 Legislative Training account.

**CARRIED UNANIMOUSLY**

(e) **Bahman Shirazi, President, North Shore Multicultural Society,  
January 27, 1997**

Re: Proposal to Mandate English as the Primary Language of  
Commerce Within the City of North Vancouver  
File: 4230-20-01

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**THAT** the January 27, 1997 correspondence received from Bahman Shirazi, President, North Shore Multicultural Society regarding "Proposal to Mandate English as the Primary Language of Commerce Within the City of North Vancouver" be received with thanks.

**CARRIED UNANIMOUSLY**

3. (f) **Mayor Helen Sparkes, City of New Westminster,  
February 11, 1997**

Re: Support for Amendments to the Municipal Act  
File: 1175-04-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the correspondence dated February 11, 1997 received from Mayor Helen Sparkes, City of New Westminster regarding "Support for Amendments to the Municipal Act" be received and filed.

**CARRIED**

(g) **Brook Development Planning Inc., February 14, 1997**

Re: Land Use Study Workshop - File: 3380-02-F1-01

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Land Use Study workshop regarding the Fullerton Lumber Site with Brook Development Planning Inc., be scheduled for Tuesday, April 29, 1997 at 4:30 p.m., in the No. 1 Committee Room, City Hall.

**CARRIED**

(h) **Pastor Robert Tarnowski, North Shore Christian Centre,  
February 18, 1997**

Re: 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 Perrault, seconded by Councillor Sharp

**THAT** the correspondence dated February 18, 1997 received from Pastor Robert Tarnowski, North Shore Christian Centre regarding "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)" be received and filed.

**CARRIED**

Councillor Dean and Councillor Mussatto are recorded as voting contrary to the motion.

3. (h) **Pastor Robert Tarnowski, North Shore Christian Centre,  
February 18, 1997**

Re: 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 Dean, seconded by Councillor Mussatto

**THAT** the February 17, 1997 resolution which reads as follows:

“**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.”

be amended to read as follows:

“**THAT** Development Variance Permit No. 73 be issued to The Kings Temple Missionary Society (North Shore Christian Centre) 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. 73.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Mussatto

Voting against: Councillor Braithwaite  
Councillor Fearnley  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

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

3. (i) **Greater Vancouver Regional District, January 31, 1997**

Re: The Board in Brief - File: 1180-06

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the Greater Vancouver Regional District "The Board in Brief" dated January 31, 1997 be received and filed.

**CARRIED**

(j) **Poldi Meindl, President, Maples of Canada Consulting Inc., February 17, 1997**

Re: Introductory to Academical Subject of "Administrative Science" - File: 1145-01

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** The February 17, 1997 correspondence received from Maples of Canada Consulting Inc. regarding "Introductory to Academical Subject of Administrative Science" be received and filed.

**CARRIED**

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

(a) **Report of the Public Involvement Team - Lower Lonsdale Community Benefits Review - File: 3380-02-L4-05**

Recommendation: Policy Committee, February 17, 1997

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Public Involvement Team - Lower Lonsdale Community Benefits Review dated February 17, 1997 entitled "Report of the Public Involvement Team - Lower Lonsdale Community Benefits Review":

Continued....

4. (a) **Report of the Public Involvement Team - Lower Lonsdale  
Community Benefits Review - File: 3380-02-L4-05 - Continued**

**THAT** the following recommendations from the Public Involvement Team report be endorsed:

1. The first priority is the establishment of a Community Development Fund with a minimum of \$1.5 million or 25% of the anticipated revenues from the sale of non-tax sale lands;
2. The second priorities are affordable and adaptable rental housing, a community arts gallery, photographic and media arts gallery and museum, and a multi-purpose community activity centre, to be funded with the remaining 75% of the anticipated revenues;
3. A Community Amenities Plan be undertaken in 1997 to determine how the priority amenities can be developed, funded and integrated into Lower Lonsdale;
4. The Public Involvement Team be requested to continue their involvement in follow-up activities related to community benefits;

**AND THAT** staff be directed to report back on implementation of the above recommendations;

**AND THAT** the immediate issues raised by the Public Involvement Team report concerning North Shore Neighbourhood House youth program equipment, relocation of North Shore Harvest, and ways to encourage a full-service grocery store in Lower Lonsdale be referred to Planning and Social Planning staff;

**AND THAT** Planning staff, the lower Lonsdale Planner and Versatile Lands consultants include the recommendations of the Public Involvement Team in their Lower Lonsdale work and the Official Community Plan update process.

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the motion be amended by adding the words “and performing arts theatre” after the word “museum” in Clause No. 2 of the recommendation.

**CARRIED UNANIMOUSLY**

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

Councillor Fearnley is recorded as voting contrary to the motion, as amended.

4. (b) **Liquor License Applications - Neighbourhood Consultation Strategies - File: 1195-11-L2-02-05**

Recommendation: Policy Committee, February 17, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the subject of the Liquor License Applications - Neighbourhood Consultation Strategies be referred to staff for a report, taking into consideration the comments made by the public and Policy Committee members at the February 17, 1997 Policy Committee Meeting, especially with emphasis on the door to door survey process as detailed under Option 2 in the January 7, 1997 report of the Administrative Manager, Development Services.

**CARRIED UNANIMOUSLY**

(c) **Good Neighbour Program (Construction Intrusion Into Communities) - File: 3310-09-01**

Report: Manager, Inspections, Development Services,  
February 10, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Inspections, dated February 10, 1997, entitled "Good Neighbour Program (Construction Intrusion Into Communities)":

**THAT** the Good Neighbour Program be authorized and staff directed to administer the program at the Building Permit application stage.

**CARRIED**

4. (d) **Recreation Commissioner Representative on SPAC  
File: 1085-03-S11-01**

Report: Co-Chair, Social Planning Advisory Committee,  
January 27, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Co-Chair, Social Planning Advisory Committee dated January 27, 1997, entitled "Recreation Commissioner Representative on SPAC":

**THAT** the North Vancouver Recreation Commission be requested to appoint another Commissioner to liaise with the Social Planning Advisory Committee to maintain the link between these two bodies which is believed to be a very important part of community/social planning.

**CARRIED**

(e) **Development Variance Permit Application: 212 Lonsdale  
Avenue (Brody/Crockart) - File: 3358-03 LONS 212**

Report: Development Planner, Development Services,  
February 19, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated February 19, 1997 entitled "Development Variance Permit Application: 212 Lonsdale Avenue (Brody/Crockart)":

**THAT** Development Variance Permit No. 77 (212 Lonsdale Avenue/Brody/Crockart) attached to said report be considered pursuant to Section 974 of the Municipal Act;

**AND THAT** notification be circulated in accordance with Section 980 of said Act and a Public Meeting be scheduled;

**AND THAT** due to the lack of notice to the change in dates of Public Meetings that the Public Meeting for Development Variance Permit No. 77 be scheduled for March 10, 1997 at 8:30 p.m.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** Items 4.(f),(l),(m), 5.(c),(d),(e), and 6.(a)(i) on the agenda be brought forward for consideration at this time.

**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, until all the items brought forward have been concluded.

**CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT**

**4. (f) Marketing the City's GIS Data - File: 1055-08-01**

Report: GIS Coordinator, Computer Services, February 19, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the GIS Coordinator, dated February 19, 1997, entitled "Marketing the City's GIS Data":

**THAT** the City of North Vancouver enter into an agreement with Paradata to develop and market an Information Delivery System for the distribution and sale of geographically referenced data maintained on the City's Geographic Information System.

**CARRIED UNANIMOUSLY**



4. (I) **Provincial Liquor Policy Review - File: 1195-11-12-05**

Report: Administrative Manager, Development Services,  
February 19, 1997

*A request was honoured to divide the question and have the six survey responses of the Provincial Liquor Policy Review considered separately prior to discussing a motion to reply to the report.*

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

1. **Licensing and regulation of U-Brews and U-Vins (i.e. should U-Brews and U-Vins be able to produce products for sale to restaurants, sport clubs etc.)**

**Support**

**Not Support**

**Not a Concern**

**Comments:**

The City of North Vancouver strongly recommends that U-Brews and U-Vins not be permitted to produce and/or sell products to anyone other than for personal consumption. These businesses have been established on the basis of personal use only. The regulatory and tax structure under which they operate is based purely upon this premise and with such a position of advantage they should not be permitted to compete with commercial brewers and wineries of any size.

The experience with businesses of this type in the City of North Vancouver has been positive and the City sees no need to recommend new regulation at this time.

**CARRIED**

Continued.....

4. (I) **Provincial Liquor Policy Review - File: 1195-11-12-05  
- Continued**

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

2. **Licensing of billiard establishments for liquor sales.**

**Support**

**Not Support**

**Not a Concern**

**Comments:**

The City of North Vancouver does not support this suggestion. Billiard halls have become a very popular form of recreation in recent years and many have directed their marketing and business development efforts to the promotion of non alcohol related recreation and entertainment venues. This atmosphere lends itself to offering access to underage patrons as well and is an appropriate scene for various age groups to mix. The absence of alcohol in these premises is an important element in the success of this social activity.

**CARRIED**

Continued....

4. (I) **Provincial Liquor Policy Review - File: 1195-11-12-05  
- Continued**

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

3. **Entertainment and Games in restaurants (i.e. rock bands, club keno, pull-tabs, arcade games, exotic dancers etc.)**

**Support**

**Not Support**

**Not a Concern**

**Comments:**

Currently Council must state by resolution an opinion on "entertainment endorsements" on liquor licenses for restaurants. Our experience to date has been limited to the consideration of dance floors and music systems. These forms of entertainment have not been a major source of concern or difficulty in the community, however care should be taken in the expansion of entertainment as in doing so restaurants may become much more like a cabaret. The City of North Vancouver has placed a great deal of emphasis on liquor venues through land use regulation. This emphasis has generally exempted "B Class Dining Lounge" licenses since the principal focus is on the service of food. If entertainment opportunities are to expand, this exemption will be reconsidered with a view to establishing specific regulations for any type of liquor licensed premises.

The City of North Vancouver has opposed the expansion of gaming generally. Introducing gaming to liquor licensed premises would be a significant new venue for gaming and one which the City would strongly discourage.

**CARRIED**

Continued....

4. (I) **Provincial Liquor Policy Review - File: 1195-11-12-05  
- Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

4. **Opening of Liquor Store outlets on Sundays and Statutory holidays.**

**Support**

**Not Support**

**Not a Concern**

**Comments:**

Government operated retail liquor stores are virtually the only segment of the liquor distribution system which is not accessible on Sundays and Statutory holidays. The City of North Vancouver believes there is an opportunity to improve service to the public by increasing the number of days of business, however it also believes that there are legitimate social reasons to not do so. On balance however, the City supports this service enhancement.

**CARRIED**

Councillor Dean and Councillor Perrault are recorded as voting contrary to the motion.

Continued....

**4. (I) Provincial Liquor Policy Review - File: 1195-11-12-05  
- Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

**5. Use of credit cards at Liquor Store outlets.**

**Support**

**Not Support**

**Not a Concern**

**Comments:**

The method of payment for products now includes cash and bank debit card. Credit cards are commonly used as a convenient alternative to cash and should be accommodated.

**CARRIED**

Councillor Braithwaite, Councillor Dean and Councillor Perrault are recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

**6. Other issues that should be covered in the review of liquor policy.**

**Comments:**

Restaurant operators have made statements recently that liquor policies as they impact this segment of the food and hospitality should be amended. The City of North Vancouver does not oppose such a review but wishes to go on record as expressing its concern with some of the statements which have been made and the potential consequences of certain policy alternatives, i.e. that restaurants should be permitted to operate like neighbourhood pubs since pubs serve food in competition with restaurants.

Continued.....

4. (l) **Provincial Liquor Policy Review - File: 1195-11-12-05  
- Continued**

As indicated in our response to question No. 3, the City has carefully reviewed all liquor licensed premises but has exempted restaurants from certain aspects of the review. This approach has been satisfactory since the principal focus of restaurants is the service of food with liquor and entertainment as minor accessories. If new policies permit a greater emphasis upon these accessories, the City will reconsider our approach.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Administrative Manager, dated February 19, 1997, entitled "Provincial Liquor Policy Review":

**THAT** the said report be forwarded to the Justice and Protective Services Committee of the Union of British Columbia Municipalities;

**AND THAT** the said report be sent to Mr. Tex Enemark, Public Affairs and Government Relations Consultant as the submission of the City of North Vancouver to the limited review of liquor policy issues undertaken on behalf of the Honourable Ujjal Dosanjh, Attorney General for British Columbia.

**CARRIED**

(m) **Rezoning Application: 309 East 12th Street (Colinridge Fine Homes/Rainbow Designs) - File: 3400-05 12E 309**

Report: Development Planner, Development Services,  
February 19, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Development Planner, dated February 19, 1997, entitled "Rezoning Application: 309 East 12th Street (Colinridge Fine Homes/Rainbow Designs)":

**THAT** the Mayor and City Clerk be authorized to execute the Section 215 Land Title Act Covenant substantially in the form attached to said report.

Continued....

4. (m) **Rezoning Application: 309 East 12th Street (Colinridge Fine Homes/Rainbow Designs) - File: 3400-05 12E 309 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Perrault

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

5. **MOTIONS AND NOTICES OF MOTION - Continued**

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

Moved by Councillor Mussatto, seconded by Councillor Dean

**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.

**CARRIED UNANIMOUSLY**

**5. (d) Draft Smoking Bylaw Public Meeting - File: 4230-03**

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the issue of the smoking bylaw be referred to a public meeting.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** the motion be amended by adding the following words “to be held in the City Council Chamber on Monday, March 24, 1997 at 8:30 p.m.” after the word “meeting”.

**CARRIED**

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

**(e) Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax - File: 1625-03-02**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** a Court of Revision be held on Monday, April 14, 1997 at 7:00 P.M., in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 16 of the Municipal Act;

**AND THAT** a further Court of Revision be held on Monday, April 14, 1997 at 7:15 P.M., in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 484 and Section 612 (1) (b) of the Municipal Act.

**CARRIED UNANIMOUSLY**



6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

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

be reconsidered.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6861 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

10. **ADJOURNMENT**

Moved by Sharp seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:34 p.m.