

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 24, 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
C. Kathler, Social Planner
F. Caouette, Administrative Manager

The meeting was called to order at 6:05 p.m.

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED

The meeting recessed at 6:06 P.M., and reconvened at 7:29 P.M., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit No. 77- Caromar Sales Ltd., Lot E, Block 141, D.L. 274, Plan 15720 (212 Lonsdale Avenue) File:3358-03 LONS 212 DVP No. 77

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Variance Permit No. 77 be issued to Caromar Sales Ltd. 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. 77.

CARRIED UNANIMOUSLY

6. <u>BYLAWS</u>

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Heritage Designation Bylaw, 1996, No. 6855" (Gross House, 83 Chesterfield Avenue, Sunset Projects/H. Shirley);
- "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6856 (Sunset Projects, 83 Chesterfield Avenue, Gross House, CD-335)

be deleted from the agenda.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 6(c)(ii),(iii) and (iv) on the agenda be brought forward for consideration at this time.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean that

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6869", (Carmel Decotiis/Gianni Design, 319 East 13th Street, RT-1)

be read a second time in short form.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6869 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

6. (c) Second and Third Readings (Cont'd)

Moved by Councillor Dean, seconded by Councillor Mussatto that

(iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6870", (T. Decotiis/Gianni Design, 308 East 12th Street, RT-1)

be read a second time in short form.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6870 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

(iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6871", (Cizan Research & Development Ltd./Dave Simmons Designer, 1427 Mahon Avenue, RT-1)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6871 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings (Cont'd)

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6868", (Artian Construction/Courtyard Group/Co-Housing, 500-524 Chesterfield Avenue, CD-338)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No.
 6868", (Artian Construction/Courtyard Group/Co-Housing, 500-524 Chesterfield Avenue, CD-338)

be amended as follows:

- 1. by deleting Section 3(b)(1)(a) in its entirety and replacing it with:
 - (a) "18 residential dwelling units, 15 of which shall be comprised of a minimum of: 1 bachelor unit, 6 one-bedroom units, 6 two-bedroom units, and 2 three-bedroom units";
- 2. by deleting Section 3(b)(2) in its entirety and replacing it with:
 - (2) "Principal buildings, together with accessory buildings, shall not exceed a lot coverage of 60 per cent".

The amendment was CARRIED UNANIMOUSLY.

The motion on second reading, as amended, of the said Bylaw No. 6868 was **CARRIED UNANIMOUSLY**

6. (c) Second and Third Readings (Cont'd)

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6868, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 7:42 p.m.