



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, APRIL 21, 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

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.M. Gale, City Engineer
J. Laughlin, Deputy City Engineer

ABSENT:

Councillor B.A. Sharp

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

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:06 p.m., and reconvened at 7:42 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of April 14, 1997 be adopted as circulated.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 8 - Any Other Business be added to the agenda at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Lions Gate Crossing - File: 4110-02-L2

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the subject of the “Lions Gate Crossing” be added to the agenda as Item 9(c) in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Items 5(a), 6(a)(i to xv) and 6(c)(i to iii) on the agenda be brought forward for consideration at this time.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit No. 78 - RKTG ASSOCIATES LTD., S/L 1-52, D.L. 274, Plan VR321 (located at 145 St. George's Avenue)- File: 3358-03 ST GEOR 145

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Development Variance Permit No. 78 be issued to Strata Plan VR321 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. 78.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Waste Disposal Bylaw, 1983, No. 5464, Amendment Bylaw, 1996, No. 6844"
- (ii) "Underground Conversion of Overhead Transmission Lines on West 8th Street, 20 Metres East of Chesterfield Avenue and Lonsdale Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6884"
- (iii) "Paved Lane North of East 16th Street bounded by Sutherland Avenue and William Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6885"
- (iv) "Paved Lane North of East 5th Street between Sutherland Avenue and Hendry Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6886"
- (v) "Paved Lane, with Speed Arresters, North of East 10th Street bounded by Moody Avenue and West Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6887"
- (vi) "Paved Lane North of West 14th Street between Jones and Mahon Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6888"
- (vii) "Paved Lane North of East 14th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6889"
- (viii) "Paved East/West portion of the Lane North of East 14th Street, between Ridgeway and Moody Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6890"
- (ix) "Paved Lane, with speed arresters, North of East 20th Street between St. Andrew's Avenue and Ridgeway Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1997, No. 6891"

6. (a) Reconsideration and Final Adoption - Continued

- (x) "Paved Lane North of East 10th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw, 1997, No. 6892"
- (xi) "Paved Lane, with Speed Arresters, North of West 15th Street between Bewicke Avenue and Mahon Park Local Improvement Construction Bylaw, 1997, No. 6894"
- (xii) "Paved Lane North of West 22nd Street, Extending 121.7 metres East of Westview, Local Improvement Construction Bylaw, 1997, No. 6895"
- (xiii) Paved Lane West of Moody, between 14th and 15th Streets, Local Improvement Construction Bylaw, 1997, No. 6896"
- (xiv) "Lease Authorization Bylaw, 1997, No. 6902" (North Shore Neighbourhood House, 225 East 2nd Street)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 6844, 6884, 6885, 6886, 6887, 6888, 6889, 6890, 6891, 6892, 6894, 6895, 6896 and 6902 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Mayor Loucks left the meeting because of a Conflict of Interest regarding Item 6(a)(xv) on the agenda, as he resides in this area.

Councillor Dean took over the Chair as Acting Mayor.

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (xv) "Paved Lane North of East 15th Street, between Ridgeway and Moody Avenues, Local Improvement Construction Bylaw, 1997, No. 6893"

be reconsidered.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 6893 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Mayor Loucks resumed the Chair.

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6872" (Damka Lumber & Development Ltd., 153 East 1st Street CD-339)

be deferred until the regular Council meeting of May 26, 1997.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6879", (Wedgewood Developments/MacLean Management/Roger Romses Architects; 341 Lonsdale Avenue, CD-341)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaw No. 6879 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 Braithwaite, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6880" (Text Amendment, In Print, 940 West 16th Street CD-10)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the said Bylaw No. 6880 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Mayor Loucks declared a 5 minute recess.

The meeting recessed at 7:55 p.m., and reconvened at 8:00 p.m., with the same personnel present.

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

(a) **14th Street Civic Corridor - Concept Designs - File: 3380-02-F2**

Report: Deputy City Engineer, April 16, 1997

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy City Engineer dated April 16, 1997 entitled, "14th Street Civic Corridor - Concept Designs":

THAT staff be directed to further develop Design Scheme Option 2 as set out and described in the attached report;

AND THAT staff report back to Council with a final Design Development Plan based on Council's preferred scheme with a cost estimate, proposed timetable for completion and recommended funding proposal.

A recorded vote was taken on the motion.

Voting in favour	Councillor Mussatto Councillor Braithwaite Councillor Perrault Mayor Loucks
------------------	--------------------------------------------------------------------------------------

Voting against	Councillor Dean Councillor Fearnley
----------------	----------------------------------------

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the proposed timetable for completion and cost estimates take into consideration the possibility of phasing in the proposal.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 9:10 p.m., and reconvened at 10:16 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Waste Management Act, Amendments, Bill 26
File: 4010-09/1195-11-E4

Report: Director, Development Services, March 27, 1997

PURSUANT to the report of the Director, Development Services, dated March 27, 1997, entitled "Waste Management Act, Amendments, Bill 26":

THAT the Ministry of Environment, Lands and Parks, be advised that the City of North Vancouver will participate in the site profile review process and urges the Ministry to provide adequate resources to process the site profiles in a timely fashion so that municipalities and their clients are not unduly delayed in the approvals process;

AND THAT given the resources available to the City, staff will review site profiles on the basis of knowledge and information available from existing in-house file information and will not search historical and archival records located off-site or resident in the data bases of other agencies;

AND THAT staff be requested to report back to Council during Revised Budget deliberations with an assessment of the site profile review process including impacts on budget, workload, staffing and the timing of development application processing;

AND THAT staff be requested to report back by the end of April 1997 with a list of those GVRD member municipalities who have chosen to "opt out" of the site profile assessment process.

(CARRIED UNANIMOUSLY)

**9.1 (b) Appointment of Acting Director of Finance - Treasurer -
Collector File: 1845-01-FIN**

Report: City Administrator, April 17, 1997

PURSUANT to the report of the City Administrator dated April 17, 1997
entitled "Appointment of Acting Director of Finance - Treasurer-Collector":

THAT Isabel Gordon be appointed as Acting Director of Finance -
Treasurer-Collector until such time as a permanent appointment is made.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:19 p.m.