



**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 28, 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

ABSENT:

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
M. MacFadyen, Manager, Lands Division
C.M. Gale, City Engineer
R. Shore, Director of Personnel Services
I. Gordon, Acting Director of Finance
R. Bruckshaw, Purchasing Manager
F. Caouette, Administrative Manager, Dev. Servs.
B. Granger, Manager, Parks and Environment
R. Fung, Project Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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 7:51 p.m., with the same personnel present and with the addition of Councillor Fearnley and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of April 21, 1997 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"ARMENIAN MEMORIAL DAY"	-	April 24, 1997
"DAY OF MOURNING"	-	April 28, 1997
"SALVATION ARMY DAY"	-	May 5, 1997
"SPCA PET ADOPTATHON"	-	May 3 & 4, 1997
"YOUTH WEEK"	-	May 4-10, 1997
"CHILD CARE MONTH"	-	May 1997
"MULTIPLE SCLEROSIS CARNATION MONTH"	-	May, 1997
"NATIONAL HEARING AWARENESS MONTH"	-	May, 1997

Councillor Perrault read the following Proclamation:

"LESTER B. PEARSON DAY"	-	April 25, 1997
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9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Proposed Seven Seas Lease - File: 3375-10-02

Report: Land Agent, April 23, 1997

PURSUANT to the report of the Land Agent dated April 23, 1997, entitled "Proposed Seven Seas Lease":

THAT the action taken by the Committee of the Whole in camera, with respect to "Proposed Seven Seas Lease" be ratified, and the wording of the resolution and the April 23, 1997 report remain in camera.

(CARRIED UNANIMOUSLY)

9.1 (b) Beautification and Intersection Reconfiguration, 100 Block West 8th and 12th Streets - File: 3370-04-08-743

Report: City Engineer, April 21, 1997

PURSUANT to the report of the City Engineer dated April 21, 1997, entitled "Beautification and Intersection Reconfiguration, 100 Block West 8th and 12th Streets":

THAT the action taken by the Committee of the Whole in camera, with respect to "Beautification and Intersection Reconfiguration, 100 Block West 8th and 12th Streets" be ratified, and the wording of the resolution and the April 21, 1997 report remain in camera.

CARRIED UNANIMOUSLY

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

**(d) Centennial Theatre Centre Renovations - Fundraising Plan
File: 4415-04-L1-06**

Report: Centennial Theatre Renovation Project Steering Committee, February 18, 1997

THAT the Centennial Theatre Renovation Project Steering Committee's proposal to evaluate and study over the next 6 - 8 months, the Centennial Theatre Centre Renovations Fundraising Plan, be endorsed on the proviso that a report on proceeding with the Fundraising Plan is received shortly thereafter;

AND THAT the subject of the Centennial Theatre Centre Renovations Fundraising Plan be referred to the North Shore Arts Commission's Facilities Committee for information.

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 (e) Civic Centre Renovation/Expansion - File: 1065-02-06-09

Report: Manager, Lands Division, April 22, 1997

PURSUANT to the report of the Manager, Lands Division, dated April 22, 1997, entitled "Civic Centre Renovation/Expansion":

THAT staff be instructed to proceed with the expansion and renovation of the City of North Vancouver Civic Centre;

AND THAT solution options to the concerns raised by the Advisory Design Panel regarding access to the City Hall via the 14th Street public plaza be developed concurrent with the 14th Street Corridor improvements;

AND THAT staff be instructed to report to Council on recommended changes to the Civic Centre approved design which result from the 14th Street Corridor project.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

2. DELEGATIONS

Nil.

3. **CORRESPONDENCE**

(a) **Ron Blakely, Vice-President, Human Resources and Public Affairs, Shell Canada Limited, April 15, 1997**

Re: Ogoni Solidarity Network - File: 1145-01/1300-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence received from Ron Blakely, Vice-President, Human Resources and Public Affairs, Shell Canada Limited, dated April 15, 1997, regarding "Ogoni Solidarity Network" be received and filed.

CARRIED UNANIMOUSLY

(b) **Joint Police Liaison Committee, April 16, 1997**

Re: Joint Police Liaison Committee Terms of Reference
File: 3125-09-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Terms of Reference of the Joint Police Liaison Committee be amended to incorporate the proposed amendments dated March 19, 1997 as attached to the April 16, 1997 correspondence.

CARRIED UNANIMOUSLY

(c) **Steve Knoblauch, President, Independent Contractors and Business Association of British Columbia, April 10, 1997**

Re: Labour Law Changes - File: 1110-12-01

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence received from Steve Knoblauch, President, Independent Contractors and Business Association of British Columbia dated April 10, 1997 regarding "Labour Law Changes" be received and filed.

CARRIED UNANIMOUSLY

3. (d) Rotary Club of Lions Gate, April 18, 1997

Re: Lions Gate Rotary - Loonies for Lions Gate Hospital
Fundraising Event - File: 1070-01

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the Council of the City of North Vancouver supports and authorizes the Rotary Club of Lions Gate Hospital to hold a fund-raising event on;

Sidewalks	Proposed Times*
Upper Lonsdale, between 13th & 15th	Sat. May 23, between 10:00 a.m. - 4:00 p.m.
Lower Lonsdale, between 2nd & 3rd	Sat. May 23, between 10:00 a.m. - 4:00 p.m.
Esplanade & Chesterfield (N.W. corner)	Fri. May 22, between 6:30 p.m. - 9:45 p.m.
	Sat. May 23, between 6:30 p.m. - 9:45 p.m.
Third and Chesterfield (S.E. corner)	Sat. May 23, between noon and 6:00 p.m.

*with alternate times on May 22, 23rd or 24th in case of rain.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Community Energy System For Lower Lonsdale - File: 4165-05

Report: Project Engineer, April 16, 1997

Mr. Ray Fung, Project Engineer and Mr. Chuck Gale, City Engineer gave an overview of the Community Energy System for Lower Lonsdale.

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the Project Engineer dated April 16, 1997, entitled "Community Energy System for Lower Lonsdale":

THAT approval be given to proceed with the development of Terms of Reference for a Stage 1 Feasibility Study and a funding proposal to investigate the initiative;

AND THAT staff be directed to explore potential partnerships with energy suppliers.

CARRIED UNANIMOUSLY

4. (b) **Request From Ms. K. Milne North Shore Streamkeepers
File: 1300-01**

Report: Purchasing Manager, April 16, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Purchasing Manager dated April 16, 1997, entitled "Request From Ms. K. Milne - North Shore Streamkeepers":

THAT one of the City's current display maps, upon replacement by an updated version, be donated to the North Shore Streamkeepers volunteer group.

CARRIED UNANIMOUSLY

(c) **Development Cost Charges Bylaw - File: 3020-03-02-D**

Report: City Engineer, April 23, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Engineer dated April 23, 1997, entitled "Development Cost Charges Bylaw":

THAT "Development Cost Charges Bylaw, 1997, No. 6814" be considered.

CARRIED UNANIMOUSLY

(d) **B.C. Transit Quarterly Service Plan - File: 1195-11-B11**

Report: Assistant City Engineer, April 15, 1997

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Assistant City Engineer dated April 15, 1997, entitled "B.C. Transit Quarterly Service Plan":

THAT the service enhancements proposed for the Seabus and the #230 and #236 be supported;

AND THAT the use of the #240, #241, #242, #246 and #247 for local service on Georgia Street be opposed;

AND THAT B.C. Transit be so advised.

CARRIED UNANIMOUSLY

4. (e) **Urban Forest Management Plan - Tree Policy for the Management of Trees on City Property - File: 4310-08**

Report: Manager of Parks and Environment, March 24, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager of Parks and Environment dated March 24, 1997, entitled "Urban Forest Management Plan - Tree Policy for the Management of Trees on City Property":

THAT the Draft Tree Policy dated March 1997 be endorsed in principle;

AND THAT members of the community be invited to participate in the production of the final Tree Policy document.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be amended to include the following:

AND THAT before final action is taken by Council, the subject matter will be on a Policy Committee agenda.

CARRIED UNANIMOUSLY

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

(f) **Business Licence Application: Sylvan Learning Centre - 145 West 17th Street - File: 3345-02 17W 145**

Report: City Planner, April 21, 1997

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner dated April 21, 1997, entitled "Business Licence Application: Sylvan Learning Centre - 145 West 17th Street":

THAT Development Services be authorized to issue a business licence to Sylvan Learning Centre to occupy business premises at 145 West 17th Street.

CARRIED UNANIMOUSLY

4. (g) **Westview Area Planning Study - File: 3380-02-W1-01**

Report: Planner, Development Services, April 23, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study":

THAT staff be directed to prepare a letter to the Minister of Transportation and Highways requesting the participation of the British Columbia Transportation Financing Authority (BCTFA) in the Westview Area Planning Study;

AND THAT should funding not be available from the BCTFA, that staff be directed to allocate sufficient funds from other areas in the 1997 Work Program to finance the project alone.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the report of the Planner dated April 23, 1997, entitled "Westview Area Planning Study" be deferred until the next regular meeting of Council scheduled for Monday, May 5, 1997.

CARRIED

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

4. (h) **Temporary Use Permit Application: The Mulgrave Independent School Society/Cohos Evamy Interplan**
File: 3395-02-M1 EKEI 1225

Report: Planning Technician, April 23, 1997

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician dated April 23, 1997, entitled "Temporary Use Permit Application: The Mulgrave Independent School Society/Cohos Evamy Interplan":

THAT Temporary Use Permit No. 15 (The Mulgrave Independent School Society/Cohos Evamy Interplan) be considered and referred to a Public Meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Fearnley

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

(i) **1996 Census - Initial Results - File: 3505-11**

Report: City Planner, April 23, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated April 23, 1997, entitled "1996 Census - Initial Results":

THAT the subject report be referred to the Advisory Planning Commission and Social Planning Advisory Committee for their consideration.

CARRIED UNANIMOUSLY

4. (j) **Rezoning Application - 855 West 1st Street (Irwin/Colliers)**
File: 3400-05 01W 855

Report: City Planner, April 18, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated April 18, 1997, entitled "Rezoning Application - 855 West 1st Street (Irwin/Colliers)":

THAT Development Services be directed to process the subject rezoning application with referrals to the Advisory Planning Commission and Advisory Design Panel upon submission of conceptual design drawings for the site.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

(k) **Rezoning Application: 302 East 11th Street (Pasquali Ciambrelli) - File: 3400-05 11E 302**

Report: Planning Technician, April 14, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician dated April 14, 1997, entitled "Rezoning Application - 302 East 11th Street (Pasquali Ciambrelli)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6882" (Pasquali Ciambrelli, 302 East 11th Street, CD-342) be considered and referred to a Public Hearing.

Continued.....

4. (k) **Rezoning Application: 302 East 11th Street (Pasquali Ciambrelli) - File: 3400-05 11E 302 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Fearnley
Councillor Perrault

The motion was **DEFEATED** by a vote of three to three.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the report of the Planning Technician dated April 14, 1997, entitled "Rezoning Application - 302 East 11th Street (Pasquali Ciambrelli)" be deferred until all members of Council are present.

CARRIED

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) "Development Cost Charges Bylaw, 1997, No. 6814", as amended
be reconsidered.

CARRIED

Moved by Councillor Dean seconded by Councillor Braithwaite

THAT the said Bylaw No. 6814 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6880" (Text Amendment, IN PRINT, 940 West 16th Street, CD-10)

be reconsidered.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the said Bylaw No. 6880 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.

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Advisory Planning Commission Bylaw, 1990, No. 6138, Amendment Bylaw 1997, No. 6907" (Appointment of School Trustee)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6907 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6907 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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 with the same personnel present.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:05 p.m.