

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 16, 1997 at 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
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  
G. Penway, Development Planner  
C.M. Gale, City Engineer  
J. Laughlin, Deputy City Engineer  
B. Granger, Parks Manager

**ABSENT**

Councillor J.B. Braithwaite

The meeting was called to order at 6:06 p.m.

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the meeting recess until the Recessed Public Hearing regarding Bylaw 6872; the Public Hearing concerning Bylaws Nos. 6867, 6881 and 6882; and the Public Meeting with respect to Development Variance Permit No. 85 and the Proposed Road Realignment; have been concluded.

**CARRIED**

The meeting recessed at 6:08 p.m., and reconvened at 8:40 p.m., with the same personnel present and with the addition of Councillor Mussatto.

The Mayor declared a 5 minute recess, and the meeting reconvened at 8:45 p.m.

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 85 – ROGERS CANTEL INC. on behalf of MARINI INVESTMENTS LTD., Lot A, Block 177, D.L. 271, Plan 8780 (located at 105-111 West Esplanade)  
File: 3358-03-ESPL-W-105-111**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** Development Variance Permit No. 85 be issued to Marini Investments 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. 85.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

- (a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Fearnley that

- (i) "Lease Authorization Bylaw, 1997, No. 6918" (C.H. Cates & Sons Ltd., 115 Carrie Cates Court)

be reconsidered.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** said Bylaw No. 6918 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.

**6. (c) Second and Third Readings**

Moved by Councillor Dean, seconded by Councillor Fearnley that

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

be deleted from the agenda.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Perrault that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6867" (Patricia & Gary Scott, c/o Sager, Anderson, Lawrence/Bill Curtis Designs, 205 St. David's Avenue)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6881", (Patricia & Gary Scott, c/o Sager, Anderson, Lawrence/Bill Curtis Designs, 205 St. David's Avenue, CD-337)

be read a second time in short form.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** said Bylaws Nos. 6867 and 6881 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** staff obtain a Letter of Understanding prior to final adoption of Bylaws Nos. 6867 and 6881 that provides for the clean up and maintenance of the 3-tier rock wall and associated boulevard on the north side of East 2<sup>nd</sup> Street at St. David's Avenue

**CARRIED UNANIMOUSLY**

**6. (c) Second and Third Readings (Continued)**

Moved by Councillor Sharp, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6882", (Pasquali Ciambrelli, 302 East 11<sup>th</sup> Street, CD-342)

be read a second time in short form.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** said Bylaw No. 6882 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(d) Introduction And First Reading Only**

**Nil.**

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the Minutes of the Regular Council Meetings of May 26, 1997 and June 2, 1997, be adopted as circulated.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

- (a) **Elko B. Kroon, Solicitor for Business Owners on 100 Block East 14<sup>th</sup> Street – File: 4120-02-01**

Re: Parking – 100 Block East 14<sup>th</sup> Street

Mr. Elko Kroon asked that Council consider removing some of the 14<sup>th</sup> Street beautification in order to provide additional on-street parking in the 100 Block of East 14<sup>th</sup>. He expressed the view that additional parking would have a positive affect on the business owners in that area. He also requested that angle parking be permitted on both sides of the street.

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

## 3. CORRESPONDENCE

- (a) **Elko B. Kroon, Solicitor for Business Owners on 100 Block East 14<sup>th</sup> Street, June 11, 1997**

Re: Parking – 100 Block East 14<sup>th</sup> Street – File: 4120-02-01

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the June 11, 1997 correspondence received from Elko B. Kroon, Solicitor for Business Owners on 100 Block East 14<sup>th</sup> Street, regarding parking in this area:

**THAT** the status quo of the “14<sup>th</sup> Street Civic Corridor Enhancements, Local Improvement Initiative Construction Bylaw, 1996, No. 6816” be retained as originally endorsed by Council.

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: Nil

The motion was **CARRIED UNANIMOUSLY.**

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

(a) **14<sup>th</sup> Street Civic Corridor – Final Design Development Plan  
File: 3380-02-F2**

Report: Deputy City Engineer, June 10, 1997

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the Deputy City Engineer dated June 10, 1997, entitled “14<sup>th</sup> Street Civic Corridor – Final Design Development Plan”:

**THAT** Council consider Options for amendments to Design Scheme Option 2;

**THAT** Council endorse in principle, the Final design Development Plan for the 14<sup>th</sup> Street Civic Corridor as amended to include Council’s directions;

**THAT** Council refer the amended Design Development Plan for the 14<sup>th</sup> Street Civic Corridor to the Advisory Design Panel;

**AND THAT** funding for improvements to the 14<sup>th</sup> Street Civic Corridor be referred to 1998 Finance Committee budget discussions.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley

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

7. **COUNCIL INQUIRIES (Questions of Council Members)**

**Nil**

Mayor Loucks declared a recess at 10:09 p.m., for the public question period and reconvened immediately with the same personnel present.

**8. ANY OTHER BUSINESS**

**Nil**

Moved by Councillor Mussatto, 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 10:10 p.m., and reconvened at 10:56 p.m., with the same personnel present.

**A resolution was unanimously endorsed in Committee of the Whole In Camera to continue the meeting to 11 p.m. to complete the agenda.**

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

**(a) Construction of the Lane in the 100 Block West 22<sup>nd</sup>/23<sup>rd</sup> Streets  
File: 4140-10-02**

Report: Land Agent, June 9, 1997

**PURSUANT** to the report of the Land Agent, dated June 12, 1997, entitled "Construction of the Lane in the 100 Block West 22<sup>nd</sup>/23<sup>rd</sup> Streets":

**THAT** staff be authorized to proceed to the marketplace for the design and construction of the lane and public footpath between 2300 block Chesterfield Avenue and the westerly boundary of the Buron property located at 146 West 22<sup>nd</sup> Street;

**THAT** "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6924 (Capital Works – 100 Block West 22<sup>nd</sup>/23<sup>rd</sup> Streets)" be brought forward to provide interim financing for the proposed design and construction costs of the works;

**AND THAT** staff be instructed to include a condition of sale stipulating that the purchasers of the adjacent City owned properties will pay their share of the lane design, construction costs, plus interest, based upon their property frontage.

**CARRIED UNANIMOUSLY**

6. **BYLAWS – (Continued)**

**(b) Introduction and First Three Readings**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6924”  
(Capital Works – 100 Block West 22<sup>nd</sup>/23<sup>rd</sup> Streets)

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 Sharp

**THAT** the said Bylaw No. 6924 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6924 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:59 p.m.