



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, AUGUST 11, 1997 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

*Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor B.W. Perrault
Councillor B.A. Sharp

ABSENT:

Councillor R.J. Fearnley
Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F. Caouette, Administrative Manager, Dev. Servs.
G. Penway, Acting City Planner
M. MacFadyen, Manager, Lands Division
I. Gordon, Acting Director of Finance
J. Laughlin, Deputy City Engineer
B. Granger, Manager, Parks and Environment

Acting Mayor B.A. Sharp called the meeting to order at 6:10 p.m.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT items 4.(a) and 5.(a) on the agenda be brought forward for consideration at this time.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Dean that

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) School Crossing Strategies - File: 1150-03-02

Report: Assistant City Engineer, July 22, 1997

5. MOTIONS AND NOTICES OF MOTION

(a) Notice of Contravention per Section 700 of the Municipal Act RSBC 1996, c. 323, at 1849 Grand Boulevard, Lot 8, Block 14, D.L. 550, Plan 2642 - File: 3345-02 GRAND 1849

be deferred to the next regular meeting of Council scheduled for August 25, 1997.

CARRIED

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 6:11 p.m., and reconvened at 6:49 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of July 28, 1997 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Recruitment of City Engineer - File: 1845-01-EN

Report: City Administrator, August 7, 1997

PURSUANT to the report of the City Administrator dated August 7, 1997, entitled "Recruitment of City Engineer":

THAT recruitment of a City Engineer commence in September, 1997;

AND THAT the appointment of Mr. Jim Laughlin as Acting City Engineer be confirmed.

(CARRIED)

(b) Appointment of Deputy City Administrator - File: 1845-01-AD

Report: City Administrator, August 6, 1997

PURSUANT to the report of the City Administrator dated August 6, 1997, entitled "Appointment of Deputy City Administrator":

THAT Mr. F.A. Smith be appointed as Deputy City Administrator for the period September 1, 1997 to November 30, 1998.

(CARRIED)

9.1 (d) Proposed Stopping-Up-And-Closing of a Portion of the 100 Block West First Street - File: 4140-10-02 01W 100Blk.

Report: Land Agent, August 6, 1997

PURSUANT to the report of the Land Agent dated August 6, 1997, entitled "Proposed Stopping-Up-And-Closing of a Portion of the 100 Block West First Street":

THAT "Highways Stopping Up and Closing Bylaw, 1997, No. 6936" (A portion of the 100 Block West 1st Street) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the City's name.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Items 3.(d), 4.(b),(c),(d),(e),(f),(g),(h) and (i), 6.(b)(i),(ii) and 6.(d)(i) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(d) Gary D. Shapiro, Chair and Anthony Housefather, Executive Member, Quebec Committee for Canada, July 28, 1997

Re: Canadian Unity Resolution - File: 1155-01/1175-05-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

WHEREAS North Vancouver City Council supports all constructive endeavours that will serve to keep our Country, Canada, united and strong;

AND WHEREAS we welcome all positive initiatives to protect and preserve Canada's boundaries;

THEREFORE BE IT RESOLVED that members of this Council commend in writing, Mr. Housefather and Mr. Shapiro for their initiative and indicate that we welcome positive support for unity in all of Canada's Provinces. As well, our previous resolution of June 23, 1997 i.e. that the proposed motion be received and filed, be contained within this letter;

AND THAT North Vancouver City Council explore opportunities and ways that our community might help contribute to our nation's unity and that this motion be referred to the Canada Day Committee, the Social Planning Advisory Committee and the North Shore Arts Commission.

CARRIED UNANIMOUSLY

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

(b) **Recognition of Outstanding Athletic Achievement**
File: 4410-03

Report: Community Services Coordinator, July 17, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the North Vancouver Recreation Commission be requested to appoint a Sport Awards Committee to receive nominations and make recommendations for awards, naming of facilities, and other forms of recognition of those residents who contribute to the sporting life of North Vancouver deemed to be appropriate, including an annual sports awards ceremony;

AND THAT the Sport Awards Committee be comprised of at least three members of the North Vancouver Recreation Commission, two members of the North Vancouver Community Sport and Recreation Council, and one member of the community at large;

AND THAT the Sport Awards Committee develop a Terms of Reference for its structure and function as well as guidelines for recognition events and forms of recognition;

AND THAT the District of West Vancouver be invited to participate in the Sport Awards Committee.

CARRIED UNANIMOUSLY

(c) **Zoning Bylaw: Miscellaneous Housekeeping Amendments**
File: 3400-01

Report: Development Planner, July 23, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated July 23, 1997, entitled "Zoning Bylaw: Miscellaneous Housekeeping Amendments":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 1997, No. 6935" (General Housekeeping Amendments) be considered and referred to a Public Hearing.

CARRIED

4. (d) **Mural Applications: 127 Lonsdale Avenue, 278 East 1st Street,
106 West 1st Street - File: 3310-15-02**

Report: Planning Technician, August 7, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 4.(d) be tabled for consideration later in the meeting.

CARRIED

(e) **Development Cost Charges (DCCS) & Non-Profit Housing
File: 3365-01**

Report: Social Planner, August 5, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated August 5, 1997, entitled
"Development Cost Charges (DCCs) & Non-Profit Housing":

THAT a copy of said report be sent to the B.C. Non-Profit Housing Association in
response to their letter dated July 2, 1997, and referred to the Affordable Housing
Task Force and the Social Planning Advisory Committee for their consideration;

AND THAT a copy of said report to be forwarded to the Ministry of Municipal
Affairs Development Finance Review Committee for its consideration.

CARRIED UNANIMOUSLY

**4. (f) Communities in Bloom Contest Committee
File: 4455-03-C6**

Report: Manager, Parks and Environment, August 5, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Parks and Environment, dated August 5, 1997 entitled "Communities in Bloom Contest Committee":

THAT the Terms of Reference for the Communities in Bloom Contest be endorsed;

AND THAT \$500 be taken from Council's General Contingency to cover the Committee's initial expenses;

AND THAT Mayor J.E. Loucks, and Councillor S.J. Dean be appointed as Council representatives on this Committee.

CARRIED UNANIMOUSLY

Acting Mayor B.A. Sharp recessed the meeting at 7:09 p.m.

*The meeting reconvened at 7:15 p.m., with the same personnel present and with the addition of Mayor J.E. Loucks.

(g) Building Bylaw: Construction Duration - File: 3310-10

Report: Manager, Inspections, August 6, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Inspections, dated August 6, 1997, entitled "Building Bylaw: Construction Duration":

THAT "Building Bylaw, 1972, Amendment Bylaw, 1997, No. 6937" (Construction Duration) be considered.

CARRIED UNANIMOUSLY

4. (h) **Standards of Maintenance Bylaw - Rental Properties**
File: 3020-03-02

Report: Administrative Manager, July 30, 1997

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Administrative Manger, dated July 30, 1997, entitled "Standards of Maintenance Bylaw - Rental Properties":

WHEREAS Section 694(1)(n) of the *Municipal Act* provides authority for municipalities to adopt a Standards of Maintenance Bylaw for rental properties;

AND WHEREAS there is no provision within the authority to provide for recovery of the City's administrative costs;

AND WHEREAS the *Municipal Act* anticipates that the City's taxpayers would be responsible to advance the costs of repairs, to be recovered in the same manner as municipal taxes;

THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs be requested to bring forward amendments to Section 694(1)(n) of the *Municipal Act* to provide authority for municipalities to order the redirection of rents to the municipality where repairs to rental properties must be undertaken and to provide authority for the municipality to recover its reasonable administrative costs in handling repair issues relative to the Standards of Maintenance Bylaw;

AND THAT staff be instructed to prepare a draft Standards of Maintenance Bylaw and administrative practices guide for consideration by Council.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (i) **Advertising in Capilano College Insert to Celebrate their Open House '97 (October 17 & 18, 1997) - File: 1115-05**

Report: City Clerk, July 31, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated July 31, 1997, entitled, "Advertising in Capilano College Insert to Celebrate their Open House '97 (October 17 & 18, 1997)":

THAT the City Clerk be authorized to place an advertisement in the Insert being distributed to every house on the North Shore, to celebrate the Capilano College Open House, October 17 & 18, 1997 at a cost not to exceed \$600.00 (cost of insert plus advertisement preparation);

AND THAT the funds are to be provided from the Advertising Contingency Account.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil

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

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Highways Stopping Up and Closing Bylaw, 1997, No. 6936" (A portion of the 100 Block West 1st Street)

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 Perrault

THAT the said Bylaw No. 6936 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6936 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (ii) "Building Bylaw, 1972", Amendment Bylaw, 1997, No. 6937" (Construction Duration)

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 Braithwaite

THAT the said Bylaw No. 6937 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6937 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6935", (General Housekeeping Amendments).

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

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

- "HOMELESS ANIMAL DAY" - August 17, 1997
- "GREATER VANCOUVER OPEN WEEK" - August 18 - 24, 1997
- "P N E DAYS" - August 16 to September 1, 1997

Mayor Loucks recessed the meeting at 7:25 p.m.

The meeting reconvened at 7:30 p.m. with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Sharp

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

The meeting recessed at 7:31 p.m., and reconvened at 8:50 p.m., with the same personnel present.

2. DELEGATIONS

(a) Robert Sutherland

Re: Proposal for a Mural Project in the City of North Vancouver
File: 4420-03-01

Mr. Robert Sutherland outlined his North Vancouver City Mural Project for four murals in the vicinity of Lonsdale Quay based on North Vancouver themes. He further advised that a competition will be held for a further eight murals.

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

(b) Masoud Kazemi

Re: Lane adjacent to 2220 Chesterfield Avenue
File: 4140-10-02

Mr. Masoud Kazemi representing his mother Ms. Fatemeh Pazkhosh of 2220 Chesterfield Avenue requested members of Council to endorse the recommendations contained in his August 6, 1997 report entitled "Lane Adjacent to 2220 Chesterfield Avenue".

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT item 3.(b) on the agenda be brought forward for consideration at this time.
CARRIED

3. CORRESPONDENCE – Continued

(b) Masoud Kazemi, August 6, 1997

Re: Lane adjacent to 2220 Chesterfield Avenue
File: 4140-10-02

Moved by Councillor Dean, seconded by Councillor Perrault

THAT staff decline issuing Demolition, Excavation, Foundation or Building Permits, or any other Permits for the construction of the townhome building at 2220 Chesterfield Avenue, while lane issues are being resolved;

AND THAT staff be directed to provide a copy of the Beesley Contract when it is signed to Mr. Masoud Kazemi.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the motion be amended by deleting the word “Demolition” from the first paragraph of the resolution.

CARRIED

2. DELEGATIONS - Continued

(c) Karen Milne

Re: Low Level Trail Greystone/Fullerton Site and Versatile Site
File: 4300-13/3380-02-F3-01/3380-02-V2

Ms. Karen Milne requested that the Low Level Trail route be included in planning the Greystone/Fullerton and Versatile sites and that ways to enhance boundaries between the trail edge and adjacent properties be considered for said sites and any other relevant sites.

She distributed a summary sheet to members of Council regarding the Low Level Trail Steering Committee.

Ms. Milne then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

(a) Robert Sutherland, correspondence received August 6, 1997

Re: Proposal for a Mural Project in the City of North Vancouver File:
4420-03-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence received August 6, 1997 from Mr. Robert Sutherland regarding "Proposal for a Mural Project in the City of North Vancouver" be referred to staff and the North Shore Arts Commission for a report.

CARRIED UNANIMOUSLY

(c) Karen Milne, August 5, 1997

Re: Low Level Trail Greystone/Fullerton Site and Versatile Site
File: 4300-13/3380-02-F3-01/3380-02-V2

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence received from Ms. Karen Milne dated August 5, 1997 regarding "Low Level Trail Greystone/Fullerton Site and Versatile Site" be referred for information to:

- Outdoor Recreation Advisory Committee of the North Vancouver Recreation Commission;
- Trans-Canada Trail Committee;
- Emma Dal Santo, North Vancouver Bicycle Coordinator;
- Versatile Shipyard Land Use Study Consultant Team;
- Greystone Properties Inc.
- City of North Vancouver Police Liaison Committee.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF – Continued

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Item 4.(d) be lifted from the table.

CARRIED

4. (d) **Mural Applications: 127 Lonsdale Avenue, 278 East 1st Street, 106 West 1st Street - File: 3310-15-02**

Report: Planning Technician, August 7, 1997

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Planning Technician, dated August 7, 1997, entitled "Mural Applications: 127 Lonsdale Avenue, 278 East 1st Street, 106 West 1st Street":

THAT murals for 127 Lonsdale Avenue and 278 East 1st Street be approved as per the conditions outlined in the Mural Guidelines, and subject to final review by the Director of Development Services;

AND THAT murals for 106 West 1st Street be referred back to the Mural Review Committee for further refinements;

AND THAT a mural contest through the Youth Action Resource Development group for youths 13 - 19 be endorsed, and the Mural Review Committee be the selection committee for the contest.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Ms. Gemma Cascarejo, Youth Action Resource Development Group member be heard at this time.

CARRIED UNANIMOUSLY

The motion was then **CARRIED UNANIMOUSLY.**

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

Nil.

6. **BYLAWS – Continued**

(c) **Second and Third Readings**

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6930”,
(AMA Development Corp. and Van View Development Ltd./Rafii
Architects, 257/259 East 6th Street, CD-346)

be read a second time in short form.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Bylaw No. 6930 be amended by deleting from Clause 3(b)(3) the figures “0.45 metres (1.5 feet)” and replacing them with the figures “0.914 metres (3 feet)”.

CARRIED

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

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

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

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaw No. 6930, as amended, be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Perrault

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Sharp, seconded by Councillor Dean that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6931",
(Nova (16)/Besharat Friars Architects, 133/145 West 15th Street, CD-347)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6931 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 10:09 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:10 p.m.