



**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 25,
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.A. Sharp

ABSENT:

Councillor B.W. Perrault

STAFF MEMBERS

C.M. Gale, Acting City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs.
I. Gordon, Acting Director of Finance
T. Barber, Assistant City Engineer
R. Fung, Project Engineer

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Dean that

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 September 8, 1997.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:03 p.m., and reconvened at 7:20 p.m., with the same personnel present and with the addition of Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of August 11, 1997 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Loucks and Councillor Sharp left the meeting because of a perceived bias regarding Item 9.1 (a) on the agenda, as they are members of the Kiwanis Club of North Vancouver.

Councillor Dean took over the Chair as Acting Mayor.

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

- (a) Lot F - 150 West 2nd Street - File: 3300-07-02/
3375-08-02 02W 150**

Report: Manager, Lands Division, Development Services,
August 19, 1997

PURSUANT to the report of the Manager, Lands Division, dated August 19, 1997, entitled "Lot F – 150 West 2nd Street":

THAT Kiwanis Senior Citizens Homes Ltd., be advised that a net offer to purchase Lot F for \$1,090,000. plus applicable development cost charges, is not acceptable;

Continued...

**9.1 (a) Lot F - 150 West 2nd Street - File: 3300-07-02/
3375-08 02W 150 - Continued**

AND THAT any future ad hoc offers to purchase or lease Lot F will not be entertained;

AND THAT Kiwanis Senior Citizens Homes Ltd., be invited to submit an offer to purchase Lot F as and when Lot F is offered for sale on a competitive basis to the market.

CARRIED

Mayor Loucks and Councillor Sharp returned to the meeting and Mayor Loucks resumed the Chair.

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

(b) 131 East 2nd Street - File: 3300-07-02 02E 131

Report: Manager, Lands Division, Development Services,
August 14, 1997

PURSUANT to the report of the Manager, Lands Division, dated August 14, 1997, entitled "131 East 2nd Street":

THAT Polygon Development 108 Limited be advised that their offer to purchase dated July 24, 1997 is declined;

AND THAT any other offers on 131 East 2nd Street not be considered until the Lower Lonsdale Planning Study and the Versatile Land Use Study are complete.

(CARRIED UNANIMOUSLY)

9.1 (c) Redevelopment Proposal - File: 3300-07-02 01W 100 Blk.

Report: City Planner and Manager, Lands Division, Development Services, August 14, 1997

PURSUANT to the report of the City Planner and Manager, Lands Division dated August 14, 1997, entitled "Redevelopment Proposal":

THAT the proposal submitted by Esplanade International Development Ltd., (EID) be received and filed with interest and thanks;

AND THAT EID be encouraged to submit offers to purchase on the City Lands that it is interested in, as and when the City makes them available to the open market.

(CARRIED UNANIMOUSLY)

(d) Land Issue - File: 4140-10-02/3345-02 Ches. 2220

Reports: Manager, Inspections, August 21, 1997 and Land Agent, August 20, 1997

THAT the report of the Manager, Inspections dated August 21, 1997 entitled "Development of 2220 Chesterfield Avenue and 146 West 22nd Street" and the report of the Land Agent dated August 20, 1997 entitled "Proposed Sale of Portion of the Lane in the 100 Block West 22nd/23rd Streets" be received and filed;

AND THAT staff be requested to explain to Mr. Masoud Kazemi the reasons why Buron Housing Corporation received permission to excavate.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

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

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

Report: Assistant City Engineer, July 22, 1997

The vote upon the following recommendations was taken separately.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Assistant City Engineer, dated July 22, 1997 entitled "School Crossing Strategies":

THAT the City of North Vancouver continue to support the Adult Crossing Guard Program at the following locations:

1. Chesterfield Avenue at 22nd Street;
2. Keith Road at Ridgeway Avenue;
3. 13th Street at Mahon Avenue;
4. Larson Road at Bewicke Avenue;
5. Westview Drive at 29th Street.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Assistant City Engineer, dated July 22, 1997 entitled "School Crossing Strategies":

THAT an Adult Crossing Guard Program be supported for the crosswalk on Keith Road at Hendry Avenue until alternate safe measures are found.

CARRIED

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer, dated July 22, 1997 entitled "School Crossing Strategies":

THAT supplementary funding of approximately \$15,000 be provided for in the 1997 Revised Budget for the Adult Crossing Guard Program;

Continued....

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

AND THAT a copy of the Report of the Assistant City Engineer be forwarded to School District No. 44 (North Vancouver);

AND THAT a line item for the annual funding of the Adult Crossing Guard Program be included in the 1998 Annual Budget.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:37 p.m., and reconvened at 7:47 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"TERRY FOX WEEK" - September 7 - 14, 1997

2. DELEGATIONS

(a) David J. Brant, Applicant, Edward Dodson, Architect, Cardinal Management Ltd.

Re: Application for Neighbourhood Public House, 850 Marine Drive - File: 3400-05 MARI 850

Mr. David J. Brant, Applicant and Mr. Edward Dodson, Architect, Cardinal Management Ltd., outlined the process that has taken place for the Pub Application at 850 Marine Drive.

Mr. Brant and Mr. Dodson requested members of Council to approve the rezoning application for referral to a Public Hearing with a majority support of 54.5% rather than the required 60% as per City Policy.

Messrs. Brant and Dodson then responded to questions from members of Council.

Councillor Sharp left the meeting because of a Conflict of Interest with regards to Items 2.(a) and 3.(a) on the agenda as she is an employee of the British Columbia Labour Relations Board.

2. (b) Roger Moors, Representative, Urban Development Institute Pacific Region

Re: Bill 44 - Labour Legislation - File: 1020-03-LL

Mr. Roger Moors, representative, Urban Development Institute expressed his concerns regarding Bill 44 – Labour Legislation and the proposed changes in the B.C. Labour Code that give large Unions priority over smaller Unions, the business community and the worker’s democratic rights.

He requested members of Council to write a letter to the Premier, Minister of Labour, local M.L.A.’s and the Panels requesting that the Provincial Government follow through on an open and fair consultation process with regards to the proposed changes to the B.C. Labour Code.

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

3. CORRESPONDENCE

(a) Roger Moors, Representative, Urban Development Institute Pacific Region, July 15, 1997

Re: Bill 44 - Labour Legislation - File: 1020-03-LL

Moved by Councillor Dean, seconded by Councillor Fearnley

WHEREAS the Provincial Government has withdrawn Bill 44 at the present time;

AND WHEREAS there was no prior consultation with various organizations and municipalities to determine the effects of the changes to existing labour legislation;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver go on record as being opposed to substantial changes to the Labour Relations Code without wide and broad-based consultation;

AND THAT a copy of this motion be forwarded to Premier Glen Clark, The Honourable John Cashore, Minister of Aboriginal Affairs and Labour, Katherine Whittred, M.L.A. North Vancouver-Lonsdale, Daniel Jarvis, M.L.A. North Vancouver-Seymour, Jeremy Dalton, M.L.A. West Vancouver-Capilano and the two Panels, one of which is Chaired by Steven Kelleher and the other Chaired by Vince Reddy.

Continued...

**3. (a) Roger Moors, Representative, Urban Development Institute
Pacific Region, July 15, 1997 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Mussatto

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT a representative from the B.C. Federation of Labour be invited to speak at a future Council meeting regarding Bill 44 – Labour Legislation.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting.

**(b) George Puil, Chair, Greater Vancouver Regional District,
August 11, 1997**

Re: Transportation Governance and Funding
File: 1180-20-04

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the City Clerk be requested to arrange for a representative from the Greater Vancouver Regional District to attend a future Council meeting regarding Transportation Governance and Funding.

CARRIED UNANIMOUSLY

(c) Greater Vancouver Regional District, July 25, 1997

Re: The Board in Brief - File: 1180-06

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District, The Board in Brief, dated July 25, 1997 be received and filed.

CARRIED

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

(b) **Neighbourhood Pub Application, 850 Marine Drive - Survey Results - File: 3400-05 MARI 850**

Report: Administrative Manager, Development Services,
August 19, 1997

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Administrative Manager dated August 19, 1997 and entitled "Neighbourhood Pub Application - 850 Marine Drive - Survey Results":

WHEREAS an application has been submitted by Cardinal Management Ltd., for the development of a Neighbourhood Public House at 850 Marine Drive, North Vancouver;

AND WHEREAS a community survey of residents and businesses which lie within 800 metres of the property located at 850 Marine Drive, North Vancouver has been conducted;

AND WHEREAS the Council of the City of North Vancouver has resolved that a minimum of 60% of the ballots cast must indicate support for the issuance of a Neighbourhood Pub liquor license in order for the application to proceed;

AND WHEREAS the survey results indicate that 54.5% of the respondents are in favour of the Neighbourhood Pub and 45.5% of the respondents oppose the Neighbourhood Pub;

THEREFORE BE IT RESOLVED that Cardinal Management Ltd. be advised that the community survey has not achieved the necessary degree of community support;

AND THAT the application to amend the Zoning Bylaw to permit a Neighbourhood Public House at 850 Marine Drive is rejected.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Items 6.(a)(i),(ii),(iii),(iv),(v),(vi) and (vii) and 6.(c)(i) and (ii) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1996, No. 6755" (636-652 Queensbury Avenue, Commercial)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6756", (Grossman and Stanley, 636-652 Queensbury Avenue C-2A)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6755 and 6756 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (iii) "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), as amended

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6930, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6931", (Nova (16)/Besharat Friars Architects, 133/145 West 15th Street, CD-347)
- (v) "Highways Stopping Up and Closing Bylaw, 1997, No. 6934" (Lane Adjacent to McEvoy Park, 400 Block West 6th Street)
- (vi) "Highways Stopping Up and Closing Bylaw, 1997, No. 6936" (A portion of the 100 Block West 1st Street)
- (vii) "Building Bylaw, 1972, Amendment Bylaw 1997, No. 6937", (Construction Duration)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6931, 6934, 6936, and 6937 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(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 deleted from the agenda.

CARRIED

6. (c) Second and Third Readings – Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6932”, (Timewell, 203 East 1st Street, CD-348)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Fearnley

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

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6932 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Councillor Fearnley requested that the vote upon Bylaws Nos. 6755 and 6756 be reconsidered as he inadvertently did not leave the meeting prior to these Bylaws on the agenda being reconsidered. He was not present at the Public Hearings for these Bylaws.

Councillor Fearnley left the meeting at this point.

(a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1996, No. 6755” (636-652 Queensbury Avenue, Commercial)

Continued....

6. (a) Reconsideration and Final Adoption - Continued

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6756", (Grossman and Stanley, 636-652 Queensbury Avenue C-2A)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6755 and 6756 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Fearnley returned to the meeting.

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

(c) Debrief of Community Energy Study Tour - File: 4165-05

Report: Project Engineer, August 21, 1997, and verbal reports of Councillor R.J. Fearnley and Councillor D.R. Mussatto

Mr. Ray Fung, Project Engineer, Councillor R.J. Fearnley and Councillor D.R. Mussatto gave a brief overview of their Community Energy Study Tour to Helsinki, Finland.

Councillor Braithwaite left the meeting.

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Project Engineer dated August 21, 1997 entitled "Debrief of Community Energy Study Tour":

THAT staff be directed to organize an informal Council workshop on Community Energy Systems to be scheduled for Tuesday, September 23, 1997 at 4:30 p.m. in the Council Chambers, City Hall.

CARRIED UNANIMOUSLY

4. (d) **Notice of Contravention 316 East 27th Street - Lot 14, Block 236, D.L. 546, Plan 3292 - File: 3345-02 27E 316**

Report: Manager, Inspections, August 13, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections dated August 13, 1997 entitled "Notice of Contravention 316 East 27th Street - Lot 14, Block 236, D.L. 546, Plan 3292":

THAT Caitana Lane, registered owner of 316 East 27th Street be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Municipal Act;

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 316 East 27th Street, Lot 14, Block 236, D.L. 546, Plan 3292, has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(e) **146 East 3rd Street Stratification - File: 3358-03**

Report: Planning Technician, Development Services,
August 14, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician dated August 14, 1997 entitled "146 East 3rd Street Stratification":

THAT the application to stratify 146 East 3rd Street into five units be approved, subject to the building meeting substantial compliance with the B.C. Building Code;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

4. (f) **Illegal Suites at 219 and 221 East 18th Street**
File: 3345-02 18E 219 & 221

Report: Property Use Inspector, Development Services,
August 15, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Property Use Inspector dated August 15, 1997 entitled "Illegal Suites at 219 and 221 East 18th Street ":

THAT the duplex dwelling at 219 and 221 East 18th Street is being used in contravention of the City of North Vancouver Zoning Bylaw, 1995, No. 6700;

THEREFORE BE IT RESOLVED THAT Council authorize staff to seek the appropriate relief, including an injunction, by way of the Supreme Court of British Columbia, requiring the removal of the illegal suites that were found to exist at 219 and 221 East 18th Street.

CARRIED UNANIMOUSLY

(g) **Pemberton Heights Family Support Society/North Shore**
Children's House - File: 1150-03-02

Report: Social Planner, Development Services, August 15, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner dated August 15, 1997 entitled "Pemberton Heights Family Support Society/North Shore Children's House":

THAT the City await the outcome of discussions between School District No. 44 (North Vancouver) and the above-mentioned Society before taking any further steps towards investigating the possibility of the Society relocating a child care facility in the City.

CARRIED UNANIMOUSLY

4. (h) **Notice of Contravention - 329 West 23rd Street Lot AM31, Block 204A, D.L. 544, Plan 2837 - File: 3345-02 23W 329**

Report: Manager, Inspections, Development Services,
August 19, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections dated August 19, 1997 entitled "Notice of Contravention - 329 West 23rd Street, Lot AM31, Block 204A, D.L. 544, Plan 2837":

THAT Leonard and Dorothy Procaccini registered owners of 329 West 23rd Street be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Municipal Act:

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 329 West 23rd Street, Lot AM31, Block 204A, D.L. 544, Plan 2837 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(i) **Notice of Contravention - 503 East 6th Street Lot 1, Block 12, D.L. 273, Plan 1063 - File: 3345-02 6E 503**

Report: Manager, Inspections, Development Services,
August 19, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections dated August 19, 1997 entitled "Notice of Contravention - 503 East 6th Street, Lot 1, Block 12, D.L. 273, Plan 1063":

THAT Knud and Hillegonda Hewalo, registered owners of 503 East 6th Street be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Municipal Act:

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 503 East 6th Street, Lot 1, Block 12, D.L. 273, Plan 1063 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

4. (j) **Notice of Contravention - 543 West 21st Street Lot 36/37, Block 1, D.L. 547, Plan 4195 - File: 3345-02 21W 543**

Report: Manager, Inspections, Development Services,
August 19, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections dated August 19, 1997 entitled "Notice of Contravention - 543 West 21st Street Lot 36/37, Block 1, D.L. 547, Plan 4195":

THAT Paul and Jennie Loik, registered owners of 543 West 21st Street be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Municipal Act:

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 543 West 21st Street, Lot 36/37, Block 1, D.L. 547, Plan 4195 has been made under this Section;
- b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(k) **OCP/Rezoning Application: 701 West 2nd Street (Low Level Road/CCNV) - File: 3400-05 02W 701**

Report: Development Planner, August 20, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated August 20, 1997 entitled "OCP/Rezoning Application: 701 West 2nd Street (Low Level Road/CCNV)":

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6942" (701 & 705 West 2nd Street/CCNV/Low Level Road/Commercial) and "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6943" (Low Level Road/CCNV, 701 West 2nd Street, CS-1) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (l) **Rezoning Application: 1577 Lonsdale Avenue (West Coast Projects/Bank of Hong Kong) - File: 3400-05 LONS 1577**

Report: Development Planner, August 20, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner dated August 20, 1997 entitled "Rezoning Application: 1577 Lonsdale Avenue (West Coast Projects/Bank of Hong Kong)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6944" (West Coast Projects/Philips Wuori Long Inc., 1577 Lonsdale Avenue, CD-353) be considered and referred to a Public Hearing;

AND THAT staff be directed to investigate methods of financing and local business support for Option "B" as a further enhancement to the pedestrian crossings at 16th Street & Lonsdale Avenue.

CARRIED UNANIMOUSLY

(m) **Heritage Designation Bylaw, 1997, No. 6945 (Pacific Great Eastern Railway Station) - File: 3400-05 LONS FOOT OF**

Report: Planner, August 19, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Planner dated August 19, 1997 entitled "Heritage Designation Bylaw, 1997, No. 6945 (Pacific Great Eastern Railway Station)":

THAT "Heritage Designation Bylaw, 1997, No. 6945" (Pacific Great Eastern Railway Station) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (n) **Rezoning Application: 356 West Keith Road (M. Rakis/K. Loukas/B. Curtis Architect) - File: 3400-05 KEIT.W 356**

Report: Development Planner, August 18, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner dated August 18, 1997 entitled "Rezoning Application: 356 West Keith Road (M. Rakis/K. Loukas/B. Curtis Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6939" (Mike Rakis/Kosta Loukas and Bill Curtis Designers, 356 West Keith Road, CD-350) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(o) **Solid Waste Management Service Bylaw, 1997, No. 6920
File: 3020-03-02-SOL**

Report: Deputy City Engineer, August 6, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer dated August 6, 1997 entitled "Solid Waste Management Service Bylaw, 1997, No. 6920":

THAT "Solid Waste Management Service Bylaw, 1997, No. 6920" - A Bylaw to provide for the operation of a Solid Waste Management Service be considered.

CARRIED UNANIMOUSLY

(p) **Lions Gate Bridge - File: 4110-02-L2**

Report: Mayor J.E. Loucks, August 21, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of Mayor J.E. Loucks, dated August 21, 1997, entitled "Lions Gate Bridge":

THAT if the Provincial Government is not prepared to construct a four lane bridge across the First Narrows Bridge without tolls, that the Council of the City of North Vancouver support the \$70 million rehabilitation of the existing structure with three widened lanes and new cantilevered sidewalk.

Continued...

4. (p) Lions Gate Bridge - File: 4110-02-L2 - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT consideration of the report of Mayor J.E. Loucks, dated August 21, 1997, entitled "Lions Gate Bridge" be deferred until all members of Council are present.

CARRIED

5. MOTIONS AND NOTICES OF MOTION – Continued

Nil.

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

(i) "Solid Waste Management Service Bylaw, 1997, No. 6920"

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. 6920 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6920 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (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. 6939", (Mike Rakis/Kosta Loukas and Bill Curtis Designers, 356 West Keith Road, CD-350)

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 Mussatto, seconded by Councillor Fearnley that

- (ii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6942" (701 & 705 West 2nd Street, Low Level Road/CCNV/Commercial)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6943", (Low Level Road/CCNV, 701 West 2nd Street, CS-1)

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 Mussatto, seconded by Councillor Fearnley that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6944", (West Coast Projects/Philips Wuori Long Inc., 1577 Lonsdale Avenue, CD-353)

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Heritage Designation Bylaw, 1997, No. 6945" (Pacific Great Eastern Railway Station)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Clam Chowder Contest – File: 4455-03-C1

Councillor Mussatto inquired regarding the result of the City of North Vancouver's Clam Chowder Team entry in the recent Clam Chowder Contest.

Councillor Sharp advised that the City's Team received a first place award in the business category.

Mayor Loucks declared a recess at 9:59 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:00 p.m.