



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 15, 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
D.M. Rooke, Assistant City Clerk
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
J. Laughlin, Acting City Engineer
R. Fung, Project Engineer
G. Penway, Development Planner
K. Russell, Planning Technician

The meeting was called to order at 6:01 p.m.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Statutory Examinations – Official Community Plan Amendment
Bylaw No. 6942 (701, 705 & 720 West 2nd Street/CCNV/Low
Level Road/Commercial) – File: 3400-05 02W 701**

Report: Development Planner, Development Services
September 9, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated September 9, 1997, entitled “Statutory Examinations – Official Community Plan Amendment Bylaw No. 6942 (701, 705 & 720 West 2nd Street/CCNV/Low Level Road/Commercial)”:

THAT said report concerning examination of Bylaw No. 6942 for its impact on the City’s Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED UNANIMOUSLY

**(b) Consultant Engineering Services for Lower Lonsdale Project
File: 3380-02-L4-08**

Report: Project Engineer, Engineering, September 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Project Engineer dated September 9, 1997 entitled, "Consulting Engineering Services for Lower Lonsdale Project":

THAT the Engineering Department proceed with the selection of a consultant for the provision of preliminary engineering services for the Lower Lonsdale project;

AND THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6925" (Lower Lonsdale Preliminary Consultant Engineering Services) be considered to fund the preliminary consultant engineering services in the amount of \$50,000.

* Councillor Fearnley entered the meeting at this point.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:18 p.m., and reconvened at 6:54 p.m. with the same personnel present, and with the addition of Mr. G. Penway and Ms. K. Russell.

Moved by Councillor Perrault, 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 6:56 p.m., and reconvened at 7:56 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of September 6, 1997 be amended on Page 2, Item 9.1(b), by deleting Councillors Dean and Sharp as mover and seconder and substituting Councillors Mussatto and Braithwaite;

AND THAT the Minutes be adopted as amended.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Bylaw Mandating for One Full Service Pump when New Gasoline Service Stations are constructed**

Councillor Mussatto advised he will present the following motion at the next regular meeting of Council:

“WHEREAS the unemployment rate among employable youth in our community consistently exceeds the average rate of unemployment in our Province;

AND WHEREAS many people in our community have extreme difficulty finding any type of employment;

THEREFORE BE IT RESOLVED that the City consider a bylaw which mandates any new construction of Gasoline Service Stations in our municipality, must have, as a minimum, one full service gasoline pump.”

6. **BYLAWS**

(a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Dean that

- (i) "North Shore Arts Commission Agreement Bylaw, 1997, No. 6933"

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 6933 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1997, No. 6925" (Lower Lonsdale Preliminary Consultant Engineering Services)

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. 6925 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6925 be read a third time in short form and passed subject to reconsideration

CARRIED UNANIMOUSLY

6. (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

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT said Bylaw No. 6935 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "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 read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6939 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. **BYLAWS – Continued**

(c) **Second and Third Readings**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (iv) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6942” (701, 705 & 720 West 2nd Street, Low Level Road/CCNV/ Commercial)
- (v) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6943” (Low Level Road/CCNV, 720 West 2nd Street, CS-1)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 6942 and 6943 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting at this point.

Moved by Councillor Braithwaite, seconded by Councillor Dean that

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

be referred back to staff for a report on the developer making improvements to the intersection of Lonsdale Avenue and 16th Street.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite

Voting against Councillor Dean
Councillor Mussatto
Councillor Fearnley
Mayor Loucks

The motion was **DEFEATED** by a vote of four to one.

6. (c) Second and Third Readings - Continued

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

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

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour Councillor Dean
 Councillor Mussatto
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Braithwaite

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6944 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 Mussatto
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Braithwaite

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

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Perrault that

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

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6945 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES (Questions of Council Members)

NIL

Mayor Loucks declared a recess at 8:08 p.m., for the public question period and reconvened immediately.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 8:10 p.m., and reconvened at 8:34 p.m. with the same personnel present, with the exception of Mr. White, Mr. Penway and Ms. Russell.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) **Council Indemnity Review Committee Record of Proceedings and Recommendations**

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

PURSUANT to the report of the Chairperson, Council Indemnity Review Committee, entitled "Council Indemnity Review Committee – Record of Proceedings and Recommendations", dated September 9, 1997:

THAT a formula comprised of 1/3 of the total cost of any negotiated increase with Canadian Union of Public Employees, Local 389, 1/3 of the total of any negotiated increase with North Vancouver Firefighters' Association, Local 914 (I.A.F.F.), and 1/3 the Consumer Price Index for the previous calendar year be used to calculate an annual increase to the Council indemnity rate;

CARRIED UNANIMOUSLY

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

PURSUANT to the report of the Chairperson, Council Indemnity Review Committee, entitled "Council Indemnity Review Committee – Record of Proceedings and Recommendations", dated September 9, 1997:

THAT the above referenced formula be effective as of January 1, 1996.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

**9.1 (a) Council Indemnity Review Committee
Record of Proceedings and Recommendations – Continued**

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

PURSUANT to the report of the Chairperson, Council Indemnity Review Committee, entitled “Council Indemnity Review Committee – Record of Proceedings and Recommendations”, dated September 9, 1997:

THAT in consideration of the role and responsibilities carried out by the Acting Mayor, effective January 1, 1996, monthly compensation for the Acting Mayor be paid, based on the following formula:

Mayor’s Indemnity MINUS Councillor’s Indemnity =
(Result) DIVIDED by 3 =
(Result) DIVIDED by 2 =
(Result) DIVIDED by 12.

THAT staff be requested to prepare the necessary bylaw to implement these recommendations.

THAT in consideration of the fact that existing insurance of \$50,000 for Accidental Death and Dismemberment and \$200 Weekly Indemnity benefit is below the norm for elected officials in other municipalities, Accidental Death and Dismemberment coverage for Council members be increased to \$200,000, and the Weekly Indemnity benefit be increased to two-thirds of the weekly gross indemnity rate.

THAT the members of the Council Indemnity Review Committee be thanked for their valuable voluntary service.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:36 p.m.