



**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 22, 1997  
AT 6:00 P.M.**

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**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  
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  
R. Fung, Project Engineer  
F. Caouette, Administrative Manager, Dev. Servs.  
I. Gordon, Acting Director of Finance  
J. Laughlin, Acting City Engineer  
G.D. Young, Director of Recreation  
R. Kwan, Senior Public Health Inspector

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Items 9.(f), 5.(a) and 5.(e) on the agenda be brought forward for consideration at this time.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault that

**9. (f) Status of Infrastructure Grants re: Low Level Road Bikeway  
File: 4100-05-09**

Verbal Report: Acting City Engineer

**5. (e) Abandon Low Level Road East Bikeway - File: 4100-05-09**

**Submitted by Councillor S.J. Dean**

be deferred to the October 6, 1997 regular meeting of Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault that

5. (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 deleted from the agenda.

**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 6:04 p.m., and reconvened at 7:50 p.m., with the same personnel present and with the addition of Councillor Fearnley and Councillor Sharp.

## 1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the Minutes of the Regular Council Meeting of September 15, 1997 be adopted as circulated.

**CARRIED**

## 9.1 **REPORT OF THE FINANCE COMMITTEE**

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

- (a) **Assistant Plan Checker Position – Development Services Department - File: 1650-07-01**

Report: Director, Development Services, September 16, 1997

**PURSUANT** to the report of the Director, Development Services, dated September 16, 1997, entitled "Assistant Plan Checker Position – Development Services Department":

Continued...

**(a) Assistant Plan Checker Position – Development Services  
Department - File: 1650-07-01 - Continued**

**THAT** the 1997 Budget be revised to provide salary funds to extend the Assistant Plan Checker position to December 31, 1997;

**AND THAT** the 1998 Provisional Budget includes funds to provide for the Assistant Plan Checker position to May 31, 1998;

**AND THAT** the status of the Assistant Plan Checker position be considered by Finance Committee during the 1998 Annual Budget deliberations.

**CARRIED UNANIMOUSLY**

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

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

**(a) Automatic Aid with the District of West Vancouver Fire  
Department and the District of North Vancouver Fire Services  
File: 3100-02**

Report: Fire Chief, September 9, 1997

**PURSUANT** to the report of the Fire Chief dated September 9, 1997, entitled "Automatic Aid with the District of West Vancouver Fire Department and the District of North Vancouver Fire Services":

**THAT** the Fire Chief be authorized to seek additional Automatic Mutual Aid with the District of North Vancouver Fire Services and the District of West Vancouver Fire Department.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Perrault  
Councillor Sharp

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

Councillor Perrault left the meeting declaring a Conflict of Interest regarding Item 9.1 (b) as her business associate is involved with the project.

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

**9.1 (b) Hamersley House – File: 3375-10-02 02E 350**

Report: Manager, Lands Division, September 16, 1997

**PURSUANT** to the report of the Manager, Lands Division, dated September 16, 1997, entitled “Hamersley House”:

**THAT** the proposal submitted by Goddard & Smith International Realty Inc. on behalf of Mr. Hubert Schmid be received and filed with thanks;

**AND THAT** Mr. Schmid be encouraged to resubmit his proposal as and when the City publicly invites reuse proposals for Hamersley House.

**CARRIED UNANIMOUSLY**

Councillor Perrault returned to the meeting.

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

**(c) Mountain Estates, Cedar Village Crescent  
File: 3375-10-02 CEDA 1910-1950**

Report: Manager, Lands Division, September 15, 1997

**PURSUANT** to the report of the Manager, Lands Division, dated September 15, 1997, entitled “Mountain Estates, Cedar Village Crescent”:

**THAT** a copy of the September 15, 1997 report of the Manager, Lands Division, be provided to Mr. John Gilmour, Treasurer of the Mountain Estates Strata Council;

**AND THAT** Mr. Gilmour be invited to meet again with the Manager, Lands Division after he has had the opportunity to review the rental analysis contained in said report.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

|                                 |          |                           |
|---------------------------------|----------|---------------------------|
| <b>"B.C. RIVERS DAY"</b>        | <b>-</b> | <b>September 28, 1997</b> |
| <b>"MAHATMA GANDHI DAY"</b>     | <b>-</b> | <b>October 2, 1997</b>    |
| <b>"WORLD TEACHER'S DAY"</b>    | <b>-</b> | <b>October 5, 1997</b>    |
| <b>"STROKE AWARENESS MONTH"</b> | <b>-</b> | <b>October, 1997</b>      |

## **2. DELEGATIONS**

### **(a) Brian Dorward, 745 Grand Boulevard, North Vancouver**

Re: 745 Grand Boulevard - File: 3400-05 Grand Blvd. 745

Mr. Brian Dorward, 745 Grand Boulevard, North Vancouver requested members of Council to defer his delegation to the next regular meeting of Council until they have received further information that he wishes to submit regarding 745 Grand Boulevard.

### **(b) Thomas Ivanore, Project Manager, Legion 118 N.C. Bel Tar Holdings Ltd.**

Re: Proposed Development Legion Hall/Residential  
123 West 15<sup>th</sup> Street - File: 3400-05 15W 123

Mr. Thomas Ivanore, Project Manager, Legion 118 N.C., Bel Tar Holdings Ltd., presented his proposal to update the Legion Building located at 123 West 15<sup>th</sup> Street, North Vancouver, to provide affordable housing. The gross floor area of the proposed development is 74,400 square feet, an F.S.R. of 4.4, and Mr. Ivanore requested members of Council for a relaxation of 1.57 F.S.R. as the allowable F.S.R. is 2.86.

Mr. Stuart Lyon, Lyon & Rose Architects and Mr. Ted Adair, Royal Canadian Legion reviewed the plans of the proposed project.

Messrs. Ivanore, Lyon and Adair then responded to questions from members of Council.

2. (c) **Lionel Kenner, Resident of North Vancouver and Ms. O'Donnell, Executive Director, B.C. Human Rights Coalition**

Re: Request to Reconsider Motion condemning Human Rights Act  
File: 1175-05-02-N1-01/1155-06 C5

Dr. Lionel Kenner introduced Ms. Susan O'Donnell, Executive Director of the B.C. Human Rights Coalition. Dr. Kenner requested members of Council to reconsider their motion of July 28, 1997 condemning the restriction on free speech contained in the amendment to the Human Rights Act.

Ms. O'Donnell read from a prepared text regarding the evolution of our law in human rights and the process of the B.C. Human Rights Commission and the B.C. Human Rights Tribunal.

Dr. Kenner and Ms. O'Donnell then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Brian Dorward, Owner/Resident, 745 Grand Boulevard, July 30, 1997**

Re: 745 Grand Boulevard - File: 3400-05 Grand Blvd. 745

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** consideration of the correspondence dated July 30, 1997 received from Mr. Brian Dorward regarding "745 Grand Boulevard" be deferred to the next regular meeting of Council scheduled for October 6, 1997.

**CARRIED**

(b) **Thomas Ivanore, Project Manager Legion 118 N.C. Bel Tar Holdings Ltd., September 15, 1997**

Re: Proposed Development Legion Hall/Residential  
123 West 15<sup>th</sup> Street, North Vancouver  
File: 3400-05 15W 123

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the "Proposed Development Legion Hall/Residential 123 West 15<sup>th</sup> Street, North Vancouver" be referred to staff for a report taking into consideration the comments made at the September 22, 1997 meeting.

**CARRIED UNANIMOUSLY**

3. (c) **Lionel Kenner, Resident of North Vancouver,  
September 16, 1997**

Re: Request to Reconsider Motion Condemning Human Rights  
Act - File: 1175-05-02-N1-01/1155-06 C5

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** the correspondence dated September 16, 1997 received from Lionel Kenner regarding "Request to Reconsider Motion Condemning Human Rights Act" be deferred to the October 6, 1997 regular meeting of Council until the material submitted by Ms. Susan O'Donnell has been read by members of Council.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Mussatto  
Mayor Loucks

Voting against: Councillor Dean  
Councillor Fearnley  
Councillor Perrault  
Councillor Sharp

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

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the correspondence dated September 16, 1997 received from Lionel Kenner regarding "Request to Reconsider Motion Condemning Human Rights Act" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Fearnley  
Councillor Perrault  
Councillor Sharp

Voting against: Councillor Braithwaite  
Councillor Mussatto  
Mayor Loucks

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

3. (d) **Peter Richards, M.B., Ch.B., B.Sc., (Hons), President of the Medical Staff, Lions Gate Hospital, September 8, 1997**

Re: Regional Health Board - File: 1085-03-N22-01

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** a letter be forwarded to the North Shore Regional Health Board stating that the City of North Vancouver Council is concerned about the impasse between the Board and Physicians of the North Shore and that everything should be done to correct this situation;

**AND THAT** a copy of said letter and the letters received from Peter Richards, President of the Medical Staff, Lions Gate Hospital, be forwarded to the Honourable Joy K. MacPhail, Minister of Health, the Chief Administrator, Lions Gate Hospital, Mayors of all municipalities and M.L.A.'s.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Perrault

Voting against: Councillor Braithwaite  
Councillor Fearnley  
Councillor Mussatto  
Councillor Sharp  
Mayor Loucks

The motion was **DEFEATED** by a vote of five to two.



**3. (e) Joint Police Liaison Committee, September 19, 1997**

Re: Incorporation – North Vancouver Restorative Justice Society  
File: 1085-03-J1-01

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the following Directors of the North Vancouver Restorative Justice Society, be endorsed:

- Mayor, City of North Vancouver (John E. Loucks)
- Mayor, District of North Vancouver (Don H. Bell)
- Superintendent, R.C.M.P. (Gil F. Yard)
- Youth Probation Officer (to be named)
- Judge Bill Rodgers, B.C. Provincial Court
- Reverend June Maffin, St. John the Evangelist Church
- Woldy Sosnowsky, Principal, Keith Lynn Alternate School

**AND THAT** incorporation of the North Vancouver Restorative Justice Society be approved.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** Items 4.(b), (d), (e), (f), (g), (i), (n), (o), 6.(a)(i),(ii),(iii),(iv),(v),(vi),(vii) and (viii), 6.(b)(i) and 6.(d)(i) and (ii) on the agenda be brought forward for consideration at this time.

**CARRIED**

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

**(b) 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. (b) Lions Gate Bridge - File: 4110-02-L2 – Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Fearnley  
Councillor Perrault  
Councillor Sharp  
Mayor Loucks

Voting against: Councillor Braithwaite  
Councillor Mussatto

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

**(d) Interim Operation of the Larco Tennis Facilities - File: 4410-01**

Report: Recreation Coordinator, North Vancouver Recreation  
Commission, September 16, 1997

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Recreation Coordinator, dated September 16, 1997, entitled "Interim Operation of the Larco Tennis Facilities":

**THAT** a 1997 Operating Budget increase of \$26,000 in both revenues and expenditures to facilitate the Commission's role in supporting the North Shore Indoor Tennis Association in providing indoor tennis be approved.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

**(e) Civic Awards Dinner – 1997 - File: 1815-02-02/1800-06**

Report: Personnel Assistant, September 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Personnel Assistant, dated September 9, 1997, entitled "Civic Awards Dinner – 1997":

**THAT** staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, November 6, 1997;

Continued....

4. (e) **Civic Awards Dinner – 1997 - File: 1815-02-02/1800-06  
- Continued**

**AND THAT** those employees who have completed 25 years of service this year and past years, those who have retired in 1997, all Members of Council, and Department Managers, be invited to attend with their spouses;

**AND THAT** Councillor Fearnley be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

**AND THAT** the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1997 Annual Budget.

**CARRIED UNANIMOUSLY**

(f) **132 West Esplanade - Development Variance Permit No. 89  
Application (Clearnet) - File: 3358-03 ESPL W 132**

Report: Development Planner, Development Services,  
September 16, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner, dated September 16, 1997, entitled “132 West Esplanade – Development Variance Permit No. 89 Application (Clearnet)”:

**THAT** Development Variance Permit No. 89, attached to the September 16, 1997 report of the Development Planner, be considered for issuance to Clearnet PCS under Section 922 of the Municipal Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**

4. (g) **Rezoning Application: 273-279 East 5<sup>th</sup> Street (Mohtadi Holdings Inc./M.S. Design and Construction Ltd.)  
File: 3400-05 05E 273/279**

Report: Development Planner, Development Services,  
September 17, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated September 17, 1997, entitled "Rezoning Application: 273-279 East 5<sup>th</sup> Street (Mohtadi Holdings Inc./M.S. Design and Construction Ltd.)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6947" (Mohtadi Holdings Ltd./M.S. Design and Construction Ltd. 273/279 East 5<sup>th</sup> Street, CD-354) be considered and referred to a Public Hearing.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

(i) **Rezoning Application: 1940/1944 Chesterfield Avenue (M.S. Design and Construction Ltd.) - File: 3400-05 CHES 1940/1944**

Report: Development Planner, Development Services,  
September 17, 1997

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated September 17, 1997, entitled "Rezoning Application: 1940/1944 Chesterfield Avenue (M.S. Design and Construction Ltd.)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6949" (Text Amendment, Hassan Afrooz/M.S. Design and Construction Ltd., 1940/1944 Chesterfield Avenue, CD-180) be considered and referred to a Public Hearing.

**CARRIED**

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

**4. (n) Major Road Network - File: 4140-01**

Report: Assistant City Engineer, Engineering Department,  
September 17, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Assistant City Engineer, dated September 17, 1997, entitled "Major Road Network":

**THAT** the Greater Vancouver Regional District Board be advised that the City of North Vancouver supports the recommendations of the Regional Engineers Advisory Committee to:

1. Endorse the concept of the Major Road Network as one of the technical components of the information required for the transportation and governance funding negotiations;
2. Facilitate a comprehensive review process with member municipalities; and
3. Recommend that the G.V.R.D. Transportation and Strategic Planning Committee seeks, in negotiations with the Province, empowerment of the local governments for appropriate funding options to meet transportation demands.

**CARRIED UNANIMOUSLY**

**(o) Amendment to "Fees and Charges Bylaw, 1993, No. 6383"  
File: 3020-03-02**

Report: Technical Assistant IV, Engineering Department,  
September 17, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Technical Assistant IV, dated September 17, 1997, entitled "Amendment to Fees and Charges Bylaw, 1993, No. 6383":

**THAT** the "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1997, No. 6948" (Engineering Fees and Charges) be considered.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6879" (Wedgewood Developments/MacLean Management/Roger Romses Architects, 341 Lonsdale Avenue, CD-341)

be reconsidered.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6879 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Sharp, seconded by Councillor Fearnley that

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

be reconsidered.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6925 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 Dean, seconded by Councillor Perrault that

- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6935” (General Housekeeping Amendments)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw No. 6935 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6939” (Mike Rakis/Kosta Loukas and the Bill Curtis Designers, 356 West Keith Road, CD0-350)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6939 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 Dean, seconded by Councillor Fearnley that

- (vi) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6942” (701, 705 & 720 West 2<sup>nd</sup> Street, Low Level Road/CCNV/Commercial)
- (vii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6943” (Low Level Road/CCNV, 720 West 2<sup>nd</sup> Street, CS-1)
- (viii) “Heritage Designation Bylaw, 1997, No. 6945” (Pacific Great Eastern Railway Station)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaws Nos. 6942, 6943 and 6945 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 Mussatto that

- (i) “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 1997, No. 6948” (Engineering Fees & Charges)

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. 6948 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6948 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**



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

Nil

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6947" (Mohtadi Holdings Ltd./M.S. Design and Construction Co. Ltd., 273-279 East 5<sup>th</sup> Street, CD-354)

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

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6949" (Text Amendment, Hassan Afrooz/M.S. Design & Construction Co. Ltd., 1940-1944 Chesterfield Avenue, CD-180)

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

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

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

(a) **Reduction in the Use of the Single Occupant Vehicle by City Employees – File: 4010-01**

Report: Director, Development Services, Director of Personnel Services, and Property Valuator/Negotiator, July 16, 1997

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Director, Development Services, Director, Personnel Services and Property Valuator/Negotiator, dated July 16, 1997, entitled "Reduction in the Use of the Single Occupant Vehicle by City Employees":

**THAT** the following initiatives be implemented by the City as soon as possible:

Continued....

4. (a) **Reduction in the Use of the Single Occupant Vehicle by City Employees – File: 4010-01 - Continued**

1. A voluntary carpool/rideshare/vanpool program with administrative support from the City's Employee Transportation Administrator;
2. The purchase of bus passes or Fairsaver transit tickets for use by employees, when it is feasible, to attend meetings, local conferences and other similar events using public transit;
3. Volunteer as a "Go Green" site in order to raise awareness about the negative impacts of the single occupant vehicle;
4. Examine the feasibility, including tax implications, of offering employees incentives to leave their vehicle at home;
5. Allocate adequate reserved parking spaces at municipal offices for carpool/rideshare/vanpool vehicles;
6. Introduce a corporate purchase plan of bus passes in order that employees may qualify for a B.C. Transit discount rate;

**AND THAT** B.C. Transit be encouraged to improve the east/west transit connections, including the consolidation of bus service on the North Shore;

**AND THAT** the City of North Vancouver, through the Federation of Canadian Municipalities, encourage the Federal Government to change the Income Tax Act in order to ensure that the Act is supportive of actions designed to reduce the use of the single occupant vehicle;

**AND THAT** staff report back for Revised Budget on the costs to install change rooms, including showers, lockers and secure bicycle storage, in the City Hall;

**AND THAT** before any additional parking is added at the City Hall/Library, Fire Hall, Gerry Brewer Building and City Works Yard, that Council be advised of the rationale for the additional spaces;

**AND THAT** the staff working group continue to pursue additional initiatives, including surveying staff, with respect to the support for the implementation of 'fee for use' parking at municipal facilities;

**AND THAT** copies of the July 16, 1997 report be forwarded to Canadian Union of Public Employees, Local 389, International Association of Fire Fighters, Local 914, North Vancouver Managerial Association and Boards and Agencies funded in whole or in part by the City.

**CARRIED UNANIMOUSLY**

4. (c) **Expenditure from 1996 Emergency Program Surplus**  
**File: 3125-09-01**

Report: Chair, North & West Vancouver Emergency Program,  
September 15, 1997

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Chair, North & West Vancouver Emergency Program, dated September 15, 1997 entitled "Expenditure from 1996 Emergency Program Surplus":

**THAT** the North & West Vancouver Emergency Program Executive Committee supports the expenditure of approximately \$3,534.00 out of the 1996 Emergency Program budget surplus of \$8,383 for the printing of 10,000 "Prepare Now for an Earthquake in British Columbia" brochures.

**CARRIED UNANIMOUSLY**

(h) **Westview Area Planning Study – File 3380-02-W1-01**

Report: City Planner, Development Services,  
September 17, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Planner, dated September 17, 1997, entitled "Westview Area Planning Study":

**THAT** Development Services be directed to proceed with a planning study for the Westview area, as shown on the City's Official Community Plan, and including the south side of West 23<sup>rd</sup> Street adjacent to the study area;

**AND THAT** the maximum budget for this work be \$25,000 including GST.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley

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

4. (j) **Local Agenda 21 Action Plan – File: 3325-09-03**

Report: Project Engineer, Engineering Department,  
September 16, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Project Engineer, dated September 16, 1997, entitled “Local Agenda 21 Action Plan”:

**THAT** the Local Agenda 21 Action Plan initiative which recognizes the City’s commitment to sustainable development principles be endorsed.

**AND THAT** a copy of the report be referred to the Environmental Protection Program Committee, the Advisory Planning Commission, and the Social Planning Advisory Committee for their information.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** consideration of the motion be deferred to the October 6, 1997 regular meeting of Council.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Perrault

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

**CARRIED**

(m) **Bicycle Racks on 100 Block 14<sup>th</sup> Street East – File: 4100-08**

Report: Deputy Engineer, Engineering Department,  
August 12, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Deputy City Engineer, dated August 12, 1997, entitled “Bicycle Racks on 100 Block 14<sup>th</sup> Street East”:

**THAT** Council endorse Option 1 “No additional bike racks be provided” in the 100 block of 14<sup>th</sup> Street East.

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until Item 4.(m) on the agenda has been concluded.

**CARRIED UNANIMOUSLY**

4. (m) **Bicycle Racks on 100 Block 14<sup>th</sup> Street East – File: 4100-08  
Continued**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** the motion be amended to read as follows:

**THAT** two bicycle loops be attached to the parking meters that will be placed on the north side of the 100 Block of 14<sup>th</sup> Street East.

**CARRIED**

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

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

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

The meeting adjourned at 10:36 p.m., sine die.