



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, OCTOBER 20, 1997 AT 5:45 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  
Councillor B.A. Sharp

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
I. Gordon, Acting Director of Finance  
B. Tulloch, Deputy Director, Finance

The meeting was called to order at 5:45 p.m.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of October 6, 1997 be adopted as circulated.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the meeting recess to Finance Committee – In Camera.

**CARRIED**

The meeting recessed at 5:47 p.m., and reconvened at 7:20 p.m. with the same personnel present, and with the addition of Councillor Mussatto, Councillor Perrault and Councillor Sharp.

**PRESENTATION TO COUNCIL**

**Versatile Shipyard Land Use Study Presentation**

The Versatile Shipyard Land Use Study Steering and Consultant Team of Craig Bushell, Coopers & Lybrand Ltd.; Jim Crandles, Vancouver Port Corporation; Gary Penway, Development Planner, CNV; Jay Wollenberg, Coriolis Consulting Corp. and Norm Hotson, Hotson Bakker Architects, made a presentation regarding Versatile Shipyard Land Use.

The Mayor declared a recess at 8:10 p.m. and reconvened the meeting at 8:12 p.m.

**PRESENTATION TO COUNCIL – Continued**

**Versatile Shipyard Land Use Study**

The Steering and Consultant Team continued their presentation, and then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the Council meeting recess until the Public Hearing scheduled for this evening has been concluded.

**CARRIED**

The meeting recessed at 8:25 p.m., and reconvened at 8:56 p.m. with the same personnel present.

**PROCLAMATION**

Mayor Loucks read the following Proclamation:

**“WASTE REDUCTION MONTH”, October 1997**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** Item 6(a)(viii) on the agenda be brought forward for consideration at this time.

**CARRIED**

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

(viii) "Council Indemnity Bylaw, 1997, No. 6955"

be reconsidered.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6955 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Councillor Braithwaite left the meeting at this point.

**5. MOTIONS AND NOTICES OF MOTION**

**(a) Development Variance Permit No. 89 – Cinq Investments Ltd., Lot E, Block 165, D.L. 271, Plan 18168 (located at 132 West Esplanade) – File: 3358-03 ESPL W 132 DVP NO.89**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Development Variance Permit No. 89 be issued to Cinq Investments Ltd. in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 89.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the representative of Clearnet be heard.

**CARRIED**

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

- (a) **Development Variance Permit No. 89 – Cinq Investments Ltd., Lot E, Block 165, D.L. 271, Plan 18168 (located at 132 West Esplanade) – File: 3358-03 ESPL W 132 DVP NO.89**

Mr. S. Graham of Clearnet advised that his company had been operating at that site for several months, and any interference with ICBC's communications would have been detected during that period.

The motion was then **CARRIED UNANIMOUSLY**

**6. BYLAWS - Continued**

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

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6922"
- (ii) "Taxation Exemption Bylaw, 1997, No. 6946"
- (iii) "Lane North of West 14<sup>th</sup> Street between Bewicke Avenue and Mahon Park, Local Improvement Initiative Construction Bylaw, 1997, No. 6950"
- (iv) "Lane North of East 8<sup>th</sup> Street between Moody Avenue and the West-side of Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1997, No. 6951"
- (v) "Lane North of East 13<sup>th</sup> Street between Ridgeway and Moody Avenues, Local Improvement Initiative Construction Bylaw, 1997, No. 6952"
- (vi) "Lane North of East 18<sup>th</sup> Street between St. George's and St. Andrew's Avenues, Local Improvement Initiative Construction Bylaw, 1997, No. 6953"
- (vii) "Lane North of East 12<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 1997, No. 6954"

be reconsidered.

**CARRIED**

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos.6922, 6946, 6950, 6951, 6952, 6953 and 6954 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 Mussatto, seconded by Councillor Sharp 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 read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6947 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp that

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

be read a second time in short form.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 6949 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

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

**NIL**

**8. ANY OTHER BUSINESS**

**NIL**

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

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

**CARRIED**

The meeting recessed at 9:06 p.m., and reconvened at 9:27 p.m.

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

**(a) Recruitment – Director of Finance  
File: 1800-06/1905-06 Director of Finance**

Report: Director of Personnel Services, October 1, 1997

Moved by Councillor Fearnley, seconded by Councillor Mussatto that it be recommended to Council

**PURSUANT** to the report of the Director of Personnel Services, dated October 1, 1997 entitled, "Recruitment – Director of Finance":

**THAT** the recruitment process for a Director of Finance, outlined in the report of the Director of Personnel Services dated October 1, 1997 be adopted;

**AND THAT** the following Council members: Mayor Loucks, Councillor Dean, Councillor Sharp, Councillor Fearnley, along with A.K. Tollstam, City Administrator and Richard Shore, Director of Personnel Services, as facilitator, form the joint Council/Staff Selection Committee as outlined in the said report.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 9:29 p.m.