



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, OCTOBER 27, 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
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. Spencer, Development Planner
F. Caouette, Administrative Manager, Dev. Servs.
I. Gordon, Acting Director of Finance
J. Laughlin, Acting City Engineer
T. Barber, Assistant City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:30 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Mussatto and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Special Council Meeting of October 20, 1997 be adopted as circulated.

CARRIED UNANIMOUSLY

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) Appointment of Ms. Bev Ash, Bylaw Clerk 11, as Bylaw Enforcement Officer - File: 3030-01/1855-02

Report: City Clerk, October 8, 1997

PURSUANT to the report of the City Clerk dated October 8, 1997, entitled "Appointment of Ms. Bev Ash, Bylaw Clerk 11, as Bylaw Enforcement Officer":

THAT effective October 28, 1997, Ms. Bev Ash be appointed as a Bylaw Enforcement Officer for The Corporation of the City of North Vancouver in accordance with Section 36.1 of the Police Act, 1979 RS Chapter 331 for the purposes of performing Parking Enforcement Supervision duties, during the absences of the Parking Enforcement Supervisor, for a term ending on the date her employment with the City ceases.

(CARRIED UNANIMOUSLY)

(b) Fee for Service of Municipal Documents, City of North Vancouver – Contract Renewal – File: 3030-03-02

Report: City Clerk, October 20, 1997

PURSUANT to the report of the City Clerk dated October 20, 1997, entitled "Fee For Service of Municipal Documents, City of North Vancouver – Contract Renewal":

THAT the fee for serving summonses remain at the same level as those that were effective November 1, 1996;

AND THAT staff negotiate contract renewals to be effective November 1, 1997 for a term to expire October 31, 1998 at the same rates that were in effect on November 1, 1996 with Messrs. McCormack, Tingren, Smith, Yakabushi and Dobson;

AND THAT the Mayor and City Clerk be authorized to execute the necessary contracts with the Process Servers.

(CARRIED UNANIMOUSLY)

9.1 (d) Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation – File: 3375-04-02

Report: Manager, Lands Division, Development Services,
October 21, 1997

PURSUANT to the report of the Manager, Lands Division, dated October 21, 1997, entitled "Foot of St. Andrew's Avenue, Negotiations with the Vancouver Port Corporation":

THAT "Highway Stopping Up and Closing Bylaw, 1997, No. 6958" (Portion of Highway at the Foot of St. Andrew's Avenue) be considered;

AND THAT "Lease Authorization Bylaw, 1997, No. 6959" (Vancouver Port Corporation, foot of St. Andrew's Avenue) be considered;

AND THAT "Lease Authorization Bylaw, 1997, No. 6960" (Vancouver Port Corporation, waterlot in Burrard Inlet west of the foot of Lonsdale Avenue) be considered;

AND THAT the Mayor and City Clerk be authorized to execute the Land Exchange Agreement dated June 24, 1997 between the Vancouver Port Corporation and The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents required to give effect to the land transactions contemplated herein.

(CARRIED UNANIMOUSLY)

(e) 60 Fell Avenue – Land Issues – File: 3400-05 FELL 60

Report: City Planner, Development Services, October 21, 1997

PURSUANT to the report of the City Planner dated October 21, 1997, entitled "60 Fell Avenue – Land Issues":

THAT the memorandum of Mr. C.M. Gale, former City Engineer, received by the City Clerk on August 1, 1997 (attachment No. 2 to the October 21, 1997 report) and with "(5m)" deleted from the second paragraph of said memorandum, be endorsed;

AND THAT staff be directed to obtain clarification from Greystone Properties on setback requirements and public use opportunities for all the proposed parkland area for Harbourview Business Park prior to the preparation of land use bylaws for this site.

(CARRIED UNANIMOUSLY)

9.1 (f) Appointment of Bylaw Enforcement Officer - Claude Bouliane - File: 3030-01/1855-02

Report: City Clerk, October 22, 1997

PURSUANT to the report of the City Clerk dated October 22, 1997, entitled "Appointment of Bylaw Enforcement Officer – Claude Bouliane":

THAT Claude Bouliane be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective October 28, 1997 for a term ending on the date Claude Bouliane's employment with the City ceases.

(CARRIED UNANIMOUSLY)

(h) Non Tax Sale Revenue Allocation and Policy – File: 1625-11

Report: Acting Director of Finance, and City Planner,
October 22, 1997

PURSUANT to the report of the Acting Director of Finance and the City Planner, dated October 22, 1997, entitled "Non Tax Sale Revenue Allocation and Policy":

THAT the subject of the allocation of the current Non Tax Sale Lands Sales Proceeds on hand be referred to the Finance Committee;

AND THAT staff be directed to prepare a policy on use of future Non Tax Sale Lands Sales Proceeds for Council's consideration.

CARRIED UNANIMOUSLY

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

9.1 (c) Vehicle Policy – File: 1695-04-01

Report: City Administrator, October 20, 1997

THAT the action taken by the Committee of the Whole in camera, with respect to “Vehicle Policy”, be ratified, and the wording of the recommendation and the October 20, 1997 report of the City Administrator, remain in camera.

CARRIED UNANIMOUSLY

(g) Application for Injunction – 2009 Mahon Avenue, Trevor Warrington - File: 3345-02 MAH2009

Report: Manager, Inspections, Development Services,
October 22, 1997

THAT the action taken by the Committee of the Whole in camera, with respect to “Application for Injunction – 2009 Mahon Avenue, Trevor Warrington”, be ratified, and the wording of the recommendation and the October 22, 1997 report of the Manager, Inspections, remain in camera.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

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 5th Street, CD-354)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6947 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 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 reconsidered.

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 finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“TOGETHER AGAINST VIOLENCE MONTH” - NOVEMBER 1997

Mayor Loucks congratulated Councillor Dean as she was the recipient of the Union of British Columbia Municipalities’ Long-term Service Award for 25 years of service as a Council Member.

2. DELEGATIONS

(a) Dallas Collis, President, North Vancouver Council of Canadians

Re: Multi-lateral Agreement on Investment *Impact on Municipal Government* - File: 3570-04

Mr. Dallas Collis, President, North Vancouver Council of Canadians, reviewed his submission regarding the Multi-lateral Agreement on Investment and the impact on Municipal Government. He requested members of Council to alert the Union of B.C. Municipalities and the Federation of Canadian Municipalities to this Agreement to help stop Canada from signing said agreement.

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

2. (b) Alex Varro, Resident, City of North Vancouver

Re: 300 Block West 25th Street – File: 4145-02-W1-02

Mr. Alex Varro representing the residents of the 300 block of West 25th Street requested members of Council to support the residents' demand to have the highway concrete barrier running along West 25th Street replaced by a curb.

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

(c) Lianne Dunster, Coordinator, Learning Together

Re: Learning Together Program for Teen-aged Parents
File: 1090-01

Ms. Lianne Dunster, Coordinator, Learning Together thanked members of Council for their support for the program for teen-aged parents to return to school to complete their education.

Ms. Rene Pathon, member of The Learning Together Program, gave a brief overview of her utilization of said program.

Ms. Dunster presented Council members with a certificate of appreciation from the children, young parents, staff and volunteers of The Learning Together Program in recognition of the City's valued support.

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

(d) Mr. Lou Hilford, Consultant for Small Business and Development

Re: Charitable Gaming in the City of North Vancouver
File: 3410-02-49

Mr. Lou Hilford, Consultant for Small Business and Development (including gaming) for charities and non-profit associations in both the U.S.A. and Canada requested members of Council to allow charitable gaming in the City of North Vancouver.

Mr. Hilford gave an explanation of charitable casinos, their prime source of revenue and the Provincial Government's involvement.

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

3. **CORRESPONDENCE**

(a) **Dallas Collis, President North Vancouver Council of Canadians
October 6, 1997**

Re: Multi-lateral Agreement on Investment *Impact on Municipal
Government – File: 3570-04*

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated October 6, 1997 received from Dallas Collis, President, North Vancouver Council of Canadians, be forwarded to the appropriate Federal Ministries requesting comments on the Multi-lateral Agreement on Investment and its effects, if any, on municipal Councils;

AND THAT any responses received be forwarded to the North Vancouver Council of Canadians and to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

(b) **Lianne Dunster, Coordinator, Learning Together,
October 13, 1997**

Re: Learning Together Program for Teen-aged Parents
File: 1090-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated October 13, 1997 received from Lianne Dunster, Coordinator, Learning Together, regarding “Learning Together Program for Teen-aged Parents” be received and filed with thanks.

CARRIED UNANIMOUSLY

3. (c) **Mr. Lou Hilford, Consultant for Small Business and Development, October 20, 1997**

Re: Charitable Gaming in the City of North Vancouver
File: 3410-02-49

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the correspondence dated October 20, 1997 received from Mr. Lou Hilford, Consultant for Small Business and Development regarding “Charitable Gaming in the City of North Vancouver” be received and filed.

CARRIED UNANIMOUSLY

(d) **Jeremy Dalton, MLA, West Vancouver-Capilano
September 23, 1997**

Re: Lions Gate Hospital and Regional Health Board
File: 1085-03-N22-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the October 6, 1997 Council resolution which reads as follows:

“**THAT** Mayor Pat Boname, District of West Vancouver; Mayor Don Bell, District of North Vancouver, Mayor Jack Loucks, City of North Vancouver, and M.L.A.’s Katherine Whittred, North Vancouver-Lonsdale; Ted Nebbeling, West Vancouver-Garibaldi, Jeremy Dalton, North Vancouver-Capilano, and Dan Jarvis, North Vancouver-Seymour, meet with Diana Hutchinson, Chair of the Regional Health Board to discuss the impasse between the physicians at Lions Gate Hospital and the Regional Health Board.”

be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated September 23, 1997 received from Jeremy Dalton, M.L.A., West Vancouver-Capilano, regarding “Lions Gate Hospital and Regional Health Board” be received and filed.

CARRIED

3. (e) **Peter Martin, Manager, Industrial & Commercial Properties, Greystone Properties Ltd., October 8, 1997**

Re: Harbourside Business Park – File: 3380-02-F3

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated October 8, 1997 received from Peter Martin, Manager, Industrial & Commercial Properties, Greystone Properties Ltd., regarding “Harbourside Business Park” be received and filed.

CARRIED UNANIMOUSLY

(f) **Donald M. Currie, Resident, North Vancouver, October 8, 1997**

Re: Bank of Montreal at Esplanade and Lonsdale
File: 3380-02-L4-04/1035-02

Moved by Councillor Dean, seconded by Councillor Sharp

WHEREAS the Council of The Corporation of the City of North Vancouver is appalled at the closing of the Bank of Montreal at Esplanade and Lonsdale Avenues;

AND WHEREAS the Council of The Corporation of the City of North Vancouver is concerned that the local businesses and residents no longer have a bank in the Lower Lonsdale area;

THEREFORE BE IT RESOLVED THAT the Manager of the Bank of Montreal be invited to appear before Council to explain this radical move.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the final paragraph as set out in the correspondence dated October 8, 1997 received from Mr. Donald M. Currie regarding “Bank of Montreal at Esplanade and Lonsdale” be referred to staff for comment.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT staff be requested to poll the banks and trust companies to ascertain their future plans for Lower Lonsdale;

AND THAT staff suggest strategies to encourage a financial institution to locate in Lower Lonsdale.

CARRIED UNANIMOUSLY

3. (g) **Donald M. Currie, Resident, North Vancouver, October 9, 1997**

Re: Moratorium on all Delegations re: Freedom of Speech
File: 1155-06-C5/1175-05-02-N1-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated October 9, 1997 received from Mr. Donald M. Currie regarding "Moratorium on all Delegations re: Freedom of Speech" be received and filed.

CARRIED UNANIMOUSLY

(h) **Andrea Lebowitz, Co-Chair and Jim Ramsay, Co-Chair and Secretary, The Lonsdale Citizens' Association, October 21, 1997**

Re: Lower Lonsdale Planning Study – File: 3380-02-L1

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated October 21, 1997 received from Andrea Lebowitz, Co-Chair and Jim Ramsay, Co-Chair and Secretary, The Lonsdale Citizens' Association regarding "Lower Lonsdale Planning Study" be received and filed.

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.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated October 21, 1997 received from Andrea Lebowitz, Co-Chair and Jim Ramsay, Co-Chair and Secretary, The Lonsdale Citizens' Association regarding "Lower Lonsdale Planning Study" be referred to staff for comment.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Items 4.(b),(c),(d),(e),(f),(g),(h),(i) and (m), 6.(b)(i),(ii),(iii),(iv) 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) Destination and Additional Charitable Gaming Facilities – Request for Proposals – File: 1195-11-B8

Report: Administrative Manager, Development Services,
October 1, 1997

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Administrative Manager, dated October 1, 1997, entitled “Destination and Additional Charitable Gaming Facilities – Request for Proposals”:

THAT the said report be received and filed;

AND THAT the report be referred to the Advisory Planning Commission, the Social Planning Advisory Committee and the Development Liaison Committee for their information.

CARRIED UNANIMOUSLY

**(c) Brentwood Regional Town Centre – Charitable Casino
File: 1195-11-B8**

Report: Administrative Manager, Development Services,
October 1, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager, dated October 1, 1997, entitled “Brentwood Regional Town Centre – Charitable Casino”:

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

4. (d) **1997 Grant for the North Shore Childcare Resources Society**
File: 1040-03

Report: Acting Director of Finance, October 22, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Acting Director of Finance, dated October 22, 1997, entitled "1997 Grant for the North Shore Childcare Resource Society":

THAT a 1997 grant of \$10,000 be made to the North Shore Childcare Resource Society.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Acting Director of Finance, dated October 22, 1997, entitled "1997 Grant for the North Shore Childcare Resource Society":

THAT the grant of \$10,000 be paid from the City's 1997 Revised Budget surplus.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Acting Director of Finance, dated October 22, 1997, entitled "1997 Grant for the North Shore Childcare Resource Society":

THAT the grant of \$10,000 be paid from the City's Child Care Development and Enhancement (CCDE) fund.

CARRIED

Councillor Mussatto and Councillor Sharp are recorded as voting contrary to the motion.

4. (e) Business License Bylaw – Fee Increase – File: 1660-03-05

Report: Administrative Manager, Development Services,
October 7, 1997

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Administrative Manager, dated October 7, 1997, entitled “Business License Bylaw – Fee Increase”:

THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1997, No. 6956”(Fees and Rates) be considered.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the “Business License Bylaw – Fee Increase” be referred back to staff.

DEFEATED

The original motion was then **CARRIED.**

Moved by Councillor Dean, seconded by Councillor Sharp

THAT staff, at their convenience, bring forward a Business License Bylaw, taking into consideration some of the comments made at the October 27, 1997 meeting.

CARRIED

(f) Rezoning Application, 125 East 1st Street (Champions Karate/ Cove Warehouses) – File: 3400-05 01E 125

Report: Development Planner, Development Services,
October 22, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated October 22, 1997, entitled “Rezoning Application, 125 East 1st Street (Champions Karate/Cove Warehouses)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6961” (Champions Karate/Cove Warehouses, 125 East 1st Street, CD-355) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (g) **Rezoning Application: 157 East 20th Street
File: 3400-05 20E 157**

Report: Planning Technician, Development Services,
October 22, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the “Rezoning Application: 157 East 20th Street” be rejected.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

(h) **DVP Application, 1400-1434 Lonsdale Avenue (Fairmont
Pacific Properties/Buttjes Architecture Inc.) – File: 3358-03
LONS 1400-1434**

Report: Development Planner, Development Services,
October 22, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated October 22, 1997, entitled “DVP Application, 1400-1434 Lonsdale Avenue (Fairmont Pacific Properties/Buttjes Architecture Inc.)”:

THAT Development Variance Permit No. 84 (Fairmont Pacific Properties/ Buttjes Architecture Inc.) be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the said Act and a Public Meeting be scheduled;

AND THAT Planning Division staff be directed to prepare a covenant limiting the size of a financial institution on the ground floor.

CARRIED

Councillor Mussatto and Councillor Sharp are recorded as voting contrary to the motion.

4. (i) **Curb and Gutter Installation – 300 Block West 25th Street**
File: 4145-02-W1-02

Report: Acting City Engineer, October 21, 1997

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Acting City Engineer, dated October 21, 1997, entitled “Curb and Gutter Installation – 300 Block West 25th Street”:

THAT staff be directed to remove the existing concrete barriers and install curb and gutter along the south side of the 300 block of West 25th Street;

AND THAT staff pursue funding of these works through the Provincial Ministry of Transportation and Highways and/or the B.C. Transportation Finance Authority (BCTFA).

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary, to conclude those items on the agenda brought forward and the remainder of the items on the agenda.

**CARRIED BY THE REQUIRED TWO-THIRDS
MAJORITY OF COUNCIL MEMBERS PRESENT.**

The motion regarding Item 4.(i) was then **CARRIED UNANIMOUSLY.**

(m) **Speed Arrestor Policy – File: 3370-04-03**

Report: Assistant City Engineer, Engineering Department,
October 21, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant City Engineer, dated October 21, 1997, entitled “Speed Arrestor Policy”:

THAT standard speed arrestors continue to be made available for installation in paved lanes that are located in residentially zoned areas at an amended flat rate of \$600 per block;

AND THAT a special commercial standard speed arrestor be made available for installation in paved lanes that are located in commercial or mixed use areas for a flat fee of \$1,500 per block;

Continued....

4. (m) Speed Arrestor Policy – File: 3370-04-03 - Continued

AND THAT the property managers for the “twin towers” adjacent to the lane north of the 100 Block of East Second Street and Mr. R. Spillman, resident, be provided with a copy of the said report.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the motion be amended by adding the following:

“AND THAT at the discretion of City staff, if suitable conditions exist, the larger commercial speed arrestors will be offered for residential lanes should the local area residents request the more expensive alternative.”

CARRIED

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

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) “Highway Stopping Up and Closing Bylaw, 1997, No. 6958” (Portion of Highway at the Foot of St. Andrew’s Avenue)
- (iii) “Lease Authorization Bylaw, 1997, No. 6959” (Vancouver Port Corporation, foot of St. Andrew’s Avenue)
- (iv) “Lease Authorization Bylaw, 1997, No. 6960” (Vancouver Port Corporation, waterlot in Burrard Inlet west of the foot of Lonsdale Avenue)

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 Bylaws Nos. 6958, 6959 and 6960 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 6958, 6959 and 6960 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 Sharp, seconded by Councillor Mussatto that

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1997, No. 6956” (Fees and Rates)

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 Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6956 be read a second time in short form.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 6956 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. 6961” (Champions Karate/Cove Warehouses, 125 East 1st Street, CD-355)

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

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6962” (Century Court Apartments Ltd., 157 East 20th Street, CD-356)

be deleted from the agenda.

CARRIED

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

(a) **Oversize Copies of Development Plans attached to Rezoning or Development Variance Permit Applications – File: 1090-01**

Report: City Clerk, October 1, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated October 1, 1997, entitled “Oversize Copies of Development Plans attached to Rezoning or Development Variance Permit Applications”:

THAT the City Clerk be instructed to continue to provide 8½” x 11” photocopies of plans to rezoning or development variance permit applications.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the motion be amended to add the following:

“**AND THAT** 11” x 17” photocopies be supplied to those members of Council who find the 8 ½” x 11” photocopies unreadable.”

CARRIED UNANIMOUSLY

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

(j) **Lower Lonsdale Planning Study - Results of the Public Involvement Process and Proposed Next Steps
File: 3380-02-L4-03**

Report: City Planner, Development Services, October 21, 1997

Moved by Councillor Sharp, seconded by Councillor Fearnley

THAT consideration of the report of the City Planner, dated October 21, 1997, entitled “Lower Lonsdale Planning Study - Results of the Public Involvement Process and Proposed Next Steps” be deferred to the November 24, 1997 regular meeting of Council.

CARRIED

4. (k) Funding for International Council for Local Environmental Initiatives (ICLEI) – File: 1040-03-I1

Report: Project Engineer, Engineering Department,
October 15, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Project Engineer, dated October 15, 1997, entitled “Funding for International Council for Local Environmental Initiatives (ICLEI)”:

THAT the City of North Vancouver’s membership in International Council for Local Environmental Initiatives dues of \$600 US be funded from the General Contingency Fund;

AND THAT in subsequent years, the membership dues in the International Council for Local Environmental Initiatives be budgeted for by the City Administrator’s office.

CARRIED UNANIMOUSLY

(l) Access to Vehicle Records from I.C.B.C. – File: 3030-12

Report: City Clerk, October 22, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated October 22, 1997, entitled, “Access to Vehicle Records from I.C.B.C.”:

THAT, effective October 28, 1997, the following employees and corresponding Departments represent an updated list of people whose names are to be attached to the Privacy Code Agreement between the Motor Vehicle Branch, Minister of Transportation and Highways and The Corporation of the City of North Vancouver, dated April 1, 1996:

Those employees in the Clerk’s Department

Bruce Hawkshaw, City Clerk
Sandra Dowey, Deputy City Clerk
Barbara Hamilton, Supervisor Parking Enforcement
Beverly Ash, Bylaw Clerk II
Sandra Crawford, Bylaw Clerk I
Karen Hydes, Bylaw Clerk II (Part Time)
Lynne Kenward, Bylaw Clerk I (Part Time)
Heidi Robertson, Parking Patrol Officer
Christopher Larson, Parking Patrol Officer
Claude Bouliane, Parking Patrol Officer

Continued...

4. (I) **Access to Vehicle Records from I.C.B.C. - File: 3030-12 - Continued**

Anthony Wilson until all court cases finish (now Property Use Inspector)
Elizabeth Garza, Parking Patrol Officer (Part Time)
Mark Mackie, Parking Patrol Officer (Part Time)
Scott Tingren, Personal Services Contractor
Gordon McCormack, Personal Services Contractor
Wally Smith, Personal Services Contractor

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement);

Those employees in the Finance Department:

Isabel Gordon, Acting Director of Finance
Bert Tulloch, Deputy Director of Finance
Barbara Johnson, Revenue Accountant
Brenda Withers, Accounting Clerk
Denise Wolokoff, Clerk Typist
Kerrie Tuck, Cashier - Clerk
Heather Atkinson, Cashier - Accounting Clerk
Beverly Fane, Entry Clerk 1 (Part Time)
Michelle MacLean, Data Entry Clerk 1

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement):

Those employees in the Computer Services Department:

Cindy Turner, Director of Computer Services
Colin Frame, Deputy Director of Computer Services
Dale McGladdery, Technical Operations Supervisor
Janet Clark, Program Analyst
Jim Poole, Data Base Specialist
John Sellars, Systems Analyst
Ed Lim, Client Services Specialist
Doug Schwenning, Client Services Specialist

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement):

Those employees in the Development Services Department:

Francis Caouette, Administrative Manager
Anthony Wilson, Property Use Inspector
Barbara Warrick, Property Use Inspector
Ian Steward, Property Valuator – Negotiator

be expressly authorized to manage personal information under this Privacy Code (Section 4.3 of the Privacy Code Agreement).

CARRIED UNANIMOUSLY

4. (n) Third Street Hill – Laning Configuration – File: 4145-02-T1-01

Report: Assistant City Engineer, Engineering Department,
October 20, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant City Engineer, dated October 20, 1997, entitled “Third Street Hill – Laning Configuration”:

THAT the Third Street Hill be restored to three lanes of traffic once stabilization work is completed.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT prior to any action being taken regarding “Third Street Hill – Laning Configuration” the October 20, 1997 report of the Assistant City Engineer be referred to Supt. G. Yard, O.I.C./R.C.M.P. for comment.

CARRIED

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

**(o) Redevelopment Proposal – Royal Canadian Legion Site 121-133 West 15th Street (Bel-Tar Holdings Ltd.)
File: 3300-07-02 15W 121-133**

Report: City Planner, Development Services, October 22, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated October 22, 1997, entitled “Redevelopment Proposal – Royal Canadian Legion Site 121-133 West 15th Street (Bel-Tar Holdings Ltd.)”:

THAT Development Services be directed to prepare an amendment to the Official Community Plan which will enable the City to have flexibility when considering any proposal to provide affordable or non-market housing within the City;

AND THAT Development Services be directed to process a rezoning application from Bel-Tar Holdings or the Royal Canadian Legion for an affordable housing/Royal Canadian Legion facility with a gross floor area not exceeding 4.25 times the lot area, subject to resolution of the affordability and community space considerations noted in the report.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting declaring a conflict of interest regarding item 4.(p) because a colleague of hers is working with the principals involved with Hamersley House.

**4. (p) Hamersley House Land Use & Ownership Considerations:
350 East 2nd Street – File: 3400-05 2E 350/3375-10-02**

Report: Development Planner, Development Services,
October 21, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated October 21, 1997, entitled “Hamersley House Land Use & Ownership Considerations: 350 East 2nd Street”:

THAT the said report be referred to the Heritage Advisory Commission for comment on the proposed criteria and process.

CARRIED

Councillor Perrault returned to the meeting.

(q) 1996 Council Remuneration and Expenses – File: 1690-06

Report: General Accountant, October 21, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the General Accountant, dated October 21, 1997, entitled “1996 Council Remuneration and Expenses”:

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

4. (r) **Mandatory New Home Warranty Program – File: 3310-01**

Report: Manager, Inspections, Development Services,
October 22, 1997

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Manager, Inspections, dated October 22, 1997, entitled “Mandatory New Home Warranty Program”:

THAT the Ministry of Municipal Affairs and Housing study the feasibility of a mandatory new home warranty program;

AND THAT the Union of British Columbia Municipalities place this matter on their 1998 annual convention agenda seeking a resolution supporting a provincial mandatory new home warranty program.

CARRIED UNANIMOUSLY

(s) **Amendment to “Subdivision & Development Control Bylaw, 1991, No. 6200” – File: 3020-03-02-S**

Report: Technical Assistant IV, Engineering Department,
October 20, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Technical Assistant IV, dated October 20, 1997, entitled “Amendment to Subdivision & Development Control Bylaw, 1991, No. 6200”:

THAT the “Subdivision & Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1997, No. 6853”, be considered.

CARRIED

5. MOTIONS AND NOTICES OF MOTION

(a) Bylaw Mandating for One Full Service Pump when New Gasoline Service Stations are Constructed – File: 3020-03-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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.

CARRIED UNANIMOUSLY

Councillor Mussatto left the meeting.

5. (b) Public Meeting to Discuss Doing Business in City of North Vancouver – File: 1000-01

Moved by Councillor Fearnley, seconded by Councillor Sharp

WHEREAS it was recently reported in the print media that a Canadian Federation of Independent Business report entitled Local Disturbances – Small Business Report on Western Municipal Governments listed North Vancouver as the worst place to do business in Western Canada;

AND WHEREAS there was no distinction made between the District of North Vancouver and the City of North Vancouver;

AND WHEREAS the City of North Vancouver is a progressive and enlightened community that encourages business activity;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver hold a Special Public Meeting with business representatives and other interested parties to discuss the problems of doing business in the City of North Vancouver;

AND THAT the City ask a representative of the Canadian Federation of Independent Business to make a presentation to Council at the Public Meeting on the report entitled “Local Disturbances – Small Business Report on Western Municipal Governments” along with any background material and observations that will help Council to understand and deal with that report;

Continued...

5. (b) **Public Meeting to Discuss Doing Business in City of North Vancouver – File: 1000-01 - Continued**

AND THAT the City of North Vancouver make a formal request to the Canadian Federation of Independent Business to separate the District of North Vancouver from the City of North Vancouver in future versions of the report;

AND THAT the City Administrator prepare a report based on that Special Public Meeting and the aforementioned Canadian Federation of Independent Business report that will assist Council in maintaining a strong, healthy business community in the City of North Vancouver.

Councillor Mussatto returned to the meeting.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion regarding “Public Meeting to Discuss Doing Business in City of North Vancouver” be referred to staff for comment.

CARRIED

(c) **Installation of Above Ground Electrical and Telecommunication Utilities – File: 4165-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver is an attractive place to live and work;

AND WHEREAS the City of North Vancouver has adopted the principles of sustainability;

AND WHEREAS the pedestrian environment is an important dimension of the sustainability of our community;

AND WHEREAS the installation of above-ground electrical and telecommunication utilities often are in conflict with the pedestrian environment;

THEREFORE BE IT RESOLVED THAT hereinafter all electrical and telecommunication utilities be installed outside of the public right-of-way, with approved screening, or where such utilities must be installed within the public right-of-way that they be installed underground where ever possible.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the meeting continue after 11:00 P.M., if necessary, until Items 5.(c) and 5.(d) on the agenda have been concluded.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
 Councillor Perrault

The motion was **DEFEATED** due to the lack of a unanimous vote in favour.

The hour having passed beyond 11:00 P.M., the meeting stood adjourned, sine die.