



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 17, 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

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 of Finance

ABSENT:

Councillor B.A. Sharp

The meeting was called to order at 6:09 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:11 p.m., and reconvened at 7:12 p.m.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 7:13 p.m., and reconvened at 7:59 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 Meeting of November 10, 1997 be adopted as circulated.

CARRIED

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“CROHN’S DISEASE and ULCERATIVE COLITIS MONTH”, NOVEMBER 1997

2. DELEGATIONS

- (a) **James G. Martin, Chair, North Vancouver Family Court and Youth Justice Committee**

Re: North Shore Safe House Network – File: 1085-03-N11-01

Mr. James G. Martin, Chair, North Vancouver Family Court and Youth Justice Committee, together with Ms. Roberta Martell, Youth Counsellor, North Shore Neighbourhood House, provided information with respect to a North Shore Safe House Network. This network would focus on youth 13-18, who are homeless and in need of temporary shelter. The proposed model network would place youth in approved homes in the individual’s neighbourhood for a stay up to five days. This model would also include mediation and counselling services, and the development of a referral system for the family and youth to ensure follow up.

The delegation then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) **James G. Martin, Chair, North Vancouver Family Court and Youth Justice Committee, October 21, 1997**

Re: North Shore Safe House Network – File: 1085-03-N11-01

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the correspondence received from the Chair, North Vancouver Family Court and Youth Justice Committee, dated October 21, 1997, entitled “North Shore Safe House Network”:

THAT the City of North Vancouver supports and approves the North Vancouver Family Court and Youth Justice Committee efforts to agree, in principle, on the proposed model for a North Shore Safe House Network and authorize members of the North Vancouver Family Court and Youth Justice Committee to search out a non-profit, youth serving, agency to administer the proposed model, attached to the October 21, 1997 correspondence.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) 1997 Revised Budget - File: 1650-07-01

Recommendation: Finance Committee, November 10, 1997

Moved by Councillor Mussatto, seconded by Councillor Braithwaite,

PURSUANT to the report of the Acting Manager, Budgets and Payroll dated November 5, 1997, entitled "1997 Revised Budget":

THAT staff be instructed to prepare a Revised Budget Bylaw to reflect the operational changes identified in the November 5, 1997 report;

AND THAT the funds identified as available for reallocation in the Revised Budget be allocated as follows:

Westview Planning Area Study	\$ 25,000.00
Community Energy System Feasibility Study	\$ 20,000.00
Strategic Management of City Rights-of-Way	\$ 25,000.00
Modifications to Building re: (S.O.V.)	\$110,000.00
Assessment Appeal Reserve	\$120,000.00
Underfunded Reserves	\$ 60,000.00
Queen Mary Area Community Grants	\$ 12,000.00
Budget Surplus.....	<u>\$ 25,000.00</u>

TOTAL ALLOCATION..... \$397,000.00

A recorded vote was taken on the motion.

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

Voting against Councillor Dean
Councillor Fearnley

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

4. (b) Non Tax Sale Revenue Allocation and Policy – File: 1625-11

Recommendation: Finance Committee, November 10, 1997

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT we create a Non Tax Sale Land Community Fund and that we allocate all presently unallocated funds to this fund;

AND THAT all future Non Tax Sale Land Fund sales and lease monies be put into this fund unless otherwise allocated;

AND THAT staff report back to Council on the process regarding the expenditure allocation.

CARRIED UNANIMOUSLY

(c) Community Enhancement Projects Reserve Fund – File: 1665-12

Report: Acting Director of Finance, November 12, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Acting Director of Finance, dated November 12, 1997, entitled “Community Enhancement Projects Reserve Fund”:

THAT “Community Enhancement Projects Reserve Fund Establishment Bylaw, 1997, No. 6967” be considered;

AND THAT the deadline for counter petition to Bylaw No. 6967 be established as 4:30 p.m., December 22, 1997.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 84 – Ruth Casselman & Fairmont Lonsdale Development Ltd., Lots AM1, AM 2 and 3, Block 50, D.L. 549, Plan 750 (located at 1400-1434 Lonsdale Avenue) – File: 3358-03 LONS 1400-1434 DVP No. 84**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 84 be issued to Ruth Casselman & Fairmont Lonsdale Development 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. 84.

A recorded vote was taken on the motion.

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

Voting against Councillor Braithwaite

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

- (b) Development Variance Permit No. 91 – The Corporation of the City of North Vancouver, Lot B, Block 217, D.L. 546, Plan 18193 (located at 240 East 23rd Street) – File: 3358-03 23E 240 DVP No. 91**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 91 be issued to The Corporation of the City of North Vancouver 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. 91.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(c) **Pedestrian Access to the Waterfront Area** **File: 1155-06-V1-01/3380-02-F3**

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

WHEREAS the City of North Vancouver is in the process of redeveloping much of its current waterfront lands from industrial to mixed use;

AND WHEREAS there is a strong public desire to have pedestrian access to the waterfront lands where possible;

AND WHEREAS the waterfront area located between the B.C. Transit Seabus West to MacKay Creek has been identified as the preferred route for the North Vancouver City location of the Cross Canada Trail;

THEREFORE BE IT RESOLVED that City staff work with the Port of Vancouver, Greystone Properties, B.C. Rail, North Vancouver Recreation Commission, Cross Canada Trail Committee, Squamish Nation and all other relevant groups and agencies to establish a pedestrian and non-motorized trail on the waterfront from the Eastern end of the former Versatile Shipyards to MacKay Creek.

6. BYLAWS

Councillor Perrault left the meeting declaring a conflict of interest regarding Item 6(a)(i) on the agenda because a colleague of hers is involved with this issue.

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Emergency Communication Services Agreement Bylaw, 1997, No. 6957" (Authorizing The Corporation of the City of North Vancouver membership in E-Comm)

be reconsidered.

CARRIED

Moved by Councillor Dean seconded by Councillor Fearnley

THAT the said Bylaw No. 6957 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

6. (b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Dean that

- (i) "Community Enhancement Projects Reserve Fund Establishment Bylaw, 1997, No. 6967"

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 Fearnley, seconded by Councillor Dean

THAT the said Bylaw No. 6967 be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean that

THAT the said Bylaw No. 6967 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (ii) "Annual Budget Bylaw, 1997, No. 6903, Amendment Bylaw, 1997, No. 6968"

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 Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6968 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6968 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. (c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6961"
(Champions Karate/Cove Warehouses, 125 East 1st Street, CD-355)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Fearnley
Mayor Loucks

Voting against Councillor Dean
Councillor Braithwaite
Councillor Perrault

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

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES

NIL

The Mayor declared a recess at 9:23 p.m., for the public question period, and reconvened at 9:24 p.m.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:25 p.m.