



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC., ON MONDAY, DECEMBER 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
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
G. Penway, Development Planner
J. Laughlin, City Engineer

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

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 6:02 p.m., and reconvened at 6:57 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Sharp.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT Item 8, Any Other Business on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

**(a) Statutory Examinations – Official Community Plan
Amendment Bylaw No. 6969 – File: 3330.01**

Report: Development Planner, December 9, 1997

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the December 9, 1997 report of G.C. Penway, Development Planner, entitled “Statutory Examinations – Official Community Plan Amendment Bylaw No. 6969” be added to the agenda as Item 4(f).

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:58 p.m. and reconvened at 7:27 p.m., with the same personnel present.

PROCLAMATION

Mayor Loucks read the following Proclamation:

“ALZHEIMER AWARENESS MONTH”, JANUARY, 1998

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 8, 1997 be adopted as circulated

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil

3. **CORRESPONDENCE**

- (a) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, November 18, 1997**

Re: Low Level Trail – File: 4300-13-02/4410-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated November 18, 1997 received from Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, regarding the Low Level Trail, be received and filed.

CARRIED UNANIMOUSLY

- (b) **Richard Rees, Executive Director, Scott McDonald, Executive Director, and Barbara Kaminsky, Chief Executive Officer, Canadian Cancer Society, BC and Yukon Division, November 7, 1997**

Re: Smoking Bylaw – File: 4230-03

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated November 7, 1997 from Richard Rees, Executive Director, Scott McDonald, Executive Director, and Barbara Kaminsky, Chief Executive Officer, Canadian Cancer Society, BC and Yukon Division, be received and filed.

DEFEATED.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the City of North Vancouver adopt as its minimum standard, the regulations of the Workers' Compensation Board.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT this item be deferred until the December 22, 1997 regular Council Meeting.

DEFEATED

Councillor Perrault left the meeting.

3. (b) **Richard Rees, Executive Director, Scott McDonald, Executive Director, and Barbara Kaminsky, Chief Executive Officer, Canadian Cancer Society, BC and Yukon Division, November 7, 1997** *continued*

A recorded vote was taken on the original motion.

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

The motion was **CARRIED UNANIMOUSLY** .

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT staff arrange a meeting with Dr. B. O'Connor, Chief Medical Health Officer, to discuss any further enhancements to the regulations that might better facilitate protection of the environment from tobacco smoke.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

(c) **Mayor Douglas P. Drummond, City of Burnaby, September 30, 1997**

Re: Increasing Traffic Problem in the Lower Mainland
File: 1175-05-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated September 30, 1997, received from Mayor Douglas P. Drummond, City of Burnaby, regarding "Increasing Traffic Problem in the Lower Mainland", be referred to staff for a report.

CARRIED UNANIMOUSLY

3. (d) **Mayor W.E. Profili, The Corporation of the City of Rossland
Received November 12, 1997**

Re: Local Government Accountability and Citizen Empowerment
File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence received November 12, 1997 from Mayor W.E. Profili, The Corporation of the City of Rossland, regarding "Local Government Accountability and Citizen Empowerment", be received and filed.

CARRIED UNANIMOUSLY

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

(a) **Funding Allocation from the School Anti-Violence Program
File: 4230-17-01**

Report: Social Planner, Development Services
December 3, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated December 3, 1997, entitled "Funding Allocation from the School Anti-Violence Program":

THAT \$2,580 be allocated from the School Anti-Violence Program to the City of North Vancouver Youth Coalition for the project described in the December 3, 1997 report.

CARRIED UNANIMOUSLY

(b) **Revised Application Guidelines for the Child Care Capital Fund
File: 4230-05-02**

Report: Social Planner, Development Services
December 3, 1997

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated December 3, 1997, entitled "Revised Application Guidelines for the Child Care Capital Fund":

THAT the revised application guidelines for said Fund attached to the December 3, 1997 report be adopted.

CARRIED UNANIMOUSLY

4. (c) **Proposed Stopping Up and Closing of a Portion of Road in the 200 Block Lonsdale Avenue and the 100 Block East Second Street
File: 4010-10-02**

Report: Land Agent, Development Services, December 10, 1997

Moved by Councillor Dean seconded by Councillor Fearnley

PURSUANT to the report of the Land Agent, dated December 10, 1997, entitled "Proposed Stopping Up and Closing of a Portion of Road in the 200 Block Lonsdale Avenue and the 100 Block East Second Street":

THAT "Highways Stopping Up and Closing Bylaw, 1997, No. 6973" (A portion of Lonsdale Avenue and the 100 block East Second Street) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the City's name;

AND THAT the Mayor and City Clerk be authorized to execute a volumetric easement regarding the bay window and cornice projections.

CARRIED UNANIMOUSLY

(d) **Proposed Stopping Up and Closing of Portions of Road and Lane in Lower Lonsdale – File: 4140-10-02**

Report: Land Agent, Development Services,
December 10, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Land Agent, dated December 10, 1997, entitled "Proposed Stopping Up and Closing of Portions of Road and Lane in Lower Lonsdale":

THAT "Highways Stopping Up and Closing Bylaw, 1997, No. 6974" (A portion of roads and lane located to the east of Chesterfield Avenue and between Esplanade and West 2nd Street) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to vest title in the City's name.

CARRIED UNANIMOUSLY

4. (e) **Official Community Plan and Rezoning Application: 02 Fell Avenue – Harbourside Business Park Update (Greystone Properties/Brook Development Planning Inc.)**
File: 3400-05 FELL 02

Report: City Planner, Development Services
December 11, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated December 11, 1997, entitled “Official Community Plan and Rezoning Application: 02 Fell Avenue – Harbourside Business Park Update (Greystone Properties/Brook Development Planning Inc.)”:

THAT the review contained in this report concerning statutory examinations of “Official Community Plan, 1992, Bylaw No. 6288, Amendment Bylaw, 1997, No. 6975” with respect to its impact on the City’s Capital Expenditure Program, Waste Management Plan and Economic Development Strategy, be received and filed;

THAT “Official Community Plan, 1992, Bylaw No. 6288, Amendment Bylaw, 1997, No. 6975” be considered and referred to the District of North Vancouver for comment;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, Nos. 6976, 6977, 6978, 6979 be received for information;

AND THAT Development Services staff be directed to report back on a proposed date for public hearings.

CARRIED UNANIMOUSLY

(f) **Statutory Examinations – Official Community Plan Amendment Bylaw No. 6969 – File: 3330.01**

Report: Development Planner, December 9, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated December 9, 1997, entitled “Statutory Examinations – Official Community Plan Amendment Bylaw, No. 6969 (Text Amendment, Housing Density Bonus Considerations, CCNV):

continued

4. (f) **Statutory Examinations – Official Community Plan
Amendment Bylaw No. 6969 – File: 3330.01** *continued*

THAT said report concerning examination of Bylaw No. 6969 for its impact on the City's Capital Expenditure Program, Waste Management Plan and Economic Development Strategy, be received and filed.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Reduction of Heavy Truck Traffic from City Streets by BC Rail
Company – File: 4100-01/4000-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver is a healthy and environmentally friendly City;

AND WHEREAS the City of North Vancouver has joined the Federation of Canadian Municipalities 20% Club and thereby committed to a national initiative to reduce greenhouse gas emissions by 20%;

AND WHEREAS the City of North Vancouver has adopted the principles of sustainable development through endorsement of the Local Agenda 21 Action Plan initiative;

AND WHEREAS in adopting the principles of sustainability, the City of North Vancouver has created an Environmental Protection Program Committee;

AND WHEREAS the Greater Vancouver Regional District has adopted a Liveable Region Strategic Plan which includes a policy goal to improve air quality standards throughout the region;

AND WHEREAS 150 countries are meeting on December 1, 1997 for ten days in Keyoto, Japan, to talk about global warming and greenhouse gas emissions;

AND WHEREAS the City of North Vancouver envisions that future community development (growth) will take place in Lower Lonsdale and the Versatile site;

continued

5. (a) **Reduction of Heavy Truck Traffic from City Streets by BC Rail Company – File: 4100-01/4000-01** *continued*

AND WHEREAS there is an increasing number of heavy trucks travelling along the Esplanade corridor on a daily basis;

AND WHEREAS much of the truck traffic originates from or is destined for the B.C. Rail property in the District of North Vancouver;

THEREFORE BE IT RESOLVED THAT staff be requested to negotiate with the B.C. Rail Company to reduce their heavy truck traffic from City streets in favour of some alternative form of transportation, wherever possible.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
 Mayor Loucks

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

(b) **Appointment of the Approving Officer – File: 3300-02**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mr. J. Laughlin, P. Eng., City Engineer be appointed as the City of North Vancouver's Approving Officer under Section 77 (1) (b) of the Land Title Act effective December 15, 1997.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1997, No. 6972"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6972 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1997, No. 6966"

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6966 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 Mussatto
Councillor Sharp
Councillor Braithwaite
Mayor Loucks

Voting against: Councillor Dean
Councillor Perrault
Councillor Fearnley

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

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Highways Stopping Up and Closing Bylaw, 1997, No. 6973"
(A portion of the 200 Block Lonsdale Avenue and the 100 Block East 2nd Street)
- (ii) "Highways Stopping Up and Closing Bylaw, 1997, No. 6974" (A portion of roads and lane located to the East of Chesterfield and between Esplanade and West Second Street)

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 Fearnley

THAT the said Bylaws Nos. 6973 and 6974 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 6973 and 6974 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Sharp and Councillor Mussatto left the meeting at this time because they were not present at the public hearing.

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6970" (Courtyard Architects/467738 B.C. Ltd., 508/510 St. George's Avenue/206 East 5th Street, CD-358)

be read a second time in short form.

continued

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

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT Bylaw No. 6970 be amended in Clause 8 by deleting the words “not exceeding 4.572 metres (15 feet) in width”.

The motion as amended was then **CARRIED**

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

Moved by Councillor Sharp, seconded by Councillor Fearnley

THAT the said Bylaw No. 6970, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

(iii) “Heritage Designation Bylaw, 1997, No. 6971” (508/510 St. George’s Avenue/Streamline Construction/Logan Residence)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6971 be read a third time in short form and passed subject to reconsideration.

CARRIED

continued

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6969” (Text Amendment Housing Density Bonus Considerations, CCNV)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 6969 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6975” (Greystone/Harbourside Business Park)

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

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

Nil

The Mayor declared a recess at 8:46 p.m. for the public question period, and reconvened immediately.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:48 p.m.