



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 22, 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

F.A. Smith, Acting City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
J. Laughlin, City Engineer
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
B. Granger, Manager, Parks & Environment
I. Gordon, Acting Director of Finance
E. Dal Santo, N. Vancouver Bicycle Coordinator

The meeting was called to order at 6:02 p.m.

PRESENTATION:

Greater Vancouver Regional District

Johnny Carline, Chief Administrative Officer
Ken Cameron, Manager, Strategic Planning
Clive Rock, Administrator, Transportation Planning

Re: Discussion on the Recommended Agreement for the Transportation
Governance & Funding for Greater Vancouver - File: 1180-20-04

Mr. Johnny Carline, Chief Administrative Officer, G.V.R.D., gave a brief overview of the Recommended Agreement for the Transportation Governance & Funding for Greater Vancouver. Mr. Carline advised that a public meeting is scheduled for Wednesday, January 7, 1998 in the Lonsdale Quay Hotel and also that this issue will be discussed at the Council of Councils meeting scheduled for Saturday, January 31, 1998.

Councillor Mussatto entered the meeting.

Mr. Clive Rock gave a presentation of the context, proposed authority, financing arrangements and next steps with regards to the proposed agreement.

Councillor Sharp entered the meeting.

Messrs. Carline and Rock then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

DEFEATED

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival

Re: First Vancouver International Mountain Film Festival
File: 3510-01

Ms. Beatrice Winsborrow, Festival Coordinator, and Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival requested support from the City of North Vancouver for the festival being held February 27 to March 1, 1998 in the Centennial Theatre, North Vancouver.

They invited Mayor Loucks to open or close the Festival and requested \$5,000. support from the City for audio/visual equipment rental.

Ms. Winsborrow and Mr. Formanek then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival, December 5, 1997**

Re: First Vancouver International Mountain Film Festival
File: 3510-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated December 5, 1997, received from Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival regarding "First Vancouver International Mountain Film Festival" be referred to staff for comment and for recommendations on ways that the City of North Vancouver can assist the Festival, including sponsorship for the Centennial Theatre;

AND THAT this be referred to the Finance Committee.

CARRIED UNANIMOUSLY

(b) **Tom Walker, Coordinator, Community Services and Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, October 24, 1997**

Re: Sport Travel Grant Applications - File: 1670-03-07/4400-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the achievement of City resident Theresa Carroll, who has qualified to compete in the World Youth Climbing Championships, November 14 - 16, 1997 in Imst, Austria, be supported by awarding her a Sport and Recreation Travel Grant of \$100.00.

CARRIED UNANIMOUSLY

(c) **Brian A. O'Connor, M.D., Medical Health Officer, North Shore Health Region, November 12, 1997**

Re: Municipal Input into the North Shore Health Region
Community Plan - File: 1085-03-N22-01

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT Dr. Brian A. O'Connor, Medical Health Officer, North Shore Health Region, be invited to appear before Council at a shirt sleeves session to respond to questions from members of Council regarding Healthy Communities.

CARRIED

3. (d) **Brian A. O'Connor, M.D., Medical Health Officer, North Shore Health, December 4, 1997**

Re: Letter from Mayor Helen Sparkes, New Westminster
File: 1165-01

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the October 2, 1997 letter received from Mayor Helen Sparkes, New Westminster, B.C., be endorsed;

AND THAT the City of North Vancouver ask the Provincial Government for a proactive and comprehensive harm reduction strategy for intravenous drug users.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the motion be amended to include the following:

AND THAT the City of North Vancouver Council strongly urges the Provincial Government to provide separate substance treatment centres for youth in residential communities of British Columbia.

Councillor Sharp left the meeting.

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Mussatto

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

Councillor Mussatto left the meeting.

A recorded vote was taken on the motion, as amended.

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

Voting against: Nil.

The motion, as amended, was **CARRIED UNANIMOUSLY** by a vote of five to nil.

Councillor Mussatto and Councillor Sharp returned to the meeting.

3. (e) Eric E. Tamm, Executive Director, Coastal Community Network, November 28, 1997

Re: 1998 Membership in the Coastal Community Network
File: 1040-01

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the correspondence dated November 28, 1997, received from Eric E. Tamm, Executive Director, Coastal Community Network regarding "1998 Membership in the Coastal Community Network" be received and filed.

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated November 28, 1997, received from Eric E. Tamm, Executive Director, Coastal Community Network regarding "1998 Membership in the Coastal Community Network" be referred to staff for comment.

CARRIED

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) City of Burnaby Regional Town Centre (Metrotown) - Charitable Casino - File: 1195-11-B8

Report: Administrative Manager, Development Services,
December 17, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated December 17, 1997, entitled "City of Burnaby Regional Town Centre (Metrotown) – Charitable Casino":

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

4. (b) **Transportation Governance and the Proposed Greater Vancouver Transportation Authority - File: 1180-20-04**

Report: North Vancouver Bicycle Coordinator, and Assistant City Engineer, December 16, 1997

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the North Vancouver Bicycle Coordinator and the Assistant City Engineer, dated December 16, 1997, entitled "Transportation Governance and the Proposed Greater Vancouver Transportation Authority":

THAT the Chair of the Greater Vancouver Regional District Board be advised that the City of North Vancouver supports the concept of a Greater Vancouver Regional Transportation Authority with greater local control over roads and transit decision making;

AND THAT the City looks forward to receiving additional information confirming the anticipated costs and revenues associated with the new roads and transit system prior to a final City recommendation being submitted;

AND THAT the letter from the District of West Vancouver, dated December 11, 1997, be referred to City staff for a report in January, 1998.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

4. (c) **Disposition of Spent Spring Bulbs to Charitable Organizations
File: 1070-05**

Report: Manager of Parks and Environment, December 9, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager of Parks and Environment, dated December 9, 1997, entitled "Disposition of Spent Spring Bulbs to Charitable Organizations":

THAT the request from the Queen Mary Community Garden for donation of all spent spring bulbs from City Parks and public gardens dated December 5, 1997, be received;

AND THAT all spent bulbs collected from City Parks and public planted areas by City staff during Spring 1998, be made available to the volunteers from Queen Mary Community Garden, for use as a fundraising project;

AND THAT prior to final arrangements for the disposition of bulbs to the Queen Mary Community Garden in Spring 1998, staff receive and review an audited statement of receipts and disbursements for the Queen Mary Community Garden during fiscal 1997.

CARRIED UNANIMOUSLY

(d) **Intersection Enhancements at 16th Street and Lonsdale Avenue
(Westcoast Projects/Bank of Hong Kong at 1577 Lonsdale
Avenue) - File: 4145-02-L1-03**

Report: Technical Assistant IV, Engineering Department,
December 16, 1997

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the Technical Assistant IV, dated December 16, 1997, entitled "Intersection Enhancements at 16th Street and Lonsdale Avenue (Westcoast Projects/Bank of Hong Kong at 1577 Lonsdale Avenue)":

THAT staff be directed to initiate a public meeting as described in Option 2 in order to receive input for the proposed 16th Street and Lonsdale intersection enhancements;

AND THAT angled parking configuration on 16th Street be installed to replace parking stalls displaced by the proposed improvements on the east side of the Lonsdale intersection.

CARRIED UNANIMOUSLY

4. (e) **Re-allocation of North Vancouver City Library 1996 Surplus**
File: 1650-06-01

Report: Acting Director of Finance, December 17, 1997

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT consideration of the report of the Acting Director of Finance, dated December 17, 1997, entitled "Re-allocation of North Vancouver City Library 1996 Surplus" be deferred to the next regular meeting of Council scheduled for January 12, 1998.

CARRIED UNANIMOUSLY

(f) **North Shore Union Board of Health Legacy Fund Proposal**
File: 1165-06-01

Report: Acting Director of Finance, December 17, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Acting Director of Finance, dated December 17, 1997, entitled "North Shore Union Board of Health Legacy Fund Proposal":

THAT the City of North Vancouver provide a grant of \$6,000 as a 30% share of the proposed \$20,000 North Shore Union Board of Health Legacy Fund;

AND THAT this grant be provided on condition that the District of North Vancouver and the District of West Vancouver also support the proposed Legacy Fund;

AND THAT the \$6,000 be funded as part of the 1998 Annual Budget from the North Shore Union Board of Health surplus returned to the City.

CARRIED UNANIMOUSLY

4. (g) **Development Variance Permit No. 94: 2412 Chesterfield Avenue - File: 3358-03 CHES 2412 DVP No. 94**

Report: Planning Technician, Development Services,
December 9, 1997

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated December 9, 1997, entitled "Development Variance Permit No. 94: 2412 Chesterfield Avenue":

THAT Development Variance Permit No. 94 (2412 Chesterfield Avenue, Iraj Namirian and Hanita Namirian) be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT the Public Meeting requirement be waived.

AND THAT the Permit fee be reduced from \$1,400.00 to \$350.00.

CARRIED UNANIMOUSLY

(h) **Official Community Plan Amendment - Lower Lonsdale Height Restrictions - File: 3400-05 OCP**

Report: Planning Technician, Development Services,
December 2, 1997

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Planning Technician, dated December 2, 1997, entitled "Official Community Plan Amendment – Lower Lonsdale Height Restrictions":

THAT "Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6964" (CCNV/Lower Lonsdale Planning Study), be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (i) **Rezoning Application: 913/917 Tobruck Avenue (W. and J. Ray/M.S. Design and Construction Co. Ltd.)**
File: 3400-05 TOBR 913/917

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

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated December 17, 1997, entitled "Rezoning Application: 913/917 Tobruck Avenue (W. and J. Ray/M.S. Design and Construction Co. Ltd.):":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6980" (W. and J. Ray/M.S. Design and Construction Co. Ltd., 913/917 Tobruck Avenue, CD-362) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

- (j) **Lower Lonsdale Planning Study: Implementation Phase - Next Steps - File: 3380-02-L4-03**

Report: City Planner, Development Services, December 16, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated December 16, 1997, entitled "Lower Lonsdale Planning Study: Implementation Phase – Next Steps":

THAT no action be taken on the Lower Lonsdale project management function at this time;

AND THAT Development Services be directed to continue to develop a list of community amenity priorities based on the information contained in the said report, and to report back with a proposed process in this regard.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT consideration of the report of the City Planner, dated December 16, 1997, entitled "Lower Lonsdale Planning Study: Implementation Phase – Next Steps" be deferred to the January 26, 1998 regular Council meeting;

AND THAT staff be requested to provide additional information relative to the Project Management Function.

CARRIED

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

4. (k) Social Plan Background Document - File: 4230-26-08-01

Report: Social Planners, Development Services, December 10, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planners, dated December 10, 1997, entitled "Social Plan Background Document":

THAT the Social Plan Background Document be received and referred to the Social Planning Advisory Committee, the Advisory Planning Commission, the Advisory Committee on Disability Issues, and the Family Court and Youth Justice Committee for information;

AND THAT the Social Plan Background Document be made available to interested parties at no cost.

CARRIED UNANIMOUSLY

(l) Illegal Suites at 745 Grand Boulevard - File: 3400-05 GRAB 745

Report: Director, Development Services, December 17, 1997

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Director, Development Services, dated December 17, 1997, entitled "Illegal Suites at 745 Grand Boulevard":

THAT Mr. Dorward be advised that the City is prepared to consider an application for rezoning up to three suites;

AND THAT Mr. Dorward be advised that should an additional suite or suites eventually be approved, that the building must comply fully with all codes and bylaws of the City and that heritage protection would be expected as well;

AND FURTHER THAT staff defer enforcement action until January 30, 1998 to allow Mr. Dorward time to consider his options.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Braithwaite

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

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit No. 92 – 511049 B.C. Ltd., Lot G, Block 38, D.L. 548, Plan LMP 34661 (located at 1577 Lonsdale Avenue) - File: 3358-03 LONS 1577 DVP No. 92**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 92 be issued to 511049 B.C. 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. 92.

CARRIED UNANIMOUSLY

- (b) Development Variance Permit No. 93 – Bank of Nova Scotia, Lot C, Block 62, D.L. 548/549, Plan LMP 28298 (located at 1357 Lonsdale Avenue) - File: 3358-03 1357 LONS DVP No. 93**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 93 be issued to the Bank of Nova Scotia 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. 93.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6967 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 Braithwaite, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the said Bylaw No. 6969 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp that

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

be reconsidered.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 6961 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Continued.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT final adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6961” (Champions Karate/Cove Warehouses, 125 East 1st Street, CD-355) be deferred until staff meets with Champions Karate to ascertain if they will retain a Landscape Architect in order to maintain the standard and style of the Polygon project.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Braithwaite, seconded by Councillor Dean that

- (i) “Highways Stopping Up and Closing Bylaw, 1997, No. 6981” (A portion of the 300 Block East 1st Street)

be deferred until Item 9.(b) on the agenda has been considered.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6964” (CCNV/Lower Lonsdale Planning Study)

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6980” (W. and J. Ray/M.S. Design and Construction Co. Ltd., 913/917 Tobruck Avenue, CD-362)

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 (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:34 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, 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 9:35 p.m., and reconvened at 10:14 p.m., with the same personnel present but with the exception of Mr. B. Hawkshaw, City Clerk.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) Appointment to North Vancouver Family Court and Youth Justice Committee – File: 1090-03-02/1085-03-N11-01

Report: Mayor J.E. Loucks, December 18, 1997

PURSUANT to the report of Mayor J.E. Loucks dated December 18, 1997, entitled “Appointment to North Vancouver Family Court and Youth Justice Committee”:

THAT Tricia Andrews be re-appointed to the North Vancouver Family Court and Youth Justice Committee for a one year term which expires on December 31, 1998.

(CARRIED UNANIMOUSLY)

**9.1 (d) Appointments to the North Vancouver City Library Board
File: 1090-03-02/1085-03-N9-01**

Report: Mayor J.E. Loucks, December 18, 1997

PURSUANT to the report of Mayor J.E. Loucks dated December 18, 1997, entitled "Appointments to the North Vancouver City Library Board":

THAT Patricia Charter, Chris Dorais, Diarmuid O'Dea and Peter Rennie be re-appointed to the North Vancouver City Library Board for a two year term expiring on December 31, 1999.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:15 p.m.