



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 12, 1998
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor R.J. Fearnley
Councillor D.R. Mussatto
Councillor B.W. Perrault
Councillor B.A. Sharp

ABSENT:

Councillor J.B. Braithwaite
Councillor S.J. Dean

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
F. Caouette, Administrative Manager, Dev. Servs.
I. Gordon, Acting Director of Finance
J. Laughlin, City Engineer
M. MacFadyen, Manager, Lands Division
R. Bruckshaw, Purchasing Manager

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

PRESENTATION

**Re: Summer 1997 Visit of 119 Student Musicians from our Sister
City Chiba, Japan - File: 1205-02-01**

North Vancouver School District No. 44

Mrs. Yumi Sudo, Aim Enterprise
Mrs. Lasse Leslie, Coordinator, Elementary Band & Strings
Mr. Keith Denley, School District Coordinator of Personnel, and
Mr. John Montgomery, Assistant Superintendent of Schools

Mrs. Yumi Sudo, Mrs. Lasse Leslie, Mr. Keith Denley and Mr. John Montgomery gave a brief presentation of the Summer 1997 visit of 119 student musicians from Chiba, Japan to North Vancouver and of their subsequent visit to Chiba.

Presentations of gifts to Mayor Loucks from the Deputy Mayor of Chiba, Japan were made and Mayor Loucks was thanked for his attendance at many of the functions during this visit.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT consideration of the following items be deferred to the January 26, 1998 regular meeting of Council:

9. (b) Recruitment - Director of Finance - File: 1800-06, 1900-01-TR-DF

Report: Director of Personnel Services, December 22, 1997

4. (c) Proposed Stopping Up and Closing of a Portion of Road in the 300 Block East 1st Street - File: 3375-07 01E 331-371

Report: Committee of the Whole, December 22, 1997

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

Report: City Planner, Development Services, January 7, 1998

6. (b) Introduction and First Three Readings

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

6. (d) Introduction And First Reading Only

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6976" (Greystone Properties Ltd., Harbourside Business Park 1, CD-359)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6977" (Greystone Properties Ltd., Harbourside Business Park 2, CD-360)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6978" (Greystone Properties Ltd., Harbourside Business Park 3, CD-361)
- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6979" (Greystone Properties Ltd., Harbourside Business Park, P-1)

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Fearnley

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

CARRIED

The meeting recessed at 6:20 p.m., and reconvened at 8:01 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 22, 1997 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report: Acting Director of Finance, December 17, 1997

PURSUANT to the report of the Acting Director of Finance dated December 17, 1997, entitled "Re-allocation of North Vancouver City Library 1996 Surplus":

THAT North Vancouver City Library 1996 Surplus of \$15,741. be re-allocated to the Library Materials Acquisition Fund.

(CARRIED UNANIMOUSLY)

9.1 (d) City Hall Gallery - File: 1415-02-05

Report: Purchasing Manager, January 6, 1998

PURSUANT to the report of the Purchasing Manager, dated January 6, 1998, entitled "City Hall Gallery":

THAT the letter dated December 12, 1997 from Linda Feil, Executive Director, North Vancouver Arts Council, be received and filed;

AND THAT the Purchasing Manager respond to the concerns addressed in the December 12, 1997 letter and ensure space is provided for public art displays within City Hall, taking into consideration the potential impact from time to time of the renovation project.

(CARRIED UNANIMOUSLY)

**(e) To Continue to Receive Faxes from Canadian Firearms Centre
File: 3030-05**

Report: City Clerk, January 6, 1998

PURSUANT to the report of the City Clerk dated January 6, 1998, entitled "To Continue to Receive Faxes from Canadian Firearms Centre":

THAT members of Council do not wish to continue receiving faxes from the Canadian Firearms Centre.

(CARRIED UNANIMOUSLY)

**(f) Re-appointment to the North Vancouver Museum and Archives
Commission - File: 1085-03-N5**

Report: Mayor J.E. Loucks, January 5, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 5, 1998, entitled "Re-appointment to the North Vancouver Museum and Archives Commission":

THAT Margaret Herman be re-appointed to the North Vancouver Museum and Archives Commission for a two year term ending on December 31, 1999.

(CARRIED UNANIMOUSLY)

**9.1 (g) Westview Planning Study: Steering Committee
File: 3380-02-W1-01**

Report: Planner, Development Services, January 5, 1998

PURSUANT to the report of the Planner, dated January 5, 1998, entitled "Westview Planning Study: Steering Committee":

THAT Councillor B.W. Perrault be appointed to serve as the Council representative on the Westview Plan Steering Committee.

(CARRIED UNANIMOUSLY)

(h) Development Proposal for City Cemetery - File: 4215-07

Report: Manager, Parks and Environment, January 7, 1998

THAT the report of the Manager, Parks and Environment dated January 7, 1998, entitled "Development Proposal for City Cemetery" be forwarded to the Greater Vancouver Regional District Water Committee for their comment and perspective.

(CARRIED UNANIMOUSLY)

PURSUANT to the report of the Manager, Parks and Environment dated January 7, 1998, entitled "Development Proposal for City Cemetery":

THAT the proposal from Seasons Memorial Park to construct 182 in-ground permanent interment spaces at the North Vancouver Cemetery be approved in principle and referred to staff for further analysis and a report.

(CARRIED UNANIMOUSLY)

**(i) Aberdeen Block/Paine Hardware Fire Update
File: 3345-02 LONS 78/90**

Report: Planner, Development Services, January 7, 1998

THAT the Council of the City of North Vancouver commends the three North Shore Municipal Fire Departments for their work in containing the Paine Hardware fire;

AND THAT a letter be forwarded to the three North Shore Municipal Fire Departments regarding said commendation.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“National Financial Planning Week”, - January 12 - 18, 1998
“Kinsmen Mother’s March”, - January 15 - 31, 1998

2. DELEGATIONS

(a) David J. Foster, Harvest Project, North Vancouver

Re: Poverty on the North Shore - File: 3380-02-L4-05

Mr. David Foster and Mrs. Emiko Foster gave an overview of The Harvest Project’s Study “Poverty on the North Shore” detailing the demographic location and breakdown of households of 2,000 Harvest clients.

Mr. Foster distributed a letter dated January 11, 1998 to everyone present requesting that the monthly rent for the Harvest located at 166 West Esplanade be waived to enable him to put funds aside for a new location for the Harvest.

Mr. and Mrs. Foster then responded to questions from members of Council.

(b) David Rickert, Manager of North Vancouver Laundries

Re: Application respecting Patio Decking on Sidewalk
Outside 111 East 12th Street - File: 3345-10 12E 111

Mr. David Rickert, Manager of North Vancouver Laundries requested members of Council to permit the patio deck constructed outside his laundromat located at 111 East 12th Street, North Vancouver to remain.

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

Councillor Perrault left the meeting.

(c) Margarita and Trifon Trifonov, Yummy Hot Dogs and Catering North Vancouver

Re: Letter of Proposal - File: 3045-03-YUMMY

Margarita and Trifon Trifonov, Yummy Hot Dogs and Catering, North Vancouver, requested members of Council to amend the City’s bylaw to permit them to operate their mobile hot dog business on the sidewalks of the south side of Chadwick Court and the west side of Lonsdale Avenue at 14th Street.

Mr. & Mrs. Trifonov then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) **David J. Foster, Harvest Project, North Vancouver, November 27, 1997**

Re: Poverty on the North Shore - File: 3380-02-L4-05

Moved by Councillor Sharp, seconded by Councillor Fearnley

THAT the correspondence dated January 11, 1998 received from David and Emiko Foster regarding "Waiving Rent for the Harvest Project - 166 West Esplanade" be referred to staff and to the Finance Committee.

CARRIED UNANIMOUSLY

- (b) **Greater Vancouver Regional District "The Board in Brief", December 12, 1997 - File: 1180-06**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the Greater Vancouver Regional District "The Board in Brief" dated December 12, 1997, be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **Unapproved Outdoor Structure - File: 3345-10 12E 111**

Report: Property Use Inspector, December 8, 1997

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the report of the Property Use Inspector, dated December 8, 1997, entitled "Unapproved Outdoor Structure" be referred back to staff for further investigation and to the North Shore Advisory Committee on Disability Issues.

CARRIED UNANIMOUSLY

4. (b) Accessory Mobile Food Vending Use – File: 3045-04-18

Report: Property Use Inspector, Development Services,
January 6, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of the Property Use Inspector, dated January 6, 1998, entitled “Accessory Mobile Food Vending Use” be referred to a Policy Committee meeting.

CARRIED UNANIMOUSLY

**(d) 1998 Canada Japan Sister City Convention May 11-12, 1998
File: 1205-02-01**

Report: City Clerk, January 6, 1998

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated January 6, 1998, entitled “1998 Canada Japan Sister City Convention May 11-12, 1998”:

THAT the costs of the Council Members to attend the 1998 Canada Japan Sister City Convention being held in Vancouver BC during May 1998 be paid in accordance with City Policy;

AND THAT the funds be provided from the 1998 Legislative Conventions/Delegations Account.

CARRIED UNANIMOUSLY

**(e) Delay of Expenditure - 1997 Children and Youth Initiatives
Fund Grant - File: 4230-17-08-04**

Report: Social Planner, Development Services, January 7, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated January 7, 1998, entitled “Delay of Expenditure - 1997 Children and Youth Initiatives Fund Grant”:

THAT Capilano Community Services Society and North Shore Neighbourhood House be allowed to carry over a 1997 Children and Youth Initiatives Fund – Special Projects Grant into 1998.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit No. 94 – Iraj Namiranian and Hanita Namiranian, Lot 14, Resub A, Block 215, D.L. 545, Plan 1064-PID: 008-627-797 (located at 2412 Chesterfield Avenue) File: 3358-03 CHES 2412 DVP No. 94**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Development Variance Permit No. 94 be issued to Iraj Namiranian and Hanita Namiranian, 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. 94.

CARRIED UNANIMOUSLY

6. BYLAWS

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

Moved by Councillor Mussatto, 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 reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 6973 and 6974 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:12 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:13 p.m.