



**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
26, 1998 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
M. MacFadyen, Manager, Lands Division
F. Caouette, Administrative Manager, Dev. Servs.
J. Guenther, Manager, Inspections, Dev. Servs.
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Fearnley, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:02 p.m., and reconvened at 7:36 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 Sharp, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of January 19, 1998, be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report: Director of Personnel Services, December 22, 1997

PURSUANT to the report of the Director of Personnel Services dated December 22, 1997, entitled "Recruitment - Director of Finance":

THAT the recruitment process in progress for a Director of Finance proceed as outlined in Option A2 which reads as follows:

"Screening of applicants by City management staff with a recommendation of finalists for consideration by a Council/Staff Selection Committee, followed by the recommendation of an appointment by Council."

AND THAT future recruitment processes for positions required to be appointed by Council under the Municipal Act or under Article 5(a) of the "Officials Bylaw, 1995, No. 6521" be as detailed in Option A2 above;

AND THAT Council be given the opportunity to decide if they want to take part in the hiring of a Director, Computer Services, Director, Development Services, Fire Chief and Director of Personnel Services.

CARRIED UNANIMOUSLY

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

(c) Review of Shared Services - File: 1140-02/1175-05-02-N1-01

Report: City Administrator, January 20, 1998

PURSUANT to the report of the City Administrator dated January 20, 1998, entitled "District of North Vancouver Shared Services Review, Coopers & Lybrand Consulting, December, 1997":

THAT the report entitled "District of North Vancouver Shared Services Review, Coopers & Lybrand Consulting, December, 1997" be received and filed;

AND THAT staff be requested to conduct a review of the services currently shared to determine if other options are available to provide those services in a cost effective manner, and to report back to Council.

(CARRIED UNANIMOUSLY)

**9.1 (d) Appointments to the Advisory Design Panel -
File: 1085-03-A1-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998 entitled "Appointments to the Advisory Design Panel":

THAT Shane Friars (Architect), David Easton (Landscape Architect) and Dimitri Samaridis (Community Representative) be appointed to the Advisory Design Panel for a two-year term, expiring on January 31, 2000;

AND THAT Luciano Zago (Architect) be appointed to complete the term of Mladen Plecko (Architect) which expires on January 31, 1999.

(CARRIED UNANIMOUSLY)

**(e) Appointments to the Heritage Advisory Commission
File: 1085-03-C2-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998, entitled "Appointments to the Heritage Advisory Commission":

THAT Colin Gurnsey, John R. Stuart and Geoff W. Triggs be re-appointed to the Heritage Advisory Commission for a two-year term expiring on January 31, 2000.

(CARRIED UNANIMOUSLY)

**(f) Appointment to the Board of Variance –
File: 1085-03-B1-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998, entitled "Appointment to the Board of Variance":

THAT Elaine Stenson be re-appointed to the Board of Variance for a three-year term expiring on January 31, 2001.

(CARRIED UNANIMOUSLY)

**9.1 (g) Appointments to the Advisory Planning Commission
File: 1085-03-A3-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998, entitled "Appointments to the Advisory Planning Commission":

THAT Andrea Lebowitz, Brad Phillips and Brian L. MacDonald be appointed to the Advisory Planning Commission for a three-year term expiring on January 31, 2001;

AND THAT Bob Mann be appointed to complete the term of Laura Vandriel which expires on January 31, 1999.

(CARRIED UNANIMOUSLY)

**(h) Appointments to the Social Planning Advisory Committee
File: 1085-03-S11-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998, entitled "Appointments to the Social Planning Advisory Committee":

THAT Sharon Fagerlund, Cathy Nesmith, Roger Warner and Angelo Xilinas be re-appointed to the Social Advisory Planning Committee for a two-year term expiring on January 31, 2000.

(CARRIED UNANIMOUSLY)

**(i) Appointments to the Noise Control Committee
File: 1085-03-N2-01/1090-03-03**

Report: Mayor J.E. Loucks, January 21, 1998

PURSUANT to the report of Mayor J.E. Loucks dated January 21, 1998, entitled "Appointments to the Noise Control Committee":

THAT Steve Cervenko, Val Robertson and Mark Shorter be appointed to the Noise Control Committee for a three-year term expiring on January 31, 2001.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“Black History Month”, February 1998

“Ronald McDonald House Month”, February 1998

2. DELEGATIONS

Nil

3. CORRESPONDENCE

**(a) Mischa Neumann, Volunteer Coordinator and UBC Student
January 5, 1998**

Re: Burns Bog Landfill - File: 4010-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated January 5, 1998 received from Mischa Neumann, Volunteer Coordinator and UBC Student regarding “Burns Bog Landfill” be referred to the Environmental Protection Program Committee for comment.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) 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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Lands Division, dated December 16, 1997, entitled “Proposed Stopping Up and Closing of a Portion of Road in the 300 Block East 1st Street”:

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

Continued....

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

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to raise title in the name of The Corporation of the City of North Vancouver for all that portion of road as shown within the heavy black outline shown on Attachment No. 1 to the said report, and located in front of and adjoining Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230, which said portion contains 710.4 square metres, more or less;

AND THAT staff be authorized to sell the said 710.4 square metres, more or less;

AND THAT the above mentioned parcel be sold subject to the following conditions:

1. Consolidation with lands legally described as Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230;
2. Purchaser grants at no cost to the City, any Statutory Rights-of-Way required for municipal services;
3. The lands be posted for sale with an upset price of \$50.00 per buildable square foot;

AND THAT the Manager, Lands Division, be authorized to accept an offer on the City's behalf that meets all of the conditions as set out in the said Manager's report dated December 16, 1997;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title or for Statutory Rights-of-Way over any portion of land shown within the heavy black outline on Attachment No. 1 to the December 16, 1997 report;

AND THAT the Mayor and City Clerk be authorized to execute any documents for Statutory Rights-of-Way over any portions of Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230;

AND THAT the Mayor and City Clerk be authorized to execute a quit claim of the proviso that Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346, must continue to be used for the purposes of low rental housing;

AND THAT the said quit claim be issued in consideration of the sum of \$480,000.00.

Continued...

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

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the motion be referred back to staff for a report, taking into consideration the comments made at the January 26, 1998 meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto

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

(b) **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

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated January 7, 1998, entitled “Official Community Plan and Rezoning Application: 02 Fell Avenue – Harbourside Business Park Zoning (Greystone Properties Ltd./Brook Development Planning Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaws, 1997, Nos. 6976, 6977, 6978 and 6979” be considered and referred, along with “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6975” (Greystone/Harbourside Business Park), to a Public Hearing to be held on March 16, 1998;

AND THAT Greystone Properties Ltd. be thanked for its willingness to provide an east/west pedestrian/bicycle linkage from the proposed auto mall site to the northern portion of the proposed City park.

Continued...

4. (b) **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 – Continued**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the motion be amended by adding the following:

AND THAT a Letter of Undertaking be obtained from Greystone Properties Ltd., to give the 5% of park land to the City of North Vancouver if the Burrard Inlet Environmental Review Committee (BERC) does not consider the slough leave strip of land as park.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Mr. Peter Martin, Manager, Industrial and Commercial Projects, Greystone Properties Ltd., be heard at this time.

CARRIED UNANIMOUSLY

Mr. Martin responded to questions from members of Council.

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

Voting in favour: Councillor Dean
Councillor Fearnley

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Mayor Loucks

The amendment to the motion was **DEFEATED** by a vote of five to two.

A recorded vote was taken on the original motion.

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

Voting against: Nil.

The original motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

**4. (c) Provincial Safety Systems Review - Ministerial Appointment
File: 3310-01**

Report: Director, Development Services, January 20, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Director, Development Services, dated January 20, 1998, entitled "Provincial Safety Systems Review – Ministerial Appointment":

THAT the Minister, Municipal Affairs and Housing, be advised that the City agrees to having John Guenther, Manager, Inspections, Development Services Department, sit on the Implementation Advisory Group.

CARRIED UNANIMOUSLY

(d) Vehicle Replacement - Engineering Operations - File: 1410-06

Report: Superintendent, Engineering Operations,
January 7, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Superintendent, Engineering Operations, dated January 7, 1998, entitled "Vehicle Replacement - Engineering Operations":

THAT the "Machinery and Equipment Depreciation and Obsolescence Reserve Fund Expenditure Bylaw, 1998, No. 6983" (Engineering), be considered.

CARRIED UNANIMOUSLY

(e) Cemetery Rates for 1998 - File: 4215-01-02

Report: Manager of Parks and Environment, January 14, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager of Parks and Environment, dated January 14, 1998, entitled "Cemetery Rates for 1998":

THAT "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 6986" (Revised Tariff), be considered.

CARRIED UNANIMOUSLY

4. (f) **Notice of Contravention – 556 & 558 West 28th Street, Lots 7 & 8, Block 243A, D.L. 544, Plan 3143 - File: 3345-02 28W 556&558**

Report: Manager, Inspections, Development Services,
January 13, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Inspections, dated January 13, 1998, entitled “Notice of Contravention – 556 & 558 West 28th Street, Lots 7 & 8, Block 243A, D.L. 544, Plan 3143”:

THAT Davood Salimian, registered owner of 556 & 558 West 28th Street, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Municipal Act:

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 556 & 558 West 28th Street, Lots 7 & 8, Block 243A, D.L. 544, Plan 3143, has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

CARRIED UNANIMOUSLY

(g) **Rezoning Application: Lot F, Block 139, D.L. 271/274, Plan LMP3181, (CCNV) - File: 3400-05 2W 150**

Report: Development Planner, Development Services,
January 8, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated January 8, 1998, entitled “Rezoning Application: Lot F, Block 139, D.L. 271/274, Plan LMP3181, (CCNV)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6941” (CCNV, 150 West 2nd Street, CD-344), be considered and referred to a Public Hearing.

Continued...

4. (g) **Rezoning Application: Lot F, Block 139, D.L. 271/274, Plan LMP3181, (CCNV) - File: 3400-05 2W 150 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

(h) **Rezoning Application: Lots 20, 21, 22, 23, 24, 25, Portions of Lots 26, 27, 28 as shown on Schedule "A", Block 156, D.L. 274, Plan 879 (CCNV) - File: 3400-05 1W 124**

Report: Development Planner, Development Services,
January 8, 1998

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated January 8, 1998, entitled "Rezoning Application: Lots 20, 21, 22, 23, 24, 25, Portions of Lots 26, 27, 28 as shown on Schedule "A", Block 156, D.L. 274, Plan 879 (CCNV)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6965", (CCNV, 124 West 1st Street, CD-357), be considered and referred to a Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

4. (i) **331-371 East 1st Street (Ledingham McAllister Developments/
G. Crockart Architect Inc.) - File: 3400-05 01E 331-371**

Report: Development Planner, Development Services,
January 22, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the report of the Development Planner, dated January 22, 1998, entitled "331-371 East 1st Street (Ledingham McAllister Developments/ G. Crockart Architect Inc.)" be deferred to a February, 1998 regular meeting of Council.

CARRIED UNANIMOUSLY

(j) **Bylaw to Regulate Gasoline Service Stations
File: 3410-02-67/ 3020-03-01**

Report: Property Use Inspector, Development Services,
January 20, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Property Use Inspector, dated January 20, 1998, entitled "Bylaw to Regulate Gasoline Service Stations":

THAT the topic of Self-Serve and Full Service gasoline stations be referred to a Policy Committee meeting for further discussion.

CARRIED UNANIMOUSLY

(k) **Proposed Water Recycling Plant: Quayside Village -
510 Chesterfield Avenue - File: 3345-02 CHES 510**

Report: City Planner, Development Services,
January 20, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated January 20, 1998, entitled "Proposed Water Recycling Plant: Quayside Village - 510 Chesterfield Avenue":

THAT Quayside Village Cohousing Ltd. be permitted to convert two required parking stalls into a wastewater treatment facility;

AND THAT Quayside Village Cohousing Ltd. be permitted to reduce its required on-site parking supply by two spaces for the period that the said wastewater treatment facility is in operation.

CARRIED UNANIMOUSLY

4. (l) Construction Bylaw Fee Increases - File: 1660-01

Report: Manager, Inspections, Development Services,
January 21, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Inspections, dated January 21, 1998, entitled "Construction Bylaw Fee Increases":

THAT "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 6989"; "Electrical Inspection Bylaw, No. 2572, Amendment Bylaw, 1998, No. 6990", "Plumbing Bylaw, Amendment Bylaw, 1998, No. 6991", and "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1998, No. 6992" (Fees and Rates), be considered.

CARRIED UNANIMOUSLY

(m) Park and Tilford Gardens Request for Street Tree Removals on Cotton Road Boulevard - File: 4310-05

Report: Manager of Parks and Environment, January 20, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager of Parks and Environment, dated January 20, 1998, entitled "Park and Tilford Gardens Request for Street Tree Removals on Cotton Road Boulevard":

THAT staff be given authorization to issue a letter of permission to BC Hydro to undertake removal and replacement of seven Norway Maple trees (*Acer platanoides*), located on the City-owned road allowance adjacent to the Park and Tilford Gardens.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the Park and Tilford Gardens Request for Street Tree Removals on Cotton Road Boulevard be referred back to staff for further information and photographs of the replacement plantings.

CARRIED

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

4. (n) **Environmental Protection Program Committee - Vision Statement - File: 1085-03-01**

Report: Manager of Parks and Environment, December 30, 1997

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Manager of Parks and Environment, dated December 30, 1997, entitled "Environmental Protection Program Committee - Vision Statement":

THAT Option 1 be endorsed which reads as follows:

The City will:

- protect and enhance the local natural environment;
- foster awareness of regional environmental issues through education; and
- promote community stewardship within the City of North Vancouver;

AND THAT the Environmental Protection Program Committee be so advised.

CARRIED

(o) **Mandatory New Home Warranty Program - File: 3310-01**

Report: Manager, Inspections, Development Services,
January 21, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the draft bylaw listed as attachment No. 6, Modifications to the Business Licensing Bylaw, to the report of the Manager, Inspections, dated January 21, 1998, entitled "Mandatory New Home Warranty Program" be considered by Council;

AND THAT the staff of the City of North Vancouver participate in the white paper discussions on province wide Mandatory New Home Warranty Program legislation;

AND THAT a Policy Committee meeting be convened to discuss specific recommendations regarding the program and these be forwarded to the Minister of Municipal Affairs and Housing;

AND THAT Council reviews the Mandatory New Home Warranty Program after Provincial Legislation is passed, or in six months, whichever comes first.

DEFEATED

Continued....

4. (o) **Mandatory New Home Warranty Program - File: 3310-01 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Inspections, dated January 21, 1998, entitled "Mandatory New Home Warranty Program":

THAT a Policy Committee meeting be convened on February 16, 1998, to discuss the proposed Mandatory New Home Warranty Program legislation;

AND THAT the City Clerk advertise the meeting, extending invitations to the Urban Development Institute, the Greater Vancouver Home Builders Association, developers and contractors, interested strata councils and consumers, the B.C. Real Estate Association and other interested members of the community;

AND THAT the proposed bylaw amendments be referred to the Policy Committee;

AND THAT the Policy Committee meeting be advertised in accordance with City policy.

CARRIED

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Underground Wiring in the City of North Vancouver
File: 4165-03-01**

Councillor Dean advised she will present the following motion at the next regular meeting of Council:

WHEREAS El Niño has played havoc and destruction especially in the Ottawa, Montreal and New Brunswick areas in Canada;

AND WHEREAS the blackouts and no electricity have caused deaths and great losses of business;

AND WHEREAS Quebec Hydro states it will take weeks to restore all the power;

AND WHEREAS compensation to victims by the Federal, Provincial and municipal governments will create a financial burden;

AND WHEREAS estimates now put the total cost of the storm, including damage and lost revenues at \$2 billion;

THEREFORE BE IT RESOLVED that staff review the City's present policy with regard to underground wiring and inform Council on what steps can be taken to expedite underground wiring, especially in new developments.

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Sharp, 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 deleted from the agenda.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 6983" (Engineering)
- (iii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 6986" (Revised Tariff)
- (iv) "Building Bylaw, 1972, No. 5361, Amendment Bylaw, 1998, No. 6989" (Fee Schedule)
- (v) "Electrical Inspection Bylaw, No. 2572, Amendment Bylaw, 1998, No. 6990" (Fee Schedule)
- (vi) "Plumbing Bylaw, Amendment Bylaw, 1998, No. 6991" (Fee Schedule)
- (vii) "Gas Permit Fee Structure Bylaw, 1997, No. 4971, Amendment Bylaw, 1998, No. 6992" (Fee Schedule)

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 Mussatto

THAT the said Bylaws Nos. 6983, 6986, 6989, 6990, 6991, 6992 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6983, 6986, 6989, 6990, 6991, 6992 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second Reading Only

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6964" (CCNV/Lower Lonsdale Planning Study) be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT Bylaw No. 6964 be amended by deleting Figure 3 - Potential Maximum Building Heights in High Density Areas in its entirety and replacing it with the Figure 3 - Potential Maximum Building Heights in High Density Areas as attached to the December 30, 1997 Information report of the Planning Technician entitled "Official Community Plan Amendment - Lower Lonsdale Height Restrictions".

CARRIED

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

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

Councillor Braithwaite and Councillor Dean are recorded as voting contrary to the motion, as amended.

(d) Introduction And First Reading Only

Moved by Councillor Perrault, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6976" (Greystone Properties Ltd., Harbourside Business Park 1, CD-359)"
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6977" (Greystone Properties Ltd., Harbourside Business Park 2, CD-360)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6978" (Greystone Properties Ltd., Harbourside Business Park 3, CD-361)

Continued...

6. (d) **Introduction And First Reading Only - Continued**

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6979" (Greystone Properties Ltd., Harbourside Business Park, P-1)

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

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Bylaw No. 6976 be amended by deleting from Section 1.(a) "1V A Class "D" Licensed Establishment (neighbourhood pub)".

DEFEATED

The original motion was then **CARRIED UNANIMOUSLY.**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6941" (CCNV, 150 West 2nd Street, CD-344)

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 Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (vi) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6965" (CCNV, 124 West First Street, CD-357)

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

- (vii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6988", (Ledingham McAllister Developments/G. Crockart Architect Inc., 331/371 East 1st Street, CD-363)

be deleted from the agenda.

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:24 p.m.