



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY,  
FEBRUARY 16, 1998 AT 6:00 P.M.**

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**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  
C. Turner, Director of Computer Services  
R.H. White, City Planner  
M. MacFadyen, Manager, Lands Division  
F. Caouette, Administrative Manager, Dev. Servs.  
I. Gordon, Acting Director of Finance  
J. Laughlin, City Engineer  
R. Fung, Project Engineer  
B. Spencer, Development Planner

The meeting was called to order at 6:05 p.m.

Moved by Councillor Dean, seconded by Councillor Fearnley

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

**CARRIED**

The meeting recessed at 6:06 p.m., and reconvened at 6:45 p.m., with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of February 9, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“Heritage Week In British Columbia”, February 16 - 22, 1998**

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

**(a) Council Notebook Computers – File: 1325-03-03**

Recommendation of the Committee of the Whole, February 9, 1998

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

**PURSUANT** to the report of the Director of Computer Services dated February 4, 1998, entitled “Council Notebook Computers”:

**THAT** Option 2.(b) which reads as follows, be endorsed:

**Option 2(b) – Lease New Notebooks for 3 Years**

1998 .....	\$ 6,300.
1999 .....	\$12,600.
2000 .....	\$12,600.
2001 .....	<u>\$ 6,300.</u> (Until July 30, 2001)
Total commitment for 3 years .....	<u>\$37,800.</u>

A recorded vote was taken on the motion.

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

Voting against: Councillor Sharp  
Councillor Perrault

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

4. (b) **Appointments to the North Shore Arts Commission**  
**File: 1085-03-N3-01/1090-03-02**

Recommendation of the Committee of the Whole, February 9, 1998

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

**PURSUANT** to the report of Mayor J.E. Loucks dated February 6, 1998, entitled "Appointments to the North Shore Arts Commission":

**THAT** Blanche Howard and Todd McGillivray be appointed to the North Shore Arts Commission for a two-year term expiring on January 31, 2000.

**CARRIED UNANIMOUSLY**

**HERITAGE PRESENTATIONS - File: 1085-03-C2-01**

As part of Citizenship and Heritage Week in Canada, Colin Gurnsey, Chair, Heritage Advisory Commission, gave a brief overview of the City's 1998 Heritage Awards. Mr. Gurnsey also introduced members of the Heritage Advisory Commission who were in the gallery.

Mayor Loucks presented the following awards:

Letters of Recognition to:

- **Robert Bradbury, Bradbury Architecture & Landscape Design** for the conservation of and sensitive addition to the **residence at 254 East 18th Street**, and
- **Artian 3 Construction Ltd.** and **The Courtyard Architects** for the conservation and rehabilitation of the **Wright House at 146 East 3rd Street**.

A Heritage Award of Honour to:

- **North Vancouver City Fire and Rescue** in recognition of their outstanding efforts to protect the Aberdeen Block and the Paine Hardware Store at 90 Lonsdale Avenue as a result of the blaze which erupted on the evening of December 31, 1997.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting recess to the Policy Committee meetings scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:07 p.m., and reconvened at 9:53 p.m., with the same personnel present.

4. (c) **331-371 East 1<sup>st</sup> 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 Fearnley, seconded by Councillor Perrault

**PURSUANT** to the report of the Development Planner, dated January 22, 1998, entitled "331-371 East 1<sup>st</sup> Street (Ledingham McAllister Developments/ G. Crockart Architect Inc.)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6988" (Ledingham McAllister Developments/G. Crockart Architect Inc., 331/371 East 1<sup>st</sup> Street, CD-363) be considered and referred to a Public Hearing.

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.

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

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

be reconsidered.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6970, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Heritage Designation Bylaw, 1997, No. 6971" (508/510 St. George's Avenue/Streamline Construction/Logan Residence)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6971 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**

Councillor Perrault left the meeting.

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (iii) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1998, No. 6985"

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6985 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Councillor Perrault returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 6987" (Fire)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6987 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**6. (b) Introduction and First Three Readings**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

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

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6981 be read a second time in short form.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6981 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

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

- (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 Fearnley

**THAT** the January 26, 1998 second reading of Bylaw No. 6964 **be rescinded.**

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Bylaw No. 6964 be amended as follows:

**“Level Seven: High Density – Mixed Use**

by striking out the words “East Second Street” and replacing them with the words “East First Street” .;

by striking out the words “will encourage” and replacing them with the words “may allow”;

by adding the following sentence after the words “designated as 46 metres (150 feet).”:

“It should be noted that with redevelopment all existing buildings and their sites will be limited to height maximums listed in Figure 3.”

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the amendment to the motion.

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

Councillor Braithwaite is recorded as voting contrary to the motion, as amended.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Bylaw No. 6964, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.



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

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6988" (Ledingham McAllister Developments/G. Crockart Architect Inc., 331/371 East 1<sup>st</sup> Street, CD-363)

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

**7. COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

Mayor Loucks declared a recess at 10:07 p.m., for the public question period and reconvened the meeting immediately.

**8. ANY OTHER BUSINESS**

Nil.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, 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 10:08 p.m. and did not reconvene as a motion to adjourn at 10:20 p.m., was carried in the Committee of the Whole in camera meeting.