



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 2,  
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  
J. Laughlin, City Engineer  
R.H. White, City Planner  
I. Gordon, Acting Director of Finance

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

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the following Items be deleted from the March 2, 1998 agenda:

**9. (g) DELEGATION: Applicant for Chauffeur's Permit**

Re: Chauffeur's Permit Refusal - File: 3040-15

**9. (h) CORRESPONDENCE: Sgt. J.W.R. Beaudoin, NCO i/c Traffic  
Section, North Vancouver  
Detachment RCMP, February 2, 1998**

Re: Chauffeur's Permit Refusal - File: 3040-15

**CARRIED**

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

**CARRIED**

The meeting recessed at 6:05 p.m., and reconvened at 9:22 p.m., with the same personnel present and with the addition of Councillor Perrault and Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of February 23, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

**(d) Smoking Bylaw - File: 4230-03**

Verbal Update: Dr. B. O'Connor, Chief Medical Health Officer

**THAT** staff be requested to prepare a bylaw, to be effective July 1, 1998, that provides for 100% non-smoking in all public places in the City of North Vancouver.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite  
Councillor Fearnley  
Councillor Mussatto  
Councillor Sharp

Voting against: Councillor Perrault  
Councillor Dean  
Mayor Loucks

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

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

**9.1 (e) CORRESPONDENCE: Mr. Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, February 17, 1998**

Re: Parkgate Community Centre - File: 4410-01

**THAT** the City of North Vancouver approves the addition of the Parkgate Community Centre to the Joint Recreation Commission Bylaw;

**AND THAT** the North Vancouver Recreation Commission review the 15% allocation of net operating costs to the City in 1999 in order that adjustments can be made for the calendar year 2000.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“Education Week” - March 2 - 7, 1998**

**2. DELEGATIONS**

**(a) Ms. Yoshi Godo, West Coast Group**

Re: Rezoning Application: 387 East 5<sup>th</sup> Street  
File: 3400-05 05E 387

Ms. Yoshi Godo, representing Mr. Terry Lighthouse, West Coast Group, requested that the rezoning application for 387 East 5<sup>th</sup> Street which includes a new duplex infill and legitimizing 5 existing suites in the existing house which is to be restored and designated heritage, be approved.

Ms. Godo asked for an extension of 3 months to look for economically feasible solutions to save the project and the heritage house. She advised that the other options are as follows:

- (a) Restore the heritage house as a duplex (reducing the number of units from 5 to 2) and apply for a 3 unit more modest infill (replacing the duplex infill).
- (b) Restore the heritage house as a private residence with Bed & Breakfast potential and apply for a 3 unit more modest infill.
- (c) Bulldoze the heritage house freeing up the 2 duplex lots since the heritage house straddles both lots and build 2 duplexes.

Ms. Godo then responded to questions from members of Council.

3. **CORRESPONDENCE**

- (a) **Greater Vancouver Regional District “The Board In Brief”,  
January 30, 1998 - File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the Greater Vancouver Regional District “The Board in Brief” dated January 30, 1998 be received and filed.

**CARRIED UNANIMOUSLY**

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

- (a) **Implementation of a North Vancouver Youth in Film Program  
File: 3510-01**

Report: City Clerk, February 18, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk, dated February 18, 1998, entitled “Implementation of a North Vancouver Youth in Film Program”:

**THAT** the establishment of a North Vancouver Youth in Film Program be supported;

**AND THAT** a call for proposals by the Youth in Film Committee to have an existing community-based, non-profit organization administrate the Youth in Film Program be supported;

**AND THAT** participating film and production companies and other potential funders or supporters be formally recognized;

**AND THAT** this be subject to the appointment of Councillor D.R. Mussatto and the City Clerk as representatives of the City of North Vancouver to the Youth In Film Steering Committee.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk, dated February 18, 1998, entitled “Implementation of a North Vancouver Youth in Film Program”:

**THAT** Mayor J.E. Loucks write a letter on behalf of the City asking film and production companies to participate in the Youth in Film Program by providing an opportunity for youth to be on set.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Items 4.(c), 4.(e), 6.(c)(i) and 4.(f) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**(c) Rezoning Application - 387 East 5<sup>th</sup> Street  
(Lighthouse/Hamilton) - File: 3400-05 05E 387**

Report: City Planner, Development Services, February 25, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** a 3 months extension be given to Mr. Terry Lighthouse taking into consideration the options for the property located at 387 East 5<sup>th</sup> Street as follows:

- (a) Restore the heritage house as a duplex (reducing the number of units from 5 to 2) and apply for a 3 unit more modest infill (replacing the duplex infill).
- (b) Restore the heritage house as a private residence with Bed & Breakfast potential and apply for a 3 unit more modest infill.
- (c) Bulldoze the heritage house freeing up the 2 duplex lots since the heritage house straddles both lots and build 2 duplexes.

Councillor Dean left the meeting.

The motion was then **CARRIED.**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., or until Items 4.(e), 6.(c)(i) and 4.(f) on the agenda have been concluded.

**CARRIED BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT.**

4. (e) **Official Community Plan and Rezoning Bylaw Application:  
Greystone Properties - Harbourside Business Park Update  
File: 3400-05 FELL 02**

Report: City Planner, Development Services,  
February 25, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated February 25, 1998, entitled "Official Community Plan and Rezoning Bylaw Application: Greystone Properties - Harbourside Business Park Update":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6976" (Greystone Properties Ltd., Harbourside Business Park 1, CD-359) be considered for amendment at second reading;

**AND THAT** the City Clerk be requested to invite a representative of the Burrard Environmental Review Committee (BERC) to attend the Public Hearing scheduled for March 16, 1998, concerning this site.

Councillor Dean returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley

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

6. **BYLAWS**

(c) **Second Reading Only**

- (i) "Zoning Bylaw, 1995, No. 6700", Amendment Bylaw, 1998, No. 6976" (Greystone Properties Ltd., Harbourside Business Park, CD-359)

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Bylaw No. 6976 be read a second time in short form.

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Bylaw No. 6976 be amended by adding the following:

- "2. (c) a Hotel Use shall be limited to an upland lot fronting the foreshore of Burrard Inlet;"

**CARRIED UNANIMOUSLY**

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

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

(f) **Proposed Official Community Plan: District of North Vancouver - Lynn Valley Plan - File: 1175-05-02-N1-02**

Report: City Planner, Development Services, February 25, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the report of the City Planner, dated February 25, 1998, entitled "Proposed Official Community Plan: District of North Vancouver - Lynn Valley Plan" be received and filed.

**DEFEATED**

Continued....

4. (f) **Proposed Official Community Plan: District of North Vancouver - Lynn Valley Plan - File: 1175-05-02-N1-02 Continued**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated February 25, 1998, entitled "Proposed Official Community Plan: District of North Vancouver – Lynn Valley Plan":

**THAT** the Corporation of the District of North Vancouver be advised that the City of North Vancouver generally supports the introduction of a new Official Community Plan for the Lynn Valley area;

**AND THAT** the City of North Vancouver encourages the District of North Vancouver to include a section which provides a description of how this proposed plan complies with the goals and objectives of the Livable Region Strategic Plan, and other Official Community Plans which have boundaries in common with the Lynn Valley Plan, including the City of North Vancouver Official Community Plan.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:57 p.m.