



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 16, 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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
B. Taylor, City Solicitor

ABSENT:

Councillor B.A. Sharp

The meeting was called to order at 6:00 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

The meeting recessed at 6:01 p.m., and reconvened at 7:10 p.m. with the same personnel present, and with the addition of Councillor Fearnley.

The Mayor declared a recess at 7:11 p.m. to open the Policy Committee, and reconvened the Council Meeting at 7:13 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the meeting recess to the Public Hearing with respect to Bylaws Nos. 6988, 6975, 6976, 6977, 6978, and 6979.

CARRIED

The Council meeting recessed at 7:14 p.m. and reconvened at 8:14 p.m. with the same personnel present.

The Mayor declared a recess at 8:14 p.m. to open the Public Hearing with respect to Bylaws Nos. 6993 and 6994, and reconvened at 8:16 p.m.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to Public Hearing with respect to Bylaws Nos. 6988, 6975, 6976, 6977, 6978 and 6979, and until the Policy Committee has been considered.

CARRIED

The Council meeting recessed at 8:17 p.m. and reconvened at 9:45 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the meeting recess to the Public Hearing with respect to Bylaws Nos. 6993 and 6994.

CARRIED

The meeting recessed at 9:46 p.m. and reconvened at 10:25 p.m.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the Council Meeting and Public Hearing continue until 11:00 p.m. if necessary, or until the agenda has been completed.

CARRIED BY THE REQUIRED TWO-THIRDS MAJORITY

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the meeting recess to the Public Hearing with respect to Bylaws Nos. 6993 and 6994.

CARRIED

The meeting recessed at 10:26 p.m. and reconvened at 10:45 p.m. with the same personnel present.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

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

be reconsidered.

Mayor J.E. Loucks left the Chamber at 10:51 p.m. and returned at 10:53 p.m. Councillor Mussatto assumed the Chair during his absence.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6941 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

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

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6965, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (iii) "Rental Premises Standards of Maintenance Bylaw, 1998, No. 6996"

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 6996 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 Dean, seconded by Councillor Fearnley that

- (iv) "Development Procedures Bylaw, 1998, No. 7000"
- (v) "Electrical Inspection Bylaw, No. 2572, Amendment Bylaw, 1998, No. 7002" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7000 and 7002 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

Nil

(c) Second and Third Readings

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. 6975" (Greystone/ Harbourside Business Park)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against Councillor Dean
Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6975 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m. be waived and the meeting continue until the Second and Third Readings have been completed.

CARRIED BY THE REQUIRED UNANIMOUS VOTE

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6977"
(Greystone Properties Ltd., Harbourside Business Park 2, CD-360)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Section 2 of Bylaw No. 6977 be amended by deleting the figure "10.116" and replacing it with the figure "7.436" and deleting "CD-359" and replacing it with "CD-360".

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6977, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6978"
(Greystone Properties Ltd., Harbourside Business Park 3, CD-361)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Section 2 of Bylaw No. 6978 be amended by deleting the figure "10.872" and replacing it with the figure "10.116" and deleting "CD-359" and replacing it with "CD-361".

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6978, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iv) "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 read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Bylaw No. 6988 be amended as follows:

"by deleting the figure "58%" and replacing it with the figure "66.5%" in Section 3.(b)(4);

by deleting the figure "5.334" and replacing it with the figure "1.219" and by deleting the figure "17.5" and replacing it with the figure "4" in Section 3.(b)(6)(a)."

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

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

Voting against: Councillor Dean
 Councillor Braithwaite

The amendment to the motion was **CARRIED** by a vote of four to two.

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

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

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 6988, as amended, be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
 Councillor Braithwaite

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (v) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6993”
 (Handmade Developments Ltd./John Dow Medland, Architect, 236 East
 10th Street, CD-364)

be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 6993 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (vi) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6994”
 (Petro-Canada, 1245 Lonsdale Avenue, CD-365)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT consideration of Bylaw No. 6994 be deferred until all members of Council are present.

CARRIED

6. (c) Third Reading Only

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (vii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6976"
(Greystone Properties Ltd., Harbourside Business Park 1, CD-359), as amended.

be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (viii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6979"
(Greystone Properties Ltd., Harbourside Business Park, P-1), as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED

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

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 11:35 p.m.