



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 20, 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
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
G. Penway, Development Planner
F. Caouette, Administrative Manager
T. Christie, Director of Finance
D. Burgess, Chief Fire Prevention Officer

The meeting was called to order at 6:08 p.m.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to the Public Hearing and Public Meeting
scheduled for this evening

CARRIED

The meeting recessed at 6:10 p.m. and reconvened at 6:11 p.m., with the same
personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 6, 1998
be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

**“NATIONAL VOLUNTEER WEEK AND VOLUNTEER SPIRIT DAY”,
APRIL 20, 1998**

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

(a) **Appointment – Treasurer-Collector – File: 1845-01**

Report: City Clerk, April 15, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated April 15, 1998, entitled “Appointment – Treasurer-Collector”:

THAT Terry Christie, Director of Finance, be appointed as Treasurer-Collector effective April 21, 1998 until his employment, as Director of Finance with the City, ceases.

CARRIED UNANIMOUSLY

(b) **Appointment – Deputy Approving Officer – File: 1845-01/3300-02**

Report: City Clerk, April 15, 1998

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated April 15, 1998, entitled “Appointment – Deputy Approving Officer”:

THAT William Susak, Deputy City Engineer, be appointed as Deputy Approving Officer effective April 21, 1998 until his employment, as Deputy City Engineer with the City, ceases.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the meeting recess until the Public Hearing, Public Meeting and Policy Committee Meeting have been completed.

CARRIED

The meeting recessed at 6:13 p.m., and reconvened at 9:22 p.m., with the same personnel present.

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit Application No. 98:
Mortensen/Curtis (Lot 24, Block 21, D.L. 547, Plan 1435, (328
West 18th Street) – File: 3358-03 18W 328 DVP No. 98**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Development Variance Permit No. 98 be issued to Mortensen/Curtis 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. 98.

CARRIED UNANIMOUSLY

- (b) **City of North Vancouver Cultural Diversity Policy
File: 4230-20-01**

Councillor Braithwaite advised he will present the following motion at the next Regular Meeting of Council.

WHEREAS the Council of the City of North Vancouver gave approval on February 3, 1997 to pursue the development of a Cultural Diversity Policy;

AND WHEREAS the Federation of Canadian Municipalities is actively encouraging municipalities to implement policies and practices in support of cultural diversity;

THEREFORE BE IT RESOLVED THAT the final report presenting the Cultural Diversity Policy be brought forward as soon as possible and, if approved by Council, be referred to a Policy Committee meeting scheduled for May 25, 1998;

AND THAT staff be requested to develop an action plan to implement the Cultural Diversity Policy, with said action plan to be incorporated into the Social Plan Implementation Strategy and forwarded to Council for approval.

5. (c) Installation of Recognition Buttons – File: 1065-02-06-07

Councillor Sharp advised she will present the following motion at the next Regular Meeting of Council:

THAT the Council of the City of North Vancouver have staff investigate the cost of installing buttons for members of Council to indicate their desire to speak on a given matter being discussed by Council;

AND THAT staff bring back the costs for Council to finally decide on whether to install such a device.

6. BYLAWS

(a) Reconsideration and Final Adoption

Nil

(b) Introduction and First Three Readings

Nil

(c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6999” (Crawlspace Definition)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 6999 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7003" (H. Najian & Associate Design and Planning Consultants, 449 West 16th Street, CD-367)

be read a second time in short form.

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Bylaw No. 7003 be amended by deleting Clause 3(b)(3) in its entirety and renumbering the subsequent clauses accordingly.

A recorded vote was taken on the amendment at Second Reading.

Voting in favour	Councillor Sharp Councillor Dean Councillor Mussatto Mayor Loucks
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Voting against	Councillor Braithwaite Councillor Perrault Councillor Fearnley
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The motion was **CARRIED** by a vote of four to three.

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

Councillor Braithwaite, Councillor Perrault and Councillor Fearnley are recorded as voting against the motion, as amended.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 7003, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite, Councillor Perrault and Councillor Fearnley are recorded as voting against the motion, as amended.

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

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7004" (Pezzente Holdings Inc./The Courtyard Architects, 120-122 West 21st Street, CD-368)

be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7004, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7005" (Fairmont Lonsdale Development Ltd./ Buttjes Architecture Inc., 1400-1434 Lonsdale Avenue, CD-369)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7005 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil

Mayor Loucks declared a recess at 9:38 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 Mussatto

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

CARRIED

The meeting recessed at 9:40 p.m., and reconvened at 9:56 p.m. with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) 1998 Tax Rates and New Items Options –
File: 1625-07-01/1650-05-01**

Report: Acting Director of Finance, April 16, 1998

PURSUANT to the report of the Acting Director of Finance, dated April 16, 1998, entitled, "1998 Tax Rates and New Items Options":

THAT the Committee of the Whole in camera resolution of April 6, 1998 respecting the 1998 Tax Rate option be amended by deleting 2.50% and replacing it with 2.42%;

AND THAT staff bring forward the 1998 Annual Budget and Tax Rate Bylaws reflecting the endorsed option.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:59 p.m.