



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 4,
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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
J. Laughlin, City Engineer
T. Christie, Director of Finance
G. Penway, Development Planner
R. Fung, Project Manager
L. Orr, Social Planner
F. Caouette, Administrative Mgr. Dev.Servs.

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

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 UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Sharp.

PRESENTATION

Local Government Awareness Month – April 1998

City of North Vancouver – Elementary School Poster Contest

<u>The Winners Are:</u>	<u>Grade</u>	<u>Family Membership Prizes</u>	<u>School</u>
Jessavel Donzel	Kindergarten	Maplewood Farm	St. Edmund's
Ceara Harriot	Grade 1	Maplewood Farm	St. Edmund's
Nathan Neuls	Grade 2	Pacific Space Centre	St. Edmund's
Cheryl Thorkilsen	Grade 3	Pacific Space Centre	St. Edmund's
Sean Mayhew	Grade 4	The Vancouver Aquarium	St. Edmund's
Richard Garda	Grade 5	The Vancouver Aquarium	St. Edmund's
Bryan DeLeon	Grade 7	Science World B.C.	St. Edmund's
Ola Karpik	Grade 7	Science World B.C.	St. Edmund's

PRESENTATION OF YOUTH ACHIEVEMENT AWARDS – File: 4230-17-01

Mayor Loucks and members of Council presented awards for youth between the ages of 12 and 21 years in the following two categories:

The **Certificate of Recognition Award** recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth.

Community Services Certificate recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on committees and other volunteer work with organizations and groups.

Community Service Certificate

Patrick Bentley
Lisa Hesse
Katy Johannson
Erica Krafczky
Elizabeth Kyle
Bonnie McLaughlin
Athena Macapagal
Feisal Mohamedali
Anna Liza Navarro

Certificate of Recognition

Mark Curtin
Joe Cox
Andrew Howe
Melissa Hunnisett
Barry Kewayosh **
Vishaal Kapoor
Farhad Mehrkhodavandi

** Not in attendance.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Paved Lane North of West 19th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7006"
- (ii) "Paved Lane North of West 20th Street between Hamilton and Neilson Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7007"
- (iii) "Paved Lane North of West 22nd Street, extending 121.7 metres East of Westview Avenue, Local Improvement Frontage-tax Bylaw, 1998, No. 7008"
- (iv) "Paved Lane West of Moody Avenue between 14th and 15th Streets, Local Improvement Frontage-tax Bylaw, 1998, No. 7009"
- (v) "Paved Lane North of West 20th Street between Neilson and Fell Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7010"
- (vi) "Paved Lane North of West 19th Street, approximately 107 metres East of Neilson Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7011"
- (vii) "Paved Lane, with Speed Arresters, North of West 15th Street between Bewicke Avenue and Mahon Park, Local Improvement Frontage-tax Bylaw, 1998, No. 7012"
- (viii) "Paved Lane North of East 10th Street between Ridgeway and Moody Avenues, Local Improvement Frontage-tax Bylaw, 1998, No. 7013"
- (ix) "Paved Lane North of East 15th Street between Ridgeway and Moody Avenues, Local Improvement Frontage-tax Bylaw, 1998, No. 7014"
- (x) "14th Street Civic Corridor Enhancements, Local Improvement Initiative Frontage-tax Bylaw, 1998, No. 7015"
- (xi) "Architectural Streetlighting, including all electrical appurtenances, 200 Block East Keith Road between St. George's Avenue and St. Andrew's Avenue, Specified Area Frontage-tax Bylaw, 1998, No. 7016"

be reconsidered.

CARRIED

6. (a) **Reconsideration and Final Adoption - *continued***

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the said Bylaws Nos. 7006, 7007, 7008, 7009, 7010, 7011, 7012, 7013, 7014, 7015 and 7016 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp that

(xii) "Annual Budget Bylaw, 1998, No. 7017"

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7017 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Sharp that

(xiii) "Capital Expenditure Program Bylaw, 1998, No. 7018"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7018 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*

Moved by Councillor Dean, seconded by Councillor Sharp that

(xiv) "Tax Rates Bylaw, 1998, No. 7019"

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7019 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Sharp that

(xv) "Percentage Additions Bylaw, 1998, No. 7020"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7020 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the Regular Council Meeting of April 27, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **Garage Staff Complement – File: 1065-04-01**

Report: Supervisor – Engineering Operations
April 22, 1998

PURSUANT to the report of the Supervisor – Engineering Operations, dated April 22, 1998, entitled “Garage Staff Complement”:

THAT the Garage complement of permanent staff be increased from four to five, subject to the agreement of CUPE Local 389 on the hours of work.

(CARRIED UNANIMOUSLY)

(b) **Lower Level Route Connector – Funding – File: 4145-02L6-02**

Report: Deputy City Engineer, April 29, 1998

PURSUANT to the report of the Deputy City Engineer, dated April 29th, 1998, entitled “Lower Level Route Connector – Funding”:

THAT a Tax Sale Land Expenditure Bylaw (TSL) in the amount of \$387,000 be adopted in the form of an advance from the Tax Sale Land Reserve to be recovered from future Development Cost Charges collections;

AND THAT “Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7038” (Low Level Road Construction Costs), a bylaw to authorize the expenditure of monies in the Tax Sale Lands Reserve Fund, be considered.

(CARRIED UNANIMOUSLY)

**9.1 (d) Chamber of Commerce Site - Redevelopment Proposal
File: 3300-07-02 2E 131**

Report: City Planner, Development Services, April 22, 1998

THAT the report of the City Planner, dated April 22, 1998, entitled "Chamber of Commerce Site – Redevelopment Proposal", be received and file.

(CARRIED UNANIMOUSLY)

**(e) 350 Low Level Road – Environmental Management
File: 3375-12-03 Low Level 350**

Report: Property Valuator/Negotiator, Lands Division,
Development Services, April 22, 1998

PURSUANT to the report of the Property Valuator/Negotiator dated April 22, 1998, entitled "350 Low Level Road - Environmental Management":

THAT staff be directed to use \$150,000. from the Environmental Operations Reserve for works to the City property at 350 Low Level Road.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

"FIREFIGHTER RECOGNITION DAY", MAY 2, 1998

"MCHAPPY DAY XI", MAY 6, 1998

"B.C.'S CHILDREN'S HOSPITAL JEANS DAY", MAY 7, 1998

"SUICIDE AWARENESS WEEK", MAY 3 – 9, 1998

"ELIZABETH FRY WEEK", MAY 4 – 8, 1998

"EMERGENCY PREPAREDNESS WEEK", MAY 4 – 10, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Items 3(b), 3(c) and 4(c) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE

(b) National Association for Female Executives

Re: 1998 Conference for Women , July 31 – August 1, 1998
Vancouver BC – File: 1840-03-01

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the brochure received from National Association for Female Executive regarding the “1998 Conference for Women”:

THAT staff and Council be authorized to attend the 1998 Conference for Women on Friday, July 31 and Saturday, August 1, 1998 at the Vancouver Trade and Convention Centre;

AND THAT the funds be taken from the Legislative Conferences and Seminars Account.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(c) Communities and Resources Committee, Union of British Columbia Municipalities, April 28, 1998

Re: Conference Survey – File: 1040-03-U1-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated April 28, 1998, received from the Communities and Resources Committee, Union of British Columbia Municipalities, entitled “Conference Survey”, be received and filed.

CARRIED

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

- (c) **Rezoning Application: 120-128 West 16th Street/1601 Lonsdale Avenue/130-148 West 16th Street (Cragg & Cragg Design Group Ltd./Baker McGarva Hart) – File: 3400-05 16W 120/128**

Report: Development Planner, Development Services,
April 29, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Development Planner, dated April 29, 1998, entitled “Rezoning Application: 120-128 West 16th Street/ 1601 Lonsdale Avenue/130-148 West 16th Street (Cragg & Cragg Design Group Ltd./Baker McGarva Hart)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7024” (Cragg & Cragg Design Ltd./Baker McGarva Hart, 120-128 West 16th Street/1601 Lonsdale Avenue/130-148 West 16th Street, CD-372) be considered and referred to a Public Hearing;

AND THAT a covenant be prepared at the applicant’s expense for each site confirming the density transfer.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

2. DELEGATIONS

(a) **Guy Dinoto and Geof Wheelwright, members of the Westview Planning Study Steering Committee**

Re: Westview Planning Study – File: 3380-02-W1-01

Mr. G. Wheelwright and Mr. G. Dinoto, representing the Westview Area Planning Study Steering Committee addressed concerns with respect to noise, pollution, privacy and the overall impact that the interchange would have on the neighbourhood.

The delegation urged Council to give serious consideration to the resumption and completion of the study, and then responded to questions from members of Council.

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Item 3(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - continued

(a) **Colleen Drain, member of the Westview Planning Study Steering Committee, April 21, 1998**

Re: Westview Planning Study – File: 3380-02-W1-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT staff prepare a report for Council with options for concluding the Westview Planning Area Study.

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.

2. DELEGATIONS - continued

(b) Mr. Ted Adair, Chair – Building Committee, Legion 118 Project, The Royal Canadian Legion

Re: Temporary location for Legion Branch 188 to 1200 Lonsdale, North Vancouver, BC – File: 3400-05 15W 123

Mr. Michael Faulkner, on behalf of Mr. Ted Adair, Chair of the Building Committee, Legion 118 Project, advised Council of the need for a temporary location during the construction phase of the new Legion. He noted that the Legion must remain in operation during this period, since it would create substantial hardship if this could not be achieved. The delegation then responded to questions from members of Council.

Mr. White then advised Council that new information had been received, and that a Public Meeting must be held when a transfer of a liquor license is proposed.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF - continued

**(a) Rezoning Application – 123 West 15th Street, Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects
File: 3400-04 15W 123**

Report: Development Planner, Development Services,
April 27, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated April 27, 1998, entitled “Rezoning Application – 123 West 15th Street, Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7025” (Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects, 123 West 15th Street, CD-373) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (b) **Temporary Use Proposal – 1200 Lonsdale Avenue – Legion Branch 118 – File: 3345-02 LONS 1200/3400-05 15W 123**

Report: City Planner, Development Services, April 29, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated April 29, 1998, entitled “Temporary Use Proposal – 1200 Lonsdale Avenue – Legion Branch 118”:

THAT Temporary Use Permit #17, as referenced in the April 29, 1998 report of the City Planner, entitled “Temporary Use Proposal – 1200 Lonsdale Avenue – Legion Branch 118”, be referred to a Public Meeting.

CARRIED UNANIMOUSLY

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

Report: Research Assistant, Development Services,
March 31, 1998

Councillor Dean left the meeting.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Research Assistant, dated March 31, 1998, entitled “City of North Vancouver Cultural Diversity Policy”:

THAT the Cultural diversity Policy final report and recommendations be referred to a meeting of the Policy Committee;

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;

AND THAT a copy of this report and attachments be referred to the Social Planning Advisory Committee for their comment.

CARRIED UNANIMOUSLY

4. (e) **Garbage Truck Replacement – Engineering Operations**
File: 1410-06

Report: Superintendent Engineering Operations, April 20, 1998

Moved by Councillor Sharp seconded by Councillor Mussatto

PURSUANT to the report of the Superintendent Engineering Operations, dated April 20, 1998, entitled “Garbage Truck Replacement – Engineering Operations”:

THAT the “Machinery and Equipment Depreciation and Obsolescence Reserve Fund Expenditure Bylaw, 1998, No. 7028” be considered.

CARRIED UNANIMOUSLY

Councillor Dean returned to the meeting.

(f) **Development Variance Permit Application: 144 West 14th Street – Marlborough Towers – File: 3358-03 14W 144 DVP No. 83**

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated April 20, 1998, entitled “Development Variance Permit Application: 144 West 14th Street – Marlborough Towers (Hollyburn Properties Ltd.)”:

THAT Development Variance Permit No. 83 (Hollyburn Properties Ltd., 144 West 14th Street – Marlborough Towers) be considered for issuance pursuant to Section 922 of the Municipal Act;

AND THAT notification be circulated in accordance with Section 922 of the Municipal Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

4. (g) **Local Agenda 21 Action Plan Process – File: 3325-09-03**

Report: Project Engineer, Engineering Department, April 16, 1998

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Project Engineer, dated April 16, 1998, entitled “Local Agenda 21 Action Plan Process”:

THAT Option 1, creating a Local Agenda 21 Forum which includes a public call for volunteers, be the preferred means of developing a Local Agenda 21 Action Plan.

CARRIED UNANIMOUSLY

(h) **Application for a Grant from the Children and Youth Initiatives Fund – Youth Initiated Projects and Events – File: 4230-17-08-04**

Report: Social Planner, Development Services, April 22, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated April 22, 1998, entitled “Application for a Grant from the Children and Youth Initiatives Fund – Youth Initiated Projects and Events”:

THAT a one-time grant of \$500.00 be given from General Contingency to the Edgemont Community Policing Centre for a Youth Soccer Clinic.

A recorded vote was taken on the motion.

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

The motion was **CARRIED UNANIMOUSLY.**

4. (i) **Retention of Full Service Pumps in Gasoline Service Stations**
File: 3410-02-67/3020-03-01

Recommendations: Policy Committee, April 20, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the City of North Vancouver enact a bylaw which mandates that any new construction of Gasoline Service Stations in our municipality, must have, as a minimum, one full service gasoline pump;

AND THAT Lower Mainland municipalities be so advised of this decision.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the City of North Vancouver encourages the Service Station Industry in the City of North Vancouver to formulate a Voluntary Code of Operation;

AND THAT this code shall include:

- providing a certain percentage of full service pumps City wide;
- at least one full service pump be in operation at all times within the City of North Vancouver;
- the location of the nearest full service pumps, and the nearest 24 hour per day full service pumps shall be prominently posted at all service stations not providing these services;

AND THAT the City of North Vancouver shall review the situation again in 12 months and if no voluntary code has been adopted and compliance confirmed that the City will consider legislation to achieve the same goals.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (i) **Retention of Full Service Pumps in Gasoline Service Stations**
File: 3410-02-67/3020-03-01 - *continued*

Recommendations: Policy Committee, April 20, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT any new renovation of existing gas stations in the City of North Vancouver, in excess of \$100,000 must have, as a minimum, 1 full service pump.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Mussatto
Councillor Sharp

Voting against: Councillor Perrault
Councillor Fearnley
Councillor Dean
Mayor Loucks

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

(j) **Preparing for a Major Earthquake and other Disasters**
File: 3125-09-03

Report: Councillor R.J. Fearnley, March 16, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of Councillor Fearnley, dated March 16, 1998, entitled "Preparing for a Major Earthquake and other Disasters":

THAT the City Engineer prepare a report detailing how well infrastructure will withstand a major earthquake and prioritizing items that need to be retrofitted or rebuilt to withstand a major earthquake;

AND THAT staff prepare a brief report on the state of City of North Vancouver emergency preparation and business resumption plans;

AND THAT staff report on the need for a Heavy Search and Rescue capacity on the North Shore.

The vote upon the recommendations was taken separately as follows:

4. (j) **Preparing for a Major Earthquake and other Disasters**
File: 3125-09-03 - *continued*

Report: Councillor R.J. Fearnley, March 16, 1998

THAT the City Engineer prepare a report detailing how well infrastructure will withstand a major earthquake and prioritizing items that need to be retrofitted or rebuilt to withstand a major earthquake;

DEFEATED

THAT the staff be requested to prepare a brief report on the state of City of North Vancouver emergency preparation and business resumption plans.

DEFEATED

THAT staff report on the need for a Heavy Search and Rescue capacity on the North Shore.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT this motion be referred back to the North & West Vancouver Emergency Program Executive Committee.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the following items on the agenda be brought forward for consideration at this time:

4(s), 4(w),
5(a), 5(c),
6(b)(ii),(iii),
6(d)(i),(ii),(iii)

CARRIED

4. (s) **Official Community Plan Amendment Application 503-515 East 3rd Street – Cooperators Development Corp./Graham F. Crockart Architect – File: 3330-10 3E 503-515**

Report: City Planner, Development Services, April 28, 1998

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the report of the City Planner, dated April 28, 1998, entitled “Official Community Plan Amendment Application, 503-515 East 3rd Street – Co-operators Development Corp./Graham F. Crockart Architect”, be received and filed.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT this item be deferred to the Regular Meeting of Council on May 11, 1998.

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated April 28, 1998, entitled “Official Community Plan Amendment Application, 503-515 East 3rd Street – Co-operators Development Corp./Graham F. Crockart Architect”:

THAT Development Services be directed to process an Official Community Plan Amendment and Rezoning Application from the Co-operators Development Corp. for the residential development of 503-515 East 3rd Street.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto
Councillor Sharp
Mayor Loucks

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Fearnley

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

4. (w) **Rezoning Application: 318 East Keith Road (Duplex/Vernacular Design/Big City Group) – File: 3400-05 KEI E 318**

Report: Development Planner, Development Services,
April 30, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated April 30, 1998, entitled “Rezoning Application: 318 East Keith Road (Duplex/Vernacular Design/Big City Group)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7039” (Vernacular Design/Big City Group, 318 East Keith Road, CD-374) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Notice of Contravention: 365 East 14th Street, Lot 13, Exc.S.10’, Block 59, D.L. 550, Plan 1363 – File: 3345-10 14E 365**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

(a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 365 East 14th Street, Lot 13, Exc.S.10’, Block 59, D.L. 550, Plan 1363 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.

Mayor Loucks invited Mr. Wills and Ms. Johnsen, owners or owner’s representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Mr. Wills nor Ms. Johnsen nor their representative came forward at the invitation of the Mayor.

CARRIED UNANIMOUSLY

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

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.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (ii) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7028” (Engineering)

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 Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7028 be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7028 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7038" (Low Level Road Construction Costs)

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 Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7038 be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7038 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7025" (Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects, 123 West 15th Street, CD-373)

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

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

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7024" (Cragg and Cragg Design Group Ltd./Baker McGarva Hart, 120-128 West 16th Street, 1601 Lonsdale Avenue, 130-148 West 16th Street, CD-372)

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 Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7039" (Vernacular Design/Big City Group, 318 East Keith Road, CD-374)

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

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

- (k) Mandatory New Home Warranty Program – File: 3310-10**

Moved by Councillor Dean, seconded by Councillor Sharp

THAT this item be deferred until a report has been received from staff.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (l) **Lower Lonsdale Planning Study: Implementation Phase – Next Steps – File: 3380-02-L4-03 - *continued***

Re: Project Coordinator for Lower Lonsdale

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the following motion, adopted on February 9, 1998, be rescinded:

“**PURSUANT** to the report of the City Planner, dated December 16, 1997, entitled “Lower Lonsdale Planning Study: Implementation Phase – Next Steps”:

THAT no action be taken on the Lower Lonsdale project management function at this time.”

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT this motion be deferred until the next Regular Council Meeting on May 11, 1998.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m. be waived and the meeting continue until Item 4(l) is completed.

CARRIED UNANIMOUSLY

The deferral motion was then **CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:33 p.m.