



**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 25,
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
G. Penway, Development Planner
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands
B. Susak, Deputy City Engineer
L. Orr, Social Planner

The meeting was called to order at 6:04 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of May 11, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor S.J. Dean read the following Proclamation:

“80TH Birthday Celebration of Mayor John E. Loucks” - May 23, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting recess to the Policy Committee, Public Hearing and Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 6:06 p.m. and reconvened at 9:43 p.m. with the same personnel present, and with the addition of Councillor Mussatto and Councillor Sharp.

2. **DELEGATIONS**

Nil

3. **CORRESPONDENCE**

Nil

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

(a) **Amending the Federation of Canadian Municipalities Standing Committees – Council Expenses motion – File: 1040-03-F1/1040-03-U1-01**

Report: Councillor R.J. Fearnley, May 20, 1998

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of Councillor R.J. Fearnley, dated May 20, 1998, entitled “Amending the Federation of Canadian Municipalities Standing Committees – Council Expenses motion”:

THAT the motion of August 7, 1996 be amended to read:

“**THAT** Council Members be encouraged to serve on any Standing Committees or Boards of the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and the Lower Mainland Municipal Association (LMMA)”;

AND THAT their expenses be paid in accordance with City of North Vancouver Travel Policy;

AND THAT the Director of Finance be instructed to place a suitable dollar amount in the annual budget to fund projected travel expenditures.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) Temporary Use Permit No. 17 (Royal Canadian Legion Branch No. 118, 1200 Lonsdale Avenue) – File: 3395-02 LONS 1200**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Temporary Use Permit No. 17 be issued to the Royal Canadian Legion Branch 118, 1200 Lonsdale Avenue, to permit on a temporary basis, the operation of an “A “ Licensed Establishment (Veterans’ Club: Royal Canadian Legion) on the following lands:

“Lot C, District Lot 549, Plan 18159, located at 1200 Lonsdale Avenue.”

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the Liquor Control and Licensing Branch be advised that the City of North Vancouver considers that a majority of the residents in the area are in favour of granting a Liquor Licence to the Royal Canadian Legion (Pacific 118 Branch), to operate at 1200 Lonsdale Avenue, North Vancouver.

CARRIED UNANIMOUSLY

- (b) Summer Schedule of Council Meetings – File: 1090-01**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the Council meeting dates for July and August, 1998 be set as;

July 13, 1998
July 27, 1998

August 10, 1998
August 24, 1998

AND THAT the Council Meeting scheduled for June 8, 1998 be cancelled due to attendance by City Council Members at the Federation of Canadian Municipalities Convention.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Dean that

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

be reconsidered.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 6994 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite that

- (ii) “Highways Stopping Up and Closing Bylaw, 1998, No. 7021” (A portion of lane located adjacent to 2532 Lonsdale Avenue)

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7021 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.

Continued...

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7029" (1998 Capital Works Program)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 1998, No. 7030" (1998 Capital Works Program)
- (v) "Local Improvement Reserve Fund Expenditure Bylaw, 1998, No. 7031", (1998 Capital Works Program)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7032" (Computer)
- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7033" (General)
- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7034" (Fire)
- (ix) "Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7036" (1998 Capital Works Program)
- (x) "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 1998, No. 7037" (Waterfront Park)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7029, 7030, 7031, 7032, 7033, 7034, 7036, 7037 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil

6. (c) Second and Third Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "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 read a second time in short form

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7024 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 Braithwaite, seconded by Councillor Perrault

THAT staff be requested to develop a schedule of costs or fees required when dealing with Level 2 and 3 adaptable design housing in frame and hi-rise construction.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp that

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7025 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings - Continued

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT consideration of Bylaw 7039 be deferred pending a report from staff concerning the validity of surveys performed on the property located at 318 East Keith Road.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES (Questions of Council Members)

Mayor Loucks declared a recess at 10:10 p.m. for the public question period and reconvened the meeting at 10:11 p.m.

8. ANY OTHER BUSINESS

Nil

Moved by Councillor Mussatto, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 10:12 p.m., and reconvened at 10:28 p.m., with the same personnel present.

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:

**(a) Transfer of North Shore Health to North Shore Health Region
File: 1085-03-N22-01/1165-06-01**

Report: City Administrator, May 21, 1998

PURSUANT to the report of the City Administrator entitled "Transfer of North Shore Health to North Shore Health Region", dated May 21, 1998:

THAT the Transfer Agreement in the form attached to said report to transfer the assets, employees and liabilities of the North Shore Union Board of Health to the North Shore Health Region as set out in the agreement, be executed;

AND THAT agreement be given, in principle, with the proposal to dissolve, in conjunction with the other participating municipalities, the North Shore Union Board of Health;

AND THAT the City Administrator be instructed to prepare a bylaw, in conjunction with the Municipal Managers of the other participating municipalities, to dissolve the North Shore Union Board of Health.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:29 p.m.