



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 1,
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

F.A. Smith, Acting City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
R. Fung, Project Engineer
J. Guenther, Manager, Inspections
G. Penway, Development Planner
M. MacFadyen, Manager, Lands Division

The meeting was called to order at 6:05 p.m.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Item 8. Any Other Business on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

**(a) Status of Community Energy System Initiative
File: 4165-05**

Report: Project Engineer, May 27, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the report of the Project Engineer dated May 27, 1998, entitled "Status of Community Energy System Initiative" be added to the agenda as Item 4.(p).

CARRIED UNANIMOUSLY

8. (b) **1998 Federation of Canadian Municipalities District Energy Tour – File: 1040-03-F1-01/4165-05**

Submitted by: Councillor R.J. Fearnley and
Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT Item 9.(c) on the agenda, “1998 Federation of Canadian Municipalities District Energy Tour” be considered in open Council as item 4.(q).

CARRIED UNANIMOUSLY

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Fearnley, 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 6:06 p.m., and reconvened at 7:08 p.m., with the same personnel present and with the addition of Councillor Dean, Councillor Perrault and Councillor Sharp.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of May 25, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Item 2.(a) on the agenda be brought forward for consideration at this time.

CARRIED

2. DELEGATIONS

(a) Mr. Siegfried Toews, Toews Architects

Re: OCP/Zoning Amendment, 201-241 East 23rd Street
(N.S. Alliance Church) – File: 3400-05 23E 201-241

Mr. Vern Glover, representing the North Shore Alliance Church requested members of Council to approve, in principle, their OCP/Rezoning application for 201 – 241 East 23rd Street for expansion of the existing church facility through an addition to the existing building for institutional use. He advised that the expansion would be contained primarily on the existing church site with surface parking on the adjacent lands.

Mr. Gerry Lorentzen, North Shore Alliance Church, outlined the services provided by the church.

Messrs. Glover and Lorentzen then responded to questions from members of Council.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Item 4.(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) OCP/Zoning Amendment Application: 201-241 East 23rd Street (North Shore Alliance Church/Toews Architects) – File: 3400-05 23E 201-241

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

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated May 27, 1998, entitled “OCP/Zoning Amendment Application: 201-241 East 23rd Street (North Shore Alliance Church/Toews Architects)”:

THAT the applicants for the OCP/Zoning Amendment application for 201-241 East 23rd Street (North Shore Alliance Church) be directed to obtain local input into their proposal, and report back to Council for further consideration of the processing of this application;

AND THAT this be referred to the Advisory Planning Commission.

CARRIED UNANIMOUSLY

Mayor Loucks recessed the meeting at 7:40 p.m.

The meeting reconvened at 7:46 p.m.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“CLEAN AIR DAY”, June 3, 1998

“SENIORS’ STRUT DAY”, June 4, 1998

“LOWER LONSDALE COMMUNITY CELEBRATION DAY”, June 20, 1998

“NATIONAL ABORIGINAL DAY”, June 21, 1998

“BIKE TO WORK WEEK”, May 31 – June 6, 1998

“SENIORS’ WEEK”, June 7 – 13, 1998

Councillor Perrault and Councillor Sharp entered the meeting.

“A.L.S. (Lou Gehrig’s Disease) MONTH”, June, 1998

“SPINA BIFIDA MONTH”, June, 1998

**“WORLD ENVIRONMENT”, June, 1998 as World Millennium Flag Month,
June 1 – 7, 1998 as World Environment Week,
and June 5, 1998 as World Environment Day**

3. CORRESPONDENCE

(a) Margaret Dean, resident, North Vancouver, April 28, 1998

Re: Group Homes for Schizophrenia – File: 4230-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT a letter be forwarded to The Honourable Penny Priddy, Minister of Health, requesting the Provincial Government to provide adequate funding for housing and care of the mentally ill, proportional to the population of the North Shore.

CARRIED UNANIMOUSLY

3. (b) **Greater Vancouver Regional District “The Board in Brief”, May 1, 1998**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief” dated May 1, 1998, be received and filed.

CARRIED UNANIMOUSLY

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

(b) **Cultural Diversity Policy – File: 4230-20-01**

Recommendation: Policy Committee, May 25, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the March, 1998 report entitled “City of North Vancouver Cultural Diversity Policy Final Report” prepared by Charlene Grant, be received;

AND THAT the proposed Cultural Diversity Policy Goals and Objectives as stated in said report, be approved in principle for incorporation into the Social Plan;

AND THAT the proposed Cultural Diversity Policy actions, as stated in said report, be included with the Social Plan Implementation Strategy being prepared by staff for Council’s consideration.

CARRIED UNANIMOUSLY

(c) **Third Party Building Envelope and Mandatory New Home Warranty Bylaws – File: 3310-01**

Report: Manager, Inspections, Development Services, May 21, 1998

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the Manager, Inspections, dated May 21, 1998, entitled “Third Party Building Envelope and Mandatory New Home Warranty Bylaws”:

THAT “Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043” (Third Party Building Envelope Review) be considered;

AND THAT “Business Licence Bylaw, 1973, No. 4513, Amendment Bylaw, 1998, No. 7044” (Mandatory New Home Warranty Licensing) be referred to staff for a further report and recommendation once the Provincial Mandatory New Home Warranty Program has been established, or by August 31, 1998, whichever is sooner.

CARRIED UNANIMOUSLY

4. (d) **Rezoning Application: 651 Queensbury Avenue (M.A. Mahdaviani) - File: 3400-05 QUEEN 651**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated May 22, 1998, entitled "Rezoning Application: 651 Queensbury Avenue (M.A. Mahdaviani)":

THAT "Zoning Bylaw, No. 1995, No. 6700, Amendment Bylaw, 1998, No. 7045" (Mahdaviani, 651 Queensbury Avenue, CD-375) be considered;

AND THAT the Public Hearing be waived in accordance with Municipal Act Section 890 (4) and notice be circulated in accordance with Municipal Act Section 893.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the motion be deferred until the nature of the proposed business has been determined.

DEFEATED

A recorded vote was taken on the original motion.

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

Voting against: Councillor Dean
Councillor Braithwaite
Councillor Perrault

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

4. (e) **Revision of Federal Tax Regulations Affecting Heritage Buildings - File: 3360-06-01**

Report: Planner, Development Services, May 14, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated May 14, 1998, entitled "Revision of Federal Tax Regulations Affecting Heritage Buildings":

THAT a letter be sent to the Honourable Sheila Copps, Minister of Canadian Heritage, the Honourable Paul Martin, Minister of Finance and Sophia Leung, M.P., Vancouver-Kingsway, Chair, BC Caucus, supporting the recommendations of the Federation of Canadian Municipalities, as described in the document attached to the May 14, 1998 report, to encourage rather than discourage the retention and restoration of heritage buildings through the revision of existing federal tax regulations and policies.

CARRIED UNANIMOUSLY

(f) **Conclusion of the Westview Area Planning Study – File: 3380-02-W1-01**

Report: Planner, Development Services, May 21, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated May 21, 1998, entitled "Conclusion of the Westview area Planning Study":

THAT Development Services be directed to advise David Nairne & Associates to complete the study as described in the original terms of the contract;

AND THAT additional funds to a maximum of \$2,000. be taken from the General Contingency Account.

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the motion be amended by adding the following:

"AND THAT we broaden the present process of including the Westview neighbourhood East and South of the Study area."

CARRIED

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

Continued....

4. (f) **Conclusion of the Westview Area Planning Study**
File: 3380-02-W1-01 – Continued

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the motion be amended by adding the following:

“AND THAT the results of the completed Study be forwarded to The Honourable Harry Lali, Minister of Transportation and Highways;

AND THAT the Mayor and Council request a meeting with the Minister of Transportation and Highways to discuss matters relating to this area and the results of the Study.”

CARRIED

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

The motion, as amended, reads as follows:

“PURSUANT to the report of the Planner, dated May 21, 1998, entitled “Conclusion of the Westview area Planning Study”:

THAT Development Services be directed to advise David Nairne & Associates to complete the study as described in the original terms of the contract;

AND THAT additional funds to a maximum of \$2,000. be taken from the General Contingency Account;

AND THAT we broaden the present process of including the Westview neighbourhood East and South of the Study area;

AND THAT the results of the completed Study be forwarded to The Honourable Harry Lali, Minister of Transportation and Highways;

AND THAT the Mayor and Council request a meeting with the Minister of Transportation and Highways to discuss matters relating to this area and the results of the Study.”

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Dean
Councillor Fearnley

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

4. (g) **Development Variance Permit No. 99: 2040 Jones Avenue
File: 3358-03 JONES 2040 DVP No. 99**

Report: Planning Technician, Development Services,
May 27, 1998

Moved by Councillor Mussatto, seconded by Mayor Loucks

PURSUANT to the report of the Planning Technician, dated May 27, 1998, entitled "Development Variance Permit No. 99: 2040 Jones Avenue":

THAT Development Variance Permit No. 99 (2040 Jones Avenue, Bernice Bartok) 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

Councillor Dean is recorded as voting contrary to the motion.

(h) **Mosquito Creek Park Neighbourhood Survey Summary
File: 3330-10**

Report: Planning Technician, Development Services,
May 27, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated May 27, 1998, entitled "Mosquito Creek Park Neighbourhood Survey Summary":

THAT the subject report be received and filed.

CARRIED UNANIMOUSLY

4. (i) **Mural Application: Lonsdale Elementary School (2151 Lonsdale Avenue) – File: 3310-15-02/1085-03-M5**

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

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated May 27, 1998, entitled “Mural Application: Lonsdale Elementary School (2151 Lonsdale Avenue)”:

THAT the mural application for the Chesterfield Avenue retaining wall at Lonsdale Elementary School (2151 Lonsdale Avenue) be approved;

AND THAT Lonsdale Elementary School and the Youth Services Program organizers be commended for contributing to public art in the City;

AND THAT the \$100. mural application fee be waived for this non-profit venture.

CARRIED UNANIMOUSLY

(j) **Financing Local Government Study**
File: 1040-03-U1-01/1180-34-01

Report: Director of Finance, May 25, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Finance, dated May 25, 1998, entitled “Financing Local Government Study”:

THAT this report be received for information;

AND THAT Mayor and Council consider additional commentary they would like forwarded to the Union of B.C. Municipalities.

CARRIED UNANIMOUSLY

4. (k) **Revisions to “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking) - File: 4230-03**

Report: City Clerk, May 27, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated May 27, 1998, entitled “Revisions to “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking)”:

THAT “City of North Vancouver Ticket Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking), be amended at second reading to revise Schedule 11 to Bylaw 6300 to read as follows:

“Schedule 11 to Bylaw 6300
Smoking Regulation Bylaw, 1998, No. 7026”

<u>Designated Expression</u>	<u>Section</u>	<u>Fine</u>
Smoking where prohibited	3.1(a) – (g)	\$50.00
Failure to post sign	4.1	\$100.00
Defacing/concealing sign	4.2	\$100.00
Permitting smoking where prohibited	6 (b)	\$100.00

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(l) **Draft HOV Network Plan and Implementation Strategy – Greater Vancouver Region – File: 4140-04**

Report: Project Engineer, Engineering Department, May 27, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Project Engineer, dated May 27, 1998, entitled “Draft HOV Network Plan and Implementation Strategy – Greater Vancouver Region”:

THAT the concepts and principles contained in the draft report entitled “Executive Summary, Network Plan & Implementation Strategy”, dated February 1998, produced for the B.C. Transportation Financing Authority (BCTFA) and Ministry of Transportation and Highways (MOTH) be generally supported;

4. (l) **Draft HOV Network Plan and Implementation Strategy – Greater Vancouver Region – File: 4140-04 - Continued**

AND THAT staff be directed to study the effectiveness of transit priority measures on Lonsdale Avenue from 23rd Street to Esplanade;

AND THAT staff be directed to work with provincial officials to develop a funding agreement to complete a Traffic Impact Assessment Study for this corridor in 1998, as well as to finalize a list of eligible projects for financing in subsequent years;

AND THAT subject to a conditional grant agreement with the Ministry, the City's share of the study costs be borne from donations already received from various developers in lieu of providing parking stalls for legalized suites to a maximum of \$20,000.

CARRIED UNANIMOUSLY

(m) **Corporate Logo Advertising on City of North Vancouver Properties - File: 4000-01**

Report: Manager, Parks and Environment, May 26, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated May 26, 1998, entitled "Corporate Logo Advertising on City of North Vancouver Properties":

THAT the attached correspondence from Garden Communications, dated May 13, 1998, entitled "Corporate Logo Display Signage Proposal for the City of North Vancouver", including draft layouts for ten "Corporate Logo" planting beds on City-owned lands on the north side of the Low Level Road, west of 3rd Street and east of St. Andrew's Avenue be received;

AND THAT Option 1 be endorsed, which reads as follows:

"THAT staff be instructed to enter into an agreement with Garden Communications based on their proposal submitted by DMG Landscape Architects, dated May 13, 1998, subject to satisfactory proof of insurance, utilities hook-up and utilities costs being provided;

AND THAT staff be instructed to prepare draft amendments to the City of North Vancouver's "Sign Bylaw, 1992, No. 6363".

Continued....

4. (m) Corporate Logo Advertising on City of North Vancouver Properties - File: 4000-01 - Continued

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be referred to the Planner for comment regarding the amendments to the City of North Vancouver's "Sign Bylaw, 1992, No. 6363", if Option 1 is accepted.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(n) Queen Mary Community Worker Summer Programs – File: 4230-24

Report: Social Planner, Development Services, May 27, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated May 27, 1998, entitled "Queen Mary Community Worker Summer Programs":

THAT North Shore Neighbourhood House be granted \$10,560 from the Queen Mary Special Projects Budget for summer programs for children and families in the Queen Mary School and Lower Lonsdale area;

AND THAT North Shore Neighbourhood House be required to provide to the Social Planner an accounting of expenditures from this grant at the completion of the summer programs.

Councillor Perrault left the meeting.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

(o) 212 Lonsdale Avenue – Volumetric Easement – File: 3358-03 LONS 212

Report: Land Agent, Development Services, May 26, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Land Agent, dated May 26, 1998, entitled "212 Lonsdale Avenue – Volumetric Easement":

THAT the Mayor and City Clerk be authorized to execute a Volumetric Easement Agreement relating to 212 Lonsdale Avenue, substantially in the form attached to the said report.

CARRIED UNANIMOUSLY

4. (p) **Status of Community Energy System Initiative**
File: 4165-05

Report: Project Engineer, May 27, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT a shirtsleeve session regarding "Community Energy System" be scheduled for Monday, July 6, 1998 at 6:00 P.M., in the No. 1 Committee Room, City Hall.

CARRIED UNANIMOUSLY

(q) **1998 Federation of Canadian Municipalities District Energy Tour**
File: 1040-03-F1-01/4165-05

Submitted by: Councillor R.J. Fearnley and
Councillor D.R. Mussatto

Moved by Councillor Fearnley, seconded by Councillor Mussatto

WHEREAS the City of North Vancouver is considering installing a District Energy System and it is important that Councillors are familiar with such systems;

AND WHEREAS the previous trip to Finland proved extremely valuable to the Council Members attending;

AND WHEREAS a majority of the fees are covered by the Federal Government;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver send Councillor B.A. Sharp on the 1998 Federation of Canadian Municipalities District Energy Tour;

AND THAT the City of North Vancouver pay all expenses relating to the District Energy Tour in accordance with City Policy.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Impaired Driving Designated Driver Program – File: 4230-01**

Councillor Mussatto advised that he will present the following motion at the next regular meeting of Council:

WHEREAS it is in the City of North Vancouver's best interests to ensure that the serving of alcohol is conducted prudently with the highest regard given to the safety of patrons and the public at large;

AND WHEREAS the City of North Vancouver as the owner and/or operator of various facilities and parks, encourages responsible attitudes towards drinking and driving;

AND WHEREAS the Insurance Corporation of British Columbia has an Impaired Driving Designated Driver Program;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver work with the Insurance Corporation of British Columbia to implement as soon as possible an Impaired Driving Designated Driver Program.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

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 deleted from the agenda.

CARRIED

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043" (Third Party Building Envelope Review)

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 Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 7043 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 7043 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

- (i) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027" (Smoking)

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT third reading of "City of Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027" (Smoking) **be rescinded.**

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking) be amended by striking out Schedule “A” in its entirety and replacing it with a revised Schedule “A” which reads as follows:

SCHEDULE “A” TO BYLAW NO. 7027

Designated Bylaw

Designated Bylaw Enforcement Officer

11. Smoking Regulation
Bylaw, 1998, No. 7026

Bylaw Enforcement Officer
Medical Health Officer

“Schedule 11 to Bylaw 6300
Smoking Regulation Bylaw, 1998, No. 7026”

<u>Designated Expression</u>	<u>Section</u>	<u>Fine</u>
Smoking where prohibited	3.1(a) – (g)	\$50.00
Failure to post sign	4.1	\$100.00
Defacing/concealing sign	4.2	\$100.00
Permitting smoking where prohibited	6 (b)	\$100.00

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

Councillor Braithwaite is recorded as voting contrary to the motion, as amended.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking), as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (d) Introduction And First Reading Only

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7045" (Mahdaviani, 651 Queensbury Avenue, CD-375)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite
Councillor Perrault

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 9:40 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS- Continued

Nil.

9. CONFIDENTIAL REPORTS

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 9:41 p.m., and reconvened at 10:33 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(d) Consolidation and Sale of Hamersley House Site: 350 East 2nd Street – File: 3400-05 2E 350/3375-10-02

Report: Property Valuator/Negotiator, Lands Division,
March 30, 1998

THAT prior to taking any final decision regarding “Consolidation and Sale of Hamersley House Site - 350 East 2nd Street” that there be some investigation and consultation on alternative uses, perhaps an “expression of interest” from both public and private sectors;

AND THAT the surrounding landscaping and a portion of the lands be preserved and protected.

(CARRIED UNANIMOUSLY)

**(e) Appointment to the Social Planning Advisory Committee
File: 1085-03-S11**

Report: Mayor J.E. Loucks, May 27, 1998

PURSUANT to the report of Mayor J.E. Loucks dated May 27, 1998, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Mr. Roger Kishi be appointed to the Social Planning Advisory Committee to replace Mr. Roger Warner whose term expires on January 31, 2000.

(CARRIED UNANIMOUSLY)

**(f) Appointments to the Environmental Protection Program
Committee - File: 1085-03-E1**

Report: Mayor J.E. Loucks, May 28, 1998

PURSUANT to the report of Mayor J.E. Loucks dated May 28, 1998, entitled “Appointments to the Environmental Protection Program Committee”:

THAT Mr. Michael Nassichuk be appointed to the Environmental Protection Program Committee to replace Simon Daniels.

(CARRIED UNANIMOUSLY)

9.1 (g) Sale of City Owned Parcel Legally Described as Lot 8, Block 129, District Lot 274, Plan 878 – File: 3375-04-02

Report: Property Valuator/Negotiator, Development Services,
May 27, 1998

PURSUANT to the report of the Property Valuator/Negotiator dated May 27, 1998, entitled “Sale of City Owned Parcel Legally Described as Lot 8, Block 129, District Lot 274, Plan 878”:

THAT staff be authorized to post for sale an area of approximately 2,666 square feet as shown within the heavy black outline on Attachment 1 to the May 27, 1998 report, and legally described as Lot 8, Block 129, District Lot 274, Plan 878;

AND THAT the above-mentioned parcel be sold subject to the following conditions:

1. Consolidation with the lands legally described as Lot 9, Block 129, District Lot 274, Plan 878 (438 East 3rd Street);
2. Purchaser to dedicate as ROAD an area of approximately 114 sq. ft.;
3. The lands be posted for sale with an upset price of \$43,800.00;

AND THAT the Manager, Lands Division, be authorized to accept an offer on the City of North Vancouver’s behalf that meets all of the conditions as set out in said report dated May 27, 1998;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title.

(CARRIED UNANIMOUSLY)

(j) North Vancouver Cemetery – Design and Installation of Above-Ground Columbaria Niches – File: 4215-07

Report: Manager, Parks and Environment, May 25, 1998

PURSUANT to the report of the Manager, Parks and Environment, dated May 25, 1998, entitled “North Vancouver Cemetery – Design and Installation of Above-Ground Columbaria Niches”:

THAT staff be authorized to proceed with contracting the design of a small number of Columbaria Niches for above-ground installation at the North Vancouver cemetery;

AND THAT the proposal from Sunset Memorial & Stone Ltd., as detailed in Attachment 1 of the May 25, 1998 report, be approved in principle.

(CARRIED UNANIMOUSLY)

9.1 (k) E-Comm - File: 3115-09-01

Report: City Administrator, May 26, 1998

PURSUANT to the report of the City Administrator dated May 26, 1998, entitled "E-Comm":

THAT Superintendent J.G. Graham of the North Vancouver RCMP, together with members from E-Division involved with E-Comm, meet with Council in June, 1998 to review their evaluation of both Ericsson and Motorola systems;

AND THAT Council support and approve funding in the amount of \$9,154.00. for an independent joint evaluation of Police dispatch services and facilities, as outlined in the Palidor Communication Consultants Ltd. proposal of May 19, 1998, subject to the District of North Vancouver participation in the project;

AND THAT funding be taken from General Contingency.

CARRIED UNANIMOUSLY

Councillor Dean left the meeting.

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

(h) Seven Seas Seafood (Wholesale) Ltd. Lease – File: 3375-10-02

Report: Property Valuator/Negotiator, Development Services,
May 27, 1998

THAT the action taken by the Committee of the Whole in camera, regarding "Seven Seas Seafood (Wholesale) Ltd. Lease" be ratified, and the wording of the resolution and the May 27, 1998 report of the Property Valuator/Negotiator remain in camera.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35 p.m.