



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 13,  
1998 AT 6:00 P.M.**

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**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  
G. Penway, Development Planner  
J. Laughlin, City Engineer  
J. Guenther, Manager, Inspections  
T. Barber, Assistant City Engineer

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Fearnley, seconded by Councillor Sharp

**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 7:45 p.m., with the same personnel present.

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“International Bog Day”, July 26, 1998**

1. **ADOPTION OF MINUTES**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of June 22, 1998 be adopted as circulated.

**CARRIED**

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

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

**(c) Applicant for Chauffeur's Permit  
April 14, 1998 - Continued**

Re: Chauffeur's Permit Refusal – File: 3040-15/4160-01

**THAT** the R.C.M.P.'s refusal of a Chauffeur's Permit for Mr. Masood Kazerani be endorsed;

**AND THAT** Mr. Kazerani's appeal to issue him a Chauffeur's permit be denied.

**CARRIED UNANIMOUSLY**

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

**(k) Appointment to the Noise Control Committee - File: 1085-03-N2-01**

Report: Mayor J.E. Loucks, July 10, 1998

**PURSUANT** to the report of Mayor J.E. Loucks dated July 9, 1998, entitled "Appointment to the North Vancouver Noise Control Committee":

**THAT** Stephani Samaridis be appointed to the Noise Control Committee for a shortened term which expires on January 31, 2000.

**CARRIED UNANIMOUSLY**

## **9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued**

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

**(e) Appointment of Members to Local Agenda 21 Forum  
File: 3325-09-03**

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

**PURSUANT** to the report of the Project Engineer, dated June 16, 1998, entitled "Appointment of Members to Local Agenda 21 Forum":

**THAT** Councillor Sharp be appointed as the Council representative to the Local Agenda 21 Forum.

**CARRIED UNANIMOUSLY**

## **2. DELEGATIONS**

**(a) Harold Holmes and Mark Shorter, Members of the Noise Control Committee**

Re: CN Rail Noise Complaint to the Canadian Transportation Agency – File: 1085-03-N2-02

Mr. Harold Holmes reviewed the "Final Report on Noise Complaint by City of North Vancouver" prepared by the Rail Infrastructure Directorate, Rail and Marine Branch, Canadian Transportation Agency, August, 1997. Mr. Holmes advised members of Council that the Noise Control Committee will continue to monitor and evaluate the mitigation measures as identified in the said Final Report. The Committee will also be examining the issue of train whistles at the Chesterfield Crossing as well as carrying out its mandate to work with the waterfront industries to mitigate noise emanating from their industrial plants.

Mr. Holmes indicated there was good cooperation from other businesses, but there was little if any, cooperation from CN Rail. Mr. Shorter confirmed there had been no changes for some time.

Mr. Holmes then responded to questions from members of Council.

**2. (b) Thomas Ivanore, Bel-Tar Holdings Ltd.**

Re: Rezoning Application Amendments: 123 West 15<sup>th</sup> Street  
File: 3400-05 15W 123

Mr. T. Ivanore of Bel-Tar Holdings Ltd., provided information concerning his request for an increase in the permitted gross floor area to accommodate a weather screen treatment, which would require a thicker wall. Mr. Ivanore advised that the additional floor area was required to satisfy the requirement of BC Housing.

Mr. Tom Reeves, Property Agent, B.C. Housing Management Commission provided information with respect to the financing of projects.

Mr. Ivanore and Mr. Reeves then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting recess until the Public Hearing scheduled for this evening has been concluded.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:41 p.m., and reconvened at 10:20 p.m., with the same personnel present.

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

4(b), (c), (d), (h), (i), (j), (k), (l), (m), (p), (q), (t)  
6(a)(i), (ii), (iii), (iv), (v), (vi)  
6(b)(i), (ii), (iii), (iv), (v), (vi), (vii)  
6(c)(i), (ii), (iii)  
6(d)(i) and (ii),  
9(j)

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, 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 11:00 p.m., if necessary.

**CARRIED UNANIMOUSLY**

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

**(b) Arts Assistance Grant Recommendations 1998  
File: 1670-03-06**

Report: Roger Nelson, Secretary/Treasurer,  
North Shore Arts Commission, May 29, 1998

Recommendation: Committee of the Whole In Camera, June 22, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

**PURSUANT** to the report of the Secretary/Treasurer, North Shore Arts Commission dated May 29, 1998, entitled "Arts Assistance Grant Recommendations 1998":

**THAT** the May 29, 1998 report be received;

**AND THAT** the City of North Vancouver endorse and approve the Arts Assistance Grant recommendations for 1998 as follows:

1.	Artists for Kids Community Programs.....	\$4,664.00
2.	British Columbia Boys Choir.....	\$2,816.00
3.	Deep Cove & Area Heritage Association.....	\$159.00
4.	Deep Cove Chamber Soloists Society.....	\$1,074.00
5.	First Impressions Theatre Association.....	\$3,608.00
6.	Laudate Singers Society .....	\$2,288.00
7.	Lonsdale Sculptors Society .....	\$352.00
8.	North Shore Chorus Society.....	\$740.00
9.	North Shore Community Concerts.....	\$3,696.00
10.	North Shore Folkfest Society.....	\$968.00
11.	North Shore Light Opera Society.....	\$4,576.00
12.	North Shore Youth Art Works .....	\$3,784.00
13.	North Vancouver Community Arts Council .....	\$1,813.00
14.	North Vancouver Youth Band.....	\$6,248.00
15.	Pandora's Vox Vocal Ensemble Society.....	\$3,468.00
16.	Presentation House Cultural Society (Theatre) .....	\$5,632.00
17.	Presentation House Gallery (BC Photography & Media Arts Society) .....	\$3,704.00
18.	R.N.B. Dance and Theatre Arts Society .....	\$1,540.00
19.	Seymour Art Gallery.....	\$7,436.00
20.	Seymour Heights Dance Society.....	\$1,848.00
21.	Summer Pops Youth Orchestra.....	\$810.00
22.	Talking Hands Puppetry Theatre.....	\$502.00
23.	Vancouver International Mountain Film Festival .....	\$792.00
24.	West Vancouver Adult Concert Band .....	\$669.00
25.	West Vancouver Visual Arts Society .....	\$211.00
	<b>TOTAL .....</b>	<b>\$63,398.00</b>

**AND THAT** the City of North Vancouver release the amount of committed funds of \$20,798. to the 1998 Arts Assistance Grant Program.

**CARRIED UNANIMOUSLY**

4. (c) 1998 Community Grants – File: 1085-03-S11-01

Report: Social Planning Advisory Committee, June 3, 1998

Recommendation: Committee of the Whole, In Camera, June 22, 1998

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**PURSUANT** to the report of the Co-Chair, Social Planning Advisory Committee dated June 3, 1998, entitled “1998 Community Grants”:

**THAT** grants be allocated to the following organizations from the 1998 Community Grants Budget:

Arthritis Society (North Shore Branch) .....	\$250.00
B.C. Paraplegic Association.....	\$500.00
Big Brothers.....	\$300.00
Big Sisters .....	\$1,300.00
Canadian Hard of Hearing Association .....	\$800.00
Canadian Mental Health Association .....	\$1,000.00
Capilano Community Services Society (Seniors Hub).....	\$8,000.00
Capilano Community Services Society (Youth).....	\$12,000.00
Co-Pro – North Shore Projects .....	\$1,200.00
Crisis Centre.....	\$900.00
Family Services .....	\$2,700.00
Lionsview Seniors Planning Society (Services).....	\$300.00
North Shore Association for Mentally Handicapped .....	\$500.00
North Shore Community Services Network.....	\$200.00
North Shore Community Services (Info. & Referral).....	\$1,200.00
North Shore Community Services (Oper).....	\$1,300.00
North Shore Community Services (Volunteer Services).....	\$1,200.00
North Shore Community Services (Housing Info.).....	\$1,000.00
North Shore Counselling Centre .....	\$1,500.00
North Shore Crisis Services Society .....	\$6,800.00
North Shore Home Support Society .....	\$2,500.00
North Shore Lifeboat Society .....	\$500.00
North Shore Meals on Wheels .....	\$500.00
North Shore Multicultural Society (Settlement Services) .....	\$2,500.00
North Shore Neighbourhood House (Learning Together).....	\$1,000.00
North Shore Neighbourhood House (Peer Counselling).....	\$1,500.00
North Shore Neighbourhood House (Seniors Outreach) .....	\$2,000.00
North Shore Safety Council .....	\$1,000.00
North Shore Stroke Recovery Club.....	\$1,500.00
North Shore Together Against Violence.....	\$2,000.00
North Shore Volunteers for Seniors .....	\$500.00
North Shore Womens Centre (Oper.).....	\$1,000.00
North Shore Womens Centre (Single Mom Support) .....	\$1,000.00
North Vancouver Veterans Council.....	\$200.00
Pacific Post Partum Support Society.....	\$300.00
West Coast Alternative Society.....	\$1,000.00
<b>TOTAL RECOMMENDED AMOUNT.....</b>	<b>\$61,950.00</b>

**CARRIED UNANIMOUSLY**

**4. (c) 1998 Community Grants – File: 1085-03-S11-01- continued**

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**THAT** the following organizations be notified that their application for a 1998 Community Grant has been denied:

B.C. Schizophrenia Society  
Canadian Red Cross  
Capilano Community Services Society (Operating)  
Greater Vancouver Law Students  
Iranian Cultural Centre Society  
Lionsview Seniors' Planning Society (Operating)  
North Shore Keep Well Society  
North Shore Multicultural Society (Operating)  
North Shore Rowing Club  
North Shore Y.M.C.A.  
St. John Ambulance

**CARRIED UNANIMOUSLY**

**(d) Rezoning Application Amendments: 123 West 15<sup>th</sup> Street (Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects) - File: 3400-05 15W 123**

Report: Development Planner, July 8, 1998

Moved by Councillor Braithwaite, seconded by Councillor Sharp

**PURSUANT** to the report of the Development Planner, dated July 8, 1998, entitled "Rezoning Application Amendments: 123 West 15<sup>th</sup> Street (Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7025" (123 West 15<sup>th</sup> Street, Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects, CD-373) be reconsidered and referred to a Public Hearing;

**AND THAT** the applicant be advised that in addition to an ongoing commitment to provide 33 affordable rental dwelling units, the City requests a 35 year commitment for an affordable rental unit mix comprised of, at the minimum:

10 BC Housing "Deep Core Need" units  
10 BC Housing "Shallow Core Need" units  
13 units with rents set at 90% of market value

**CARRIED UNANIMOUSLY**

4. (h) **Community Energy Project Amending Agreement**  
**File: 4165-05**

Report: Project Engineer, Engineering Department,  
July 7, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Project Engineer, dated July 7, 1998, entitled "Community Energy Project Amending Agreement":

**THAT** the City focuses the community energy initiative on the Lower Lonsdale area, including the Versatile Shipyards;

**AND THAT** staff be directed to investigate various municipal mechanisms to ensure connection of properties to a Community Energy System;

**AND THAT** the City seeks continued sharing of feasibility costs with the study partners;

**AND THAT** the Mayor and City Clerk be authorized to sign the Amending Agreement on the City's behalf.

**CARRIED UNANIMOUSLY**

(i) **Development Variance Permit No. 83: 144 West 14<sup>th</sup> Street, Marlborough Towers – Landscape Improvements –**  
**File: 3358-03 14W 144 DVP No. 83**

Report: Planning Technician, Development Services,  
July 8, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Planning Technician, dated July 8, 1998, entitled "Development Variance Permit No. 83: 144 West 14<sup>th</sup> Street, Marlborough Towers – Landscape Improvements":

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

**CARRIED UNANIMOUSLY**



4. (j) **Rezoning Application: 01 Lonsdale Avenue (D. Babalos/  
Graham Crockart Architect) – File: 3400-05 LONS 01**

Report: Development Planner, Development Services,  
July 8, 1998

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated July 8, 1998, entitled “Rezoning Application: 01 Lonsdale Avenue (D. Babalos/Graham Crockart Architect)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7060” (D. Babalos/Graham Crockart Architect/01 Lonsdale Avenue/CD-377) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

(k) **Rezoning Application – 908 West 16<sup>th</sup> Street (R. Tavakoli/  
F. Sadeghich/H.R. Hatch Architect Ltd.) – File: 3400-05 16W 908**

Report: Development Planner, Development Services,  
July 8, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated July 8, 1998, entitled “Rezoning Application – 908 West 16<sup>th</sup> Street (R. Tavakoli/F. Sadeghich/H.R. Hatch Architect Ltd.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7061” (Tavakoli/Hatch, 908 West 16<sup>th</sup> Street, CD-378) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

4. (l) **144 West 14<sup>th</sup> Street – Development Variance Permit Application (Microcell Connexions Inc.) File: 3358-03 14W 144 DVP No. 101**

Report: Planning Technician, Development Services,  
July 8, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated July 8, 1998, entitled “144 West 14<sup>th</sup> Street – Development Variance Permit Application (Microcell Connexions Inc.)”:

**THAT** Development Variance Permit No. 101 be considered for issuance under Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**

(m) **Appointment of Building, Plumbing and Electrical Inspectors File: 1855-02**

Report: Manager, Inspections, Development Services,  
June 24, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Manager, Inspections, dated June 24, 1998, entitled “Appointment of Building, Plumbing and Electrical Inspectors”:

**THAT** John de Ruiter be appointed as a Building Inspector;

**THAT** Ron Erlandsen be appointed as Assistant Building Inspector;

**THAT** Doug Olson and Robert Mearns be appointed as Plumbing Inspectors;

**AND THAT** Graeme O’Neill and Jack Ball be appointed as Electrical Inspectors.

**CARRIED UNANIMOUSLY**

4. (p) **1997 Local Improvement Initiatives – Construction Bylaws  
File: 3370-04-01**

Report: Administrative Assistant-Engineering, June 24, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

**PURSUANT** to the report of the Administrative Assistant-Engineering, dated June 24, 1998, entitled “1997 Local Improvement Initiatives – Construction Bylaws”:

**THAT** paving of the following lanes be approved by Local Improvement Initiative:

1. Lane North of West 14<sup>th</sup> Street, West of Forbes Avenue.
2. Lane North of 16<sup>th</sup> Street between Moody Avenue and West Grand Boulevard.
3. Lane, with speed arrestors, on the North/south portion of the lane North of East 13<sup>th</sup> Street between Sutherland Avenue and East Grand Boulevard.
4. Lane North of 18<sup>th</sup> Street between Sutherland Avenue and East Grand Boulevard.
5. North/South portion of the lane North of East 10<sup>th</sup> Street between Sutherland Avenue and East Grand Boulevard.
6. Lane North of 14<sup>th</sup> Street between William Avenue and Rufus Avenue.

**AND THAT** the necessary Construction Bylaws for these Initiatives be considered.

**CARRIED UNANIMOUSLY**

(q) **Major Road Network Recommended Amendments –  
File: 1180-20-04**

Report: Assistant City Engineer, June 24, 1998

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Assistant City Engineer, dated June 24, 1998, entitled “Major Road Network Recommended Amendments”:

**THAT** the Major Road Technical Advisory Committee be advised that the City of North Vancouver endorses the amendments to the Major Road Network as shown in the said report on Attachment 2 which indicates deleting 3<sup>rd</sup> Street and including Lonsdale Avenue and Lower Level Road Network.

**CARRIED UNANIMOUSLY**

4. (t) **3<sup>rd</sup> Street Hill Road Cut – File: 4145-02-T1-01**

Report: Deputy City Engineer, July 8, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** this item be tabled until Items 9(j) and 9.1 have been completed.

**CARRIED**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6961” (Champions Karate/Cove Warehouses, 125 East 1<sup>st</sup> Street, CD-355)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6961 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (ii) “Smoking Regulation Bylaw, 1998, No. 7026”
- (iii) “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7027” (Smoking)

be reconsidered.

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

A recorded vote was taken on the motion.

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

Voting against:            Councillor Braithwaite

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7026 and 7027 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

(iv)    “Waterworks reserve Fund Expenditure Bylaw, 1998, No. 7035”  
          (1998 Capital Works Program)

be reconsidered.

**CARRIED**

Moved by Councillor Mussatto seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7035 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Sharp that

(v)    “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7045” (Mahdaviani, 651 Queensbury Avenue, CD-375)

be reconsidered.

**CARRIED**

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

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7045 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (vi) "Infrastructure Reserve Fund Expenditure Bylaw, 1998, No. 7050"  
(14<sup>th</sup> Street Plaza Enhancements)

be reconsidered.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7050 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**(b) Introduction and First Three Readings**

Moved by Councillor Fearnley, seconded by Councillor Dean that

- (i) "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 1998, No. 7053"

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

**CARRIED**

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

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the said Bylaw No. 7053 be read a second time in short form.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** the said Bylaw No. 7053 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Paved Lane North of West 14<sup>th</sup> Street, West of Forbes Avenue, Local Improvement Initiative Construction Bylaw, 1998, No. 7054"
- (iii) "Paved Lane North of 16<sup>th</sup> Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1998, No. 7055"
- (iv) "Paved Lane with Speed Arrestors, on the North/South Portion of the Lane North of East 13<sup>th</sup> Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1998, No. 7056"
- (v) "Paved Lane North of East 18<sup>th</sup> Street, between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1998, No. 7057"
- (vi) "Paved Lane on the North/South Portion of the Lane North of East 10<sup>th</sup> Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1998, No. 7058"
- (vii) "Paved Lane North of 14<sup>th</sup> Street between William Avenue and Rufus Avenue, Local Improvement Initiative Construction Bylaw, 1998, No. 7059"

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

**CARRIED**

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

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaws Nos. 7054, 7055, 7056, 7057, 7058 and 7059 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean seconded by Councillor Sharp

**THAT** the said Bylaws Nos. 7054, 7055, 7056, 7057, 7058 and 7059 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

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

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the May 25, 1998 motion which reads as follows **be rescinded**:

**"THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7025" (Bel-Tar Holdings Ltd./Royal Canadian Legion/Continuum Architects, 123 West 15<sup>th</sup> Street, CD-373) be read a third time in short form and passed subject to reconsideration."

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** Bylaw No. 7025 be amended at second reading by striking out the following clauses and sentences:

- "C.(ii)(2)(a) 1.52 FSR for the provision of 33 Affordable Rental Dwelling Units;
- C.(ii)(2) Up to a maximum combined Floor Space Ratio at 4.27;
- 6.(b) comply with the British Columbia Housing Management Commission's standards for Core Need Income Thresholds and Rents;



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

- 6.(c) be subject to the owner entering into a Housing Agreement pursuant to Section 905 of the Municipal Act to the satisfaction of the City prior to the issuance of a Building Permit;
- 9.(c) 12.496 metres (41 feet) from the West Interior Side Lot Line;”

and replacing them with the following clauses and sentences respectively:

- “C.(ii)(2)(a) 1.536 FSR for the provision of 33 Affordable Rental Dwelling Units;
- C.(ii)(2) Up to a maximum combined Floor Space Ratio at 4.389;
- 6.(b) shall mean rental housing in accordance with the mandate of B.C. Housing that is affordable to those who cannot afford to pay the market rent for comparable rental housing and low-end market housing;
- (9)(c) 12.192 metres (40 feet) from the West Interior Side Line;”

and by adding a new clause as follows:

- “C.(ii)(17) In the CD-373 Zone, the Site shall be considered to be all lands so designated, including one or more legal parcels, and all Zoning regulations shall be interpreted as applying to the Site in its entirety.”

The motion on second reading, as amended, was **CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6998” (497906 B.C. Ltd./Urban Design and Development Consulting Ltd., 18 Gostick Place, CD-366)
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7049” (2336 Chesterfield Avenue/D. Cusano/J. Fernandes, RS-3)

be read a second time in short form.

**CARRIED**

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

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaws Nos. 6998 and 7049 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

**(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. 7060" (Babalos/Graham Crockart Architect/01 Lonsdale Avenue/CD-377)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7061" (Tavakoli/Hatch, 908 West 16<sup>th</sup> Street, CD-378)

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**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m. be waived and the meeting continue until consideration of Item 9(j) and 9.1 on the agenda has been completed.

**CARRIED UNANIMOUSLY**

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 UNANIMOUSLY**

The meeting recessed at 10:56 p.m., and reconvened at 11:08 p.m., with the same personnel present .

## **9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued**

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

### **(j) Business License Application – File: 3045-03**

Report: Property Use Inspector, Development Services,  
July 8, 1998

**THAT** the action taken by the Committee of the Whole in camera, regarding “Business License Application”, be ratified, and the wording of the resolution and the July 8, 1998 report of the Property Use Inspector, Development Services remain in camera.

**CARRIED**

## **10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:10 p.m.