



**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 27,  
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  
S.E. Dowe, Deputy City Clerk  
F.A. Smith, Director, Development Services  
T. Christie, Director of Finance  
M. MacFadyen, Manager, Lands Division  
F. Caouette, Administrative Manager, Dev. Servs.  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
B. Granger, Manager, Parks & Environment  
T. Barber, Assistant City Engineer  
T. Wilson, Property Use Inspector

The meeting was called to order at 6:02 p.m.

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** Item 9.(g) on the agenda be considered after Item 9.(c) on the agenda, in camera.

**CARRIED**

**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 6:03 p.m., and reconvened at 7:35 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Sharp.

## 1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of July 13, 1998 and the Special Council Meeting of July 20, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(a) Marketing Lower Lonsdale Site No. 4 - Update - File: 3375-05-01**

Reports: Manager, Lands Division, Development Services,  
May 25 and July 22, 1998

**PURSUANT** to the reports of the Manager, Lands Division, dated May 25 and July 22, 1998, entitled "Marketing Lower Lonsdale Site No. 4" and "Marketing Lower Lonsdale Site No. 4 – Update":

**THAT** the Mayor and City Clerk be authorized to execute an Option to Purchase Lot 20, Block 156, D.L. 274, Plan 879 substantially in the form attached to the May 25, 1998 report;

**AND THAT** staff be directed to post Site No. 4 for sale substantially along the terms and conditions discussed within the said reports;

**AND THAT** staff report back on the results of the posting for sale;

**AND THAT** the reports of the Manager, Lands Division, dated May 25 and July 22, 1998 entitled "Marketing Lower Lonsdale Site No. 4" and "Marketing Lower Lonsdale Site No. 4 - Update" remain in camera.

**CARRIED UNANIMOUSLY**

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

**9.1 (b) Lower Lonsdale Project Coordinator – File: 3380-02-L4**

Report: City Administrator, July 23, 1998

**PURSUANT** to the report of the City Administrator dated July 23, 1998, entitled “Lower Lonsdale Project Coordinator”:

**THAT** the formation of a Lower Lonsdale Management Committee as outlined in the July 23, 1998 report, be endorsed;

**AND THAT** staff be requested to prepare a Request for Information for a Lower Lonsdale Project Coordinator and report back to Council with their findings;

**AND THAT** staff develop Terms of Reference for the position of Lower Lonsdale Project Coordinator;

**AND THAT** until a Project Coordinator is hired, staff provide regular summary reports to Council on all aspects of the Lower Lonsdale project.

**CARRIED UNANIMOUSLY**

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

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

Report: Mayor J.E. Loucks, July 21, 1998

**PURSUANT** to the report of Mayor J.E. Loucks dated July 21, 1998, entitled “Appointment to the Social Planning Advisory Committee”:

**THAT** Libby Kelley be appointed to the Social Planning Advisory Committee to complete the term of Cristina Rucci whose term expires on January 31, 1999.

**CARRIED UNANIMOUSLY**

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

(a) **Parking Proposal – Sunrise Park – File: 3300-07 BROO 555**

***Requested by Councillor Braithwaite***

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the following recommendation of June 22, 1998 **be rescinded:**

“**PURSUANT** to the report of the City Planner, dated May 22, 1998, entitled “Parking Proposal – Sunrise Park”:

**THAT** staff be directed to find a site within Sunrise Park and establish a value for a temporary parking area to accommodate parking for Lions Gate Studio while the studio develops an on-site parking garage with proceeds from any parking use directed to Sunrise Park improvements.”

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** we defer the motion on the rescinding motion while staff investigates alternate areas for parking besides Sunrise Park;

**AND THAT** staff be requested to bring forward a report indicating the soccer fields that should be provided and in what order said soccer fields should be provided.

A recorded vote was taken on the motion.

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

Voting against:        Nil

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

Councillor Braithwaite left the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting recess to the Public Hearing scheduled for this evening.

**CARRIED**

The meeting recessed at 8:30 p.m., and reconvened at 10:15 p.m., with the same personnel present but with the exception of Councillor Braithwaite.

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Items 6.(c)(i) and (ii) on the agenda be brought forward for consideration at this time.

**CARRIED**

## **6. BYLAWS**

### **(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7046"  
(Service Station Full Service Pump Requirement)

be read a second time in short form.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7046 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

**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**

**6. (c) Third Reading Only**

Moved by Councillor Sharp, seconded by Councillor Fearnley that

- (ii) "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), as amended

be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Sharp, 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 10:31 p.m., and reconvened at 10:50 p.m., with the same personnel present but with the exception of Councillor Sharp.

**2. DELEGATIONS**

Nil.

**3. CORRESPONDENCE**

- (a) Tom Walker, Coordinator, Community Services, North Vancouver Recreation Commission, June 18, 1998

Re: Sport Travel Grant Applications – File: 1670-0307

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the Council of the City of North Vancouver support the achievements of City residents Christopher Kryss and James Peterson in competing in the National Chess Challenge held May 17 & 18, 1998, in Winnipeg, by awarding a Sport and Recreation Travel Grant of \$100.00 each.

**CARRIED UNANIMOUSLY**

3. (b) **Sieb Swiestra, Chair, Lower Mainland Municipal Association, Flood Control and River Management Committee, February 16, 1998**

Re: Bill 25 - Fish Protection Act - File: 1040-03-L5

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the correspondence dated February 16, 1998 received from Sieb Swiestra, Chair, Lower Mainland Municipal Association, Flood Control and River Management Committee, regarding "Bill 25 – Fish Protection Act" be received and filed.

**CARRIED UNANIMOUSLY**

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

- (d) **Low Level Bikeway, Construction Phasing and Financing  
File: 4100-08-02-L1**

Report: Assistant City Engineer, Engineering Department,  
June 26, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Assistant City Engineer, dated June 26, 1998, entitled "Low Level Bikeway, Construction Phasing and Financing":

**THAT** staff proceed with the construction of the east section of the Low Level Bikeway at an estimated cost to the City of \$101,000;

**AND THAT** construction of the west section of the Low Level Bikeway be deferred to provide the opportunity to apply for a 1999/2000 provincial Cycle Network Program revenue sharing grant;

**AND THAT** surplus funds in the Engineering Department's 1998 Capital Budget that result from the approved Infrastructure Works Program be reserved for the City's share of the western section of the Low Level Bikeway;

**AND THAT** to ensure project completion in 1999, staff make provision for the funding of the entire cost of the west section of the Low Level Bikeway in the Engineering Department's 1999 Capital Budget for the consideration of the Finance Committee.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

4. (e) **School Violence Prevention Grant – File: 1150-03-01**

Report: Social Planner, Development Services, July 6, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated July 6, 1998, entitled “School Violence Prevention Grant”:

**THAT** the \$20,000. grant for school violence prevention programs in the 1998/99 school year be released to School District No. 44.

**CARRIED UNANIMOUSLY**

(f) **Redirection of 1997 Community Grant Allocated to North Shore Child Care Resource Society – File: 1670-03-01-04-01/1085-03-S11**

Report: Social Planner, Development Services, July 15, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated July 15, 1998, entitled “Redirection of 1997 Community Grant allocated to the North Shore Child Care Resource Society”:

**THAT** the North Shore Child Care Resource Society be permitted to reallocate a 1997 Community Grant for the uses described in the July 15, 1998 report.

Moved by Councillor Mussatto, 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 the remainder of the items on the agenda have been concluded.

**DEFEATED**

Moved by Councillor Mussatto, 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 Item 4.(f) on the agenda has been concluded.

**CARRIED UNANIMOUSLY**

The motion regarding Item 4.(f) was then **CARRIED UNANIMOUSLY.**



Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the meeting be recessed to Tuesday, July 28, 1998 at 4:30 P.M.

**CARRIED**

The meeting recessed at 11:02 p.m.