



**MINUTES OF THE RECONVENED MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST  
14TH STREET, NORTH VANCOUVER, B.C., ON TUESDAY,  
JULY 28, 1998 AT 4:30 P.M.**

---

**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor S.J. Dean  
Councillor R.J. Fearnley  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
S.E. Dowey, Deputy City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
F. Caouette, Administrative Manager  
M. MacFadyen, Manager, Lands Division  
J. Laughlin, City Engineer  
T. Christie, Director of Finance

**ABSENT**

Councillor J.B. Braithwaite  
Councillor B.A. Sharp

The meeting was called to order at 4:31 p.m.

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** Council extend condolences to Sandra Carter, City Solicitor,  
on the death of her husband.

**CARRIED UNANIMOUSLY**

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

**(g) Community Facilities Grants – File: 4210-02-P1/4210-02-N1/  
4210-02-L1/3375-10-02 2E 131**

Report: Manager, Lands Division, Development Services,  
July 16, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Lands Division, dated July 16,  
1998, entitled “Community Facilities Grants”:

Continued...

4. (g) **Community Facilities Grants – File: 4210-02-P1/4210-02-N1/  
4210-02-L1/3375-10-02 2E 131 - Continued**

Report: Manager, Lands Division, Development Services,  
July 16, 1998

**THAT** each of the following tenants receive a Community Facility Grant in the indicated amount to be applied toward rent owing under their respective leases with the City for the period from August 1, 1998 to July 31, 1999:

|  |                  |
|--|------------------|
| Presentation House Cultural Society .....    | \$131,088        |
| North Shore Neighbourhood House Society..... | 138,472          |
| North Vancouver Lawn Bowling Club .....      | 13,200           |
| North Vancouver Chamber of Commerce .....    | 10,750           |
|  | <u>\$293,510</u> |

**CARRIED UNANIMOUSLY**

(h) **Application for Injunction – 316 East 27<sup>th</sup> Street, Caitana Lane  
File: 3345-02/3345-10 27E 316**

Report: Property Use Inspector, Development Services,  
July 16, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Property Use Inspector, dated July 16, 1998, entitled “Application for Injunction – 316 East 27<sup>th</sup> Street, Caitana Lane”:

**WHEREAS** a Notice of Contravention has been outstanding since October 29, 1997;

**AND WHEREAS** 316 East 27<sup>th</sup> Street is being used in contravention of the City of North Vancouver Zoning Bylaw, 1995, No. 6700;

**THEREFORE BE IT RESOLVED THAT** Council authorizes staff to seek an injunction in the Supreme Court of British Columbia requiring compliance with the City’s Zoning and Building Bylaws for the single family dwelling located at 316 East 27<sup>th</sup> Street, Lot 14, Block 236, D.L. 546, Plan 3292, City of North Vancouver.

**CARRIED UNANIMOUSLY**

4. (i) **Notice of Contravention: 705 West 15<sup>th</sup> Street, Lot 14, Block 9, D.L. 265, Plan 1406 – File: 3345-02/3345-10 15W 705**

Report: Manager, Inspections, Development Services,  
July 20, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Inspections, dated July 20, 1998, entitled “Notice of Contravention: 705 West 15<sup>th</sup> Street, Lot 14, Block 9, D.L. 265, Plan 1406”:

**THAT** Baril Developments Ltd., registered owner of 705 West 15<sup>th</sup> Street, be advised that the City Clerk will be instructed to file notice in the Land Title Office under Section 750.1 of the Municipal Act;

- a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 705 West 15<sup>th</sup> Street, Lot 14, Block 9, D.L. 265, Plan 1406 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.

**CARRIED UNANIMOUSLY**

(j) **Rezoning Application: 506 Chesterfield Avenue (Quayside Village Cohousing/CD-338 Text Amendment) – File: 3400-05 CHES 506**

Report: Development Planner, Development Services,  
July 20, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner, dated July 20, 1998, entitled “Rezoning Application: 506 Chesterfield Avenue (Quayside Village Cohousing/CD-338 Text Amendment)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7063” (Quayside Village Cohousing Ltd./506 Chesterfield Avenue, CD-338 Text Amendment) be considered;

**THAT** the Public Hearing be waived in accordance with Section 890(4) of the Municipal Act;

**AND THAT** the corresponding \$1,500 rezoning fee be waived.

**CARRIED UNANIMOUSLY**

4. (k) **145 St. George's Avenue – Development Variance Permit Application (Rogers Cantel Inc.) – File: 3350-03 ST.GEO 145 DVP No. 100**

Report: Development Planner, Development Services,  
July 22, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Development Planner, dated July 22, 1998, entitled "145 St. George's Avenue – Development Variance Permit Application (Rogers Cantel Inc.) ":

**THAT** Development Variance Permit No. 100 attached to the said report, be considered for issuance under 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**

(l) **1998 Tax Sale Lands Bylaw, Victoria Park East – File: 3370-04-08**

Report: Manager, Budgets and Payroll, July 21, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Manager, Budgets and Payroll, dated July 21, 1998, entitled "1998 Tax Sale Lands Bylaw, Victoria Park East":

**THAT** "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7064" (Victoria Park East) be considered.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

Nil

## 6. **BYLAWS**

### (a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Highways Stopping Up and Closing Bylaw, 1998, No. 7047" (A portion of lane lying between Lots 'C' and 'D', Block 10, District Lot 550, Plan 9912, and Amended Lot 9, Explanatory Plan 9282, Plan 3953)
- (ii) "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 1998, No. 7053"
- (iii) "Paved Lane North of West 14<sup>th</sup> Street, West of Forbes Avenue, Local Improvement Initiative Construction Bylaw, 1998, No. 7054"
- (iv) "Paved Lane North of 16<sup>th</sup> Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Construction Bylaw, 1998, No. 7055"
- (v) "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"
- (vi) "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"
- (vii) "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"
- (viii) "Paved Lane North of 14<sup>th</sup> Street between William Avenue and Rufus Avenue, Local Improvement Initiative Construction Bylaw, 1998, No. 7059"

be reconsidered.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the said Bylaws Nos. 7047, 7053, 7054, 7055, 7056, 7057, 7058 and 7059 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1998, No. 7064"  
(Victoria Park East)

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 Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7064 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7064 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(d) Introduction And First Reading Only**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7063,  
(Quayside Village Cohousing Ltd./506 Chesterfield Avenue, CD-338  
Text Amendment)

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**

**7. COUNCIL INQUIRIES**

Nil

**8. ANY OTHER BUSINESS**

Nil

**9. CONFIDENTIAL REPORTS**

- (f) Community Leaders Partnership Program, Federation of Canadian Municipalities – File: 1040-03-F1-01**

Report: City Administrator, July 23, 1998

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Item 9(f) on the agenda be deferred until all members of Council are present.

**CARRIED**

**10. ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 4:45 p.m.