



**MINUTES OF THE RECONVENED REGULAR MEETING OF
COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141
WEST 14TH STREET, NORTH VANCOUVER, B.C., ON
THURSDAY, AUGUST 27, 1998 AT 3:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
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
F. Caouette, Administrative Manager, Dev. Servs.

ABSENT:

Councillor R.J. Fearnley
Councillor J.B. Braithwaite
Councillor S.J. Dean

The meeting was called to order at 3:41 p.m.

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit Application No. 100: Rogers Cantel Inc. (Strata Plan VR321), Strata Lot 1-152, D.L. 274, VR321, 145 St. George's Avenue – File: 3358-03 ST.GEO 145 DVP No. 100**

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Development Variance Permit No. 100 be issued to Rogers Cantel Inc. in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 100.

CARRIED UNANIMOUSLY

BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926"
- (ii) "Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927"

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6926 and 6927 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7061" (Tavakoli/Hatch, 908 West 16th Street, CD-378)

be deleted from the agenda.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iv) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 7062" (Fire)

be reconsidered.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 7062 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Perrault, seconded by Councillor Mussatto that

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

be deferred to the next regular meeting of Council.

CARRIED

(b) Introduction and First Three Readings

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) "Church Lands and Buildings Exemption Bylaw, 1951, Amendment Bylaw, 1998, No. 7065" (North Shore Alliance Church)

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 Mussatto

THAT the said Bylaw No. 7065 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 7065 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Sharp, seconded by Councillor Mussatto that

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

be read a second time in short form.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaw No. 7063 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6878" (Sabor/Dumbleton, 155-165 West 23rd Street, CD-340)

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

CARRIED

7. COUNCIL INQUIRIES (Questions of Council Members)

**(a) Thefts from the City of North Vancouver Library
File: 1085-03-N9-01**

Councillor Perrault inquired if it would be possible to consider a budget item for better lighting at the City Library and a better security system to try to deter break-ins at the Library.

The City Clerk advised that he would pass this information on to the Manager, Purchasing for a report to Council.

8. ANY OTHER BUSINESS

Nil.

9. CONFIDENTIAL REPORTS

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 3:51 p.m., and reconvened at 4:20 p.m., with the same personnel present.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 4:21 p.m.