



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 28, 1998 AT 6 P.M.****

---

**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor J.B. Braithwaite  
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  
J. Laughlin, City Engineer  
G. Penway, Development Planner  
T. Christie, Director of Finance  
I. Gordon, Manager, Financial Planning

**ABSENT:**

Councillor S.J. Dean

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** Item 9(e) be deleted from the agenda.

**CARRIED**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** Item 8 on the agenda be brought forward for consideration at this time.

**CARRIED**

**8. ANY OTHER BUSINESS**

**(a) Union of B.C. Municipalities – File: 1040-03-U1-01**

**Verbal Report: Councillor Perrault**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the verbal report of Councillor Perrault regarding the Union of B.C. Municipalities be added to the agenda, in camera, as Item 9(f).

The motion was **DEFEATED** because it did not receive the required unanimous consent to add the item to the agenda.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the meeting recess to Committee of the Whole to consider confidential reports in camera.

**CARRIED**

The meeting recessed at 6:08 p.m., and reconvened at 8:35 p.m., with the same personnel present and with the addition of J. Laughlin, City Engineer and I.Gordon, Manager, Financial Planning.

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of September 14, 1998 be adopted as circulated.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the meeting recess for the purpose of conducting the Public Hearing scheduled for this evening.

**CARRIED**

The meeting recessed at 8:34 p.m., and reconvened immediately.

**2. DELEGATIONS**

**(a) AliMohammad Goldan and Zia Rahimi, West Vancouver**

Re: Establishment of a Recreation Centre – File: 4320-20-01

Mr. AliMohammad Goldan and Zia Rahimi of West Vancouver provided information concerning a general framework to establish a family recreation centre, which would include computer games, bowling alley, and an arcade. The delegation requested the support of Council to permit this business in the City, which is currently contrary to the City's "Zoning Bylaw, 1995, No. 6700".

The delegation then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the Council meeting recess until the Public Hearing and the Policy Committee Meeting have been completed.

**CARRIED**

The meeting recessed at 8:52 p.m. and reconvened at 10:14 p.m. with the same personnel present.

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 to complete the agenda.

**DEFEATED**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the meeting recess to the Policy Committee of Council.

**CARRIED**

The meeting recessed at 10:15 p.m. and reconvened at 10:29 p.m. with the same personnel present.

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 to complete the following items on the agenda:

4(b), 4(c), 4(f) and 4(g), and  
6(a)(i),(ii), 6(b)(i),(ii), 6(c)(ii), and 6(d)(i)

This motion was **CARRIED BY A REQUIRED TWO-THIRDS MAJORITY** of Council present.

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

(b) **Civic Awards Dinner – 1998 – File: 1815-02-02/1800-06**

Report: Personnel Assistant, September 11, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Personnel Assistant, dated September 11, 1998, entitled “Civic Awards Dinner – 1998”:

**THAT** staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 5, 1998;

**AND THAT** those employees who have completed 25 years of service this year and past years, those who have retired in 1998, all members of Council, and Department Managers, be invited to attend with their spouses;

**AND THAT** Councillor B.A. Sharp be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

**AND THAT** the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1998 Annual Budget.

**CARRIED UNANIMOUSLY**

4. (c) **Street and Traffic Bylaw, 1991, No. 6234 Amendments**  
**File: 3020-03-03**

Report: City Clerk, September 10, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Clerk, dated September 10, 1998, entitled “Street and Traffic Bylaw, 1991, No. 6234” Amendments”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1998, No. 7068” (Automatic Devices to issue Bylaw Violation Tickets) be considered.

**CARRIED UNANIMOUSLY**

4. (f) **North Vancouver Cemetery – Tariffs and Fees for Above-Ground Columbaria Niches – File: 4215-07**

Report: Manager, Parks and Environment, September 18, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Manager, Parks and Environment, dated September 18, 1998, entitled “North Vancouver Cemetery – Tariffs and Fees for Above-Ground Columbaria Niches”:

**THAT** “Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 7070” (Columbaria Tariffs), be considered.

**CARRIED UNANIMOUSLY**

(g) **Rezoning Application: 328 East 12<sup>th</sup> Street (Decotiis/Gianni Design)  
File: 3400-05 12E 328**

Report: Development Planner, Development Services  
September 23, 1998

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated September 23, 1998, entitled “Rezoning Application: 328 East 12<sup>th</sup> Street (Decotiis/Gianni Design)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7071” (Decotiis/Gianni Design)/328 East 12<sup>th</sup> Street/RT-1) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7052" (Cardinal Management Ltd./Edward Dodson Architect Ltd., 850 Marine Drive, CD-376), **as amended.**

be reconsidered.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7052 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 Perrault, seconded by Councillor Mussatto that

- (ii) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1998, No. 7067"

be reconsidered.

**CARRIED**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7067 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) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1998, No. 7068" (Automatic Devices to issue Bylaw Violation Tickets)
- (ii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 7070" (Columbaria Tariffs)

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 Nos. 7068 and 7070 be read a second time in short form.

**CARRIED**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the said Bylaw Nos. 7068 and 7070 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

be read a second time in short form.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 6878 be amended by adding Clause 3(b)(11) as follows:

- "(11) Access to Accessory Off-Street Parking shall be limited to one driveway only and shall not be located further than 20.11 metres (66 feet) from Chesterfield Avenue."

**CARRIED**

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

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 6878, as amended, be read a third time 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. 7071"  
(Decotiis/Gianni Design, 328 East 12<sup>th</sup> Street, RT-1)

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:36 p.m.