



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, OCTOBER 19, 1998**

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
T. Christie, Director of Finance
I. Gordon, Manager, Financial Planning

The meeting was called to order at 6:03 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:04 p.m., and reconvened at 8:38 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of October 5, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **Cost Estimates for the Community Amenity Space at 305-341 Lonsdale Avenue – File: 3400-05 LONS 305/341**

Report: Property Valuator-Negotiator, Development Services
September 11, 1998

PURSUANT to the report of the Property Valuator-Negotiator, dated September 11, 1998, entitled “Cost Estimates for the Community Amenity Space at 305-341 Lonsdale Avenue”:

THAT the 3400 sq.ft. Community Amenity Space at 305-341 Lonsdale Avenue be allocated to the North Vancouver Community Arts Council and the North Shore Arts Commission;

AND THAT this matter be referred to the Finance Committee to determine the source of funding for the renovation of the space.

CARRIED UNANIMOUSLY

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

(d) **CORRESPONDENCE: Sgt. J.W.R. Beudoin, NCO i/c Traffic Section, North Vancouver Detachment, RCMP, July 10, 1998**

Re: Chauffeur’s Permit Refusal – File: 3040-15

THAT the R.C.M.P.’s refusal of a Chauffeur’s Permit for Mr. Harpreet Singh be endorsed;

AND THAT Mr. Singh’s appeal be denied.

CARRIED UNANIMOUSLY

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

(e) **Proposal for New Banner Design – File: 4420-03-05**

Report: City Engineer, September 30, 1998

THAT the report of the City Engineer dated September 30, 1998, entitled “Proposal for New Banner Design” be referred to the Advisory Design Panel Communities in Bloom Committee and the North Shore Arts Commission for comment.

CARRIED UNANIMOUSLY

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

9.1 (f) 14th Street Civic Plaza – Pool Reconstruction – File: 3380-02-F2

Report: City Engineer, October 14, 1998

THAT the report of the City Engineer dated October 14, 1998, entitled “14th Street Civic Plaza – Pool Reconstruction” be referred back to the City Engineer for comment regarding the source of funding.

CARRIED

Councillors Mussatto and Fearnley are recorded as voting contrary to the motion.

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

(g) Fee for Service of Municipal Documents, City of North Vancouver – Contract Renewal – File: 3030-03-02

Report: City Clerk, October 14, 1998

PURSUANT to the report of the City Clerk dated October 14, 1998 entitled “Fee for Service of Municipal Documents, City of North Vancouver – Contract Renewal”:

THAT the fee for serving summonses be increased by 3.08% effective November 1, 1998;

AND THAT staff negotiate contract renewals to be effective November 1, 1998, for a term to expire October 31, 1999 at the proposed 3.08% rate increase with Messrs. McCormack, Tingren, Smith, Yakabuski and Thompson;

AND THAT the Mayor and City Clerk be authorized to execute the necessary contracts with the Process Servers.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 8:43 p.m., and reconvened at 8:44 p.m., with the same personnel present.

PROCLAMATIONS

Nil

2. DELEGATIONS

- (a) **Don Rutherford, Executive Director and Crystal R. Saunders, Fund Development Officer, North Shore Neighbourhood House**

Re: Slide Presentation on the Bowron Lakes Youth Out-trip
File: 4210-02-N1

Mr. Don Rutherford, Executive Director, and Ms. Saunders, Fund Development Officer, North Shore Neighbourhood House, provided an update on their programs and services, as well as a slide presentation on the Bowron Lakes Youth Out-trip.

The delegation then responded to questions from members of Council.

- (b) **Gordon King, Strata Council Representative, Strata VR124**

Re: Amenity Room Conversion Proposal - 2545 Lonsdale Avenue - File: 3345-02 LONS 2545

Mr. Gordon King, Strata Council Representative, Strata VR124, requested members of Council to endorse their proposal for a Development Variance Permit for the conversion of an unused recreation room at 2545 Lonsdale Avenue into a one bedroom apartment.

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

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 9:05 p.m. and reconvened at 9:12 p.m., with the same personnel present.

3. **CORRESPONDENCE**

(a) **Crystal R. Saunders, Fund Development Officer, North Shore Neighbourhood House, August 25, 1998**

Re: Slide Presentation on the Bowron Lakes Youth Out-trip
File: 4210-02-N1

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated August 25, 1998 received from North Shore Neighbourhood House, be received and filed with thanks.

CARRIED UNANIMOUSLY

(b) **Gordon King, Strata Council Representative, Strata VR124 July 24, 1998**

Re: Amenity Room Conversion Proposal – 2545 Lonsdale Avenue - File: 3345-02 LONS 2545

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT the correspondence dated July 24, 1998 received from Gordon King, Strata Council Representative, Strata VR124 concerning Amenity Room Conversion Proposal at 2545 Lonsdale Avenue, be received;

AND THAT this matter be referred to staff for a report to Council, taking into consideration the concerns expressed this evening.

CARRIED UNANIMOUSLY

(c) **Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival**

Re: Presentation on 1st Annual Vancouver International Mountain Film Festival held in February 1998 – File:3510-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT this item be deleted from the agenda.

CARRIED UNANIMOUSLY

3. (d) **Greater Vancouver Regional District “The Board in Brief”
October 2, 1998 – File: 1180-06**

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Greater Vancouver Regional District “The Board in Brief” dated October 2, 1998, be received and filed.

CARRIED UNANIMOUSLY

(e) **Millenium Vancouver 2000, October 7, 1998**

Re: International Conference March 5 to 8, 1999
File: 1840-02-01/1055-11-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT attendance by any member of Council and staff wishing to attend the Millenium Vancouver 2000 International Conference, March 5 to 8, 1999, at the Hyatt Regency Hotel, be approved and paid in accordance with the policy.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

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

(a) **Permissive Taxation Exemption – Municipal Act, Section 341
File: 1625-04-01**

Report: City Clerk, October 14, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated October 14, 1998, entitled “Permissive Taxation Exemption – Municipal Act, Section 341”:

THAT “Taxation Exemption Bylaw, 1998, No. 7072” be considered.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Item 6(b)(i) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(b) Introduction and First Three Readings

Moved by Councillor Sharp, seconded by Councillor Mussatto that

(i) "Taxation Exemption Bylaw, 1998, No. 7072"

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 Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7072 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7072 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF – Continued

(b) Pay Parking in Regional Parks – File: 1180-17

Report: Mayor J.E. Loucks, October 14, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of Mayor Loucks, dated October 14, 1998, entitled "Pay Parking in Regional Parks":

THAT there be no parking fees in Regional Parks unless it is warranted by very special circumstances.

CARRIED UNANIMOUSLY

4. (c) **Guidelines for the Use of the City's Community Enhancement Reserve Fund – File: 1665-12**

Recommendation: Policy Committee, September 28, 1998

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Financial Planning, dated September 23, 1998, entitled, "Community Enhancement Reserve Fund; Proposed Policy and Guidelines for Project Funding:"

THAT the "Policy for Use of Funds in the Community Enhancement Reserve Fund", and the "Guidelines for Community Enhancement Fund Projects" attached to the September 23, 1998 report, be endorsed;

AND THAT this report be referred to the Social Planning Advisory Committee, North Vancouver Museum and Archives Commission, North Vancouver Community Arts Council, North Shore Arts Commission, North Vancouver Recreation Commission and the North Vancouver City Public Library Board.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(d) **Bus Service on Bowen Island – File: 1180-37**

Recommendation: North Shore Area Greater Vancouver Transportation Authority, September 17, 1998

Councillor Perrault left the meeting.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT a Bus Service on Bowen Island be endorsed by the respective North Shore Councils.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

4. (e) **14th Street Corridor Enhancement: Pay Parking –
File: 3380-02-F2/ 4120-02-05**

Report: Property Valuator/Negotiator, September 18, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator, dated September 18, 1998, entitled “14th Street Corridor Enhancement: Pay Parking”:

THAT the July 20, 1998 motion of Council:

***THAT** staff be directed to use funds from the Off-Street Parking Reserve Fund to pay for the continuance of the temporary rental of meters and the coin clearing contract for 14th Street*

be rescinded;

AND THAT staff be directed to use the net revenues generated from the parking meters on the 100 block 14th Street to pay for the temporary rental of meters and coin clearing contracts;

AND THAT the net revenues from the parking meters on the 100 block 14th Street be deposited to the Parking Reserve Fund.

CARRIED

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

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

6. **BYLAWS – Continued**

(c) **Second and Third Readings**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7066” (David Pleasance/Gabriele Sinclair, 1957 Sutherland Avenue, CD-379)

be read a second time in short form.

CARRIED

6. (c) Second and Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 7066 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7071" (Decotiis/Gianni Design, 328 East 12th Street, RT-1)

be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7071 be read a third time in short form and passed subject to reconsideration.

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 BY THE REQUIRED TWO-THIRDS
MAJORITY OF COUNCIL MEMBERS PRESENT**

Councillor Braithwaite is recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF -Continued

- (f) **Endorsement of Transportation Alternative Initiatives –
File: 4010-11**

Report: Transportation Alternatives Working Group,
September 17, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Alternatives Working Group, dated September 17, 1998, entitled "Endorsement of Transportation Alternative Initiatives":

Continued..

4. (f) **Endorsement of Transportation Alternative Initiatives –
File: 4010-11 - Continued**

Report: Transportation Alternatives Working Group,
September 17, 1998

THAT the initiatives outlined in the September 17, 1998 report from the Transportation Alternatives Working Group, including the establishment of a budget (\$500 for 1998) for use in purchasing Faresaver tickets and providing a 25% subsidy to employees purchasing monthly transit passes to travel to and from work, be endorsed.

CARRIED UNANIMOUSLY

(g) **307 – 309 East 12th Street – Stratification – File: 3365-08-03**

Report: Planning Technician, Development Services,
September 23, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Planning Technician, dated September 23, 1998, entitled “307-309 East 12th Street – Stratification”:

THAT the application to stratify 307-309 East 12th Street into two strata units be approved subject to the building meeting substantial compliance with the B.C. Building Code;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

(h) **Fell Avenue Overpass – File: 4145-02-L6-01**

Report: Deputy City Engineer, September 23, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer, dated September 23, 1998, entitled “Fell Avenue Overpass”:

THAT this report be received and filed.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT this motion be deferred to the next regular Council Meeting scheduled for October 26, 1998.

CARRIED

4. (i) **Year-Round In-line Skate/Street Style Skateboard/BMX Facility
File: 4230-01**

Report: Social Planner, Development Services and
Coordinator, Lonsdale RecCentre, August 28, 1998

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT this item be deferred until a staff report is received on the status of negotiations between the Curling Club and the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

(j) **Revised Adaptable Design Guidelines – File: 3365-10-01**

Report: Social Planner, Development Services,
October 13, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated October 13, 1998, entitled “Revised Adaptable Design Guidelines”:

THAT the revised Adaptable Design Guidelines be endorsed;

AND THAT staff be directed to report back with a zoning amendment bylaw requiring Adaptable Design Level 1 in medium density, high density and accessory apartment zones;

AND THAT inclusion of Adaptable Design Level 2 and Level 3 be negotiated whenever possible in proposed residential developments while an incentive program is being established;

AND THAT the Adaptable Design Guidelines be referred to the Advisory Design Panel, Advisory Planning Commission, North Vancouver Advisory Council on Disability Issues, and the Social Planning Advisory Committee for their information;

AND THAT members of the Working Committee be thanked for their continuing assistance.

CARRIED UNANIMOUSLY

4. (k) Lions Gate Studios, Parking Proposal – File: 4305-03-S4

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.”

CARRIED UNANIMOUSLY

(k) Lions Gate Studios, Parking Proposal – File: 4305-03-S4 - Continued

Report: Deputy City Engineer, September 30, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy City Engineer, dated September 30, 1998, entitled “Lions Gate Studios, Parking Proposal”:

THAT the City Engineer be authorized to send a response letter to Lions Gate Studios accepting in principle, at the sole expense of Lions Gate Studios, improvement works within the street road allowance for vehicle parking, and clarifying that no lands within Sunrise Park are to be utilized for vehicle parking, or vehicle parking access.

AND THAT Lions Gate Studios be informed through the above letter that all plans, specifications, and construction performance standards shall meet with the approval of the City Engineer.

CARRIED UNANIMOUSLY

(l) Rezoning Application: 555 Brooksbank Avenue (Lions Gate Studios) – File: 3400-05 BROO 555

Report: Development Planner, Development Services,
October 14, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated October 14, 1998, entitled “Rezoning Application: 555 Brooksbank Avenue (Lions Gate Studios)”:

Continued..

4. (l) **Rezoning Application: 555 Brooksbank Avenue (Lions Gate Studios) – File: 3400-05 BROO 555 - Continued**

Report: Development Planner, Development Services,
October 14, 1998

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7069” (Text Amendment, Lions Gate Studios, 555 Brooksbank Avenue, CD-132) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 6(d)(i) be brought forward for consideration at this time.

CARRIED

6. **BYLAWS – Continued**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7069” (Text Amendment, Lions Gate Studios, 555 Brooksbank Avenue, CD-132)

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

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

(m) **Pedestrian Improvements, Lonsdale Avenue at 11th Street
File: 4145-03**

Report: Assistant City Engineer, October 6, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer, dated October 6, 1998, entitled “Pedestrian Improvements, Lonsdale Avenue at 11th Street”:

THAT staff proceed with the installation of a Special Crosswalk at Lonsdale Avenue and 11th Street and monitor its effectiveness over a one year period;

4. (m) **Pedestrian Improvements, Lonsdale Avenue at 11th Street**
File: 4145-03 - Continued

Report: Assistant City Engineer, October 6, 1998

AND THAT the developer's full contribution of \$30,000 be retained and applied to long-term pedestrian improvements at the intersection of Lonsdale Avenue and 11th Street.

Moved by Councillor Braithwaite, seconded by Councillor Sharp

THAT Option 1 be endorsed, which reads as follows:

"Proceed with the Feasibility Analysis for a Pedestrian and Full Traffic Signal."

A recorded vote was taken on the motion.

Voting in favour: Councillor Sharp
Councillor Braithwaite
Councillor Perrault

Voting against Councillor Dean
Councillor Mussatto
Councillor Fearnley
Mayor Loucks

The motion was **DEFEATED** by a vote of four to three.

The original motion was then **CARRIED**

Councillors Braithwaite, Perrault and Sharp were recorded as voting contrary to the motion.

(n) **Greater Vancouver Greenway Vision – File: 4300-13**

Report: Manager, Parks and Environment, October 13, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated October 13, 1998, entitled "Greater Vancouver Greenway Vision":

THAT endorsement-in-principle be given to the Greater Vancouver Greenway Vision, noting that the Greater Vancouver Greenway Vision may not include all regionally-significant greenway corridors;

Continued..

4. (n) **Greater Vancouver Greenway Vision – File: 4300-13 - Continued**

Report: Manager, Parks and Environment, October 13, 1998

AND THAT a commitment be made to continue working with the Greater Vancouver Regional District, Trans-Canada Trail Foundation, Trails BC, and other organizations to refine the Greater Vancouver Regional Greenway Vision through a north-west sector sub-regional Greenway Sector Planning Process;

AND THAT the Board of Directors of the GVRD be so advised.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:00 p.m.