



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY,  
NOVEMBER 16, 1998 AT 6:00 P.M.**

---

**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  
B. Spencer, Development Planner  
M. MacFadyen, Manager, Lands  
B. Susak, Deputy City Engineer

The meeting was called to order at 6:07 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

**8. ANY OTHER BUSINESS**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the following two subjects, be added to the agenda:

**9. CONFIDENTIAL REPORTS**

- (a) **83 Chesterfield Avenue – Strategies to improve the condition of the Heritage Structure**

Report: Director, Development Services, November 4, 1998

**6. BYLAWS**

- (b) **Introduction and First Three Readings**

(i) "Repair Bylaw, 1998, No. 7076".

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

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

**CARRIED**

The meeting recessed at 6:10 p.m., and reconvened at 6:55 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Dean

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

**CARRIED UNANIMOUSLY**

## **6. BYLAWS**

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

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 read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded Councillor Mussatto

**THAT** said Bylaw No. 7069 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7073"  
(Imperial Oil Ltd., 2501 Westview Drive, CD-380)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** Bylaw No. 7073 be amended at Second Reading, by adding the following:

- "4. (b) (6) For purposes of the CD-380 Zone, a Service Station Use shall be required to provide a minimum of one Full Service Fuel Pump. A Full Service Fuel Pump means a pump where vehicles are refueled by a service station attendant without a need for customers to leave their vehicles;"

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Mussatto  
Councillor Sharp  
Councillor Braithwaite

Voting against: Councillor Perrault  
Councillor Fearnley  
Mayor Loucks

The amendment was **CARRIED** by a vote of four to three.

A recorded vote was taken on Second Reading of Bylaw No. 7073, as amended.

Voting in favour: Councillor Dean  
Councillor Mussatto  
Councillor Sharp  
Councillor Braithwaite

Voting against: Councillor Perrault  
Councillor Fearnley  
Mayor Loucks

The Second Reading of Bylaw No. 7073, as amended, was **CARRIED** by a vote of four to three.

**PRESENTATION:**

**LOWER MAINLAND TREATY ADVISORY COMMITTEE (LMTAC)**

**OUTLINE**

- |   |   |
|---|---|
| <p><b>1. Overview</b></p> <p>*Reference</p>                             | <p><b>Nancy Chiavario</b></p> <p>Council of Councils handout,<br/>Speaking notes, Overheads of maps,<br/>brief overview of Dalgamuukw<br/>implications</p>  |
| <p><b>2. State of Lower Mainland Negotiations</b></p> <p>*Reference</p> | <p><b>Cory Herrera, B.C. Team South Provincial Negotiator</b></p> <p>Discussion of general overview of<br/>treaty negotiations in the Lower<br/>Mainland and around the Province</p>  |
| <p><b>3. Key Issues</b></p> <p>*Reference</p>                           | <p><b>David Didluck</b></p> <p>Discussion of key issues affecting<br/>urban treaty negotiations</p>   |
| <p><b>4. Table Status Update</b></p> <p>*Reference</p>                  | <p><b>Dave Stuart (LMTAC Representative)</b></p> <p>Tsleil-Waututh (Burrard) Table Update</p>   |
| <p><b>5. Next Steps</b></p> <p>*Reference</p>                           | <p><b>Nancy A. Chiavario</b></p> <p>Draft interest inventory. Council is<br/>requested to have their staff work<br/>with the LMTAC representative to<br/>further develop the interest inventory<br/>for local government.</p> |

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** staff be directed to begin to develop an interest inventory;

**AND THAT** funding from the Federal Government be discussed;

**AND THAT** we have at least one meeting per month at the Council level.

1. **ADOPTION OF MINUTES**

Moved Councillor Dean, seconded by Councillor Fearnley,

**THAT** the Minutes of the Regular Council Meeting of November 9, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

(a) **Business License Bylaw – Fee Increase – File: 1660-03-35**

Report: Administrative Manager, Development Services  
November 6, 1998

Moved by Councillor Dean, seconded by Councillor Sharp,

**PURSUANT** to the report of the Administrative Manager, dated November 6, 1998, entitled “Business License Bylaw – Fee Increase”:

**THAT** the Business License fees for 1999 not be increased.

**CARRIED UNANIMOUSLY**

**4. (b) Noise Bylaw Exemption – File: 4020-03**

Report: North Shore Health Region, November 12, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the North Shore Health Region entitled “Noise Bylaw Exemption Request – Kedco Constructors Ltd., 801 West 1<sup>st</sup> Street”, and dated November 12, 1998:

**THAT** Kedco Constructors’ request for an exemption from Section 6, Schedule “B” of the Noise Bylaw, be granted on the following conditions:

1. The hours of construction work is extended, but limited to:  
  
Weekdays: Between 0700 hours and 2300 hours  
Saturdays: Between 1000 hours and 2000 hours  
Sundays: Between 1000 hours and 1700 hours
2. The extended hours do not apply to the work involving the transportation of the soil from the storage facility at 60 Fell Avenue to the off-site disposal location. Such work shall be carried out during the permitted hours stipulated in the Noise Bylaw for construction work.
3. Kedco Constructors Ltd., shall notify residents of the Mission Indian Reserve in writing of the work being carried out.
4. The exemption be valid from the date approved by the Mayor and expires December 7, 1998.
5. During this period, should there be noise complaints regarding the work being done during the extended hours, Council may revoke the exemption if it is in the best interest of the public.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

**Nil.**

6. **BYLAWS – Continued**

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

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7049”, (2336 Chesterfield Avenue/D. Cusano/J. Fernandes, RS-3), and
- (ii) “Lease Authorization Bylaw, 1998, No. 7074” (Change the World Foundation, doing business as the North Shore Harvest Project)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the said Bylaw Nos.7049 and 7074 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings - Continued**

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7073” (Imperial Oil Ltd., 2501 Westview Drive, CD-380)

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** consideration of the Third Reading of Bylaw 7073, as amended, be deferred until staff speaks to Mr. Ng.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** staff be directed to revisit “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7046” (Service Station Full Service Pump Requirement), and include that at least one full service gasoline pump be required with any new renovation, except when changing the gasoline storage tanks.

Continued...

**6. (c) Second and Third Readings – Continued**

A recorded vote was taken on the motion:

Voting in favour: Councillor Dean  
Councillor Mussatto  
Councillor Sharp  
Councillor Braithwaite

Voting against: Councillor Perrault  
Councillor Fearnley  
Mayor Loucks

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

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

**(a) 83 Chesterfield Avenue – Strategies to improve the condition of the Heritage Structure**

Report: Director, Development Services, November 4, 1998

Moved by Councillor Sharp, seconded by Councillor Fearnley

**THAT** the action taken by the Committee of the Whole in camera, regarding “83 Chesterfield Avenue – Strategies to improve the condition of the Heritage Structure” be ratified, and the wording of the resolution and the report of the Director, Development Services dated November 4, 1998, remain in camera.

**CARRIED UNANIMOUSLY**



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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Repair Bylaw, 1998, No. 7076" (83 Chesterfield Avenue, North Vancouver, BC)

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. 7076 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7076 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:28 p.m.