



**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, DECEMBER 14, 1998**  
**AT 6:00 P.M.****

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**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  
R.H. White, City Planner  
G.Penway, Development Planner  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
T. Christie, Director of Finance  
I. Gordon, Manager, Financial Planning

The meeting was called to order at 6:01 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Item 4(b) on the agenda be brought forward for consideration at this time.

**CARRIED**

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

Moved by Councillor Dean, seconded Councillor Mussatto

**THAT** the following item be deleted from the agenda:

**(b) Lower Lonsdale Sidewalk Standards – File: 4150-15-03**

Report: Technical Assistant IV, Engineering Department  
November 24, 1998

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** Item 9(b) on the agenda be brought forward for consideration, in open Council, at this time.

**DEFEATED**

Moved by Councillor Dean, seconded by Councillor Perrault

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

**CARRIED**

The meeting recessed at 6:10 p.m., and reconvened at 7:40 p.m. with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded Councillor Perrault

**THAT** the Minutes of the Regular Council Meeting of December 7, 1998 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(a) Pro-Rata Lease for Federal/Provincial RCMP Members in The Gerry Brewer Building – File: 4210-02J1-03**

Report: Manager, Lands Division, December 4, 1998

**PURSUANT** to the report of the Manager, Lands Division, dated December 4, 1998, entitled “Pro-rata Lease for Federal/Provincial RCMP Members in The Gerry Brewer Building”:

**THAT** “Lease Authorization Bylaw, 1998, No. 7084” (Royal Canadian Mounted Police, The Gerry Brewer Building) be considered.

**CARRIED**

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

**(b) Guidelines re Provision of Information to Council Members**

Report: City Administrator, December 9, 1998

**PURSUANT** to the report of the City Administrator entitled “Guidelines re Provision of Information to Council Members” dated December 9, 1998:

**THAT** the amended Guidelines re Provision of Information to Council Members, dated December 8, 1998 be endorsed.

Continued...

**9.1 (b) Guidelines re Provision of Information to Council Members  
Continued**

Report: City Administrator, December 9, 1998

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Braithwaite  
Councillor Fearnley

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

**PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“ALZHEIMER AWARENESS MONTH”, JANUARY, 1999**

**“INTERNATIONAL YEAR OF OLDER PERSONS”, YEAR OF 1999**

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7024”  
(Cragg and Cragg Design Group Ltd./Baker McGarva Hart, 120-128 West  
16<sup>th</sup> Street, 1601 Lonsdale Avenue, 130-148 West 16<sup>th</sup> Street, CD-372)

be reconsidered.

**CARRIED**

Continued...

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7024 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** this item be deferred until the Regular Council Meeting of December 21, 1998, in order to obtain confirmation from the developer that the building will be constructed utilizing Hydronic Heating; and also to report on Level 3 adaptable design, vis-à-vis this development.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS**

**(a) Shayne Dunlop, League Rep, North Vancouver Curling Club**

Re: Future of Curling – File: 4410-01/4440-03-C1

Mr. Shayne Dunlop, League Representative, North Vancouver Curling Club urged Council not to close the Lonsdale Recreation Centre Curling Facility. He felt that if the move was made to the North Shore Winter Club, then it would be impossible to return to the Lonsdale Recreation Centre facility in the future.

The delegation then responded to questions from members of Council.

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

**(a) Future of Curling – File: 4410-01**

Report: Deputy Director of Finance, September 30, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

**PURSUANT** to the report of the Deputy Director of Finance, dated September 30, 1998, entitled “Future of Curling”:

**THAT** the City of North Vancouver support the North Vancouver Recreation Commission (N.V.R.C.) entering into a five year lease agreement with the North Shore Winter Club (N.S.W.C.) for the September 1999 to May 2004 curling season;

**AND THAT** in a future report staff apprise Council of any refurbishment costs that may arise associated with a move by the Flicka Gymnastic Club to the Lonsdale Curling Rink.

Continued...

4. (a) **Future of Curling – File: 4410-01 - Continued**

Report: Deputy Director of Finance, September 30, 1998

A recorded vote was taken on the motion:

Voting in favour: Councillor Dean  
Councillor Mussatto  
Councillor Fearnley

Voting against Councillor Sharp  
Councillor Braithwaite  
Councillor Perrault  
Mayor Loucks

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

2. **DELEGATIONS - Continued**

(b) **Darrell Epp, M. Arch, MAIBC and Mr. Paul Murphy, Henley & Associates Realty Ltd.**

Re: 90 Lonsdale, Paine's Hardware Building – File: 3345-02 LONS 90

Mr. Darrell Epp, Architect, reviewed his report dated December 10, 1998, outlining three options with respect to the development/restoration opportunities for the Paine's Hardware Building at 90 Lonsdale Avenue.

The delegation then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Dean

**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.

**CARRIED BY THE NECESSARY 2/3RDS MAJORITY**

3. **CORRESPONDENCE**

(a) **Mr. Darrell Epp, M.Arch, MAIBC, Darrell J. Epp Architect Ltd.  
December 9, 1998**

Re: 90 Lonsdale, Paine's Hardware Building – File: 3345-02 LONS 90

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the correspondence from Mr. D. Epp, Architect, dated December 9, 1998, be referred to the Heritage Advisory Committee, the Advisory Design Panel and the Advisory Planning Commission for comment;

**AND THAT** staff bring forward a report with a view to seeking a professional assessment on the viability of rehabilitation.

Moved by Councillor Dean, seconded by Mayor Loucks

**THAT** Mr. Murphy be heard.

**CARRIED UNANIMOUSLY**

Mr. Murphy responded to questions from members of Council concerning floor space ratio, the level of restoration and the cost involved.

The original motion was then **CARRIED UNANIMOUSLY.**

Moved by Councillor Braithwaite, seconded by Mayor Loucks

**THAT** staff be authorized to participate in a Refurbishment Feasibility Study of the Aberdeen Block (78-90 Lonsdale) equal to 50% of the study cost; up to \$7,500.00;

**AND THAT** funds be taken from either the Heritage Program Account or the Heritage Fund Account.

**CARRIED**

Councillor Mussatto left the meeting at 9:50 p.m.

3. (b) **Greater Vancouver Regional District, "The Board in Brief", November 27, 1998 – File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the Greater Vancouver Regional District "The Board in Brief" dated November 27, 1998, be received and filed.

**CARRIED**

Councillor Mussatto returned to the meeting at 9:59 p.m.

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

(c) **Proposed Street Names – File: 4155-06/1085-03-S10**

Report: City Engineer, December 2, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the City Engineer, dated December 2, 1998, entitled "Proposed Street Names":

**THAT** the Street Naming Committee be directed to invite, and the City Clerk to advertise for, submissions for new plaza/street names from the Museum and Archives Commission, Heritage Advisory Commission for:

- a) 14<sup>th</sup> Street Plaza, west of Lonsdale Avenue;
- b) East and West 8<sup>th</sup> Street, to become designated a "Crescent" between St. George's Avenue and West 12<sup>th</sup> Street;
- c) 1<sup>st</sup> Street Plaza, between Lonsdale and Chesterfield Avenues;
- d) Westview Overpass addition, to be re-named upon completion of subdivision by the provincial Ministry of Transportation and Highways;
- e) New roads to be created by the subdivision of the Greystone/Fullerton lands; and
- f) Low Level Road and Esplanade, between the eastern City boundary and Forbes Avenue, along with the new Low Level Route between Fell Avenue and Third Street;

**AND THAT** following receipt and review of suggestions for new names, the Street Naming Committee report back to Council with recommended changes.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** the following items on the agenda be brought forward for consideration at this time:

4(d), 4(e), 4(g), 4(k), 4(l), 4(m), and 4(n)  
6(b)(i),(ii),(iii),(iv),and (v)

**CARRIED UNANIMOUSLY**

**4. (d) New Standard for Street Name Signs – File: 4155-06-02**

Report: City Engineer, December 1, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the City Engineer, dated December 1, 1998, entitled “New Standard for Street Name Signs”:

**THAT** a new standard for street name signage be adopted;

**AND THAT** staff be directed to begin installation of the new street name signs beginning with perimeter City streets.

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the new street signs be installed first on Lonsdale Avenue from upper to lower.

**DEFEATED**

The main motion was then put and **CARRIED.**

Councillor Dean is recorded as voting contrary to the motion.

**(e) Mackay Road/Mackay Avenue Realignment – File: 4145-02-M4**

Report: Deputy City Engineer, November 30, 1998

Moved by Councillor Mussatto, seconded by Mayor Loucks

**PURSUANT** to the report of the Deputy City Engineer, dated November 30, 1998, entitled “Mackay Road/Mackay Avenue Realignment”:

**THAT** MacLean Management be required to submit a traffic impact analysis with terms of reference acceptable to the City Engineer;

Continued...



4. (e) **Mackay Road/Mackay Avenue Realignment – File: 4145-02-M4  
Continued**

Report: Deputy City Engineer, November 30, 1998

**AND THAT** the subject traffic analysis shall compare and contrast the neighbourhood traffic impacts of the road system status quo, and the alternative road proposals of MacLean Management;

**AND THAT** staff be directed to submit a subsequent report to Council containing a summary analysis of the completed further traffic report, with a recommended road option, along with an analysis of construction cost and risk implications for the City.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Braithwaite

The motion was **CARRIED** by a vote of five to two.

(g) **Development Variance Permit No. 62 – Amendment Application:  
1601 Forbes Avenue (Adult Day Care) – File: 3385-03**

Report: Planning Technician, Development Services  
November 25, 1998

Moved by Councillor Fearnley, seconded by Councillor Perrault

**PURSUANT** to the report of the Planning Technician, dated November 25, 1998, entitled “Development Variance Permit No. 62 – Amendment Application: 1601 Forbes Avenue (Adult Day Care)”:

**THAT** the amended Development Variance Permit No. 62 (Attachment No. 4 to said report) be considered for issuance pursuant to Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**

4. (k) **1999 Garbage and Recycling Rates – File: 1630-03-02**

Report: City Engineer and Director of Finance  
December 9, 1998

Councillor Mussatto left the meeting at 10:22 p.m.

Moved by Councillor Dean, seconded by Mayor Loucks

**PURSUANT** to the joint report of the City Engineer and Director of Finance, dated December 9, 1998, entitled “1999 Garbage and Recycling Rates”:

**THAT** the 1999 standard residential service rate for garbage pick-up be \$102.00;

**AND THAT** the general recycling rate, which includes the “yard trimmings” program be \$52.50 for a single family dwelling unit and \$19.50 for a multi-family dwelling unit;

**AND THAT** the residential tags fee for additional residential garbage containers be set at \$2.00 per tag;

**AND THAT** “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1998, No. 7079” be considered.

Moved by Councillor Braithwaite, seconded by Councillor Dean

**THAT** the motion be amended in the third paragraph, by deleting “\$2.00” and substituting “\$1.00”.

**DEFEATED**

A recorded vote was then taken on the main motion.

Voting in favour: Councillor Dean  
Councillor Sharp  
Councillor Perrault  
Councillor Fearnley  
Mayor Loucks

Voting against Councillor Braithwaite

The main motion was **CARRIED** by a vote of five to one.

4. (l) **1999 Water Utility Rates – File: 1630-03-03-01**

Report: City Engineer and Director of Finance  
December 9, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the joint report of the City Engineer and Director of Finance, dated December 9, 1998, entitled “1999 Water Utility Rates”:

**THAT** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1998, No. 7088” be considered.

**CARRIED UNANIMOUSLY**

(m) **1999 Sewerage & Drainage Utility Rates – File: 1630-03-03-01**

Report: City Engineer and Director of Finance  
December 9, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the joint report of the City Engineer and Director of Finance, dated December 9, 1998, entitled “1999 Sewerage & Drainage Utility Rates”:

**THAT** “Sewerage & Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1998, No. 7089” be considered;

**AND THAT** the average per household Drainage Levy to be included in the 1999 Property Tax billing be increased to \$35.18.

**CARRIED UNANIMOUSLY**

(n) **Emergency Plan Bylaw, 1998, No. 7082 – File: 3125-10-03**

Report: City Administrator, December 9, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the City Administrator, dated December 9, 1998, entitled “Emergency Plan Bylaw, 1998, No. 7082”:

**THAT** “Emergency Plan Bylaw, 1998, No. 7082” be considered.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

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

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1998, No. 7079"
- (ii) "Emergency Plan Bylaw, 1998, No. 7082"
- (iii) "Lease Authorization Bylaw, 1998, No. 7084" (Royal Canadian Mounted Police, The Gerry Brewer Building )
- (iv) "Water utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1998, No. 7088"
- (v) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1998, No. 7089"

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 Nos. 7079, 7082, 7084, 7088 and 7089 be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw Nos. 7079, 7082, 7084, 7088 and 7089 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

4. (f) **Queen Mary Special Projects Budget Funding Guidelines**  
**File: 4230-03**

Report: Social Planner, Development Services  
November 30, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Social Planner, dated November 30, 1998, entitled "Queen Mary Special Projects Budget Funding Guidelines":

**THAT** the Queen Mary Special Projects Budget Funding Guidelines be adopted.

**CARRIED UNANIMOUSLY**

(h) **Affordable Housing Task Force Final Report Staff Review Proposal**  
**File: 3365-05-08**

Report: City Planner, Development Services, November 25, 1998

Moved by Councillor Braithwaite seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated November 25, 1998, entitled "Affordable Housing Task Force Final Report Staff Review Proposal":

**THAT** based on the November 19, 1998, review of the Development Liaison Committee, funding for a comprehensive review and study of the financial feasibility of the Final Report of the Affordable Housing Task Force be referred to the Finance Committee for deliberations during the review of the proposed 1999 budget.

**CARRIED UNANIMOUSLY**

(i) **Economic Development – Business Partnership – File: 3500-03**

Report: Administrative Manager, Development Services  
December 2, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Administrative Manager, dated December 2, 1998, entitled "Economic Development – Business Partnership":

**THAT** staff update the Community Profile using existing Economic Development budgets;

**AND THAT** staff report providing an outline for a business forum to be held early in 1999 including information regarding participants, focus and costs.

**CARRIED UNANIMOUSLY**

Councillor Braithwaite left the meeting at 10:37 p.m.

**(j) Request to appear before Council re Pet Regulation Bylaw  
File: 3010-01**

Report: City Clerk, December 7, 1998

Moved by Councillor Sharp, seconded Councillor Perrault

**THAT** a Public Meeting be scheduled for January 18, 1999 to discuss the merits of adopting a Zoning Bylaw amendment to prohibit the sale of amphibians and reptiles.

**DEFEATED**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** staff bring forward a Zoning Bylaw amendment to prohibit the sale of amphibians and reptiles;

**AND THAT** the proposed Zoning Bylaw amendment be referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

**(o) Hotel Room Tax – File: 1600-01**

Report: Manager, Budget and Payroll, December 9, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

**PURSUANT** to the report of the Manager, Budgets & Payroll, dated December 9, 1998, entitled “Hotel Room Tax”:

**THAT** Council approve in principle the implementation of an additional 2% Hotel Room Tax in the City of North Vancouver;

**AND THAT** staff be instructed to consult with the Chamber of Commerce to develop a list of tourism-related programs and facilities to be funded by the Hotel Room Tax Revenue;

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the motion be amended by adding the following:

“**AND THAT** monies collected must be spent on tourism-related programs not in existence before the imposition of this Hotel Room Tax.”

**CARRIED**

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

4. (p) **Rezoning Application: 213/217 West First Street (Leisure Canada Inc. / Karl Gustavson Architect) – File: 3400-05 1W 213/217**

Report: Planning Technician, Development Services  
December 7, 1998

Moved by Councillor Dean, seconded by Mayor Loucks

**PURSUANT** to the report of the Planning Technician, dated December 7, 1998, entitled “Rezoning Application: 213/217 West First Street (Leisure Canada Inc./ Karl Gustavson Architect)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7083” (Leisure Canada Inc./Karl Gustavson, 213/217 West First Street, CD-382) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** Item 6(d)(i) on the agenda 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 Sharp that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7083” (Leisure Canada Inc./Karl Gustavson, 213-217 West First Street, CD-382)

be introduced and read for the 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**

(q) **Proposal for Management/Council Study – Trident Group International Consultants Ltd. – File: 1100-01**

Report: City Administrator, December 7, 1998

Moved by Councillor Fearnley seconded by Mayor Loucks

**PURSUANT** to the report of the City Administrator, dated December 7, 1998, entitled “Proposal for Management/Council Study – Trident Group International Consultants Ltd.”:

**THAT** the November 25, 1998 letter and proposal received from Trident Group International Consultants Ltd. be received and filed.

**CARRIED UNANIMOUSLY**

(r) **Proposed Union of British Columbia Municipalities Resolution – Sale of Visitor Parking Stalls – File: 3380-01/3400-01**

Report: Director, Development Services, December 7, 1998

Moved by Councillor Dean, seconded Councillor Sharp

**PURSUANT** to the report of the Director, Development Services, dated December 7, 1998, entitled “Proposed Union of British Columbia Municipalities Resolution – Sale of Visitor Parking Stalls”:

**THAT** the following revised resolution be endorsed and forwarded to the Union of British Columbia Executive for consideration;

**WHEREAS** the Land Title Act and/or the Condominium Act allow common property, such as off-street visitor parking spaces required by municipal regulation, to be designated as limited common property;

**AND WHEREAS** once designated as limited common property these areas are reserved for the exclusive use of individual strata lot owners often as second or subsequent parking stalls;

**AND WHEREAS** this removal of off-street visitor parking is often contrary to municipal regulation and deprives strata lot owners of needed visitor parking;

Continued...



4. (r) **Proposed Union of British Columbia Municipalities Resolution – Sale of Visitor Parking Stalls – File: 3380-01/3400-01 - Continued**

Report: Director, Development Services, December 7, 1998

**THEREFORE BE IT RESOLVED THAT** the Provincial Government be requested to amend the applicable legislation in order to prohibit common areas required by municipal regulation for off-street visitor parking from being designated by an owner/developer as limited common property on a strata plan.

**CARRIED UNANIMOUSLY**

(s) **Development Variance Permit Application: 2545 Lonsdale Avenue/ George Palejko Architect – File: 3358-03 LONS 2545 DVP No. 106**

Report: Planning Technician, Development Services  
December 9, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Planning Technician, dated December 9, 1998, entitled “Development Variance Permit Application: 2545 Lonsdale Avenue/ George Palejko Architect”:

**THAT** Development Variance Permit No. 106 (2545 Lonsdale Avenue/George Palejko Architect) be considered for issuance pursuant to Section 922 of the Municipal Act;

**AND that the** Public Meeting requirement be waived;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary documents to allow for stratification of one additional dwelling unit at the property.

**CARRIED UNANIMOUSLY**

(t) **1998 Livable Region Strategic Plan – File: 1180-20-01**

Report: City Planner, Development Services, December 4, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated December 4, 1998, entitled “1998 Livable Region Strategic Plan”:

**THAT** the December 4, 1998 report be referred to the Environmental Protection Program Committee, the Advisory Planning Commission and the Social Planning Advisory Committee for information.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **The Spaying and Neutering of Cats – File: 3010-02-01**

***Submitted by Councillor B.A. Sharp and Councillor B.W. Perrault***

Moved by Councillor Sharp, seconded by Councillor Perrault

**WHEREAS** the Council of the City of North Vancouver is supportive of reducing the number of unowned cats at large, thereby reducing unwanted litters, overpopulation, and the costs to the City for euthanizing owned cats at large;

**AND WHEREAS** the Council of the City of North Vancouver agrees that unsterilized cats allowed outside impregnate other cats and give birth to kittens outside, adding to the City's large unwanted, unowned feral cat population;

**AND WHEREAS** the Council of the City of North Vancouver supports the identification of cats which affords cats equal protection under the law equal to that afforded dogs, and protects cats by establishing minimum holding periods for cats released to or impounded by the Poundkeeper;

**THEREFORE BE IT RESOLVED THAT** the Council of the City of North Vancouver prepare a bylaw to establish a cat identification program and sterilization/breeding program which may be similar to the attached bylaw from the City of Surrey.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

(c) **Second and Third Readings**

- (i) "Pet Establishment Regulation Bylaw, 1998, No. 7040".

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the Council Resolution of October 5, 1998 which reads as follows, **be rescinded:**

**"THAT** the said Bylaw No. 7040, as amended, be read a third time, and passed subject to reconsideration."

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** second reading of Bylaw No. 7040 be amended by deleting Clause 13.(f) in its entirety.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7040, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED**

10. **ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:59 p.m.