



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH  
STREET, NORTH VANCOUVER, B.C., ON MONDAY, JANUARY  
18, 1999 AT 6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor J.E. Loucks  
Councillor S.J. Dean  
Councillor R.J. Fearnley  
Councillor D.R. Mussatto  
Councillor B.W. Perrault  
Councillor B.A. Sharp

**ABSENT:**

Councillor J.B. Braithwaite

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
F. Caouette, Administrative Manager, Dev. Servs.  
J. Laughlin, City Engineer  
T. Christie, Director of Finance  
M. MacFadyen, Manager, Lands Division

The meeting was called to order at 6:02 p.m.

Moved by Councillor Dean, seconded by Councillor Fearnley

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

**CARRIED UNANIMOUSLY**

**8. ANY OTHER BUSINESS**

**(a) Film Industry Taxation Issue – File: 4215-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the subject of “Film Industry Taxation Issue” be added to the agenda as Item 8.(a).

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, seconded by Councillor Dean

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m., and reconvened at 6:28 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of January 11, 1999 be adopted as circulated.

**CARRIED**

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

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

**(a) Appointments to the Heritage Advisory Commission**  
**File: 1085-02-C2-01**

Report: Mayor J.E. Loucks, January 14, 1999

**PURSUANT** to the report of Mayor J.E. Loucks dated January 14, 1999, entitled "Appointments to the Heritage Advisory Commission":

**THAT** Ken Terriss, Grant S. Gardiner and Jeff Keate be re-appointed to the Heritage Advisory Commission for a two-year term, expiring on January 31, 2001.

**(CARRIED UNANIMOUSLY)**

**9.1 (b) Appointments to the Waterfront Industrial Noise Control Committee – File: 1085-03-N2-01**

Report: Mayor J.E. Loucks, January 14, 1999

**PURSUANT** to the report of Mayor J.E. Loucks dated January 14, 1999, entitled “Appointment to the Waterfront Industrial Noise Control Committee”:

**THAT** Tony Veschini be re-appointed to the Waterfront Industrial Noise Control Committee for a three-year term, expiring on January 31, 2002.

**(CARRIED UNANIMOUSLY)**

**(c) Appointment to the Board of Variance – File: 1085-03-B1-01**

Report: Mayor J.E. Loucks, January 14, 1999

**PURSUANT** to the report of Mayor J.E. Loucks dated January 14, 1999, entitled “Appointment to the Board of Variance”:

**THAT** Mr. E.A. Raymond be re-appointed to the Board of Variance for a three year term, expiring on January 31, 2002.

**(CARRIED UNANIMOUSLY)**

**(d) Appointments to the Social Planning Advisory Committee  
File: 1085-03-S11-01**

Report: Mayor J.E. Loucks, January 14, 1999

**PURSUANT** to the report of Mayor J.E. Loucks dated January 14, 1999, entitled “Appointments to the Social Planning Advisory Committee”:

**THAT** Elizabeth (Libby) Kelley, Doreen Sharp, Shamira Jetha and Gavin Hainsworth be appointed to the Social Planning Advisory Committee for a two-year term, expiring on January 31, 2001.

**CARRIED UNANIMOUSLY**

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

**9.1 (e) Chiba Visit – File: 1205-02-01**

Verbal Update: City Administrator

**THAT** the Regular Council meeting scheduled for April 26, 1999 be cancelled.

**CARRIED UNANIMOUSLY**

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

**(a) Environmental Scan of the Lower Mainland – United Way Research Services – File: 3330-10**

Report: City Planner, Development Services, January 11, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the City Planner, dated January 11, 1999, entitled “Environmental Scan of the Lower Mainland – United Way Research Services”:

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

**CARRIED UNANIMOUSLY**

**(b) Rezoning Application: 120-128 West 16<sup>th</sup> Street (Cragg & Cragg Design Group Ltd./Baker McGarva Hart): Floor Area Exemption File: 3400-05 16W 120-128**

Report: Development Planner, Development Services, January 12, 1999

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Development Planner, dated January 12, 1999, entitled “Rezoning Application: 120-128 West 16<sup>th</sup> Street (Cragg & Cragg Design Group Ltd./Baker McGarva Hart): Floor Area Exemption”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7099” (120-128 West 16<sup>th</sup> Street, Cragg & Cragg Design Group Ltd./Baker McGarva Hart: Floor Area Exemption) be considered and the requirement for a Public Hearing be waived.

Continued....

4. (b) **Rezoning Application: 120-128 West 16<sup>th</sup> Street (Cragg & Cragg Design Group Ltd./Baker McGarva Hart): Floor Area Exemption File: 3400-05 16W 120-128 - Continued**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Mr. Cragg of Cragg & Cragg Design Inc., be heard at this time.

**CARRIED UNANIMOUSLY**

Mr. Cragg then responded to questions from members of Council and advised that the building will be up to seismic standards.

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

5. **MOTIONS AND NOTICES OF MOTIONS**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7093" (Lower Lonsdale Initial Project Costs)
- (ii) "Waterworks Reserve Fund Expenditure Bylaw, 1999, No. 7094" (West First and West Second Street Projects)
- (iii) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 1999, No. 7095" (Community Amenities Coordinator)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7093, 7094 and 7095 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 Dean, seconded by Councillor Mussatto that

- (i) "Lease Authorization Bylaw, 1999, No. 7101" (North Shore Museum and Archives)

be deleted from the agenda.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7099" (120-128 West 16<sup>th</sup> Street, Cragg & Cragg Design Group Ltd./Baker McGarva Hart: Floor Area Exemption)

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

**CARRIED**

**8. ANY OTHER BUSINESS - Continued**

**(a) Film Industry Taxation Issue – File: 4215-01**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**WHEREAS** the film industry is one of the City of North Vancouver's largest industries;

**AND WHEREAS** this tax will devastate the film industry and put North Vancouver people out of work;

**THEREFORE BE IT RESOLVED THAT** the Mayor of the City of North Vancouver immediately contact the Honourable Paul Martin, Minister of Finance, the Right Honourable Jean Chretien, Prime Minister, the Honourable David Anderson, Minister of Fisheries and Oceans, Ted White MP, Mayor Don Bell, District of North Vancouver, the Honourable Herb Dhaliwal, Minister of National Revenue, Senator Ross Fitzpatrick and Senator Ray Perrault, both verbally and in written form to voice our concerns;

**AND THAT** the City of North Vancouver, in consultation with the Chamber of Commerce and film industry, authorize the Mayor and/or an alternate, plus a staff person, to travel to Ottawa as soon as possible to lobby the federal government to change this potentially devastating policy.

Continued....

**8. (a) Film Industry Taxation Issue – File: 4215-01 – Continued**

*The vote upon the recommendations was taken separately as follows:*

**WHEREAS** the film industry is one of the City of North Vancouver's largest industries;

**AND WHEREAS** this tax will devastate the film industry and put North Vancouver people out of work;

**THEREFORE BE IT RESOLVED THAT** the Mayor of the City of North Vancouver immediately contact The Honourable Paul Martin, Minister of Finance, The Right Honourable Jean Chretien, Prime Minister, The Honourable David Anderson, Minister of Fisheries and Oceans, Ted White MP, Mayor Don Bell, District of North Vancouver, the Honourable Herb Dhaliwal, Minister of National Revenue, Senator Ross Fitzpatrick and Senator Ray Perrault, Lou Sekora, M.P., and The Honourable Ian Waddell, Minister of Small Business, Tourism and Culture, both verbally and in written form to voice our concerns.

**CARRIED UNANIMOUSLY**

**AND THAT** the City of North Vancouver, in consultation with the North Vancouver Chamber of Commerce and film industry, authorize the Mayor, plus a staff person, to travel to Ottawa as soon as possible to lobby the federal government to change this potentially devastating policy.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Mayor Loucks

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:04 p.m., and reconvened at 10:10 p.m., with the same personnel present.

**6. BYLAWS - Continued**

**(c) Third Reading Only**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6872" (Damka Lumber & Development Ltd., 153 East 1<sup>st</sup> Street, CD-339), as amended

be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7080" (AMS Design & Project Management Co. Ltd., 205 West 6<sup>th</sup> Street, CD-381)
- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1998, No. 7081" (Westview Area Planning Study)
- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7083" (Leisure Canada Inc./Karl Gustavson, 213-217 West First Street, CD-382)
- (vii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7090" (Business License Bylaw - Pawnshops and Secondhand Dealers)

be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7080, 7081, 7083 and 7090 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7091" (C.C.N.V. Adaptable Design Requirements)

be read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7091 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**



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

Moved by Councillor Dean, seconded by Councillor Perrault that

- (vi) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7092" (A bylaw to prohibit the sale of amphibians or reptiles)

be read a second time in short form.

Moved by Councillor Dean, 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 to 11:00 P.M., or until Item 6. (c) (vi) on the agenda has been concluded.

**CARRIED UNANIMOUSLY**

A recorded vote was taken on second reading of Bylaw No. 7092.

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

Voting against: Councillor Mussatto  
Councillor Fearnley

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

Moved by Councillor Dean, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7092 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

**10. ADJOURNMENT**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:37 p.m.