



**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, MARCH 15, 1999 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  
S.E. Dowey, Deputy City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Servs.  
T. Christie, Director of Finance  
I. Gordon, Manager, Financial Planning  
M. MacFadyen, Managers Lands Division  
J. Aver, Manager, Budgets & Payroll  
J. Laughlin, City Engineer  
R. Shore, Director of Human Resources  
R. Bruckshaw, Manager, Purchasing  
S. Stowe, Buyer  
L. Orr, Social Planner

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

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 6:01 p.m., and reconvened at 7:15 p.m., with the same personnel present and with the addition of Councillor Dean, Councillor Mussatto and Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the Minutes of the Regular Council Meeting of March 8, 1999 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

The Mayor read the following Proclamation:

**“INTERNATIONAL DAY for the ELIMINATION OF RACIAL DISCRIMINATION”, MARCH 21, 1999**

### **2. DELEGATIONS**

Nil

### **3. CORRESPONDENCE**

Nil

## **BUDGET PRESENTATION – Director of Finance**

Mr. T. Christie, Director of Finance, made a visual presentation of the 1999 Annual Budget, and provided information on the implications of the Provincial cutbacks.

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

#### **(a) 1999 Annual Budget and Capital Expenditure Program Bylaws File: 1650-01/1645-01**

Report: Manager, Financial Planning, March 9, 1999

Moved by Councillor Dean seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Financial Planning, dated March 9, 1999, entitled “1999 Annual Budget and Capital Expenditure Program Bylaws”:

**THAT** “Annual Budget Bylaw, 1999, No. 7111” and “Capital Expenditure Program Bylaw, 1999, No. 7112” be considered.

**CARRIED**

At this point Mayor Loucks presented his Budget Address.

6. **BYLAWS**

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

Moved by Councillor Mussatto, seconded by Councillor Dean that

- (i) "Annual Budget Bylaw, 1999, No. 7111"
- (ii) "Capital Expenditure Program Bylaw, 1999, No. 7112"

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 Mussatto, seconded by Councillor Dean

**THAT** the said Bylaws Nos. 7111 and 7112 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the said Bylaws Nos. 7111 and 7112 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

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

(b) **Community Amenity Space at 335 Lonsdale Avenue  
– File: 3375-04-02**

Recommendation: Finance Committee, March 6, 1999

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Property Valuator/Negotiator dated February 24, 1999 entitled “Community Amenity Space at 335 Lonsdale Avenue”:

**THAT** Council recommends that the February 24, 1999 report be forwarded to the Advisory Design Panel and City Staff to review a one level versus a two level floor plan at 335 Lonsdale Avenue and how to incorporate a gift shop.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Linda Feil, Executive Director, North Vancouver Arts Council be heard at this time.

**CARRIED UNANIMOUSLY**

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

4. (c) **Provincial Task Force on Property Classification –  
File: 1195-11-B1**

Report: Manager of Budgets and Payroll, March 10, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Manager of Budgets and Payroll, dated March 10, 1999, entitled “Provincial Task Force on Property Classification”:

**WHEREAS** the Provincial Government, on the insistence of private land developers, has established a Task Force to review changes to the *Prescribed Classed of Property Regulations*;

**AND WHEREAS** the potential regulatory changes pertaining to mixed use residential/commercial property classification have a direct financial impact on the property taxes of the City of North Vancouver, and all B.C. Municipalities;

**THEREFORE BE IT RESOLVED THAT** Council urge the Provincial Government to ensure that any changes to the regulations do not negatively impact municipalities financially;

**AND THAT** Council urge the Provincial government to ensure that any changes to the regulations do not deter the rate of mixed-use development;

**AND THAT** staff be requested to distribute copies of this resolution to the Ministry of Municipal Affairs, the Union of BC Municipalities, the Greater Vancouver Regional District member municipalities, local MLA’s and BC Assessment.

**CARRIED UNANIMOUSLY**

(d) **Safety Audits – File: 4230-01**

Report: Social Planner, Development Services, March 4, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated March 4, 1999, entitled “ Safety Audits”:

**THAT** staff continue to implement the actions already approved by Council to address Crime Prevention Through Environment Design considerations;

Continued...

4. (d) **Safety Audits – File: 4230-01 - Continued**

Report: Social Planner, Development Services, March 4, 1999

**AND THAT** staff approach the North Shore Women’s Centre to develop a joint application to the Women’s Equality Ministry for a safety audit project, for B.C. Women.

**CARRIED UNANIMOUSLY**

(e) **Rezoning Application: 405 East 4<sup>th</sup> Street –  
File: 3400-05 4E 405**

Report: City Planner, Development Services, March 10, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated March 10, 1999, entitled “Rezoning Application: 405 East 4<sup>th</sup> Street”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7110” (Rubin, 405 East 4<sup>th</sup> Street, Text Amendment to CD-130) be considered;

**AND THAT** the Public Hearing be waived in accordance with the provision of the Municipal Act.

**CARRIED**

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Cancellation of Council Meeting of May 17, 1999 – File: 1090-01**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the regular scheduled Council Meeting of May 17, 1999 be cancelled.

**CARRIED UNANIMOUSLY**

6. **BYLAWS continued**

(a) **Reconsideration and Final Adoption**

- (i) "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)

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the Advisory Committee for Disability Issues be requested to comment on the policy whereby Council requests a covenant stating that a unit will be occupied by a person with disabilities.

A recorded vote was taken on the motion.

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

The motion was **CARRIED UNANIMOUSLY.**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Lower Lonsdale Heritage Control Period Bylaw, 1999, No. 7097"

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7097 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

(c) **Second and Third Readings**

Nil

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

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7110" (Rubin, 405 East 4<sup>th</sup> Street, Text Amendment to CD-130)

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

**CARRIED**

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

**7. COUNCIL INQUIRIES (Questions of Council Members)**

Nil

The Mayor declared a recess at 9:26 p.m., for the public questions period and reconvened immediately.

**8. ANY OTHER BUSINESS**

Nil

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

The meeting recessed at 9:27 p.m. and did not reconvene as a motion to adjourn at 10:00 p.m. was carried in the Committee of the Whole in camera meeting.