



**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 29, 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.A. Sharp

**ABSENT:**

Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Administrator  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
D.M. Rooke, Assistant City Clerk  
R.H. White, City Planner  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
J. Laughlin, City Engineer  
R. Bruckshaw, Purchasing Manager  
F. Caouette, Administrative Manager, Dev. Servs.  
I. Steward, Property Valuator/Negotiator

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** Item 6.(a)(iv) on the agenda be brought forward for consideration at this time.

**CARRIED**

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

(iv) "General Building Reserve Fund Expenditure Bylaw, 1999, No. 7121" (1999 Capital Works Program)

be deferred to the next regular meeting of Council scheduled for Monday, April 12, 1999.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

**CARRIED**

The meeting recessed at 6:02 p.m., and reconvened at 6:50 p.m., with the same personnel present and with the addition of Councillor Dean and Councillor Sharp.

**1. ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of March 22, 1999 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(a) Leave of Absence without Pay Request – File: 1880-03-09**

Report: Director of Human Resources, and  
Director of Finance, March 22, 1999

**PURSUANT** to the report of the Director of Human Resources and the Director of Finance dated March 22, 1999 entitled “Leave of Absence without Pay Request”:

**THAT** Denise Wolokoff be granted a six month leave of absence commencing in April, 1999.

**CARRIED UNANIMOUSLY**

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

**9.1 (b) Project Funding – 1999 Tax Sale Land Bylaw No. 7128  
File: 1650-06-05-01**

Report: City Engineer, March 24, 1999

**PURSUANT** to the report of the City Engineer dated March 24, 1999, entitled “Project Funding - 1999 Tax Sale Land Bylaw No. 7128”:

**THAT** from the amount of \$310,000. allocated to Parks in the “Tax Sale Land Reserve Fund Expenditure Bylaw, 1999, No. 7128” that \$63,700. be reassigned to the Kennard Avenue Greenway Project.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

**PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“Male Survivors of Sexual Abuse Awareness Month”, April, 1999  
“Conquer Cancer Month”, April, 1999**

**6. BYLAWS - Continued**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (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)

be deferred until later in the meeting.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

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

Moved by Councillor Braithwaite, seconded by Councillor Sharp that

- (ii) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 1999, No. 7109" (Community Art Gallery)
- (v) "Local Improvement Reserve Fund Expenditure Bylaw, 1999, No. 7122" (1999 Capital Works Program)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7123" (1999 Capital Works Program Computer)
- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7124" (1999 Capital Works Program General)
- (viii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7125" (1999 Capital works Program Fire)
- (ix) "Infrastructure Reserve Fund Expenditure Bylaw, 1999, No. 7126" (1999 Capital Works Program)
- (x) "Development Cost Charge Reserve Fund Expenditure Bylaw, 1999, No. 7127" (1999 Capital Works Program Parks)
- (xi) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7128" (Capital Program Reallocations)

be reconsidered.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the said Bylaws Nos. 7109, 7122, 7123, 7124, 7125, 7126, 7127 and 7128 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Braithwaite, seconded by Councillor Sharp that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7120" (1999 Capital Works Program)

be deferred to the next regular meeting of Council scheduled for Monday, April 12, 1999.

**CARRIED**

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

Mayor Loucks recessed the meeting at 7:42 p.m., for the purpose of calling the Policy Committee Meeting to order.

The meeting reconvened at 7:44 p.m., with the same personnel present.

**2. DELEGATIONS**

**(a) Rob Snowball, Bosley's Pet Food Mart**

Re: Metered parking on East 14<sup>th</sup> Street – File: 4120-02-05

Mr. Rob Snowball, Bosley's Pet Food Mart, representing the businesses on East 14<sup>th</sup> Street expressed his concerns regarding loss of customers because of the parking meters in the 100 Block East 14<sup>th</sup> Street. He also expressed his concern that parking meters are only installed in the 100 Block East 14<sup>th</sup> Street of the City of North Vancouver and feels that the businesses in this area are being penalized.

He requested Council to instruct staff to suspend the meters for the time being or until they are taken out completely from the 100 Block East 14<sup>th</sup> Street.

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

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

(a) **On-Street Parking Policy – File: 4120-02-05**

Report: Director, Development Services and  
City Engineer, March 24, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the report of the Director, Development Services and the City Engineer, dated March 24, 1999, entitled “On-Street Parking Policy”:

**THAT** the issue of “On-street Parking Policy” be referred to the Advisory Planning Commission and the North Vancouver Chamber of Commerce;

**AND THAT** prior to a Policy Committee meeting, staff be directed to report back with an outline of a consultant-led study to prepare a draft City wide parking policy and include projected cost and time required to complete the work;

**AND THAT** staff continue to work with representatives of the businesses of the 100 Block East 14<sup>th</sup> Street to consider the possible solutions to the concerns expressed and on the basis that the parking meters will remain.

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the motion be amended to read as follows:

“**PURSUANT** to the report of the Director, Development Services and the City Engineer, dated March 24, 1999, entitled “On-Street Parking Policy”:

**THAT** the issue of “On-street Parking Policy” be referred to a Policy Committee meeting.”

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Dean  
Councillor Braithwaite

Voting against: Councillor Mussatto  
Councillor Sharp  
Councillor Fearnley  
Mayor Loucks

The amendment to the motion was **DEFEATED** by a vote of four to two.

Continued...

4. (a) **On-Street Parking Policy – File: 4120-02-05 - Continued**

Report: Director, Development Services and  
City Engineer, March 24, 1999

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

**PURSUANT** to the report of the Director, Development Services and the City Engineer, dated March 24, 1999, entitled “On-Street Parking Policy”:

**THAT** the issue of “On-street Parking Policy” be referred to the Advisory Planning Commission and the North Vancouver Chamber of Commerce.

**CARRIED UNANIMOUSLY**

**PURSUANT** to the report of the Director, Development Services and the City Engineer, dated March 24, 1999, entitled “On-Street Parking Policy”:

**THAT** prior to a Policy Committee meeting, staff be directed to report back with an outline of a consultant-led study to prepare a draft City wide parking policy and include projected cost and time required to complete the work.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Braithwaite

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the final paragraph of the motion be deleted and replaced with the following wording:

**“THAT** staff be requested to suspend the parking meters on the 100 Block East 14<sup>th</sup> Street until an overall solution has been ascertained.”

**CARRIED UNANIMOUSLY**

Continued...

4. (a) **On-Street Parking Policy – File: 4120-02-05 - Continued**

Report: Director, Development Services and  
City Engineer, March 24, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the motion be amended to include the North Shore Advisory Committee on Disability Issues and the Bicycle Advisory Committee in the first paragraph.

**CARRIED UNANIMOUSLY**

***The motion now reads as follows:***

**“PURSUANT** to the report of the Director, Development Services and the City Engineer, dated March 24, 1999, entitled “On-Street Parking Policy”:

**THAT** the issue of “On-street Parking Policy” be referred to the Advisory Planning Commission, the North Vancouver Chamber of Commerce, the North Shore Advisory Committee on Disability Issues and the Bicycle Advisory Committee;

**AND THAT** prior to a Policy Committee meeting, staff be directed to report back with an outline of a consultant-led study to prepare a draft City wide parking policy and include projected cost and time required to complete the work;

**AND THAT** staff be requested to suspend the parking meters on the 100 Block East 14<sup>th</sup> Street until an overall solution has been ascertained.”

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the meeting recess to the Policy Committee meeting scheduled for this evening.

**CARRIED**

The meeting recessed at 8:57 p.m., and reconvened at 10:03 p.m., with the same personnel present.



**3. CORRESPONDENCE**

- (a) Mayor Bob Wade, Town of Ancaster, Chair, Transportation Association of Canada, Urban Transportation Council  
March 10, 1999**

Re: A New Vision for Urban Transportation – File: 4105-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

**PURSUANT** to the correspondence dated March 10, 1999 received from Mayor Bob Wade, Town of Ancaster, Chair, Transportation Association of Canada, Urban Transportation Council, entitled “A New Vision for Urban Transportation”:

**THAT** the resolution outlined on Page 2 of the March 10, 1999 correspondence, be endorsed, which reads as follows:

1. **THAT** the Council of the City of North Vancouver endorse the principles embodied in the document entitled “A New Vision for Urban Transportation.
2. **THAT** a copy of this resolution be forwarded to the Transportation Association of Canada for information.

**CARRIED UNANIMOUSLY**

- (b) Greater Vancouver Regional District “The Board in Brief”  
February 26, 1999 – File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the Greater Vancouver Regional District “The Board in Brief”, dated February 26, 1999, be received and filed.

**CARRIED UNANIMOUSLY**

- (c) Cst. P. Chojnacki and Cst. T. Wright, North Vancouver RCMP School Liaison Unit , March 25, 1999**

Re: Request for Donation to 1999 RCMP Youth Academy –  
File: 3200-01

Moved by Councillor Dean seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated March 25, 1999 received from Cst. P. Chojnacki, R.C.M.P. School Liaison Unit, entitled “Request for Donation to 1999 RCMP Youth Academy”:

Continued...

3. (c) **Cst. P. Chojnacki and Cst. T. Wright, North Vancouver RCMP School Liaison Unit , March 25, 1999 - Continued**

Re: Request for Donation to 1999 RCMP Youth Academy –  
File: 3200-01

**THAT** \$1,400.00 be allocated from the Council Contingency account to assist with the costs of four youth from the City of North Vancouver to attend the 1999 RCMP Youth Academy.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, 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 A TWO-THIRDS MAJORITY  
OF THE COUNCIL MEMBERS PRESENT**

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

(b) **201 – 205 Lonsdale Avenue (Barraclough Block – FDG Management Ltd./M. Katz Architect) – File: 3400-05 LONS 201-205**

Report: Development Planner, Development Services  
March 24, 1999

Moved by Councillor Dean, seconded by Councillor Fearnley

**PURSUANT** to the report of the Development Planner, dated March 24, 1999, entitled “201 – 205 Lonsdale Avenue (Barraclough Block – FDG Management Ltd./M. Katz Architect)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7129” (Michael Katz/Katz Architecture Ltd./201-205 Lonsdale Avenue, Barraclough Block, CD-383) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

4. (c) **Rezoning Application: Aberdeen Block – 78/90 Lonsdale Avenue  
File: 3400-05 LONS 78/90**

Report: Development Planner, Development Services  
March 24, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Development Planner, dated March 24, 1999, entitled “Rezoning Application: Aberdeen Block - 78/90 Lonsdale Avenue”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7130” (Moodyville Development Corp. Darrell J. Epp Architect Ltd./78-90 Lonsdale Avenue, Aberdeen Block, CD-384) be considered and referred to a Public Hearing;

**AND THAT** the Lands Division be instructed to prepare a Stopping Up and Closing Bylaw for a portion of Lonsdale Avenue adjacent to the Aberdeen Block.

A recorded vote was taken on the motion.

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

The motion was **CARRIED UNANIMOUSLY.**

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

Report: Development Planner, Development Services  
March 22, 1999

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Development Planner, dated March 22, 1999, entitled “555 Brooksbank Avenue – Rezoning Application: Lions Gate Studios”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7131” (Lions Gate Studios, 555 Brooksbank Avenue, CD-132) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

Councillor Sharp left the meeting.

4. (e) **123 West 15<sup>th</sup> Street (Royal Canadian Legion/Bel-Tar Holdings Ltd.) Building Permit Issuance – File: 3400-05 15W 123**

Report: Director, Development Services, March 24, 1999

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Director, Development Services, dated March 24, 1999, entitled “123 West 15<sup>th</sup> Street (Royal Canadian Legion/Bel-Tar Holdings Ltd.) Building Permit Issuance”:

**THAT** the Royal Canadian Legion and Bel-Tar Holdings Ltd. be advised that the City is sincerely interested in ensuring that unreasonable noise penetration will not occur between the Legion/Community Rental Hall and residents living either above or near the licensed uses, as agreed to in a registered covenant;

**AND THAT** recent information has caused the City to question whether this will be achieved;

**AND THAT** construction of the mixed use building proceed on the basis of Option Two of said report to accommodate a sound source of 100db;

**AND THAT** Development Services will allow construction to continue until Friday, April 30, 1999, provided acoustical treatment measures are not jeopardized and that the obligations of Option Two must then be adequately fulfilled.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Mr. Tom Ivanore, Bell-Tar Holdings Ltd., be heard at this time.

**CARRIED**

Mr. Tom Ivanore requested Council to change the staff suggested April 9, 1999 deadline and allow construction to continue until Friday, April 30, 1999.

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

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Braithwaite  
Councillor Fearnley

Voting against: Councillor Dean  
Mayor Loucks

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

Councillor Braithwaite left the meeting.

**5. MOTIONS AND NOTICES OF MOTION**

- (a) **Notice of Contravention: 1409 Forbes Avenue, Lot, 24, Block 245, District Lot 271, Plan 3839 – File: 3345-10 FORB 1409**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the City Clerk be instructed to file notice in the Land Title Office pursuant to Section 700 of the Municipal Act;

- (a) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver related to 1409 Forbes Avenue, Lot 24, Block 245, District Lot 271, Plan 3839 has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

Mayor Loucks invited Elevana Y. Ho, owner to come forward and show cause why the City Council should not proceed with the above registration against the title.

Neither Ms. Ho nor her representative came forward at the request of the Mayor.

The motion was then **CARRIED UNANIMOUSLY**

**6. BYLAWS - Continued**

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “Highways Stopping Up and Closing Bylaw, 1999, No. 7132” (A portion of the Road and Lane adjacent to 84/90 Lonsdale Avenue)

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

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7132 be read a second time in short form.

**CARRIED**

Continued...

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

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7132 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Moved by Councillor Dean, seconded by Councillor Mussatto 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 read a second time in short form.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7110 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999,  
No. 7129" (Michael Katz/Katz Architecture Ltd./201-205 Lonsdale Avenue,  
Barraclough Block, CD-383)

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**

Continued...

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7130" (Moodyville Development Corp./Darrell Epp Architect Ltd., 78/90 Lonsdale Avenue, Aberdeen Block, CD-384)

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**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7131" (Lions Gate Studios, 555 Brooksbank Avenue, Text Amendment, 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**

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

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (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)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7080 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

The Mayor declared a recess at 10:56 p.m., for the public question period and reconvened at 10:58 p.m.

**10. ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:59 p.m.