



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, MAY 4, 1999 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor B.W. Perrault
Councillor B.A. Sharp

ABSENT:

Councillor R.J. Fearnley
Councillor D.R. Mussatto

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
M. MacFadyen, Manager, Lands Division
T. Christie, Director of Finance
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
B. Granger, Manager, Parks & Environment
J. Aver, Manager, Financial Services
R. Bruckshaw, Purchasing Manager
P. Rowe, Supervisor – Engineering Operations
F. Caouette, Administrative Manager, Dev. Servs.
J. Guenther, Manager, Inspections
R. Spencer, Development Planner
G. Penway, Planner 2
L. Orr, Social Planner
L.E. McCarthy, Youth Development Worker
B. Taylor, Bull, Housser & Tupper

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

Moved by Councillor Perrault, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the report of the City Administrator dated May 4, 1999, entitled "Special Grant – North Vancouver Youth Band" be added to agenda as Item 8.(a).

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Special Grant – North Vancouver Youth Band – File: 1670-01

Report: City Administrator, May 4, 1999

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Administrator dated May 4, 1999 entitled “Special Grant – North Vancouver Youth Band”:

THAT in recognition of its 60th Anniversary, the North Vancouver Youth Band be provided with a special grant of \$600;

AND THAT funding for this grant be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 6:04 p.m., and reconvened at 7:03 p.m., with the same personnel present and with the addition of Councillor Sharp.

PRESENTATIONS:

1. North Shore Child Care Resource Society - File: 1040-03-N11

Ms. Lisa Hale, Executive Director, North Shore Child Care Resource Society and parents and children from the Lonsdale Creek Daycare presented Mayor Loucks with a picture in celebration of Child Care Month, May, 1999.

They also invited Mayor Loucks and members of Council to attend the Community Picnic in celebration of Child Care Month being held on Wednesday, May 26, 1999 from 10:00 a.m. to 12:30 p.m., at Grand Boulevard Park (13th and Moody), North Vancouver.

PRESENTATIONS - Continued

2. Local Government Awareness Month – April 1999 - City of North Vancouver – Elementary School Poster Contest – File: 1110-04

Mayor Loucks and members of Council presented the following Elementary School Poster Contest Awards:

<u>The Winners are:</u>		<u>Family Membership Prizes:</u>	<u>School:</u>
Daniele De Biasio	Kindergarten	Maplewood Farm	St Edmund's
Cody Robertson	Grade 1	Maplewood Farm	Holy Trinity
Mark Ventura	Grade 2	Pacific Space Centre	St. Edmund's
Maya Sagadore	Grade 3	Pacific Space Centre	St. Edmund's
Andrea Joseph	Grade 4	The Vancouver Aquarium	St. Edmund's
Sean Mayhew	Grade 5	The Vancouver Aquarium	St. Edmund's
Richard Garda	Grade 6	Science World B.C.	St. Edmund's
David Ganitano	Grade 7	Science World B.C.	St. Edmund's

3. Youth In Film – File: 3510-01/4230-11

A delegation consisting of Arlete Beckett, Seycove Community Services and Andrea Irwin who participated in the first pilot on film set project in North Vancouver presented the following Certificates of Recognition in appreciation of their support of the North Vancouver Youth in Film Program to:

- Alice To, on behalf of the B.C. Film Commission
- Sandra Williams, on behalf of the Directors' Guild
- David Lisle, IATSE Local 891, on behalf of the International Alliance of Theatrical Stage Employees.

4. The Corporation of the City of North Vancouver - Youth Achievement Awards Program 1999 – File: 4230-17-03-02

The City of North Vancouver presents awards for youth between the ages of 12 and 21 years in two categories.

The **Certificate of Recognition Award** recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth.

Continued....

4. The Corporation of the City of North Vancouver - Youth Achievement Awards Program 1999 – File: 4230-17-03-02 - Continued

The **Community Services Certificate** recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on committees and other volunteer work with organizations and groups.

Mayor Loucks and members of Council presented the following awards:

Community Service Certificate

Iren Braich
Marta Brus
Natasha Golinsky
Yaa-Hemaa Obiri-Yeboah
Elfred Matining
Ginnie Mathers
Jane Noble
Tina Parbhakar
Krista Tusko

Certificate of Recognition

Meriel Abibas
Jessica Camp
Valene Ledesma
Kelsey Moore
Analise Saely
Alison White

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“FIREFIGHTER RECOGNITION DAY”, MAY 8, 1999

“EMERGENCY PREPAREDNESS WEEK”, MAY 2-8, 1999

“SUICIDE AWARENESS WEEK”, MAY 2-8, 1999

“PITCH-IN CANADA WEEK”, MAY 3-9, 1999

**“ELIZABETH FRY WEEK”, MAY 3-7, 1999, and
“ELIZABETH FRY DAY”, MAY 6, 1999**

“NATIONAL KID’S DAY”, JUNE 12, 1999

“YOUTH WEEK”, MAY 2-8, 1999

Councillor Sharp, Chair, North & West Vancouver Emergency Program, presented a cheque in the amount of \$26,000. to Tim Jones and Gerry Brewer, representing the North Shore Rescue Team, towards the purchase of a new rescue command vehicle.

Mayor Loucks presented a Certificate of Merit to Nancy McMillan on behalf of the Lonsdale Recreation Centre for outstanding contribution to Emergency Preparedness from the Emergency Preparedness Week Steering Committee.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) 1999 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 4230-17-08-04

Report: Youth Development Worker, Development Services,
April 20, 1999

Ms. Lisa McCarthy, Youth Development Worker, introduced Ms. Kelly Van Unen, Ms. Leanne Crock and Ms. Melissa Roberts, members of the Grant Applications Review Committee and updated members of Council on the grants procedure.

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Youth Development Worker, dated April 20, 1999, entitled “1999 Children and Youth Initiatives Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 1999 be approved:

Family Services of the North Shore – Workshop for specific needs of the children of the mentally ill.....	\$1,000	
Family Services of the North Shore – Healthy living classroom workshops.....	500	
Family Services of the North Shore – Parent-Child Mother Goose Program .	1,000	
Kinder House Family Resource Centre – Pregnancy Outreach Program	1,250	
Windsor House – Teen trip to Montana for one month	2,000	
North Shore Childcare Resource Society – Aquavan community eco-event	500	
Keith Lynn Secondary School – Cedar carving project with Master Carver ...	1,750	
North Shore Neighbourhood House – Friday night teen kitchen.....	1,500	
Carson Graham Secondary School – Equipment for students’ climbing wall....	500	
Boundary Community School – Stranger Awareness Program (SPOK)	750	
NorVan Boys and Girls Club – Pre-teen program at Lonsdale RecCentre.....	2,000	
North Vancouver Recreation Commission – Outer Limit’s Teen Lounge Outtrips	1,550	
North Shore Neighbourhood House – Home economics for teen moms	1,250	
North Shore Association for the Mentally Handicapped – After School Program	1,000	
North Shore Association for the Mentally Handicapped – Friendship Circle.....	1,450	
North Shore Neighbourhood House – Summer day camp for children living in Grant McNeil Housing Complex	2,000	
TOTAL	=	<u>\$20,000</u>

Continued....

4. (a) 1999 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 4230-17-08-04 – Continued

AND THAT the following applications be denied:

North Shore Disability Resource Agency – Summer family grant Program	\$3,000
West Coast Alternatives Society – Staff hours for counselling services.....	3,000
Edgemont Community Policing – Soccer camp	1,000
Third Step Program – Unloading Zone Program.....	3,000
Carson Graham Secondary – Anger Management Program	3,000
Keith Lynn Secondary School - Work and volunteer placement coordinator.....	3,000
Keith Lynn Secondary School – outdoor recreation court.....	3,000
North Shore Neighbourhood House – Bursary Fund Developer	3,000
Westview Elementary School – “Get Real” Career Development Program ...	1,200
North Shore Multicultural Society – ESL Summer Program.....	1,800
Carson Graham Secondary School – Software for the Technical Professional writing course	3,000
North Shore Association for the Mentally Handicapped – Employment Program	3,000
Salvation Army – Pre-teen Summer Program.....	1,000
North Vancouver Parent Advisory Council – Speaker cost for Johnny Lake..	3,000

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Items 4.(d) and 6.(a) (i),(ii),(iii),(iv) and (v) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Mayor Loucks recessed the meeting at 8:00 p.m., and the meeting reconvened at 8:04 p.m., with the same personnel present.

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

(d) Greystone Properties Ltd. – Harbourside Business Park Official Community Plan and Rezoning Application – Reconsideration and Final Adoption – File: 3400-05 FELL 02

Report: City Planner, Development Services, April 28, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated April 28, 1999, entitled “Greystone Properties Ltd. – Harbourside Business Park Official Community Plan and Rezoning Application – Reconsideration and Final Adoption”:

THAT the Mayor and City Clerk be authorized to sign and seal and file for registration, as necessary, the agreements and covenants attached to the said report pertaining to shore protection, parks, soil remediation, servicing and development guidelines for the Harbourside Business Park development proposal substantially in the form of the agreement and covenants attached;

AND THAT bylaws to amend the Official Community Plan and Zoning Bylaw for the said development proposal be brought forward for reconsideration and final adoption.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1997, No. 6975” (Greystone/Harbourside Business Park
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6976” (Greystone Properties Ltd., Harbourside Business Park 1, CD-359), as amended
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6977” (Greystone Properties Ltd., Harbourside Business Park 2, CD-360), as amended
- (iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6978” (Greystone Properties Ltd., Harbourside Business Park 3, CD-361), as amended

be reconsidered.

CARRIED
Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6975, 6976, as amended, 6977, as amended, and 6978, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6979" (Greystone Properties Ltd., Harbourside Business Park P-1), as amended

be reconsidered.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaw No. 6979, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 8:18 p.m., and reconvened at 8:50 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of April 12, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(b) Offers to Purchase, Lower Lonsdale Site No. 4
File: 3375-07 1W 124**

Report: Manager, Lands Division, April 27, 1999

PURSUANT to the report of the Manager, Lands Division, dated April 27, 1999, entitled "Offers to Purchase, Lower Lonsdale Site No. 4":

THAT the Manager, Lands Division be authorized to accept the offer to purchase dated April 14, 1999, made by Fairmont Pacific Properties Limited for \$2,288,001.00;

AND THAT the offer to purchase dated April 14, 1999 from 576105 B.C. Ltd., for \$2,008,000. be rejected;

AND THAT the offer to negotiate dated April 14, 1999 from The Royal Canadian Legion North Vancouver (Pacific 118) Branch be rejected;

AND THAT the option to purchase Lot 20, Block 156, D.L. 274, Plan 879, be exercised on or before September 30, 1999;

AND THAT "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7141" (Option to Purchase Lot No. 20), be brought forward for consideration;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents necessary to give effect to this motion;

AND THAT the report of the Manager, Lands Division, dated April 27, 1999, entitled "Offers to Purchase, Lower Lonsdale Site No. 4" remain in camera.

Continued....

**9.1 (b) Offers to Purchase, Lower Lonsdale Site No. 4
File: 3375-07 1W 124 – Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

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

**(c) Sale of Lot 2, D.L. 265, Plan 20540 to Dick Irwin Group Ltd.
File: 3375-10-02**

Report: Property Valuator-Negotiator, Development Services,
April 27, 1999

PURSUANT to the report of the Property Valuator/Negotiator dated April 27, 1999, entitled "Sale of Lot 2, D.L. 265, Plan 20540 to Dick Irwin Group Ltd.":

THAT the City's fee simple interest in Lot 2, District Lot 265, Plan 20540 be conveyed to Dick Irwin Ltd., on the terms and conditions described in the April 27, 1999 report;

AND THAT the Mayor and City Clerk be authorized to execute any documentation required to give effect to this motion;

AND THAT the report of the Property Valuator/Negotiator dated April 27, 1999, entitled "Sale of Lot 2, D.L. 265, Plan 20540 to Dick Irwin Group Ltd." remain in camera.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7141" (Option to Purchase Lot No. 20)

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. 7141 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7141 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Roy Dungey, T.N. Libby Society

Re: Request for Funding – File: 4230-01

Mr. Roy Dungey, representing the T.N. Libby Society requested the City of North Vancouver to share in the cost of an awards luncheon with the District of North Vancouver which will take place during the Society's first conference at the Lonsdale Quay Hotel on May 29, 1999. He advised that the total cost of the luncheon will be \$1,800. and that the City's share will be \$900.

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

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

(b) T.N. Libby Society Request for Funding – File: 4230-01

Report: Social Planner, Development Services, April 27, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated April 27, 1999, entitled “T.N. Libby Society Request for Funding”:

THAT the T.N. Libby Society be granted \$900. from the Community Grants Contingency account for the Spirit Within – Restorative Justice Conference luncheon, subject to the District of North Vancouver providing a matching amount;

AND THAT the T.N. Libby Society and the District of North Vancouver be so advised.

CARRIED UNANIMOUSLY

(c) Tax Rates and Percentage Additions Bylaws – File: 1625-07-01/1625-04-02

Report: Manager, Financial Services, April 26, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Financial Services, dated April 26, 1999, entitled “Tax Rates and Percentage Additions Bylaws”:

THAT “Tax Rates Bylaw, 1999, No. 7138” and “Percentage Additions Bylaw, 1999, No. 7139” be considered.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings – Continued

Moved by Councillor Sharp, seconded by Councillor Braithwaite that

(ii) “Tax Rates Bylaw, 1999, No. 7138”

(iii) “Percentage Additions Bylaw, 1999, No. 7139”

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

CARRIED

Continued....

6. (b) Introduction and First Three Readings – Continued

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 7138 and 7139 be read a second time in short form.

CARRIED

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 7138 and 7139 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Braithwaite, seconded by Councillor Dean that

- (vi) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7131” (Lions Gate Studios, 555 Brooksbank Avenue, Text Amendment, CD-132)

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

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the said Bylaw No. 7131 be reconsidered.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the said Bylaw No. 7131 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(c) **Third Reading only**

Moved by Councillor Dean, seconded by Councillor Sharp 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 read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

- (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)

Moved by Councillor Dean, seconded by Councillor Perrault

THAT second reading of Bylaw No. 7130 be rescinded.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Bylaw No. 7130 be amended by deleting the Schedule 57 attached to said bylaw and replacing it with a new Schedule 57 dated May 4, 1999.

CARRIED

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7130, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(e) **City of North Vancouver Millennium Celebration Issues**
File: 4455-03-M5/1085-03-N3-03/1650-07-01

Report: City Clerk, Deputy Director of Finance
and Social Planner, April 29, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, Deputy Director of Finance and Social Planner, dated April 29, 1999, entitled, "City of North Vancouver Millennium Celebration Issues".

1. **THAT** the North Shore Arts Commission be requested to contract with Mr. James Knowles President of World Tribe Marketing for the purpose of fulfilling the mandate, i.e. coordinator, marketing, and promotion of the TNT Festival: An Explosion of the Arts (the North Vancouver City Millenium Arts Festival) - (Noting that terms of reference have been recently modified to reflect strictly a City of North Vancouver Arts Festival utilizing City venues);

AND THAT a total of \$10,000. be paid to World Tribe from existing allocations for millennium projects to fulfill their proposal as set out in their April 26, 1999 letter attached to this report;

AND THAT the costs for this coordination function be finally determined upon further submission, (no later than July 12, 1999), by World Tribe Marketing to the City Council via staff report for approval.

2. **THAT** the pedestrian/plaza located at 100 Block West 1st Street be designated for grant purposes as the City of North Vancouver's Millennium Capital Project;

AND THAT funding requests be submitted to both the Provincial and Federal Governments for financial assistance re: The Plaza.

3. **THAT** a total of \$20,000 be allocated to the Cultural Diversity Millennium Project, comprising \$10,000 from existing allocations for millennium projects in the 1999 Annual Budget and \$10,000 from the 1999 Revised Budget;

AND THAT, funding of the Cultural Diversity Millennium Project be made subject to receiving a matching grant of \$20,000 from the provincial Community Spirit Grant Program;

Continued....

4. (e) **City of North Vancouver Millennium Celebration Issues**
File: 4455-03-M5/1085-03-N3-03/1650-07-01 - Continued

AND THAT, Social Planning staff be directed to work with the staff of the North Shore Multicultural Society and the North Vancouver Museum and Archives Commission to prepare a grant proposal for \$20,000 to be submitted to the provincial Community Spirit Grant Program for a Cultural Diversity Millennium project.

4. **THAT** Mr. Ed Barnes, Chair and Mr. Walter Kozar, Secretary - Treasurer of the Yester & Future Society and the members of the Board of Directors be thanked for their activities in 1998 and 1999 on behalf of the City of North Vancouver's Millennium Arts Festival;

AND THAT any unexpended funds from the advance of \$10,209 that are returned to the City by the Yester & Future Society be redirected to the North Shore Arts Commission for managing the Millennium Arts Festival Celebration.

CARRIED UNANIMOUSLY

(f) **Garbage Truck Replacement – Engineering Operations**
File: 1410-06

Report: Superintendent Engineering Operations, April 7, 1999

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Superintendent Engineering Operations, dated April 7, 1999, entitled "Garbage Truck Replacement – Engineering Operations":

THAT one tandem axle garbage truck be purchased to replace an existing single axle truck;

AND THAT the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7133" (Engineering), be considered.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(b) Introduction and First Three Readings – Continued

Moved by Councillor Dean, seconded by Councillor Braithwaite that

- (iv) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1999, No. 7133” (Engineering)

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 Braithwaite

THAT the said Bylaw No. 7133 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7133 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Rotary Club of Lions Gate, April 16, 1999

Re: Lions Gate Rotary – Loonies for Lions Gate Hospital
Fundraising Event – File: 1070-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Council of the City of North Vancouver supports and authorizes the Rotary Club of Lions Gate to hold a “Loonies for Lions Gate Hospital” fund-raising event on:

Sidewalks

Upper Lonsdale, between 13th & 15th
Lower Lonsdale, between 2nd & 3rd
Esplanade & Chesterfield (northwest corner)
Second and Chesterfield (in close proximity to the Liquor Store)
14th Street Civic Plaza
Rogers Plaza

Proposed Times

Sat. May 15, between 10am – 4pm
Sat. May 15, between 10am – 4pm
Fri. May 14, between 6:30pm -9:45pm
Sat. May 15, between 6:30 pm -9:45pm
Sat. May 15, between Noon and 6pm

Sat. May 15, between Noon and 4pm
Sat. May 15 and Sunday May 16
between Noon and 4pm

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Appointment of Chief Election Officer and Deputy Chief Election Officer – File: 3035-04-02

Moved by Councillor Perrault, seconded by Councillor Dean

THAT pursuant to Section 41(1) and (2) of the *Municipal Act* Bruce Albert John Hawkshaw be appointed Chief Election Officer for conducting the 1999 general local election with power to appoint other election officials as required for the administration and conduct of the 1999 general local election;

AND THAT Sandra Elizabeth Dowey be appointed Deputy Chief Election Officer for the 1999 general local election.

CARRIED UNANIMOUSLY

6. BYLAWS – Continued

(a) Reconsideration and Final Adoption – Continued

Moved by Councillor Perrault, seconded by Councillor Dean that

- (vii) “Lane North of East 13th Street between Ridgeway and Moody Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7113”
- (viii) “Lane North of East 18th Street between St. George’s and St. Andrew’s Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7114”
- (ix) “Lane with Speed Arrestors North of East 12th Street between St. Andrew’s and Ridgeway Avenues, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7115”
- (x) “Lane North of East 8th Street between Moody Avenue and the West-side of Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7116”
- (xi) “Lane North of West 14th Street between Bewicke Avenue and Mahon Park, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7117”
- (xii) “Lane North of West 14th Street, West of Forbes Avenue, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7118”

Continued....

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

- (xiii) “Lane, with Speed Arrestors, on the North/South Portion of the Lane North of East 13th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 1999, No. 7119”

be reconsidered.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaws Nos. 7113, 7114, 7115, 7116, 7117, 7118 and 7119, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

- (g) **Potential Marine Drive Planning Study – File: 3300-07-02/3380-02-M1 MARI 935**

Report: City Planner, Development Services, March 31, 1999

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated March 31, 1999, entitled “Potential Marine Drive Planning Study”:

THAT Development Services be directed to include a Marine Drive Planning Study proposal in the Draft 2000 Planning Division Work Program.

CARRIED

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

- (h) **Folkfest Grant Application – File: 4455-03-F1**

Report: Manager, Financial Services, April 7, 1999

Moved by Councillor Dean, seconded by Mayor Loucks

PURSUANT to the report of the Manager, Financial Services, dated April 7, 1999, entitled “Folkfest Grant Application”:

THAT Council receive this report for information.

Continued....

4. (h) Folkfest Grant Application – File: 4455-03-F1 – Continued

Moved by Councillor Perrault, seconded by Councillor Dean

THAT consideration of the report of the Manager, Financial Services, dated April 7, 1999, entitled “Folkfest Grant Application” be deferred to the next regular meeting of Council scheduled for Monday, May 10, 1999.

CARRIED UNANIMOUSLY

(i) First Nations Update – File: 1185-01

Report: City Administrator, April 8, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Administrator, dated April 8, 1999, entitled “First Nations Update”:

THAT the report of the City Administrator entitled “First Nations Update”, dated April 8, 1999 be received and filed.

CARRIED UNANIMOUSLY

(j) North Shore Interagency Network Multi-Board Collaboration Project Update – File: 1040-03-N13

Report: Social Planner, Development Services, April 21, 1999

Moved by Councillor Sharp, seconded by Mayor Loucks

PURSUANT to the report of the Social Planner, dated April 21, 1999, entitled “North Shore Interagency Network Multi-Board Collaboration Project Update”:

THAT the North Shore Multi-Board Collaboration Project members be commended for their efforts to improve community service planning on the North Shore;

AND THAT the North Shore Multi-Board Collaboration Project members be advised that the City supports the general direction outlined in the North Shore Community Development Council Draft Terms of Reference dated April 14, 1999.

CARRIED

4. (k) **Alleged Illegal Suite at 460 East 9th Street, North Vancouver, BC - File: 3345-02 9E 460**

Report: Property Use Inspector, Development Services,
April 28, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Property Use Inspector, dated April 28, 1999, entitled "Alleged Illegal Suite at 460 East 9th Street, North Vancouver, BC":

THAT staff be requested to take immediate action on this issue.

CARRIED UNANIMOUSLY

(l) **Weather Protection Through Environmental Design (WPTED): Zoning Response to the Recommendations of the Barrett Commission on Leaky Condo's – File: 3410-02-76**

Report: Development Planner, Development Services,
April 28, 1999

Mr. John Guenther, Manager, Inspections, gave a Powerpoint and Video presentation on this subject.

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Development Planner, dated April 28, 1999, entitled "Weather Protection Through Environmental Design (WPTED): Zoning Response to the Recommendations of the Barrett Commission on Leaky Condo's":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7135" (Zoning Response to the Barrett Commission/WPTED) be considered and referred to a Public Hearing;

AND THAT the Mayor be authorized to forward a letter, substantially in the form attached to the said report, to the Province of British Columbia seeking Provincial action to make it more practical to achieve the stratification of buildings with roof overhangs that project over public streets.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7135" (Zoning Response to the Barrett Commission/WPTED)

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

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

(m) **Street Vending – File: 3045-04-18**

Report: Property Use Inspector, Development Services,
April 27, 1999

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated April 27, 1999, entitled "Street Vending":

THAT Street Vending be implemented in the City of North Vancouver;

THAT Street Vending licensing priority is given to existing food establishments currently operating within the 200 foot radius of each proposed location;

THAT "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1999, No. 7140", (Mobile Carts – On-street) be considered;

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No 7142", (Mobile Carts) be considered;

AND THAT the City of North Vancouver Street Vending Guidelines, dated April 27, 1999, be endorsed by City Council.

Continued....

4. (m) Street Vending – File: 3045-04-18 – Continued

Moved by Councillor Dean, seconded by Councillor Perrault

THAT consideration of the motion be deferred until all members of Council are present;

AND THAT Mr. Jim Pike, owner/operator of a business located in the 2000 Block Lonsdale Avenue be invited to present a video on this subject at the same meeting.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

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 4.(m) on the agenda has been concluded.

CARRIED UNANIMOUSLY

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Sharp
Councillor Braithwaite

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

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:32 p.m.