



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON **MONDAY, MAY 31, 1999 AT 6:00 P.M.**

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
F.A. Smith, Director, Development Servs.
R.H. White, City Planner
G. Penway, Development Planner
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

CARRIED

The meeting recessed at 6:02 p.m., and reconvened at 7:16 p.m., with the same personnel present and with the addition of Councillor Perrault, Councillor Sharp and Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 10, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

(a) **Quarterly Update on Labour Matters – File: 1845-01**

Verbal Report: City Administrator

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

THAT the action taken by the Committee of the Whole in camera with respect to the Quarterly Update on Labour Matters, be ratified and the wording of the resolution remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“CLEAN AIR DAY”, JUNE 2, 1999

“BIKE WEEK”, MAY 30 – JUNE 6, 1999

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

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

Report: Development Planner, Development Services,
May 5, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Mr. Katz and Mr. Gooding be heard.

CARRIED

Mr. Katz and Mr. Gooding responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled “201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant:”

THAT the Mayor and City Clerk be authorized to execute the Section 219 Land Title Act Covenant (minus Clause 2 in its entirety), as attached to the May 5, 1999 report of the Development Planner.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Perrault
Mayor Loucks

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Fearnley

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

Continued....

4. (a) **201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant – Continued**

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated May 5, 1999, entitled "201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect):Covenant:

THAT the Mayor and City Clerk be authorized to execute the Section 219 Land Title Act Covenant substantially in the form attached to the said May 5, 1999 report.

A recorded vote was taken on the motion.

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

Voting against Councillor Dean
Councillor Perrault
Mayor Loucks

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT staff be instructed to investigate with Mr. Gooding, FDG Management Ltd., the applicant, and ascertain if there is a resolve to the District Energy Heating System issues and report back to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Council endorse, in principle, a District Energy Heating System.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the motion be deferred until the Council Meeting of June, 28, 1999.

DEFEATED

Continued....

4. (a) **201 Lonsdale Avenue Rezoning (Barraclough Block/FDG Management Ltd./M. Katz Architect): Covenant – Continued
File: 3400-05 LONS 201**

Report: Development Planner, Development Services
May 5, 1999

A recorded vote was taken on the main motion.

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

Voting against: Councillor Dean

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

(b) **Councillor R.J. Fearnley standing for Board of Federation of
Canadian Municipalities – File: 1040-03-F1-01**

Memorandum: City Clerk, May 19, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Councillor Fearnley be authorized to put his name forward to stand for election to the Board of the Federation of Canadian Municipalities, as an individual.

Councillor Dean left the meeting prior to the vote.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting.

5. **MOTIONS AND NOTICES OF MOTION**

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

Submitted by: Councillor B.A. Sharp

No motion was considered, and the Clerk advised that this issue would be on the June 28, 1999 Council agenda, regardless of full attendance, as per the Procedure Bylaw.

Councillor Braithwaite left the meeting.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Mayor Loucks

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:26 p.m.