



**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, JUNE 14, 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.  
T. Christie, Director of Finance  
R. Shore, Director of Human Resources  
J. Laughlin, City Engineer  
C. Kathler, Social Planner  
G. Young, Director of Recreation

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

Moved by Councillor Sharp, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

Councillor Mussatto entered the meeting.

**8. ANY OTHER BUSINESS**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the report of the City Administrator on behalf of Councillor J.B. Braithwaite dated June 14, 1999 entitled "Federation of Canadian Municipalities Race Relations" be added to the agenda.

A recorded vote was taken on the motion.

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

Voting against:     Councillor Dean

The motion was **DEFEATED** by a vote of five to one because a unanimous vote is required to add an item to the agenda.

## 9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:16 p.m., and reconvened at 7:00 p.m., with the same personnel present.

## 1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the Minutes of the Special Council Meeting of May 31, 1999 be adopted as circulated.

**CARRIED UNANIMOUSLY**

### 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Greater Vancouver Regional District Review  
File: 1985-02/1900-06**

**PURSUANT** to the report of the City Administrator dated June 9, 1999, entitled "Management Salary Review":

**THAT** the management salary recommendations made by the Greater Vancouver Regional District Labour Relations Department and the City Administrator as outlined in the report of the City Administrator dated June 9, 1999, entitled "Management Salary Review", be approved and implemented as recommended.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Dean

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

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

**9.1 (b) 1999 Community Heroes Nominations – File: 1085-01**

Report: Social Planners, Development Services, June 8, 1999

**PURSUANT** to the report of the Social Planners dated June 8, 1999, entitled “1999 Community Heroes Nominations”:

**THAT** the following persons be declared Community Heroes and recognized in accordance with the Community Heroes Award Program:

- Mike Andrews
- Lin Ardington
- Peggy Cardno
- Eva Francis
- Carol McQuarrie
- Bob Paxton
- Robyn Smaill
- Donna Stewart
- Gordon Stewart
- Bev Williams

**AND THAT** the Community Heroes Award Program nomination process be revised to limit the number of nominations from one organization or individual to two per year.

**(CARRIED UNANIMOUSLY)**

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

Report: Director, Development Services and Director, Human Resources, June 8, 1999

**PURSUANT** to the report of the Director, Development Services and Director, Human Resources dated June 8, 1999, entitled “Leave of Absence without Pay Request ”:

**THAT** Rosmin Dewji be granted a leave of absence, for the period June 7, 1999 to July 30, 1999, inclusive;

**AND THAT** authority be granted to staff to extend this Leave of Absence Without Pay, if requested, provided that a satisfactory medical certificate has been received.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Loucks read the following Proclamations:

**“NATIONAL ABORIGINAL DAY”, JUNE 21, 1999**

**“SOS CHILDREN’S VILLAGE WEEK, JUNE 20 – 27, 1999**

## **2. DELEGATIONS**

- (a) **Mitch Sokalski, Area Superintendent, Regional Parks, West Area  
Frank Huber, P.Eng., Administrator, Engineering Support  
and Technical Services,  
Doug Neden, P.Eng., Administrator, Water Treatment and Research,  
Tim Jervis, P.Eng., Administrator-Civil, Mechanical Design, and  
Construction, Greater Vancouver Regional District**

Re: Greater Vancouver Regional District, Cleveland Dam Projects  
File: 1180-41

Messrs. Sokalski, Huber, Neden and Jervis, Greater Vancouver Regional District, gave overhead presentations on the construction plans for water treatment facilities and seepage control earthworks projects located near Cleveland Dam, and a water main project on Prospect and Sarita Avenues in the District of North Vancouver.

They advised that the specific areas affected include Nancy Greene Way, Capilano River Regional Park, Capilano Road, Prospect Avenue and Sarita Avenue in the District of North Vancouver and part of the west side of Cleveland Dam in the District of West Vancouver.

Members of the delegation then responded to questions from members of Council.

- (b) **Shayne Dunlop, North Vancouver Curling Club**

Re: Future of Curling – File: 4440-03-C1

Mr. Shayne Dunlop, North Vancouver Curling Club, gave a brief overview of the Club’s Strategic Business Plan 1999 – 2004. He requested that members of Council support the North Vancouver Curling Club remaining at the Lonsdale Recreation Centre.

2. (c) **Michel Léveillé, Flicka Gymnastics Club**

Re: Future of Curling – File: 4440-03-C1

Mr. Michel Léveillé, Flicka Gymnastics Club, gave a brief overview of the Club's past and present activities. He requested members of Council to approve the use of the Lonsdale Curling Rink for occupation by the Flicka Gymnastics Club.

He also presented a plan of the proposed renovated gymnasium in the Lonsdale Curling Rink area.

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

(a) **Future of Curling – File: 4440-03-C1/4410-01**

Mr. Gary Young, Director of Recreation, Ms. Heather Ostevik, North Vancouver Recreation Commission and Ms. Jana Taylor, Mediator responded to questions from members of Council.

The following resolution was already moved by Councillor Dean and seconded by Councillor Mussatto on February 22, 1999:

**“THAT** the City of North Vancouver reconsider the December 14, 1998 motion to retain the status quo and that Council request the North Vancouver Recreation Commission to enter into a five year lease agreement with the North Shore Winter Club for the lease of their curling rink from September, 1999 until May, 2004.”

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the aforementioned motion of February 22, 1999 be amended to read as follows:

**“PURSUANT** to the report of the North Vancouver Recreation Commission Management Team, dated June 10, 1999, entitled “Public Curling & Maximized Public Facilities”:

**THAT** the City of North Vancouver adopt the following plan which:

- provides long-term public curling for a minimum of 10 years
- enables equal access to all curlers
- establishes a benchmark fee standard process
- continues to support school, public drop in and new to curling programs
- supports the integration of curlers to the North Shore Winter Club

**AND THAT** the June 10, 1999 report be forwarded to District of North Vancouver Council as an information item;

Continued....

4. (a) **Future of Curling – File: 4440-03-C1/4410-01 - Continued**

**AND THAT**, subject to no instructions to the contrary from either Council, staff be directed to negotiate a lease arrangement with Flicka Gymnastic Club to occupy the Lonsdale Curling Rink.”

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

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

Voting against: Councillor Perrault

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

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

Councillor Perrault is recorded as voting contrary to the motion, as amended.

2. **DELEGATIONS - Continued**

(d) **Darryl Inglis, Development Consultant for Moodyville Development Corp.**

Re: Aberdeen Block, 78/90 Lonsdale Avenue  
File: 3400-05 LONS 78/90

Mr. Darryl Epp and Mr. Paul Murphy, Moodyville Development Corp., outlined their proposal to combine the development of the Aberdeen Block located at 90 Lonsdale Avenue with the adjacent vacant site at 92 Lonsdale Avenue. They requested members of Council to direct staff to process this application for zoning and Official Community Plan amendments.

Mr. Murphy further advised that the joint project will be designed to incorporate the City's proposed District Community Energy System for the Lower Lonsdale area.

Members of the delegation then responded to questions from members of Council.

Councillor Dean and Councillor Mussatto left the meeting.

3. **CORRESPONDENCE**

(a) **Bob Padden, Manager, Greater Vancouver Regional District Communications and Education, June 4, 1999**

Re: Greater Vancouver Regional District, Cleveland Dam Projects  
File: 1180-41

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the correspondence dated June 4, 1999 received from Bob Padden, Manager, Greater Vancouver Regional District Communications and Education regarding "Greater Vancouver Regional District, Cleveland Dam Projects" be received and filed.

**CARRIED UNANIMOUSLY**

(b) **Darryl Inglis, Development Consultant for Moodyville Development Corp., June 9, 1999**

Re: Aberdeen Block, 78/90 Lonsdale Avenue  
File: 3400-05 LONS 78/90

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** the correspondence dated June 9, 1999 received from Darryl Inglis, Development Consultant for Moodyville Development Corp., regarding "Aberdeen Block, 78/90 Lonsdale Avenue" be received and filed.

**CARRIED UNANIMOUSLY**

Councillor Dean and Councillor Mussatto returned to the meeting.

(c) **Al & Doris Cherry, North Vancouver, May 5, 1999**

Re: Sandwich Boards on Lonsdale – File: 3310-15

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the correspondence dated May 5, 1999 received from Al & Doris Cherry regarding "Sandwich Boards on Lonsdale" be referred to the City Engineer for inclusion in the project entitled "Lonsdale Corridor Master Plan".

**CARRIED UNANIMOUSLY**

3. (d) **Copy of correspondence from Councillor R.J. Fearnley to Councillor Jack Layton, City of Toronto, May 26, 1999**

Re: Council correspondence – File: 3510-01

Moved by Sharp seconded by Councillor Mussatto

**THAT** the following wording be noted on all correspondence written by an individual Councillor on City of North Vancouver letterhead:

*“The views expressed in this correspondence are those of the writer and not necessarily those of the Council of the City of North Vancouver.”*

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley

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

(e) **Gary D. Young, Director of Recreation, May 29, 1999**

Re: Sport Travel Grants – File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the Council of the City of North Vancouver support the achievement of the City residents Mark and Chris Kryz who have qualified to compete in the Canadian Scholastic Chess Challenge in Summerside, PEI, May 23-24, 1999 by awarding each a Sport and Recreation Travel Grant of \$80.

**CARRIED UNANIMOUSLY**



3. (f) **George Puil, Chair, Board of Directors, Greater Vancouver Regional District, June 2, 1999**

Re: Economic Development Opportunities for Arts and Culture and the emerging elements of the Strategic Plan Workshop to be held Friday, June 18, 1999 at the Shadbolt Centre for the Arts, Burnaby from noon to 5:00 p.m. – File: 1180-01

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the correspondence dated June 2, 1999 received from George Puil, Chair, Board of Directors, Greater Vancouver Regional District, regarding “Economic Development Opportunities for Arts and Culture and the emerging elements of the Strategic Plan Workshop to be held Friday, June 18, 1999 at the Shadbolt Centre for the Arts, Burnaby from noon to 5:00 p.m.” be received and filed.

**CARRIED UNANIMOUSLY**

(g) **Don D. McDermid, North Vancouver, June 4, 1999**

Re: Illegal Suite at 460 East 9<sup>th</sup> Street, North Vancouver  
File: 3030-06-03 9E 460/3345-02 9E 460

Moved by Councillor Perrault, seconded by Councillor Sharp

**THAT** Council authorizes staff to seek an injunction in the Supreme Court of British Columbia requiring compliance with the City’s Zoning and Building Bylaws for the single family dwelling located at 460 East 9<sup>th</sup> Street, Lot 15, Block 95, District Lot 550, Plan 1232, City of North Vancouver.

**CARRIED UNANIMOUSLY**

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

(b) **1999 Arts Assistance Grant Budget Allocation – File: 1670-03-06**

Report: Deputy Director of Finance, June 9, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

**PURSUANT** to the report of the Deputy Director of Finance, dated June 9, 1999, entitled “1999 Arts Assistance Grant Budget Allocation”:

**THAT** the sum of \$121. be transferred from the City’s Arts Grants Contingency account to the City’s per capita allocation for Arts Assistance grants for a total 1999 City Direct Arts Grants budget of \$41,596;

Continued....

4. (b) **1999 Arts Assistance Grant Budget Allocation – File: 1670-03-06  
- Continued**

**AND THAT** the 1999 Arts Assistance Grants recommended by the North Shore Arts Commission Grants Committee be endorsed as follows:

1.	Ambleside Orchestra.....	\$500.00
2.	Artists for Kids Trust (Community Programs) .....	\$8,373.00
3.	British Columbia Boys Choir.....	\$3,500.00
4.	Capilano Flute Choir .....	\$1,000.00
5.	Deep Cove Chamber Soloists.....	\$2,000.00
6.	Laudate Singers .....	\$4,500.00
7.	Lonsdale Sculptors.....	\$975.00
8.	North Shore Folkfest Society.....	\$5,500.00
9.	North Shore Chamber Music.....	\$2,500.00
10.	North Shore Chorus .....	\$1,000.00
11.	North Shore Community Concerts .....	\$10,000.00
12.	North Shore Light Opera .....	\$7,500.00
13.	North Shore Writers Association .....	\$3,500.00
14.	North Shore Youth Art Works.....	\$9,000.00
15.	North Vancouver Community Arts Council:	
	Wild Lights Lantern Festival .....	\$5,000.00
16.	North Vancouver Youth Band.....	\$10,000.00
17.	Pandora’s Vox Vocal Ensemble Society .....	\$4,500.00
18.	Presentation House Cultural Society (Theatre).....	\$8,000.00
19.	Presentation House Gallery (BC Photography & Media Arts Society) .....	\$10,000.00
20.	Seymour Art Gallery.....	\$17,000.00
21.	Seymour Heights Dance Society.....	\$2,200.00
22.	Summer Pops Youth Orchestra .....	\$800.00
23.	Talking Hands Puppetry Theatre.....	\$1,266.00
24.	Vancouver International Mountain Film Festival.....	\$1,700.00
25.	West Vancouver Adult Community Band .....	\$750.00
26.	West Vancouver Adult Concert Band.....	\$700.00
27.	West Vancouver Visual Arts Society .....	\$250.00
	<b>Total .....</b>	<b>\$122,014.00</b>

Moved by Councillor Perrault, seconded by Councillor Dean

**THAT** Ms. Una Fester, Grants Committee Chair, North Shore Arts Commission, be heard at this time.

**CARRIED UNANIMOUSLY**

Ms. Fester responded to questions from members of Council with regards to No. 11, North Shore Community Concerts grant of \$10,000.

Continued....

4. (b) 1999 Arts Assistance Grant Budget Allocation – File: 1670-03-06  
- Continued

Moved by Councillor Perrault, seconded by Councillor Sharp

**THAT** consideration of Item No. 11 – North Shore Community Concerts - \$10,000 be deferred to the June 21, 1999 regular meeting of Council pending further information regarding this grant application.

**CARRIED**

The original motion, ***excluding Item No. 11***, was then **CARRIED UNANIMOUSLY**.

(c) 1999 Community Grants – File: 1085-03-01/1670-03-04

Report: Co-Chairs, Social Planning Advisory Committee,  
June 4, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** Mr. Roger Kishi, Co-Chair, Social Planning Advisory Committee be heard at this time.

**CARRIED UNANIMOUSLY**

Mr. Kishi gave a brief overview of the grant application process and advised that of the 45 grant applications received, 40 of those were awarded grants.

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Co-Chairs, dated June 4, 1999, entitled “1999 Community Grants”:

**THAT** grants be allocated to the following organizations from the 1999 Community Grants Budget:

Alcohol-Drug Educ. Services.....	\$1,000.00
B.C. Paraplegic Assoc. ....	750.00
Big Brothers .....	300.00
Big Sisters .....	2,000.00
Canadian Hard of Hearing Assoc.....	1,000.00
Canadian Mental Health Assoc.....	1,760.00
Canadian Red Cross.....	1,000.00
Capilano Comm. Serv.Soc. (Seniors Hub).....	8,760.00
Capilano Comm. Serv.Soc. (Youth) .....	12,000.00
Community Mediation Services.....	1,000.00
Co-Pro – N.S. Projects.....	1,200.00
Crisis Centre .....	900.00
Family Services.....	2,700.00

Continued....

4. (c) **1999 Community Grants – File: 1085-03-01/1670-03-04 –  
- Continued**

Lionsview Services to Seniors.....	750.00
NS Association for Mentally Handicapped .....	500.00
NS Child Care Resource Soc.....	1,000.00
NS Community Services Network .....	500.00
NS Community Services (Info & Ref) .....	1,500.00
NS Community Services (Oper) .....	1,500.00
NS Community Services (Vol Serv) .....	1,500.00
NS Community Services (Housing Info).....	2,000.00
NS Counselling Centre.....	1,500.00
NS Crisis Services Soc. ....	6,800.00
NS Disability Resource Soc. ....	1,300.00
NS Health Region (Adult Day).....	2,500.00
NS Keep Well Society .....	250.00
NS Lifeboat Society.....	500.00
NS Meals on Wheels.....	500.00
NS Multicultural Society (settlement serv).....	2,500.00
NS Neighbourhood House (Peer Counselling).....	1,500.00
NS Neighbourhood House (Seniors Outreach) .....	2,000.00
NS Neighbourhood House (Learning Together).....	1,000.00
NS Safety Council .....	1,000.00
NS Stroke Recovery Club .....	1,500.00
NS Together Against Violence .....	5,000.00
NS Volunteers for Seniors.....	750.00
NS Women’s Centre (Oper) .....	1,000.00
NV Veterans Council.....	200.00
Pacific Post Partum Support Society.....	300.00
West Coast Alternative Soc.....	1,000.00

**Total Recommended Amount ..... \$74,720.00**

**AND THAT** the following organizations be notified that their application for a 1999 Community Grant has been denied:

- Capilano Community Serv. Soc. (Operating)
- Lionsview Seniors’ Plan. Soc. (Operating)
- NS Multicultural Society (Operating)
- NS Multicultural Society (Norooz Celebration)

**CARRIED UNANIMOUSLY**

4. (d) **Development Variance Permit No. 83, 144 West 14<sup>th</sup> Street  
Marlborough Towers – File: 3358-03 14W 144 DVP No. 83**

Report: City Planner, Development Services, May 25, 1999

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated May 25, 1999, entitled “Development Variance Permit No. 83: 144 West 14<sup>th</sup> Street, Marlborough Towers”:

**THAT** Development Variance Permit No. 83 be issued to Hollyburn Properties (Alberta) Ltd. in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 83;

**AND THAT** Mr. Stephen Sander and the Hollyburn Group of Companies be thanked for their proposed donation of \$20,000. to the City of North Vancouver Library Building Fund.

**CARRIED**

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Perrault

**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 Items 4.(e), (f), (k), (l), 5.(b), (c), and 6.(a)(i) on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

(e) **Development Variance Permit Application – Grant McNeil  
Place, 202/236 West 1<sup>st</sup> Street, 203/237 West 2<sup>nd</sup> Street  
File: 3358-03 1W 202/236 and 2W 203/237 DVP No. 113**

Report: City Planner, Development Services, June 3, 1999

Moved by Councillor Fearnley, seconded by Councillor Dean

**THAT** Engineering Department staff be requested to review the Development Variance Permit Application No. 113 for Grant McNeil Place, 202/236 West 1<sup>st</sup> Street, 203/237 West 2<sup>nd</sup> Street with respect to the District Community Energy System, prior to Council taking any action on said application.

Continued....

4. (e) **Development Variance Permit Application – Grant McNeil Place, 202/236 West 1<sup>st</sup> Street, 203/237 West 2<sup>nd</sup> Street**  
**File: 3358-03 1W 202/236 and 2W 203/237 DVP No. 113**  
**- Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Fearnley

Voting against: Councillor Mussatto  
Councillor Sharp  
Councillor Perrault  
Mayor Loucks

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

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the City Planner, dated June 3, 1999, entitled “Development Variance Permit Application – Grant McNeil Place, 202/236 West 1<sup>st</sup> Street, 203/237 West 2<sup>nd</sup> Street”:

**THAT** Development Variance Permit No. 113 attached to the June 3, 1999 report be considered for issuance under Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Fearnley

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

4. (f) **1433 Lonsdale Avenue – Development Variance Permit Application (Storage Room) – File: 3358-03 LONS 1433 DVP No. 111**

Report: Development Planner, Development Services,  
June 9, 1999

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated June 9, 1999, entitled “1433 Lonsdale Avenue – Development Variance Permit Application (Storage Room)”:

**THAT** Development Variance Permit No. 111 attached to June 9, 1999 report be considered for issuance under Section 922 of the Municipal Act;

**AND THAT** the Public Meeting requirement be waived;

**AND THAT** the applicant be required to provide a new on-site pedestrian walkway connecting the new storage room with the loading bay as shown in Attachment 1 of the June 9, 1999 report.

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the motion be amended to include the following:

“**AND THAT** Council request the applicant to pay \$14,500. for the one parking space that is being waived.”

**DEFEATED**

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

(k) **Knight and Day Restaurant – File: 3045-03 WEST 2601**

Report: Property Use Inspector, Development Services,  
June 8, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Property Use Inspector, dated June 8, 1999, entitled “Knight and Day Restaurant”:

**WHEREAS** staff has witnessed smoking within the Knight and Day Restaurant at 500 – 2601 Westview Drive in North Vancouver on many occasions;

**WHEREAS** the Knight and Day Restaurant has plead guilty to three counts of permitting smoking where prohibited;

Continued....

4. (k) **Knight and Day Restaurant – File: 3045-03 WEST 2601  
- Continued**

**WHEREAS** it is clear that the operators of the Knight and Day Restaurant do not intend to comply with the City of North Vancouver Smoking Regulation Bylaw, 1998, No. 7026;

**AND WHEREAS** Section 666 of the Municipal Act provides City Council with the authority to refuse to grant a Business License;

**THEREFORE BE IT RESOLVED THAT** representatives of the Knight and Day Restaurant appear before City Council to show cause why Council should not refuse to issue a Business License to the Knight and Day Restaurant.

**CARRIED UNANIMOUSLY**

(l) **Cab Regulation Bylaw – File: 4160-02**

Report: Property Use Inspector, Development Services,  
May 25, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

**PURSUANT** to the report of the Property Use Inspector, dated May 25, 1999, entitled “Cab Regulation Bylaw”:

**THAT** Council direct staff to proceed with a public review of the draft Cab Regulation Bylaw;

**AND THAT** staff report back to Council with a final draft Cab Regulation Bylaw on completion of that public review.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(b) **Development Variance Permit Application: 1905 Lonsdale  
Avenue Signage (Blockbuster Video) – File: 3358-03 LONS  
1905 DVP No. 112**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** Development Variance Permit No. 112 be issued to George Loh Ltd., in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 112.

**CARRIED UNANIMOUSLY**



5. (c) **Beautification of Versatile Site Heritage Facades**  
**File: 3380-02-V2-01**

***Submitted by Councillor B.W. Perrault***

Moved by Councillor Perrault, seconded by Councillor Sharp

**THAT** staff contact the owner of the former Versatile Pacific Shipyard site and report on the feasibility of enhancing the physical appearance of the heritage structures on the Versatile site through such initiatives as painting using bright colours, possibly involving our communities' youth, and utilizing the opportunities provided by governments grants;

**AND THAT** the Heritage Advisory Commission, Advisory Design Panel, and the Public Art Committee of the North Shore Arts Commission provide comments.

**CARRIED UNANIMOUSLY**

Councillor Sharp left the meeting.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Mayor Loucks that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 6998" (497906 B.C. Ltd./Urban Design and Development Consulting Ltd., 18 Gostick Place, CD-366)

be reconsidered.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Mayor Loucks

**THAT** the said Bylaw No. 6998 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Mayor Loucks declared a recess at 10:55 p.m., for the public question period and reconvened the meeting at 10:59 p.m.

**10. ADJOURNMENT**

Moved by Councillor Dean, seconded by Mayor Loucks

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 10:59 p.m.