



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, AUGUST 9, 1999 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
R. Bruckshaw, Purchasing Manager
G. Penway, Development Planner
C. Kathler, Social Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 7:20 p.m., with the same personnel present and with the addition of 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 July 26, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Civic Awards Dinner – 1999 – File: 1815-02-02/1800-06

Report: Human Resources Officer, July 28, 1999

PURSUANT to the report of the Human Resources Officer dated July 28, 1999, entitled “Civic Awards Dinner – 1999”:

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, November 4, 1999;

AND THAT those employees who have completed 25 years of service this year and past years, those who have retired in 1999, all members of Council and Department Managers, be invited to attend with their spouses;

AND THAT Councillor B.A. Sharp be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner;

AND THAT the source of the funds for this allocation is the Presentations and Entertainment allocation in the 1999 Annual Budget.

(CARRIED UNANIMOUSLY)

**(c) Portside Habitat Compensation Proposal
File: 3375-07 Ft of Fell**

Report: City Planner, Development Services, August 4, 1999

THAT the action taken by the Committee of the Whole in camera, regarding “Portside Habitat Compensation Proposal” be ratified, and the wording of the recommendation and the August 4, 1999 report of the City Planner remain in camera;

AND THAT the August 4, 1999 report be forwarded to the Environmental Protection Program Committee for their information.

CARRIED UNANIMOUSLY

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

9.1 (b) Options for Responding to Homes BC Program
File: 3365-04-02

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

PURSUANT to the report of the Social Planner dated August 4, 1999, entitled "Options for Responding to Homes BC Program":

THAT staff be directed to submit Site 6 in the 100 Block of West 2nd Street to BC Housing for inclusion in the current Homes BC proposal call;

AND THAT staff be directed to initiate discussions with BC Housing and other relevant groups on the list of alternative projects listed in said report;

AND THAT staff advise Mayor and Council more fully on the range of implications to the City, including financial, of any potential affordable housing projects.

CARRIED

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

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"SAFE COMMUNITIES DAY", AUGUST 15, 1999

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Perrault, seconded by Councillor Dean that

- (i) "Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 1999, No. 7160" (Quorum)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the said Bylaw No. 7160 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 Dean, seconded by Councillor Mussatto that

- (ii) “Community Enhancement Reserve Fund Expenditure Bylaw, 1999, No. 7161” (Centennial Theatre Renovation)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7161 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

- (a) **Statutory Examinations – Official Community Plan Amendment Bylaw No. 7154 (Co-operators Development Corp./Graham Crockart Architect) – File: 3400-05 3E 503-515**

Report: Planning Technician, Development Services,
August 5, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated August 5, 1999, entitled “Statutory Examinations – Official Community Plan Amendment Bylaw No. 7154 (Co-operators Development Corp./Graham Crockart Architect)”:

THAT the August 5, 1999 report of the Planning Technician concerning examination of Bylaw No. 7154 for its impact on the City’s Capital Expenditure Program, Waste Management Plan and Economic Development Strategy be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Dean

THAT Items 2.(a) and (b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) **Susanne Michael, Region Coordinator, BC Region, Trans Canada Trail Relay 2000**

Re: "Make a Splash" in the Year 2000 – as part of what will be Canada's highest –profile, national, millennium project – The Trans Canada Trail Relay 2000 – File: 4300-13

Ms. Susanne Michael, Region Coordinator, BC Region, Trans Canada Trail Relay 2000, gave a video presentation of the Trans Canada Trail Relay 2000.

She requested members of Council to support and endorse the Relay coming into the community and also requested that either a Council or staff member be a City of North Vancouver representative to work with the Trans Canada Trail Committee.

Ms. Michael then responded to questions from members of Council.

(b) **Gwyer Webber, Garibaldi Highlands**

Re: Regional Rail Transit: Sea to Sky Express – File: 4130-01

Mr. Gwyer Webber, Garibaldi Highlands, reviewed his Regional Rail Transit: Sea to Sky Express proposal running from Lonsdale Quay, North Vancouver to Whistler. He advised that there would be two trains running and that travel time would be approximately 2 hours 15 minutes.

He also advised that hopefully the Richmond line would be extended to the North Shore so that there is a direct railway route from the Vancouver International Airport to Whistler.

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

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

(b) **Rezoning Application: Supportive Seniors Housing at 135 West 15th Street (Waterford Park Enterprises Corp./Besharat Friars Architecture) – File: 3400-05 15W 135/145**

Report: Social Planner and Development Planner,
August 4, 1999

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner and Development Planner, dated August 4, 1999, entitled “Rezoning Application: Supportive Seniors Housing at 135 West 15th Street (Waterford Park Enterprises Corp./Besharat Friars Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7164” (Waterford Park Enterprises Corp./Besharat Friars Architects, 135/145 West 15th Street, CD-390) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(c) **Child Care on School Sites – File: 4230-05-01**

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

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated July 27, 1999, entitled “Child Care on School Sites”:

THAT Social Planning staff be directed to work with School District No. 44 (North Vancouver) staff under the Master Joint Use Agreement to explore ways to preserve and possibly expand existing child care on school sites;

AND THAT staff report back to Council on options to sustain the Child Care Capital Fund over the long term.

CARRIED UNANIMOUSLY

4. (d) **Residential Development Dedicated Composting Program**
File: 3020-01/4050-04-02

Report: City Engineer, July 27, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Engineer, dated July 27, 1999, entitled "Residential Development Dedicated Composting Program":

THAT upon receipt of an occupancy permit, owners of newly constructed single or two-family homes be provided with a composter;

AND THAT funding for this program be taken from the recycling program.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing and the Public Meeting scheduled for this evening.

CARRIED

The meeting recessed at 8:00 p.m., and reconvened at 9:42 p.m., with the same personnel present.

2. **DELEGATIONS - Continued**

(c) **Beverley E. Norris & Derrick Norris, 442 East 11th Street, North Vancouver**

Re: Fence Encroachment at 442 East 11th Street
File: 3345-02 11E 442

Ms. Beverley E. Norris and Derrick Norris, owners of property located at 442 East 11th Street, North Vancouver, requested members of Council to grant an exemption to the encroachment of the fence at 442 East 11th Street, that has existed for 20 years. The location of the fence is not a safety hazard, nor does it unduly inconvenience the general public.

Ms. Norris then responded to questions from members of Council.

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

(e) Larson School Improvements – File: 1150-03-03 LARSON 2605

Report: City Engineer, August 4, 1999

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Engineer, dated August 4, 1999, entitled “Larson School Improvements”:

THAT staff be directed to complete Larson School Improvements as soon as possible for completion prior to the start of the new school year.

CARRIED UNANIMOUSLY

(f) Corcan – File: 1300-01

Report: Senior Buyer, July 21, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Senior Buyer, dated July 21, 1999, entitled “Corcan”:

THAT the Purchasing Manager include Corcan as a potential supplier in any future relevant competitive bidding processes;

AND THAT correspondence be sent to Corcan to that effect.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the motion be referred to staff for a report addressing the various issues raised by Council at the August 9, 1999 meeting.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

(a) **Susanne Michael, Region Coordinator, BC Region, Trans Canada Trail Relay 2000, May 24, 1999**

Re: "Make a Splash" in the Year 2000 – as part of what will be Canada's highest –profile, national, millennium project – The Trans Canada Trail Relay 2000 – File: 4300-13

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated May 24, 1999, received from Susanne Michael, Region Coordinator, BC Region, Trans Canada Trail Relay 2000, regarding "Make a Splash" in the Year 2000 – as part of what will be Canada's highest –profile, national, millennium project – The Trans Canada Trail Relay 2000" be received;

AND THAT the City of North Vancouver officially endorse the Trans Canada Trail Relay 2000;

AND THAT the City Administrator be requested to bring forward suggestions for a staff representative to serve as the City of North Vancouver liaison to the Trans Canada Trail Committee.

CARRIED UNANIMOUSLY

(b) **Gwyer Webber, Garibaldi Highlands, received July 29, 1999**

Re: Regional Rail Transit: Sea to Sky Express – File: 4130-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated July 29, 1999 received from Gwyer Webber regarding "Regional Rail Transit: Sea to Sky Express" be received;

AND THAT the said correspondence be referred to the City's Greater Vancouver Transit Authority Representative for comment.

CARRIED UNANIMOUSLY

3. (c) **Beverley E. Norris and Derrick Norris, 442 East 11th Street, North Vancouver, July 19, 1999**

Re: Fence Encroachment at 442 East 11th Street
File: 3345-02 11E 442

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence dated July 19, 1999, received from Beverley E. Norris and Derrick Norris, 442 East 11th Street, North Vancouver, regarding "Fence Encroachment at 442 East 11th Street" be received;

AND THAT an exemption be granted to allow the fence to remain in its present location.

CARRIED UNANIMOUSLY

(d) **Brian A. O'Connor, M.D., Regional Medical Health Officer, North Shore Health Region, July 5, 1999**

Re: Non-Smoking Workplaces – File: 4230-03/1175-05-02

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated July 5, 1999, received from Brian A. O'Connor, M.D., Regional Medical Health Officer regarding "Non-Smoking Workplaces" be received;

AND THAT Council urge the Workers' Compensation Board to adhere to their policy of smoke-free workplaces, and emphasizing that ventilation is not a viable alternative to a smoke-free workplace.

CARRIED UNANIMOUSLY

(e) **Councillor B.A. Sharp, August 5, 1999**

Re: Union of B.C. Municipalities (UBCM) and Lower Mainland Municipal Association (LMMA) Board Representation
File: 1040-03-U1-01/1040-03-L5-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Councillor B.A. Sharp be authorized to serve on the Board of Directors of the Union of British Columbia Municipalities (U.B.C.M.), and that Councillor B.W. Perrault be authorized to serve on the Board of the Lower Mainland Municipal Association (L.M.M.A.);

AND THAT Councillor B.W. Perrault be appointed to the Federation of Canadian Municipalities Local Joint Committee on Correctional Services.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) DVP Application: 02 Fell Avenue (North Shore Auto Mall Signage) - File: 3358-03 FELL 02 DVP No. 114**

Moved by Councillor Dean, seconded by Councillor Perrault

THAT Development Variance Permit No. 114 be issued to Concert Properties 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. 114.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

- (c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Mayor Loucks that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7154" (Co-operators Development Corp./Graham Crockart Architect)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7148" (Co-operators Development Corp./Graham Crockart Architect, 503-515 East 3rd Street, CD-386)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

Continued....

6. (c) Second and Third Readings – Continued

Moved by Councillor Mussatto, seconded by Mayor Loucks

THAT the said Bylaws Nos. 7154 and 7148 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite
Councillor Dean

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

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., if necessary to conclude the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7157” (Wedgewood Ventures Limited/J. Fox/C. Moorhead Architects, 2528 Western Avenue, CD-388)

be read a second time in short form.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the said Bylaw No. 7157 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7164" (Waterford Park Enterprises Corp./Besharat Friars Architects, 135/145 West 15th Street, CD-390)

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

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:30 p.m.