



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 6, 2000 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor J.B. Braithwaite
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor W.J. Bell

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
J. Laughlin, City Engineer
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands Division
F.A. Smith, Director, Development Services
R.H. White, City Planner
B. Granger, Manager, Parks & Environment
F. Caouette, Manager, Special Projects
P. Melville, Manager, Inspections

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

Moved by Councillor Keating, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Summer Career Placements Program – 2000 Human Resources Development Canada – File: 1905-05-02

Report: Senior Human Resources Officer, March 6, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the report of the Senior Human Resources Officer, dated March 6, 2000 entitled "Summer Career Placements Program – 2000 Human Resources Development Canada" be added to the agenda.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Proposed Parkland Rezoning – Sunrise Park Expansion
File: 4305-03-S4**

Report: City Planner, Development Services,
February 15, 2000

**(b) Appointment to Federation of Canadian Municipalities
Committees – File: 1040-03-F1**

Report: City Clerk, March 1, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Items 4.(a) and (b) on the agenda be deferred until all members of Council are present at the next regular meeting of Council scheduled for Monday, March 13, 2000.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating that

(i) Public Works Mutual Aid Agreement – File: 1180-19

Report: Supervisor – Engineering Operations,
February 23, 2000

be deleted from the agenda.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of February 28, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

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

(c) Public Art Program – File: 4420-03-01

Report: Public Art Coordinator, North Shore Arts Commission,
February, 2000

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Public Art Coordinator, dated February, 2000, entitled “Public Art Program”:

THAT the provision of funding of \$85,000. from the Public Art Reserve Fund be considered as part of the 2000 Capital Budget deliberations for the following projects:

Millennium Legacy Project.....	\$25,000
Manhole Cover	9,000
Kinsmen Washrooms	32,000
Cemetery	5,000
General Infrastructure Projects.....	14,000
TOTAL	<u>\$ 85,000</u>

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Peter Martin, Concert Properties Ltd.

Re: Harbourside Business Park – File: 3400-05 FELL 02

Mr. Peter Martin, Manager, Industrial & Commercial Properties, and Mr. Alan Gjernes, Vice-President, Concert Properties Ltd., provided background information regarding their rezoning proposal for the Light Industrial CD-360 Zone in the Harbourside Business Park. They advised that this proposal is to remove existing zoning restrictions to enable them to add general business offices in the Harbourside Business Park without restriction within the CD-360 Zone.

Messrs. Martin and Gjernes then responded to questions from members of Council.

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

(d) **Rezoning Proposal – Concert Properties Ltd./Harbourside Business Park: CD-360 Zone – File: 3400-05 FELL 02**

Report: City Planner, Development Services,
February 29, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated February 29, 2000, entitled “Rezoning Proposal – Concert Properties Ltd./Harbourside Business Park: CD-360 Zone”:

THAT Option No. 3 of the February 29, 2000 report be endorsed, which reads as follows:

“**THAT** staff be directed to process the Concert Properties Ltd., proposal.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Mayor Sharp

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

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated February 29, 2000, entitled “Rezoning Proposal – Concert Properties Ltd./Harbourside Business Park: CD-360 Zone”:

THAT Development Services be directed to process a rezoning application for the Light Industrial CD-360 Zone in the Harbourside Business Park which responds to concerns raised by Concert Properties Ltd., but which also requires industrial use and maintains the Industrial designation in the Official Community Plan and which lists proscribed uses in this zone.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Item 4.(f) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

(f) Multiple Unit Building – Additional Suite Conversion Policy Review – File: 3310-09-15

Report: Chair, Civic Projects Team, March 1, 2000

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Chair, Civic Projects Team, dated March 1, 2000, entitled “Multiple Unit Building – Additional Suite Conversion Policy Review”:

THAT staff bring forward alternatives for Council’s consideration for Multiple Unit Building Suite Development Guidelines.

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated February 28, 2000, entitled “Multiple Unit Building – Additional Suite Conversion Policy Review”:

THAT the Multiple Unit Building Additional Suite Development Guidelines be amended as follows:

Deleting the last portion of Section 1.2 – Intent which reads:

“to provide affordable housing amenities to the community through a density bonusing process wherever possible”

and deleting Section 3.6 “Density Bonusing” in its entirety.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Councillor Braithwaite left the meeting.

4. (e) **Lonsdale RecCentre and Precinct Facilities Planning Study**
File: 3380-02-L7/3380-02-B7

Report: Social Planner and Development Planner,
Development Services, February 29, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner and Development Planner, dated February 29, 2000, entitled "Lonsdale RecCentre and Precinct Facilities Planning Study":

THAT funding up to \$30,000. be referred to the Finance Committee for allocation in the 2000 Capital Program to hire a consultant(s) to assess the architectural, structural, electrical and mechanical condition of Lonsdale RecCentre, Memorial Gym and Mickey McDougall Gym;

AND THAT up to \$10,000. be drawn from the 2000 Annual Base Budget (Development Services Department, Consultant Planning Services Account) to hire a consultant to do a traffic and parking study of the Lonsdale RecCentre and precinct facilities;

AND THAT a copy of this report be forwarded, for information, to the Social Planning Advisory Committee, Advisory Planning Commission and the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

(g) **Motor Carrier Commission Moratorium – File: 1195-11-A5-02**

Report: Property Use Inspector, Development Services,
February 24, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Property Use Inspector, dated February 24, 2000, entitled "Motor Carrier Commission Moratorium":

THAT staff be directed to accept applications for a Business License to operate a passenger transportation service from any applicant who has obtained current Motor Carrier Commission approval and licensing for such a service to operate;

AND THAT staff continue to accept applications for a Business License from any applicant who may wish to operate a passenger transportation service, within the City of North Vancouver, and which does not require Motor Carrier Commission approval and licensing.

CARRIED UNANIMOUSLY

4. (h) **Strata Conversion Application – 330/332 East 5th Street**
File: 3365-08-030-02 5W 330/332

Report: Planning Technician, Development Services,
February 25, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated February 25, 2000, entitled “Strata Conversion Application – 330/332 East 5th Street”:

THAT the application for strata title conversion of the duplex at 330/332 East 5th Street, Lot 26, Block 117, District Lot 274, Plan 878 be approved;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

(j) **Emergency Preparedness – Community Outreach Program –**
File: 3125-10-03

Report: Social Planner, Development Services, March 1, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated March 1, 2000, entitled “Emergency Preparedness – Community Outreach Program”:

THAT the Emergency Preparedness Community Outreach Program be endorsed;

AND THAT the West Coast Disaster Response Conference Community Day be held in the City of North Vancouver as a public event to kick-off the City’s Emergency Preparedness Community Outreach Program;

AND THAT funds up to \$10,000. be allocated from General Contingency for this purpose.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT consideration of the motion be deferred until Councillor Bell is in attendance.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Items 4.(l), (m), 5, 6.(a)(i) to (xi), 6.(d)(i), 7, and 8.(a) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. (l) **Long Range Plan for Public Facilities – File: 3380-02-L8**

Report: City Planner, Development Services,
February 25, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated February 25, 2000, entitled “Long Range Plan for Public Facilities”:

THAT Development Services and the Finance Department be directed to produce a long term plan for the development or renovation of public facilities consistent with the City’s Official Community Plan, Strategic Plan, the Five Year Financial Plan and the 10 Year Capital Program;

AND THAT this report be forwarded for information to City commissions, committees and agencies which may be interested in this study.

CARRIED UNANIMOUSLY

(m) **Appointment of Auxiliary Bylaw Enforcement Officer – Mario Mastropieri - File: 3030-01/1855-02**

Report: City Clerk, March 2, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated March 2, 2000, entitled “Appointment of Bylaw Enforcement Officer – Mario Mastropieri”:

THAT Mario Mastropieri be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective March 7, 2000 for a term ending on the date Mario Mastropieri’s employment with the City ceases.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault, seconded by Councillor Keating that

- (i) "Paved Lane, with Speed Arrestors East of Maitland between Somerset and Brand Streets, Local Improvement Construction Bylaw, 2000, No. 7187"
- (ii) "Paved Lane North of East 16th Street, East of William, North/South Portion Only, Local Improvement Initiative Construction Bylaw, 2000, No. 7194"
- (iii) "Paved Lane North of East 15th Street between William and Rufus Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7195"
- (iv) "Paved Lane North of East 9th Street, East of Grand Boulevard, North/South Portion Only, Local Improvement Initiative Construction Bylaw, 2000, No. 7196"
- (v) "Paved Lane North of East 16th Street between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7197"
- (vi) "Paved Lane North of West 20th Street between Westview Drive and Larson Road, Local Improvement Initiative Construction Bylaw, 2000, No. 7198"
- (vii) "Paved Lane North of 27th Street, East of Lonsdale, Southerly 81.5 metres portion, Local Improvement Initiative Construction Bylaw, 2000, No. 7199"
- (viii) "Paved Lane on the North-half of the North/South Portion of the Lane East of St. Andrew's Avenue, North of 15th Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7200"
- (ix) "Public Street Lighting on East 17th Street between St. George's and St. Andrew's Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7201"
- (x) "Concrete sidewalk on the South-side of West 23rd Street between Jones and Chesterfield Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7202"

Continued....

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

- (xi) “Advisory Design Panel Bylaw, 1997, No. 6839, Amendment Bylaw, 2000, No. 7213” (Membership – Add Artist)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaws Nos. 7187, 7194, 7195, 7196, 7197, 7198, 7199, 7200, 7201, 7202 and 7213 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7212” (City of North Vancouver/Sunrise Park Expansion)

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT consideration of Bylaw No. 7212 be deferred until all members of Council are present at the next regular meeting of Council scheduled for Monday, March 13, 2000.

CARRIED UNANIMOUSLY

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 7:52 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS - Continued**

(a) **Summer Career Placements Program – 2000 Human Resources Development Canada – File: 1905-05-02**

Report: Senior Human Resources Officer, March 6, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Senior Human Resources Officer dated March 6, 2000, entitled “Summer Career Placements Program – 2000 Human Resources Development Canada”:

THAT an application for funding under the Human Resources Development Canada Program be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 7:53 p.m.

The meeting reconvened at 8:02 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:03 p.m., and reconvened at 8:42 p.m., with the same personnel present.

2. DELEGATIONS - Continued

(b) Eleana Y. Ho, resident, North Vancouver

Re: Rezoning Application – 1409 Forbes – Additional Floor Area
File: 3400-05 FORB 1409

Ms. Eleana Y. Ho, owner of 1409 Forbes Avenue, North Vancouver, advised that she has never received a written or verbal stop work order from the City for the work carried out at 1409 Forbes Avenue and that she was unaware that a building permit was required for said renovation.

She asked members of Council to grant her the Development Variance Permit for the crawl space located at 1409 Forbes Avenue.

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

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

**(k) Rezoning Application – 1409 Forbes – Additional Floor Area
File: 3400-05 FORB 1409**

Report: Planning Technician, Development Services,
February 2, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the applicant, Ms. Eleana Y. Ho, be requested to submit a rezoning application for 1409 Forbes Avenue.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:02 p.m.