



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL , 141 WEST 14TH STREET, NORTH VANCOUVER, BC ON **MONDAY, APRIL 17, 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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
B. Spencer, Development Planner
K. Delaney, Development Technician

ABSENT:

Councillor W.J. Bell

The meeting was called to order at 6:04 p.m.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Items 9(a) and 9(d) on the agenda be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Item 4(e) on the agenda be brought forward for consideration in the Committee of the Whole (In Camera) Confidential Reports, as Item 9(e).

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Items for Consideration In Camera – File: 1085-01

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the subject of “In Camera Items” be added to the agenda at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the previously adopted motion:

“**THAT** Items 9(a) and 9(d) on the agenda be deferred until all members of Council are present.”

be amended by adding:

“**AND THAT** Item 9(d) be brought forward at the appropriate date for discussion in open Council.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating

Voting against: Councillor Fearnley
Councillor Braithwaite
Councillor Perrault
Mayor Sharp

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Council recess to the Committee of the Whole In-Camera, to consider the items as listed under section 9 of the Council Agenda, for the following reasons respectively for each item:

- 9(b) Section 242.2 (1) (e)
- 9(c) Section 242.2 (1) (c)
- 9(e) Section 242.2 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 6:33 p.m., and reconvened at 7:10 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m., and reconvened at 7:57 p.m. with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Item 6(c)(i) be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Braithwaite, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7228"
(Foad Rafii, Rafii Architects Inc., 121 East 12th Street, CD-401)

be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT said Bylaw No. 7228 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT a Section 219 Covenant be prepared to ensure that the building is constructed in accordance with the plans and renderings displayed at the Public Hearing concluded on April 17,2000.

CARRIED

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

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of April 10, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil

Council Report of Committee Work – File: 1085-01

Councillor Perrault reported on her attendance at a meeting of the G.V.R.D. Sewage & Drainage Committee concerning industrial users and their non-compliance of some of the regulations, and that she was preparing an information paper for Council.

Councillor Mussatto reported on the following items:

- Attendance at the Park & Tilford Garden Review Board meeting, and informed Council that the plant sale would take place at Park & Tilford Gardens on April 29, 2000, from 9 a.m. to 4 p.m.
- Centennial Theatre is on budget and on time. The floors are now being poured; the foundations are in, and the opening is set for mid-September.
- The Coho Festival is entertaining the Chimera Circus at Mickey McDougall gravel field to raise money for the Coho Festival.
- The Joint Bicycle Committee took part in the Trans Canada Relay.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“ARMENIAN MEMORIAL DAY”, APRIL 24, 2000

“DAY OF MOURNING”, APRIL 28, 2000

“NORTH SHORE SPORT AWARDS DAY”, APRIL 29, 2000

**“ELIZABETH FRY DAY”, MAY 4, 2000, and
“ELIZABETH FRY WEEK”, MAY 1 – 5, 2000**

“EMERGENCY PREPAREDNESS WEEK”, MAY 1 – 7, 2000

“PITCH-IN BRITISH COLUMBIA WEEK”, MAY 1 – 7, 2000

2. DELEGATIONS

(a) Bill Lambert, Program Manager, Project Planning, TransLink

Re: North Shore Area Transit Plan – File: 1180-37-02

Mr. B. Lambert, Program Manager, Project Planning, TransLink made a visual presentation to Council regarding the North Shore Area Transit Plan to better serve residents' transit needs. He advised that within the next 4 years, all buses would be equipped with bicycle racks.

The delegation then responded to questions from members of Council.

3. CORRESPONDENCE

(a) Bill Lambert, Program Manager, Project Planning, TransLink April 12, 2000

Re: North Shore Area Transit Plan – File: 1180-37-02

Moved by Councillor Mussatto, seconded by Councillor Fearnley,

THAT the letter dated April 12, 2000 from Mr. Bill Lambert of TransLink regarding the North Shore Area Transit Plan be received and filed.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(b) Alan Boniface, B. Arch, MAIBC, Christopher Bozyk Architects Ltd.

Re: Capilano Mall – File: 3400-05 MARI 935

Mr. Alan Boniface of Christopher Bozyk Architects Ltd., informed Council that the Traffic Study requested by City staff would be available for the May 8, 2000 Public Hearing, and that the Public Amenity Space would be increased to 6,000 square feet.

The delegation then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Rezoning Application – 935 Marine Drive (Capilano Mall)
File: 3400-05 MARI 935**

Report: Development Planner, Development Services
April 5, 2000

The following recommendation was moved by Councillor Bell, seconded by Councillor Perrault on April 10, 2000:

“PURSUANT to the report of the Development Planner, dated April 5, 2000, entitled “Rezoning Application – 935 Marine Drive (Capilano Mall)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7214” (547495 Ontario Ltd. - Capilano Mall/Bozyk Architects Ltd., 935 Marine Drive, CD-400) be considered and referred to a Public Hearing;

AND THAT staff be directed to prepare a Section 219 Land Title Act Covenant as outlined in said report and any related documents necessary to have the Land Use Contract discharged.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE *continued*

(b) International Making Cities Livable Conference, received April 5, 2000

Re: IMCL Conferences to be held in
Vienna, Austria, July 4 – 8, 2000
San Francisco, California, December 13 – 17, 2000
Savannah, Georgia, March 4 – 8, 2001
File: 1840-02-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Item 3(b) be deleted from the agenda.

CARRIED UNANIMOUSLY

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

(b) **Strategic Planning Session – File: 1085-03-S8-01**

Report: City Administrator, April 12, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated April 12, 2000, entitled “Strategic Planning Session”:

THAT a Strategic Planning Session with Council, senior staff and a facilitator be held the evening of Friday, June 23 and all day Saturday, June 24, 2000;

AND THAT arrangements be confirmed at Harrison Hot Springs meeting facilities;

AND THAT the Session focus on planning for a one to five year time frame.

CARRIED UNANIMOUSLY

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

Report: Planning Technician II, Development Services
April 5, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated April 5, 2000, entitled “Rezoning Proposal – Concert Properties Ltd., Harbourside Business Park, CD-360 Zone”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7222” (Concert Properties Ltd./Harbourside Business Park, Text Amendment, CD-360) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (d) **Strata Conversion Application: 447-449 East 2nd Street
File: 3365-08-03**

Report: Planning Technician, Development Services

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated April 11, 2000, entitled "Strata Conversion Application: 447-449 East 2nd Street":

THAT the application for strata title conversion of the duplex at 447-449 East 2nd Street, Lot 10, Block 152, District Lot 274, Plan 878 be approved;

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

CARRIED UNANIMOUSLY

(f) **Density Bonus Draft Bylaw – File: 3380-02-C2-02**

Report: Density Bonus Working Group, April 12, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Density Bonus Working Group, dated April 12, 2000, entitled "Density Bonus Draft Bylaw":

THAT the "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7227" (CCNV/Bonus Density) be considered and referred to a Public Hearing;

AND THAT the bylaw be distributed to interested parties listed in this report, including the Urban Development Institute;

AND THAT the bylaw be referred to the BC Assessment Authority for its comments on the potential impact of the bylaw on property values.

CARRIED UNANIMOUSLY

4. (g) **Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee – File: 4230-17-04**

Report: Youth Development Worker, Development Services
April 12, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Youth Development Worker, dated April 12, 2000, entitled “Council Appointments to the Children and Youth Initiatives Special Projects Grant Committee”:

THAT the following two Council Members, Mayor B.A. Sharp and Councillor D.R. Mussatto, be appointed to the City of North Vancouver Children and Youth Initiatives Special Projects Grant Committee;

AND THAT the North Vancouver School Board (School District No. 44) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Special Projects Grant Committee to review the grant applications submitted for the year 2000.

CARRIED UNANIMOUSLY

(h) **Resident Exempt Parking – Accommodating Residents’ Guests and Caregivers – File: 4120-02-03**

Report: Design Technician – Transportation, April 12, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Design Technician – Transportation, dated April 12, 2000, entitled “Resident Exempt Parking – Accommodating Residents’ Guests and Caregivers”:

THAT the Resident Exempt Parking Policy be revised to include the registration of one non-resident vehicle per household within the Resident Exempt parking zone for that household for a trial period to end December 31, 2000;

THAT the cost for the non-resident vehicle registration be \$50.00 for the trial period, ending December 31, 2000, and that this registration be non-transferable;

AND THAT the overall review of the policy being conducted within the City Wide Parking Study include a review of this trial and a report be made to Council.

CARRIED UNANIMOUSLY

4. (i) **North Shore Arts Commission - Sponsorship of New Music West Festival – File: 1085-03-N3-01**

Report: Director, Cultural Services, North Shore Arts Commission, April 12, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Director, Cultural Services, dated April 12, 2000, entitled “North Shore Arts Commission - Sponsorship of New Music West Festival”:

THAT City of North Vancouver re-affirm its commitment of \$3,570 to the New Music West Project.

CARRIED UNANIMOUSLY

Councillor J.B. Braithwaite left the meeting.

(j) **Development Variance Permit Application – 150 West Second Street (Quay View Apartment Building) – File: 3358-03 2W 150 DVP No. 124**

Report: Development Planner, Development Services
April 12, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated April 12, 2000, entitled “Development Variance Permit Application – 150 West Second Street (Quay View Apartment Building)”:

THAT Development Variance Permit No. 124 be considered for issuance to the applicant, being the City of North Vancouver, under Section 922 of the Municipal Act;

AND THAT the Public Meeting be waived.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

5. MOTIONS AND NOTICES OF MOTION

(a) Pawnshops – File: 3045-04-19

Moved by Councillor Perrault, seconded by Mayor Sharp

WHEREAS concern and dismay have been expressed by local businesses and residents about the proliferation of pawnshops in the Lower Lonsdale area;

AND WHEREAS in many cases the prime use of this type of business establishment is for the transference of stolen pre-owned goods to cash;

AND WHEREAS this type of business operation may have a very negative impact on neighbouring businesses, residences and tourism;

AND WHEREAS the Municipal Act decrees that the turn around time for pawnshops is only 72 hours, barely time for the victim of theft to determine what goods have been taken;

THEREFORE BE IT RESOLVED THAT this issue be referred to staff in order that they report back to Council with a modified Business Licence Bylaw that prohibits the establishment or relocation of existing pawnshops in the City of North Vancouver;

AND FURTHER THAT this issue be referred to the Royal Canadian Mounted Police for information and comment, and to the Union of B.C. Municipalities in order to have the Municipal Act amended to increase the turn around time for pawnshops;

AND FURTHER THAT staff also check with the City of Vancouver on the status and for an understanding of the electronic system that is being used on a trial basis for recording goods that are left with pawnshops.

CARRIED UNANIMOUSLY

(b) Community Heroes Recognition at Volunteer Appreciation Night – File: 1085-01

Moved by Councillor Perrault, seconded by Councillor Keating

WHEREAS the City of North Vancouver has recognized its Community Heroes for the year 2000 and they are: Pam Horton
Doris Whitfield
Tom Silva
Ina Ready

AND WHEREAS the previous civic luncheon was not prestigious enough to properly recognize the contribution of these civic volunteers and leaders;

Continued...

5. (b) **Community Heroes Recognition at Volunteer Appreciation Night – File: 1085-01 - Continued**

THEREFORE BE IT RESOLVED THAT the Volunteer Appreciation Dinner be adopted as the appropriate venue to honour the civic Community Heroes;

AND THAT they be invited to attend with their spouses at no charge;

AND THAT the Volunteer Dinner Appreciation Policy be amended to include the Community Heroes and their spouses.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Concrete Sidewalk, Both Sides of the 2700 Block, Chesterfield Avenue, Local Improvement Frontage-tax Bylaw, 2000, No. 7217”
- (ii) “Lane North of 16th Street between Moody Avenue and West Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 2000, No. 7218”
- (iii) “Lane North of East 18th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 2000, No. 7219”
- (iv) “Paved Lane on the North/South Portion of the Lane North of East 10th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Initiative Frontage-tax Bylaw, 2000, No. 7220”
- (v) “Paved Lane North of 14th Street between William Avenue and Rufus Avenue, Local Improvement Initiative Frontage-tax Bylaw, 2000, No. 7221”

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT said Bylaws Nos. 7217,7218,7219,7220 and 7221 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (d) Introduction And First Reading Only

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7214" (547495 Ontario Ltd. – Capilano Mall/Bozyk Architects Ltd., 935 Marine Drive, CD-400)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7222" (Concert Properties Ltd./Harbourside Business Park, Text Amendment, CD-360)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7227" (CCNV/Bonus Density)

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

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil

Recess - Public Question Period

Mayor Sharp declared a recess at 9:38 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:39 p.m.