



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC ON MONDAY, MAY 15, 2000 AT 5:30 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor B.A. Sharp  
Councillor W.J. Bell  
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  
F. Caouette, Manager, Special Projects  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
B. Granger, Manager, Parks & Environment

The meeting was called to order at 5:33 p.m.

Moved by Councillor Keating, seconded by Councillor Perrault

**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(a) Section 242.2 (1) (e)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:34 p.m., and reconvened at 6:36 p.m. with the same personnel present, and with the addition of Councillor Braithwaite, Councillor Fearnley and Councillor Mussatto.

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the Minutes of the Regular Council Meeting of May 8, 2000 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## **Council Report of Committee Work**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** this item be tabled to the end of the meeting.

**CARRIED UNANIMOUSLY**

### **9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

#### **(a) Request for Proposals – Site 5 – File: 3300-07-02**

Report: Manager, Lands Division, Development Services  
May 10, 2000

**PURSUANT** to the report of the Manager, Lands Division, dated May 10, 2000, entitled “Request for Proposals – Site 5”:

**THAT** staff be directed to proceed to the negotiation stage with Grosvenor Capital Corporation and Fairmont Pacific Development Limited on their joint proposal for the purchase and development of Site 5 as outlined within the said report;

**AND THAT** the report of the Manager, Lands Division, dated May 10, 2000, entitled “Request for Proposals – Site 5” remain in camera.

**(CARRIED UNANIMOUSLY)**

#### **(c) Addition of two Regular Full-time Planning Positions File: 1900-01-DE & 1900-01-EN**

Report: Jim Laughlin, City Engineer, and  
F. Smith, Director, Development Services

**PURSUANT** to the report of the City Engineer and Director of Development Services dated May 11, 2000, entitled, “Addition of Two Regular Full-time Planning Positions”:

**THAT** a regular full-time Planner position be approved for both the departments of Development Services and Engineering Parks and Environment.

**CARRIED UNANIMOUSLY**

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

**9.1 (b) “Officers and Officials Bylaw, 2000, No. 7242” – File: 3020-02-OF**

Report: Director, Human Resources, May 10, 2000

**PURSUANT** to the report of the Director, Human Resources dated May 10, 2000, entitled, “Officers and Officials Bylaw, 2000, No. 7242”:

**THAT** “Officers and Officials Bylaw, 2000, No. 7242” be considered;

**AND THAT** “Officials Legal Support Fund Guidelines” be endorsed.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**6. BYLAWS**

**(b) Introduction and First Three Readings**

Moved by Councillor Bell, seconded by Councillor Keating that

(i) “Officers and Officials Bylaw, 2000, No. 7242”

be read for a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 7242 be read a second time in short form.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 7242 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**PRESENTATION – 6:15 P.M.**

**Library Space Needs Analysis Update – File: 1065-06-10**

Presenters: Jennifer Marshall, Architect and  
Sally Gibson, Chair, North Vancouver City Library Board

Ms. Jennifer Marshall, Architect, Ms. Sally Gibson, Chair, North Vancouver City Library Board, and Ms. Jane Watkins, Chief Librarian, made a brief presentation concerning the space requirements of the Library. It was suggested that the Library space needs was dependent on the size of the future Library and the Block 62 study, and urged Council to undertake this study in the near future.

The delegation then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Chair, North Vancouver City Library Board, dated May 10, 2000, entitled “Library Space Needs Analysis Update”:

**THAT** the preliminary report of the North Vancouver City Library Space Needs Analysis be received.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

The Mayor read the following Proclamations:

**“ACCESS AWARENESS DAY”, MAY 15, 2000**

**“NATIONAL PUBLIC WORKS WEEK”, MAY 21-27, 2000**

**“AUTO CRIME AWARENESS MONTH”, JUNE, 2000**

**“LEUKEMIA AWARENESS MONTH”, JUNE, 2000**

**“SENIORS’ STRUT DAY”, JUNE 1, 2000**

**“SENIORS’ WEEK”, JUNE 4-10, 2000**

**“NATIONAL KIDS’ DAY”, JUNE 10, 2000**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Items 4(a), 5(a) and 5(b) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

- (a) **The North Shore Society for the Mentally Handicapped Development Variance Permit – 150 West 2<sup>nd</sup> Street (Quay View Apartment Building) – File: 3358-03 2W 150**

Report: Development Planner, Development Services  
May 9, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated May 9, 2000, entitled “The North Shore Society for the Mentally Handicapped Development Variance Permit – 150 West 2<sup>nd</sup> Street (Quay View Apartment Building)”:

**THAT** The North Shore Society for the Mentally Handicapped be advised that a minimum of 19 parking stalls be provided in the proposed Quay View apartment project.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**5. MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 124: City of North Vancouver, Lot F, Block 139, D.L. 271/274, Plan LMP3181, 150 West 2<sup>nd</sup> Street – File: 3358-03 2W 150 DVP No. 124**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Development Variance Permit No. 124 be issued to City of North Vancouver re: 150 West 2<sup>nd</sup> Street (Quay View Apartment Building), 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. 124.

**CARRIED UNANIMOUSLY**

Councillor Fearnley is recorded as voting contrary to the motion.

5. (b) **Development Variance Permit No. 126: 354875 BC LTD., Lot C, Block 163, D.L. 271, Plan 18418, 214-236 West Esplanade – File: 3350-03 ESPL W 214-236 DVP No. 126**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** Development Variance Permit No. 126 be issued to 354875 BC LTD. re 214-236 West Esplanade, 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. 126.

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS**

- (a) **Ms. Pat Heal, Chair, Board of Trustees, School District No. 44 (North Vancouver) and Mr. John Lewis, Director of Facilities and Planning,**

Re: Establishment of and Shared Funding for a Joint Planner  
File: 1150-03-03

Ms. Pat Heal, Chairperson, Board of Trustees, School District No. 44, and Mr. John Lewis, Director, Facilities and Planning, addressed the issues of expansion of access to childcare on school sites, as well as specific agreements respecting public use of school facilities. They requested Council's consideration of joint funding for a Planner to provide communication and cooperation between School District No. 44 (North Vancouver) and the City of North Vancouver in the planning, development and use of community facilities.

The delegation then responded to questions from members of Council.

3. **CORRESPONDENCE**

- (a) **Ms. Pat Heal, Chair, Board of Trustees, School District No. 44 (North Vancouver), May 5, 2000**

Re: Establishment of and Shared Funding for a Joint Planner  
File: 1150-03-03

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the correspondence dated May 5, 2000 from Ms. Pat Heal, Chair, Board of Trustees, School District No. 44, regarding the establishment of and shared funding for a Joint Planner, be received;

**AND THAT** this be referred to staff for a report to Council as soon as possible.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the meeting recess for the purpose of conducting the Public Hearing and the Parks and Recreation Committee Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:31 p.m., and reconvened at 9:11 p.m.

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** Item 6(c) on the agenda be brought forward for consideration at this time.

**CARRIED**

**6. BYLAWS – Continued**

**(c) Second and Third Readings**

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Braithwaite  
Councillor Bell  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Mussatto  
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 7212 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

*Continued...*

**6. (c) Second and Third Reading & Reconsideration and Final Adoption - Continued**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) & 6(a) (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7222” (Concert Properties Ltd./Harbourside Business Park, Text Amendment, CD-360)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7222 be read a third time in short form subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) & 6(a) (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7222” (Concert Properties Ltd./Harbourside Business Park, Text Amendment, CD-360)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7222 be finally adopted, signed by the Mayor and City clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting recess for the purpose of conducting the Public Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:13 p.m., and reconvened at 10:25 p.m. with the same personnel present.



Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the requirements of the Procedure Bylaw to terminate the meeting as 10:30 p.m., be waived and the meeting continue until 11:00 p.m., if necessary.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting recess for the purpose of completing the Parks & Recreation Committee Meeting.

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:26 p.m., and reconvened at 10:57 p.m.

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived and the meeting continue past 11:00 p.m.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting recess for the purpose of completing the Parks & Recreation Committee Meeting

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:58 p.m., and reconvened at 11:26 p.m.

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

**(b) Proposed Population Adjustment – Versatile Shipyards  
Redevelopment Application – Bylaw No. 7172 – File: 3400-05  
ESPL E 109 and 116/3330-04**

Report: City Planner, May 8, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the City Planner, dated May 8, 2000, entitled “Proposed Population Adjustment – Versatile Shipyards Redevelopment Application – Bylaw No. 7172”:

**THAT** “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7172” (Versatile Shipyards, 109 and 116 East Esplanade, Coriolis Consulting Corp./Hotson Bakker Architects) be reconsidered.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7172” (Versatile Shipyards, 109 & 116 East Esplanade, Coriolis Consulting Corp./ Hotson Bakker Architects)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7172 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7228” (Foad Rafii, Rafii Architects Inc., 121 East 12<sup>th</sup> Street, CD-401) **as amended**

be reconsidered.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No, 7228, as amended, be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

**6. (b) Introduction and First Three Readings**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) “Land Use Contract Bylaw, 1975, No. 4867, Repeal Bylaw, 2000, No. 7252” (Black Sheep Restaurant)

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**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7252 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7252 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

- (c) **Lonsdale Corridor Master Plan – Request for Additional Funds  
File: 3380-02-L6**

Report: Planner, Engineering Department, May 10, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

**PURSUANT** to the report of the Planner, dated May 10, 2000, entitled “Lonsdale Corridor Master Plan – Request for Additional Funds”:

**THAT** staff be directed to allocate \$6,000.00 from the Council General Contingency Fund to extend the study area of the Lonsdale Corridor Master Plan from the Trans Canada Highway to 29<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Fearnley

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

**CARRIED UNANIMOUSLY**

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

(r) **Rezoning Application: 879 Marine Drive (Omnicon) – Home Depot – File: 3400-05 MARI 879**

Report: City Planner, Development Services  
May 9, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner, dated May 9, 2000, entitled “Rezoning Application: 879 Marine Drive (Omnicon) – Home Depot”:

**THAT** the revised rezoning application received from the Omnicon Design Group for 879 Marine Drive, be rejected.

**CARRIED UNANIMOUSLY**

(d) **Lionsview Seniors’ Planning Society “Centenarian” Project  
File: 1670-05**

Report: Deputy Director of Finance, May 8, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

**PURSUANT** to the report of the Deputy Director of Finance, dated May 8, 2000, entitled “Lionsview Seniors’ Planning Society “Centenarian” Project”:

**THAT** a grant of \$200 be provided from General Contingency to the Lionsview Seniors’ Planning Society to support their “Centenarian” project;

**AND THAT** certificates of recognition from the Mayor be presented to the centenarian residents in the City of North Vancouver.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting adjourn.

**DEFEATED**

Councillor Fearnley left the meeting.

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 11:33 p.m.