



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC., ON MONDAY, FEBRUARY 19, 2001 AT 6:15 P.M.**

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**PRESENT:**

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

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Development Services  
R.H. White, City Planner  
G. Penway, Development Planner  
F. Caouette, Manager, Special Projects  
J. Laughlin, City Engineer

The meeting was called to order at 6:15 p.m.

**1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the Minutes of the Regular Meeting of Council of February 12, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“HERITAGE WEEK IN BRITISH COLUMBIA”, FEBRUARY 19-25, 2001**

**2000 HERITAGE AWARDS**

Mayor Sharp presented the following awards:

*Heritage Awards of Honour*

**Heritage Achievement Award** honouring an individual or corporation for outstanding community achievement in support of heritage conservation:

- Colin W. Gurnsey
- John R. Stuart
- Katz Architecture Ltd. *for work on the Barraclough Block project*
- F. David Gooding *for work on the Barraclough Block project*

## 2000 HERITAGE AWARDS - continued

### *Heritage Recognition Awards*

**Small Scale Heritage Improvement** honouring the outstanding maintenance or partial restoration of a heritage building:

- 152 East 3<sup>rd</sup> Street – Susan A. Chalmers
- 387 East 5<sup>th</sup> Street – Terry G. Lighthouse
- 518 East 8<sup>th</sup> Street – William (Mick) and Remona MacKay

**Residential Conservation** – honouring the outstanding restoration or adaptive re-use of a residential heritage building or its historic landscaping:

- 255 West Keith Road – Alan, Heather Gauer and Marion Gauer

#### **Letter of Recognition:**

**City of North Vancouver Fire Department** – for efforts above and beyond the call of duty to save the historically significant Gross House at 83 Chesterfield Avenue.

**6th Field Engineers Squadron** – for efforts to re-locate and preserve an original Surveyor's Shack now located at 1515 Fell Avenue.

## **ADVISORY DESIGN PANEL AWARDS - File: 1085-03-A1-01**

*Award of Excellence* for outstanding contribution to the residential environment of the City of North Vancouver.

#### **Townhouse Development – 2528 Western Avenue**

Charles Moorhead, Charles Moorhead Architect  
James E. Fox, Wedgewood Developers Ltd. - Developer  
Marcon Construction Ltd. - Contractor  
Bill Harrison, Forma Design Inc. – Landscape Architect

*Award of Merit* for outstanding contribution to the urban environment of the City of North Vancouver.

#### **Barraclough Block redevelopment and replication – 201-205 Lonsdale Avenue**

David Gooding, FDG Property Management Ltd. – Developer - Owner  
Michael Katz, Katz Architecture Ltd.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Items 3(b), 5(a) and 5(b) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**3. CORRESPONDENCE**

**(b) Lower Mainland Municipal Association, February 8, 2001**

Re: Annual General Meeting, May 9-11, 2001 to be held at Harrison, BC – File: 1040-03-L5

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the Notice from the Lower Mainland Municipal Association, dated February 8, 2001;

**THAT** Council and staff be authorized to attend the Annual General Meeting to be held May 9-11, 2001 in Harrison, BC;

**AND THAT** the costs be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2001 Legislative Conference Account.

Moved by Councillor Fearnley, seconded by Councillor Mussatto that the motion be amended to add the following wording:

“**THAT** Councillor Fearnley be permitted to run for the 2001-2002 Lower Mainland Municipal Association Executive.”

**CARRIED UNANIMOUSLY**

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

**5. MOTIONS AND NOTICES OF MOTION**

**(a) TransLink’s Strategic Transportation Plan – File: 1180-37-03**

***Submitted by Councillor C.R. Keating***

Moved by Councillor Keating, seconded by Mayor Sharp

**WHEREAS** TransLink’s Strategic Transportation Plan provides for significant investments in and improvements to the transit system in the Greater Vancouver Regional District, and will thereby alleviate traffic congestion and improve air quality in the Lower Mainland;

continued...

5. (a) **TransLink's Strategic Transportation Plan – File: 1180-37-03  
continued**

**AND WHEREAS** in so doing, the Strategic Transportation Plan will further the goals of the Greater Vancouver Regional District's Livable Region Strategy to which North Vancouver City has previously committed itself;

**AND WHEREAS** transit users in the Greater Vancouver Regional District, have already begun paying increased fare in support of improvements proposed under the Strategic Transportation Plan and will face further fare increases in the future;

**AND WHEREAS** the revenues from the transit levy approved by the Greater Vancouver Regional District Board in December, 2000 are approximately equal to the Strategic Transportation Plan's proposed expenditures on major road network maintenance and rehabilitation;

**THEREFORE BE IT RESOLVED THAT** in the event neither the aforementioned transit levy or any other funding option can be devised, collected or otherwise be made available to support the Strategic Transportation Plan, North Vancouver City urges the Greater Vancouver Regional District Board to implement all elements of the Strategic Transportation Plan save the major road network maintenance and rehabilitation.

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** the final paragraph of the motion be amended to read as follows:

**“THEREFORE BE IT RESOLVED THAT** in the event neither the aforementioned transit levy or any other funding option can be devised, collected or otherwise be made available to support the Strategic Transportation Plan, North Vancouver City urges the Greater Vancouver Regional District Board to implement all elements of the Strategic Transportation Plan, placing a greater emphasis on transit over the road maintenance and rehabilitation.”

**CARRIED**

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

5. (b) **Restaurant Business Licence Bylaw – File: 3045-01**

***Submitted by Councillor C.R. Keating***

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** Council direct staff to develop classifications under the Business Licence Bylaw for different types of restaurants and regulations for these different types of restaurants;

**AND THAT** such regulations provide:

- a) that all businesses currently described as Restaurants provide and make accessible to patrons during all hours of operation, washroom facilities within the principal building on the premises;
- b) that all businesses currently described as Restaurants provide and make accessible to patrons during all hours of operation, seating within the principal building of the premises;
- c) that no business currently described as, and operating as, a Restaurant, shall concurrently operate as a take-out restaurant;

**AND FURTHER BE IT RESOLVED THAT** staff bring forward for Council's consideration, amendments to the Business Licence Bylaw reflecting these new classifications and regulations.

Moved by Councillor Mussatto, seconded by Mayor Sharp

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:12 p.m., and reconvened at 7:15 p.m., with the same personnel present.

The original motion was then **CARRIED UNANIMOUSLY**

Mayor Sharp declared a recess at 7:20 p.m., and reconvened at 7:25 p.m.

## 2. DELEGATIONS

- (a) **Mr. Heshem Sirri, Owner, Bank of Hamilton Chambers Building and Mr. Darryl Inglis, Consultant, Aberdeen Block Development Ltd.**

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

Mr. Paul Murphy, Aberdeen Block Development Ltd., and Mr. Heshem Sirri, Owner, Bank of Hamilton Chambers Building, requested Council's support of a revised proposal for the joint combined development of the two heritage properties, namely the Aberdeen Block at 90 Lonsdale Avenue and the Bank of Hamilton Chambers Building at 92 Lonsdale.

The delegation then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** the meeting recess to the Public Hearing and Policy Committee scheduled for this evening.

**CARRIED**

The meeting recessed at 7:45 p.m., and reconvened at 8:04 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** the meeting recess to the Parks and Recreation Committee Meeting scheduled for this evening.

**CARRIED**

The meeting recessed at 8:05 p.m., and reconvened at 10:13 p.m., with the same personnel present.

Moved by Councillor Perrault, 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 until 11:00 p.m. if necessary.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the meeting recess to the continuation of the Parks and Recreation Committee Meeting.

**CARRIED**

The meeting recessed at 10:14 p.m., and reconvened at 10:50 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating seconded by Councillor Perrault

**THAT** the meeting recess to the continuation of the Parks and Recreation Committee Meeting.

**CARRIED**

The meeting recessed at 10:51 p.m., and reconvened at 11:11 p.m., with the same personnel present.

**3. CORRESPONDENCE**

**(a) Paul Murphy, Aberdeen Block Development Ltd., February 14, 2001**

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

Moved by Councillor Braithwaite, seconded by Councillor Bell

**THAT** the correspondence dated February 14, 2001, received from Mr. Paul Murphy, Aberdeen Block Development Ltd., regarding “Aberdeen Block, 90 Lonsdale Avenue”, be received;

**AND THAT** staff be directed to proceed with the application.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**(c) Second and Third Readings**

Moved by Councillor Bell, seconded by Mayor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290"  
(Text Amendment – Home Occupation & Homeless Shelter Uses)

be referred to staff for a report, taking into consideration the concerns expressed at the Public Hearing of February 19, 2001.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:15 p.m.