



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 18, 2002**
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 Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
G. Penway, Planner
B. Susak, Deputy City Engineer
R. Spencer, Development Planner
J. Laughlin, City Engineer
T. Christie, Director of Finance
D. Mitic, Transportation Engineer
R.H. White, City Planner
D. Owens, Property Use Inspector
S/Sgt. R. Hermann, North Vancouver
Detachment, R.C.M.P.

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

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of February 11, 2002
be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

*Councillor Mussatto and Councillor Keating entered the meeting.

2. DELEGATIONS

(a) **Mr. Michael De Cotiis, CEO & Chairman, Pinnacle International**

Re: The Shipyards - File: 3400-05 ESP 109-116

Mr. Michael De Cotiis, CEO & Chairman, Pinnacle International, introduced Mr. John Bingham, Howard, Bingham, Hill Architects, and Mr. Peter Kreuk, Durante Kreuk Ltd., Landscape Architects. Mr. De Cotiis referred to a site plan of the former Versatile Shipyards displayed on the wall of the Council Chamber and discussed the proposed initial phasing of the construction.

Members of the delegation then responded to questions from members of Council.

3. CORRESPONDENCE

(a) **Mr. Michael De Cotiis, CEO & Chairman, Pinnacle International, February 5, 2002**

Re: The Shipyards - File: 3400-05 ESP 109-116

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the correspondence dated February 5, 2002, received from Mr. Michael De Cotiis, CEO & Chairman, Pinnacle International, regarding "The Shipyards", be received and filed.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) **Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival**

Re: Application for a City of North Vancouver Community Grant
File: 1670-03-01

Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, requested financial support from the City of North Vancouver in the amount of \$3,500. towards the 5th Annual Festival being held February 15 – 24, 2002 in North Vancouver and Vancouver and for the "Best of the Fest" Tour, scheduled for March – October, 2002.

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

3. **CORRESPONDENCE - Continued**

(b) **Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, February 6, 2002**

Re: Application for a City of North Vancouver Community Grant
File: 1670-03-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated February 6, 2002, received from Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, regarding "Application for a City of North Vancouver Community Grant":

THAT the City of North Vancouver award a Community Grant in the amount of \$3,500. to the Vancouver International Mountain Film Festival;

AND THAT the funding be taken from the Council Special Events Grants Account.

CARRIED

2. **DELEGATIONS - Continued**

(c) **Mr. Charles Moorhead, C. Moorhead Architect**

Re: Amendment to Zoning Bylaw 1824-1848 Mahon Avenue
File: 3400-05 MAHON 1824-1848

Mr. Charles Moorhead, Architect, outlined the project at 1824 – 1848 Mahon Avenue to subdivide this property into four 33 foot wide lots.

Mr. Harry Mathi, owner, advised that he felt the project was a very well designed project and asked Council to refer it to a Public Hearing.

Members of the delegation then responded to questions from members of Council.

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

(a) **Rezoning Application - 1848 Mahon Avenue (Ganda Singh/C. Moorhead, Architect) - File: 3400-05 MAHON 1824-1848**

Report: Development Planner, Community Development,
February 12, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated February 12, 2002, entitled "Rezoning Application - 1848 Mahon Avenue (Ganda Singh/C. Moorhead, Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7338" (Ganda Singh/C. Moorhead, Architect, 1848 Mahon Avenue, RS-3) be referred to a Public Hearing.

Mayor Sharp declared a recess in order to convene the Policy Committee meeting scheduled for this evening.

The meeting recessed at 7:12 p.m., and reconvened at 7:13 p.m., with the same personnel present.

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the report of the Development Planner, dated February 12, 2002, entitled "Rezoning Application - 1848 Mahon Avenue (Ganda Singh/C. Moorhead, Architect)" be referred to the Advisory Planning Commission for comment;

AND THAT staff report back on the policy for referring rezoning applications to the Advisory Planning Commission.

CARRIED

6. **BYLAWS**

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

Moved by Councillor Keating, seconded by Mayor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7338" (Ganda Singh/C. Moorhead, Architect, 1848 Mahon Avenue, RS-3)

be deleted from the agenda.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE – Continued**

(c) **Brian A. O'Connor, M.D., Medical Health Officer, Vancouver Coastal Health Authority, January 25, 2002**

Re: Environmental Tobacco Smoke - File: 4230-03

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT consideration of the correspondence dated January 25, 2002, received from Brian A. O'Connor, M.D., Medical Health Officer, Vancouver Coastal Health Authority, regarding "Environmental Tobacco Smoke", be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:19 p.m., and reconvened at 8:21 p.m., with the same personnel present.

2. **DELEGATIONS - Continued**

(d) **Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”**

Re: Disturbances from the Red Door Nightclub
File: 4020-01/1035-02/3345-02 01W 135

Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, expressed his concerns regarding the disturbances emanating from the Red Door Night Club located at 135 West 1st Street, North Vancouver.

Mr. Karmann then proceeded to show a video of the problems that are emanating from the Red Door Nightclub four evenings per week.

Mr. Karmann requested members of Council to take some affirmative action regarding the disturbances emanating from the Red Door Nightclub.

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

3. **CORRESPONDENCE - Continued**

(d) **Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, February 13, 2002**

Re: Disturbances from the Red Door Nightclub
File: 4020-01/1035-02/3345-02 01W 135

S/Sgt. Rick Hermann from the North Vancouver R.C.M.P. Detachment responded to questions from members of Council regarding the situation at the Red Door Nightclub.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated February 13, 2002, received from Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, regarding “Disturbances from the Red Door Nightclub”:

THAT the mediation process that is currently underway continue to a resolve and that staff report back to Council regarding the result of said mediation process;

AND THAT a meeting be scheduled with the R.C.M.P. regarding Council’s concerns;

AND THAT staff be requested to look at other options available to the City of North Vancouver;

Continued....

3. (d) **Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, February 13, 2002 - Continued**

AND THAT the North Shore Health Department be requested to look at the noise issues;

AND THAT the City of North Vancouver work with the Liquor Control and Licensing Branch to review the license issues.

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the correspondence dated February 13, 2002, received from Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, regarding “Disturbances from the Red Door Nightclub”:

THAT the mediation process that is currently underway continue to a resolve and that staff report back to Council regarding the result of said mediation process.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Braithwaite

The motion was **DEFEATED** by a vote of three to three.

PURSUANT to the correspondence dated February 13, 2002, received from Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, regarding “Disturbances from the Red Door Nightclub”:

THAT a meeting be scheduled with the R.C.M.P. regarding Council’s concerns;

AND THAT staff be requested to look at other options available to the City of North Vancouver;

AND THAT the North Shore Health Department be requested to look at the noise issues;

AND THAT the City of North Vancouver work with the Liquor Control and Licensing Branch to review the license issues.

Continued....

3. (d) **Mr. Jim Karmann, Chair, Sub-Committee “Close the Red Door”, February 13, 2002 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Perrault
Mayor Sharp

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of six to nil.

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

(b) **Official Chiba City Delegation - July 11, 2002 - File: 1205-02-01**

Report: City Manager, February 12, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Manager dated February 12, 2002, entitled “Official Chiba City Delegation - July 11, 2002”:

THAT staff proceed to make arrangements to host the Official Delegation of Mayor Tsuruoka and others on July 11, 2002, as discussed in the February 12, 2002 report of the City Manager entitled “Official Chiba City Delegation - July 11, 2002”.

CARRIED UNANIMOUSLY

4. (c) **Canadian District Energy Conference, April 2002, Ottawa**
File: 1840-03-01

Report: Deputy City Engineer, February 12, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Deputy City Engineer dated February 12, 2002, entitled "Canadian District Energy Conference, April 2002, Ottawa":

THAT Council and staff be authorized to attend the Canadian District Energy Conference;

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

AND THAT the funds be provided from the 2002 Legislative Conference Account.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit Application - Sign Variance for**
135 West 1st Street (Galaxie Signs)
File: 3358-03 01 135W DVP 152

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT Development Variance Permit No. 152 be issued to Bentley Developments Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 152.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT consideration of the Development Variance Permit Application - Sign Variance for 135 West 1st Street (Galaxie Signs) be deferred until the staff report is received regarding the disturbances at the Red Door Nightclub.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

5. (b) **Economic and Cultural Twinning between the City of North Vancouver and the City of Zhangjiagang, Jiangsu Province, China – File: 1205-01**

Councillor B.W. Perrault advised that she will present the following motion at the next regular meeting of Council:

“WHEREAS the City of Zhangjiagang, Jiangsu Province, in China has indicated an interest in an economic and cultural twinning with the City of North Vancouver;

AND WHEREAS similar to the City of North Vancouver, Zhangjiagang is a deep-water Port City located on the Yangtze River well known for its high standard of health, education and environment, having been awarded as the Model City of “Hygienic City” and “Environmental Protection Model City” in China;

AND WHEREAS Zhangjiagang is the only land-port zone in China with unique economic advantages for international trade;

THEREFORE BE IT RESOLVED THAT the possibility of a economic and cultural twinning between the City of North Vancouver and the City of Zhangjiagang, Jiangsu Province, China, be investigated;

AND THAT this issue be referred to staff for comment;

AND FURTHER THAT a copy of this motion be sent to Sophia Leung, M.P., Vancouver-Kingsway, and Councillor Don Lee of the City of Vancouver.”

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:49 p.m., for the public question period and reconvened the meeting immediately.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:50 p.m.