



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON TUESDAY, JULY 30, 2002 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor R.J. Fearnley
Councillor C.R. Keating*
Councillor B.W. Perrault

ABSENT

Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
R.A. Spencer, Development Planner
K. Russell, Planner
R.H. White, City Planner
J. Laughlin City Engineer
T. Christie, Director of Finance

The Council Meeting was called to order at 6:01 p.m.

Moved by Councillor Bell, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:19 p.m. with the same personnel present and with the addition of Councillor Keating*

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7438" (The Corporation of the City of North Vancouver - Lands Division, Site 1, 175 West 2nd Street, CD-436).

be read a second time in short form.

Continued....

6. (c) Second and Third Readings *continued*

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Bylaw No. 7438 be amended in Section 3. (b) (2) by revising the maximum height from 36.58 metres (120 feet) to 30.48 metres (100 feet.),

A recorded vote was taken on the motion as follows:

Voting in favour: Councillor Braithwaite
Councillor Bell

Voting against: Councillor Fearnley
Councillor Keating
Councillor Perrault
Mayor Sharp

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

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT Bylaw 7438, be amended, to add a new clause 3(b)(7) which reads as follows:

“3. (b) (7) “A percentage of residential units must comply with Level III of Section 3.12 Adaptability, City of North Vancouver Design Guidelines.”

A recorded vote was taken on the motion as follows:

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

Voting against: Councillor Perrault

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

6. (c) Second and Third Readings *continued*

A recorded vote was taken on the motion as amended:

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

Voting against: Councillor Braithwaite
Councillor Perrault

The motion as amended was **CARRIED** by a vote of four to two.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Bylaw No. 7438, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7439" (The Corporation of the City of North Vancouver - Lands Division, Site 2, 170 West 1st Street, CD-437).

be read a second time in short form.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Bylaw No. 7439 be amended in Section 3. (b) (3) by revising the maximum height from 36.58 metres (120 feet) to 30.48 metres (100 feet.).

Continued....

6. (c) Second and Third Readings *continued*

A recorded vote was taken on the motion as follows:

Voting in favour: Councillor Braithwaite
Councillor Bell

Voting against: Councillor Perrault
Councillor Fearnley
Councillor Keating
Mayor Sharp

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

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT Bylaw 7439 be amended to add a new clause 3(b)(8) which reads as follows:

“3. (b) (8) “A percentage of residential units must comply with Level III of Section 3.12 Adaptability, City of North Vancouver Design Guidelines.”

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Section 3(b)(1)(b) re: Retail Services Group 1, of Bylaw 7439, be struck out in its entirety.

A recorded vote was taken on the motion as follows:

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

Voting against: Councillor Bell

The amendment was **CARRIED** by a vote of five to one.

Continued....

6. (c) Second and Third Readings *continued*

A recorded vote was taken on the motion as amended:

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

Voting against: Councillor Perrault
Councillor Braithwaite

The motion as amended was **CARRIED** by a vote of four to two.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Bylaw No.7439, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:10 p.m. and reconvened at 10:19 p.m. with the same personnel present.

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

(a) **Grave Ornamentation and Planting Policy Directions for North Vancouver Cemetery - File: 4215-68**

Recommendation from the July 30, 2002 Public Meeting:

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Planner and Vice-Chair, Cemetery Advisory Board, dated July 9, 2002, entitled "Grave Ornamentation and Planting Policy Directions for North Vancouver Cemetery":

THAT this report, dated July 9, 2002, and the general policy directions recommended by the Cemetery Advisory Board on grave ornamentation and planting policy contained therein be endorsed;

AND THAT the Cemetery Advisory Board be directed to report back with a list of non-conforming ornamentation and plantings;

AND THAT a moratorium be placed on the removal of ornamentation and plantings at the Cemetery until the Cemetery Advisory Board report back with a policy.

CARRIED UNANIMOUSLY

7. **Council Inquiries**

(a) **Council Meeting – File: 1090-01**

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Sharp why Council has met six times over the last three weeks and indicated that he was not happy about this practice.

Mayor Sharp advised Councillor Fearnley that she does not set the agenda and asked Mr. Hawkshaw and Mr. Tollstam to respond. Mr. Hawkshaw advised Council that he was responsible for setting the agenda.

Mr. Tollstam advised Council that due to the number of projects going on in the City at the present time that staff are working hard to keep things moving forward to meet necessary deadlines and that the issue of additional meetings has been raised at the Director's Team meeting.

8. Any Other Business

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Item 8 (a), an amendment to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7426” (Michael De Cotiis, 632508 B.C. Ltd., Pinnacle International Group, Howard Bingham Hill Architects, Parcels 1 and 2, 109 & 116 East Esplanade, Text Amendment, CD-393) to add:

“A percentage of residential units must comply with Level III to Section 3.12 Adaptability, of the City of North Vancouver Design Guidelines.”

be added to the agenda.

The motion was **DEFEATED** as it required unanimous approval to place it on the agenda.

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:25 p.m.