



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 16,
2002 AT 6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
G. Penway, Development Planner
B. Spencer, Development Planner
K. Russell, Development Planner
R.H. White, City Planner
P. Penner, Planner
M. MacFadyen, Manager, Lands Division
L. Orr, Social Planner
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
D. Hutch, Landscape Architect
D. Pope, Manager, Environment & Parks

The meeting was called to order at 6:13 p.m.

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the meeting recess to the Special Committee of the Whole In Camera meeting as per Section 242.2 (1) (i) of the Local Government Act.

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m., and reconvened at 6:48 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of September 9, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“SUBWAY DAY FOR CHILD”, SEPTEMBER 19, 2002

“B.C. RIVERS DAY”, SEPTEMBER 29, 2002

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) “North Shore Emergency Management Office Agreement Bylaw, 2002, No. 7417”
- (ii) “Emergency Plan Bylaw, 2002, No. 7418”
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7422” (Crawlspace Definition)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7417, 7418 and 7422 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Foot of Lonsdale Planning Study Final Report (P. Busby & Associates) - File: 3380-02 F4

Report: Development Planner, Community Development,
September 10, 2002

Mr. Mark Holland, The Holland Barrs Planning Group Inc., gave a Powerpoint presentation of the Foot of Lonsdale Planning Study Final Report.

Moved by Councillor Perrault, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:08 p.m., and reconvened at 7:09 p.m., with the same personnel present.

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding the Official Community Plan scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:31 p.m., and reconvened at 7:33 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated September 10, 2002, entitled "Foot of Lonsdale Planning Study Final Report (P. Busby & Associates)":

THAT the Foot of Lonsdale Consultant Study be released for public review and comment and that a summary version be distributed to the following advisory bodies and organizations for comment:

Continued....

4. (a) **Foot of Lonsdale Planning Study Final Report (P. Busby & Associates) - File: 3380-02 F4 - Continued**

Squamish Nation
The Lonsdale Citizens Association
Lower Lonsdale Business Association
North Vancouver Chamber of Commerce
North Vancouver Museum & Archives Commission
Community Arts Council of North Vancouver
Arts & Culture Commission of North Vancouver
Lonsdale Quay Market/Hotel
Washington Group (Cates)
Pinnacle International/PricewaterhouseCoopers
Vancouver Port Authority
Insurance Corporation of British Columbia
Translink
Advisory Design Panel
Advisory Planning Commission
Advisory Committee on Disability Issues
Environmental Protection Advisory Committee
Heritage Advisory Commission
Parks & Recreation Advisory Committee
Public Art Committee
Social Planning Advisory Committee

AND THAT staff be directed to report back to present the results of public input received on this study and an interdepartmental staff assessment of the Study's proposals;

AND THAT Council consider including \$90,000. of start-up costs for 2003 in the 10 Year Capital Plan so as to fund more detailed design work or related studies for this site.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the motion be amended by deleting the final recommendation in its entirety.

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Mussatto
Councillor Keating

Voting against: Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Sharp

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

The original motion was then **CARRIED UNANIMOUSLY.**

4. (b) **Parks and Greenways Plan Implementation Strategy**
File: 4300-16-02

Report: Manager, Environment and Parks,
September 11, 2002

Mr. David Reid, Consultant, presented a Video of the Parks and Greenways Implementation Strategy.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the report of the Manager, Environment and Parks, dated September 11, 2002, entitled "Parks and Greenways Plan Implementation Strategy" be forwarded to the Parks & Recreation Advisory Committee for comment.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:02 p.m., and reconvened at 8:24 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding the Official Community Plan scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:24 p.m., and reconvened at 8:30 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding Bylaws Nos. 7440, 7441, 7443 and 7445, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:31 p.m., and reconvened at 9:48 p.m., with the same personnel present.

6. **BYLAWS – Continued**

(c) **Third Reading Only**

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the correspondence dated September 16, 2002 received from Ms. Maureen Hayes, President, Moodyville Garden Society, regarding “Draft Official Community Plan 2002” be referred to staff and the Parks and Recreation Advisory Committee for comment;

AND THAT Council supports community gardens in the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425”, as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Recessed Public Hearing.

CARRIED UNANIMOUSLY

The meeting recessed at 9:54 p.m., and reconvened at 10:23 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Recessed Public Hearing.

CARRIED UNANIMOUSLY

The meeting recessed at 10:24 p.m., and reconvened at 10:49 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue after 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Recessed Public Hearing.

CARRIED UNANIMOUSLY

The meeting recessed at 10:49 p.m., and reconvened at 11:12 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7440" (Jasgill Investment & Contracting/H. Najian & Associates, 305 East 13th Street, CD-438)

be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7440 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

6. (c) Second and Third Readings - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7441" (Kira & Tony Cales/The LoveNest, 119 East 1st Street, CD-439)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7441 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Third Reading Only – Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7443" (AMS Design & Project Management Co. Ltd./Ankenman Marchand Architects, 227-229 East 11th Street, CD-441), as amended

be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings – Continued

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (v) “Zoning Bylaw No. 6700, Amendment Bylaw, 2002, No. 7445” (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited)

be referred back to staff for comment on the City’s legal obligations in this regard.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto

Voting against: Councillor Keating
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Sharp

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

Moved by Councillor Braithwaite, seconded by Mayor Sharp that

- (v) “Zoning Bylaw No. 6700, Amendment Bylaw, 2002, No. 7445” (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited)

be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Braithwaite, seconded by Mayor Sharp

THAT the said Bylaw No. 7445 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 11:19 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 11:20 p.m.