



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 30,  
2002 AT 6:00 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 Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
B. Spencer, Development Planner  
F. Caouette, Manager, Special Projects  
M. MacFadyen, Manager, Lands Division  
B. Susak, Deputy City Engineer  
D. Purdie, Lower Lonsdale Project Manager  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
J. Laughlin, City Engineer  
D. Pope, Manager, Environment & Parks  
C. Ledingham, City Solicitor

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 September 16, 2002  
be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamations:

**“MAHATMA GANDHI DAY”, OCTOBER 2, 2002**

\*Councillor Fearnley entered the meeting at 6:01 p.m.

Continued....

## **PROCLAMATIONS – Continued**

**“RAISE-A-READER DAY”, OCTOBER 3, 2002**

**“WORLD TEACHERS’ DAY”, OCTOBER 5, 2002**

**“FIRE SERVICE RECOGNITION DAY”, OCTOBER 12, 2002**

**“FIRE PREVENTION WEEK”, OCTOBER 6 - 12, 2002**

**“RENOVATION MONTH”, OCTOBER, 2002**

**“STROKE RECOVERY MONTH”, OCTOBER, 2002**

**“UNICEF MONTH”, OCTOBER, 2002**

### **6. BYLAWS**

#### **(a) Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) “Highways Stopping Up and Closing Bylaw, 2002, No. 7436” (that portion of highway located parallel to the 600 Block of West 23<sup>rd</sup> Street, Block 210, District Lot 544, Plan 1364)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7436 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

- (ii) “Highways Stopping Up and Closing Bylaw, 2002, No. 7437” (portion of highway lying adjacent to Lot 1, Block 155, District Lot 274, Plan 878)

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** consideration of Bylaw No. 7437 be deferred to a later date pending a report from staff addressing the concerns as set out in the September 23, 2002 correspondence received from Mr. Bert Bush regarding the said bylaw.

**CARRIED UNANIMOUSLY**

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating that

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

be reconsidered.

**CARRIED**

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7440 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7441"  
(Kira & Tony Cailes/The LoveNest, 119 East 1<sup>st</sup> Street, CD-439)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7441 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto that

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

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7443, as amended, 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 Braithwaite that

- (vi) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7445" (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited)

be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Perrault

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

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 7445 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

## **WORKSHOP - Re: Lower Lonsdale Project - File: 3380-02-L4-09**

Presented by: Mr. Dugal Purdie, Lower Lonsdale Project Manager

Councillor Keating briefly left and returned to the meeting.

Mr. Dugal Purdie, Lower Lonsdale Project Manager, reviewed his September 25, 2002 report, entitled "Lower Lonsdale Project Workshop", as follows:

- State of the market and marketing strategies
- Sale of Site 2 using an option mechanism
- Completion of sale of Site 5
- Rezoning of Site 1 held at third reading pending resolution on disposition of the Province's site
- Goals and Objectives
- Lower Lonsdale Project Goal
- Financial Approach
- Form and frequency of reporting on the Lower Lonsdale Project.

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

Councillor Bell briefly left and returned to the meeting.

Mayor Sharp declared a brief recess to convene the Finance Committee meeting scheduled for this evening.

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

### **Workshop Re: Lower Lonsdale Project – Continued**

Mr. Purdie responded to questions from members of Council.

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

(a) **Lower Lonsdale Project Workshop - File: 3380-02-L4-09**

Report: Lower Lonsdale Project Manager, September 25, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Lower Lonsdale Project Manager, dated September 25, 2002, entitled "Lower Lonsdale Project Workshop":

**THAT** the Lower Lonsdale Project Manager report with recommendations for Goals and Objectives for the Lower Lonsdale lands based on Council's input;

**AND THAT** the Lower Lonsdale Project Manager report back quarterly with project updates;

**AND THAT** the Lower Lonsdale Project Manager report back on all options for the creation of additional wealth through the management or sale of Lower Lonsdale lands.

**CARRIED UNANIMOUSLY**

(b) **Year 2002 Revised Financial Plan – File: 1650-05-02**

Recommendation: Finance Committee, September 16, 2002

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Deputy Director of Finance, dated September 12, 2002, entitled "Year 2002 Revised Financial Plan":

**THAT** the following list of one-time projects, totaling \$142,000. be given Revised Financial Plan funding approval:

|   |  |                  |
|---|--|------------------|
| 1 | Lionsgate Healthcare Research Foundation Grant       | \$5,000          |
| 2 | Community Development PIP                            | 17,000           |
| 3 | Lower Lonsdale and Shipyards Development             |                  |
|   | Increase Community Development and Engineering staff | 61,000           |
|   | Funded from advanced Development Fees                | (60,000)         |
|   | Fit-up costs   | 20,000           |
| 4 | Museum City Special Projects Fund                    | 2,000            |
| 5 | Cemetery Labourer                                    | 25,000           |
| 6 | Hazardous Tree Removal Program                       | 30,000           |
| 7 | Official Community Plan                              | 22,000           |
| 8 | City Energy System financial analysis                | 20,000           |
|   | <b>TOTAL</b>   | <b>\$142,000</b> |

Continued....

4. (b) **Year 2002 Revised Financial Plan – File: 1650-05-02  
- Continued**

Councillor Mussatto briefly left and returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY**.

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) “Financial Plan Bylaw, 2002, No. 7398, Amendment Bylaw, 2002, No. 7449” (Revised 2002-2011 Financial Plan)

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 Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7449 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7449 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:58 p.m., and reconvened at 9:54 p.m., with the same personnel present.

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Closing Hours of the Red Door Cabaret – File: 4020-01/3345-01 01W 135**

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

**“BE IT RESOLVED THAT** Council alter the closing hours of the “Red Door Cabaret” (135 West 1<sup>st</sup> Street), so that they are the same as those at other “pubs” on 1<sup>st</sup> Street, (Sailor Hagar’s and the Rusty Gull).”

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** the City of North Vancouver try to purchase the site located at 135 West 1<sup>st</sup> Street, North Vancouver.

**DEFEATED**

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** the Liquor Control and Licensing Branch be requested to amend the liquor license to reduce the hours of service of the Red Door Cabaret;

**AND THAT** the City of North Vancouver vigorously pursue the issue of the parking shortfall.

Moved by Councillor Fearnley, 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 to 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** consideration of the following motion be deferred to staff for a report regarding the new changes in the legislation and taking into consideration the comments made at this evening’s meeting:

**“THAT** the Liquor Control and Licensing Branch be requested to amend the liquor license to reduce the hours of service of the Red Door Cabaret.”

**CARRIED UNANIMOUSLY**

Continued....



5. (a) **Closing Hours of the Red Door Cabaret – File: 4020-01/  
3345-01 01W 135 - Continued**

*The vote upon the following motion was taken separately, as follows:*

**AND THAT** the City of North Vancouver vigorously pursue the issue of the parking shortfall.

**CARRIED**

Councillor Mussatto is recorded as voting contrary to the motion.

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

Nil.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:47 p.m.