



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 13, 1996 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor D.R. Mussatto
Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
S.E. Durnford, Director of Finance
I. Gordon, Manager, Budgets & Payroll
C.M. Gale, City Engineer
G. Penway, Development Planner

ABSENT:

Councillor Bell
Councillor Perrault

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

Moved by Councillor Dean, seconded by Councillor Sharp

THAT consideration of the following items:

4. (a) **Status Report on Joint Use of Public Facilities Agreements - File: 1085-03-P12-01**

Report: City Engineer on behalf of the Standing Committee on Joint Use of Public Facilities, May 6, 1996

4. (c) **Multiple-purpose Running Track Facility - File: 4425-03-02-02**

Report: Parks Manager, May 9, 1996

4. (e) **Vav's Enterprises - Response to the Liquor Control and Licensing Branch File: 3400-05 ESPL 107W**

Report: Administrative Manager, Development Services, May 8, 1996

be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the meeting recess to the Committee of the Whole to consider confidential reports in camera.

CARRIED

The meeting recessed at 6:07 p.m. and reconvened at 7:32 p.m., with the same personnel present and with the addition of Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of May 6, 1996 be adopted as circulated.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Sharp, seconded by Councillor Braithwaite, that the following recommendation of the Committee of the Whole in camera be ratified:

**(b) CORRESPONDENCE: Mike Hocevar, President, C.U.P.E. Local 389,
May 10, 1996 - File: 1835-03-03**

Re: Alternate Work Weeks and Hours - File: 1835-03-03

THAT the City Administrator strike a joint task force to investigate the options surrounding a 9 day fortnight.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto, that the following recommendation of the Committee of the Whole in camera be ratified:

**(c) Naming the Building to House the North Vancouver Detachment of the
RCMP and the North and West Vancouver Emergency Program
File: 1065-07-06-01**

Report: Councillor B.A. Sharp, Chair, Building Naming Committee,
April 10, 1996

PURSUANT to the report of Councillor B.A. Sharp, Chair, Building Naming Committee, dated April 10, 1996, entitled "Naming the Building to House the North Vancouver Detachment of the RCMP and the North and West Vancouver Emergency Program":

THAT the building under construction at 147 East 14th Street and jointly funded by the City and the District of North Vancouver, be named The Gerry Brewer Building.

CARRIED

Councillor Sharp left the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto, that the following recommendation of the Committee of the Whole in camera be ratified:

9.1 (d) Memorandum of Agreement - IAFF, Local 914 and Fire Management Salaries - File: 1830-03-02

Report: Director of Personnel Services, May 9, 1996

PURSUANT to the report of the Director of Personnel Services, dated May 9, 1996, entitled "Memorandum of Agreement - IAFF, Local 914 and Fire Management Salaries":

THAT it is resolved that the Memorandum of Agreement dated April 25, 1996 between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 914, be approved;

AND THAT provided the Memorandum of Agreement is ratified by the Labour Relations Bureau, the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT provided the Memorandum of Agreement is ratified by the Labour Relations Bureau, the Fire Department Management staff receive the same salary adjustments as negotiated by the International Association of Firefighters, Local 914, for the calendar years 1995 and 1996, as specifically detailed in the report of the Director of Personnel Services dated May 9, 1996.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 7:35 p.m. and reconvened at 8:22 p.m., with the same personnel present.

2. DELEGATIONS

Nil.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“B.C. CHILDREN’S HOSPITAL JEANS DAY”, MAY 24, 1996

“MINING WEEK IN B.C.”, MAY 13 - 19, 1996

“A.L.S. (Lou Gehrig’s Disease) WEEK”, MAY 26 - JUNE 1, 1996

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Items 6.(c) (ii), (iii) and (iv) on the agenda be brought forward for consideration at this time.

CARRIED

6. BYLAWS

(c) Second And Third Readings

Moved by Dean seconded by Councillor Mussatto that

(ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6781”
(Jack Lonsdale’s Pub/1433 Lonsdale Avenue/CD-124 Amendment)

(iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6784”
(The Owners of Strata Plan VR273, 101 East 29th Street, CD-315)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6781 and 6784 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto that

(iv) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1996, No. 6790”
(Brent Developments Ltd./REL Design, 319 East 11th Street, RT-1)

be read a second time in short form.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6790 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

3. CORRESPONDENCE

(a) **Barbara J. Scobie, North Vancouver, May 8, 1996**

**Re: Issue of Reinstatement of the North Vancouver School Trustees
File: 1150-03-01**

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT a letter be forwarded to Premier Glen Clark and the Honourable Paul Ramsey, Minister of Education, Skills and Training advising that the City of North Vancouver Council supports the request of the North Vancouver Parent Advisory Councils to re-appoint the previously elected School Board until following the regular municipal elections in November, 1996.

CARRIED UNANIMOUSLY

(b) **Greg Halsey-Brandt, Chair, Greater Vancouver Regional District, May 6, 1996**

Re: Regional Task Force on Indoor Air Smoking Bylaw - File: 4230-03

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT consideration of the correspondence dated May 6, 1996 received from Greg Halsey-Brandt, Chair, Greater Vancouver Regional District regarding "Regional Task Force on Indoor Air Smoking Bylaw" be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

(b) **Request for Transportation, Setup and Take Down services for Lower Lonsdale Community Celebration Day - File: 4455-01**

Report: Parks Manager, May 8, 1996

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Parks Manager, dated May 8, 1996, entitled "Request for Transportation, Setup and Take Down services for Lower Lonsdale Community Celebration Day":

THAT transportation, setup and take down services be provided to the Lower Lonsdale Community Action Network in support of the Lower Lonsdale Community Celebration Day to be held June 8, 1996, at an estimated cost of \$1,200., with the funds to be provided from 1996 General Contingency Account;

AND THAT the Lower Lonsdale Community Action Network be requested to coordinate with staff requests for community programs to be included in future budgets.

CARRIED UNANIMOUSLY

4. (d) **Improvements to Animal Welfare - File: 3010-01**

Report: City Clerk, May 3, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated May 3, 1996, entitled "Improvements to Animal Welfare":

THAT "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1996, No. 6793", be considered.

CARRIED UNANIMOUSLY

(f) Access to Municipal Literature for people who have Visual Impairments
File: 1085-03-N17

Report: Chair, North Shore Advisory Committee on Disability Issues (ACDI),
May 2, 1996

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Chair, North Shore Advisory Committee on Disability Issues (ACDI), dated May 2, 1996, entitled "Access to Municipal Literature for people who have Visual Impairments":

THAT the three North Shore Municipalities introduce standards for public documents as contained in the report;

AND THAT the three North Shore Municipalities introduce policies and procedures to increase access to information for people with visual impairments as contained in the said report.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the report of the Chair, North Shore Advisory Committee on Disability Issues (ACDI), dated May 2, 1996, entitled "Access to Municipal Literature for people who have Visual Impairments" be referred to the City Clerk for comment.

CARRIED UNANIMOUSLY

(g) Request for "Canada Day" Grant - File: 1607-03-04

Report: Manager, Budgets & Payroll, May 7, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 7, 1996, entitled "Request for "Canada Day" Grant":

THAT a grant of \$2,000. from the Council Special Events Grants budget be provided to the "1996 Canada Day" Committee.

CARRIED UNANIMOUSLY

4. (h) Multicultural Project - File: 4230-20-01

Report: Social Planner, Development Services, May 6, 1996

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the Social Planner, dated May 6, 1996, entitled "Multicultural Project":

THAT staff be directed to hire a Research Assistant to assist Planning Division staff with the background research for a City Multicultural Policy;

AND THAT the term "multicultural" be replaced by "cultural diversity" in future reports on this subject;

AND THAT this report be referred to the Social Planning Advisory Committee for their information.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(i) **1996 Capital Program - File: 1645-03**

Report: Manager, Budgets & Payroll, May 13, 1996

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Budgets & Payroll, dated May 13, 1996, entitled "1996 Capital Program":

THAT the 1996 Capital Program Bylaws Nos. 6794, 6795, 6796, 6797, 6798, 6799, 6800 and 6801 be brought forward for consideration.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 9:09 p.m. and reconvened at 9:30 p.m., with the same personnel present.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Ironworkers Memorial Second Narrows Bridge Repair - Transit Usage and Environmental Initiatives - File: 4110-04**

Moved by Councillor Mussatto, seconded by Councillor Dean

WHEREAS the anticipated Ironworkers Memorial Second Narrows Bridge restoration work is expected to create delays for the travelling public, especially commuters;

AND WHEREAS this disruption to commuters should be viewed as an opportunity for Provincial, Regional and Municipal Governments to increase ridership in transit, carpools and vanpools, or by other non-polluting means;

THEREFORE BE IT RESOLVED THAT staff be directed to report on initiatives which are planned or could be proposed to create long-term benefits with respect to transit usage and the environment from the short-term inconvenience created by the planned bridge repair;

AND THAT BC Transit staff be invited to attend a regular Council meeting in the next few weeks to discuss the plans that they have to mitigate the problems with the lane closures on the Ironworkers Memorial Second Narrows Bridge.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(a) **Reconsideration And Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Parks Regulation Bylaw, 1996, No. 6611"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6611 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) **Introduction And First Three Readings**

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1996, No. 6793"
- (iii) "Local Improvement Reserve Fund Expenditure Bylaw, 1996, No. 6795" (1996 Capital Works Program)
- (v) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6797" (Engineering)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6798" (Fire)
- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1996, No. 6799" (General Equipment)
- (viii) "Off-Street Parking Reserve Fund Expenditure Bylaw, 1996, No. 6800" (14th Street Civic Corridor)
- (ix) "Justice Administration Building Reserve Fund Expenditure Bylaw, 1996, No. 6801"

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6793, 6795, 6797, 6798, 6799, 6800 and 6801 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6793, 6795, 6797, 6798, 6799, 6800 and 6801 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (b) Introduction And First Three Readings - Continued

Moved by Councillor Sharp, seconded by Councillor Mussatto that

- (ii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1996, No. 6794"
(1996 Capital Works Program)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 1996, No. 6796"
(1996 Capital Works Program)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6794 and 6796 be read a second time in short form.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6794 and 6796 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(c) Second And Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Heritage Revitalization Agreement Bylaw, 1996, No. 6775"
(Coronation Block/Marini Investments/105-111 West Esplanade)

be read a second time in short form.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Bylaw No. 6775 be amended by adding the following:

- "5. This bylaw comes into force and effect on July 1, 1996."

CARRIED

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

6. (c) Second And Third Readings - Continued

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 6775, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Naming of the Building to House the North Vancouver Detachment of the RCMP and the North and West Vancouver Emergency Program**
File: 1065-07-06-01
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Councillor Sharp inquired if a Press Release could be drafted for insertion into the North Shore News regarding the new building named "The Gerry Brewer Building" at this evening's meeting.

The City Administrator advised that staff would prepare the Press Release.

Mayor Loucks declared a recess at 9:39 p.m., for the public question period and reconvened immediately.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:40 p.m.