



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, B.C., ON MONDAY, NOVEMBER 3, 1997
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor J.B. Braithwaite
Councillor S.J. Dean
Councillor R.J. Fearnley
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor B.A. Sharp

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
I. Gordon, Acting Director of Finance
R.H. White, City Planner
J. Laughlin, Acting City Engineer
R. Bruckshaw, Purchasing Manager
R. Inglis, Director, Museum and Archives

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Fearnley

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

CARRIED

The meeting recessed at 6:01 p.m., and reconvened at 7:11 p.m., with the same personnel present and with the addition of Councillor Dean.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of October 27, 1997 be adopted as circulated.

CARRIED

Councillor Braithwaite entered the meeting.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) **DELEGATION:** **Ronald Wm. Slinger, and David W. Raht
Co-Owners, 508353 BC Ltd.**

Re: Lease Issue – File: 3375-10-02/3410-02-49

THAT Council endorse their previous motion of May 27, 1996 with regards to casinos;

AND THAT we do not expand gaming in the City of North Vancouver.

A recorded vote was taken on the motion.

Voting in favour: Councillor Braithwaite
Councillor Dean
Councillor Fearnley
Councillor Perrault
Mayor Loucks

Voting against: Councillor Mussatto

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

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

- (d) **Revised Affordable Housing Task Force Membership
File: 3365-05-08**

Report: Social Planner, Development Services, October 29, 1997

PURSUANT to the report of the Social Planner dated October 29, 1997, entitled “Revised Affordable Housing Task Force Membership”:

THAT Ms. Marjorie E. Wilson be thanked for her membership on the Affordable Housing Task Force and that her resignation be accepted;

AND THAT Mr. Bob Heaslip be appointed as a member of the Affordable Housing Task Force.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“VETERANS WEEK” - November 5 – 11, 1997

PRESENTATION

Michele Dimock, on behalf of the Tripartite Public Education Committee on British Columbia Treaty Negotiations

Re: Treaty Negotiation Process between First Nations Summit, Government of Canada Federal Treaty Negotiation Office, and the Province of British Columbia Ministry of Aboriginal Affairs
File: 1185-03-05

Ms. Michele Dimock on behalf of the Tripartite Public Education Committee on British Columbia Treaty Negotiations gave a presentation of the history of why we are negotiating, the B.C. treaty process and elements of treaties.

Ms. Dimock circulated copies of the B.C. Treaty Commission's 1997 Annual Report.

Ms. Dimock then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT a vote of thanks be given to Ms. Dimock for her excellent presentation this evening.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Nil

3. **CORRESPONDENCE**

(a) **Michele Dimock, Tripartite Public Education Committee on British Columbia Treaty Negotiations, September 4, 1997**

Re: Treaty Negotiation Process between First Nations Summit, Government of Canada Federal Treaty Negotiation Office, and the Province of British Columbia Ministry of Aboriginal Affairs - File: 1185-03-05

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT a letter be forwarded to the B.C. Treaties Commission urging them to push forward with negotiations to come to some kind of settlement.

CARRIED UNANIMOUSLY

(b) **Bruce Baker, Chair, British Columbia Horticultural Coalition, October 28, 1997**

Re: Current Losses in the Horticultural Industry – File: 1035-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT we, the Council of The Corporation of the City of North Vancouver, call upon the Provincial Government to recognize the weather disaster which has occurred and immediately address the resulting economic crisis in agriculture;

AND THAT we also call upon the Government to ensure the continued viability of our agriculture industry and the Province's food source.

CARRIED UNANIMOUSLY

(c) **Greater Vancouver Regional District - The Board in Brief, September 26, 1997 - File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Greater Vancouver Regional District – The Board in Brief, dated September 26, 1997 be received and filed.

CARRIED UNANIMOUSLY

3. (d) **Jamie Martin, Chair, North Vancouver Family Court and Youth Justice Committee, October 3, 1997**

Re: Amalgamating the Family Court and Youth Justice Committee into a Tri-Municipal Committee
File: 1085-03-N11-02

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the correspondence received from the Chair, North Vancouver Family Court and Youth Justice Committee, dated October 3, 1997, regarding “Amalgamating the Family Court and Youth Justice Committee into a Tri-Municipal Committee”:

THAT the process for amalgamating the North Vancouver Family Court and Youth Justice Committee into a tri-municipal committee be approved;

AND THAT staff put together the appropriate representation and funding levels;

AND THAT the Mandate and Terms of Reference attached to the October 3, 1997 correspondence be endorsed.

CARRIED UNANIMOUSLY

(e) **Don S. Williams, Chair, North Shore Arts Commission, September 30, 1997**

Re: Year 2,000 Festival – File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Chair, North Shore Arts Commission, dated September 30, 1997, regarding “Year 2,000 Festival”:

THAT the North Shore Arts Commission, in cooperation with appropriate community groups and agencies, be directed to facilitate the creation of a non-profit Society for the purpose of future planning of the Millennium Festival;

AND THAT the “Year 2,000 Festival” be considered by the Finance Committee.

CARRIED UNANIMOUSLY

3. (f) **Margaret Jessup, Chair, North Shore Union Board of Health, October 7, 1997**

Re: North Shore Union Board of Health Legacy - File: 1165-06-01

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the correspondence received from the Chair, North Shore Union Board of Health, dated October 7, 1997, regarding "North Shore Union Board of Health Legacy":

THAT the City of North Vancouver contribute its portion of the \$20,000. based on previous North Shore Union Board of Health funding formula, to set up a legacy fund, the intent of which is to be used to fund a bursary for a North Shore high school graduate who is about to pursue studies in a health care field;

AND THAT the District of North Vancouver and the District of West Vancouver be so advised;

AND THAT the funds are to be taken from the 1997 General Contingency Account.

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the "North Shore Union Board of Health Legacy" be referred back to staff for a report taking into consideration the comments made at the November 3, 1997 meeting.

CARRIED UNANIMOUSLY

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

(a) **Dollar Days, North Vancouver Recreation Commission
File: 4410-03**

Report: Recreation Manager and Director of Recreation,
October 6, 1997

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Recreation Manager and Director of Recreation, dated October 6, 1997, entitled "Dollar Days":

THAT the report be received and filed.

CARRIED UNANIMOUSLY

4. (b) **Long-Term Housing Opportunity for Antique Fire Trucks**
File: 1085-03-N5-01

Report: Director, North Vancouver Museum and Archives,
October 28, 1997

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated October 28, 1997, entitled "Long-Term Housing Opportunity for Antique Fire Trucks":

THAT the housing of the two antique fire trucks which form part of the City's collection in a new Greater Vancouver Regional District Watershed Management Division facility at Rice Lake in the Seymour Demonstration Forest be approved;

AND THAT up to \$26,500 be allotted from the Museum Building Fund for the capital cost of adding two bays for the fire trucks to the proposed building being constructed by the G.V.R.D.

CARRIED UNANIMOUSLY

(c) **October 16, 1997 Letter – District of North Vancouver –**
Seymour Demonstration Forest – File: 1175-05-02-N1-01/
4305-02-01

Report: Assistant to the City Administrator, October 29, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant to the City Administrator, dated October 29, 1997, entitled "October 16, 1997 Letter – District of North Vancouver – Seymour Demonstration Forest":

THAT no action be taken on this correspondence until the Greater Vancouver Regional District Park Committee has had an opportunity to assess the implications of designating Seymour Demonstration Forest as a Regional Park.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting declaring a conflict of interest regarding item 4. (d) because a colleague of hers is involved with this issue.

4. (d) Strategic Management of City Rights-of-Way – File: 4165-01

Report: Acting City Engineer, Engineering Department,
October 12, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Acting City Engineer, dated October 12, 1997, entitled “Strategic Management of City Rights-of-Way”:

THAT subject to funding approval in the 1997 Revised Budget, the Engineering Department proceed with the selection and hiring of a consultant to prepare a Utility Rights-of-Way Management Plan for the City of North Vancouver.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

(e) Pool Vehicle Replacement – File 1410-06

Report: Purchasing Manager, October 29, 1997

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Purchasing Manager, dated October 29, 1997, entitled “Pool Vehicle Replacement”:

THAT \$58,000. for replacement of two pool vehicles be funded from the Machinery and Equipment Depreciation and Obsolescence Reserve;

AND THAT the “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6963” (General) be considered.

CARRIED UNANIMOUSLY

4. (f) **DVP Application: 240 East 23rd Street (North Vancouver Recreation Commission) Awning – File: 3358-03 23E 240**

Report: Development Planner, Development Services,
October 29, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated October 29, 1997, entitled “DVP Application: 240 East 23rd Street (North Vancouver Recreation Commission) Awning”:

THAT Development Variance Permit No. 91 (240 East 23rd Street/CCNV/ North Vancouver Recreation Commission)/Awning be considered for issuance and notices be sent in accordance with Section 922 of the Municipal Act;

AND THAT the Public Meeting be waived;

AND THAT the application fee be waived.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting declaring a conflict of interest regarding item 5. (a) because a colleague of hers is involved with this issue.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Installation of Above Ground Electrical and Telecommunication Utilities – File: 4165-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver is an attractive place to live and work;

AND WHEREAS the City of North Vancouver has adopted the principles of sustainability;

AND WHEREAS the pedestrian environment is an important dimension of the sustainability of our community;

AND WHEREAS the installation of above-ground electrical and telecommunication utilities often are in conflict with the pedestrian environment;

THEREFORE BE IT RESOLVED THAT hereinafter all electrical and telecommunication utilities be installed outside of the public right-of-way, with approved screening, or where such utilities must be installed within the public right-of-way that they be installed underground where ever possible.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Council direct staff to negotiate with BC Hydro the removal of the existing electrical kiosks.

Councillor Perrault returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6944" (West Coast Projects/Philips Wuori Long. Inc., 1577 Lonsdale Avenue, CD-353)
- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 1997, No. 6956" (Fees and Rates)
- (iii) "Highway Stopping Up and Closing Bylaw, 1997, No. 6958" (Portion of Highway at the Foot of St. Andrew's Avenue)
- (iv) "Lease Authorization Bylaw, 1997, No. 6959" (Vancouver Port Corporation, foot of St. Andrew's Avenue)
- (v) "Lease Authorization Bylaw, 1997, No. 6960" (Vancouver Port Corporation, waterlot in Burrard Inlet west of the foot of Lonsdale Avenue)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 6944, 6956, 6958, 6959 and 6960 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 Fearnley that

- (i) "Subdivision and Development Control Bylaw, 1991, No. 6200, Amendment Bylaw, 1997, No. 6853"
- (ii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1997, No. 6963" (General)

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 Fearnley

THAT the said Bylaws Nos. 6853 and 6963 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 6853 and 6963 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:49 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the subject of "Communities in Bloom Contest Committee" be added to the agenda.

CARRIED UNANIMOUSLY

8. (a) Communities in Bloom Contest Committee – File: 4455-03-C6

Moved by Councillor Dean, seconded by Councillor Mussatto

WHEREAS the City of North Vancouver Council has endorsed the Communities in Bloom Contest Committee with a limited composition of members;

AND WHEREAS the purpose of the said Committee is to build community awareness and encourage participation in order to improve the quality of life and build a sense of community and pride;

THEREFORE BE IT RESOLVED THAT the Communities in Bloom Contest Committee may add members to their Committee;

AND THAT the Council be notified of any appointments.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:52 p.m.