



**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 10, 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
F.A. Smith, Director, Development Services
R.H. White, City Planner
I. Gordon, Acting Director of Finance
F. Caouette, Administrative Manager, Dev. Servs.
J. Laughlin, Acting City Engineer
T. Barber, Assistant City Engineer
C. Grant, Research Assistant, Dev. Servs.

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

Moved by Councillor Dean, seconded by Councillor Perrault

THAT items 2.(a) and 3.(a) on the agenda be brought forward for consideration at this time.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault that

2. DELEGATIONS

(a) **James G. Martin, Chair, North Vancouver Family Court and Youth Justice Committee**

Re: North Shore Safe House Network - File: 1085-03-N11-01

3. CORRESPONDENCE

(a) **James G. Martin, Chair, North Vancouver Family Court and Youth Justice Committee, October 21, 1997**

Re: North Shore Safe House Network - File: 1085-03-N11-01

be deleted from the agenda.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 8:00 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of November 3, 1997 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Mandatory New Home Warranty Program - File: 3310-01

Report: Manager, Inspections, Development Services,
October 22, 1997

THAT a New Home Warranty shall be required for all residential construction and/or residential components of new construction within the City of North Vancouver;

AND THAT staff be instructed to bring back a report to Council recommending minimum standards and including bylaws and bylaw amendments necessary to implement a New Home Construction Mandatory Warranty Program.

(CARRIED UNANIMOUSLY)

9.1 (c) Council Members' Insurance Coverage – File: 1090-06/1085-03-C11

Report: City Administrator, November 5, 1997

PURSUANT to the report of the City Administrator dated November 5, 1997, entitled "Council Members' Insurance Coverage":

THAT staff arrange to implement Business Travel Accident Coverage for Mayor and Councillors as outlined in the plan proposed by CIGNA, effective January 1, 1998.

(CARRIED UNANIMOUSLY)

(d) Recommendation for Commercial Arbitration – File: 1820-02-02-02

Report: Director of Personnel Services, November 5, 1997

PURSUANT to the report of the Director of Personnel Services dated November 5, 1997, entitled "Recommendation for Commercial Arbitration":

THAT the City of North Vancouver participating in a commercial arbitration to resolve the differences regarding the payments of deficits and the payments of surpluses in the Greater Vancouver Regional District Dental Pool 061, as outlined in the report of the Director of Personnel Services dated November 5, 1997, be approved.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting declaring a conflict of interest regarding Item 9.1 (e) on the agenda because a colleague of hers is involved with this issue.

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

9.1 (e) Participation in E-Comm Emergency Communications for Southwest British Columbia Incorporated - File: 3125-01

Report: City Administrator, November 5, 1997

PURSUANT to the report of the City Administrator dated November 5, 1997, entitled "Participation in E-Comm Emergency Communications for Southwest British Columbia Incorporated":

THAT participation by The Corporation of the City of North Vancouver in the E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) area wide radio for its R.C.M. Police and City of North Vancouver Bylaw Enforcement staff services, be deferred until additional information is obtained.

Continued...

9.1 (e) Participation in E-Comm Emergency Communications for Southwest British Columbia Incorporated - File: 3125-01 Continued

THAT participation by The Corporation of the City of North Vancouver in the E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) consolidated dispatch operations for its R.C.M.Police be deferred.

THAT participation by The Corporation of the City of North Vancouver in the E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) consolidated dispatch operations for Fire and Public Works be declined.

THAT the “Emergency Communication Services Agreement Bylaw, 1997, No. 6957” authorizing the City of North Vancouver membership in E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) by means of purchase of Class B shares for the Fire Department and Public Works be considered.

THAT Mayor J.E. Loucks be appointed as the City of North Vancouver representative to attend meetings to review recommendations and advise E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) on the technology to be selected for the area wide radio system.

THAT Mayor J.E. Loucks contact Mayor Don Bell, District of North Vancouver, and Mayor Pat Boname, District of West Vancouver, to agree on a nominee Director to E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) Board for the North Shore municipalities.

THAT Fire Chief Tom Cumming and RCMP Superintendent Gil Yard each name a representative to the appropriate User and Service Committee to advise the management of E-Comm Emergency Communications for Southwest British Columbia Incorporated (E-Comm) on the operation of the radio system.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“NATIONAL CHILD DAY”,	-	NOVEMBER 20, 1997
“SOCIAL PLANNING WEEK”,	-	NOVEMBER 10 – 14, 1997
“DRUG AWARENESS WEEK”,	-	NOVEMBER 16 - 22, 1997

2. **DELEGATIONS - Continued**

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

Re: Charity Casino Gaming – City of North Vancouver
File: 3375-10-02/3410-02-49

Mr. Ronald Wm. Slinger and Mr. David W. Raht, Co-Owners, 508353 BC Ltd., requested members of Council to reconsider their motion regarding gaming in the City of North Vancouver.

They requested that a resolution be endorsed that Council is in favour of considering a Charitable Gaming facility in the City of North Vancouver.

Messrs. Slinger and Raht then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(b) **Ronald Wm. Slinger and David W. Raht, Co-Owners,
508353 BC Ltd., November 7, 1997**

Re: Charity Casino Gaming - City of North Vancouver
File: 3375-10-02/3410-02-49

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the correspondence received from Ronald Wm. Slinger and David W. Raht, Co-Owners, 508353 BC Ltd., dated November 7, 1997, regarding “Charity Casino Gaming - City of North Vancouver” be received and filed.

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.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) City of North Vancouver Cultural Diversity Policy Development
File: 4230-20-01**

Report: Research Assistant, Development Services,
October 30, 1997

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Research Assistant, dated October 30, 1997, entitled "City of North Vancouver Cultural Diversity Policy Development":

THAT Council approve the Cultural Diversity Policy development approach which:

- a) is outlined in the report of the Research Assistant dated October 30, 1997;
- b) reflects a theme of shared community values, inclusivity, and effective local government service;
- c) is based upon consultations with both City organization and community representatives; and
- d) culminates in a Cultural Diversity Policy by April, 1998;

AND THAT a copy of this report be forwarded to the Social Planning Advisory Committee for their information and comment.

CARRIED UNANIMOUSLY

(b) Third Street Hill – RCMP Police Review - File: 4145-02-T1-01

Report: Assistant City Engineer, November 3, 1997

Moved by Councillor Dean, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant City Engineer, dated November 3, 1997, entitled "Third Street Hill - RCMP Police Review":

THAT the Third Street Hill be restored to three lanes of traffic once stabilization work is completed.

CARRIED UNANIMOUSLY

4. (c) Standards of Maintenance - Draft Bylaw – File: 3020-03-02

Report: Administrative Manager, Development Services,
November 4, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, Development Services, dated November 4, 1997, entitled “Standards of Maintenance Bylaw - Draft Bylaw”:

THAT the report of the Administrative Manager, Development Services, and the draft Standards of Maintenance Bylaw be referred to the Social Planning Advisory Committee for review and comment.

CARRIED UNANIMOUSLY

(d) Audible Pedestrian Signals - File: 4155-03

Report: Traffic Technologist, Engineering Department,
October 20, 1997

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Traffic Technologist, dated October 20, 1997, entitled “Audible Pedestrian Signals”:

THAT the \$10,000. Audible Pedestrian Signals account be assigned to the proposed new signal at 15th Street and St. George’s Avenue;

AND THAT the \$15,000. allocated for Audible Pedestrian Signals at the intersection of 15th Street and Lonsdale Avenue be re-allocated to an audible pedestrian upgrade at Marine Drive and Hamilton Avenue;

AND THAT the provision of funding for the installation of future audible signals be referred to the Finance Committee for their 1998 Budget deliberations.

CARRIED UNANIMOUSLY

4. (e) Social Plan Background Document - File: 4230-26-08-02

Report: Social Planners, Development Services,
November 5, 1997

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planners, dated November 5, 1997, entitled "Social Plan Background Document":

THAT the Draft Social Plan Background Document dated October, 1997 be received;

AND THAT the Social Planners and members of the Social Plan Working Group meet with Council on November 17, 1997 to discuss the Social Plan Background Document and the progress in developing a Social Plan.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Braithwaite 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 reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 6853 and 6963 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting declaring a conflict of interest regarding Item 6.(b)(i) on the agenda because a colleague of hers is involved with this issue.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Emergency Communication Services Agreement Bylaw, 1997, No. 6957" (Authorizing The Corporation of the City of North Vancouver membership in E-Comm)

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 Bylaw No. 6957 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaw No. 6957 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

(c) Second and Third Readings

Nil

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 8:50 p.m., for the public question period and reconvened the meeting at 8:51 p.m. with the same personnel present.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:52 p.m.