



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY,
FEBRUARY 2, 1998 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.A. Sharp

ABSENT:

Councillor B.W. Perrault

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
R. Bruckshaw, Manager, Purchasing
I. Gordon, Acting Director of Finance
J. Laughlin, City Engineer
B. Granger, Manager, Parks and Environment

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:22 p.m., with the same personnel present and with the addition of Councillor Sharp.

2. DELEGATIONS

(a) **Director Lynne Kennedy and staff member Pamela Nel, Greater Vancouver Regional District**

Re: Provincial Beverage Container Deposit Refund Legislation
File: 4050-04-10-01

Director Lynne Kennedy and Pamela Nel, Recycling Coordinator, Greater Vancouver Regional District apprised Council Members of the following:

- highlights of the Provincial Beverage Container Deposit Refund legislation;
- municipal impacts of said legislation;
- the steps which must be taken by municipalities to support the new system;
- the lines of communication through which the GVRD is participating in the implementation and management of the program.

Ms. Kennedy and Ms. Nel then responded to questions from members of Council.

3. CORRESPONDENCE

(a) **Len Hayton, Manager, Solid Waste, Greater Vancouver Regional District, January 8, 1998**

Re: Provincial Beverage Container Deposit Refund Legislation
File: 4050-04-10-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Council of the City of North Vancouver endorse the work of the Provincial Government regarding "Provincial Beverage Container Deposit Refund Legislation" and congratulate them in their efforts to expand the deposit system.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, 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 6:47 p.m., and reconvened at 8:01 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of January 26, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) CORRESPONDENCE: Sgt. J.W.R. Beaudoin, NCO i/c Traffic Section, North Vancouver Detachment, RCMP, January 26, 1998

Re: Chauffeur's Permit Refusal - File: 3040-15

THAT the R.C.M.P.'s refusal of a Chauffeur's Permit for Mr. Said Dadgou be endorsed;

AND THAT Mr. Dadgou's appeal be denied.

(CARRIED UNANIMOUSLY)

(c) Waterfront Access – File: 1155-06-V1-01/3380-03-F3

Report: Manager, Parks and Environment, and
City Planner, January 27, 1998

PURSUANT to the report of the Manager, Parks and Environment and City Planner dated January 27, 1998, entitled "Waterfront Access":

THAT Mayor J.E. Loucks be requested to arrange a meeting between the Councils of the Squamish Nation and the City of North Vancouver to explore the potential of the creation of continuous waterfront access between the foot of St. George's Avenue and the foot of MacKay Avenue, based on the subject report;

AND THAT staff be directed to contact the Burrard Yacht Club to investigate potential trail linkages through this property from Bewicke Park to the proposed Harbourside Park on the Greystone Properties site.

(CARRIED UNANIMOUSLY)

9.1 (d) **Status of Manager, Lands Division - File: 1855-02 MACF**

Report: Director, Development Services, January 26, 1998

PURSUANT to the report of the Director, Development Services, dated January 26, 1998, entitled "Status of Manager, Lands Division":

THAT the position of Manager, Lands Division, be converted to a regular, full-time position and that the draft Employment Agreement, substantially in the form of the document attached to the January 26, 1998 report from the Director, Development Services, be used as the basis of the agreement which would enumerate the details of the terms and conditions of employment.

(CARRIED UNANIMOUSLY)

(f) **Lower Lonsdale Civic Plaza - File: 3380-02-L4-08**

Verbal Report: City Administrator

THAT the following resolution adopted by Council on May 12, 1997, **be rescinded:**

"PURSUANT to the report of the Development Planner dated May 5, 1997 entitled "Lower Lonsdale Civic Plaza - Millennium Project":

THAT the proposed Civic Plaza in Lower Lonsdale be identified as the Millennium Project for the City of North Vancouver;

AND THAT the Terms of Reference for the final design of the plaza incorporate this fact and identify the concept of etched paving slabs commemorating major world and local events of the millennium, as well as a sculptural piece marking the year 2000 AD;

AND THAT a public art consultant be included in any consulting team retained to finalize the design of the plaza."

(CARRIED UNANIMOUSLY)

THAT an advertisement be placed in the North Shore News to outline the process that the City of North Vancouver is following with regards to the Lower Lonsdale Civic Plaza.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) **Masoud R. Kazemi, resident, City of North Vancouver**

Re: Iranian Cultural Centre in North Vancouver - File: 4230-20-01

Mr. Masoud Kazemi outlined his plans to coordinate and direct a community effort to build and operate an Iranian Cultural Centre in the City of North Vancouver. He requested Council's support in principle for said concept.

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

(c) **David Perfitt, resident, City of North Vancouver**

Re: Transportation and Access Funding and Infrastructure
File: 4150-01/1035-02

Mr. David Perfitt referred to his correspondence of November 20, 1997 and gave an overhead presentation regarding Transportation and Access Funding and Infrastructure on the following:

- The Athenian Oath
- Summary of 1996 Financial Information
- Transportation Alternatives Initiatives
- 1996 Annual Sidewalks report
- City of North Vancouver Mission Statement and Corporate Objectives
- Proposed New Schedule for the City's Annual Report

Mr. Perfitt advised that he would like to see some action from Council within one year with respect to Transportation and Access Funding and Infrastructure.

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

3. CORRESPONDENCE - Continued

(b) **Masoud R. Kazemi, resident, City of North Vancouver, January 19, 1998**

Re: Iranian Cultural Centre in North Vancouver - File: 4230-20-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated January 19, 1998 received from Masoud Kazemi regarding "Iranian Cultural Centre in the City of North Vancouver" be received and filed.

CARRIED UNANIMOUSLY

3. (c) **David Perfitt, resident, City of North Vancouver,
November 20, 1997**

Re: Transportation and Access Funding and Infrastructure
File: 4150-01/1035-02

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated November 20, 1997 received from Mr. David Perfitt, regarding "Transportation and Access Funding and Infrastructure" be received and filed.

CARRIED UNANIMOUSLY

(d) **Richard Littlemore, Chair, Communications, Education and
Cultural Committee, Greater Vancouver Regional District
January 16, 1998**

Re: Referral of the report "Arts and Culture in Greater
Vancouver: Contributing to the Livable Region"
File: 1180-20-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the January 5, 1998 and January 16, 1998 correspondence received from the Richard Littlemore, Chair, Communications, Education and Cultural Committee, Greater Vancouver Regional District regarding "Referral of the report "Arts and Culture in Greater Vancouver: Contributing to the Livable Region" be referred to the North Shore Arts Commission and the North Vancouver Community Arts Council for comment.

CARRIED UNANIMOUSLY

(e) **Maureen Curtis, Chair, North Vancouver Recreation
Commission, January 14, 1998**

Re: Recreation Facilities - File: 4410-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the January 14, 1998 correspondence from the Chair, North Vancouver Recreation Commission, entitled "Recreation Facilities":

THAT a Shirt Sleeve Working Session be convened on Monday, March 30, 1998, at 7:30 p.m. for the purpose of explaining governance models for the delivery of recreation services to the City of North Vancouver and the District of North Vancouver.

CARRIED UNANIMOUSLY

3. (f) **Insp. G.C. McRae, O i/c Operational Support, North Vancouver Detachment, RCMP, January 16, 1998**

Re: Federation of Canadian Municipalities Call for Resolutions - Pepper Spray as a Prohibited Weapon - File: 3100-01/1040-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated January 16, 1998 received from Insp. G.C. McRae, O i/c Operational Support, North Vancouver Detachment, RCMP and the correspondence dated February 1, 1998 received from Mr. Brian Platts regarding "Federation of Canadian Municipalities Call for Resolutions - Pepper Spray as a Prohibited Weapon" be referred to the Joint Police Liaison Committee for comment.

CARRIED UNANIMOUSLY

(g) **J.J. Munro, Chair, Forest Alliance of British Columbia, January 20, 1998**

Re: Support for Forest Alliance of B.C. - File 3520-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT consideration of the correspondence dated January 20, 1998 received from J.J. Munro, Chair, Forest Alliance of British Columbia regarding "Support for Forest Alliance of B.C." be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

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

(a) **Municipal International Relationships - La Trinidad, Benguet Province, Philippines - File: 1040-03-F1-01**

Report: Councillor R.J. Fearnley, January 26, 1998

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT consideration of the report of Councillor R.J. Fearnley dated January 26, 1998, entitled "Municipal International Relationships - La Trinidad, Benguet Province, Philippines" be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

4. (b) Sport Travel Grant Applications - File: 1670-03-07/4400-01

Report: Coordinator, Community Services, North Vancouver
Recreation Commission, January 19, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Coordinator, Community Services, dated January 19, 1998, entitled "Sport Travel Grant Applications":

THAT the achievements of City resident Kathryn Webb, who competed in the Canada Cup, November 14-16, 1997 in Imst, Austria be supported by awarding a Sport and Recreation Travel Grant of \$100.00.

CARRIED UNANIMOUSLY

(c) 1998 Planning Division Work Program - File: 1010-04-PL

Report: City Planner, Development Services, January 16, 1998

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the City Planner, dated January 16, 1998, entitled "1998 Planning Division Work Program":

THAT the 1998 Planning Division Work Program outlined in the subject report be approved.

CARRIED UNANIMOUSLY

(d) Transportation Governance and the Proposed Greater Vancouver Transportation Authority - File: 1180-20-04

Report: City Engineer, January 29, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer, dated January 29, 1998, entitled "Transportation Governance and the Proposed Greater Vancouver Transportation Authority":

THAT based upon the information presented to date, the City of North Vancouver support the creation of a Greater Vancouver Transportation Authority as set out in the Recommended Agreement as negotiated between the Greater Vancouver Regional District and the Province;

AND THAT the GVRD undertake an examination of all existing agreements with BC Transit, Westcoast Express, Skytrain, etc.;

Continued...

4. (d) **Transportation Governance and the Proposed Greater Vancouver Transportation Authority - File: 1180-20-04 - Continued**

AND THAT the GVRD Board consider the Regional Engineers' Advisory Committee (REAC) principles regarding the Major Road Network after review with Regional Administrative Advisory Committee (RAAC);

AND THAT the Province consider reopening negotiations on the subject of gas tax allocation in 2006, with a view to increasing the Greater Vancouver Transportation Authority (GVTA) contribution above \$0.06/litre;

AND THAT the Province consider funding at least 50% of additional Light Rapid Transit (LRT) capital costs for construction of lines beyond the Lougheed/Broadway/ Coquitlam/New Westminster extension.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Dean

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

(e) **1998 Annual Budget Meetings - File: 1650-07-01**

Report: Acting Manager, Budgets and Payroll,
January 28, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Acting Manager, Budgets and Payroll, dated January 28, 1998, entitled "1998 Annual Budget Meetings":

THAT Saturday, March 14, 1998 be set as a special meeting of the Finance Committee to hear 1998 Annual Budget Presentations.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (f) Commercial Refuse Collection - 1998 Tag Fee - File: 4050-09-02

Report: City Engineer, January 21, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer, dated January 21, 1998, entitled "Commercial Refuse Collection -1998 Tag Fee":

THAT the cost of a Commercial Refuse Tag be increased in accordance with a phase-in program outlined as Option B, as follows:

Option B - Three Year Phase-In Program

This option would extend the goal of a full user-pay program objective over three years, incremented annually at thirty percent (30%) as follows:

1998.....	\$1.30
1999.....	\$1.70
2000.....	\$2.30

CARRIED UNANIMOUSLY

(g) Appointment of Auditors for the 1998 Year - File: 1635-01

Report: Acting Director of Finance, January 27, 1998

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Acting Director of Finance, dated January 27, 1998, entitled "Appointment of Auditors for the 1998 Year":

THAT the firm of KPMG Chartered Accountants be appointed as auditors for the City of North Vancouver for the 1998 year as per their submission dated January 6, 1998.

CARRIED

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

5. MOTIONS AND NOTICES OF MOTION

**(a) Underground Wiring in the City of North Vancouver
File: 4165-03-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT staff review the City's present policy with regard to underground wiring and inform Council on what steps can be taken to expedite underground wiring, especially in new developments.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 6983" (Engineering)
- (ii) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 6989" (Fee Schedule)
- (iii) "Electrical Inspection Bylaw, No. 2572, Amendment Bylaw, 1998, No. 6990" (Fee Schedule)
- (iv) "Plumbing Bylaw, Amendment Bylaw, 1998, No. 6991" (Fee Schedule)
- (v) "Gas Permit Fee Structure Bylaw, 1977, No. 4971, Amendment Bylaw, 1998, No. 6992" (Fee Schedule)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaws Nos. 6983, 6989, 6990, 6991 and 6992 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Loucks declared a recess at 10:08 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:09 p.m.