



**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 9, 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.W. Perrault
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
R. Bruckshaw, Purchasing Manager
I. Gordon, Acting Director of Finance
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
Fire Chief T. Cumming

The meeting was called to order at 6:04 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m., and reconvened at 7:31 p.m., with the same personnel present and with the addition of Councillor Fearnley, Councillor Perrault and Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of February 2, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor J.E. Loucks read the following Proclamations:

“Burn Awareness Week”, February 1 - 7, 1998

“Heritage Week”, February 9 - 16, 1998

“Multiculturalism Week”, February 15 - 21, 1998

“Chamber Of Commerce Week”, February 16 - 21, 1998

2. DELEGATIONS

(a) Mark G. Wilson, Project Manager, Garden Communications

Re: Environmentally Friendly Advertising Concept
File: 1125-01/4000-01

Mr. Mark G. Wilson, Project Manager, Garden Communications and Mr. David Mitchell, DMG Landscape Architects outlined a proposal for an environmentally friendly advertising concept in the City of North Vancouver to help beautify major thoroughfares throughout the City by displaying corporate logos using shrubs, flowers and rock, or stone. They advised that Garden Communications will maintain the property adjacent to the displays, within 50 ft., to ensure the entire area is pristine twelve months of the year.

Messrs. Wilson and Mitchell then responded to questions from members of Council.

(b) Erma Basaraba and Roy Blainey, residents of Kiwaniis Apartments

Re: Correspondence from the Affordable Housing
Task Force - File: 1040-03-K2

Erma Basaraba and Roy Blainey, residents of Kiwanis Apartments advised members of Council of their concerns regarding the proposed development by Kiwanis Senior Citizens Homes Ltd. of the property located at 331 – 371 East 1st Street, North Vancouver.

They advised that they do not want to relocate from this area to another seniors' building as the rents will be higher than at the Kiwanis Apartments and this will cause a hardship to low income seniors.

Ms. Basaraba and Mr. Blainey then responded to questions from members of Council.

2. (c) Maureen Gabriel and Roger Kishi, members of the Affordable Housing Task Force

Re: Correspondence from the Affordable Housing Task Force
File: 1040-03-K2

Ms. Maureen Gabriel and Mr. Roger Kishi, members of the Affordable Housing Task Force requested members of Council to endorse the two motions passed at their January 27, 1998 Task Force meeting as follows:

1. The Affordable Housing Task Force urges the City of North Vancouver to place a moratorium on the elimination of any current non-market affordable housing units until the Task Force has presented its report to Council.
2. The Affordable Housing Task Force strongly recommends that the existing covenant(s) on the property at 331, 351, 371 East 1st Street not be removed until the Task Force has presented its report to Council.

Ms. Gabriel and Mr. Kishi then responded to questions from members of Council.

(d) Bob Handel, Director, Kiwanis Senior Citizens Homes Ltd.

Re: Kiwanis Towers, 371 East First Street – File: 1040-03-K2

Mr. Bob Handel, Director and Ms. Maureen Hamilton, Office Manager, Kiwanis Senior Citizens Homes Ltd., referred to the Board of Directors' report attached to their February 2, 1998 correspondence and advised members of Council that the main focus of their organization continues to be the development of affordable and alternative forms of seniors' housing on the North Shore that will:

- operate on the affordable housing basis of maintaining rental rates as closely as possible to 30% of a seniors' gross income, and
- meet or surpass the provincial design guidelines.

They also advised that all seniors presently living at the East 1st Street apartments will be given the opportunity to relocate to another Kiwanis facility.

Mr. Handel and Ms. Hamilton then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Mark G. Wilson, Project Manager, Garden Communications, January 28, 1998**

Re: Environmentally Friendly Advertising Concept
File: 1125-01/4000-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence dated January 28, 1998, received from Mark G. Wilson, Project Manager, Garden Communications, regarding “Environmentally Friendly Advertising Concept” be referred to staff for a report taking into consideration the comments made at the February 9, 1998 regular Council meeting.

CARRIED

(b) **Affordable Housing Task Force, January 28, 1998**

Re: Kiwanis Apartments, 331, 351, 371 East 1st Street
File: 1040-03-K2

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the Affordable Housing Task Force urges the City of North Vancouver to place a moratorium on the elimination of any current non-market affordable housing units until the Task Force has presented its report to Council.

DEFEATED

(c) **A.P. Weseen, Board Chairman, Kiwanis Senior Citizens Homes Ltd., February 2, 1998**

Re: Kiwanis Towers, 371 East 1st Street – File: 1040-03-K2

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the correspondence dated February 2, 1998, received from A.P. Weseen, Board Chair, Kiwanis Senior Citizens Homes Ltd., regarding “Kiwanis Towers, 371 East 1st Street” be received and filed.

CARRIED UNANIMOUSLY

3. (d) **Eric E. Tamm, Executive Director, Coastal Community Network, November 28, 1997**

Re: Coastal Community Network Membership 1998
File: 1040-01

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the correspondence dated November 28, 1997 received from Eric E. Tamm, Executive Director, Coastal Community Network, regarding “Coastal Community Network Membership 1998” be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Sharp

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

(e) **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 Braithwaite, seconded by Councillor Perrault

THAT 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 received and filed.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

3. (f) **Maureen Curtis, Chair, North Vancouver Recreation Commission, January 15, 1998**

Re: Bicycle Coordinator Staff Position - File: 4410-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the January 15, 1998 correspondence received from Maureen Curtis, Chair, North Vancouver Recreation Commission regarding "Bicycle Coordinator Staff Position" be referred to the Finance Committee;

AND THAT staff be requested to report back to Council on the status of the Bicycle Coordinator staff position.

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 Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of Councillor R.J. Fearnley dated January 26, 1998, entitled "Municipal International Relationships – La Trinidad, Benguet Province, Philippines":

THAT the City of North Vancouver approves in principle establishing a Municipal Partnership relationship with La Trinidad, Benguet Province, Philippines as outlined in the Municipal Partnerships Program and/or the Municipal Initiatives Support Fund established by the Federation of Canadian Municipalities (FCM) and funded by the Canadian International Development Agency (CIDA);

AND THAT staff be requested to prepare a report on International Municipal Partnerships that investigates costs and laying out a plan of action for exploring and implementing such a relationship;

AND THAT staff be requested to prepare a Municipal Partnerships and/or the Municipal Initiatives Support Fund application for submission to the FCM International Office.

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT consideration of the motion be deferred until further information is received on this matter.

CARRIED

4. (b) **Lower Lonsdale Planning Study: Implementation Phase - Next Steps - File: 3380-02-L4-03**

Report: City Planner, Development Services, December 16, 1997

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated December 16, 1997, entitled "Lower Lonsdale Planning Study: Implementation Phase - Next Steps":

THAT no action be taken on the Lower Lonsdale project management function at this time;

AND THAT Development Services be directed to continue to develop a list of community amenity priorities based on the information contained in the said report, and to report back with a proposed process in this regard.

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of the City Planner, dated December 16, 1997, entitled "Lower Lonsdale Planning Study: Implementation Phase - Next Steps":

THAT no action be taken on the Lower Lonsdale project management function at this time.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Mussatto
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Sharp
Councillor Braithwaite
Councillor Perrault

The motion was **CARRIED** by a vote of four to three.

4. (b) **Lower Lonsdale Planning Study: Implementation Phase - Next Steps - File: 3380-02-L4-03 - Continued**

PURSUANT to the report of the City Planner, dated December 16, 1997, entitled "Lower Lonsdale Planning Study: Implementation Phase - Next Steps":

THAT Development Services be directed to continue to develop a list of community amenity priorities based on the information contained in the said report, and to report back with a proposed process in this regard.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary, until all the items on the agenda have been concluded.

**CARRIED BY THE REQUIRED TWO-THIRDS
MAJORITY OF COUNCIL MEMBERS PRESENT**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Development Services be directed to develop Terms of Reference and a proposed budget for Lower Lonsdale Advisory Committee based on the outline contained in the December 16, 1997 report of the City Planner entitled "Lower Lonsdale Planning Study: Implementation Phase - Next Steps".

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT consideration of the motion be deferred until a list of all public involvement that has taken place regarding this project is received.

CARRIED

4. (c) **331-371 East 1st Street (Ledingham McAllister Developments/
G. Crockart Architect Inc.) - File: 3400-05 01E 331-371**

Report: Development Planner, Development Services,
January 22, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 4.(c) be tabled until Item 9.(a) on the agenda has been concluded.

CARRIED

(d) **Revisions to Criteria for the Arts Assistance Grant Program, 1998
File: 1670-03-06**

Report: Roger E. Nelson, Grants Committee Chair,
North Shore Arts Commission, January 30, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Grants Committee Chair, North Shore Arts Commission, dated January 30, 1998, entitled "Revisions to Criteria for the Arts Assistance Grant Program, 1998":

THAT the eligibility criteria statements contained in the Arts Assistance Grant Program application form be revised by replacing the words "North Shore" with the words "North Vancouver" where they appear in the following statements:

"Arts Assistance grants are not available to organizations which do not serve the *North Shore* directly."

"For the purposes of this program, 'serve the *North Shore*' is defined as including the following: the work has high artistic intent, regardless of where it is in the spectrum of amateur to professional; further, applicants must be "*North Shore-based*" organizations, which is defined as 'carrying out the majority of their work (e.g. performances, exhibitions, programs, rehearsals, administrative activity, membership) on the *North Shore*'."

AND THAT the City of North Vancouver and the District of North Vancouver receive this report entitled "Revisions to Criteria for Arts Assistance Grant Program, 1998";

AND THAT the City of North Vancouver and the District of North Vancouver approve the revisions to the criteria for the Arts Assistance Grant Program, 1998.

CARRIED UNANIMOUSLY

4. (e) Turnout Gear and Telephone System - File: 1665-03

Report: Fire Chief T. Cumming, January 21, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Fire Chief, dated January 21, 1998, entitled "Turnout Gear and Telephone System":

THAT the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 6987" (Fire) be considered.

CARRIED UNANIMOUSLY

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

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the information report of the Acting Manager, Budgets and Payroll, dated February 5, 1998, entitled "1998 Annual Budget Schedule":

THAT the resolution adopted by Council on February 2, 1998 be amended to read as follows:

THAT Saturday, March 28, 1998 be set as a special meeting of the Finance Committee to hear 1998 Annual Budget Presentations.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS

(a) Reconsideration and Final Adoption

Nil.

Councillor Perrault left the meeting.

6. (b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (ii) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1998, No. 6985"

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 Bylaw No. 6985 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6985 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (iii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 1998, No. 6987" (Fire)

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 Bylaw No. 6987 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 6987 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Fearnley, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:41 p.m., and reconvened at 10:56 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Kiwanis – Ledingham McAllister - File: 3375-07 01E 331/371

Report: Manager, Lands Division, February 3, 1998

PURSUANT to the report of the Manager, Lands Division, dated February 3, 1998, entitled “Kiwanis – Ledingham McAllister”:

THAT the recommendation contained in the report of the Manager, Lands Division, dated December 16, 1997, entitled “Proposed Stopping Up and Closing of a Portion of Road in the 300 Block East 1st Street” be augmented by adding the following:

“AND THAT the said \$480,000.00 be deposited to the Affordable Housing Reserve Fund”

such that the entire recommendation reads as follows:

“PURSUANT to the report of the Manager, Lands Division, dated December 16, 1997, entitled “Proposed Stopping Up and Closing of a Portion of Road in the 300 Block East 1st Street”:

THAT “Highways Stopping Up and Closing Bylaw, 1997, No. 6981” (A portion of the 300 Block East 1st Street) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to raise title in the name of The Corporation of the City of North Vancouver for all that portion of road as shown within the heavy black outline shown on Attachment No. 1 to the said report, and located in front of and adjoining Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230, which said portion contains 710.4 square metres, more or less;

Continued...

9.1 (a) **Kiwanis – Ledingham McAllister - File: 3375-07 01E 331/371
Continued**

AND THAT staff be authorized to sell the said 710.4 square metres, more or less;

AND THAT the above mentioned parcel be sold subject to the following conditions:

1. Consolidation with lands legally described as Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230;
2. Purchaser grants at no cost to the City, any Statutory Rights-of-Way required for municipal services;
3. The lands be posted for sale with an upset price of \$50.00 per buildable square foot;

AND THAT the Manager, Lands Division, be authorized to accept an offer on the City's behalf that meets all of the conditions as set out in the said Manager's report dated December 16, 1997;

AND THAT the Mayor and City Clerk be authorized to execute any documents to transfer title or for Statutory Rights-of-Way over any portion of land shown within the heavy black outline on Attachment No. 1 to the December 16, 1997 report;

AND THAT the Mayor and City Clerk be authorized to execute any documents for Statutory Rights-of-Way over any portions of Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346 and Lot D, Blocks 168 and 172, District Lot 274, Plan 12230;

AND THAT the Mayor and City Clerk be authorized to execute a quit claim of the proviso that Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346, must continue to be used for the purposes of low rental housing;

AND THAT the said quit claim be issued in consideration of the sum of \$480,000.00;

AND THAT the said \$480,000.00 be deposited to the Affordable Housing Reserve Fund."

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

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

**9.1 (b) Lower Lonsdale Lands - Public Area Consultant
File: 3380-03-L4-04**

PURSUANT to the report of the Land Agent dated February 4, 1998, entitled "Lower Lonsdale Lands - Public Area Consultant":

THAT Lands Division staff proceed with the preparation and issuance of a Request for Proposal document based upon the methodology outlined in the Land Agent's report dated February 4, 1998;

AND THAT Stage One, 4.(b) be endorsed which reads as follows:

"The candidates would review their proposals with Council, which would then refer the three conceptual designs to the Advisory Design Panel and Advisory Planning Commission and to a public open house meeting. Staff would conduct the open house and report back to the Council members on the outcome of the meeting, and for a decision on Council's preferred concept."

CARRIED

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

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

9.1 (d) Council Notebook Computers - File: 1325-03-03

Report: Director of Computer Services, February 4, 1998

PURSUANT to the report of the Director of Computer Services dated February 4, 1998, entitled "Council Notebook Computers":

THAT Option 2.(b) which reads as follows, be endorsed:

Option 2(b) – Lease New Notebooks for 3 Years

1998	\$ 6,300.
1999	\$12,600.
2000	\$12,600.
2001	<u>\$ 6,300.</u> (Until July 30, 2001)
Total commitment for 3 years	<u>\$37,800.</u>

The hour having passed beyond 11:00 P.M., the meeting stood adjourned, sine die.