



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 20,
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

STAFF MEMBERS

A.K. Tollstam, City Administrator
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
F. Caouette, Administrative Manager
I. Gordon, Manager, Budgets and Payroll
B. Susak, Deputy City Engineer
T. Barber, Assistant City Engineer
B. Granger, Manager, Parks and Environment
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands Division
I. Steward, Property Valuator/Negotiator

ABSENT

Councillor B.A. Sharp

The meeting was called to order at 6:10 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m. and reconvened at 7:31 p.m., with the same personnel present and with the addition of Councillor Perrault and Councillor Braithwaite.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

**(f) Proposed Property Exchange: Vancouver Port Corporation
File: 3375-07 02 Fell**

Report: City Planner, Development Services, July 6, 1998

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

THAT the action taken by the Committee of the Whole in camera, with respect to "Proposed Property Exchange: Vancouver Port Corporation", be ratified and the wording of the resolution and the July 6, 1998 report, remain in camera.

Continued...

**9.1 (f) Proposed Property Exchange: Vancouver Port Corporation
File: 3375-07 02 Fell continued**

Report: City Planner, Development Services, July 6, 1998

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Braithwaite
Councillor Perrault
Mayor Loucks

Voting against: Councillor Dean
Councillor Fearnley

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

**(g) Proposal to Sell a Portion of the Lane immediately to the East of
McEvoy Park – File: 4140-12-02**

Report: Property Valuator/Negotiator, Development Services,
July 13, 1998

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

PURSUANT to the report of the Property Valuator/Negotiator dated July 13, 1998, entitled "Proposal to Sell a Portion of the Lane immediately to the East of McEvoy Park":

THAT Lands Division staff be authorized to post for sale an area of approximately 2,070 square feet as shown within the heavy black outline on Attachment 1 of the July 13, 1998 report, and located immediately to the East of McEvoy Park;

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

1. Consolidate with the lands legally described as Lots C & D, Block 122, District Lot 217, Plan 11635;
2. The lands be posted for sale with an upset price as determined in the July 13, 1998 report;

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 July 13, 1998 report;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents to transfer title in the land.

CARRIED UNANIMOUSLY

9.1 (h) Finance Department – Staffing Requirements – File: 1900-01

Report: Director of Finance, July 7, 1998

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

PURSUANT to the report of the Director of Finance dated July 7, 1998, entitled “Finance Department – Staffing Requirements”:

THAT the employment term for the temporary full-time position of “Manager of Budgets and Payroll” be extended to October 31, 2000.

CARRIED

(i) Paine Hardware Store/Aberdeen Block – File: 3360-04 LONS 78/90

Report: Planner, Development Services, July 7, 1998

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

THAT the action taken by the Committee of the Whole in camera, with respect to “Paine Hardware Store/Aberdeen Block”, be ratified and the wording of the resolution and the July 7, 1998 report, remain in camera.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Report from the Noise Control Committee, May 10, 1998

Re: CN Rail Noise Complaint to the Canadian Transportation Agency – File: 1085-03-N2-02

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Council endorse the report entitled “Noise Control Committee Report to Council”, dated July 13, 1998 concerning the CN Rail noise complaint to the Canadian Transportation Agency, to help minimize the rail and other noise problems on the waterfront.

CARRIED UNANIMOUSLY

(b) The Lonsdale Citizens’ Association (TLCA), July 6, 1998

Re: Graffiti Campaign – File: 3030-15/1040-3-C11

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the correspondence dated July 6, 1998 received from the Lonsdale Citizens’ Association regarding “Graffiti Campaign”, be referred to the Advisory Design Panel for comment.

CARRIED UNANIMOUSLY

3. (c) Mayor Dave Penna, Village of Masset, June 18, 1998

Re: Infrastructure Grant – File: 1175-06-01/4145-02-L3/1675-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence received from Mayor Dave Penna dated June 18, 1998 regarding “Infrastructure Grant”, be received and filed.

CARRIED UNANIMOUSLY

**(d) Greater Vancouver Regional District “The Board in Brief”,
June 26, 1998.**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District “The Board in Brief”, dated June 26, 1998, be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(f) Pet Establishment Regulation Bylaw – File: 3010-01

Report: Property Use Inspector, Development Services,
June 9, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Property Use Inspector, dated June 9, 1998, entitled “Pet Establishment Regulation Bylaw”:

THAT “Pet Establishment Bylaw, 1998, No. 7040” be considered;

AND THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7041” (Pet Establishment Regulation Bylaw), be considered.

CARRIED UNANIMOUSLY

**(g) Community Leaders Partnership Program, Federation of Canadian
Municipalities – File: 1040-03-F1-01**

Report: City Administrator, April 22, 1998

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT this item be deleted from the agenda.

CARRIED UNANIMOUSLY

**4. (n) Re-Allocation of North Vancouver City Library 1997 Surplus
File: 1650-06-01**

Report: Manager, Budgets and Payroll, July 2, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Manager, Budgets and Payroll, dated July 2, 1998, entitled "Re-Allocation of North Vancouver City Library 1997 Surplus":

THAT North Vancouver City Library 1997 surplus of \$23,175 be re-allocated as follows:

Library Automation Fund	\$10,000.00
Library Materials Acquisition Fund	10,000.00
Library Building Fund	<u>3,175.00</u>

\$ 23,175.00

CARRIED UNANIMOUSLY

(o) 1997 Council Remuneration and Expenses – File: 1600-02

Report: Manager, Budgets and Payroll, July 8, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Budgets and Payroll, dated July 8, 1998, entitled "1997 Council Remuneration and Expenses":

THAT the said report be received and filed.

CARRIED UNANIMOUSLY

**(r) Contract for Services 1998 – North Vancouver Chamber of
Commerce – File: 1040-03-N6**

Report: City Clerk, July 8, 1998

Moved by Councillor Dean, seconded by Councillor Fearnley,

PURSUANT to the report of the City Clerk, dated July 8, 1998, entitled "Contract for Services 1998 – North Vancouver Chamber of Commerce":

THAT the 1998 Contract for Services between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be approved;

AND THAT a grant for \$9,000. be approved for the Tourism Committee;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY

4. (s) **Proposed Routing of the Trans-Canada Trail through the City of North Vancouver – File: 4300-13**

Report: Manager, Parks and Environment, July 6, 1998

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Manager, Parks and Environment, dated July 6, 1998, entitled “Proposed Routing of the Trans-Canada Trail through the City of North Vancouver”:

THAT Council endorse an initial routing from the B.C. Transit Seabus terminal through Waterfront Park, along the eastern sidewalk up Forbes Avenue, crossing to the northerly sidewalk running westerly along 3rd Street to connect with a trail system both proposed and existing on the westerly side of Mosquito Creek, within Mosquito Creek Park (shown as Option 1/ Attachment 1);

AND THAT staff be directed to proceed with construction of a short section of gravel trail in Mosquito Creek park from Marine Drive to West 16th Street;

AND THAT further refinements to the proposed routing of the Trans-Canada Trail be investigated by the Councils of the Squamish Nation and the City of North Vancouver to enable a more direct waterfront routing from Waterfront Park to Mosquito Creek (shown as Option 2/Attachment 2);

AND THAT the volunteer organizers of the Trans-Canada Trail Open House held at the Delbrook Recreation Centre May 26, 1998, be thanked for their foresight and commitment.

CARRIED UNANIMOUSLY

(t) **3rd Street Hill Road Cut – File: 4145-02-T1-01**

Report: Deputy City Engineer, July 8, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Deputy City Engineer, dated July 8, 1998, entitled “3rd Street Hill Road Cut”:

THAT Council confirm the resolution of July 14, 1997 regarding construction of the slope flattening option.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

**4. (u) Draft Resolution – British Columbia Federation of Police Officers –
File: 3115-09-01**

Report: City Administrator, July 6, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated July 6, 1998, entitled “Draft Resolution – British Columbia Federation of Police Officers”:

THAT the draft resolution of the British Columbia Federation of Police Officers be received and filed.

CARRIED UNANIMOUSLY

(v) E-Comm – File: 3115-09-01

Report: City Administrator, June 29, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated June 29, 1998, entitled “E-Comm”:

THAT the City of North Vancouver endorses the adoption by the Greater Vancouver Regional District Board of GVRD Bylaw Number 902, 1998.

CARRIED UNANIMOUSLY

**(w) 14th Street corridor Enhancement/Pay Parking –
File: 3380-02-F2/4120-02-05**

Report: Property Valuator-Negotiator, Development Services,
June 30, 1998

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Property Valuator-Negotiator, dated June 30, 1998, entitled “14th Street Corridor Enhancement/Pay Parking”:

THAT parking meters presently installed on 100 Block 14th Street East remain in place;

AND THAT staff be directed to use funds from the Off-Street Parking Reserve Fund to pay for the continuance of the temporary rental of meters and the coin clearing contract for 14th Street.

AND THAT staff report back to Council on the installation of parking meters in selected areas of the City as part of a review of the City of North Vancouver Parking Policy.

Continued...

4. (w) **14th Street corridor Enhancement/Pay Parking –
File: 3380-02-F2/4120-02-05 - continued**

Report: Property Valuator-Negotiator, Development Services,
June 30, 1998

The vote was taken separately on the recommendations as follows:

PURSUANT to the report of the Property Valuator-Negotiator, dated June 30, 1998, entitled “14th Street Corridor Enhancement/Pay Parking”:

THAT parking meters presently installed on 100 Block 14th Street East remain in place;

AND THAT staff be directed to use funds from the Off-Street Parking Reserve Fund to pay for the continuance of the temporary rental of meters and the coin clearing contract for 14th Street.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

THAT staff report back to Council on the installation of parking meters in selected areas of the City as part of a review of the City of North Vancouver Parking Policy.

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the motion be amended by adding the words “at a Policy Committee Meeting” after the words “That staff report back to Council”.

DEFEATED

A recorded vote was taken on the main motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

5. **MOTIONS AND NOTICES OF MOTION**

Nil

6. **BYLAWS**

(b) Introduction and First Three Readings

Moved by Councillor Perrault, seconded by Councillor Mussatto that

(viii) "Pet Establishment Regulation Bylaw, 1998, No. 7040"

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

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7040 be read a second time in short form.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Bylaw No. 7040 be amended on Page 3, Section 7(c) by deleting the word "shop", after the word "pet", and substituting the word "establishment".

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Bylaw No. 7040 be amended on Page 4, Section 11(i) and 11(ii) by adding the words "on request" immediately following the word "purchaser".

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Dean
 Councillor Fearnley
 Mayor Loucks

Voting against Councillor Mussatto
 Councillor Braithwaite
 Councillor Perrault

The motion was **DEFEATED** by a vote of three to three.

Continued....

6. (b) Introduction and First Three Readings - continued

A recorded vote was taken on the motion at second reading, as amended.

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

Voting against: Councillor Fearnley

The motion on second reading, as amended, was **CARRIED.**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7040, as amended, be read a third time, and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Dean, seconded by Councillor Mussatto that

(ix) “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7041” (Pet Establishment Regulation Bylaw)

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. 7041 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7041 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 p.m.