



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY,
OCTOBER 26, 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
F. Caouette, Administrative Manager, Dev. Servs.
I. Gordon, Manager, Financial Planning
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
B. Granger, Manager, Parks & Environment
Sgt. J.W.R. Beaudoin, NCO i/c Traffic Section,
North Vancouver
G. Young, Director of Recreation

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

PRESENTATION

Caroline Shannon of the North and West Voice presented the ten posters prepared for Communities in Bloom to the City of North Vancouver to commemorate their winning entry in the Communities in Bloom competition.

9. CONFIDENTIAL REPORTS

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

The meeting recessed at 6:05 p.m., and reconvened at 7:02 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of October 19, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

Councillor Dean entered the meeting.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) RCMP Financial Update – File: 3200-01

Report: City Administrator, October 14, 1998

PURSUANT to the report of the City Administrator, dated October 14, 1998, entitled “RCMP Financial Update”:

THAT the Mayor write a letter to the Commanding Officer of E-Division of the Royal Canadian Mounted Police, with copies to North Vancouver MLA Katherine Whittred, Ted White, M.P., and the Federal Minister responsible, noting our concerns with the announced funding cutbacks;

AND THAT a joint meeting be called with the District of North Vancouver to consider this important matter;

AND THAT we investigate such avenues that may allow us to have an opportunity for input through a Board structure, or through a representative on a Board;

AND THAT other Lower Mainland Municipal Governments be invited to partake in this also.

(CARRIED UNANIMOUSLY)

9.1 (b) **14th Street Civic Plaza – Funding for Pool Reconstruction**
File: 3380-02-F2

Report: City Engineer, October 21, 1998

PURSUANT to the report of the City Engineer dated October 21, 1998, entitled “14th Street Civic Plaza – Funding for Pool Reconstruction”:

THAT the existing concrete pool be demolished and reconstructed at a projected additional cost of \$200,000.;

AND THAT additional funding for the pool reconstruction be taken from surplus funds available from the MacKay Creek Slope Stabilization project and a road construction project.

(CARRIED UNANIMOUSLY)

(c) **Chiba City – File: 1205-02-01**

Report: City Administrator, October 21, 1998

PURSUANT to the report of the City Administrator dated October 21, 1998, entitled “Chiba City”:

THAT Option 4 outlined in said report be endorsed which reads as follows:

“**THAT** Mayor Jack Loucks and any member of Council who is interested, and the City Administrator, visit Chiba City in the Spring of 1999 on the occasion of the 30th Anniversary of the Sister City relationship and Youth Exchange Program”;

AND THAT expenses be paid in accordance with City Policy;

AND THAT the City Administrator advise Chiba City accordingly.

(CARRIED UNANIMOUSLY)

9.1 (d) Lease Renewal – North Shore Harvest Project, 166 West Esplanade, North Vancouver – File: 3375-10-02

Report: Property Valuator/Negotiator, Development Services,
October 16, 1998

PURSUANT to the report of the Property Valuator/Negotiator dated October 16, 1998, entitled “Lease Renewal – North Shore Harvest Project, 166 West Esplanade, North Vancouver”:

THAT staff proceed with a three year lease of 166 West Esplanade to the North Shore Harvest Project subject to a six month termination clause and in accordance with the terms substantially outlined in the October 16, 1998 report;

AND THAT the Mayor and City Clerk be authorized to execute any documentation required to give effect to this motion.

(CARRIED UNANIMOUSLY)

(e) Business License – File: 3045-03/4160-01

Report: Administrative Manager, Development Services,
October 21, 1998

PURSUANT to the report of the Administrative Manager, Development Services, dated October 21, 1998, entitled “Business License”:

THAT staff be instructed to bring forward amendments to the “Cab Regulation Bylaw, 1970” to permit the operation of a mini-bus service as described in the October 21, 1998 report of the Administrative Manager, Development Services.

CARRIED UNANIMOUSLY

Councillor Mussatto and Councillor Sharp entered the meeting.

6. BYLAWS

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7066" (David Pleasance/Gabriele Sinclair, 1957 Sutherland Avenue, CD-379)
- (ii) "Cemetery Bylaw, 1992, No. 6343, Amendment Bylaw, 1998, No. 7070" (Columbaria Tariffs)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7071" (Decotiis/Gianni Design, 328 East 12th Street, RT-1)
- (iv) "Taxation Exemption Bylaw, 1998, No. 7072"

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7066, 7070, 7071 and 7072 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"TOGETHER AGAINST VIOLENCE MONTH", November, 1998 and November 19, 1998 as "TURN OFF THE VIOLENCE DAY".

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) **Affordable Housing Task Force Final Report – File: 3365-05-08**

Report: Councillor J.B. Braithwaite, Chair,
Affordable Housing Task Force, October, 1998

Councillor Braithwaite, Chair, and members of the Affordable Housing Task Force gave an overview of the Affordable Housing Task Force Final Report dated October, 1998.

Continued....

**4. (a) Affordable Housing Task Force Final Report – File: 3365-05-08
- Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the Final Report of the Affordable Housing Task Force, dated October, 1998:

THAT staff be directed to conduct a comprehensive review of the Final Report;

AND THAT staff be requested to bring forward a report on the financial feasibility of the implication of the 26 recommendations contained in the October, 1998 report;

AND THAT copies of the Final Report be distributed to appropriate committees of Council, sector group participants, and the general public for their review and comment;

AND THAT the members of the Affordable Housing Task Force be thanked wholeheartedly.

CARRIED UNANIMOUSLY

BY INVITATION

Mr. Winston Wing, Pet Boutique

Ms. Doris Orr

Dr. M. Milstein, B.Sc., D.V.M., Dip.Med.

**Mr. Gary W. Batt, Director, Pet Industry Joint Advisory Council
Representative of the Rolf C. Hagen Inc.**

Dr. Sharon Prus, DVM

Re: Pet Establishment Bylaw – File: 3010-01

Mr. Winston Wing, owner of the Pet Boutique requested members of Council to delete the prohibition of any amphibians or reptiles to be sold, offered for sale, or displayed to the public from “Pet Establishment Regulation Bylaw, 1998, No. 7040”.

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

Dr. M. Milstein, B.Sc., D.V.M., Dip.Med., advised members of Council about the mortality rate of amphibians and reptiles and the potential diseases that they carry and suggested that the sale of these animals should be carried out in a less casual manner and more education and follow-up procedures undertaken at the time of the sale.

Dr. Milstein then responded to questions from members of Council.

Continued....

Re: Pet Establishment Bylaw – File: 3010-01 – Continued

Mr. Gary Batt, Director, Pet Industry Joint Advisory Council, referred to his correspondence dated October 21, 1998 and requested members of Council to delete Section 13.(f) from Bylaw No. 7040 that prohibits any amphibians or reptiles to be sold, offered for sale, or displayed to the public.

Mr. Batt also advised that wire grate flooring in cages is the best type for puppies and that this should be included in Section 5.(d) of Bylaw 7040.

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

The City Clerk read out a letter dated October 26, 1998 received from Dr. Sharon Prus, King George Veterinary Hospital & the Bird & Exotic Animal Hospital, Surrey. Dr. Prus's letter requested members of Council to delete Section 13.(f) from Bylaw No. 7040 that prohibits any amphibians or reptiles to be sold, offered for sale, or displayed to the public. The letter also advised that she is in favour of wire grate flooring in cages for puppies.

Ms. Doreen Douglas, representative of Rolf C. Hagen Inc., (large pet supply company), advised that Bylaw No. 7040 is going to increase the amount of paperwork required by pet suppliers, i.e. posting of notices in the store, etc. She also advised that Section 13.(e) of Bylaw No. 7040 is unfair that no animals with a deficiency be sold or offered for sale.

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

Mr. Steve Fortin, North Vancouver, advised Council that he supports the Pet Boutique and that Section 13.(f) should be deleted from Bylaw No. 7040.

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

Ms. Dawn Marie Plumtree, North Vancouver, advised that because her son has allergies to feathers that the only pet he can have is an amphibian or reptile and she also would like to see Section 13.(f) deleted from Bylaw No. 7040.

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

Mr. Patrick McNichols, North Vancouver, advised that he is a breeder of exotic reptiles and amphibians and he would like to see Section 13.(f) deleted from Bylaw No. 7040. Mr. McNichols advised that there is already lots of information in print about caring for these types of animals.

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

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption – Continued

- (v) “Pet Establishment Regulation Bylaw, 1998, No. 7040”, as amended.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT “Pet Establishment Regulation Bylaw, 1998, No. 7040”, as amended, be referred back to staff for further consideration taking into account the comments made at the October 26, 1998 meeting.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Angela Leukefeld and Scott B. Warner, North Vancouver

Re: Traffic Regulation at the Intersection of East 17th Street and Ridgeway Avenue – File: 4100-06

Mr. Scott B. Warner, advised that residents of the 300 and 400 Blocks of East 17th Street are concerned about speeding traffic on 17th Street near Ridgeway Avenue.

He requested that members of Council give approval for a four way stop sign to be installed at the intersection of East 17th Street and Ridgeway Avenue.

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

CARRIED

3. CORRESPONDENCE

(a) **Angela Leukefeld and Scott B. Warner, September 14, 1998**

Re: Traffic Regulation at the Intersection of East 17th Street and Ridgeway Avenue – File: 4100-06

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the Engineering Department be requested to install a temporary stop sign at the intersection of East 17th Street and Ridgeway Avenue until the final studies of the area are completed and presented to Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) **Richard Walton, President, 1999 BC Games for Athletes with a Disability**

Re: Progress Report of the Board of Directors - File: 4455-03-B3

Mr. Richard Walton, President, 1999 BC Games for Athletes with a Disability, advised members of Council of the progress the Board of Directors has made with respect to planning for the Games and presented a preliminary budget for consideration.

Mr. Walton requested members of Council to come up with a suitable per capita amount to cover the projected \$40,000. shortfall in their budget.

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

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT Item 3.(b) on the agenda be brought forward for consideration at this time.

CARRIED

3. CORRESPONDENCE – Continued

(b) Richard Walton, President, 1999 BC Games for Athletes with a Disability, October 4, 1998

Re: Progress Report of the Board of Directors – File: 4455-03-B3

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT staff at the North Vancouver Recreation Commission be requested to work with the President of the 1999 BC Games for Athletes with a Disability to determine a suitable per capita amount so that the Games do not run a deficit.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Daniel B. McIntyre, Pines McIntyre & Shrieves

Re: 157 East 20th Street, North Vancouver, BC (the “Property”)
- Approval of Additional Suites – File: 3400-05 20E 157

Mr. Daniel B. McIntyre, Pines McIntyre & Shrieves gave a brief history of the building located at 157 East 20th Street, North Vancouver, and requested members of Council to:

- approve the rezoning application for 157 East 20th Street;
- legalize the 3 additional suites;
- authorize the placement of a Section 219 Covenant on title of each property acknowledging that they are fractured and that the City has not endorsed this form of ownership.

Mr. McIntyre advised that the proposed contribution to the Affordable Housing Fund would be made by the building owner.

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

2. (d) **Don S. Williams, Chair, Cultural Services, North Shore Arts Commission**

Re: Public Art Policy – Phase 1 Report – File: 1085-03-N3-01

Ms. Mary Shaughnessy, Chair, Cultural Facilities/Public Art Committee, North Shore Arts Commission, referred to the document entitled “Public Art Policy Document – Phase I” and requested Council to:

- receive the “Public Art Policy Document – Phase I” and support in principle the Public Art Mission Statement, Guiding Principles and Goals;
- authorize the North Shore Arts Commission to proceed with Phase Two of the Public Art Policy; and
- direct legal, financial, engineering and planning staff to assist the Public Arts Policy Steering Committee to develop Phase Two of the Public Art Policy, including funding, policy development, public education/involvement, collection/donation/de-accessioning and Master Plan development.

Ms. Leesa Strimbicki, Public Art Consultant, Urban Art Management, gave a slide presentation on various forms of public art.

Ms. Shaughnessy and Ms. Strimbicki then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(c) **Lori Phillips, Director, Cultural Services, North Shore Arts Commission, October 8, 1998**

Re: Public Art Policy – Phase 1 Report – File: 1085-03-N3-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the North Shore Arts Commission document entitled “Public Art Policy Document – Phase I” be received;

AND THAT the Public Art Mission Statement, Guiding Principles and Goals as put forward by the Public Art Steering Committee (PAPSC) be supported in principle;

AND THAT the North Shore Arts Commission be authorized to proceed with Phase Two of the Public Art Policy (as outlined in the Appendix, page i);

AND THAT legal, financial, engineering and planning staff be directed to assist the Public Arts Policy Steering Committee to develop Phase Two of the Public Art Policy, including Funding, Policy Development, Public Education/Involvement, Collection/Donation/De-Accessioning and Master Plan Development;

AND THAT the Committee be thanked for their work to date.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Items 4.(d), (e) and 6.(d)(i) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF – Continued

(d) The North Shore Arts Commission Request for Use of 1997 Operating Surplus – File: 1085-03-N3-01

Report: Manager, Financial Planning, October 14, 1998

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Manager, Financial Planning, dated October 14, 1998, entitled “The North Shore Arts Commission Request for Use of the 1997 Operating Surplus”:

THAT Council endorse the “1998/99” – Creation of Public Art Project” as proposed by the North Shore Arts Commission;

AND THAT Council approve the one time allocation of the City of North Vancouver’s portion of the 1997 operating surplus of \$5,245. to fund the provision of a piece of public art to be located in the City of North Vancouver;

AND THAT the request to increase the City’s 1999 contribution for the Arts Assistance Grant Program from \$0.50 to \$1.00 per capita, an increase of \$20,738. be referred to the Finance committee for discussion as a “New Item” in the 1999 Annual Budget.

CARRIED UNANIMOUSLY

**(e) Rezoning Application: Imperial Oil Ltd. – 2501 Westview Drive
File: 3400-05 WEST 2501**

Report: Planning Technician, Development Services,
October 19, 1998

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated October 19, 1998, entitled “Rezoning Application: Imperial Oil Ltd. – 2501 Westview Drive”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7073” (Imperial Oil Ltd., 2501 Westview Drive, CD-380) be considered and referred to a Public Hearing.

CARRIED

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

6. BYLAWS - Continued

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7073" (Imperial Oil Ltd., 2501 Westview Drive, CD-380)

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

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Item 4.(g) on the agenda be brought forward for consideration at this time.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF - Continued

- (g) 157 East 20th Street – Rezoning Proposal**
File: 3345-02 20E 157

Report: Planning Technician, Development Services,
October 20, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated October 20, 1998, entitled "157 East 20th Street – Rezoning Proposal":

THAT the report of the Planning Technician be received and filed.

CARRIED UNANIMOUSLY

- (b) Fell Avenue Overpass – File: 4145-02-L6-01**

Report: Deputy City Engineer, September 23, 1998

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Deputy City Engineer, dated September 23, 1998, entitled "Fell Avenue Overpass":

THAT this report be received and filed.

CARRIED UNANIMOUSLY

4. (c) **Commercial Bicycle Rack Program – File: 4150-15-02**

Report: City Engineer, September 23, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the City Engineer, dated September 23, 1998, entitled “Commercial Bicycle Rack Program”:

THAT Council extend the commercial bike rack program for one year, to May 30, 2000;

AND THAT staff be directed to report back to Council with a review of the overall Lonsdale Avenue streetscape.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the motion be amended by deleting the words “one year, to May 30, 2000” and replacing them with the words “three years, to May 30, 2002”.

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

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

Voting against: Councillor Dean
Councillor Braithwaite

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

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

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

Voting against: Councillor Dean
Councillor Braithwaite

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

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

Requested by Councillor R.J. Fearnley for the purpose of discussing the Council process in arriving at a decision.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT consideration of Item 4.(f) on the agenda be deferred to the next regular meeting of Council scheduled for Monday, November 2, 1998.

CARRIED

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

(h) **School Sites Acquisition – File: 3380-01**

Report: City Planner, Development Services, October 19, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated October 19, 1998, entitled “School Sites Acquisition”:

THAT North Vancouver School District (No. 44) be thanked for its advice that its current 1999/2000 Five-year Capital Plan does not identify the need for the acquisition of new school sites or additions to existing sites.

CARRIED UNANIMOUSLY

(i) **Proposed Amendment to Terms of Reference of the Environmental Protection Program Committee
File: 1085-03-E3-01**

Report: City Clerk, October 15, 1998

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated October 15, 1998, entitled “Proposed Amendment to Terms of Reference of the Environmental Protection Program Committee”:

THAT the requested amendments to the Terms of Reference for the Environmental Protection Program Committee be referred to staff for comment.

CARRIED UNANIMOUSLY

Continued....

4. (i) **Proposed Amendment to Terms of Reference of the
Environmental Protection Program Committee
File: 1085-03-E3-01 - Continued**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the requested amendments to the Terms of Reference for the Environmental Protection Program Committee be referred to the Advisory Planning Commission and the Advisory Design Panel for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean
Councillor Fearnley

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Perrault
Mayor Loucks

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

10. **ADJOURNMENT**

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