



**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 2, 1998 AT 6:00 P.M.**

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**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  
F. Caouette, Administrative Manager, Dev. Servs.  
I. Gordon, Manager, Financial Planning  
J. Laughlin, City Engineer  
B. Granger, Manager, Parks & Environment

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

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** Items 2.(d) and 3.(b) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the following items be deleted from the agenda:

2. (d) **Mr. Sean Mara, President, North Shore Kinsmen Inline Hockey League**

Re: Sport and Recreation Travel Grant – File: 1670-03-07

3. (b) **Mr. Sean Mara, President, North Shore Kinsmen Inline Hockey League, September 22, 1998**

Re: Sport and Recreation Travel Grant – File: 1670-03-07

**CARRIED UNANIMOUSLY**

## **9. CONFIDENTIAL REPORTS**

Moved by Councillor Dean, seconded by Councillor Sharp

**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 7:04 p.m., with the same personnel present and with the addition of Councillor Fearnley, Councillor Mussatto and Councillor Perrault.

## **PROCLAMATIONS**

The Colour Guard from the Royal Canadian Legion entered the meeting and Mayor Loucks read the following Proclamation:

**“VETERANS WEEK”, NOVEMBER 5 – 11, 1998**

The Colour Guard then left the meeting.

Moved by Councillor Perrault, seconded by Councillor Dean

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

**CARRIED**

The meeting recessed at 7:07 p.m., and reconvened at 7:53 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** Items 2.(a), (b), (c) and (e) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **2. DELEGATIONS**

**(a) Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival**

Re: Presentation on 1<sup>st</sup> Annual Vancouver International Mountain Film Festival held in February 1998 – File: 3510-01

Ms. Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival gave a brief report on the outcome of the February, 1998 Festival. She advised that there were over 3,000 participants at the February event and since then they have obtained the status of a Non-Profit Society.

Continued....

**2. (a) Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival - Continued**

She requested that the Mayor close the 2<sup>nd</sup> Annual Festival to be held in March, 1999 and that Council support the Festival with a financial contribution of \$2,500.

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

Moved by Councillor Sharp, seconded by Councillor Dean

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

**CARRIED**

**3. CORRESPONDENCE**

**(a) Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival, October 14, 1998**

Re: Presentation on 1<sup>st</sup> Annual Vancouver International Mountain Film Festival held in February 1998 – File: 3510-01

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the correspondence dated October 14, 1998 received from Beatrice Winsborrow, Festival Coordinator, Vancouver International Mountain Film Festival regarding “Presentation on 1<sup>st</sup> Annual Vancouver International Mountain Film Festival held in February 1998” be referred to the Finance Committee.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(b) Frid Lederer, Vice President, Environmental Services, Neptune Bulk Terminals (Canada) Ltd.**

Re: Berth #3 Development –  
File: 1155-06-V1-10-02/3345-10-01 Low Level Road

Mr. Frid Lederer, Vice President, Environmental Services, Neptune Bulk Terminals (Canada) Ltd., outlined plans to develop Berth #3 facilities to ship outbound agricultural cargoes and displayed a model of the proposed site. He advised that in 1999 the terminal is going to lose the phosphate rock business, currently inbound from overseas at approximately one million tonnes annually.

Mr. Lederer advised that the volume of rail car movements will remain the same as in the past and that he does not expect additional noise impact as a result of Berth #3 modifications.

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

Moved by Councillor Dean, seconded by Councillor Sharp

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

**CARRIED**

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

**(f) Neptune Terminals – Development Proposal – Berth 3  
File: 3345-10-01 Low Level Road/1155-06-V1-10-02**

Report: City Planner, Development Services, October 26, 1998

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the City Planner, dated October 26, 1998, entitled “Neptune Terminals – Development Proposal – Berth 3”:

**THAT** the Vancouver Port Corporation be advised that the City of North Vancouver has no objection to the development of a new storage bin and shiploader facility at its Berth 3 location subject to Neptune Bulk Terminals Canada committing to reducing any additional noise created by the new facility, and subject to Neptune obtaining building and trade permits consistent with the Vancouver Port Corporation/City of North Vancouver Memorandum of Understanding on Building Permits.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(c) Terry Lighthouse, resident, City of North Vancouver**

Re: Rezoning Application: 387 East 5<sup>th</sup> Street  
File: 3400-05 5E 387

Ms. Yoshi Godo representing Mr. Terry Lighthouse and Mr. Karl Wein, Architectural Designer, requested members of Council to approve the rezoning application for 387 East 5<sup>th</sup> Street to be used as a private residence with bed and breakfast potential, plus a secondary suite.

They requested that Alternative No. 2 as stated in the October 19, 1998 report of the Development Planner which reads as follows, be endorsed:

**“THAT** the modified rezoning application be processed with no new rezoning fee, and the illegal suites be allowed to remain during that time.”

Ms. Godo and Mr. Wein then responded to questions from members of Council.

2. (e) **Art Cowie, MPIBC, FCSLA, Trees Forever Enterprises Inc.**

Re: Memorial Park Concept – File: 4215-01

Mr. Art Cowie, President, Eikos Planning Inc., introduced his associate, Mr. David Rose, and outlined his memorial park concept for the City cemetery by the use of memorial walls, columns and memorial stones. He advised that his concept is aimed specifically at making cemeteries more attractive as part of an overall park system and making them self sustaining financially.

Councillor Sharp briefly left and returned to the meeting.

Mr. Cowie and Mr. Rose then responded to questions from members of Council.

Moved by Councillor Dean, seconded by Councillor Mussatto

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

**CARRIED**

3. **CORRESPONDENCE – Continued**

(c) **Art Cowie, MPIBC, FCSLA, Trees Forever Enterprises Inc.  
October 3, 1998**

Re: Memorial Park Concept – File: 4215-01

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the correspondence dated October 3, 1998, received from Art Cowie, Trees Forever Enterprises Inc., regarding “Memorial Park Concept”, be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Sharp  
Councillor Perrault  
Councillor Fearnley

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

Continued....

3. (c) **Art Cowie, MPIBC, FCSLA, Trees Forever Enterprises Inc.  
October 3, 1998 - Continued**

Moved by Councillor Sharp, seconded by Councillor Perrault

**THAT** staff proceed with reviewing the optimum method by which Council could embark on a Master Plan concept for the cemetery site.

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 Mussatto, seconded by Mayor Loucks

**THAT** Items 1.(a), 9.1, 4.(b), (d), (e), (g) and (h) on the agenda be brought forward for consideration at this time and 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 by the Required Two-Thirds  
Majority of Council Members Present.**

1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Sharp

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

**CARRIED UNANIMOUSLY**

## 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **North Vancouver City Library Board Strategic Plan 1998-2002**  
**File: 1085-03-N9**

Report: Chair, North Vancouver City Library Board,  
August 26, 1998

1. **WHEREAS** the present size of the North Vancouver City Library has been identified in the Strategic Plan as unsatisfactory due to overcrowding and lack of storage space;

**AND WHEREAS** there exists one library serving the needs of a population of 42,000 people;

**AND WHEREAS** the most recent statistics taken by the Library indicate that there were 41,000 registered book borrowers and in 1997 over half a million books were circulated;

**AND WHEREAS** it is commonly recognized that Libraries are the most widely and universally used public facility;

**THEREFORE BE IT RESOLVED THAT** staff be directed to take the necessary steps to provide for Library expansion or replacement when budget and land use planning occurs;

**AND FURTHER THAT** an immediate space needs analysis study be done to determine whether expansion, replacement and/or a branch Library be put in place, and that staff bring forth a financial report indicating sources of funding for this report;

**AND THAT** expansion of Library space be a high priority with the Community Enhancement Fund.

2. **WHEREAS** the North Vancouver City Library has only one exempt staff person, namely the Chief Librarian;

**AND WHEREAS** there is a necessity to have a back-up supervisory position in the event of absence and/or lengthy illness;

**THEREFORE BE IT RESOLVED THAT** Council approves the establishment of a senior supervisory position as a back-up to the present single management position;

**AND FURTHER THAT** this issue be referred to the Finance Committee.

**CARRIED UNANIMOUSLY**

**9.1 (b) Deteriorating Condition of the Gross House at 83 Chesterfield Avenue – File: 3345-02 CHES 83**

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

**THAT** the North Vancouver City Fire Department be commended on saving the Old Gross building located at 83 Chesterfield Avenue at the time of the fire;

**AND THAT** a copy of this recommendation be forwarded to the North Shore News, The Voice and Mr. Sabor.

**CARRIED UNANIMOUSLY**

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

**(b) Request by the Environmental Protection Program Committee to review the Lower Lonsdale Plaza Submissions  
File: 1085-03-E3-01**

Report: City Clerk, October 16, 1998

Moved by Councillor Dean, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Clerk, dated October 16, 1998, entitled “Request by the Environmental Protection Program Committee to review the Lower Lonsdale Plaza Submissions”:

**THAT** the members of the Environmental Protection Program Committee be encouraged to attend the Open House scheduled for November 2 – 6, 1998 and to provide their input through that forum.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Mayor Loucks

Voting against: Councillor Mussatto  
Councillor Sharp  
Councillor Braithwaite  
Councillor Perrault  
Councillor Fearnley

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

Continued....



4. (b) **Request by the Environmental Protection Program Committee to review the Lower Lonsdale Plaza Submissions**  
**File: 1085-03-E3-01 - Continued**

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**THAT** the Open Space Design Concepts for the 100 Block West 1<sup>st</sup> Street be provided to the Environmental Protection Program Committee and the Social Planning Advisory Committee for their comments.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

(d) **New Standard for Street Name Signs – File: 4155-06-02**

Report: City Engineer, October 20, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

**THAT** the report of the City Engineer, dated October 20, 1998, entitled “New Standard for Street Name Signs” be referred to the Street Naming Committee and that said Committee schedule a meeting within the next two weeks.

**CARRIED**

(e) **Open Space Design Concepts for the 100 Block West 1<sup>st</sup> Street**  
**File: 3380-02-L4-05**

***Requested by Councillor J.B. Braithwaite:***

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**THAT** a Public Meeting be scheduled for November 16, 1998 at 8:00 p.m., in the Council Chamber, City Hall, to hear from interested members of the public regarding the “Open Space Design Concepts for the 100 Block West 1<sup>st</sup> Street”.

**CARRIED UNANIMOUSLY**

4. (g) **Rezoning Application: 387 East 5<sup>th</sup> Street (Lighthouse)**  
**File: 3400-05 5E 387**

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

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** staff be requested to report back to Council with a summary of the “Rezoning Application: 387 East 5<sup>th</sup> Street (Lighthouse)” that was acceptable to the delegation representing Mr. Terry Lighthouse and presented at the November 2, 1998 Regular Council meeting, as compared to staff’s recommendation contained in the October 19, 1998 report of the Development Planner.

**CARRIED UNANIMOUSLY**

(h) **Format for Special Public Meeting re: Nisga’a Treaty –**  
**File: 1195-11-A6/1155-06-11**

Report: City Clerk, October 29, 1998

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Clerk, dated October 29, 1998, entitled, “Format for Special Public Meeting re Nisga’a Treaty”:

**THAT** the advertisement as attached to the October 29, 1998 report be the basis of the meeting scheduled for Tuesday, November 17, 1998 in the City Hall Council Chambers commencing at 7:00 p.m.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

4. (a) **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.

Councillor Fearnley expressed his concerns regarding items that are discussed In Camera that he feels should be discussed in Open Council.

He referred to the Community Leaders Partnership Program, Federation of Canadian Municipalities under which Council passed the Sister City type relationship with a community in the Province of Quebec. He felt that this issue should have been discussed in Open Council and not In Camera, as was the case.

Moved by Councillor Mussatto, seconded by Councillor Sharp

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until Item 4.(a) on the agenda has been concluded.

**CARRIED UNANIMOUSLY**

Councillor Fearnley then responded to questions from members of Council.

Mayor Loucks adjourned the meeting at 11:07 p.m.