



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 23, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
F. Caouette, Administrative Manager
J. Laughlin, City Engineer
T. Christie, Director of Finance
I. Gordon, Manager, Financial Planning

The meeting was called to order at 6:02 p.m.

Presentation:

Mayor Loucks made a presentation to Mr. Chris Rohan, City Employee, who successfully completed not only his apprenticeship training program for Heavy Duty Trades Mechanic, but also has passed the Trades Qualification (T.Q.) Heavy Duty Exam.

Presentation:

Pat Heal, Chair, and Franca Bertoncin, Project Coordinator, Together Against Violence Network, made a presentation to City Council in recognition of their leadership role in the area of Violence Prevention.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of November 16, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“WORLD AIDS DAY”, DECEMBER 1, 1998

“COMMUNITY CHRISTMAS CELEBRATION DAY”, DECEMBER 4, 1998

“WHITE RIBBON WEEK”, NOVEMBER 27 – DECEMBER 6, 1998

2. DELEGATIONS

(a) Ed Barnes, Chair, Yester and Future Society

Re: “TNT Festival: An Explosion of the Arts” (the North Shore Millennium Arts Festival) Request for Funding for Phase Two of Project – File: 1085-03-N3-03

Councillor Sharp entered the meeting at 6:25.

Mr. Ed Barnes, Chair, Yester and Future Society provided an update on the “TNT Festival: An Explosion of the Arts” North Shore Millennium Arts Festival, and requested for funding for Phase Two..Mr. Barnes indicated that the Festival would provide a vehicle for the North Shore Municipal Councils to officially celebrate the millennium year, and that he was seeking financial support from both the City of North Vancouver and the District of North Vancouver, for a total amount of up to \$120,000 to be shared in the amounts of \$40,000(CNV) and \$80,000 (DNV). . Mr. Barnes estimated these funds would cover the remaining 1998 and 1999 expenses of the Yester and Future Society, including the hiring of a coordinator. The District of West Vancouver would be approached to participate and share the costs.

The delegation then responded to questions from members of Council.

2. (b) Tim Jones, Team Leader, North Shore Rescue Team Society

Re: North Shore Rescue Command Vehicle Project
File: 3125-17

Mr. Tim Jones, Team Leader, North Shore Rescue Team Society, explained that the present Command Vehicle cannot meet the current and anticipated future requirements. The Society responds locally and regionally. They aid civil authority, fire departments, and local eldercare homes. He indicated that the Society’s volume has risen and the team has expanded its rescue capability and equipment to include swiftwater and helicopter flight rescue. Mr. Jones advised that \$145,000 has been raised by the Society towards the cost of the vehicle, and was requesting the combined support of the City of North Vancouver, District of North Vancouver and the District of West Vancouver in the amount of \$100,000, to be shared based on current percentages.

The delegation then responded to questions from members of Council.

Moved by Councillor Sharp, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE

(b) Tim Jones, Team Leader, and Gerry Brewer, North Shore Rescue Team Society, November 17, 1998

Re: North Shore Rescue Command Vehicle Project
File: 3125-17

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the November 17, 1998 correspondence from Mr. T. Jones, North Shore Rescue Society be referred to the 1999 budget deliberation of City Council in Finance Committee.

CARRIED UNANIMOUSLY

2. DELEGATIONS – Continued

(c) Jeffrey B. Marliave and Audrey F. Marliave, City residents

Re: Illegal Suite next to 813 Ridgeway Avenue
File: 3345-02/3030-06-01

Mr. Marliave provided detailed information on activities of his neighbours at 815 Ridgeway Avenue, operating a suite without regard for bylaws, safety and privacy. He indicated he had made attempts to determine what could be done without much success, and urged Council to address the situation as soon as possible.

The delegation then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT Items 3(a) and 4(e) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

**(a) Ed Barnes, Chair, Yester and Future Society, and
Walter Kozar, Secretary-Treasurer, November 18, 1998**

Re: "TNT Festival: An Explosion of the Arts" (the North Shore
Millennium Arts Festival) Request for Funding for Phase
Two of Project – File: 1085-03-N3-03

Moved by Councillor Perrault, seconded Councillor Dean

THAT the correspondence dated November 18, 1998 received from Mr. Ed. Barnes and Mr. Walter Kozar, Secretary-Treasurer, Yester and Future Society, entitled ""TNT Festival: An Explosion of the Arts" (the North Shore Millennium Arts Festival) Request for Funding for Phase Two of Project, be received and filed on the basis the funding of \$40,000, City portion, is included in Item 4(e) to follow under Civic Millennium Projects.

CARRIED

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF

(e) 1998 Revised Budget – File: 1650-07-01

Report: Manager, Financial Planning, November 18, 1998

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Council consider only the Civic Millennium Projects at this time.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the following capital and one-time project, totalling \$50,000 be given
Revised Budget funding approval:

Civic Millennium Projects \$50,000

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Dean

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

CARRIED

3. CORRESPONDENCE – Continued

**(c) Jeffrey B. Marliave and Audrey F. Marliave, City residents,
November 18, 1998**

Re: Illegal Suite next to 813 Ridgeway Avenue
File: 3345-02/3030-06-01

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the correspondence dated November 18, 1998, received from Jeffrey B. Marliave and Audrey F. Marliave regarding “Illegal Suite next to 813 Ridgeway Avenue, be referred to staff for a report on the history of the case.

CARRIED UNANIMOUSLY

2. DELEGATIONS – Continued

(d) Jazz Siekham, Local MiniBus Ltd.

Re: Local MiniBus Service – File: 4160-01

Mr. Mark McDonald, Lawyer representing Local MiniBus Ltd., provided information concerning the application to the Motor Carrier Commission by Local MiniBus Ltd., and the issue of crossing boundaries. Mr. McDonald proposed a method of solving this problem on the North Shore between adjacent consenting municipalities, involving consideration of the accepted method of “tacking”, which had been endorsed by the Motor Carrier Review Commission, an Appeal Board of the Motor Carrier Commission.

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

3. CORRESPONDENCE - Continued

(d) Jazz Siekham, Local MiniBus Ltd., November 19, 1998

Re: Local MiniBus Service – File: 4160-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence to J. Siekham from M. MacDonald dated November 19, 1998 re Super Shuttle Ltd. /Local MiniBus Ltd. be referred to staff for comment.

CARRIED UNANIMOUSLY

3. (e) **John T. Shields, President, B.C. Government and Service Employees' Union, October 27, 1998**

Re: B.C's Highway Infrastructure – File: 4200-03

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated October 27, 1998 received from John T. Shields, President, B.C. Government and Service Employees' Union regarding "B.C. Highways Infrastructure", be received;

WHEREAS many of British Columbia's Highways have deteriorated to less than acceptable standards;

AND WHEREAS this deterioration of our transportation system affects our economy and increases safety risks to British Columbians;

AND WHEREAS our highways must not be allowed to continue to deteriorate;

THEREFORE BE IT RESOLVED that this body urge the Provincial Government to take immediate action to reduce the backlog of highways which are in urgent need of rehabilitation; and

BE IT FURTHER RESOLVED that this body call on the Federal Government to formally recognize, through an Act of Parliament, a National Highway System, as well as a National Transit System as endorsed by every Province and Territory, and

BE IT FINALLY RESOLVED that this body reject any attempt to shift the responsibility and cost for Provincial roads to local government and taxpayers, without full consultation and agreement from the affected parties, and proposed support for the Federal monies that we do not currently get from the taxes, to be returned to us;

AND THAT this resolution be forwarded to MLA's Katherine Whittred, Daniel Jarvis, Jeremy Dalton, and M.P. Ted White;

AND THAT we ask that a representative from B.C. Government Employees Union to appear as a delegation before Council.

Moved by Councillor Perrault, seconded by Councillor Dean

THAT this item be deferred and the City Clerk be requested to send a copy of this report to the Federal and Provincial Ministers of Transport, the Federation of Canadian Municipalities, the Union of B.C. Municipalities, and the Greater Vancouver Regional District, for comment.

CARRIED UNANIMOUSLY

3. (f) **Correspondence from Mayor Don H. Bell, District of North Vancouver to Mayor Claude Cantin, President, Federation of Canadian Municipalities, November 3, 1998**

Re: Public Inquiry into Employment Insurance Benefit Program –
Resolution for 1999 Federation of Canadian Municipalities and
Union of B.C. Municipalities Conventions – File: 1175-05-02-N2-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated November 3, 1998 from Mayor Don H. Bell, District of North Vancouver to Mayor Claude Cantin, President, Federation of Canadian Municipalities, regarding “Public Inquiry into Employment Insurance Benefit Program - Resolution for 1999 Federation of Canadian Municipalities and Union of B.C. Municipalities Conventions” be received;

AND THAT a letter be forwarded to the Prime Minister, Jean Chretien, the Minister of Finance, Mr. Paul Martin, Mr. Ted White, M.P. and Senator Ray Perrault, urging the Federal Government to administer Employment Insurance Benefits separate and apart from the Federal Budget;

AND THAT all monies collected for Employment Insurance be used for that purpose only.

CARRIED UNANIMOUSLY

(g) **Janis Elkerton, President of the Lower Mainland Municipal Association, November 4, 1998**

Re: Proposed Lower Mainland Municipal Association New Fees
File: 1040-03-L6

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence dated November 4, 1998 received from Janis Elkerton, President of the Lower Mainland Municipal Association, regarding proposed Lower Mainland Municipal Association New Fees, be received;

AND THAT staff include a \$300.00 Membership Fee in the 1999 Budget.

CARRIED UNANIMOUSLY

3. (h) **Janis Elkerton, President of the Lower Mainland Municipal Association, November 5, 1998**

Re: Ward System and Local Government, Accountability
Report from Simon Fraser University

Moved by Councillor Dean, seconded Councillor Perrault

THAT the correspondence dated November 5, 1998 received from Janis Elkerton, President of the Lower Mainland Municipal Association, regarding “Ward System and Local Government, Accountability Report from Simon Fraser University”, be received, and the following resolution be endorsed:

“**THAT** the Lower Mainland Municipal Association is opposed to the creation of a Ward System for municipalities over 25,000 in population as suggested in the Provincial Government report on Local Government Accountability submitted by the Simon Fraser University;

AND THAT this resolution be forwarded to the Union of B.C. Municipalities and to the Minister of Municipal Affairs.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite

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

(i) **Greater Vancouver Regional District “The Board in Brief”
October 30, 1998 – File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Greater Vancouver Regional District “The Board in Brief” dated October 30, 1998 be received and filed.

CARRIED

3. (j) **Mayor Helen Sparkes, City of New Westminster, November 9, 1998**

Re: Need for Federal and Provincial Drug Strategies and Multi-Jurisdictional Enforcement – File: 1175-04-01

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated November 9, 1998, received from Mayor Helen Sparkes, City of New Westminster regarding “Need for Federal and Provincial Drug Strategies and Multi-Jurisdictional Enforcement”, be received;

AND THAT the City of North Vancouver, and other cities throughout the Province of British Columbia have expressed concern that the illicit drug trade is impacting in an extremely negative way on issues of public safety, health, livability and financial resources;

AND THAT some of these municipalities have stated that this situation has reached crisis proportions;

AND THAT many of the professionals engaged in work for Agencies, Ministries and other care-giving organizations have expressed that while this affects all segments of our society, it is particularly devastating to the youth and children of our society;

AND THAT the ability to effectively deal with this situation far exceeds the capacities of municipalities, individually and collectively;

AND THAT the Council of the City of North Vancouver calls on the Prime Minister, the Minister of Justice, the Solicitor General, the Minister of Health, and the Minister of Finance, to have the Federal Government develop a Federal Drug Strategy, and to provide the resources to implement and sustain such a strategy;

AND THAT the City of North Vancouver ask the Federal Government to amend the Immigration Act and related legislation so that convicted drug traffickers who are claiming refugee status are quickly deported;

AND THAT the Council of the City of North Vancouver calls on the Premier, the Attorney-General, the Minister of Health, the Minister for Children and Families, and the Minister of Finance, to have the Provincial Government develop a Provincial Drug Strategy, and to provide the resources to implement and sustain such a Strategy;

AND THAT the City of North Vancouver calls on both the Federal and Provincial Governments to initiate co-ordinated multi-jurisdictional drug enforcement by implementing region-wide area restrictions for charged and convicted drug traffickers;

AND THAT the Attorney General of British Columbia be requested to commence civil injunction proceedings on charged and convicted drug traffickers in region-wide restricted areas;

Continued...

3. (j) **Mayor Helen Sparkes, City of New Westminster, November 9, 1998
Continued**

Re: Need for Federal and Provincial Drug Strategies and Multi-Jurisdictional Enforcement – File: 1175-04-01

AND THAT the Attorney General of British Columbia be requested to establish community courts at the earliest possible opportunity;

AND THAT this resolution be distributed for comment to the Union of B.C. Municipalities, the Federation of Canadian Municipalities, the Minister of Immigration, Senator Ray Perrault, Katherine Wittred, MLA and Ted White, MP;

CARRIED UNANIMOUSLY

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

(a) **Queen Mary Community Project Coordinator Funding Requests
File: 4230-24**

Report: Social Planner, Development Services, November 10, 1998

Moved by Councillor Sharp, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated November 10, 1998, entitled “Queen Mary Community Project Coordinator Funding Requests”:

THAT North Shore Neighbourhood House be granted \$13,400 from the Queen Mary Special Projects budget to support projects proposed by the Queen Mary Community Project Coordinator as outlined in said report;

AND THAT the subject report be referred to the Board of the North Vancouver School District #44, and the North Vancouver Recreation Commission for their information.

CARRIED UNANIMOUSLY

(b) **Noise Bylaw Exemption Request – GEP Productions Inc.
File: 4215-01/4020-03**

Report: Acting Consultant, Environmental Health,
North Shore Health Region, November 16, 1998

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Acting Consultant, Environmental Health, dated November 16, 1998, entitled “Noise Bylaw Exemption Request – GEP Productions Inc.”:

Continued...

4. (b) **Noise Bylaw Exemption Request – GEP Productions Inc.**
File: 4215-01/4020-03 - Continued

Report: Acting Consultant, Environmental Health,
North Shore Health Region, November 16, 1998

THAT GEP Productions Inc. be granted an exemption from Section 306 of the Noise Bylaw for the following dates:

November 26 & 30, December 1 & 2, 1998

The following condition shall be imposed:

- 2.1 GEP Productions Inc. shall notify residents within a 2-block radius in writing of the activity. This may be done by posting notices in all residential buildings. The notice must bear the name of the Production Company, site contact and telephone number along with a brief description of the activity and the time over which the activity is expected to be carried out.
- 2.2 Should there be much objection from the public because of the noise, Council may review the exemption and impose further conditions that may be appropriate to address the public's concerns.

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT Mr. Steven Sach, Locations Manager, be heard.

CARRIED UNANIMOUSLY

Mr. Sach advised Council that GEP Productions had requested an exemption from the Noise Bylaw on November 27, 30, December 1 and 2, 1998, but due to a earlier start time, the Special Effects team requested that November 27 be changed to November 26, and that the explosions would only continue to 11:00 p.m. and if absolutely necessary, not later than 2:00 a.m.

The motion was then **CARRIED UNANIMOUSLY.**

4. (c) **Major Road Network – Greater Vancouver Transportation Authority (GVTA) - File: 1180-37**

Report: City Engineer, November 17, 1998

Moved by Councillor Fearnley, seconded Councillor Sharp

PURSUANT to the report of the City Engineer, dated November 17, 1998, entitled “Major Road Network – Greater Vancouver Transportation Authority (GVTA)”:

THAT the GVTA be advised the City of North Vancouver supports the recommended Major Road Network (MRN) as proposed by the Regional Administrators Advisory Committee (RAAC) and Major Road Technical Advisory Committee (MRTAC);

AND THAT the GVTA include the recently completed Low Level Route in addition to West First Street between Fell Avenue and the City-District boundary, in the Major Road Network during the 1999 annual review subject to the criteria adopted by the MRTAC.

CARRIED UNANIMOUSLY

4. (d) **Council Committees and Appointments Effective November 30, 1998 – December 6, 1999**

(i) **APPOINTMENT OF STANDING COMMITTEES**

.1 Finance Committee

All Members of Council
Mayor J.E. Loucks (Chair)
Councillor S.J. Dean (Acting Chair)

.2 Policy Committee

All Members of Council
For Alternating Chair:

Councillor J.B. Braithwaite.. December — January
Councillor D.R. Mussatto February — March
Councillor S.J. Dean April — May
Councillor B.W. Perrault June — July
Councillor B.A. Sharp August — September
Councillor R.J. Fearnley October — November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

Continued...

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999**

(i) **APPOINTMENT OF STANDING COMMITTEES - Continued**

(i) **.3 Parks and Recreation Committee**

All Members of Council
Councillor J.B. Braithwaite (Chair)

Mayor J.E. Loucks appointed the above persons to the City's Standing Committees for the period November 30, 1998 through December 6, 1999.

(ii) **APPOINTMENTS TO SPECIAL COMMITTEES
CITY OF NORTH VANCOUVER**

.1 Advisory Design Panel

Councillor B.W. Perrault

.2 Advisory Planning Commission

Councillor R.J. Fearnley
Councillor B.A. Sharp

.3 City of North Vancouver Heritage Advisory Commission

Councillor S.J. Dean

.4 City of North Vancouver Library Board

Councillor B.W. Perrault

.5 Communities in Bloom (1999 National Competition)

Councillor S.J. Dean (Chair)
Mayor J.E. Loucks

.6 Council Indemnity Review Committee

Councillor J.B. Braithwaite

.7 Environmental Protection Program Committee

Councillor B.A. Sharp

.8 Gardens Review Board - Park & Tilford Gardens

Councillor S.J. Dean
Councillor D.R. Mussatto

Continued...

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999**

(ii) **APPOINTMENTS TO SPECIAL COMMITTEES
CITY OF NORTH VANCOUVER - Continued**

.9 Joint Strategic Planning Committee

Councillor B.A. Sharp(Chair)
Councillor S.J. Dean
Mayor J.E. Loucks

.10 Labour Relations Steering Committee

Mr. A.K. Tollstam, City Administrator (Chair)
Mr. R. Shore, Director of Personnel Services
Mr. B.A. Hawkshaw, City Clerk

.11 Local Agenda 21 Committee

Councillor B.A. Sharp

.12 Noise Control Committee

Councillor J.B. Braithwaite (Chair)

.13 Social Planning Advisory Committee

Councillor J.B. Braithwaite

.14 Street Naming Committee

Councillor B.W. Perrault (Chair)
Councillor J.B. Braithwaite
Mr. A.K. Tollstam, City Administrator

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appointments to the Special Committees of Council of the City of North Vancouver for the period November 30, 1998 through December 6, 1999 be approved.

CARRIED UNANIMOUSLY

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999 - Continued**

(iii) **APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL
COMMITTEES AND OTHER AGENCIES**

.1 **Greater Vancouver Regional District
Hospital, Sewerage and Drainage, and Water Districts**

Mayor J.E. Loucks
Councillor J.B. Braithwaite (Alternate)

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mayor J.E. Loucks, Director and Councillor J.B. Braithwaite (Alternate) be appointed to the Greater Vancouver Regional District, Hospital, Sewerage and Drainage, and Water Districts for the period November 30, 1998 through December 6, 1999.

CARRIED UNANIMOUSLY

.2 **Greater Vancouver Regional District**

Labour Relations

Mayor J.E. Loucks
Councillor S.J. Dean (Alternate)
Mr. A.K. Tollstam, City Administrator (Labour Relations
Administrative Committee)

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mayor J.E. Loucks (Labour Relations Committee), Councillor S.J. Dean (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Administrator (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Committee for the period November 30, 1998 through December 6, 1999.

CARRIED UNANIMOUSLY

.3 **Advisory Committee on Disability Issues**

Councillor D.R. Mussatto

.4 **Community Use Of Schools Committee**

Councillor B.W. Perrault

Continued...

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999**

(iii) **APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL
COMMITTEES AND OTHER AGENCIES - Continued**

**.5 Joint Police Liaison Committee (City And District Of North
Vancouver)**

Councillor S.J. Dean (Co-Chair)
Councillor R.J. Fearnley
Mayor J.E. Loucks

.6 Kiwanis Senior Citizens Homes Ltd. - Board of Directors

Mr. B.A. Hawkshaw, City Clerk

.7 North and West Vancouver Emergency Program

Councillor B.A. Sharp
Mayor J.E. Loucks (Alternate)

.8 North Shore Arts Commission

Councillor B.W. Perrault

.9 North Shore Neighbourhood House

Councillor D.R. Mussatto

.10 North Vancouver Bicycle Advisory Committee

Councillor D.R. Mussatto

.11 North Vancouver Chamber Of Commerce

Councillor S.J. Dean

.12 North Vancouver Community Arts Council

Councillor R.J. Fearnley

.13 North Shore Family Court and Youth Justice Committee

Councillor B.A. Sharp

Continued...

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999**

(iii) **APPOINTMENT OF REPRESENTATIVES TO JOINT MUNICIPAL
COMMITTEES AND OTHER AGENCIES - Continued**

.14 North Vancouver Museum and Archives Commission

Councillor B.W. Perrault

.15 North Vancouver Recreation Commission

Councillor D.R. Mussatto

.16 Presentation House (B.C. Photography & Media Arts Society)

Councillor D.R. Mussatto

.17 Presentation House - Theatre

Councillor R.J. Fearnley

.18 Silver Harbour Centre - Grants Review Committee

Councillor J.B. Braithwaite

.19 West Vancouver Coho Festival Committee

Councillor S.J. Dean

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the appointments of the Representatives of Council to Joint Municipal Committees and other Agencies for the period November 30, 1998 through December 6, 1999 be approved.

CARRIED UNANIMOUSLY

Continued...

4. (d) **Council Committees and Appointments Effective November 30, 1998
– December 6, 1999 - Continued**

(iv) **APPOINTMENT OF ACTING MAYORS**

Councillor J.B. Braithwaite December — January
Councillor D.R. Mussatto February — March
Councillor S.J. Dean April — May
Councillor B.W. Perrault June — July
Councillor B.A. Sharp August — September
Councillor R.J. Fearnley October — November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the appointments of Acting Mayors for the period November 30, 1998 through December 6, 1999 be approved.

CARRIED UNANIMOUSLY

(v) **APPOINTMENTS OF COURTS OF REVISION**

.1 **Frontage Tax Assessment Roll**

All members of Council

Moved by Councillor Dean, seconded by Councillor Sharp

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

.2 **Sewer Parcel Tax Assessment Roll**

All members of Council

Moved by Councillor Perrault, seconded by Councillor Dean

THAT all Members of Council be appointed to a Court of Revision for the purpose of considering and dealing with Sewer Parcel Tax Assessment Rolls.

CARRIED UNANIMOUSLY

4. (e) **1998 Revised Budget – File: 1650-07-01**

Report: Manager, Financial Planning, November 18, 1998

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Financial Planning, dated November 18, 1998, entitled “1998 Revised Budget”:

THAT “Annual Budget Bylaw, 1998, No. 7017, Amendment Bylaw, 1998, No. 7077” (Revised Budget) be considered;

AND THAT the following list of capital and one-time projects, totalling \$879,000 be given Revised Budget funding approval:

Centennial Theatre Renovation Project	\$100,000
Sunrise Park All-weather field	200,000
Library Renovation Project Space Study	75,000
Civic Centre Renovation Furniture	129,000
Civic Centre Elevator Extension	55,000
Council Chamber Audio, Queuing System and Lighting Upgrade	79,000
Street Brackets for Banners and Baskets	39,000
Upgrade/Repairs to Old Cemetery	50,000
Computer Services – Year 2000 Costs	<u>102,000</u>
	<u>\$829,000</u>

CARRIED UNANIMOUSLY

(f) **Fee Increase for Dog Licences – File: 3040-09**

Report: Revenue Accountant, Finance, November 18, 1998

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Revenue Accountant, dated November 18, 1998, entitled “Fee Increase for Dog Licences”:

THAT the “Dog Tax and Regulation Bylaw, 1988, No. 5862, Amendment Bylaw, 1998, No. 7078” (licence fee increase) be considered.

CARRIED UNANIMOUSLY

4. (g) **Items Considered In Camera – File: 1095-01**

Report: Councillor R.J. Fearnley, November 1, 1998

Moved by Councillor Fearnley, seconded by Mayor Loucks

PURSUANT to the report of Councillor Fearnley, dated November 1, 1998, entitled “Items Considered In Camera”:

THAT the City of North Vancouver consider the ratifying of items discussed in late In Camera sessions during the next regular scheduled meeting of Council, except in genuine cases of urgency;

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

The motion was **CARRIED UNANIMOUSLY.**

Moved by Councillor Fearnley, seconded Mayor Loucks

THAT the City of North Vancouver consider updating “Council Procedure Bylaw, 1992, No. 6275”.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Mayor Loucks

THAT Council consider the guidelines for referring items to In Camera meetings at a Policy Committee meeting in the near future.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Mayor Loucks

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

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Items for In-Camera Meetings – File: 1090-05**

Submitted by Councillor B.A. Sharp and Councillor B.W. Perrault

Moved by Councillor Sharp, seconded by Councillor Perrault

WHEREAS the Council of the City of North Vancouver has made an ongoing and continuous effort to both involve and educate the citizens of North Vancouver regarding issues that affect them;

AND WHEREAS there has been a positive change to openness and accountability regarding information through the Freedom of Information Act and the fact that it provides better access to information and an increased right to personal privacy;

AND WHEREAS Council's current practice has been given to staff to only place those matters dealing with land, legal, or labour issues into the in camera portion of Council meetings;

AND WHEREAS Council has adopted that appointment to committees may be a matter of personal privacy and not open for open debate and a legal opinion has stated that appointment to committees falls within the labour portion of those matters not initially debated in open Council;

AND WHEREAS Council's current practice and previous practice has always been that any member of Council at any time may raise the appropriateness of any item in camera and if the majority of Council agrees that the matter should be dealt with in open Council, that is what has taken place;

AND WHEREAS Council can also decide, and has done so, to keep a matter in camera after voting on the matter, otherwise all matters once dealt with in camera become a matter of public record in the Council Chamber;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver reinforce their current practice of allowing a member of Council to question the appropriateness of any matter in camera and if so decided, that matter will be removed from the in camera agenda and placed on the regular agenda;

AND THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver continue to protect personal privacy, legal, and land issues until they become matters of public record outside the in camera meetings so as to protect the economic and personal health of the City of North Vancouver.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

5. (b) **Funding for Safety Issues – File: 4100-06**

Submitted by Councillor B.A. Sharp

Moved by Councillor Sharp, seconded by Councillor Mussatto

WHEREAS the Council of the City of North Vancouver has shown leadership by funding the crossing guard program and thereby justifying that this is indeed a program that is valuable and necessary;

AND WHEREAS the Council of the City of North Vancouver has requested the Minister responsible for ICBC and ICBC provide funding towards the crossing guard program like they have done for Burnaby, Sooke and the District of North Vancouver;

AND WHEREAS the Minister responsible for ICBC and ICBC have responded negatively towards funding the City of North Vancouver even though the City of North Vancouver has been very responsible in their provision of and recognition for the valuable service that crossing guards provide;

AND WHEREAS the Minister responsible for ICBC and ICBC have stated their reason for not providing equitable funding for the City of North Vancouver is because the City of North Vancouver is not in an emergency situation effective Tuesday, September 8, 1998 with respect to no funding for crossing guards because the City of North Vancouver chose to fund the program and Burnaby, Sooke and the District of North Vancouver chose not to fund the program;

AND WHEREAS the Minister responsible for ICBC stated that the funding was a one time, one year grant to address local concerns over pedestrian safety and that ICBC has many programs which have enforcement, public education, and engineering components with the goal of saving lives, reducing crashes, and keeping auto insurance rates affordable;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver request staff to consider all safety aspects of City Departments or funded bodies where the automobile or the use of streets have an impact including but not limited to the Recreation Commission, City Hall, RCMP, the North and West Vancouver Emergency Program, the Firehall, and the committees responsible for safety issues such as the Police Liaison Committee and that staff provide recommendations towards programs or studies to enhance the safety of the citizens including the recently endorsed Safety Audit Program which encompasses safety in and on the streets;

AND BE IT FURTHER RESOLVED THAT the Council of the City of North Vancouver request the Minister responsible for ICBC, through ICBC, to provide funding for these programs to the same level as is being provided for the municipalities that have been given grants for the crossing guard programs.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Repair Bylaw, 1998, No. 7076" (83 Chesterfield Avenue, North Vancouver, BC)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw No. 7076 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Moved by Councillor Dean, seconded by Councillor Sharp that

- (i) "Annual Budget Bylaw, 1998, No. 7017, Amendment Bylaw, 1998, No. 7077" (Revised Budget)
- (ii) "Dog and Tax Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 1998, No. 7078" (License Fee Increase)

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 Sharp

THAT the said Bylaw Nos. 7077 and 7078 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the said Bylaw Nos. 7077 and 7078 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES

- (a) **Westview Exchange Study Area – File: 4145-02-W1-01**
(Inquiry by Councillor Perrault)

Councillor Perrault inquired of the Mayor if he had received a response from the Ministry of Transportation and Highways concerning the study of the Westview area. Councillor Perrault felt that a visit by the Mayor and a member of the Westview Exchange Study Area Committee, to the Ministry in Victoria would be worthwhile. Councillor Perrault requested that staff follow up with the Minister's office to see if he has received the letter. The Mayor indicated he had not received a response in this regard, but agreed that a meeting should be held, preferably on site.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:23 p.m.