



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, B.C., ON MONDAY, JANUARY
11, 1999 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.
T. Christie, Director of Finance
J. Laughlin, City Engineer
B. Granger, Manager, Parks & Environment
R. Shore, Director of Personnel Services
R. Bruckshaw, Purchasing Manager
I. Gordon, Manager, Financial Planning
J. Aver, Manager, Budgets and Payroll
L. Orr, Social Planner

The meeting was called to order at 6:08 p.m.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Item 8, Any Other Business, on the agenda be brought forward at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the subject of "Jesse's Journey, A Father's Tribute" be added to the agenda as item 8.(a).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, 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 6:10 p.m., and reconvened at 8:33 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the Regular Council Meeting of December 21, 1998 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

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

(a) **Compressed Work Week Review – File: 1835-03-03**

THAT the Compressed Work Week Task Force meet and come up with a cost analysis of extra staffing, if any, based on various models.

Moved by Councillor Sharp, seconded by Councillor Braithwaite

THAT the motion be amended to include the following wording:

“**THAT** Management staff work with C.U.P.E., Local 389, to come up with a proposal to implement a 9-Day Fortnight for a trial period, taking into consideration more flexible options, including, but not limited to, a no-cost factor.”

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

Voting in favour: Councillor Mussatto
Councillor Sharp
Councillor Braithwaite

Voting against: Councillor Dean
Councillor Perrault
Councillor Fearnley
Mayor Loucks

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

Continued....

9.1 (a) Compressed Work Week Review – File: 1835-03-03 - Continued

A recorded vote was taken on the original motion.

Voting in favour: Councillor Braithwaite
Councillor Fearnley
Councillor Dean
Councillor Mussatto
Councillor Sharp

Voting against: Councillor Perrault
Mayor Loucks

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

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

(c) 1999 Budget Process – File: 1650-05-01

Report: Director of Finance, January 6, 1999

PURSUANT to the report of the Director of Finance dated January 6, 1999, entitled “1999 Budget Process”:

THAT, as carried out for the 1999 Provisional Budget in 1998, future years Provisional Budget presentations (Year 2000 and onwards), continue to be presented in open Council;

AND THAT the following 1999 Budget sessions and future years sessions also be conducted in open Council:

- (a) Presentation of the Annual Operating and 5 or 10 Year Capital Budgets in the Spring, followed by first, second and third readings of the bylaws;
- (b) Adoption of the 1999 Annual Operating and 5 or 10 Year Capital Budgets;
- (c) Presentation of tax options in the Spring, followed by first, second and third readings of the bylaws and adoption of the bylaws.

CARRIED UNANIMOUSLY

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

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

Report: City Administrator, January 6, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto that it be recommended to Council

PURSUANT to the report of the City Administrator dated January 6, 1999, entitled “Community Leaders Partnership Program – Federation of Canadian Municipalities”:

THAT Mayor J.E. Loucks, Councillor Perrault, and one staff member, be appointed as the City of North Vancouver representatives on the Valleyfield exchange;

AND THAT the City’s three representatives meet to select three appropriate members of the business community to join the delegation, with one business representative to include a representative of the Chamber of Commerce;

AND THAT expenses incurred as a result of our participation in this program be paid in accordance with City policy.

Councillor Dean briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Dean

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

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

9.1 (e) Response to Development Enquiry 78-90 Lonsdale Avenue (Aberdeen Block) – File: 3300-07-02 LONS 78-90

Report: Development Planner, Development Services,
January 6, 1999

PURSUANT to the report of the Development Planner dated January 6, 1999, entitled “Response to Development Enquiry 78-90 Lonsdale Avenue (Aberdeen Block)”:

THAT the letter dated December 21, 1998 be received and the draft letter attached to said report be sent in response;

AND THAT staff be directed to investigate City options to support or otherwise achieve an acceptable heritage conservation solution for the Aberdeen Block.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“NATIONAL FINANCIAL PLANNING WEEK”, January 11 - 16, 1999

2. DELEGATIONS

(a) Subag Singh, General Manager, North Shore Taxi (1966) Ltd.

Re: Local MiniBus – File: 4160-01

Mr. Paul Sabatino, Sabatino Moscovich & Aikenhead, Barristers & Solicitors representing North Shore Taxi (1966) Ltd., gave a brief overview of the services provided by North Shore Taxi. He advised that the new Local MiniBus Service does not have to adhere to the various Provincial rules and regulations as North Shore Taxi.

Mr. Sabatino requested members of Council to rescind the business license that the City of North Vancouver has issued to the Local MiniBus Ltd., until the Motor Carrier Commission has completed its review of taxi services in mid-April, 1999.

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

3. CORRESPONDENCE

- (a) Subag Singh, General Manager, North Shore Taxi (1966) Ltd.,
January 7, 1999**

Re: Local MiniBus – File: 4160-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the correspondence dated January 7, 1999 received from Mr. Subag Singh, General Manager, North Shore Taxi (1966) Ltd., regarding “Local MiniBus” be received and filed.

CARRIED UNANIMOUSLY

- (b) Union of British Columbia Municipalities, January 5, 1999**

Re: Symposium on New Local Government Legislation
File: 1840-03-01

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the Union of British Columbia Municipalities’ Bulletin entitled “Symposium on New Local Government Legislation”:

THAT Mayor J.E. Loucks and any other Councillor, and a member of staff, be authorized to attend the February 24 - 25, 1999 Symposium on New Local Government Legislation to be held at the Four Seasons Hotel, Vancouver, BC.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) Proposed 1999 Planning Division Work Program
File: 1010-04 PL**

Report: City Planner, Development Services, December 30, 1998

Moved by Councillor Dean, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated December 30, 1998, entitled “Proposed 1999 Planning Division Work Program”:

THAT the 1999 Planning Division Work Program outlined in the subject report be approved.

CARRIED UNANIMOUSLY

4. (b) Lower Lonsdale Project Financing – File: 3375-05-01

Report: Director of Finance, January 4, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Director of Finance, dated January 4, 1999, entitled “Lower Lonsdale Project Financing”:

THAT the following initial projects, works and services for the Lower Lonsdale Project be funded as follows and the attached Bylaws be given first, second and third reading:

“Tax Sale Lands Reserve Expenditure Bylaw, 1999, No. 7093”

LL Project Coordinator.....	\$300,000
Marketing program for City owned lands.....	100,000
Public Plaza – Phase II – detailed design....	180,000
Utility Conversion – 1 st Street West	<u>400,000*</u>
	<u>\$980,000</u>

“Waterworks Reserve Fund Expenditure Bylaw, 1999, No. 7094”

West 1 st and West 2 nd Street Waterworks ...	<u>\$423,000*</u>
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Utilities Capital

1 st Street Sanitary Sewer.....	\$492,000
1 st Street Storm Sewer	<u>276,000</u>
	<u>\$768,000*</u>

“Lower Lonsdale Amenities Reserve Fund Expenditure Bylaw, 1999, No 7095”

Community Amenities Consultant.....	<u>\$100,000</u>
*(sub total = \$1,591,000 – see Page 3 of report)	
	<u>\$2,271,000</u>

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Braithwaite

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., or until all items on the agenda have been concluded.

CARRIED UNANIMOUSLY

4. (b) Lower Lonsdale Project Financing – File: 3375-05-01 - Continued

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the Lower Lonsdale Project Co-ordinator report directly to Council with strong input from the Lower Lonsdale Management Committee.

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT further consideration of this motion be deferred until staff reports back on the previous resolution on this issue.

CARRIED

(c) Lower Lonsdale Heritage Considerations – File: 3360-06-05

Report: Development Planner, Development Services,
January 6, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated January 6, 1999, entitled “Lower Lonsdale Heritage Considerations”:

THAT Planning staff be directed to undertake a Lower Lonsdale Heritage Study for the purpose of recommending heritage conservation incentives and regulations in Lower Lonsdale;

AND THAT “Lower Lonsdale Heritage Control Period Bylaw, 1999, No. 7097” be considered for First Reading and referred to the Heritage Advisory Commission;

AND THAT Planning and Building Division staff continue to consult with owners/developers of individual heritage sites on a site by site basis as necessary to achieve redevelopment solutions that are acceptable from a heritage perspective.

CARRIED UNANIMOUSLY

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

Report: City Clerk, December 31, 1998

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated December 31, 1998, entitled "Proposed Amendment to Terms of Reference of the Environmental Protection Program Committee":

THAT the Environmental Protection Program Committee (EPPC) members terms of office be extended for a further 2 years to conclude on December 31, 2000;

THAT the Terms of reference for the Environmental Protection Program Committee (EPPC) not be amended at this time;

AND THAT the EPPC be requested to provide amended Terms of Reference, for Council to consider, upon the completion of their current tasks at hand as detailed in the existing Terms of Reference dated July 9, 1996.

Councillor Dean left the meeting.

CARRIED UNANIMOUSLY

(e) **Amendment to Terms of Reference of Waterfront Industrial Noise Control Committee to permit Sub-Committee (Waterfront Industry Community Committee) – File: 1085-03-N3-01**

Report: City Clerk, January 6, 1999

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated January 6, 1999, entitled "Amendment to Terms of reference of Waterfront Industrial Noise Control Committee to permit Sub-Committee (Waterfront Industry Community Committee)":

THAT the Terms of reference of the Waterfront Industrial Noise Control Committee be amended by deleting in Clause 3(m) the reference to the "Community Railway Action Liaison Committee (CRALC) for the purpose of working closely with the CN Rail on noise related issues" and replace it with "Waterfront Industry Community Committee (WICC) for the purpose as specified in the attached Sub-Committee Terms of reference dated November 1998 entitled "Terms of Reference Waterfront Industry Community Committee".

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit Application No. 62: North Shore Home Support Services Society, Lot 26, Explanatory Plan 5740; Lot 27, Plan 12205 and Mahon Park Reference Plan 631, D.L. 547, 1601 Forbes Avenue – File: 3358-03 FORB 1601 DVP No. 62**

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Development Variance Permit No. 62 be issued to North Shore Home Support Services Society in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 62.

CARRIED UNANIMOUSLY

- (b) **Development Variance Permit Application No. 106: George Palejko Architect, Lot S/L 1-23, D.L. 545, Plan VR124, located at 2545 Lonsdale Avenue – File: 3358-03 LONS 2545 DVP No. 106**

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT Development Variance Permit No. 106 be issued to George Palejko Architect in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 106.

CARRIED UNANIMOUSLY

6. **BYLAWS**

- (a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) “Pet Establishment Regulation Bylaw, 1998, No. 7040” as amended
- (ii) “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1998, No. 7041” (Pet Establishment Regulation Bylaw)
- (iv) “Emergency Plan Bylaw, 1998, No. 7082”

be reconsidered.

CARRIED

Continued....

6. (a) Reconsideration and Final Adoption – Continued

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7040, as amended, 7041 and 7082 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7075” (154 East 27th Street, Noort Developments Ltd./ J. Fernandes, RS-3)

be reconsidered.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaw No. 7075 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (v) “1999 Provisional Budget Bylaw, 1998, No. 7086”

be reconsidered.

Councillor Dean returned to the meeting.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 7086 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. (b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7093" (Lower Lonsdale Initial Project Costs)
- (ii) "Waterworks Reserve Fund Expenditure Bylaw, 1999, No. 7094" (West First and West Second Street Project Costs)
- (iii) "Lower Lonsdale Amenity Reserve Fund Expenditure Bylaw, 1999, No. 7095" (Community Amenities Coordination)

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 Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7093, 7094 and 7095 be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7093, 7094 and 7095 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

(d) Introduction And First Reading Only

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "Lower Lonsdale Heritage Control Period Bylaw, 1999, No. 7097"

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Jesse's Journey A Father's Tribute – File: 1070-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the City of North Vancouver forward a letter of support and a City Pin to The Foundation for Gene and Cell Therapy, 10 Million Strides for 10 Million Dollars to Fund Genetic Research;

AND THAT each Council member contribute their own individual donations to this fund.

CARRIED

Mayor Loucks is recorded as voting contrary to the motion.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:50 p.m.