



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 22, 1999**  
**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.A. Sharp

**ABSENT:**

Councillor B.W. Perrault

**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  
G. Penway, Development Planner  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
B. Granger, Manager Parks and Environment

The meeting was called to order at 6:04 p.m.

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 6872" (Damka Lumber & Development Ltd., 153 East 1<sup>st</sup> Street, CD-339), as amended

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 6872, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7060" (Babalos/Graham Crockart Architect, 01 Lonsdale Avenue, CD-377) as amended

be reconsidered.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7060, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

Moved by Councillor Braithwaite, seconded by Councillor Fearnley that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7100" (Sidhu, 1824 Mahon Avenue, RS-3)

be reconsidered.

**CARRIED**

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7100 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Dean, seconded by Councillor Sharp that

- (iv) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 1999, No. 7107" (Proprietor)

be reconsidered.

**CARRIED**

Moved by Councillor Dean, seconded by Councillor Sharp

**THAT** the said Bylaw No. 7107 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**3. CORRESPONDENCE**

**(a) Paul Murphy, 90 Lonsdale Avenue, February 8, 1999**

Re: Renovation and Adaptive Re-Use Proposal for 90 Lonsdale Avenue, North Vancouver – File: 3400-05 LONS 90

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the correspondence dated February 8, 1999 received from Paul Murphy regarding "Renovation and Adaptive Re-use Proposal for 90 Lonsdale Avenue, North Vancouver" be received and filed.

**CARRIED**

**(b) Greater Vancouver Regional District "The Board in Brief" January 29, 1999 - File: 1180-06**

Moved by Councillor Dean, seconded by Councillor Fearnley

**THAT** the Greater Vancouver Regional District "The Board in Brief" dated January 29, 1999, be received and filed.

**CARRIED**

Councillor Mussatto entered the meeting.

3. **CORRESPONDENCE – Continued**

(c) **Dennis Back, Municipal Clerk, District of North Vancouver  
February 16, 1999**

Re: Seymour Demonstration Forest – File: 1175-05-02-N1-01

Moved by Councillor Fearnley, seconded by Councillor Sharp

**THAT** the correspondence dated February 16, 1999 received from Dennis Back, Municipal Clerk, District of North Vancouver regarding “Seymour Demonstration Forest” be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean  
Councillor Braithwaite

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

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** it be reiterated to the Greater Vancouver Regional District Board of Directors that the City of North Vancouver Council is opposed to any logging in the watershed.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Continued....

3. (c) **Dennis Back, Municipal Clerk, District of North Vancouver  
February 16, 1999 – Continued**

Moved by Councillor Dean, seconded by Councillor Braithwaite

**THAT** the Seymour Demonstration Forest be designated as a Regional Park.

A recorded vote was taken on the motion.

Voting in favour: Councillor Dean  
Councillor Sharp  
Councillor Braithwaite

Voting against: Councillor Mussatto  
Councillor Fearnley  
Mayor Loucks

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

(d) **A. Wilson, email dated February 15, 1999**

Re: Taxes on Automobiles – File: 1180-37-01

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the electronic mail message dated February 15, 1999 received from A. Wilson regarding “Taxes on Automobiles” be received and filed.

**CARRIED**

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

(a) **Requested Area for Dogs to run Off-Leash in Parks  
File: 4300-72**

Recommendation: Parks and Recreation Committee,  
February 15, 1999

Moved by Councillor Braithwaite, seconded by Councillor Dean

**THAT** an off-leash area be introduced for a 6 month trial period at  
Lynnmouth Park;

**AND THAT** staff initiate strenuous enforcement with regard to licences  
and ticketing, and continue an educational program with regard to  
provision of receptacles and plastic scoop bags.

**CARRIED UNANIMOUSLY**

(b) **Kinsmen Stadium & Kinsmen North Field – Jones  
Avenue/West 17<sup>th</sup> Street – File: 4305-03-K2**

Recommendation: Parks and Recreation Committee,  
February 15, 1999

Moved by Councillor Braithwaite, seconded by Councillor Dean

**PURSUANT** to the report of the Parks Design Technician, dated January  
25, 1999, entitled “Kinsmen Park Improvements”:

**THAT** the use of Kinsmen Stadium fire insurance settlement totalling  
\$287,364.13 to fund improvements in Kinsmen Park be approved.

**CARRIED UNANIMOUSLY**

4. (c) **Sunrise Park – Kennard Avenue/East 4<sup>th</sup> Street**  
**- File: 4305-03-S4**

Recommendation: Parks and Recreation Committee,  
February 15, 1999

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

**PURSUANT** to the report of the Manager, Parks and Environment, dated February 9, 1999, entitled “Options for Sports Field Development – Sunrise Park”:

**THAT** Option 2 - construction of an all-weather gravel playing surface in Sunrise Park, with lighting, be endorsed;

**AND THAT** a further report on cost estimates, environmental mitigation, and a possible location for washroom facilities be prepared by staff for consideration by Council;

**AND THAT** a Public Meeting be scheduled on-site to address the concerns of the neighbourhood.

**CARRIED UNANIMOUSLY**

1. **ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Dean

**THAT** the Minutes of the Regular Council Meeting of February 15, 1999 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Loucks read the following Proclamation:

**“KIDNEY FOUNDATION MONTH”, MARCH, 1999**

## **PRESENTATION**

**Re: Clean World Award – File: 1040-03-P8**

Mr. Allard van Veen, President of Pitch-In Canada and Valerie Thom, Program Manager, Pitch-In Canada presented a Clean World Award to the North Shore Fish & Game Club, represented by Mr. John Schleimer, Immediate Past President and Mr. John Collins, President.

The Clean World Award is a national award that recognizes the sustained actions of an individual, organization, or group, to improve their environment. In 1999, 17 individuals or groups across Canada, including the North Shore Fish & Game Club, have been recognized with this award which is signed by the Governor General of Canada.

Mr. Allard van Veen also presented a Clean World Award to Councillor Stella Jo Dean in recognition of her contributions to improving the environment.

## **2. DELEGATIONS**

### **(a) Mr. Michel Léveillé, Flicka Gymnastics Club**

Re: Flicka Gymnastics Club – File: 4440-03-C1

Mr. Stephen Buchanan and Mr. Michel Léveillé, Flicka Gymnastics Club, gave a brief overview of the Club's activities and advised that their present location in the Memorial Gym is inadequate and that approximately 15,000 sq. ft. is required for a gymnasium, plus offices and change rooms space.

He requested that the staff recommendation contained in the September 30, 1998 report of the Deputy Director of Finance be endorsed by allowing the Flicka Gymnastic Club to move to the Lonsdale Curling Rink.

Messrs. Buchanan and Léveillé then responded to questions from members of Council.

### **(b) Mr. Shayne Dunlop, North Vancouver Curling Club**

Re: North Vancouver Curling Club – File: 4440-03-C1

Mr. Shayne Dunlop, North Vancouver Curling Club, outlined the Club's activities during 1998 and their future plans.

Mr. Dunlop thanked Council for letting the Club remain in the City of North Vancouver and asked for their continued support for this facility.

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



2. (c) **Mr. J. Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council**

Re: Curling in North Vancouver – File: 4440-03-C1

Mr. J. Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council, requested that Council support the recommendation made by the North Vancouver Recreation Commission to lease the curling facility at the North Shore Winter Club thereby enabling the Flicka Gymnastic Club to move to the Lonsdale Curling rink location.

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

3. **CORRESPONDENCE - Continued**

(e) **Flicka Gymnastics Club, February 14, 1999**

Re: Flicka Gymnastics Club – File: 4440-03-C1

(f) **North Vancouver Curling Club, February 17, 1999**

Re: North Vancouver Curling Club – File: 4440-03-C1

(g) **J. Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council, February 18, 1999**

Re: Curling in North Vancouver - File: 4440-03-C1

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the correspondence dated February 14, 1999 received from the Flicka Gymnastics Club regarding “Flicka Gymnastics Club”; dated February 17, 1999 received from the North Vancouver Curling Club regarding “North Vancouver Curling Club”; and dated February 18, 1999 received from J. Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council regarding “Curling in North Vancouver” be received and filed.

**CARRIED UNANIMOUSLY**

Continued....

3. (e),(f),(g) **CORRESPONDENCE - Continued**

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** the City of North Vancouver reconsider the December 14, 1998 motion to retain the status quo and that Council request the North Vancouver Recreation Commission to enter into a five year lease agreement with the North Shore Winter Club for the lease of their curling rink from September, 1999 until May 2004.

Moved by Councillor Dean, seconded by Councillor Mussatto

**THAT** consideration of the motion be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

Mayor Loucks recessed the meeting at 8:15 p.m.

The meeting reconvened at 8:25 p.m., with the same personnel present.

2. **DELEGATIONS - Continued**

(d) **Verne Glover, North Shore Alliance Church**

Re: Official Community Plan Amendment/Rezoning Application  
201-241 East 23<sup>rd</sup> Street – File: 3400-05 23E 201-241

Mr. Verne Glover, representing the North Shore Alliance Church at 201 - 241 East 23<sup>rd</sup> Street, North Vancouver, outlined his proposal for an expansion of the existing church facility to support enhanced Church programmes and a possible private school expansion. He explained that the primary purpose of the application was to accommodate church activities, not to expand the school. The school expansion was described as a future potential.

He requested that members of Council and staff consider the Church expansion separate from the school use, if this was technically possible.

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

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

**(d) Official Community Plan/Zoning Amendment Application:  
201-241 East 23<sup>rd</sup> Street (North Shore Alliance Church/ Toews  
Architects) – File: 3400-05 23E 201-241**

Report: Development Planner, Development Services,  
February 17, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated February 17, 1999, entitled “Official Community Plan/Zoning Amendment Application: 201 –241 East 23<sup>rd</sup> Street (North Shore Alliance Church/Toews Architects)”:

**THAT** a Public Meeting be scheduled to invite public input into this proposal subject to the application providing:

- 1) a Traffic and Parking Impact Study of the proposed church/school use to the satisfaction of the City Engineer;
- 2) provision of a revised landscape plan that clearly provides for outdoor play space for children and a separate passenger drop-off area.

**CARRIED UNANIMOUSLY**

**(e) Recognition and Appreciation of City Volunteers - File: 1085-01**

Report: City Clerk, February 10, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Clerk, dated February 10, 1999 entitled “Recognition and Appreciation of City Volunteers”:

**THAT** the following be the City of North Vancouver Volunteer Recognition/Appreciation Program:

**Volunteer Recognition/Appreciation Program**

In this policy the City recognizes three types of volunteers:

- a) those who volunteer and participate in groups;
- b) those who volunteer and act individually; and
- c) those who are appointed to municipal bodies

Continued....

**4. (e) Recognition and Appreciation of City Volunteers - File: 1085-01 - Continued**

A. In Recognition of Groups of Volunteers:

- (i) The City declare "Volunteer Appreciation Week" in the Spring (April/May) each year;
- (ii) The City publish the names in the North Shore News (or local newspaper, e.g. Voice) and Spring Edition of the City Views of City of North Vancouver Volunteers and the groups, agencies or bodies they serve, e.g. Council Committees, Emergency Social Services, Emergency Search and Rescue, Museum Docents, and others deemed appropriate by Council from time to time; and
- (iii) The City send each volunteer a letter from the Mayor thanking them for their involvement and contribution to the City.

B. In Recognition of Individual Volunteers:

- (i) The City recognize specified outstanding individuals who have been nominated by the community, at a Mayor's Lunch to be held in April/May during Volunteer Appreciation Week; presented with a Certificate of Appreciation, provided with a small token of the City's appreciation, e.g. spoons, pins, coasters, certificates, or other suitable memorabilia; and
- (ii) The City submit the names of these outstanding civic minded individuals for publication in the Social Planning and Research Council (SPARC) News publication as well publish these names in the City 's column in the North Shore News (or other local newspaper, e.g. Voice) and in the Summer Edition of the City Views.

C. In Recognition of Volunteers Appointed to City Committees/ Commissions/Boards/Task Forces, Joint Municipal Advisory Bodies or project-based committees:

Continued....

4. (e) **Recognition and Appreciation of City Volunteers - File: 1085-01  
- Continued**

- (i) The City host a Volunteer Appreciation Dinner for all of the City appointed members to Council Committees, Joint Municipal Advisory Bodies, Task Forces, Working Groups, as per the guidelines presented in their Committee Appreciation Dinner Policy (1999), as follows:

**“COMMITTEE APPRECIATION DINNER POLICY (1999)**

**Policy**

That all of the volunteers who are appointed to the City and Joint Municipal (City of North Vancouver, District of North Vancouver, District of West Vancouver) Advisory Bodies who have served our community throughout the year without compensation be honoured with an appreciation dinner to be held in October/November of each year;

And That any Committee who wishes to have their own dinner in lieu of attending the annual dinner be allowed to do so.

**Guidelines**

The Annual City of North Vancouver Appreciation Dinner to Honour Volunteers is based on:

- invite all Council Members to attend;
- one dinner per year in October/November;
- utilize a City of North Vancouver location that is accessible for people with disabilities;
- establish a pre-selection of not more than three reasonably priced meals;
- invite the partners of all in attendance (i.e. committee members, staff, all members of Council, and Mayor);
- provide free soft refreshments and coffee to all of the attendees;
- provide a wine allowance of two 4 ounce glasses of B.C. wine per person, or beer allowance of 2 bottles per person;
- pre and post-dinner refreshments over and above the quotations allotment are on a no-host basis;
- free parking arrangements in City parking lots, if close at hand.
- generous but not lavish
- fiscal responsibility

Continued....

4. (e) **Recognition and Appreciation of City Volunteers - File: 1085-01  
- Continued**

Presentations, certificates and /or small gifts are to be arranged through the Mayor's office.

Arrangements for the annual event are to be shared by the Committee Clerk in the City Clerk's Department and Committee Clerk of the Development Services Department with assistance from other committee clerks whose members are invited."

**AND THAT** Social Planning staff and the City Clerk report back to Council on the individual Volunteer Recognition/Appreciation Award process, including nomination form;

**AND THAT** the Volunteer Recognition/Appreciation Program Matrix (dated January 1999) be endorsed.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

(f) **Disposition of Spent Spring Bulbs to Charitable Organizations  
File: 1070-05**

Report: Manager, Parks and Environment, February 4, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

**PURSUANT** to the report of the Manager, Parks and Environment, dated February 4, 1999, entitled "Disposition of Spent Spring Bulbs to Charitable Organizations":

**THAT** the request from the Queen Mary Community Garden for donation of all spent spring bulbs from City Parks and public gardens dated January 18, 1999, be received;

**AND THAT** all spent bulbs collected from City Parks and public planted areas by City staff during Spring 1999, be made available to the volunteers from Queen Mary Community Garden, for use as a fundraising project;

**AND THAT** prior to final arrangements for the disposition of bulbs to the Queen Mary Community Garden in Spring 1999, staff receive and review an audited statement of receipts and disbursements for the Queen Mary Community Garden during fiscal 1998.

**CARRIED UNANIMOUSLY**

**4. (g) Cat Regulation Bylaw – File: 3010-02-01**

Report: Property Use Inspector, Development Services,  
February 16, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Property Use Inspector, dated February 16, 1999, entitled “Cat Regulation Bylaw”:

**THAT** the “Cat Regulation Bylaw, 1999, No. 7105” be considered;

**AND THAT** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1999, No. 7106” be considered.

**CARRIED UNANIMOUSLY**

**(h) Provincial Grant Funding – Victim Assistance Program  
File: 3200-01/1195-11-M3-03**

Report: Administrative Manager - RCMP, February 15, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

**PURSUANT** to the report of the Administrative Manager - RCMP, dated February 15, 1999, entitled “Provincial Grant Funding - Victim Assistance Program”:

**THAT** the Mayor and City Clerk be authorized to sign and seal the Police Based Victim Services - Municipal Cost-shared Grants Contract between Her Majesty the Queen in the Right of the Province of British Columbia represented by the Attorney General and the City of North Vancouver, as attached to the February 15, 1999 report.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

**Nil.**

**6. BYLAWS - Continued**

**(b) Introduction and First Three Readings**

Moved by Councillor Sharp, seconded by Councillor Dean that

- (i) "Cat Regulation Bylaw, 1999, No. 7105"
- (ii) "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 1999, No. 7106" (Cat Regulation Bylaw)

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

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the said Bylaws Nos. 7105 and 7106 be read a second time in short form.

**CARRIED**

Moved by Councillor Sharp, seconded by Councillor Dean

**THAT** the said Bylaws Nos. 7105 and 7106 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**

Nil

**7. COUNCIL INQUIRIES**

Nil.



## **9. CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

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

**CARRIED**

The meeting recessed at 9:35 p.m., and reconvened at 9:47 p.m., with the same personnel present.

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

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

#### **(a) Appointment of Auditors for 1999 – File: 1635-01**

Report: Director of Finance, February 10, 1999

**PURSUANT** to the report of the Director of Finance dated February 10, 1999, entitled “Appointment of Auditors for 1999”:

**THAT** the firm of KPMG Chartered Accountants be appointed as auditors for the City of North Vancouver for the year 1999 as per their submission dated January 26, 1999 attached to the February 10, 1999 report;

**AND THAT** the position of Auditor for the City of North Vancouver be put out to a Call for Proposals in the year 2000.

**CARRIED**

Councillor Mussatto is recorded as voting contrary to the motion.

## **10. ADJOURNMENT**

Moved by Councillor Sharp, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 9:48 p.m.