



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 1, 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
T. Christie, Director of Finance
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
B. Granger, Manager, Parks & Environment
Fire Chief T. Cumming
Supt. J. Graham, O.I.C./R.C.M.P.

The meeting was called to order at 6:05 p.m.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Perrault that

- (i) "North Vancouver Museum and Archives Commission Agreement Bylaw, 1995, No. 6719, Amendment Bylaw, 1999, No. 7103"
(Increase of Commissioners)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7103 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 Perrault that

(ii) “Cat Regulation Bylaw, 1999, No. 7105”

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the said Bylaw No. 7105 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Future of Curling – File: 4410-01/4440-03-C1

The following resolution has been moved by Councillor Dean and seconded by Councillor Mussatto on February 22, 1999 and was deferred until all members of Council are present:

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

PURSUANT to the report of Mayor J.E. Loucks dated March 1, 1999 entitled “Item 3(a) on Agenda of the Regular Meeting of Council on Monday, March 1, 1999”:

THAT the action on Agenda Item 3.(a) be deferred for one month and that the North Vancouver Recreation Commission be directed to bring all the curling parties together to develop a plan that will achieve the following:

1. Ensure that any member of the public will have access to curling at a reasonable price for the long term;
2. Maximize the utilization of public facilities;
3. Continue to provide reasonable support to the needs of the North Vancouver curlers, including easy affordable access to services, and
4. Ensure that curling is encouraged as a lifelong sport for the benefit of all.

Continued....

3. (a) Future of Curling – File: 4410-01/4440-03-C1 - Continued

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

Voting against: Nil.

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

The Director of Recreation was requested to take under advisement to review the present security plan with a view of improving the safety of children using the Memorial Gymnasium facility.

Mayor Loucks recessed the meeting at 6:45 p.m.

The meeting reconvened at 6:50 p.m., with the same personnel present.

(b) Morrow Environmental Consultants Inc., February 16, 1999

Re: Noise Bylaw Exemption Request Reapplication by Morrow
Environmental Consultants – File: 3400-05 MARI 970/
1085-03-N22-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Mr. Malcolm Smith, Morrow Environmental Consultants Inc., be heard at this time.

CARRIED

Mr. Smith responded to questions from members of Council and reiterated his request for an exemption under Section 401 of the Noise Control Bylaw to permit work to be carried out at 970 Marine on a Sunday.

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT Morrow Environmental Consultants Inc., application for exemption under Section 401 of the Noise Control Bylaw be granted subject to the following condition:

THAT they be allowed to work on one Sunday within their time period to complete the work and that the work to commence no earlier than 10:30 a.m., and to conclude no later than 7:30 p.m.

Continued...

**3. (b) Morrow Environmental Consultants Inc., February 16, 1999
- Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

(c) Mayor Jack Mussallem, City of Prince Rupert, February 12, 1999

Re: Benefits of ferry service on Route 10A Port Hardy to Prince
Rupert – File: 1175-04-01

Moved by Councillor Perrault, seconded by Councillor Dean

THAT the Mayor and Council of the City of North Vancouver send a letter to Premier Glen Clark requesting the Provincial Government to implement ferry service on a daily summer schedule from Prince Rupert to Port Hardy;

AND THAT a copy of said letter be forwarded to Katherine Whittred, M.L.A., North Vancouver-Lonsdale.

CARRIED UNANIMOUSLY

(d) Social Planning Advisory Committee, February 17, 1999

Re: Terms of Reference – Social Planning Advisory Committee
File: 1085-03-S11

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

PURSUANT to the correspondence dated February 17, 1999 received from the Social Planning Advisory Committee regarding “Terms of Reference - Social Planning Advisory Committee”

THAT the Terms of Reference of the Social Planning Advisory Committee be amended by deleting sections “Composition 1. c) and d)” in their entirety and renumbering “e” to “c” and replacing the number “seven” with the number “nine”;

Continued....

3. (d) **Social Planning Advisory Committee, February 17, 1999 - Continued**

AND THAT the Terms of Reference re: Composition now read in their entirety:

“Composition

1. The Committee, to be appointed by the Mayor and Council of the City of North Vancouver, shall consist of the following voting members:
 - (a) One member from City Council;
 - (b) One alternative member from City Council;
 - (c) Nine Members from the community at large.”

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the motion be amended to include the following wording in 1.(c):

“including one with an educational background and one with a recreational background.”

CARRIED UNANIMOUSLY

The motion, as amended was then **CARRIED UNANIMOUSLY.**

1. **ADOPTION OF MINUTES**

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of February 22, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

“EDUCATION WEEK”, MARCH 1 – 5, 1999

2. DELEGATIONS

(a) **John Montgomery, Assistant Superintendent, School District No. 44 and John Moffat, Principal, Lonsdale Elementary School**

Re: City Grant for the purpose of developing Anti-Violence Programs in the Schools – File: 1150-01

Mr. John Montgomery, Assistant Superintendent, School District No. 44 gave a brief history of the grant from the City of North Vancouver that is given annually to the schools for the purpose of developing anti-violence programs in the schools.

Mr. John Moffat, Principal, Lonsdale Elementary School outlined the use that has been made of these funds during the 1998 calendar year at Lonsdale Elementary School.

Messrs. Montgomery and Moffat then responded to questions from members of Council.

(b) **Sheila Gilmour, President, Lionsview Seniors' Planning Society**

Re: Community Grants – File: 1040-03-L7

Ms. Sheila Gilmour, President, and Mr. Jim Kirkland, Lionsview Seniors' Planning Society updated members of Council on the services provided to Seniors by the Society, with particular emphasis on Housing, Health and Transportation.

Ms. Gilmour commended Council for the innovative policies that have been developed and requested adequate financial support from the City of North Vancouver.

Ms. Gilmour and Mr. Kirkland then responded to questions from members of Council.

2. (c) John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council

Re: Unemployment Insurance Program - File: 1820-10-01

Mr. John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council expressed his concerns regarding the Federal Government's recent changes to the Unemployment Insurance Program to transfer the current \$20 billion surplus in the UI (EI) into general revenue.

Mr. Fitzpatrick requested members of Council to endorse the resolution attached to his January 27, 1999 correspondence to request that the Federal Government institute an "arms-length" Commission and Unemployment Insurance (EI) Fund.

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

Mayor Loucks recessed the meeting at 8:42 p.m.

The meeting reconvened at 8:47 p.m., with the same personnel present.

(d) Karen R. Milne, Coordinator, Mosquito Creek Stewardship Society

Re: Salmon Habitat Restoration Project for Mosquito Creek
File: 4037-03-M1

Ms. Karen R. Milne, Coordinator, Mosquito Creek Stewardship Society introduced Mr. Alan Jonsson, Fisheries and Oceans Canada Habitat Enhancement Branch and gave an overview of the proposed salmon habitat restoration project for Mosquito Creek in the City of North Vancouver. She advised that this project is a joint initiative of North Shore Streamkeepers, Mosquito Creek Stewardship Society and Fisheries and Oceans Canada Habitat Enhancement Branch.

The proposed project would consist of a series of ponds and channels that would provide high quality spawning and rearing habitat with water for the project being supplied by an intake and pipeline located upstream in Mosquito Creek. She requested Council's support in constructing the Mosquito Creek Salmon Habitat Restoration Project.

Ms. Milne and Mr. Jonsson then responded to questions from members of Council.

2. (e) **Dan Murray, Lower Mainland Sustainable Population Group**

Re: Explosive population growth in the Lower Mainland
File: 4100-01/4230-20-02

Mr. Dan Murray, Lower Mainland Sustainable Population Group advised Council of his group's concerns regarding the explosive population growth that has occurred in the Lower Mainland in the last ten years and the effects of this growth and plans for continued growth on the environment.

He requested Council to conduct some basic research to determine the environmental costs of population growth.

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

3. **CORRESPONDENCE - Continued**

(e) **John Montgomery, Assistant Superintendent, School District No. 44, February 26, 1999**

Re: City Grant for the purpose of developing Anti-Violence Programs in the Schools – File: 1150-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the correspondence dated February 26, 1999, received from Mr. John Montgomery, Assistant Superintendent, School District No. 44 regarding "City Grant for the purpose of developing Anti-Violence Programs in the Schools" be received with thanks;

AND THAT the Council bestow best wishes to Mr. Montgomery for a long and happy retirement.

CARRIED UNANIMOUSLY

(f) **Sheila Gilmour, President, Lionsview Seniors' Planning Society, January 20, 1999**

Re: Community Grants – File: 1040-03-L7

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT the correspondence dated January 20, 1999, received from Ms. Sheila Gilmour, President, Lionsview Seniors' Planning Society regarding "Community Grants" be received and filed.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

3. (g) **John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, January 27, 1999**

Re: Unemployment Insurance Program – File: 1820-10-01

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the resolution attached to the correspondence dated January 27, 1999, received from Mr. John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council regarding “Unemployment Insurance Program” be endorsed which reads as follows:

“**WHEREAS** the Unemployment Insurance Act has been substantially changed three times over the past nine years;

AND WHEREAS these changes have led to:

1. Only 36 percent of claimants qualifying for benefits;
2. A reduction in benefits for those that qualify;
3. Stricter eligibility requirements for special benefits (maternity, etc.);
4. The institution of severe penalties for incorrectly filing complicated claim forms;
5. The Federal Government withdrawing its one-third share of funding of the Fund;

AND WHEREAS these changes have resulted in an accumulation of a \$20 billion surplus over the past three years;

AND WHEREAS Finance Minister Paul Martin may be proposing that monies in the surplus be transferred to the Government’s general revenue coffers;

AND WHEREAS the UI Fund is completely employee/employer funded for the explicit purpose of providing wage replacement “*insurance*” for unemployed Canadians;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver demand that the Federal Government implement changes to the UI Act that would allow for at least 70 percent of unemployed Canadians to be eligible for benefits;

AND THAT the minimum benefits be no less than 60 percent of earnings with no clawbacks or penalties for repeat layoffs;

AND THAT the Federal Government institute an “*arms-length*” Commission and Unemployment Insurance (EI) Fund.”

Continued....

3. (g) **John Fitzpatrick, Secretary Treasurer, Vancouver and District Labour Council, January 27, 1999 - Continued**

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

Voting against: Nil.

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

(h) **Karen R. Milne, Coordinator, Mosquito Creek Stewardship Society, February 23, 1999**

Re: Salmon Habitat Restoration Project for Mosquito Creek
File: 4037-03-M1

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT Council approve, in principle, the Salmon Habitat Restoration Project for Mosquito Creek as presented by Karen R. Milne, Coordinator, Mosquito Creek Stewardship Society;

AND THAT this be referred to the Finance Committee.

CARRIED UNANIMOUSLY

(i) **Dan Murray, Lower Mainland Sustainable Population Group February 22, 1999**

Re: Explosive Population Growth in the Lower Mainland
File: 4100-01/4230-20-02

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the correspondence dated February 22, 1999, received from Mr. Dan Murray, Lower Mainland Sustainable Population Group regarding "Explosive Population Growth in the Lower Mainland" be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Block 62 Planning Study – File: 3380-02-B7

Report: City Planner, Development Services, February 9, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated February 9, 1999, entitled “Block 62 Planning Study”:

THAT Development Services be directed to prepare a conceptual plan for the redevelopment of City owned property in Block 62 based on the subject report, with consideration given to the following:

- planned expansion of the Library
- potential development of a child care facility in Block 62
- potential relocation of the Fire Hall to Block 62
- long-term expansion of the City Hall
- identification of surplus property.

CARRIED UNANIMOUSLY

(b) AMS Design & Project Management Co. Ltd., 205 West 6th Street, CD-381 – File: 3400-05 6W 205

Report: Development Planner, Development Services, February 24, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated February 24, 1999, entitled “AMS Design & Project Management Co. Ltd., 205 West 6th Street, CD-381”:

THAT the “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1998, No. 7080” (AMS Design & Project Management Co. Ltd./205 West 6th Street, CD-381) be reconsidered and given Fourth and Final Reading.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Dean
Councillor Sharp
Councillor Braithwaite
Councillor Perrault

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

Continued...

4. (b) **AMS Design & Project Management Co. Ltd., 205 West 6th Street, CD-381 – File: 3400-05 6W 205 - Continued**

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the applicant be advised that Council requests a garage with access for people with disabilities and a covenant stating that the unit will be occupied by a person with disabilities.

Moved by Councillor Fearnley, seconded by Councillor Dean

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 the remainder of the items on the agenda have been concluded.

CARRIED UNANIMOUSLY

The vote upon the recommendation was taken separately as follows:

THAT the applicant be advised that Council requests a garage with access for people with disabilities.

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

Voting against: Nil.

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

THAT the applicant be advised that Council requests a covenant stating that the unit will be occupied by a person with disabilities.

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.

Mayor Loucks requested the City Clerk to take a recorded vote with respect to Section 20.(e) of the "Council Procedure Bylaw, 1992, No. 6275" to ascertain Council's opinion as to whether or not Councillor Mussatto was offended by Councillor Braithwaite's remarks.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Fearnley
Mayor Loucks

Voting against: Councillor Dean
Councillor Sharp
Councillor Braithwaite
Councillor Perrault

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

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

(c) Bus Signal – 3rd Street at St. David's Avenue – File: 4155-07-03-S2

Report: Deputy City Engineer, February 23, 1999

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT Mr. David Currie, BC Transit, be heard at this time.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy City Engineer, dated February 23, 1999, entitled "Bus Signal – 3rd Street at St. David's Avenue":

THAT BC Transit be authorized to install a bus actuated and pedestrian signal on 3rd Street at St. David's Avenue in recognition of sight and traffic safety concerns;

AND THAT the City's share of the cost of the installation be limited to the incremental cost of the pedestrian components of the signal, not to exceed \$5,000;

AND THAT funding for the City's share of the signal be included in the Engineering Department's 1999 Budget for consideration by the Finance Committee;

Continued....

4. (c) **Bus Signal – 3rd Street at St. David’s Avenue – File: 4155-07-03-S2
- Continued**

AND THAT BC Transit be requested to refrain from the routing of buses along East 4th Street once the bus signal is operational;

AND THAT notwithstanding a need for enhanced safety of bus movements at the 3rd Street depot, Council request the North Shore Greater Vancouver Transportation Authority representative to request the Greater Vancouver Transportation Authority to present a 3rd Street depot transition or closure plan to the City Council by January 1, 2001.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Braithwaite

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

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Sharp, 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 10:48 p.m.

The meeting adjourned in camera at 11:20 p.m.