



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 8, 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.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 Servs.
R.H. White, City Planner
T. Christie, Director of Finance
I. Gordon, Manager, Financial Planning
J. Laughlin, City Engineer
R. Shore, Director of Human Resources
F. Caouette, Administrative Manager
C. Turner, Director of Computer Services
C. Kathler, Social Planner
B. Taylor, City Solicitor

ABSENT:

Councillor B.W. Perrault

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

Moved by Councillor Sharp, 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

(a) 1999 Tax Rate Increase – File:1650-01

Report: Director of Finance, March 8, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the report of the Director of Finance, dated March 8, 1999 be added to the in camera agenda as Item 9(f).

CARRIED UNANIMOUSLY

8. **ANY OTHER BUSINESS - Continued**

(b) **Kinsmen Park Washroom Design, Purchasing Policy**
File: 4305-02-K2

Report: Director of Finance, March 2, 1999

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT Item 9(e) regarding “Kinsmen Park Washroom Design, Purchasing Policy” be removed from the in camera agenda and considered in open Council.

Moved by Councillor Dean, seconded by Councillor Braithwaite

THAT consideration of this item be deferred for one week until a legal opinion has been received from the City Solicitor.

CARRIED

Moved by Councillor Dean, seconded by Councillor Sharp

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

CARRIED

The meeting recessed at 6:15 p.m. and reconvened at 8:12 p.m. with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the Minutes of the Regular Council Meeting of March 1, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

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

(c) **Rental Housing – Public Private Partnerships – File: 3375-04-02 LL**

Report: Property Valuator-Negotiator, January 6, 1999

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

PURSUANT to the report of the Property Valuator-Negotiator, dated January 6, 1999, entitled “Rental Housing – Public/Private Partnerships”:

Continued...

9.1 (c) **Rental Housing – Public Private Partnerships**
File: 3375-04-02 LL - Continued

THAT Lands, Social Planning and Finance staff report back to Council on the benefits and pros and cons of private/public partnerships to develop new rental housing stock in the City of North Vancouver.

CARRIED UNANIMOUSLY

(d) **Development Proposal – File: 3300-07-02**

Report: Manager, Lands Division, Development Services
March 3, 1999

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

THAT the action taken by the Committee of the Whole in camera with respect to the Development Proposal, be ratified;

AND THAT the wording of the resolution and the March 3, 1999 report of the Manager, Lands Division remain in camera.

CARRIED UNANIMOUSLY

(f) **1999 Tax Rate Increase – File: 1650-01**

Report: Director of Finance, March 8, 1999

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

PURSUANT to the report of the Director of Finance, dated March 8, 1999, entitled “1999 Tax Rate Increase”

THAT the tax rate increase for 1999 be established at 3.9%.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

PROCLAMATIONS

Nil

2. DELEGATIONS

Nil

3. CORRESPONDENCE

- (a) **Dennis W. Back, Municipal Clerk, District of North Vancouver
February 23, 1999**

Re: Proposed Mount Seymour Provincial Park Campground
File: 1175-05-02-N1-01/1180-17

Moved by Councillor Fearnley, seconded by Mayor Loucks

THAT the correspondence dated February 23, 1999 from Mr. Dennis W. Back, Municipal Clerk, District of North Vancouver regarding the Proposed Mount Seymour Provincial Park Campground be received;

AND THAT a letter of support be forwarded to the Ministry of Environment, Lands and Parks for the proposed Mount Seymour Park campground;

AND THAT a copy of this resolution also be forwarded to affected municipalities in the Greater Vancouver Regional District, requesting their support.

CARRIED

Councillor Sharp and Councillor Dean are recorded as voting contrary to the motion.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **E-Comm Consolidated Dispatch Proposal – File: 3125-09-01**

Report: Administrative Manager, RCMP, February 19, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Administrative Manager, RCMP dated February 19, 1999, entitled “E-Comm Consolidated Dispatch Proposal” and the report of Palidor Radio Communications Consultants Ltd., dated February 16, 1999, entitled “Evaluation of Alternative Police Department Dispatch Services and Facilities”:

Continued...

4. (a) **E-Comm Consolidated Dispatch Proposal –
File: 3125-09-01 - Continued**

THAT the City of North Vancouver decline E-Comm's offer of participation in an amalgamated dispatch centre;

AND THAT the matter be reviewed again, once the E-Comm Centre has been established and in operation for a sufficient period of time to allow a reasonable and detailed assessment of the true costs and services involved.

CARRIED UNANIMOUSLY

(b) **Proposed Land Sale to Pacific Honda at 725 Marine Drive, North Vancouver – File: 3375-10-02**

Report: Property Valuator-Negotiator, Development Services,
February 24, 1999

Moved by Councillor Mussatto, seconded by Mayor Loucks

PURSUANT to the report of the Property Valuator/Negotiator dated February 24, 1999, entitled "Proposed Land Sale to Pacific Honda at 725 Marine Drive, North Vancouver":

THAT the City's fee simple interest in a 1,041m² portion of Lot 2, D.L. 265, Plan 20540, be conveyed to Dick Irwin Ltd., on the terms and conditions described in the February 24, 1999 report;

AND THAT the Mayor and City Clerk be authorized to execute any documentation required to give effect to this motion.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

(c) **Sounding of Train Bells and/or Whistles at Chesterfield Crossing and B.C. Rail – Housekeeping Item – File: 1085-03-N2-01**

Report: City Clerk, March 2, 1999

Moved by Councillor Braithwaite, seconded by Councillor Dean

PURSUANT to the report of the City Clerk, dated March 2, 1999, entitled "Sounding of Train Bells and/or Whistles at Chesterfield Crossing and B.C. Rail":

THAT "Sounding of Train Bells and/or Whistles Prohibition Bylaw, No. 7108" (Chesterfield Crossing) be considered.

CARRIED UNANIMOUSLY

4. (d) **Community Enhancement Fund – Application Process**
File: 1665-12

Report: Social Planner, Development Services and
Manager, Financial Planning, March 3, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner and the Manager, Financial Planning, dated March 3, 1999, entitled “Community Enhancement Fund – Application Process”:

THAT the document “Applications to the Community Enhancement Fund” attached to the March 3, 1999 report be endorsed, and the public be notified of the Fund and the application process by the methods noted in the said report.

CARRIED UNANIMOUSLY

(e) **Upgrading Council Printers/Modems – File: 1325-03-03**

Report: Director of Computer Services, March 2, 1999

Moved by Councillor Mussatto, seconded by Mayor Loucks

PURSUANT to the report of the Director of Computer Services, dated March 2, 1999, entitled “Upgrading Council Printers/Modems”:

THAT Councillors select one of the four printer options (Epson Stylus 440, Epson Stylus 640, HP 340cbi Portable, or Canon BJC-50 Portable) to replace the old printers for Councillors;

AND THAT funds from the City Council Computer Account be used to pay for the printer upgrade;

AND THAT the 56kps modem upgrade be considered at revised budget.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

4. (f) **Street Vending – File: 3045-04-18**

Report: Property Use Inspector, Development Services
March 2, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated March 2, 1999, entitled “Street Vending”:

THAT the subject of Street Vending be referred to the Policy Committee.

A recorded vote was taken on the motion.

Voting in favour Councillor Sharp
Councillor Braithwaite
Councillor Fearnley
Councillor Mussatto

Voting against: Councillor Dean
Mayor Loucks

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

(g) **North Vancouver Bicycle Advisory Committee –
File: 1085-03-N20-01**

Report: Assistant City Engineer, Engineering Department
March 2, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Assistant City Engineer, dated March 2, 1999, entitled “North Vancouver Bicycle Advisory Committee”:

THAT the draft amended Terms of Reference for the City and District of North Vancouver Joint Bicycle Advisory Committee as attached to the March 2, 1999 report, be endorsed.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (h) **Proposed Planning Study Process – Lonsdale Recreation Centre
File: 3380-02-L7**

Report: City Planner, Development Services, February 11, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated February 11, 1999, entitled “Proposed Planning Study Process – Lonsdale Recreation Centre”:

THAT Development Services be directed to prepare a planning study for City owned property at Lonsdale Recreation Centre and vicinity based on the process outlined in the February 11, 1999 report;

AND THAT the North Vancouver Recreation Commission be advised of this study and asked to provide two staff members to serve on a steering committee for the study.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil

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

Moved by Councillor Braithwaite, seconded by Councillor Dean that

- (i) “Sounding of Train Bells and/or Whistles Prohibition Bylaw, 1999, No. 7108” (Chesterfield Crossing)

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

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the said Bylaw No. 7108 be read a second time in short form.

CARRIED

Continued...

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Braithwaite, seconded by Councillor Dean

THAT the said Bylaw No. 7108 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Moved by Councillor Fearnley, seconded Councillor Dean that

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

be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT the said Bylaw No. 7097 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES (Questions of Council Members)

**(a) Community Enhancement Fund – Deadline
File: 1665-12**

Councillor Braithwaite inquired if the Community Organizations could meet a deadline once a year, rather than throughout the year.

The City Administrator advised that staff would take this under consideration.

The Mayor declared a recess at 9:19 p.m. for the public question period and reconvened immediately.

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Mayor Loucks

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 9:20 p.m.

