

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 21, 1999 AT 6:00 P.M.

PRESENT:

ABSENT:

COUNCIL MEMBERS

Mayor J.E. Loucks 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
- S.E. Dowey, Deputy City Clerk
- D.M. Rooke, Assistant City Clerk
- T. Christie, Director of Finance
- J. Laughlin, City Engineer
- B. Granger, Manager, Parks & Environment
- F.A. Smith, Director, Development Services
- R.H. White, City Planner
- J. Guenther, Manager, Inspections
- G. Penway, Development Planner
- F. Caouette, Administrative Manager, Dev. Servs.
- R. Utendale, Planning Technician II
- D. Burgess, Acting Fire Chief

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

9. <u>CONFIDENTIAL REPORTS</u>

Moved by Councillor Sharp, 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 6:03 p.m., and reconvened at 6:35 p.m., with the same personnel present and with the addition of Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the Minutes of the Regular Council Meeting of June 14, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

Councillor J.B. Braithwaite Councillor B.W. Perrault

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Finance Department Re-organization – File: 1900-01

Report: Director of Finance, June 7, 1999

PURSUANT to the report of the Director of Finance dated June 7, 1999 entitled "Finance Department Re-organization":

THAT the reconfiguration of the Finance Department as discussed in the report of the Director of Finance dated June 7, 1999 entitled "Finance Department Re-organization" be approved.

(CARRIED UNANIMOUSLY)

(b) Municipal Pension – Purchase of Service Changes File: 1820-09-01/1800-06

Report: Director of Human Resources, June 14, 1999

PURSUANT to the report of the Director of Human Resources dated June 14, 1999 entitled "Municipal Pension – Purchase of Service Changes":

THAT it be resolved that pursuant to Section 12(1) of the Pension Municipal Act, the City of North Vancouver approves the purchase of any service for employees not covered by a prior resolution, provided the employee contributes 100% of the total cost;

AND THAT this resolution does not replace previous purchase of service resolutions passed by the City of North Vancouver.

9.1 (c) E-Comm Emergency Communications for Southwest British Columbia – File: 3115-09-01

Report: City Administrator, June 17, 1999

PURSUANT to the report of the City Administrator dated June 17, 1999 entitled "E-Comm Emergency Communications for Southwest British Columbia":

THAT, in accordance with "Emergency Communication Services Agreement Bylaw, 1997, No. 6957", the City of North Vancouver execute "Schedule B, Agreement to be Bound" as attached to said Bylaw, to allow the purchase of one additional Class B share for Public Works, and one Class A share for the North Vancouver R.C.M.P. Detachment;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT the City Administrator be appointed as the City of North Vancouver representative to attend the Annual General Meeting or any other special meetings called by E-Comm;

AND THAT Mayor J.E. Loucks be authorized to contact District of North Vancouver Mayor D. Bell and District of West Vancouver Mayor P. Boname to determine one mutually agreed upon individual to be put forward for election to the E-Comm Board of Directors.

(CARRIED UNANIMOUSLY)

(d) Appointments to the Social Planning Advisory Committee File: 1085-03-S11/1090-03-03

Report: Mayor J.E. Loucks, June 18, 1999

PURSUANT to the report of Mayor J.E. Loucks dated June 18, 1999 entitled "Appointments to the Social Planning Advisory Committee":

THAT Martin Stuible be appointed to the Social Planning Advisory Committee to complete the term of the North Vancouver Recreation Commission's representative which expires on January 31, 2000;

AND THAT Elisa Wagner be appointed to replace Doreen Sharp whose term expires on January 31, 2001.

4. <u>REPORTS OF COMMITTEES, COUNCIL, AND STAFF</u>

(a) Federation of Canadian Municipalities Race Relations File: 1040-03-F1-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator on behalf of Councillor J. Braithwaite, dated June 14, 1999, entitled "Federation of Canadian Municipalities Race Relations":

THAT the FCM Executive give full support to the FCM Race Relations Committee;

AND THAT the FCM Executive reconsider its action of not providing staff resources to the Race Relations Committee;

AND THAT the City of North Vancouver request that this matter be sent to all FCM members for their support.

A recorded vote was taken on the motion.

- Voting in favour: Councillor Mussatto Councillor Sharp Mayor Loucks
- Voting against: Councillor Dean Councillor Fearnley

The motion was **<u>CARRIED</u>** by a vote of three to two.

Moved by Councillor Fearnley, seconded by Councillor Sharp

(b) Local Improvement Petition, Street Lighting – 300 Block West 22nd Street – File: 3370-04-02

Report: Administrative Assistant-Engineering, June 2, 1999

PURSUANT to the report of the Administrative Assistant-Engineering, dated June 2, 1999, entitled "Local Improvement Petition, Street Lighting – 300 Block West 22nd Street":

THAT "Street Lighting on the North-side of the 300 Block West 22nd Street, Local Improvement Construction Bylaw, 1999, No. 7102" be considered.

AND

Continued.....

Report: City Administrator on behalf of Councillor J. Braithwaite, June 14, 1999

4. (c) Local Improvement Petition – East/West Portion of the Lane North of East 17th Street between Sutherland avenue and East Grant Boulevard – File: 3370-04-01

Report: Administrative Assistant-Engineering, June 7, 1999

PURSUANT to the report of the Administrative Assistant-Engineering, dated June 7, 1999, entitled "Local Improvement Petition – East/West Portion of the Lane North of East 17th Street between Sutherland Avenue and East Grand Boulevard":

THAT "Lane Paving on the East/West Portion of the Lane North of East 17th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Construction Bylaw, 1999, No. 7143", be considered.

AND

(d) 1998 Local Improvement Initiatives – File: 3370-04-01

Report: Administrative Assistant-Engineering, June 7, 1999

PURSUANT to the report of the Administrative Assistant-Engineering, dated June 7, 1999, entitled "1998 Local Improvement Initiatives":

THAT the City Clerk be authorized to prepare, publish and cause to be served, notice of the intention of the City to undertake, as a Local Improvement of the Council without petition, under the provision of Section 623 of the Municipal Act, the following work:

A. Lane Paving:

- 1) North/South Portion of the Lane, East of William Avenue, North of East 16th Street.
- 2) Lane North of East 15th Street between William and Rufus Avenues.
- North/South Portion of the Lane, East of Grand Boulevard, North of East 9th Street.
- 4) Lane North of East 16th Street, between St. Andrew's and Ridgeway Avenues.
- 5) Lane North of West 20th Street between Westview Drive and Larson Road.
- 6) Lane North of East 13th Street between St. Andrew's and Ridgeway Avenues.
- Southerly 81.5 metres to the dead-end of the Lane East of Lonsdale Avenue, North of 27th Street.
- 8) North half of the North/South portion of the Lane East of St. Andrew's Avenue, North of 15th Street.

Continued....

4. (b), (c) and (d) continued

B. Streetlighting:

East 17th Street between St. George's and St. Andrew's Avenues.

C. Concrete Sidewalks:

South-side of West 23rd Street between Jones and Chesterfield Avenues (200 and 300 Blocks)

AND THAT subject to the results of the initiative process, staff report back to Council with the final list of projects for approval.

CARRIED UNANIMOUSLY

(e) Rental Premises Standards of Maintenance Bylaw, Administrative Procedures Guide – File: 3020-03-02

Report: Property Use Inspector, Development Services, June 4, 1999

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated June 4, 1999, entitled "Rental Premises Standards of Maintenance Bylaw, Administrative Procedures Guide":

THAT the City of North Vancouver Rental Premises Standards of Maintenance Bylaw Administrative Procedures Guide, dated May, 1999 be endorsed by Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

4. (f) Fence at 576 West 22nd Street – File: 3345-02 22W 576

Report: Property Use Inspector, Development Services, June 8, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated June 8, 1999, entitled "Fence at 576 West 22nd Street":

THAT the fence be allowed to remain non-conforming until such time as it is replaced, at which time it shall be constructed in accordance with City bylaws;

AND THAT staff discontinue any further enforcement with respect to this fence;

AND THAT staff inform the property owners of this decision.

CARRIED UNANIMOUSLY

6. <u>BYLAWS</u>

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- "Street Lighting on the North-side of the 300 Block West 22nd
 Street, Local Improvement Construction Bylaw, 1999, No. 7102"
- (ii) "Lane Paving on the East/West Portion of the Lane North of East 17th Street between Sutherland Avenue and East Grand Boulevard, Local Improvement Construction Bylaw, 1999, No. 7143"

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 Sharp

THAT the said Bylaws Nos. 7102 and 7143 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7102 and 7143 be read a third time in short form and passed subject to reconsideration.

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

CARRIED

3. CORRESPONDENCE

(c) Florence Patterson, North Vancouver, June 16, 1999

Re: Reconsideration of Councils' Vote on Curling File: 4440-03-C1/4410-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the North Vancouver Recreation Commission be requested to designate a staff person who will be responsible for the smooth transition of the introduction of the curlers from Lonsdale Recreation Centre to the North Shore Winter Club;

AND THAT the designated staff person also be requested to look into transportation alternatives for those curlers who cannot easily get to the North Shore Winter Club from the Lonsdale Recreation Centre.

CARRIED UNANIMOUSLY

HERITAGE PRESENTATIONS – File: 1090-04-02-02

Colin Gurnsey, Chair, Heritage Advisory Commission gave a brief overview on the background of the Heritage Awards and requested Mayor Loucks to present the following awards:

Residential Heritage Conservation

309 East 12th Street

Mason Kent of M.C.K. Properties Ltd.

Collinridge Fine Homes and Renovations Ltd.

Continued....

HERITAGE PRESENTATIONS – File: 1090-04-02-02 - Continued

Commercial Heritage Conservation

The Tradewinds: 51 – 69 Lonsdale Avenue

Dan Piggott, Redekop Properties Inc.

Donald Andrew, Creekside Architects, Project Architect

Allan Diamond, Architect, Heritage Consultant

Mary Shaughnessy, Heritage Consultant

Heritage Achievement

Councillor Stella Jo Dean

PRESENTATION:

Lower Lonsdale Community Quilt – File: 4210-02-N1/1670-03-02

Brenda Kraushaar, Coordinator of Queen Mary Community Project, North Shore Neighbourhood House, advised that Sister Thérèse Lacasse of the Sisters of Instruction of the Child Jesus was responsible for sewing the Lower Lonsdale Community Quilt.

Ms. Kraushaar said that the pieces for this Quilt were created by 72 people of all ages in the community when asked "What does your community mean to you?", on June 20, 1998, Lower Lonsdale Day in North Vancouver.

She thanked the City of North Vancouver for funding this project and everyone who participated in the creation of this Quilt.

Councillor Dean left the meeting.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT a vote of thanks be given to all those who contributed to the Lower Lonsdale Community Quilt.

2. DELEGATIONS

(a) Bob Thompson, Executive Director, Greater Vancouver Partnership, Vancouver Economic Development Commission

Re: Greater Vancouver Partnership – File: 3500-03

Mr. Bob Thompson, Executive Director, Greater Vancouver Partnership, Vancouver Economic Development Commission, advised that funding has been provided from the Greater Vancouver Regional District Board of \$30,000. and from the Greater Vancouver Transportation Authority (Translink) of \$30,000. and from other major private companies to assist in the start-up of a Regional Economic Development function.

Mr. Thompson asked members of Council to support the assembly of a Regional Data Base to assist new businesses in making decisions to locate to the Lower Mainland and to assist in obtaining support from the private sector.

Mr. Thompson also asked Council to provide any and all data information bases that we have and can share with them regarding the North Vancouver Economic Development Commission.

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

(b) Ray Longmuir, Chair, Strata Council for Strata Plan LMS 2642

Re: Lack of Occupancy Approval and Visitor Parking at The Seascape – 131 West 3rd Street – File: 3400-05 3W 131

Mr. Ray Longmuir, Chair, Strata Council for Strata Plan LMS 2642 expressed his concerns regarding the inadequate ventilation, no visitor parking and lack of an Occupancy Certificate at 131 West 3rd Street. He requested members of Council to consider making the \$30,000 deposit monies held by the City available to the owners of 131 West 3rd Street in order that said owners can complete the deficiencies themselves.

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

3. CORRESPONDENCE - Continued

(a) Barbara Crompton, Interim Chair, Vancouver Economic Development Commission, March 25, 1999

Re: Greater Vancouver Partnership – File: 3500-03

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated March 25, 1999 received from Barbara Crompton, Interim Chair, Vancouver Economic Development Commission, regarding "Greater Vancouver Partnership" be referred to staff for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto Councillor Sharp Mayor Loucks

Voting against: Councillor Fearnley

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

(b) Ray Longmuir, Chair, Strata Council for Strata Plan LMS 264 May 13, 1999

Re: Lack of Occupancy Approval and Visitor Parking at *The Seascape* – 131 West 3rd Street – File: 3400-05 3W 131

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated May 13, 1999 received from Ray Longmuir, Chair, Strata Council for Strata Plan LMS 264 regarding "Lack of Occupancy Approval and Visitor Parking at The Seascape – 131 West 3rd Street" be referred to staff to review all the options, including legal options, to assist the residents of 131 West 3rd Street.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

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

3. (d) Mayor J.E. Loucks, June 10, 1999

Re: Communities in Bloom Mural at corner of East Keith Road and Lonsdale Avenue - File: 4455-03-C6

Moved by Councillor Sharp, seconded by Councillor Mussatto

WHEREAS the proposed mural meets the requirements of the Mural Guidelines as adopted by Council;

AND WHEREAS the Mural Review Committee recommends approval of the project and commends the applicants for their very good presentation;

AND WHEREAS Mayor J.E. Loucks on behalf of the Communities in Bloom Committee has requested that the Mural be processed in time for the Communities in Bloom Judges to view;

THEREFORE BE IT RESOLVED THAT the Mural as proposed by the Youth Services Canada Ambassadors for placement on the retaining wall on the South West corner of East Keith Road and Lonsdale Avenue, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED

The meeting recessed at 8:00 p.m., and reconvened at 10:10 p.m., with the same personnel present.

3. CORRESPONDENCE - Continued

- (e) Mayor D.R. (Dave) Duncan, District of Pitt Meadows, June 1, 1999
 - Re: Non-smoking Workplaces File: 1175-05-02

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence dated June 1, 1999 received from Mayor Dave Duncan, District of Pitt Meadows, regarding "Non-smoking Workplaces", be referred to the North Shore Health for comment.

3. (f) Stephen Kaegi, A.M.C.T., Chief Administrative Officer, Township of The Archipelago, Ontario, May 20, 1999

Re: Local Jurisdiction over Water Use – File: 1175-06-01

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the correspondence dated May 20, 1999 received from Mr. Stephen Kaegi, Chief Administrative Officer, Township of The Archipelago, Ontario regarding "Local Jurisdiction over Water Use", be referred to staff for comment.

CARRIED UNANIMOUSLY

(g) A. Brian Coldwells, President, Lions Gate Anglers Club May 13, 1999

Re: Public Boat Launch Facility – File: 3400-05 FELL 02

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated May 13, 1999, received from Mr. A. Brian Coldwells, President, Lions Gate Anglers Club, regarding "Public Boat Launch Facility", be received and filed.

CARRIED UNANIMOUSLY

(h) Greater Vancouver Regional District, "The Board in Brief", May 28, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District "The Board in Brief", dated May 28, 1999, be received and filed.

4. <u>REPORTS OF COMMITTEES, COUNCIL, AND STAFF - Continued</u>

(g) Official Community Plan Update: Industrial Land Use Discussion Paper – File: 3330-04

Report: City Planner, Development Services, June 1, 1999

Moved by Councillor Fearnley, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated June 1, 1999, entitled "Official Community Plan Update: Industrial Land Use Discussion Paper":

THAT the said report be referred to the Advisory Planning Commission for their discussion and comment.

CARRIED UNANIMOUSLY

(h) 211 East 1st Street – Rezoning Application Logging and Sawmilling Journal – File: 3400-05 1E 211

Report: City Planner, Development Services, June 16, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated June 16, 1999, entitled "211 East 1st Street – Rezoning Application Logging and Sawmilling Journal":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7149" (Logging and Sawmilling Journal, 211 East 1st Street, CD-387) be referred to the Advisory Planning Commission.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(i) Proposed Mosquito Creek Enhancement Project – Proposed Official Community Plan and Zoning Bylaw Amendment Application – File: 4037-03-M1

Report: City Planner, Development Services, June 14, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated June 14, 1999, entitled "Proposed Mosquito Creek Enhancement Project – Proposed Official Community Plan and Zoning Bylaw Amendment Application":

Continued....

4. (i) Proposed Mosquito Creek Enhancement Project – Proposed Official Community Plan and Zoning Bylaw Amendment Application – File: 4037-03-M1 - Continued

THAT Development Services be directed to prepare bylaws to amend the zoning and Official Community Plan designation of City owned property in the 1800-1900 block of Fell Avenue from Residential to Park, Recreation and Open Space to provide for the development of a Creek Enhancement project;

AND THAT Engineering, Parks and Environment staff proceed with the development of the side channel works adjacent to Mosquito Creek subject to the City entering into a Memorandum of Understanding with the appropriate agencies to ensure that no significant restrictions will be imposed on nearby private properties as a result of this development.

CARRIED UNANIMOUSLY

(j) Bruce Hawkshaw, City Clerk, National Association of Parliamentarians – File: 1845-01-CL

Report: City Administrator, June 17, 1999-06-17

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Administrator, dated June 17, 1999, entitled "Bruce Hawkshaw, City Clerk, National Association of Parliamentarians":

THAT City Clerk Bruce Hawkshaw be congratulated for his exemplary efforts to achieve the qualifications necessary to be admitted to the National Association of Parliamentarians.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Fearnley, seconded by Councillor Sharp that

(i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 1999, No. 7135" (Zoning Response to the Barrett Commission/WPTED)

be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the said Bylaw No. 7135 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto that

 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7144" (AMS Design & Project Management Co. Ltd./218 West 15th Street, CD-385)

be deferred to the Regular Council meeting scheduled for Monday, July 12, 1999.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Greater Vancouver Transportation Authority – File: 1180-37-01

(Inquiry by Councillor Mussatto)

Councillor Mussatto inquired relative to a \$30,000. donation from the Greater Vancouver Transportation Authority (Translink) to the Vancouver Economic Development Commission. Mayor Loucks indicated there was discussion at the Greater Vancouver Regional District level, but advised that he would look into the matter further.

Mayor Loucks declared a recess at 10:25 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:26 p.m.