



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 13, 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
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
R. H. White, City Planner
B. Granger, Manager, Parks and Environment
J. Laughlin, City Engineer
M. MacFadyen, Manager - Lands

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

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Items 2(d) and 4(b) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Item 2(d) and Item 4(b) be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Perrault

THAT Item 8, Any Other Business, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Sharp, seconded by Councillor Perrault

- (a) Audible Traffic Signals – St. George’s Avenue and 15th Street –
File: 4155-07-03-02**

THAT the subject of “Audible Traffic Signals” be added to the agenda, in camera, as Item 9(e).

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

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

The meeting recessed at 6:07 p.m., and reconvened at 7:14 p.m., with the same personnel present, and with the addition of Councillor Dean and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of August 23, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Fire Chief Recruitment – File: 1800-06**

Report: Director of Human Resources, August 13, 1999

PURSUANT to the report of the Director of Human Resources, dated August 13, 1999, entitled “Fire Chief Recruitment”:

THAT the recruitment process for a Fire Chief, outlined in the report of the Director of Human Resources dated August 13, 1999, be adopted.

Continued...

9.1 (a) Fire Chief Recruitment – Continued
File: 1800-06

Report: Director of Human Resources, August 13, 1999

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

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

(b) Lower Mainland Treaty Advisory Committee Update:
Proposed First Principles – File: 1185-06

Report: City Administrator, August 12, 1999

PURSUANT to the report of the City Administrator dated August 12, 1999, and entitled, “Lower Mainland Treaty Advisory Committee Updated: Proposed First Principles”:

THAT Draft 5 of the LMTAC First Principles, received by the Lower Mainland Treaty Advisory Committee on June 23, 1999, be endorsed, taking into consideration, the concerns expressed at the meeting this evening.

(CARRIED UNANIMOUSLY)

(c) I.C.B.C. Grant Contract – Anti Auto Theft Initiative – File: 1675-01

Report: Administrative Manager, R.C.M.P., August 31, 1999

PURSUANT to the report of the Administrative Manager – R.C.M.P., dated August 31, 1999, entitled “I.C.B.C. Grant Contract – Anti Auto Theft Initiative”:

THAT the Mayor and City Clerk be authorized to sign and seal the I.C.B.C. Auto Crime Prevention Grant Agreement between I.C.B.C. and The Corporation of the City of North Vancouver substantially in the form attached to this report.

(CARRIED UNANIMOUSLY)

**9.1 (d) Appointment to TransLink Public Advisory Committee –
File: 1180-37/1090-03-01**

Report: Mayor J.E. Loucks, September 9, 1999

PURSUANT to the report of Mayor J.E. Loucks dated September 9, 1999, entitled “Appointment to the TransLink Public Advisory Committee:”

THAT Pam Horton be appointed to the TransLink Public Advisory Committee to complete Ramona R. Materi’s term, which terminates on December 31, 1999.

(CARRIED UNANIMOUSLY)

**(e) Audible Traffic Signal - St. George’s Avenue and 15th Street
File: 4155-07-03-F2**

Verbal Report: Councillor D.R. Mussatto

THAT staff investigate the new Audible Signal Technology as a pilot project, and in the interim, reset the traffic signal at St. George’s Avenue and 15th Street to a 3 second delay.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“TERRY FOX WEEK”, SEPTEMBER 12-19, 1999

“UNITED WAY KICK-OFF CELEBRATION WEEK”, SEPTEMBER 12 – 25, 1999

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “Paved Lane North of West 22nd Street – Westview West to Mosquito Creek, Local Improvement Initiative Construction Bylaw, 1999, No. 7147”

be referred to staff for comment regarding the distance of the lane from Mosquito Creek.

CARRIED

6. (a) Reconsideration and Final Adoption

Moved by Councillor Dean, seconded by Councillor Sharp that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7149" (Logging & Sawmilling Journal, 211 East 1st Street, CD-387)
- (iii) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7155" (City of North Vancouver/Mosquito Creek Enhancement Project)
- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7156" (City of North Vancouver/Mosquito Creek Enhancement Project)
- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7158" (Secondary Cooking Facilities in Residences Licensed for Accessory Child Care Use)

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7149, 7155, 7156 and 7158 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

PRESENTATION

**"Playcard Presentation" by Maureen Curtis, Chair,
North Vancouver Recreation Commission – File: 4410-01**

Ms. Maureen Curtis, Chair, North Vancouver Recreation Commission, made a presentation of individual "Playcards" to Mayor and Council, for use at all recreational facilities at the Rec Centre.

2. DELEGATIONS

(a) Glen Leicester, Manager, Implementation Planning, TransLink

Re: New North Shore Crosstown Bus Service – File: 4115-09

Mr. Glen Leicester, Manager, Implementation Planning, TransLink, provided information concerning TransLink as it pertains to the North Shore Crosstown Bus Route and the implementation of same, on December 6, 1999, from Dundarave, West Vancouver to Lynn Valley Mall, North Vancouver.

The delegation then responded to questions from members of Council.

2. (b) **Sekyu Siyam (Chief Ian Campbell), Aaron Nelson-Moody, and Yeltsilewet (Mrs. Faye Halls), Coordinator of the Eslha7an Learning Centre**

Re: Eslha7an Learning Centre – File: 1670-03-01

Moved by Councillor Dean, seconded by Councillor Sharp

THAT this item be tabled.

CARRIED

3. **CORRESPONDENCE**

- (a) **Glen Leicester, Manager, Implementation Planning, TransLink August 31, 1999**

Re: New North Shore Crosstown Bus Service – File: 4115-09

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the correspondence dated August 31, 1999 from Glen Leicester, Manager, Implementation Planning, TransLink regarding the New North Shore Crosstown Bus Service, be received with thanks.

CARRIED UNANIMOUSLY

- (b) **Mr. John Montgomery, North Vancouver, September 2, 1999**

Re: Eslha7an Learning Centre – File: 1670-03-01

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT this item be tabled.

CARRIED UNANIMOUSLY

- (c) **Aziz Khaki, Co-chair, The Provincial Committee on Diversity & Policing, Justice Institute of B.C., August 24, 1999**

Re: Grant Request – File: 1670-03-01

Moved by Councillor Dean, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy Director of Finance, dated September 9, 1999, entitled “Grant Request for Conference Attendance – Provincial Committee on Diversity and Policing”:

Continued...

3. (c) **Policing, Justice Institute of B.C., August 24, 1999 - Continued**

Re: Grant Request – File: 1670-03-01

THAT a grant of \$500 from General Contingency be provided to the Committee to support registration of visible minority participants from the City of North Vancouver.

CARRIED UNANIMOUSLY

2. **DELEGATIONS continued**

(c) **Dr. Fiona Crofton, Member, Local Agenda 21 Forum Committee**

Re: Local Agenda 21 Forum Committee Report – File: 1085-03-L7

Dr. Fiona Crofton, Member, Local Agenda 21 Forum Committee spoke to the recommendations outlined in the Local Agenda 21 Forum Committee report, and responded to questions from members of Council.

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

(a) **Local Agenda 21 Forum Committee Report – File: 1085-03-L7**

Report: Manager, Parks and Environment, August 31, 1999

Moved by Councillor Sharp, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Parks and Environment, dated August 31, 1999, entitled “Local Agenda 21 Forum Committee Report”:

THAT the report of the Manager, Parks and Environment, dated August 31, 1999, entitled “Local Agenda 21 Forum Committee Report” be received;

AND THAT based on completion of their mandate, the Local Agenda 21 Forum Committee be disbanded and that members be thanked for their valuable participation in the preparation of the report;

AND THAT this report and recommendations be forwarded to the Joint Bicycle Advisory Committee, Heritage Advisory Commission, North Shore Arts Commission, Advisory Planning Commission, the Advisory Design Panel, the Environmental Protection Program Committee and the Social Planning Advisory Committee and circulated to City Departments for information;

Continued...

4. (a) **Local Agenda 21 Forum Committee Report – Continued**
File: 1085-03-L7

Report: Manager, Parks and Environment, August 31, 1999

AND THAT the recommendations of the Local Agenda 21 Forum Committee Report be referred to staff for consideration as part of the Official Community Plan Review, with respect to sustainable City issues;

AND THAT staff be requested to report back, including a statement on Financial Implications, on the recommendations of the Local Agenda 21 Forum Committee and to comment on the options presented on the future of the Local Agenda 21 Forum Committee, as outlined on Page 18 on the report.

CARRIED UNANIMOUSLY

2. **DELEGATIONS continued**

(e) **Marney McCabe, North Shore BMX Club**

Re: North Shore BMX – File: 4440-01/4305-03-L2-01

Mr. Stephen Edgar and Ms. Marney McCabe, North Shore BMX Club, made a presentation regarding Loutet Park as the site for the BMX Club Track Facility, and expressed frustration that a suitable site could not be found.

The delegation then responded to questions from members of Council.

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

(c) **BMX Track Facility in North Vancouver, Community Input Results**
– File: 4440-01/4305-03-L2-01

Report: Manager, Parks and Environment, and Coordinator,
Community Services, North Vancouver Recreation
Commission, August 31, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Manager, Parks and Environment, and Coordinator, Community Services, North Vancouver Recreation Commission, dated August 31, 1999, entitled “BMX Track Facility in North Vancouver, Community Input Results”:

THAT Loutet Park not be considered as a location for a BMX Racing Track;

AND THAT the neighbouring residents of Loutet Park be thanked for their input;

Continued...

4. (c) **BMX Track Facility in North Vancouver, Community Input Results – File: 4440-01/4305-03-L2-01 - Continued**

Report: Manager, Parks and Environment, and Coordinator,
Community Services, North Vancouver Recreation
Commission, August 31, 1999

AND THAT the North Shore BMX Club be so advised;

AND THAT the North Vancouver Recreation Commission be requested to try to find a suitable home for a BMX Track Facility.

CARRIED UNANIMOUSLY

(d) **Community Amenity Space at 335 Lonsdale Avenue – File: 3375-04-02**

Report: Property Valuator/Negotiator, Development Services
September 3, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator, dated September 3, 1999, entitled “Community Amenity Space at 335 Lonsdale Avenue”:

THAT staff be directed to proceed with Option No. 1 (Plan 2) as described in said report.

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.

4. (e) **Temporary Beautification of the Versatile Shipyard –
File: 3380-02-V1-01/3400-05 ESPL 109 116**

Report: Youth Development Worker and Development Planner,
Development Services, September 8, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Youth Development Worker and Development Planner, dated September 8, 1999, entitled “Temporary Beautification of the Versatile Shipyard”:

THAT a community art project for the beautification of a portion of the former Versatile Shipyard site be endorsed as outlined in said report, up to a maximum cost of \$3,500 and subject to:

1. the design being approved by the Mural Review Committee, and
2. funds being received from the site owner;

AND THAT Price Waterhouse Coopers Ltd., the Receiver for the site owner, be requested to paint the publicly visible exterior of the Coppersmith’s building with colours to be approved by the City.

CARRIED UNANIMOUSLY

(f) **Rezoning Application – 365 East 2nd Street – File: 3400-05 2E 365**

Report: City Planner, Development Services, September 8, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated September 8, 1999, entitled “Rezoning Application – 365 East 2nd Street”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7167” (365 East 2nd Street, Groeveneld/Pacific Asset Management Corporation, CD-391) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (g) **Illegal Suites at 423-425 East 4th Street – File: 3030-06-03**

Report: Property Use Inspector, Development Services
September 7, 1999

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT consideration of the report of the Property Use Inspector, dated September 7, 1999, entitled “Illegal Suites at 423-425 East 4th Street”, be deferred to the next regular Council Meeting on September 20, 1999 pending a report from staff on the status of the sale.

CARRIED UNANIMOUSLY

(h) **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7165” (Prohibition of Skateboarders from City Properties, including Plazas) – File: 3020-03-02**

Report: City Clerk, September 2, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated September 2, 1999, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7165” (Prohibition of Skateboarders from City Properties, including Plazas) “:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7165” (Prohibition of Skateboarders from City Properties, including Plazas) be considered.

CARRIED UNANIMOUSLY

(i) **Proposed Stopping Up and Closing a Portion of Unconstructed Road on 3rd Street – File: 4140-10-02**

Report: Property Valuator/Negotiator, Development Services
September 7, 1999

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of the Property Valuator/Negotiator, dated September 7, 1999, entitled “Proposed Stopping Up and Closing a Portion of Unconstructed Road on 3rd Street”:

THAT “Highways Stopping Up and Closing Bylaw, 1999, No. 7136” (A portion of West 3rd Street lying between Rem. Lot 2, District Lot 265, Plan 20540 and Lot E, Block 15 & 16, District Lot 265, Plan 14387, except LMP 27425 & LMP 37354) be considered;

Continued...

4. (i) **Proposed Stopping Up and Closing a Portion of Unconstructed Road on 3rd Street – File: 4140-10-02 - Continued**

Report: Property Valuator/Negotiator, Development Services
September 7, 1999

AND THAT the property described as all that portion of dedicated road by deposit of Plan 1406, consisting of 1,240 square metres more or less, be stopped up and closed and consolidated with the existing Works Yard;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to raise title in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to the above-mentioned recommendation.

CARRIED UNANIMOUSLY

(j) **Proposed Stopping Up and Closing a Portion of Road Located Adjacent to 201-205 Lonsdale Avenue – File: 4140-10-02**

Report: Property Valuator/Negotiator, Development Services
September 7, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Property Valuator/Negotiator, dated September 7, 1999, entitled "Proposed Stopping Up and Closing a Portion of Road Located Adjacent to 201-205 Lonsdale Avenue":

THAT "Highways Stopping Up and Closing Bylaw, 1999, No. 7169" (a portion of road located adjacent to 201-205 Lonsdale Avenue) be considered;

AND THAT the City Clerk be authorized to petition the Minister of Municipal Affairs to raise title in the name of The Corporation of the City of North Vancouver;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents required to give effect to the above mentioned recommendation.

CARRIED UNANIMOUSLY

4. (k) **Shiatsu Therapy Association of British Columbia – File: 3045-01**

Report: Property Use Inspector, Development Services
August 30, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated August 30, 1999, entitled “Shiatsu Therapy Association of British Columbia”:

THAT the demand for therapeutic massage such as Shiatsu is increasing;

AND THAT a professional standard of training, ethics and practice should be a requirement for practitioners of such therapy;

AND THAT staff be authorized to provide the Shiatsu Association of British Columbia with a letter supporting their application to the Government of British Columbia for Occupational Title Protection.

CARRIED UNANIMOUSLY

(l) **Lonsdale RecCentre and Precinct Planning Study Update**
File: 3380-02-L7

Report: Social Planner, Development Services
August 30, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated August 30, 1999, entitled “Lonsdale RecCentre and Precinct Planning Study Update”:

THAT said report be received and filed;

AND THAT a copy of this report be forwarded to the North Vancouver Recreation Commission and Silver Harbour Centre for information.

CARRIED UNANIMOUSLY

4. (m) **OCP/Zoning Amendment Application – 201-241 East 23rd Street
(North Shore Alliance Church/Toews Architect)
File: 3400-05 23E 201-241**

Report: Development Planner, Development Services
September 8, 1999

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated September 8, 1999, entitled “OCP/Zoning Amendment Application – 201-241 East 23rd Street (North Shore Alliance Church/Toews Architect)”:

THAT Council host a Public Meeting/Open House on Monday, October 4, 1999 for the local neighbourhood.

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Mr. Vern Glover be heard at this time.

CARRIED

Mr. Glover responded to questions from members of Council.

The main motion was then put and **CARRIED UNANIMOUSLY.**

(n) **City-Owned Facilities Tenancy Policy – File: 3375-10-01**

Report: Director, Development Services, September 8, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Director, Development Services, dated September 8, 1999, entitled “City –Owned Facilities Tenancy Policy”:

THAT staff be directed to draft a City-Owned Facilities Tenancy Policy for Council’s consideration.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

4. (o) **1999 Planning Division Work Program Update – File: 1010-04-PL**

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

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated September 1, 1999, entitled “1999 Planning Division Work Program Update”:

THAT the Planning Division Work Program Update be received and filed.

CARRIED UNANIMOUSLY

(p) **City-Wide Parking Study – File: 4120-02-05**

Report: Transportation Planning Engineer, August 16, 1999

Moved by Councillor Mussatto, seconded by Councillor Sharp

PURSUANT to the report of the Transportation Planning Engineer, dated August 16, 1999, entitled “City-Wide Parking Study”:

THAT staff proceed with the formation of a Parking Task Force and prepare a study Terms of Reference for a City-Wide Parking Study, in accordance with this report;

AND THAT the Parking Task Force membership include two City resident members-at-large.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Maintenance of Current Levels of Affordable Housing with Existing Housing Stock – File: 3365-05-04**
(Submitted by Councillor Sharp)

Moved by Councillor Sharp, seconded by Councillor Perrault

WHEREAS the City of North Vancouver agrees affordable housing is necessary;

AND WHEREAS the recommendations of the Affordable Housing Committee have determined there is a definite need;

AND WHEREAS it is unrealistic to expect to produce new affordable housing at a rate that may be equivalent to the reduction of existing affordable housing stock;

Continued...

5. (a) **Maintenance of Current Levels of Affordable Housing with Existing Housing Stock – File: 3365-05-04**
(Submitted by Councillor Sharp)

THEREFORE BE IT RESOLVED that the City of North Vancouver have staff investigate ways the City can encourage maintaining the current levels of affordable housing with existing housing stock;

AND BE IT FURTHER RESOLVED THAT the City of North Vancouver also pursue assistance through the other levels of government, including both the Provincial and Federal governments for support in encouraging the maintenance of existing affordable housing through means such as, but not limited to, tax reductions.

AND THAT a copy of this resolution be forwarded to the District of North Vancouver and the District of West Vancouver.

CARRIED

Councillor Dean is recorded as voting contrary to the motion.

- (b) **Use of Sunrise Park – File: 4305-03-S4**
(Submitted by Councillor Braithwaite)

Moved by Councillor Braithwaite, seconded by Councillor Sharp

WHEREAS Sunrise Park soccer field is to be developed as a junior field (youth up to 18 years of age);

AND WHEREAS the Cloverley Residents Association was led to believe that only junior players would use the field;

AND WHEREAS the Cloverley Residents Association was also led to believe that if lights were to be approved, that 9:00 p.m. would be the turn off time for the lights;

AND WHEREAS the Engineering Department has no jurisdiction in either allocating the use of the field or specifying the time that the lights are to be turned off and on;

THEREFORE BE IT RESOLVED THAT the North Vancouver Recreation Commission be instructed to not allocate the use of the field for adults (games or practices);

AND THAT the Engineering Department be instructed to have the lights turned off at 9:00 p.m.;

Continued...

5. (b) **Use of Sunrise Park – File: 4305-03-S4**
(Submitted by Councillor Braithwaite)

AND THAT staff of the Recreation Commission monitor the situation with regard to safety.

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**.

(c) **Proposed Expansion of Silver Harbour Centre – File: 1040-03-S1**
(Submitted by Councillor Sharp)

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT this item be deleted from the agenda.

CARRIED UNANIMOUSLY

(d) **Westview Intersection – File: 4100-08 02 W1**

Councillor Fearnley advised that he will present the following motion at the next regular meeting of Council:

WHEREAS the City of North Vancouver takes pride in being a beautiful City;

AND WHEREAS the Provincially owned lands in and around the Westview intersection are being maintained in a dreadful state;

AND WHEREAS local residents are complaining about the state of these lands;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver staff report back on methods of seeing that these Provincially owned lands are maintained in a better fashion;

Continued...

5. (d) **Westview Intersection – File: 4100-08 02 W1**

AND BE IT FURTHER RESOLVED THAT staff also report back with the possibility of getting title to the Provincially owned lot at 23rd Street and Westview Avenue for the purposes of creating a pocket park;

AND THAT such a report include the possibility of establishing a community flower garden and composting facility at the 23rd Street and Westview Avenue site, with a gateway to our community theme to enhance and foster a sense of community pride.

(e) **Impact of the Westview Interchange on Local Residents**
File: 4100-08 02 W1

Councillor Perrault advised that she will present the following motion at the next regular meeting of Council:

WHEREAS the Ministry of Transportation and Highways operates and develops the Provincial highway system for the economic and social well-being of the Province;

AND WHEREAS significant sections of the Provincial highway system may from time to time negatively affect the livable environment of adjacent residents and businesses within the local municipality;

THEREFORE BE IT RESOLVED THAT the Ministry of Transportation and Highways plan and implement, in consultation with the local jurisdiction, reasonable mitigatory measures that minimize the impact on quality of the livable environment adjacent to Provincial highways;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to the Union of B.C. Municipalities and the Lower Mainland Municipal Association.

6. **BYLAWS continued**

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

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 1999, No. 7165” (Prohibition of Skateboarders from City Properties, including Plazas)
- (ii) “Highways Stopping Up and Closing Bylaw, 1999, No. 7136” (A portion of West 3rd Street lying between Rem. Lot 2, District Lot 265, Plan 20540 and Lot E, Block 15 & 16, District Lot 265, Plan 14387, except LMP 27425 & LMP 37354)

Continued...

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

- (iii) "Highways Stopping Up and Closing Bylaw, 1999, No. 7169" (A portion of road adjacent to 201 Lonsdale Avenue)

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 Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7165, 7136 and 7169 be read a second time in short form.

CARRIED

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7165, 7136 and 7169 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 Mussatto, seconded by Councillor Sharp that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7167" (Groeveneld/Pacific Asset Management Corporation, 365 East 2nd Street, CD-391)

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

CARRIED

3. **CORRESPONDENCE continued**

(d) **Diana Medford, Administrative Assistant, Clerk's Department, City of White Rock, August 9, 1999**

Re: Possession of Child Pornography – File: 1175-04-01/
3045-04-12-02

Moved by Councillor Dean, seconded by Councillor Perrault

THAT the resolution as stated in the correspondence dated August 9, 1999 from Ms. Diana Medford, Administrative Assistant, City of White Rock regarding "Possession of Child Pornography", be endorsed.

CARRIED UNANIMOUSLY

(e) **Sharron Hilsen, Executive Director, B.C. Crime Prevention Association, August 13, 1999**

Re: Crime Free Multi-Housing Committee Training Seminar on October 19 and 20, 1999 in Abbotsford – File: 1035-06

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the correspondence dated August 13, 1999 from B.C. Crime Prevention:

THAT Council Members and Social Planners be authorized to attend the Crime Free Multi-Housing Committee seminar on October 19 and 20, 1999 in Abbotsford;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(f) **Dennis W. Back, Municipal Clerk, District of North Vancouver August 24, 1999**

Re: Additional Seabus Terminal Linking Maplewood with Downtown Vancouver – File: 1180-37-01

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the correspondence dated August 24, 1999 from Dennis W. Back, Municipal Clerk, District of North Vancouver regarding "Additional Seabus Terminal Linking Maplewood with Downtown Vancouver", be endorsed.

Continued...

3. (f) **Dennis W. Back, Municipal Clerk, District of North Vancouver
August 24, 1999 - Continued**

Re: Additional Seabus Terminal Linking Maplewood with Downtown
Vancouver – File: 1180-37-01

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the correspondence be referred to staff for a report, taking into consideration the comments made this evening.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the meeting continue until 11:00 p.m., if necessary to complete the agenda.

**CARRIED BY A TWO-THIRDS MAJORITY
OF COUNCIL MEMBERS PRESENT**

A recorded vote was taken on the referral motion.

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

Voting against: Councillor Dean
Councillor Braithwaite
Councillor Fearnley

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

(g) **Colin Michael, Canadian Coast Guard, Office of Boating Safety (P),
August 17, 1999**

Re: Consultation in Advance of a Proposed Universal Shoreline
Speed Restriction – File: 1155-06-F3-01

Moved by Councillor Mussatto, seconded by Councillor Dean

THAT the correspondence dated August 17, 1999 from Colin Michael, Canadian Coast Guard, Office of Boating Safety regarding “Consultation in Advance of a Proposed Universal Shoreline Speed Restriction”, be received;

AND THAT the proposed Universal Shoreline Speed Restriction in the Province of British Columbia of 10km/h speed limit on vessels operating within 30 metres of a shoreline, be endorsed.

CARRIED UNANIMOUSLY

**3. (h) Greater Vancouver Regional Board “The Board in Brief”,
July 30, 1999 – File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Dean

THAT Greater Vancouver Regional Board “The Board in Brief” dated July 30, 1999, be received and filed.

CARRIED

10. ADJOURNMENT

Moved by Councillor Sharp, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:32 p.m.