



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 20,**
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
B. Granger, Manager, Parks and Environment
T. Barber, Assistant City Engineer
F. Caouette, Administrative Manager, Dev. Servs.
I. Gordon, Deputy Director of Finance
K. Delaney, Design Technician, Engineering Dept
B. Penman, Acting Fire Chief

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Dean, seconded by Councillor Mussatto

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 6:40 p.m., with the same personnel present and with the addition of Councillor Sharp.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Minutes of the Regular Council Meeting of September 13, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (b) **CORRESPONDENCE: Mr. Don Preston, Chair, North Vancouver City Library Board, September 13, 1999
File: 1085-03-N9-01**

Re: 1999 Annual Budget – Contingency Fund

PURSUANT to the correspondence dated September 13, 1999 received from Mr. Don Preston, Chair, North Vancouver City Library Board regarding “1999 Annual Budget – Contingency Fund”:

THAT in order to establish this additional second exempt position the funds provided for this purpose in the 1999 Annual Budget be released to the North Vancouver City Library Board.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting stating she had a conflict of interest regarding Item 9.1 (c) because her husband is the President of I.A.F.F., Local 296.

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

- (c) **Memorandum of Agreement – IAFF, Local 296 and Fire Management Salaries – File: 1830-03-02**

Report: Director of Human Resources, September 15, 1999

PURSUANT to the report of the Director of Human Resources dated September 15, 1999, entitled “Memorandum of Agreement – IAFF, Local 296 and Fire Management Salaries”:

THAT it is resolved that the Memorandum of Agreement dated September 14, 1999, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 296, be approved;

AND THAT provided the Memorandum of Agreement is ratified by the Greater Vancouver Regional District, Labour Relations Bureau, and by the International Association of Firefighters, Local 296, the Mayor and City Clerk be authorized to execute the necessary documents;

Continued....

9.1 (c) Memorandum of Agreement – IAFF, Local 296 and Fire Management Salaries – File: 1830-03-02 - Continued

AND THAT provided the Memorandum of Agreement is ratified by the Greater Vancouver Regional District, Labour Relations Bureau, and by the International Association of Firefighters, Local 296, the designated Fire Department Management staff receive the same salary adjustments as negotiated by the International Association of Firefighters, Local 296, for the calendar years 1997, 1998 and 1999, as specifically detailed in the September 15, 1999 report of the Director of Human Resources.

CARRIED UNANIMOUSLY

Councillor Sharp returned to the meeting.

PROCLAMATIONS

Mayor Loucks read the following Proclamations:

“B.C. RIVERS DAY”, September 26, 1999

“WORLD TEACHERS’ DAY”, October 5, 1999

2. DELEGATIONS

(a) Fred Nenninger, Project Manager, Liquid Waste Management, Greater Vancouver Regional District

Re: Liquid Waste Management Plan Stage 2 – File: 4030-06-03-01

Mr. Toivo Allas, Administrator, Regional Utility Planning, Policy and Planning Department, Greater Vancouver Regional District, gave a slide presentation and brief overview of the draft “Liquid Waste Management Plan Stage 2 Policies and Commitments”, dated August 30, 1999.

Mr. Allas requested members of Council to endorse this Plan and advised that it would be going before the G.V.R.D. Board of Directors for endorsement on November 10, 1999 and then on to the Provincial Government.

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

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

(a) **Endorsement of Liquid Waste Management Plan Stage 2 Document – File: 4030-06-03-01**

Report: Assistant City Engineer, dated September 14, 1999

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer, dated September 14, 1999, entitled “Endorsement of Liquid Waste Management Plan Stage 2 Document”:

THAT the draft Liquid Waste Management Plan document entitled “Liquid Waste Management Plan Stage 2 Policies and Commitments” dated August 30, 1999, be endorsed;

AND THAT the Greater Vancouver Regional District be so advised.

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

(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

Sekyu Siyam (Chief Ian Campbell), Aaron Nelson-Moody, Yeltsilewet (Mrs. Faye Halls), Coordinator of the Eslha7an Learning Centre and Brad Baker, requested financial assistance in the amount of \$1,000. towards the cost of taking a small group of Eslha7an Learning Centre students to Japan to raise a wallboard from November 3 – 11, 1999.

Members of the delegation then responded to questions from members of Council.

3. CORRESPONDENCE

(a) 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 a grant in the amount of \$1,000. be given to the Eslha7an Learning Centre towards the cost of taking a small group of Eslha7an Learning Centre students to Japan from November 3 – 11, 1999;

AND THAT the funding be taken from the Grants Contingency Account.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(c) Payam Azad, North Vancouver

Re: Taxicab Licence – File: 3040-15

Mr. Payam Azad, North Vancouver, requested members of Council to approve the issuance of a Business Licence to North and West Van Taxi for the purpose of operating a taxi service within the boundaries of the City of North Vancouver.

Councillor Dean briefly left and returned to the meeting.

Mr. Azad advised that he has already received business licences from the District of North Vancouver and the District of West Vancouver to operate a taxi service within those municipalities.

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

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

(b) **Application for a Business Licence – North and West Van Taxi
File: 3040-15**

Report: Property Use Inspector, Development Services,
September 14, 1999

Moved by Councillor Mussatto, seconded by Councillor Dean

PURSUANT to the report of the Property Use Inspector, dated September 14, 1999, entitled “Application for a Business Licence - North and West Van Taxi”:

THAT Mr. Payam Azad be granted permission to operate a taxi service within the boundaries of the City of North Vancouver and issued a business licence to operate said business.

Moved by Councillor Perrault, seconded by Councillor Sharp

THAT the motion be amended to add the following wording:

“AND THAT the licences with the District of North Vancouver and the District of West Vancouver be cancelled immediately.”

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Perrault

Voting against: Councillor Dean
Councillor Mussatto
Councillor Sharp
Councillor Braithwaite
Councillor Fearnley
Mayor Loucks

The amendment to the motion was **DEFEATED** by a vote of six to one.

The original motion was then **CARRIED UNANIMOUSLY.**

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT staff be directed not to accept any further applications for a business licence to operate a service which may require Motor Carrier Commission approval until the current Motor Carrier Commission moratorium against new approval and licencing has been lifted.

Continued....

**4. (b) Application for a Business Licence – North and West Van Taxi
File: 3040-15 - Continued**

A recorded vote was taken on the 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.

2. DELEGATIONS - Continued

(d) Mr. Chris Anderson, VP, Lower Lonsdale Business Association

Re: Parking Request from Lower Lonsdale Business Association
File: 4120-03-01/1040-03-L8

Mr. Chris Anderson, representing the Lower Lonsdale Business Association requested members of Council to endorse his request for free parking in 35 spaces of the City pay parking lot at the foot of Lonsdale and Esplanade Avenues to facilitate a Christmas Tree sale in the parking lot presently rented by the Lower Lonsdale Business Association in December, 1999.

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

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

**(c) Parking Request from Lower Lonsdale Business Association
File: 4120-03-01/1040-03-L8**

Report: Property Valuator/Negotiator, Lands Division,
September 14, 1999

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the Lower Lonsdale Business Association's request for free parking of 35 parking spaces to facilitate a Christmas Tree sale in the parking lot presently rented by the Lower Lonsdale Business Association be approved;

AND THAT the City of North Vancouver receive one of the Christmas Trees for City Hall.

CARRIED UNANIMOUSLY

4. (d) Public Art Policy – Request for Bridging Funding for the First Quarter of 2000 – File: 4420-03-01

Report: Chair, North Shore Arts Commission,
September 15, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the Chair, North Shore Arts Commission, dated September 15, 1999, entitled “Public Art Policy – Request for Bridging Funding for the First Quarter of 2000”:

THAT a one time only sum of \$6,000. be allocated for initial start-up costs for the Public Art Program in the year 2000;

AND THAT this amount be referred to the Finance Committee’s revised 1999 budget discussions;

AND THAT the hiring of the Public Art Coordinator under Option 2 of the September 15, 1999 report, be the responsibility of the North Shore Arts Commission.

CARRIED UNANIMOUSLY

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT Items 4.(i) and 6.(b)(ii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

(i) Council Indemnity Increases for 1997, 1998 and 1999

Report: City Clerk, September 15, 1999

Moved by Councillor Braithwaite, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated September 15, 1999, entitled “Council Indemnity Increases for 1997, 1998 and 1999”:

THAT “Council Indemnity Bylaw, 1999, No. 7171” (Council Indemnity for the years 1997, 1998 and 1999) be considered.

CARRIED UNANIMOUSLY

6. **BYLAWS**

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite that

- (ii) "Council Indemnity Bylaw, 1999, No. 7171" (Council Indemnity for the years 1997, 1998 and 1999)

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

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7171 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7171 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

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

- (e) **Terms of Reference for the Joint Bicycle Advisory Committee
File: 1085-03-N20-01**

Memorandum: Design Technician, Engineering Department,
September 9, 1999

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Design Technician, dated September 9, 1999, entitled "Terms of Reference for the Joint Bicycle Advisory Committee":

THAT the Terms of Reference of the Joint Bicycle Advisory Committee as attached to the September 9, 1999 Memorandum of the Design Technician, be endorsed.

CARRIED UNANIMOUSLY

4. (f) **823-825 West 3rd Street – Rezoning Application: Maike Marnet
File: 3400-05 3W 823-825**

Report: City Planner, Development Services,
September 15, 1999

Moved by Councillor Perrault, seconded by Councillor Dean

PURSUANT to the report of the City Planner, dated September 15, 1999, entitled “823-825 West 3rd Street – Rezoning Application: Maike Marnet”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7168” (Maike Marnet, 823-825 West 3rd Street/160-248 Donaghy Avenue, CD-392) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(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 Dean, seconded by Councillor Sharp

PURSUANT to the report of the Property Use Inspector, dated September 7, 1999, entitled “Illegal Suites at 423-425 East 4th Street”:

THAT 423-425 East 4th Street is being used in contravention of the City of North Vancouver Zoning Bylaw, 1995, No. 6700;

AND THAT staff be authorized to seek the appropriate relief, including an injunction by way of the Supreme Court of British Columbia, thus requiring the removal of the illegal suites that were found to exist at 423-425 East 4th Street.

CARRIED UNANIMOUSLY

4. (h) **Year 2000 Five-year Financial Plan – File: 1650-05-01**

Report: Deputy Director of Finance, September 15, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director of Finance, dated September 15, 1999, entitled “Year 2000 Five-year Financial Plan”:

THAT the Year 2000 Financial Plan Objectives which read as follows be endorsed:

**“City of North Vancouver Year 2000 Five Year Financial Plan
Proposed Operational Funding Objectives for Year 2000**

Operational Funding Objective 1

THAT the City’s Year 2000 operating budget be prepared as year 1 of a five year operating plan.

Operational Funding Objective 2

THAT all City-funded services, including services delivered by City departments, utilities, committees, joint boards, and outside agencies receiving City funding, be required to present a Year 2000 budget based on 0% funding increase in the Year 2000. A 0% funding increase is defined as 1999 Annual Budget funding provided plus full-year funding of ongoing items approved by Council in 1999, less funds given in 1999 for non-recurring items such as studies, limited-year programs, and project funding.

Operational Funding Objective 3

THAT separate consideration be given to funding of increases due to salary and wage contract settlements, to ensure that the City meets its contract obligations in the most cost-effective manner possible.

Operational Funding Objective 4

THAT all requests for funding of new and/or non-recurring items for Year 2000 be separately presented for consideration by Council as “New Items”, to be funded only if monies are available after basic service provision objectives have been met.

Operational Funding Objective 5

THAT the City continue to move towards a service based budgeting model, and therefore the Five-year Financial Plan be completed on a “service within departments” basis.

Continued....

4. (h) **Year 2000 Five-year Financial Plan – File: 1650-05-01
- Continued**

Operational Funding Objective 6

THAT City-funded services delivered by City departments be required to supply service delivery information as outlined on the “Service Delivery Information Form”, and that this information form the basis for a public presentation by each department.

Operational Funding Objective 7

THAT City-funded services delivered by jointly funded boards, and outside agencies receiving City funding, continue to be required to supply service delivery information as outlined on the “Service Delivery Information Form”, and that this information form the basis for a public presentation by each board and agency.

Operational Funding Objective 8

THAT the City continue to encourage all City-funded service providers to decrease reliance on existing general tax revenues by establishing alternate sources of funding for services provided, including appropriate user fees, charges, grants, donations, and other appropriate sources, and that each department and agency be encouraged to actively and creatively seek out and report on such appropriate alternative revenue sources.

Operational Funding Objective 9

THAT the City also continue to encourage all City-funded service providers to decrease reliance on existing general tax revenues by establishing appropriate means of reducing existing costs, and that each department and agency be encouraged to actively and creatively seek out and report on such appropriate cost reduction measures.

**City of North Vancouver Year 2000 Five Year Financial Plan
Proposed Capital Funding Objectives for Year 2000**

Capital Funding Objective 1

THAT the City’s Year 2000 capital budget be prepared as year 1 of a ten year capital financial plan, with the first five years to be integrated with the five year operational financial plan, with any operating costs associated with capital projects to be built in to the operational plan as new items.

Continued....

4. (h) **Year 2000 Five-year Financial Plan – File: 1650-05-01
- Continued**

Capital Funding Objective 2

THAT the following major projects be established as the priorities for funding in Year One (2000) of the City's Ten Year Capital Financial Plan:

Maintenance of Existing Infrastructure:

- Existing Streets and Parks Infrastructure as per Engineering 10-Year Capital Plan
- Existing Technology Infrastructure as per Computer Services 10-Year Capital Plan
- Existing Technology Infrastructure as per RCMP, Library, and North Vancouver Recreation Commission requirements
- Existing Recreational Infrastructure as per North Vancouver Recreation Commission 5-Year Capital Plan

Major replacement Items:

- Replacement of Fire Aerial Ladder Truck
- Replacement of Fire radios
- Begin 3 year program to fund City Library Expansion
- Begin 2-year program to fund replacement of the Financial System
- Firehall Seismic Upgrade

Major New Items:

- Completion of First Street Civic Plaza
- Low Level Road Corridor Slope Stabilization
- RCMP Mobile Data Workstations
- Continuation of ongoing Audible Traffic Signal Program

Capital Funding Objective 3

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning, and that reserve funding be increased over the next 5 years to a level of 10% of the total taxes levied to support anticipated long-term requirements as identified in the City's long term capital plan";

AND THAT a meeting of the Finance Committee, to hear presentations from Outside Agencies, be held on Monday, January 31, 2000;

AND THAT a meeting of the Finance Committee, to hear further presentations and discuss the City's Five-year Financial Plan, be held on Monday, February 7, 2000;

Continued....

4. (h) **Year 2000 Five-year Financial Plan – File: 1650-05-01
- Continued**

AND THAT the Finance Committee agree to meet in a “shirtsleeves session” on Saturday, February 19, 2000 to further consider the City’s Five-year Financial Plan and tax rates for 2000;

AND THAT Finance staff report back to Council with options for the required process of public consultation for the City’s Five-year Financial Plan;

AND THAT the timetables attached to the September 15, 1999 report for the preparation of the 1999 Revised, Year 2000 Capital, Year 2000 Provisional and Five-year Financial Plan be endorsed;

AND THAT all requests for funding, other than Grant and Contingency funding, received by Council prior to the adoption of the 1999 Revised Budget, be referred to the Finance Committee for discussion.

CARRIED UNANIMOUSLY

(j) **A Chronicle of the City of North Vancouver 1907- 2007
File: 1110-09-04**

Report: City Clerk, September 8, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated September 8, 1999, entitled “A Chronicle of the City of North Vancouver 1907 – 2007”:

THAT the proposal tendered by Legacy Heritage Consultants on the subject of “A Chronicle of the City of North Vancouver 1907 – 2007” be accepted;

AND THAT funding of the eight year budget of \$49,600 (including GST and disbursements) (i.e. total writing costs for the project) be referred to the 1999 Revised Budget discussions;

AND THAT proposal document “City of North Vancouver Book Project” submitted by Legacy Heritage Consultants be considered as the Terms of Reference for the project, describing the approach and methodology, work plan and schedule, and proposed budget;

AND THAT the funding of the book costs of \$25,400 plus GST (1999 dollars) be referred to the 1999 Revised Budget discussions;

Continued....

4. (j) **A Chronicle of the City of North Vancouver 1907- 2007**
File: 1110-09-04 - Continued

AND THAT the City Clerk manage the “Writing a Chronicle of the City of North Vancouver Project”:

AND THAT the establishment of a Writing a Chronicle of the City of North Vancouver Committee be endorsed subject to a report back on the terms of reference for said committee.

CARRIED UNANIMOUSLY

(k) **Proposed Family Child Care: 424 East 1st Street**
File: 3345-02 1E 424

Report: Social Planner, September 15, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

PURSUANT to the report of the Social Planner, dated September 15, 1999, entitled “Proposed Family Child Care: 424 East 1st Street”:

THAT the requirement for outdoor play space as specified in Section 607(9) of the “Zoning Bylaw, 1995, No. 6700” be varied to accommodate the proposed family day care at 424 1st East Street;

AND FURTHER THAT Social Planning staff be requested to report on the City’s Zoning Bylaw requirement of 150 sq.ft./child versus the Provincial requirement of 75 sq.ft./child.

CARRIED UNANIMOUSLY

(l) **Townhouse Satisfaction Survey – File: 3330-04**

Report: City Planner, Development Services,
September 15, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Planner, dated September 15, 1999, entitled “Townhouse Satisfaction Survey”:

THAT the subject report be referred to the Advisory Planning Commission and the Social Planning Advisory Committee for their information and comment;

AND THAT the subject report also be forwarded to the Greater Vancouver Regional District Strategic Planning Department, the Real Estate Foundation, the Urban Futures Institute, the Urban Development Institute, and the Districts of West and North Vancouver for their information.

CARRIED UNANIMOUSLY

4. (m) **Harbourside Business Park – Stopping Up and Closing a Portion of Fell Avenue in Exchange for a Portion of Reference Plan 11118 – File: 3375-07 Ft. of Fell**

Report: Manager, Lands Division, Development Services,
September 14, 1999

Moved by Councillor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Lands Division, dated September 14, 1999, entitled “Harbourside Business Park – Stopping Up and Closing a Portion of Fell Avenue in Exchange for a Portion of Reference Plan 11118”:

THAT that portion of road (Fell Avenue) dedicated by Plan 4690, District Lot 265, consisting of 301 square metres, be stopped up and closed in exchange for a 639 square metre portion of that part of the bed and foreshore of Burrard Inlet in Reference Plan 11118 lying in front of District Lot 265, both of Group One, New Westminster District, said portions shown on Reference Plan prepared by Geoffrey M. Hobbs, B.C.L.S. dated 15th day of September, 1999;

AND THAT “Highways Stopping Up and Closing and Exchange Bylaw, 1999, No. 7170” (Stopping Up and Closing a Portion of Fell Avenue and exchange of a portion of the bed and foreshore of Burrard Inlet in Reference Plan 11118) be considered;

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Westview Intersection – File: 4145-02-W1-02**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Dean

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;

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

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.

CARRIED UNANIMOUSLY

(b) **Impact of the Westview Interchange on Local Residents**
File: 4145-02-W1-02

Submitted by Councillor B.W. Perrault

Moved by Councillor Perrault, seconded by Councillor Sharp

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 traverse through local municipalities;

Continued....

5. (b) **Impact of the Westview Interchange on Local Residents**
File: 4145-02-W1-02 – Continued

AND WHEREAS operation and development 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 host municipality, reasonable measures that ease and minimize the impact on the quality of the livable environment of the host municipalities adjacent to provincial highways;

AND FURTHER THAT this motion be sent to the Union of British Columbia Municipalities and the Lower Mainland Municipal Association.

Councillor Mussatto left the meeting.

CARRIED UNANIMOUSLY

Councillor Mussatto returned to the meeting.

(c) **Wading in the 14th Street Civic Plaza Pool – File: 4305-03-F1**

Submitted by Councillor B.A. Sharp

Moved by Councillor Sharp, seconded by Councillor Mussatto

WHEREAS the City of North Vancouver has worked very hard towards beautification of the City;

AND WHEREAS such beautification is for all residents to enjoy to their maximum benefit;

AND WHEREAS changes made are meant to be appreciated and utilized;

AND WHEREAS one of these positive changes made was an enhancement to the plaza and pool at 14th Street;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver attempt to ensure that beautification changes may be used interactively by the citizens to the extent that safety and liability are not issues;

AND BE IT FURTHER RESOLVED THAT Council request staff to remove the signs from the 14th Street plaza that restrict the ability of citizens to interact with the pool by wading in the water providing that such removal causes no safety or liability issues for the City.

CARRIED

5. (d) **Safety of Steps at the 14th Street and Lonsdale Avenue Civic Plaza – File: 4305-03-F1**

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

WHEREAS the City of North Vancouver makes it as a high priority the safety of City-owned sidewalks and plazas;

AND WHEREAS the new City Plaza at 14th Street and Lonsdale Avenue has steps that can be dangerous to all people, especially those people with visual disabilities;

AND WHEREAS people continue to have difficulty seeing the beginning of the top step that runs parallel to Lonsdale Avenue;

THEREFORE BE IT RESOLVED THAT staff be requested to look at ways of making the steps safer, including the possibility of painting a white reflective line along the top step.

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Dean, seconded by Councillor Mussatto that

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

be reconsidered.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the said Bylaw No. 7165 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp that

- (i) “Highways Stopping Up and Closing and Exchange Bylaw, 1999, No. 7170” (Stopping Up and Closing a Portion of Fell Avenue and exchange of a Portion of the bed and foreshore of Burrard Inlet in Reference Plan 11118)

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

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 7170 be read a second time in short form.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Sharp

THAT the said Bylaw No. 7170 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean
Councillor Fearnley

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

Councillor Mussatto left the meeting.

6. (c) **Second and Third Readings**

Nil.

(d) **Introduction And First Reading Only**

Moved by Councillor Dean, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7168" (Maike Marnet, 823-825 West 3rd/160-248 Donaghy Avenue, CD-392)

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

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(b) **Dennis W. Back, Municipal Clerk, District of North Vancouver, September 8, 1999**

Re: City of North Vancouver's Approval of a Giant 16 Storey Free Standing, Flashing Advertising Neon Sign on the City's Waterfront – File: 3358-03 FELL 02 DVP No. 114

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the correspondence dated September 8, 1999 received from Dennis W. Back, Municipal Clerk, District of North Vancouver, regarding "City of North Vancouver's Approval of a Giant 16 Storey Free Standing, Flashing Advertising Neon Sign on the City's Waterfront" be received and filed;

AND THAT a copy of the Information Report of the Director of Development Services, dated September 16, 1999, be forwarded to the District of North Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Councillor Dean

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

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

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

10. **ADJOURNMENT**

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:11 p.m.