



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 29, 1999**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor J.E. Loucks
Councillor S.J. Dean
Councillor R.J. Fearnley
Councillor D.R. Mussatto
Councillor B.W. Perrault
Councillor B.A. Sharp

ABSENT:

Councillor J.B. Braithwaite

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
J. Laughlin, City Engineer
T. Christie, Director of Finance
L. Orr, Social Planner
D. Burgess, Assistant Fire Chief
F.A. Smith, Director, Development Services
R.H. White, City Planner
F. Caouette, Administrative Manager, Dev. Servs
B. Penman, Assistant Fire Chief
G.D. Young, Director of Recreation

The meeting was called to order at 6:01p.m.

Moved by Councillor Dean, seconded by Mayor Loucks

THAT Item 8. Any Other Business on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the November 25, 1999 memorandum to the City Clerk entitled "JBAC Recommendation – October 6, 1999" be added to the agenda as Item 8.(a).

CARRIED UNANIMOUSLY

**8. (a) Joint Bicycle Advisory Committee – October 6, 1999
Recommendation – File: 1085-03-N20-01**

Moved by Councillor Dean, seconded by Councillor Fearnley

THAT the Joint Bicycle Advisory Committee recommendation of October 6, 1999 as set out in the November 25, 1999 memorandum of the Design Technician, which reads as follows, be supported:

“THAT the sidewalks on the Lions Gate Bridge and Causeway be shut down for safety reasons and that a shuttle service be started immediately.”

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Dean

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 7:15 p.m., with the same personnel present and with the addition of Councillor Sharp and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Dean, seconded by Councillor Sharp

THAT the following Minutes be adopted as circulated.

- (a) Recessed Council Meeting, November 15, 1999.

CARRIED

Moved by Councillor Dean, seconded by Councillor Mussatto

THAT the following Minutes be adopted as circulated.

- (b) Regular Council Meeting, November 15, 1999.

CARRIED

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Draft Request for Proposals – Site No. 5 – File: 3300-07-02

Report: Manager, Lands Division, November 24, 1999

PURSUANT to the report of the Manager, Lands Division, dated November 24, 1999, entitled “Draft Request for Proposals – Site No. 5”:

THAT staff be directed to proceed with the Request for Proposals for the sale and development of the City-owned site generally known as Site No. 5, located in the 100 Block West Esplanade in form and substance and on terms and conditions satisfactory to the Director of Development Services;

AND THAT staff report back on the results of the Request for Proposals;

AND THAT the report of the Manager, Lands Division, dated November 24, 1999, entitled “Draft Request for Proposals - Site No. 5”, remain in camera.

(CARRIED UNANIMOUSLY)

(b) Concerned Members of the Squamish Nation – File: 1185-03-01

Report: City Administrator, November 16, 1999

PURSUANT to the report of the City Administrator dated November 16, 1999, entitled “Concerned Members of the Squamish Nation”:

THAT the letter from Concerned Members of the Squamish Nation dated October 22, 1999 be sent to Chief and Council of the Squamish Nation for their consideration;

AND THAT this resolution and the October 22, 1999 letter from the Concerned Members of the Squamish Nation be sent to the Right Honourable Jean Chrétien, Prime Minister, the Honourable Robert Nault, Federal Minister of Indian Affairs, the Honourable David Anderson, Federal Minister of Environment, and Senator R.J. Perrault.

(CARRIED UNANIMOUSLY)

**9.1 (c) Application by North Vancouver Museum and Archives for Funding under the Canada Millennium Partnership Program
File: 1085-03-N5-01**

Report: City Administrator, November 24, 1999

THAT the Mayor be authorized to write a letter of support for the North Vancouver Museum and Archives Commission's application to the Canada Millennium Partnership Program;

AND THAT the letter outline the encouragement given to date to the Museum's plans for the Machine Shop on the Versatile Shipyard site and that the site is being investigated to be proclaimed as a historical site;

AND THAT the North Vancouver Museum and Archives Commission recognize that this support of the application to the Millennium Program is without prejudice and in no way commits Council to favour use of the Machine Shop by the Museum at a later date.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Loucks read the following Proclamation:

"Community Christmas Celebration Day" - December 3, 1999

2. DELEGATIONS

(a) Alireza Abedi Tameh & Farangis Ataee

Re: Illegal Suite - 500 West 21st Street, North Vancouver
File: 3030-06-03

Mrs. Ataee, owner of 500 West 21st Street, North Vancouver, requested an explanation of a Section 219 Covenant as per the staff recommendation.

Mr. Caouette explained that a Section 219 Covenant is registered upon the property so as to prevent the area from being rented as a separate dwelling unit should the situation of the current owners change or should the ownership of the dwelling change if the second cooking facility is permitted to remain.

Mrs. Ataee then responded to questions from members of Council and advised that she would be removing the second cooking facility from her property at 500 West 21st Street.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Illegal Suite – 500 West 21st Street, North Vancouver – File: 3030-06-03

Report: Property Use Inspector, Development Services, November 3, 1999

Moved by Councillor Sharp, seconded by Councillor Dean

THAT the report of the Property Use Inspector, dated November 3, 1999, entitled “Illegal Suite – 500 West 21st Street, North Vancouver” be deleted from the agenda.

CARRIED UNANIMOUSLY

**(b) Queen Mary Community Project – Request for Funding
File: 4230-04**

Report: Social Planner, Development Services,
November 9, 1999

Moved by Councillor Dean, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated November 9, 1999, entitled “Queen Mary Community Project – Request for Funding”:

THAT North Shore Neighbourhood House be granted \$12,000. from the Queen Mary Special Projects Budget for programs for children and families in the Queen Mary School and Lower Lonsdale area for the 1999/2000 school year.

CARRIED UNANIMOUSLY

**(c) Rezoning Application – 879 Marine Drive (Ledingham/
McAllister) – File: 3400-05 MARI 879**

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

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated November 9, 1999, entitled “Rezoning Application – 879 Marine Drive (Ledingham/McAllister)”:

THAT Development Services be directed to process a Zoning Bylaw amendment to provide for a consolidated comprehensive rezoning of the Dave Buck Ford site at 879 Marine Drive as outlined in the subject report.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (c) **Rezoning Application – 879 Marine Drive (Ledingham/
McAllister) – File: 3400-05 MARI 879 - Continued**

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT Council direct Development Services to proceed with the land use study of the Marine Drive corridor in the year 2000.

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the motion be amended to add the word “preliminary” before the words “land use study”.

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

Voting in favour: Councillor Mussatto
Councillor Sharp

Voting against: Councillor Dean
Councillor Perrault
Councillor Fearnley
Mayor Loucks

The amendment to the motion was **DEFEATED** by a vote of four to two.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Fearnley

Voting against: Councillor Dean
Councillor Mussatto
Councillor Sharp
Mayor Loucks

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

3. CORRESPONDENCE

(a) **Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, September 29, 1999**

Re: Sport Travel Grants – File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the Council of the City of North Vancouver support the achievements of the following City residents by awarding Sport and Recreation Travel Grants as indicated:

- Thirteen members of the North Shore In-Line Hockey League Under-12, Under-16, and Under-18 teams for the Canadian Inline Hockey Championships, in Brampton, Ontario July 30 – August 1, a total of \$440;
- One member of the North Vancouver Stars Girls Softball team who competed in the Western Canadian Championships, July 30 to August 2 in Saskatoon, \$40.00;
- Four members of the North Shore Selections Under-19 Boys who have qualified to compete in the Canadian Soccer Championships October 9-11 in Toronto, a total of \$150.00.

CARRIED UNANIMOUSLY

(b) **Karen R. Milne, resident, North Vancouver, November 1, 1999**

Re: North Shore Millennium Project – Protection of Salmon Streams - File: 4455-03-M5

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the correspondence dated November 1, 1999 received from Karen R. Milne regarding “North Shore Millennium Project - Protection of Salmon Streams”:

THAT the salmon stream corridors and Green Zone or Park Areas around them be designated Heritage Landscapes;

AND THAT the City of North Vancouver partner with local stewardship groups and senior agencies in the restoration and preservation of these habitat areas;

AND THAT the City of North Vancouver consider endorsing these suggestions as part of the City’s contribution to the North Shore Millennium Project.

Continued....

3. (b) **Karen R. Milne, resident, North Vancouver, November 1, 1999
- Continued**

Moved by Councillor Sharp, seconded by Councillor Mussatto

THAT the above noted motion be referred to the Environmental Protection Program Committee and the Manager, Parks and Environment for comment.

CARRIED UNANIMOUSLY

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

- (d) **Business License Bylaw – Fee Increase – Year 2000
File: 1660-03-05**

Report: Administrative Manager, Development Services,
November 15, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the Administrative Manager, dated November 15, 1999, entitled "Business License Bylaw – Fee Increase – Year 2000":

THAT the Business License fees for 2000 not be increased.

CARRIED UNANIMOUSLY

- (e) **Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999 – File: 3035-05-02**

Report: City Clerk, November 23, 1999

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Clerk, dated November 23, 1999, entitled "Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999":

THAT the November 23, 1999 Certificate of the Chief Election Officer containing the result of the General Local Election held in the City of North Vancouver on November 20, 1999 be received and reproduced in full in the Minute Book as follows:

Continued....

4. (e) **Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999 – File: 3035-05-02 - Continued**

“CERTIFICATE OF THE CHIEF ELECTION OFFICER

RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 20TH DAY OF NOVEMBER, 1999

I, **Bruce Albert John HAWKSHAW**, Chief Election Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 19th day of September, 1999, to the effect that nominations for the purpose of electing:

one person to represent them as **MAYOR**, for a term of 3 years

six persons to represent them as **COUNCILLOR**, for a term of 3 years

three persons to represent them as **SCHOOL TRUSTEE**, for a term of 3 years

would be received by me at any time between 9:00 a.m., Tuesday, October 5, 1999 and 4:00 p.m., Friday, October 15, 1999.

At the expiration of the time appointed for the nomination of candidates there were more nominations received for **MAYOR**, **COUNCILLOR** and **SCHOOL TRUSTEE**, all for a three-year term, than the number to be elected, and an Election by Voting became necessary and such Election by Voting was granted by me and opened at:

HOLY TRINITY CHURCH HALL
2725 Lonsdale Avenue

LONSDALE ELEMENTARY SCHOOL
2151 Lonsdale Avenue

NORTH SHORE NEIGHBOURHOOD HOUSE
225 East 2nd Street

ST. AGNES CHURCH HALL
530 East 12th Street

WESTVIEW ELEMENTARY SCHOOL
1660 Bewicke Avenue

ST. JOHN'S CHURCH
220 West 8th Street

WINDSOR HOUSE SCHOOL
440 Hendry Avenue

*LIONS GATE HOSPITAL
*Bedside Voting for Patients Only

all in the City of North Vancouver, on Saturday, the 20th day of November, 1999, between the hours of 8:00 a.m. and 8:00 p.m. except for Lions Gate Hospital between the hours of 8:30 a.m. and 4:00 p.m.

Continued....

4. (e) Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999 – File: 3035-05-02 - Continued

Advance Voting Opportunities were held in the No. 1 Committee Room, City Hall, 141 West 14th Street, North Vancouver, B.C. between the hours of 8:00 a.m. and 8:00 p.m. on November 10, 12, and 16, 1999.

After the closing of the Voting Places, the votes were counted with the following results:

STATEMENT OF ELECTION BY VOTING

MAYOR

CLARK, Rod	2,358
SHARP, Barbara Ann	3,505

COUNCILLOR

BELL, Bill	2,420
BRAITHWAITE, John	4,170
BUNDALA, Eva	354
COOK, Sue	1,080
DANE, Perry	417
DE MEYER, Barry.....	227
FEARNLEY, Bob.....	1,706
HARVEY, John	516
KEATING, Craig.....	2,263
KESSEL, Bob	519
KROON, Elko.....	1,313
LONG, Terry W.....	503
MCQUARRIE, Carol	1,469
MIRHASHEMY, Sid	592
MITCHELL, Stephen.....	564
MUSSATTO, Darrell	3,326
NAJIAN, Hamid.....	388
O'DEA, Diarmuid D.....	1,159
PERRAULT, Barbara	3,332
RAMSAY, Jim	1,525
SAMARIDIS, Stephani	1,388
TOMLINSON, Bill.....	525
WINTERBOTTOM, Andrea.....	519

Continued....

4. (e) **Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999 – File: 3035-05-02 - Continued**

SCHOOL TRUSTEE

BELL, Dorothy.....	3,503
KITSON, Deborah.....	2,795
MORRISON, Tim	3,057
TUSKO, C. Frank.....	901
WHITE, Richard.....	2,818

I FORTHWITH DECLARED:

Barbara Ann SHARP

duly elected as **MAYOR** for the years 2000, 2001 and 2002;

AND I DECLARED:

Bill BELL
 John BRAITHWAITE
 Bob FEARNLEY
 Craig KEATING
 Darrell MUSSATTO
 Barbara PERRAULT

duly elected as **COUNCILLORS** for the years 2000, 2001 and 2002;

AND I DECLARED:

Dorothy BELL
 Tim MORRISON
 Richard WHITE

duly elected as **SCHOOL TRUSTEES** for the years 2000, 2001 and 2002;

The following is a summary of the Ballot Accounts as required by Section 135 of the "Municipal Act":

MAYOR (3-Year Term)

Ballots received at the voting opportunities.....	14,300
Ballots given to electors	6,029
Spoiled ballots.....	178
Unused ballots	8,091
Ballots not accounted for	2

Continued....

4. (e) **Result of the General Local Election held in the City of North Vancouver on the 20th Day of November, 1999 – File: 3035-05-02 - Continued**

COUNCILLOR (3-Year Term)

Ballots received at the voting opportunities.....	14,300
Ballots given to electors	6,029
Spoiled ballots.....	178
Unused ballots	8,091
Ballots not accounted for	2

SCHOOL TRUSTEE (3-Year Term)

Ballots received at the voting opportunities.....	14,300
Ballots given to electors	6,029
Spoiled ballots.....	178
Unused ballots	8,091
Ballots not accounted for	2

DATED at North Vancouver, British Columbia, this 23rd day of November, 1999.

"Bruce A. Hawkshaw"
B.A. HAWKSHAW,
CHIEF ELECTION OFFICER

I, Bruce Albert John HAWKSHAW, Chief Election Officer of The Corporation of the City of North Vancouver, at the election held on November 20, 1999, declare that the foregoing Certificate and Statement of Voting is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"Bruce A. Hawkshaw"
B.A. HAWKSHAW,
CHIEF ELECTION OFFICER

Declared before me at the City of North Vancouver,
British Columbia this 23rd day of November, 1999.

"A. Kenneth Tollstam"
A. Kenneth Tollstam,
A Commissioner for taking Oaths and
Affidavits within British Columbia"

CARRIED UNANIMOUSLY

4. (f) **New Street Names – File: 1085-03-S10**

Report: Chair, Street Naming Committee, November 22, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Chair, Street Naming Committee, dated November 22, 1999, entitled “New Street Names”:

THAT the 14th Street Plaza, West of Lonsdale be known formally as “The Civic Plaza”;

AND THAT the East/West portion of 8th Street to become designated a “Crescent” between St. George’s Avenue and West 12th Street, be known formally as “Stella Jo Dean Way”;

AND THAT the new plaza and park area to be constructed on West 1st Street be known formally as “Jack Loucks Court”;

AND THAT the Westview overpass addition to be renamed upon completion of the subdivision by the Provincial Ministry of Transportation and Highways, be known formally as “24th Street Close”;

AND THAT as a result of the subdivision of the lands previously known as “The Fullerton Lands”:

- (a) Gostick Place be renamed and be known formally as “Gostick Avenue”, and
- (b) The walk-way extending the length of the designated park area be known formally as “Kings Mill Walk”, and
- (c) The loop road be known formally as “Automall Drive”, and
- (d) The road running west off Fell Avenue be known formally as “Harbourside Place”, and
- (e) The Crescent running south of the new Harbourside Place and west of Fell Avenue be known formally as “Inlet Crescent”.

CARRIED UNANIMOUSLY

4. (g) **Community Safety Audit Project – File: 4230-01**

Report: Social Planner, Development Services,
November 10, 1999

Moved by Councillor Sharp, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated November 10, 1999, entitled “Community Safety Audit Project”:

THAT Development Services be directed to allocate up to \$10,000. from its existing budget to the Community Safety Audit Project;

AND THAT Social Planning staff be directed to prepare an application for funding for this project, in cooperation with the North Shore Women’s Centre, to the Ministry of Women’s Equality Safer Futures Program.

CARRIED UNANIMOUSLY

Councillor Sharp left the meeting.

(h) **Change in Envelope Consultants at 123 East Keith Road
File: 3345-02 KEI E 123**

Report: Councillor R.J. Fearnley, November 22, 1999

Moved by Councillor Fearnley, seconded by Councillor Dean

PURSUANT to the report of Councillor R.J. Fearnley, dated November 22, 1999, entitled “Change in Envelope Consultants at 123 East Keith Road”:

WHEREAS the City of North Vancouver is concerned about the quality of construction in the City of North Vancouver;

THAT staff report back to Council with procedures by which a developer commits to using a specific qualified specialist such as an Envelope Consultant;

AND FURTHER THAT once a developer commits to using that qualified specialist, that there is a procedure in place for changing that specialist mid-project including ascertaining the real reasons, from both parties, as to why it is being done;

AND FURTHER THAT this report be circulated to the Advisory Design Panel and the Advisory Planning Commission for comment.

Councillor Sharp returned to the meeting.

DEFEATED

4. (h) **Change in Envelope Consultants at 123 East Keith Road
File: 3345-02 KEI E 123 - Continued**

Moved by Councillor Dean, seconded by Councillor Sharp

PURSUANT to the report of the City Administrator dated November 23, 1999, entitled "Building Envelope Consultants":

THAT staff continue to work with the new Provincial procedures and regulations as included in the Provincial Building Code and stipulated by the Home Protection Office and report any perceived shortcomings in these regulations to the Province through City Council.

CARRIED UNANIMOUSLY

(i) **Arts Assistance Grant Program 2000 Budget & Eligibility
Criteria – File: 1670-03-06**

Report: Secretary-Treasurer, North Shore Arts Commission,
November 5, 1999

Moved by Councillor Perrault, seconded by Councillor Sharp

PURSUANT to the report of the Secretary-Treasurer, North Shore Arts Commission, dated November 5, 1999, entitled "Arts Assistance Grant Program 2000 Budget & Eligibility Criteria":

THAT Council approve an amount of \$1.00 per capita for the Arts Assistance Grant Program in 2000 (no financial increase over 1999)".

THAT Council approve the following changes to the wording of the 2000 Arts Assistance Grant Program eligibility criteria:

"Applicants must be registered societies, whose purpose is in the area of arts activity."

"For the purposes of this Program 'serve North Vancouver' is defined as: 'North Vancouver-based amateur and professional organizations, who carry out the majority of their work (e.g. performances, exhibitions, programs, rehearsals, administrative activity, membership) in North Vancouver.'"

THAT Council approve the following additions to the 2000 Arts Assistance Grant Program eligibility criteria:

"Those projects designated as fundraising events will not be eligible to apply to the Arts Assistance Grants Program."

THAT only one application per organization be allowed in any given year."

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Moved by Councillor Dean, seconded by Councillor Mussatto that

- (a) Jack Loucks Court or Jack Loucks Green – File: 4140-06-03**

Submitted by Councillor B.W. Perrault

be deleted from the agenda.

CARRIED UNANIMOUSLY

6. BYLAWS

- (a) Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Sharp that

- (i) “Annual Budget Bylaw, 1999, No. 7111, Amendment Bylaw, 1999, No. 7182” (Revised Budget)
- (ii) “Concrete Curbing for 110 metres of New Curb on the North-side of the 200 Block of East 11th Street between St. George’s and St. Andrew’s Avenues, Local Improvement Construction Bylaw, 1999, No. 7186”
- (iii) “Community Enhancement Reserve Fund Expenditure Bylaw, 1999, No. 7188” (Centennial Theatre Renovation, Additional Funding)

be reconsidered.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Sharp

THAT the said Bylaws Nos. 7182, 7186 and 7188 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Dean, seconded by Mayor Loucks

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:52 p.m.