



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 13, 1999
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor D.R. Mussatto

ABSENT:

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
J. Laughlin, City Engineer
F.A. Smith, Director, Development Services
R.H. White, City Planner
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands Division
C. Greer, Land Agent
N. Griggs, Project Coordinator
B. Susak, Deputy City Engineer
R. Shore, Director of Human Resources
R. Spencer, Development Planner
B. Penman, Acting Fire Chief

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Bell

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

CARRIED

The meeting recessed at 6:01 p.m., and reconvened at 7:02 p.m., with the same personnel present and with the addition of Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

- (a) Regular Council Meeting, November 29, 1999

CARRIED UNANIMOUSLY

1. **ADOPTION OF MINUTES - Continued**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the following Minutes be adopted as circulated:

- (b) Inaugural Meeting, December 6, 1999

CARRIED UNANIMOUSLY

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

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

- (b) **Appointments to the Joint Bicycle Advisory Committee**
File: 1085-03-N20-01

Report: City Clerk, December 9, 1999

PURSUANT to the report of the City Clerk, dated December 9, 1999, entitled "Appointments to the Joint Bicycle Advisory Committee":

THAT Suzanne Smith and David Perfitt be re-appointed to the Joint Bicycle Advisory Committee for a further 2-year term, ending on December 31, 2001;

AND THAT Dug Andrusiek be appointed to complete the term of Erin-Lise Arnett which ends on December 31, 2000.

(CARRIED UNANIMOUSLY)

- (c) **Appointments to the North Shore Advisory Committee on Disability Issues – File: 1085-03-N17-01**

Report: City Clerk, December 9, 1999

PURSUANT to the report of the City Clerk, dated December 9, 1999, entitled "Appointments to the North Shore Advisory Committee on Disability Issues":

THAT the terms of Pam Horton and Maureen Martin be extended until December 31, 2000.

(CARRIED UNANIMOUSLY)

9.1 (d) Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01

Report: City Clerk, December 9, 1999

PURSUANT to the report of the City Clerk dated December 9, 1999, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Louise Charles and Brian Polydore be appointed for 1-year terms ending on December 31, 2000.

(CARRIED UNANIMOUSLY)

**(e) Appointments to the North Vancouver City Library Board
File: 1085-03-N9-01**

Report: City Clerk, December 9, 1999

PURSUANT to the report of the City Clerk dated December 9, 1999, entitled “Appointments to the North Vancouver City Library Board”:

THAT Patricia Charter and Diarmuid O’Dea be re-appointed for two-year terms ending on December 31, 2001;

AND THAT Andrea Winterbottom and James Fox be appointed for terms of two years ending on December 31, 2001 to fill the vacancies left by Peter Rennie and Chris Dorais.

(CARRIED UNANIMOUSLY)

(g) TransLink – Public Advisory Committee – File: 1180-37-01

Report: City Clerk, December 9, 1999

PURSUANT to the report of the City Clerk, dated December 9, 1999, entitled “TransLink – Public Advisory Committee”:

THAT the term of Pam Horton be extended until March 31, 2000.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Items 3.(b), (c), 4.(a), (b), (c), (d), (e), (f), (g), and (h) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

**(b) Canadian District Energy Association, received
November 16, 1999**

Re: 5th Annual Conference & Exhibition, April 5-7, 2000, Metro
Toronto Convention Centre, Toronto - File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Council Members and staff be authorized to attend the 5th Annual Conference & Exhibition of the Canadian District Energy Association from April 5-7, 2000 in Toronto, Ontario, and that their expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

**(c) Greater Vancouver Regional District "The Board in Brief",
November 10, 1999 – File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the Greater Vancouver Regional District "The Board in Brief", dated November 10, 1999 be received and filed.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Seminar in Local Government Decision Making for Newly
Elected Municipal Officials – File: 1840-03-01**

Report: Assistant to the City Administrator, December 7, 1999

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant to the City Administrator, dated December 7, 1999, entitled "Seminar in Local Government Decision Making for Newly Elected Municipal Officials":

Continued....

4. (a) **Seminar in Local Government Decision Making for Newly Elected Municipal Officials – File: 1840-03-01 – Continued**

THAT any member of Council be authorized to attend a session of the Seminar in Local Government Decision Making for Newly Elected Municipal Officials sponsored by the Union of BC Municipalities, scheduled to be held in Richmond, BC;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(b) **Fee Increase for Film Permits – File: 3510-01**

Report: City Clerk, December 8, 1999

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated December 8, 1999, entitled “Fee Increase for Film Permits”:

THAT the motion picture permit fee for filming in the City of North Vancouver be increased by \$250.00;

AND THAT this fee be allocated on the request of the film production company to be a contribution to either the Youth in Film Program or the Heritage Reserve Fund.

CARRIED UNANIMOUSLY

4. (c) **Children and Youth Initiatives Fund Grant Application from Lonsdale Rec Centre's Outer Limits Teen Lounge**
File: 4230-17-08-04

Report: Youth Development Worker, Development Services,
December 7, 1999

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Youth Development Worker, dated December 7, 1999, entitled "Children and Youth Initiatives Fund Grant Application from Lonsdale Rec Centre's Outer Limits Teen Lounge":

THAT Lonsdale Rec Centre be granted \$500. from the Children and Youth Initiatives Fund for seasonal celebration activities for members of the Outer Limits Youth Lounge.

CARRIED UNANIMOUSLY

(d) **2000 Garbage and Recycling Rates – File: 1630-03-02**

Report: City Engineer and Director of Finance,
November 22, 1999

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the joint report of the City Engineer and Director of Finance, dated November 22, 1999, entitled "2000 Garbage and Recycling Rates":

THAT the 2000 standard residential service rate for garbage pick-up be decreased from \$102.00 to \$95.00;

AND THAT the general recycling rate, which includes the "yard trimmings" program remain unchanged at \$52.50 for a single family dwelling unit, and \$19.50 for a multi-family dwelling unit;

AND THAT the residential tags fee for additional residential garbage containers remain unchanged at \$2.00 per tag;

AND THAT the commercial tag fee for standard commercial service pick-up be increased from \$1.70 to \$2.30;

AND THAT "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1999, No. 7176" be considered.

CARRIED UNANIMOUSLY

4. (e) 2000 Water Utility Rates – File: 1630-03-03-01

Report: City Engineer and Director of Finance, November 24, 1999

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer and the Director of Finance, dated November 24, 1999, entitled “2000 Water Utility Rates”:

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1999, No. 7177” be considered.

CARRIED UNANIMOUSLY

(f) 2000 Sewerage & Drainage Utility Rates – File: 1630-03-03-01

Report: City Engineer and Director of Finance, November 15, 1999

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer and Director of Finance, dated November 15, 1999, entitled “2000 Sewerage & Drainage Utility Rates”:

THAT “Sewerage & Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1999, No. 7178” be considered;

AND THAT the average per household Drainage Levy to be included in the 2000 Property Tax billing be increased from \$25.30 to \$26.05.

CARRIED UNANIMOUSLY

(g) Lower Lonsdale Project – Plaza Financing – File: 3375-05-01

Report: Director, Development Services, Director of Finance, and City Engineer, dated December 13, 1999

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the joint report of the Director, Development Services, the Director of Finance and the City Engineer, dated December 13, 1999, entitled “Lower Lonsdale Project – Plaza Financing”:

THAT funding of \$2,400,000 out of the Tax Sale Land Funds Reserve be provided for the Lower Lonsdale First Street Plaza project;

AND THAT “Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7190” be considered.

CARRIED UNANIMOUSLY

4. (h) **“Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1999, No. 7191” (New Provisions in Bill 88 re: Closed/Open Council/Committee Meetings)**

Report: City Clerk, December 8, 1999

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated December 8, 1999, entitled “Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1999, No. 7191” (New Provisions in Bill 88 re: Closed/Open Council/Committee Meetings):

THAT “Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1999, No. 7191” (New Provisions in Bill 88 re: Closed/Open Council/Committee Meetings) be considered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m., and reconvened at 7:54 p.m., with the same personnel present.

2. **DELEGATIONS**

(a) **Richard Walton and Jay Cathcart, North Van Host Society**

Re: BC Games for Athletes with a Disability, North Vancouver
1999 Games Report – File: 4455-03-B3

Messrs. Richard Walton and Jay Cathcart of the North Vancouver Host Society made a brief presentation to members of Council summarizing the successful hosting of the BC Games for Athletes with a Disability in July, 1999. They advised that the surplus funds in the amount of \$15,589.35. will be returned to the City of North Vancouver, District of North Vancouver and the North Vancouver Recreation Commission. They further advised that the logo by M. Nanahee adopted for the Games will be used throughout British Columbia for future games.

A summary of the budget for the Games was distributed to members of Council.

Messrs. Walton and Cathcart then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(a) **Richard Walton and Jay Cathcart, North Van Host Society
November 26, 1999**

Re: BC Games for Athletes with a Disability, North Vancouver
1999 Games Report – File: 4455-03-B3

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the correspondence dated November 26, 1999 received from Richard Walton and Jay Cathcart, North Van Host Society, regarding “BC Games for Athletes with a Disability, North Vancouver 1999 Games Report” be received and filed with thanks.

CARRIED UNANIMOUSLY

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

(i) **Optional Health Benefits for Mayor and Councillors
File: 1090-06/ 1800-06**

Report: Director of Human Resources, December 8, 1999

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Human Resources, dated December 8, 1999, entitled “Optional health Benefits for Mayor and Councillors”:

THAT optional health benefits be made available to the Mayor and members of Council, as recommended in the report of the Director of Human Resources dated December 8, 1999;

AND THAT “Council Health Benefits Bylaw, 1999, No. 7192” be considered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley

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

4. (j) **Vehicle/Auto Allowance re Mayor – File: 1090-06/1695-04-01**

Report: City Administrator, December 7, 1999

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Administrator, dated December 7, 1999, entitled “Vehicle/Auto Allowance re Mayor”:

THAT the Mayor be provided with a monthly auto allowance and be included under Category II of City of North Vancouver Vehicle Policy #603, effective December 1, 1999;

AND THAT “Council Expense Bylaw, 1993, No. 6461, Amendment Bylaw, 1999, No. 7193” (Mayor’s Auto Allowance) be considered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley

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

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil.

6. (b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 1999, No. 7176"
- (ii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 1999, No. 7177"
- (iii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 1999, No. 7178"
- (iv) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 1999, No. 7190" (Lower Lonsdale Plaza Project)
- (v) "Council Procedure Bylaw, 1992, No. 6275, Amendment Bylaw, 1999, No. 7191" (New Provisions in Bill 88 re: Closed/Open Council/Committee Meetings)

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 Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7176, 7177, 7178, 7190 and 7191 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7176, 7177, 7178, 7190 and 7191 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

(vi) “Council Health Benefits Bylaw, 1999, No. 7192”

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 Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7192 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7192 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating that

(vii) “Council Expense Bylaw, 1993, No. 6461, Amendment Bylaw, 1999, No. 7193” (Mayor’s Auto Allowance)

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 Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7193 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7193 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 1999, No. 7179" (83 Chesterfield Avenue, Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc.)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1999, No. 7180" (Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc., 83 Chesterfield avenue, CD-394)
- (iii) "Heritage Designation Bylaw, 1999, No. 7181" (Charles Gross House, 83 Chesterfield Avenue, Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc.)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7179, 7180 and 7181 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Insurance Corporation of British Columbia – File: 1195-11

Councillor Fearnley inquired if Mayor Sharp and A.K. Tollstam, City Administrator can assure Council that the Insurance Corporation of British Columbia is not moving out of North Vancouver.

Mayor Sharp declared a recess at 8:20 p.m., for the public question period and reconvened the meeting immediately .

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 p.m.