



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 10, 2000**
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
Councillor B.W. Perrault

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
I. Gordon, Deputy Director of Finance
F.A. Smith, Director, Development Services
R.H. White, City Planner
P. Penner, Planner
B. Penman, Acting Fire Chief

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess to the Committee of the Whole in camera, to consider the items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

- 9. (a) Section 242.2(1)(d)
- 9. (b) Section 242.2(1)(e)
- 9. (c) Section 242.2(1)(b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 7:11 p.m., with the same personnel present and with the addition of Councillor Mussatto

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 20, 1999 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(c) CORRESPONDENCE: Larry Wilson, President, Lions Gate Soccer Association, January 4, 2000

Re: Acknowledgement of Contribution to the Community
File: 1035-06

THAT the action taken by the Committee of the Whole in camera, regarding "Acknowledgement of Contribution to the Community" be ratified, and the wording of the resolution and the January 4, 2000 correspondence received from Larry Wilson, President, Lions Gate Soccer Association, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"FAMILY LITERACY DAY", JANUARY 27, 2000

"ALZHEIMER AWARENESS MONTH", JANUARY, 2000

2. DELEGATIONS

(a) Linda Feil and Oksana Dexter, Co-Chairs, Visions of the North Shore

Re: Visions of the North Shore Millennium Project
File: 4455-03-M5

Mr. Robin Inglis, Director, North Vancouver Museum and Archives, and Ms. Oksana Dexter, Co-Chair, Visions of the North Shore, gave a brief overview of the Visions of the North Shore project and the twelve sites selected in the City of North Vancouver, District of North Vancouver and District of West Vancouver that will be part of this project.

They requested members of Council to rescind their December 20, 1999 resolution and authorize staff to release the funding of \$10,000. to the Visions of the North Shore project.

Mr. Inglis and Ms. Dexter then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Visions of the North Shore – Release of Funds
File: 4455-03-M5**

Report: Deputy Director of Finance, December 16, 1999

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the following motion of December 20, 1999 be rescinded:

“THAT this item be deferred until a letter is received from the Squamish Nation indicating their support.”

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated December 16, 1999, entitled “Visions of the North Shore – Release of Funds”:

THAT the funding of \$10,000 endorsed by Council on May 10, 1999 be released to the Visions of the North Shore project.

CARRIED UNANIMOUSLY

Moved by Councillor Bell seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

**(a) City of North Vancouver “Smoking Regulation Bylaw, 1998,
No. 7026” – File: 4230-03**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the delegation regarding the City of North Vancouver “Smoking Regulation Bylaw, 1998, No. 7026” be added to the agenda as Items 2.(b) and 3.(c).

CARRIED UNANIMOUSLY

2. DELEGATIONS – CONTINUED

(b) “Smoking Regulation Bylaw, 1998, No. 7026” – File: 4230-03

Ms. Arlene Crossen representing volunteer bingo workers read from a prepared speech, and expressed her concerns regarding the City’s “Smoking Regulation Bylaw, 1998, No. 7026” that does not allow smoking during the bingo sessions held at St. Thomas Aquinas and St. Edmund’s private schools. She advised that this will affect the bingo sessions as attendance will be down and less money will be raised for charity.

She requested that the City of North Vancouver amend Bylaw No. 7026 to give them their smoking rights back at the bingo sessions held at St. Thomas Aquinas and St. Edmund’s private schools.

Ms. Crossen then responded to questions from members of Council.

3. CORRESPONDENCE

(c) “Smoking Regulation Bylaw, 1998, No. 7026” – File: 4230-03

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the delegation be thanked for appearing before Council this evening and that their comments be received and filed and no further action be taken.

CARRIED

Councillor Bell and Councillor Perrault are recorded as voting contrary to the motion.

(a) **Communities in Bloom – File: 4455-03-C6**

Requested by Councillor R.J. Fearnley

Councillor Fearnley requested that this item be on the agenda because Communities in Bloom was a project taken on by the City of North Vancouver in 1999 and he feels that Council should be the ones to decide whether or not we participate in the 2000 contest.

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT consideration of “Communities in Bloom” be deferred until Mr. Bill Granger, Manager, Parks and Environment is in attendance.

CARRIED UNANIMOUSLY

3. (b) Appointment to E-Comm Board of Directors – File: 3115-09-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Mayor Barbara A. Sharp be appointed as the North Shore Municipalities' designate to the E-Comm Board of Directors.

CARRIED UNANIMOUSLY

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

(b) North Shore Advisory Committee on Disability Issues - Proposed 2000 Work Plan and Budget – File: 1085-03-N17-01

Report: Social Planner, Development Services,
January 4, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated January 4, 2000, entitled "North Shore Advisory Committee on Disability Issues – Proposed 2000 Work Plan and Budget":

THAT the North Shore Advisory Committee on Disability Issues Proposed Work Plan be approved;

AND THAT the North Shore Advisory Committee on Disability Issues proposed 2000 Budget be referred to the Finance Committee budget deliberations.

CARRIED UNANIMOUSLY

(c) Official Community Plan Revision – Consolidation of Issues & Amending Process – File: 3330-04

Report: Planner, Development Services, December 1, 1999

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated December 1, 1999, entitled "Official Community Plan Revision – Consolidation of Issues & Amending Process":

THAT this report be referred to the Advisory Planning Commission and Social Planning Advisory Committee for a report, to the Policy Committee for its discussion, and, upon their request, to any other interested party for their information and to the Engineering Department, Fire Department and North Vancouver Detachment, R.C.M.P. and the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

4. (d) **Letter from Coalition of Leaky Condo Owners (COLCO)**
File: 3410-02-76

Report: Manager, Inspections, Development Services,
January 4, 2000

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Manager, Inspections, dated January 4, 2000, entitled "Letter from Coalition of Leaky Condo Owners (COLCO)":

THAT the City request that the Union of B.C. Municipalities formally respond to the COLCO letter of December 13, 1999 and that this report be sent to COLCO in response to their letter.

CARRIED UNANIMOUSLY

(e) **Rezoning Application: 254/260 East Keith Road, Secondary Suites – File: 3400-05 KEI E 254/260**

Report: Planning Technician, Development Services,
December 23, 1999

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated December 23, 1999, entitled "Rezoning Application: 254/260 East Keith Road, Secondary Suites":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7206" (Gladwin Court Strata Corporation, LMS 2286, 254/260 East Keith Road, Text Amendment, CD-270) be considered;

AND THAT the Mayor and City Clerk be authorized to sign documents to amend the covenant;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

4. (f) **Rezoning Application – 309 West 14th Street (Kuban Holdings Ltd./Fernandes) – File: 3400-05 14W 309**

Report: Development Planner, Development Services,
January 5, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated January 5, 2000, entitled “Rezoning Application – 309 West 14th Street (Kuban Holdings Ltd./Fernandes)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7208” (Kuban Holdings Ltd./Fernandes, 309 West 14th Street, RT-1) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Raising the Taxes Collected on a Package of Cigarettes
File: 4230-03**

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

THAT the Council of the City of North Vancouver write to the Federal Minister of Health, The Honourable Allan Rock, urging him to raise substantially the taxes collected on a package of cigarettes so as to discourage new and young smokers in our community from starting the smoking habit.

(b) **North Shore Area Transit Plan – File: 1180-37-02**

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

WHEREAS the City of North Vancouver recently attended a North Shore TransLink Regional meeting with the other North Shore Municipalities to discuss North Shore transit issues;

AND WHEREAS Mr. Glen Leicester of TransLink stated that a North Shore Area Transit Plan is now being conducted and North Shore Municipalities could, if they desired, provide input to the plan prior to it being adopted;

Continued....

5. (b) **North Shore Area Transit Plan – File: 1180-37-02 - Continued**

THAT the Council of the City of North Vancouver write to Mr. Glen Leicester of TransLink asking to have a copy of the Area Plan prior to it being adopted by the TransLink Board of Directors for the opportunity, when appropriate, to provide input into the Plan.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

- (i) “Cemetery Bylaw, 1999, No. 7203”

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7203 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7206” (Gladwin Court Strata Corporation, LMS 2286, 254/260 East Keith Road, Text Amendment, CD-270)
- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7208” (Kuban Holdings Ltd./Fernandes, 309 West 14th Street, RT-1)

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

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Equipment in Circuit Training Room at Lonsdale Recreation Centre - File: 4415-04-L1-01

Inquiry by Councillor Perrault

Councillor Perrault asked Councillor Mussatto if he could find out what the piece of timing device equipment located in the Circuit Training Room at Lonsdale Recreation Centre was for as this piece of equipment was installed at a cost of \$35,000. and was not being used.

Councillor Mussatto asked Councillor Perrault for more information so that he can respond to this inquiry.

(b) City of North Vancouver Population – File: 3505-06-04

Inquiry by Councillor Keating

Councillor Keating asked Councillor Perrault for more information regarding population caps with regards to overcrowding and increased crime statistics.

Councillor Perrault advised that she will provide this information.

(c) Advisory Design Panel Special Meeting – File: 1085-03-A1-01

Inquiry by Councillor Mussatto

Councillor Mussatto asked Councillor Fearnley if a special meeting of the Advisory Design Panel had been scheduled for Jan. 12, 2000.

Councillor Fearnley advised that the meeting has been scheduled for January 12, 2000 from 5:00 p.m. to 6:00 p.m.

Mayor Sharp declared a recess at 9:10 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:11 p.m.