



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 14, 2000**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor J.B. Braithwaite
Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
F.A. Smith, Director, Development Services
J. Laughlin, City Engineer
F. Caouette, Manager, Special Projects
M. MacFadyen, Manager, Lands Division
L. Orr, Social Planner
C. Kathler, Social Planner
B. Granger, Manager, Parks & Environment
B. Penman, Acting Fire Chief

The meeting was called to order at 6:06 p.m.

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m., and reconvened at 7:53 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 Bell

THAT the Minutes of the Regular Council Meeting of February 7, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“Chamber Of Commerce Week”, February 14 – 19, 2000

“Heritage Week In British Columbia”, February 21 – 27, 2000

Mayor Sharp recessed the meeting at 7:55 p.m.

The meeting reconvened at 8:00 p.m., with the same personnel present.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Lower Mainland Municipal Association, February 7, 2000

Re: Annual General Meeting, May 11 and 12, 2000
to be held at Harrison Hot Springs Convention Centre,
Harrison Hot Springs, BC – File: 1040-03-L5

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Council members be authorized to attend the Lower Mainland Municipal Association (LMMA) Annual General Meeting to be held on May 11 and 12, 2000 in Harrison Hot Springs, BC;

AND THAT the costs be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) 1999 Annual Report and 2000 Work Plan – File: 1085-03-S11-01

Report: Co-chairs, Social Planning Advisory Committee,
January 26, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Co-chairs, Social Planning Advisory Committee, dated January 26, 2000, entitled “1999 Annual Report and 2000 Work Plan”:

THAT this report be accepted and that the Terms of Reference, (Procedure Item 3), be amended to reflect a change from Co-chairs to Chair and Vice-chair.

CARRIED UNANIMOUSLY

(b) Social Plan – 2000 Work Program – File: 4230-26-01

Report: Social Planners, Development Services,
February 9, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planners, dated February 9, 2000, entitled “Social Plan – 2000 Work Program”:

THAT the Social Plan Work Program for the year 2000 as outlined in the February 9, 2000 report be endorsed;

AND THAT the February 9, 2000 report of the Social Planners be circulated to the Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

(c) Summer Recess – Council Meetings – File: 1090-01

Report: City Clerk, February 8, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT consideration of the report of the City Clerk, dated February 8, 2000, entitled “Summer Recess – Council Meetings” be deferred to the next Regular meeting of Council scheduled for Monday, February 21, 2000.

CARRIED UNANIMOUSLY

4. (d) Appointment of Building Inspector – File: 1855-02

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

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Inspections, dated February 4, 2000, entitled “Appointment of Building Inspector”:

THAT Manjit Sohi be appointed as a Building Inspector.

CARRIED UNANIMOUSLY

(e) Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03 Q

Report: Manager, Parks and Environment, February 9, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the City of North Vancouver Council establish a Joint Use Committee for School District No. 44 (North Vancouver) and City Council;

AND THAT this Committee would consist of a member of Council, a City staff member and a School Trustee, School District No. 44 (North Vancouver);

AND THAT the purpose of this Committee would be to administer the funding provided for school facility enhancements.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks & Environment, dated February 9, 2000, entitled “Requests for Funding in School Playgrounds, Specific Joint-Use Agreements”:

THAT funds be considered as part of the 2000 Capital Budget deliberations for transfer to School District No. 44 (North Vancouver), in accordance with the Appropriation Policy for Public School Playground Enhancements, to provide for new playground structures at Queen Mary Community School, subject to a Specific Joint-Use Agreement between the City of North Vancouver and School District No. 44 (North Vancouver);

Continued....

4. (e) **Requests for Funding in School Playgrounds, Specific Joint-Use Agreements – File: 1150-03-03 Q - Continued**

AND THAT, should funding be provided, all maintenance and liability coverage be the responsibility of School District No. 44 (North Vancouver);

AND THAT prominent signage be installed on or near the equipment which indicates the funding partners.

CARRIED UNANIMOUSLY

(f) **North Shore Harvest Project – File: 4230-01**

Report: Social Planner, Development Services,
February 9, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated February 9, 2000, entitled “North Shore Harvest Project”:

THAT Councillor W.J. Bell and Colin Greer, Land Agent, be appointed to sit on the Relocation Task Force for the North Shore Harvest Project.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT consideration of the following resolution be deferred to the next Regular meeting of Council scheduled for Monday, February 21, 2000:

“**PURSUANT** to the report of the Social Planner, dated February 9, 2000, entitled “North Shore Harvest Project”:

THAT the six-month notice of termination for the Harvest Project lease of 166 West Esplanade be delayed until May 1, 2000;

AND THAT the monthly lease and parking payments for 166 West Esplanade (\$1,461.16) be waived for March and April 2000 and the six month termination period subject to the money being used by Harvest Project for their relocation efforts;

AND THAT \$11,689.28 be taken from General Contingency to replace the revenue lost by waiving this monthly lease and parking payments;

AND THAT the damage deposit for 166 West Esplanade be returned to Harvest Project immediately;

Continued....

4. (f) **North Shore Harvest Project – File: 4230-01 - Continued**

AND THAT further assistance to the Harvest Project will not be considered until such time that a relocation plan has been completed, including a capital fundraising strategy and a business plan that addresses the agency's long-term service plan and sustainability.”

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Courts of Revision – Local Improvement Frontage Tax and Sewer Parcel Tax – File: 1625-03-02**

Moved by Councillor Keating, seconded by Councillor Bell

THAT a Court of Revision be held on Monday, April 10, 2000 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 10.1 of the Municipal Act;

AND THAT a further Court of Revision be held on Monday, April 10, 2000 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 361.1 and Section 623 (1) (d) of the Municipal Act.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Perrault 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.)

Continued....

6. (a) Reconsideration and Final Adoption - Continued

- (iv) "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 reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7179, 7180, 7181 and 7206 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil

(c) Second and Third Readings

Nil

(d) Introduction And First Reading Only

Nil

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) New Indoor Tennis Court – File: 4440-T1-01

Inquiry by Councillor Bell

Councillor Bell thanked Councillor Mussatto for the new padding installed on the metal frames covering the walls of the new Indoor Tennis Court. He advised Councillor Mussatto that there are metal plates in the new Indoor Tennis Court that are causing injuries to the hands of the tennis players and asked him if he could look into having these plates covered.

Councillor Mussatto advised that he will look into this matter and report back.

7. (b) **North Vancouver Recreation Commission Recycling Policy**
File: 4050-04-01

Inquiry by Councillor Perrault

Councillor Perrault asked Councillor Mussatto if the North Vancouver Recreation Commission has a Recycling Policy and if they are involved in the City's Recycling Program.

Councillor Mussatto advised that there is a Recycling Program for the office paper but he will investigate this further and report back.

Recess – Public Question Period

Mayor Sharp declared a recess at 8:33 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS**

Nil.

9. **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, 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)(a)
- 9. (b) Section 242.2(1)(e)
- 9. (c) Section 242.2(1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 8:34 p.m., and reconvened at 9:06 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Appointments to the Cemetery Advisory Board
File: 1085-03-C14-01

Report: Planner, Engineering Department, February 9, 2000

PURSUANT to the report of the Planner, Engineering Department, dated February 9, 2000, entitled "Appointments to the Cemetery Advisory Board":

THAT Ella Dyer, Jim Lawrence and Frances Martin be appointed for a one-year term ending on January 31, 2001;

AND THAT Mike Hocevar, Colin Gurnsey and Lisa Van Straten be appointed for a two-year term ending on January 31, 2002.

CARRIED UNANIMOUSLY

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

(b) Site 6 – BC Housing Review of Proposals – File: 3365-04-02

Report: Social Planner, Development Services, February 7, 2000

PURSUANT to the report of the Social Planner dated February 7, 2000, entitled "Site 6 – BC Housing Review of Proposals":

THAT the City of North Vancouver declares that the North Shore Association for the Mentally Handicapped be the society chosen to pursue a non-profit housing project on Site 6 through the Homes BC Program;

AND THAT staff be directed to initiate discussions with the North Shore Association for the Mentally Handicapped regarding the potential revisions to their Site 6 submission necessitated by Homes BC limitations;

AND THAT all proponents be advised in writing of Council's decision, with thanks for their interest in meeting City housing needs and for their time and effort in developing Proposal Call submissions;

AND THAT BC Housing be requested to provide a Letter of Understanding reflecting the next steps in the process towards a unit allocation for Site 6.

Continued....

**9.1 (b) Site 6 – BC Housing Review of Proposals – File: 3365-04-02
- Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:12 p.m.