



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 27, 2000 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Administrator
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
B. Granger, Manager, Parks & Environment
J. Laughlin, City Engineer
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
R.H. White, City Planner
D. Mitic, Transportation Planning Engineer
R. Bruckshaw, Purchasing Manager
L. Wells, Purchasing Supervisor
B. Penman, Assistant Fire Chief
F. Caouette, Manager – Special Projects
R. Inglis, Director, Museum & Archives

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)(h)
- 9.(b) Section 242.2(1)(j)
- 9.(c) Section 242.2(1)(j)

CARRIED UNANIMOUSLY

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

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of March 20, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) RCMP Cost Sharing with the District of North Vancouver

Report: Director of Finance, March 21, 2000

PURSUANT to the report of the Director of Finance dated March 21, 2000, entitled "RCMP Cost Sharing with the District of North Vancouver":

THAT the City of North Vancouver, the District of North Vancouver and the North Vancouver RCMP Detachment enter into a one year trial period cost sharing agreement to cost share police members as outlined in Attachment No. 1 of the March 21, 2000 report, for the period April 1, 2000 to March 31, 2001, subject to approval by the District of North Vancouver;

AND THAT the Director of Finance be authorized to negotiate a tentative agreement with the District of North Vancouver for cost sharing of members for the period April 1, 1999 to March 31, 2000, subject to final approval by Mayor and Council.

(CARRIED UNANIMOUSLY)

(c) Towing Contract – File: 1405-05 T

Report: Purchasing Manager, March 8, 2000

PURSUANT to the report of the Purchasing Manager dated March 8, 2000, entitled "Towing Contract":

THAT staff issue a tender for towing services within the City of North Vancouver to be awarded on the basis of a revenue sharing component.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“Trans Canada Trail – Relay 2000”, An Official Millennium Project

“Male Survivors Of Sexual Abuse Awareness”, April, 2000

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 2.(a) and 4.(f) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Oksana Dexter, Cultural Services Superintendent, West Vancouver, Representative, Inter-municipal Cultural Plan Steering Committee

Re: Progress Report on the Implementation Planning Process for Strategies for Regional Arts and Cultural Development –
File: 1085-03-N3-01/1180-20-01

Ms. Oksana Dexter, Cultural Services Superintendent, West Vancouver Representative, Inter-municipal Cultural Plan Steering Committee, gave a progress report on the implementation planning process for strategies for Regional Arts and Cultural Development and updated members of Council on the Regional Cultural Plan initiative and requested support for said Plan.

Ms. Dexter requested members of Council to endorse the following recommendations:

1. **THAT** the progress report on the implementation planning process for Strategies for Regional Arts and Cultural Development dated March 17, 2000 from the Representative, Inter-municipal Cultural Plan Steering Committee, be received.
2. **THAT** an expression of support and additional comments be forwarded to the Regional Cultural Plan Steering Committee.
3. **THAT** the City of North Vancouver appoint a staff member to the Regional Cultural Plan Steering Committee for the completion of this project.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(f) Progress Report on the Implementation Planning Process for Strategies for Regional Arts and Cultural Development – File: 1085-03-N3-01 /1180-20-01

Report: Cultural Services Superintendent, West Vancouver Representative, Inter-municipal Cultural Plan Steering Committee, March 17, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Cultural Services Superintendent, West Vancouver, dated March 17, 2000, entitled “Cultural Services Superintendent, West Vancouver Representative, Inter-municipal Cultural Plan Steering Committee”:

THAT the progress report on the Implementation Planning process for Strategies for Regional Arts and Cultural Development, dated March 17, 2000, be received;

AND THAT an expression of support and additional comments be forwarded to the Regional Cultural Plan Steering Committee;

AND THAT the City of North Vancouver appoint either Mary Ann Anderson or Lori Phillips of the North Shore Arts Commission to the Regional Cultural Plan Steering Committee for the completion of this project, upon their concurrence.

CARRIED UNANIMOUSLY

(a) Official Community Plan Revision – Consolidation of Issues and Amendment Process – File: 3330-04

RECOMMENDATION: Policy Committee, March 20, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Option 1, the “All at Once” option which reads as follows:

“Involves waiting until all Official Community Plan elements are prepared prior to OCP revision for updating of the Official Community Plan”, be selected;

AND THAT staff report back with respect to the implications of this option, including timing, funding and staff resources.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

4. (b) **Tax Rate Distribution Options – 2000, No. 1, No. 7 and No. 8**
File: 1650-08-01

Report: Director of Finance, March 22, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated March 22, 2000, entitled “Tax Rate Distribution Options – 2000, No. 1, No. 7 and No. 8”:

THAT Option No. 8 be used for 2000 property tax rate bylaw purposes which reads as follows:

“Business Class increases 3.0%; the other property classes increase 4.5% (except the utility class).

- Blended average home taxes increase a total of \$36 (4.5%), rather than \$33 (3.9%).
- Major industry increases from 3.9% to 4.5%.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Braithwaite

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

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated March 22, 2000, entitled “Tax Rate Distribution Options – 2000, No. 1, No. 7 and No. 8”:

THAT Option No. 1 be used for 2000 property tax rate bylaw purposes which reads as follows:

“All property classes increase 3.9%.”

Continued....

4. (b) **Tax Rate Distribution Options – 2000, No. 1, No. 7 and No. 8
File: 1650-08-01 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

(c) **Intersection of Lonsdale Avenue with 11th Street and 8th Street
- Crosswalk Improvements – File: 4155-07-03-L10**

Report: Transportation Planning Engineer, March 22, 2000

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Transportation Planning Engineer, dated March 22, 2000, entitled “Intersection of Lonsdale Avenue with 11th Street and 8th Street – Crosswalk Improvements”:

THAT Option 2 (includes curb extensions, improved signage, removal of the south crosswalk, re-location of bus stop to far side location, preparation of advertising and brochures to describe special crosswalk use and removal of eight parking spaces on the west and east side of Lonsdale north of the intersection) be implemented in the year 2000;

AND THAT staff be directed to include in the 2001 budget, an appropriate amount of money, \$200,000.00, to implement Option 3 for a full traffic light at this intersection;

AND THAT the March 22, 2000 report be referred to the Advisory Committee on Disability Issues for comment.

Continued....

4. (c) **Intersection of Lonsdale Avenue with 11th Street and 8th Street - Crosswalk Improvements – File: 4155-07-03-L10 - Continued**

The vote upon the recommendations was taken separately as follows:

PURSUANT to the report of the Transportation Planning Engineer, dated March 22, 2000, entitled “Intersection of Lonsdale Avenue with 11th Street and 8th Street – Crosswalk Improvements”:

THAT Option 2 (includes curb extensions, improved signage, removal of the south crosswalk, re-location of bus stop to far side location, preparation of advertising and brochures to describe special crosswalk use and removal of eight parking spaces on the west and east side of Lonsdale north of the intersection) be implemented in the year 2000;

AND THAT the March 22, 2000 report be referred to the Advisory Committee on Disability Issues for comment.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the above noted motion be **rescinded.**

CARRIED

Councillor Fearnley is recorded as voting contrary to the rescinding motion.

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the report of the Transportation Planning Engineer, dated March 22, 2000, entitled “Intersection of Lonsdale Avenue with 11th Street and 8th Street – Crosswalk Improvements”:

THAT Option 3 (Four-leg intersection with pedestrian signal), this option includes the closure of 8th Street, intersection re-alignment and installation of a pedestrian signal in 2001;

AND THAT staff report back on the two alternative access options available with the closure of 8th Street, as follows:

- (a) Cul-de-sac East 8th Street and do not provide an alternate access.
- (b) Cul-de-sac East 8th Street approach and create a “T” intersection of 8th Street and 11th Street further east;

AND THAT the March 22, 2000 report be referred to the Advisory Committee on Disability Issues for comment.

Continued....

4. (c) **Intersection of Lonsdale Avenue with 11th Street and 8th Street - Crosswalk Improvements – File: 4155-07-03-L10 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Option 3 motion be postponed and referred to staff to look at the other intersections in the City of North Vancouver with regards to safety so that we can come up with a priority list before we make a decision on one particular intersection.

DEFEATED

The original motion was then **CARRIED**.

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

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT staff be requested to provide a priority list on pedestrian crossings with regards to safety issues.

CARRIED UNANIMOUSLY

(d) **Federation of Canadian Municipalities – Community Energy Technical Mission – File: 4165-05**

Report: City Administrator, March 17, 2000

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the City Administrator, dated March 17, 2000, entitled “Federation of Canadian Municipalities – Community Energy Technical Mission”:

THAT Councillor W.J. Bell and Bill Susak, Deputy City Engineer, be appointed as the City of North Vancouver’s representatives on the Federation of Canadian Municipalities 2000 Community Energy Technical Mission;

AND THAT expenses be paid in accordance with City policy.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

4. (e) **Appointment to School District No. 44 (North Vancouver) Capital Planning Committee & Joint City-School Board Meeting File: 1150-03-02**

Report: Acting City Administrator, March 20, 2000

Moved by Mayor Sharp seconded by Councillor Bell

PURSUANT to the report of the Acting City Administrator, dated March 20, 2000, entitled "Appointment to School District No. 44 (North Vancouver) Capital Planning Committee & Joint City-School Board Meeting":

THAT Councillor B.W. Perrault be appointed to School District No. 44 (North Vancouver) Capital Planning Committee Meeting;

AND THAT the Manager of Parks and Environment be appointed as an alternate to the Council appointee;

AND THAT the School District No. 44 (North Vancouver) Trustees be invited to attend a meeting with Council at the earliest possible date.

CARRIED UNANIMOUSLY

(g) **Rezoning Application – 705 West 2nd Street (Ergas) File: 3400-05 2W 705**

Report: City Planner, Development Services,
March 17, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated March 17, 2000, entitled "Rezoning Application – 705 West 2nd Street (Ergas)":

THAT Development Services be directed to prepare a Zoning Bylaw amendment for 705 West 2nd Street based on the C-2 General Commercial zone subject to a property exchange to confirm the dimensions of the subject property.

CARRIED UNANIMOUSLY

4. (h) **121 East 12th Street – Rezoning and Official Community Plan Amendment – Rafii Architects Inc. – File: 3400-05 12E 121**

Report: Development Planner, Development Services,
March 22, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated March 22, 2000, entitled “121 East 12th Street – Rezoning and Official Community Plan Amendment – Rafii Architects Inc.”:

THAT the “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2000, No. 7227” (Rafii Architects Inc., 121 East 12th Street) be referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7228” (Foad Rafii, Rafii Architects Inc., 121 East 12th Street, CD-401) be referred to a Public Hearing.

CARRIED UNANIMOUSLY

(i) **Lonsdale Elementary School – File: 4230-02**

Report: Social Planner, Development Services,
March 17, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated March 17, 2000, entitled “Lonsdale Elementary School”:

WHEREAS co-location of compatible community services results in an efficient use of facilities;

WHEREAS the specific co-location of a child care facility and a family resource center with an elementary school provides unique benefits and opportunities for the children and families participating in each of the programs;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver supports the concept of a family resource centre and a group child care facility being included in the future renovation or rebuilding plans for Lonsdale Elementary School;

AND THAT the Ministry of Education and the Ministry of Social Development and Economic Security be encouraged to support co-location of child care facilities and family resource centers with elementary schools through the provision of capital funding;

Continued....

4. (i) **Lonsdale Elementary School – File: 4230-02 - Continued**

AND THAT the Ministry of Education, the Ministry of Social Development and Economic Security and the Board of Trustees of School District No. 44 (North Vancouver) be so advised.

CARRIED UNANIMOUSLY

(j) **Youth Violence – File: 4230-17-01**

Report: Social Planner, Development Services,
March 13, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Social Planner, dated March 13, 2000, entitled “Youth Violence”:

THAT the March 13, 2000 report of the Social Planner be referred to the North Vancouver School Board, North Shore Health Region Board, Social Planning Advisory Committee, Joint Police Liaison Committee and the Catholic and independent schools, for information.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

(k) **Space and Location Needs of Community Service Providers – 1999 Update – File: 4230-24-01**

Report: Social Planner, Development Services,
March 22, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated March 22, 2000, entitled “Space and Location Needs of Community Service Providers – 1999 Update”:

THAT the list “Space and Location Needs of Community Service Providers – 1999 Update” be distributed throughout the Development Services Department, and referred to the City’s advisory bodies, Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee, Advisory Committee on Disability Issues and the North Shore Arts Commission for their information and comment;

AND THAT the list be utilized whenever City owned community facilities are considered, and in the development of City policy regarding allocation of City owned Community Facilities;

Continued....

4. (k) **Space and Location Needs of Community Service Providers – 1999 Update – File: 4230-24-01 - Continued**

AND THAT this list be made available to members of the community service provider networks, and be offered as background information to members of the development sector whenever proposed developments incorporate community amenity space.

CARRIED UNANIMOUSLY

(l) **Child Care Expenses – File: 1085-01**

Report: City Clerk, March 20, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated March 20, 2000, entitled “Child Care Expenses”:

THAT reasonable child care expenses for members of the public appointed by the City to the Advisory Bodies of the City of North Vancouver be reimbursed.

CARRIED UNANIMOUSLY

(m) **Request for Deaccession of item in Hurley/Rogers Collection
File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,
March 16, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated March 16, 2000, entitled “Request for Deaccession of item in Hurley/Rogers Collection”:

THAT the deaccession of an Irish Canadian Club flag (No. 1986-019-0125 and currently a part of the Hurley/Rogers Collection) that inadvertently came to the City of North Vancouver in 1982, be approved.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

(a) **Heather Strang, North Vancouver resident, March 19, 2000**

Re: Gypsy Moth Spray being approved by Burnaby Council for the Municipality of Burnaby for three months between April – June, 2000 – File: 3120-11-P2-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated March 19, 2000 received from Heather Strang, North Vancouver, regarding “Gypsy Moth Spray being approved by Burnaby Council for the Municipality of Burnaby for three months between April – June, 2000” be referred to the Environmental Protection Program Committee for comment.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Tri-Municipal Business Licences – File: 3045-01**

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Keating

WHEREAS many North Shore home repair and building contractors work throughout the entire North Shore;

AND WHEREAS they have to apply for three different business licences to legally serve the entire North Shore;

THEREFORE BE IT RESOLVED THAT staff be instructed to look into a fair equitable and convenient tri-municipality business license structure, which could be adopted by all three North Shore municipalities and report back to Council on the feasibility of such a proposal;

AND FURTHER BE IT RESOLVED THAT the City of North Vancouver ask the District of North Vancouver and the District of West Vancouver if they are interested in working with North Vancouver City to reduce red tape for North Shore small business in this manner.

CARRIED UNANIMOUSLY

5. (b) **Provision of Receptacles and Plastic Scoop Bags –
File: 4300-072**

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Keating

WHEREAS on February 22, 1999 Council passed a resolution with regards to the provision of receptacle and plastic scoop bags in off leash areas in the City of North Vancouver;

AND WHEREAS this resolution does not clearly state that the City shall provide plastic scoop bags;

AND WHEREAS because of the ambiguity of the above motion the City has not provided plastic scoop bags;

THEREFORE BE IT RESOLVED THAT the City immediately provide receptacles and plastic scoop bags in those North Vancouver City parks that provide off leash areas for dogs and other appropriate areas.

CARRIED UNANIMOUSLY

(c) **Landscaping at the Civic Plaza and City Hall – File: 4305-03-F1/
4210-02-C1**

Submitted by Councillor B.W. Perrault

Moved by Councillor Perrault, seconded by Councillor Keating

WHEREAS the City of North Vancouver is committed to beautification and sustainability for civic buildings and parks;

AND WHEREAS the landscaping around City Hall and the Civic Plaza feature self-sustaining plants native to our region within the Province of British Columbia;

THEREFORE BE IT RESOLVED THAT containers of annuals be placed around the Civic Square and City Hall to provide colour.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Nil.

(b) Introduction and First Three Readings

Nil.

(c) Second and Third Readings

Nil.

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) "City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2000, No. 7227" (Rafii Architects Inc., 121 East 12th Street)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7228" (Foad Rafii, Rafii Architects Inc., 121 East 12th Street, CD-401)

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) Non-Smoking Bylaw – File: 4230-03

Inquiry by Councillor Bell

Councillor Bell asked Mayor Sharp if the City's "Smoking Regulation Bylaw, 1998, No. 7026" was being enforced because the public are still smoking in the pubs situated in the City of North Vancouver.

The City Clerk advised that the City is putting out an advertisement in conjunction with the District of North Vancouver and the District of West Vancouver that states that these municipalities are 100% smoke free and no smoking is allowed in public places, restaurants, pubs, etc. He further advised that the enforcement arm is North Shore Health.

The Director, Development Services, advised that notices are going out to all businesses on the North Shore where smoking may be taking place reminding them of the non-smoking bylaw.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:56 p.m., for the public question period and reconvened the meeting at 9:58 p.m.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:59 p.m.