



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 3, 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
J. Laughlin, City Engineer
R.H. White, City Planner
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
F.A. Smith, Director, Development Services
G. Penway, Development Planner
D. Mitic, Transportation Planning Engineer
R. Bruckshaw, Purchasing Manager
J. Aver, Manager, Financial Services

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:17 p.m., with the same personnel present and with the addition of Councillor Fearnley and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of March 27, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Builders Liens – Community Amenity Space Strata Lot 9 – The Metropolitan (MacLean/Wedgewood) – File: 3375-04-02

Report: Property Valuator-Negotiator, Development Services, March 21, 2000

THAT the action taken by the Committee of the Whole in camera, regarding “Builders Liens – Community Amenity Space Strata Lot 9 – The Metropolitan (MacLean/Wedgewood)”, be ratified, and the wording of the recommendation and the March 21, 2000 report of the Property Valuator/Negotiator remain in camera.

CARRIED UNANIMOUSLY

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

**(c) “Indemnification Against Proceedings Bylaw, 2000, No. 7239”
File: 3020-02-EM/1800-06**

Report: Director of Human Resources, March 27, 2000

PURSUANT to the report of the Director of Human Resources dated March 27, 2000, entitled “Indemnification Against Proceedings Bylaw, 2000, No. 7239”:

THAT “Indemnification Against Proceedings Bylaw, 2000, No. 7239” be considered;

AND THAT the report of the Director of Human Resources dated March 27, 2000, entitled “Indemnification Against Proceedings Bylaw, 2000, No. 7239” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“NATIONAL VOLUNTEER WEEK”, APRIL 9-15, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT Items 3.(b) and 4.(c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Ken Timewell, North Vancouver, March 17, 2000

Re: Cycling Issues and Transportation Issues – File: 1180-37

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the correspondence dated March 17, 2000 received from Mr. Ken Timewell, regarding “Cycling Issues and Transportation Issues” be referred to the Joint Bicycle Advisory Committee for comment.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(c) Joint Police Liaison Committee Terms of Reference File: 3200-10-01

Report: Committee Secretary, Joint Police Liaison Committee,
March 17, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Committee Secretary, Joint Police Liaison Committee, dated March 17, 2000, entitled “Joint Police Liaison Committee Terms of Reference”:

THAT two Board Members of the School District No. 44 (North Vancouver), one from the City of North Vancouver and one from the District of North Vancouver be invited to join the Joint Police Liaison Committee;

Continued....

4. (c) **Joint Police Liaison Committee Terms of Reference**
File: 3200-10-01 - Continued

AND THAT the Joint Police Liaison Committee Terms of Reference be amended by the City of North Vancouver and the District of North Vancouver Councils to include this representation;

AND THAT the quorum remain at four elected officials.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Lee Barnes, Chair, Umeeda Switlo, Music Committee Chair, North Shore Arts Commission and John Donnelly, Producer, New Music West**

Re: Year 2000 Budget, Special Project, New Music West
File: 1085-03-N3-01

Lee Barnes, Chair, Umeeda Switlo, Music Committee Chair, North Shore Arts Commission and John Donnelly, Producer, New Music West asked members of Council to support the North Shore Arts Commission's initiative to bring New Music West 2000 to the North Vancouver community, May 10 – 13, 2000.

They requested members of Council to endorse the following recommendations:

- **THAT** the City of North Vancouver Council agree to support the North Shore Arts Commission's initiative to bring New Music 2000 to the North Vancouver community.
- **THAT** the City of North Vancouver Council approve the immediate expenditure of \$3,570. representing the City's contribution to the overall project cost of \$10,500. as per the shared budget formula for the North Shore Arts Commission.

Members of the delegation then responded to questions from members of Council.

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

**(a) North Shore Arts Commission – New Music West
File: 1085-03-N3-01**

Report: Director of Finance, March 30, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Finance, dated March 30, 2000, entitled “North Shore Arts Commission – New Music West”:

THAT funding of the North Shore Arts Commission’s request for the New Music West Opportunity initiative in the amount of \$3,570. from Council Contingency, conditional upon the District of North Vancouver providing their projected share of \$6,930. be approved.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Verne Glover, North Shore Alliance Church

Re: OCP Amendment/Rezoning Application: 201-241 East 23rd Street, North Vancouver – Proposed Alterations and Expansion to North Shore Alliance Church –
File: 3400-05 23E 201-241

Mr. Verne Glover, North Shore Alliance Church, requested members of Council to direct staff to process the Official Community Plan and Rezoning Application for proposed alternations and expansion of the North Shore Alliance Church situated at 201 – 241 East 23rd Street for referral to a Public Hearing. He further requested that the Rezoning Application be considered in two separate bylaws, as follows:

- First Bylaw - for the primary intent of the Church program driven expansion with the exclusion of a Private School on church premises, and
- Second Bylaw - for the limited potential use of Church facilities for a Private (Christian) School.

He asked Council to set the appropriate number of students from zero to 350 for the school.

He further advised that there was an independent traffic and parking study undertaken and it showed no significant detrimental impact on the area.

Mr. Glover then responded to questions from members of Council.

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

(b) **Development Application: 201-241 East 23rd Street – Rezoning/OCP Amendment (North Shore Alliance Church) – Options – File: 3400-05 23E 201-241**

Report: Development Planner, Development Services,
March 29, 2000

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the Development Application, 201 – 241 East 23rd Street – Rezoning/Official Community Plan Amendment (North Shore Alliance Church) as presented by the applicant, be rejected.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Mussatto

The motion was **CARRIED** by a vote of five to two.

Mayor Sharp declared a recess at 8:36 p.m. and the meeting reconvened at 8:37 p.m. with the same personnel present.

2. **DELEGATIONS - Continued**

(c) **Clive Barnbrook, Traders International Currency Exchange**

Re: Variance to the Traffic Bylaw – File: 3020-01

Mr. Clive Barnbrook, Traders International Currency Exchange, 140 East 14th Street, North Vancouver, requested members of Council for a variance to the “Street and Traffic Bylaw, 1991, No. 6234” regarding ambulatory advertising signs. Mr. Barnbrook advised that he would like to advertise his business by having an individual walk through the business areas of North Vancouver while wearing a sandwich board.

Mr. Barnbrook then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

**(a) Clive Barnbrook, Traders International Currency Exchange
March 29, 2000**

Re: Variance to the Traffic Bylaw – File: 3020-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated March 29, 2000 received from Mr. Clive Barnbrook, Traders International Currency Exchange regarding “Variance to the Traffic Bylaw” be referred to staff for a report.

CARRIED UNANIMOUSLY

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

**(d) Financial Plan, New Items and Year 2000 Capital Program
File: 1650-01**

Report: Deputy Director of Finance, March 30, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Deputy Director of Finance, dated March 30, 2000, entitled “Financial Plan, New Items and Year 2000 Capital Program”:

THAT “Financial Plan Bylaw, 2000, No. 7225” (For the years 2000-2009) be considered;

AND THAT the following new staff positions and changes to existing staff positions be approved:

◆ Cemetery	Caretaker	New Position Full Time
◆ City Clerk	Clerk Typist	Part-time to Full Time
◆ Computer Services	Clerk Typist	2 days to 3 days per week
◆ Engineering	Clerk Typist	Part-time to Full Time
◆ Fire	FPO Clerk	Part-time to Full Time
◆ Human Resources	HR Officer (2 positions)	Part-time to Full Time
◆ RCMP Support	Quality Assurance Reader	New Position Full Time

AND THAT the New Items as recommended by the Director’s Team as they appear on Attachment 2 of the March 30, 2000 report, be approved;

AND THAT the proposed Year 2000 Capital program be endorsed, and that Expenditure Bylaws No.’s 7229, 7230, 7231, 7232, 7233, 7234, 7235, 7236, 7237 and 7238 be brought forward to implement this program.

Continued....

4. (d) **Financial Plan, New Items and Year 2000 Capital Program**
File: 1650-01 - Continued

The vote upon the following recommendation was taken separately as follows:

PURSUANT to the report of the Deputy Director of Finance, dated March 30, 2000, entitled "Financial Plan, New Items and Year 2000 Capital Program":

THAT "Financial Plan Bylaw, 2000, No. 7225" (For the years 2000-2009) be considered.

CARRIED UNANIMOUSLY

The vote upon the following recommendation was taken separately as follows:

PURSUANT to the report of the Deputy Director of Finance, dated March 30, 2000, entitled "Financial Plan, New Items and Year 2000 Capital Program":

THAT the following new staff positions and changes to existing staff positions be approved:

◆ Cemetery	Caretaker	New Position Full Time
◆ City Clerk	Clerk Typist	Part-time to Full Time
◆ Computer Services	Clerk Typist	2 days to 3 days per week
◆ Engineering	Clerk Typist	Part-time to Full Time
◆ Fire	FPO Clerk	Part-time to Full Time
◆ Human Resources	HR Officer (2 positions)	Part-time to Full Time
◆ RCMP Support	Quality Assurance Reader	New Position Full Time

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

The vote upon the following recommendation was taken separately as follows:

PURSUANT to the report of the Deputy Director of Finance, dated March 30, 2000, entitled "Financial Plan, New Items and Year 2000 Capital Program":

THAT the New Items as recommended by the Director's Team as they appear on Attachment 2 of the March 30, 2000 report, be approved.

Continued....

**4. (d) Financial Plan, New Items and Year 2000 Capital Program
File: 1650-01 - Continued**

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.

The vote upon the following recommendation was taken separately as follows:

PURSUANT to the report of the Deputy Director of Finance, dated March 30, 2000, entitled "Financial Plan, New Items and Year 2000 Capital Program":

THAT the proposed Year 2000 Capital program be endorsed, and that Expenditure Bylaws No.'s 7229, 7230, 7231, 7232, 7233, 7234, 7235, 7236, 7237 and 7238 be brought forward to implement this program.

Councillor Keating briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

(e) 2000 Tax Rates Bylaw – File: 1650-06-01

Report: Manager of Financial Services, March 28, 2000

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager of Financial Services, dated March 28, 2000, entitled "2000 Tax Rates Bylaw":

THAT "Tax Rates Bylaw, 2000, No. 7226" be considered.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

4. (f) **Rezoning Application: 1409 Forbes Avenue – Additional Floor Area – File: 3400-05 FORB 1409**

Report: Planning Technician, Development Services,
March 28, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated March 28, 2000, entitled “Rezoning Application: 1409 Forbes Avenue – Additional Floor Area”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7240” (Eleana Ho, 1409 Forbes Avenue, CD-402) be received and filed.

CARRIED UNANIMOUSLY

(g) **City-Wide Parking Study – File: 4120-02-01/1085-03-P13-01**

Report: Transportation Planning Engineer, March 30, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Planning Engineer, dated March 30, 2000, entitled “City-Wide Parking Study”:

THAT staff proceed with Phase 2 of the City-Wide Parking study in accordance with the Terms of Reference provided in this report, subject to final adoption of the 2000 Budget.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Two New Stop Signs at the Intersection of St. George’s Avenue and East 27th Street – File: 4155-06-01**

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

WHEREAS East 27th Street and Tempe Crescent are designed as local roads in the Official Community Plan;

AND WHEREAS they have come to be used by many as an alternate route to 29th Street for arterial traffic between Lonsdale Avenue and Lynn Valley;

Continued....

5. (a) **Two New Stop Signs at the Intersection of St. George's Avenue and East 27th Street – File: 4155-06-01 - Continued**

AND WHEREAS the speed of this through traffic poses a threat to residents along both East 27th Street and Tempe Crescent;

THEREFORE BE IT RESOLVED THAT two new stop signs be erected at the intersection of St. George's Avenue and East 27th Street in an effort to slow traffic along this route.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil.

(b) **Introduction and First Three Readings**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "Financial Plan Bylaw, 2000, No. 7225" (For the Years 2000 to 2009)

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 Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7225 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7225 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 Mussatto, seconded by Councillor Bell that

- (ii) "Tax Rates Bylaw, 2000, No. 7226"

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 Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7226 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the said Bylaw No. 7226 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 Fearnley that

- (iii) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2000, No. 7229" (2000 Capital Works Program)
- (iv) "General Building Reserve Fund Expenditure Bylaw, 2000, No. 7230" (2000 Capital Works Program)
- (v) "Local Improvement Reserve Fund Expenditure Bylaw, 2000, No. 7231" (2000 Capital Works Program)
- (vi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2000, No. 7232" (2000 Capital Works Program Computer)
- (vii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2000, No. 7233" (2000 Capital Works Program General)

Continued....

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

- (viii) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2000, No. 7234” (2000 Capital Works Program Fire)
- (ix) “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2000, No. 7235” (2000 Capital Works Program Engineering Fleet)
- (x) “Infrastructure Reserve Fund Expenditure Bylaw, 2000, No. 7236” (2000 Capital Works Program)
- (xi) “Public Art Reserve Fund Expenditure Bylaw, 2000, No. 7237” (2000 Capital Works Program)
- (xii) “Community Enhancement Reserve Fund Expenditure Bylaw, 2000, No. 7238” (2000 Capital Works Program)

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 Bell, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7229, 7230, 7231, 7232, 7233, 7234, 7235, 7236, 7237 and 7238 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7229, 7230, 7231, 7232, 7233, 7234, 7235, 7236, 7237 and 7238 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Continued....

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

(xiii) “Indemnification Against Proceedings Bylaw, 2000, No. 7239”

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 Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7239 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7239 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Mussatto that

(i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7240” (Eleana Ho, 1409 Forbes Avenue, CD-402)

be deleted from the agenda.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Pigeon Droppings – File: 4000-01

Inquiry by Councillor Bell

Councillor Bell asked Mayor Sharp who citizens can send complaints to regarding pigeon droppings on the sidewalks from new buildings.

The Director, Development Services advised that complaints should be forwarded to the Public Health Inspector, North Shore Health.

**(b) 5th Annual Conference of the Canadian District Energy Association, April 5 – 7, 2000, Toronto Convention Centre
File: 1840-02-01**

Inquiry by Councillor Perrault

Councillor Perrault inquired as to who will be attending the 5th Annual Conference of the Canadian District Energy Association, being held April 5 – 7, 2000, in the Toronto Convention Centre.

Councillor Bell and Councillor Fearnley advised that they would be attending said conference.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:44 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:45 p.m.