



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 12, 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 Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
R. Bruckshaw, Purchasing Manager
R.H. White, City Planner
C. Kathler, Social Planner
F.A. Smith, Director, Development Services
F. Caouette, Manager, Special Projects
L. McCarthy, Youth Development Worker
J. Laughlin, City Engineer
L. Zwarn, Administrative Manager, Dev. Servs.
B. Granger, Manager, Parks & Environment
M. MacFadyen, Manager, Lands Division

The meeting was called to order at 6:02 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Fearnley

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) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 6:52 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Perrault.

1. **ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the Minutes of the Special Council Meeting of May 23, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

(a) Appointment to the Board of Variance – File: 1085-03-B1-01

Report: City Clerk, June 7, 2000

PURSUANT to the report of the City Clerk dated June 7, 2000, entitled “Appointment to the Board of Variance”:

THAT Rosemary Davies be appointed to the Board of Variance for a three-year term to conclude on January 31, 2003;

AND THAT future terms of City appointees and the Board appointee be changed to reflect “2 terms of three-years for a maximum number of six years”.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“NATIONAL ABORIGINAL DAY”, JUNE 21, 2000

“SPINA BIFIDA AND HYDROCEPHALUS MONTH”, JUNE, 2000

2. DELEGATIONS

- (a) **Lisa McCarthy, Youth Development Worker, Development Services, City of North Vancouver, Alison Speed, and Jennifer Sahlstrom (students/youth), and Dorothy Bell, (School Trustee) School District No. 44 (North Vancouver)**

Re: 2000 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04

Ms. Lisa McCarthy, Youth Development Worker, City of North Vancouver, introduced Dorothy Bell, School Trustee, School District No. 44 (North Vancouver), Alison Speed and Jennifer Sahlstrom, students/youth.

Ms. McCarthy reviewed the Children and Youth Initiatives Grant Applications process for the year 2000.

Ms. Speed and Ms. Sahlstrom outlined some of the grant applications received.

Ms. Bell reviewed the involvement of School District No. 44 (North Vancouver) in the grant application process.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **2000 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04**

Report: Youth Development Worker, Development Services,
June 7, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Youth Development Worker, dated June 7, 2000, entitled “2000 Children and Youth Initiative Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 2000 be approved:

Continued....

4. (a) **2000 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 - Continued**

Applicant	Purpose of Grant	Amount Recommended
Carson Graham Secondary School	Assist with costs for a two-week high school exchange program with Quebec (local activities)	\$500
Boys' and Girls' Clubs of Greater Vancouver	Provide a pre-teen bi-weekly program for lower income Persian youth at Lonsdale RecCentre	\$1,000
North Shore Multicultural Society – Generation 2000	Facilitate the launch of the “Millennium Project” designed to promote empowerment and social integration of young Iranian-Canadian women	\$2,000
North Shore Disability Resource Centre	Provide one-to-one support for youth with disabilities when participating in a Summer program	\$1,500
Sutherland Secondary School- Learning Together Program	Purchase video and computer equipment to assist the peer outreach program in delivering its message about the difficulties of teen pregnancy	\$3,000
North Shore Association for the Mentally Handicapped	Support the “Teen Avengers” program - a social, recreational and lifeskills program for developmentally delayed youth	\$1,000
North Shore Association for the Mentally Handicapped	Support “Friendship Circles” for youth with special needs	\$1,000
Lonsdale RecCentre - Outer Limits	Provide a smoke, alcohol and drug free outdoor experience for City youth to Bowron Lakes	\$2,500
Ridgeway Elementary School	Facilitate student project to improve playground area	\$500
North Vancouver City Library	Initiate a “Read-Along” project to help reluctant readers and ESL children improve reading skills	\$1,500
North Shore Neighbourhood House	Support a pre-teen Friday night program at North Shore Neighbourhood House	\$2,000
North Shore Neighbourhood House	Provide a “Kids Kitchen” program for the pregnant and parenting teen program	\$1,000
Windsor House School	Assist with travel costs for a student trip to Montana for “at-risk” youth	\$1,000
Total Grants Recommended		\$18,500

AND THAT a copy of Council’s resolution be sent to the District of North Vancouver and the School District No. 44 (North Vancouver) Board for their information.

CARRIED UNANIMOUSLY

4. (b) 2000 Community Services Grants – File: 1085-03-S11-01

Report: Chair, Social Planning Advisory Committee, May 25, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 25, 2000, entitled “2000 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2000 Community Grants Budget:

Alcohol Drug Education Service.....	\$1,000
B.C. Paraplegic Association.....	750
Big Brothers.....	300
Big Sisters.....	2,250
Canadian Hard of Hearing.....	650
Canadian Mental Health.....	2,000
Canadian Red Cross.....	1,000
Capilano Community Services (Oper).....	2,400
Capilano Community Services (Seniors Hub).....	9,000
Capilano Community Services (Youth).....	12,000
Crisis Centre.....	1,000
Family Services (Abuse).....	2,700
Lionsview Seniors Planning Society (Oper).....	1,000
Lionsview Seniors Planning Society (Services).....	1,000
North Shore Association for Mentally Handicapped.....	500
North Shore Child Care Resource Society.....	500
North Shore Community Services (Oper).....	2,900
North Shore Community Services (Volunteer).....	2,000
North Shore Community Services (Info N.S.).....	2,500
North Shore Community Services (Info Project).....	2,000
North Shore Community Services (InterAgency).....	920
North Shore Crisis Services Society.....	7,140
North Shore Disability Resource.....	1,300
North Shore Keep Well Society.....	1,250
North Shore Lifeboat Society.....	500
North Shore Meal on Wheels.....	500
North Shore Multicultural Society (Oper).....	1,500
North Shore Multicultural Society (Settlement).....	2,500
North Shore Neighbourhood House (Learning).....	3,000
North Shore Neighbourhood House (Peer Counselling).....	1,500
North Shore Neighbourhood House (Golden Circle).....	2,000
North Shore Projects (COPRO).....	1,200
North Shore Safety Council.....	1,000
North Shore Stroke Recovery.....	1,000
North Shore Volunteers for Seniors.....	750
North Shore Womens Centre.....	1,000
North Vancouver Veterans Council.....	250
Pacific Post Partum Support Society.....	300
Together Against Violence.....	5,000
Total Recommended Amount.....	<u>\$80,060</u>

Continued....

4. (b) **2000 Community Services Grants – File: 1085-03-S11-01 - Continued**

AND THAT the following organizations be notified that their application for a 2000 Community Grant has been denied:

North Shore Counselling Centre (Operating)
North Shore Health Region (Adult Day)
Avalon Women's Centre (Project)
Canadian Mental Health (Interlink)
Family Services (New Patterns)
Family Services (Childrens Centre)
North Shore Crisis Services (Home Free)
North Shore White Cane Club (Operating)
N.W. Wildlife Preservation (Project)
Parents & Youth Under Pressure (Project)
Canadian Hard of Hearing (Operating)
St. John's Ambulance (Operating)

AND THAT consideration of providing core funding for the Capilano Community Services Youth Worker be referred to staff for a report back to Council;

AND THAT a copy of this resolution be forwarded to the District of North Vancouver and the District of West Vancouver.

CARRIED UNANIMOUSLY

(c) **Arts Assistance Grant Recommendations 2000**
File: 1085-03-N3-01

Report: Secretary-Treasurer and Grants Committee Chair
North Shore Arts Commission, May 26, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Secretary-Treasurer and Grants Committee Chair, dated May 26, 2000, entitled "Arts Assistance Grant Recommendations 2000":

THAT the Arts Assistance Grant Recommendations for 2000 attached to the May 26, 2000 report, be endorsed;

AND THAT the 2000 Arts Assistance Grants recommended by the North Shore Arts Commission Grants Committee be endorsed as follows:

Continued....

**4. (c) Arts Assistance Grant Recommendations 2000
File: 1085-03-N3-01 - Continued**

Ambleside Orchestra	\$500
Artists for Kids Trust (Community Programs)	11,000
British Columbia Boys Choir	5,000
Deep Cove Chamber Soloists.....	3,000
Horned Moon Productions	3,500
Laudate Singers	4,400
Musart Cultural Society.....	7,000
North Shore Chamber Orchestra	2,500
North Shore Chorus.....	1,000
North Shore Light Opera.....	4,500
North Shore Youth Art Works	10,000
North Vancouver Youth Band	15,000
North Vancouver Community Arts Council.....	6,725
O'Shihan Cultural Organization.....	1,000
Pandora's Vox Vocal Ensemble Society	5,224
Presentation House Cultural Society (Theatre)	8,800
Presentation House Gallery (BC Photography & Media Arts Society)	11,000
R.N.B. Dance & Theatre Arts.....	2,500
Sea Theatre Society	1,500
Seymour Art Gallery	20,000
Summer Pops Youth Orchestra	1,000
Talking Hands Puppetry Theatre	3,500
West Vancouver Adult Concert Band.....	1,500
TOTAL	\$130,149

AND THAT the City of North Vancouver release the amount of committed funds of \$44,640. to the 2000 Arts Assistance Grant Program.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

2. **DELEGATIONS - Continued**

- (b) **Robin Inglis, Director, North Vancouver Museum and Archives
Jim Warne, Chair, N.V. Museum & Archives Commission
Tom Ward, Principal, International Marine Consultants
Jay Straith, President, Artificial Reef Society of B.C.**

Re: Cape Breton "Removals" World War II "Victory Ship"
Memorial Project -File: 1085-03-N5-01

Robin Inglis, Director, North Vancouver Museum and Archives, introduced Jim Warne, Chair, North Vancouver Museum & Archives Commission, Tom Ward, Principal, International Marine Consultants, and George MacPherson, President, Marine Workers and Boilermakers Industrial Union, Local No. 1, and gave an update on the Cape Breton Project. They requested members of Council to authorize the release of up to \$185,000. from the Museum Building Fund to complete the removal of the triple-expansion engine and section of the stern from the Cape Breton.

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

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

- (e) **Cape Breton "Removals" World War II "Victory Ship" Memorial Project – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives,
June 7, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated June 7, 2000, entitled "Cape Breton "Removals" World War ii "Victory Ship" Memorial Project":

THAT Council release up to \$185,000.00, the balance in the Museum Building Fund, to the North Vancouver Museum and Archives Commission, to meet expenses related to the removal of the triple-expansion engine and a section of the stern from the Cape Breton (ex Flamborough Head), built at Burrard Dry Dock 1944-45 and the last "Victory" ship still afloat in Canada;

AND THAT release of the \$185,000.00 requested by the North Vancouver Museum and Archives Commission in their report of June 7, 2000 be subject to the City Manager and Director of Finance being satisfied that all terms and conditions of the Provincial Government Conditional Grant are, or will be met.

CARRIED UNANIMOUSLY

4. (d) **Council Indemnity – Reimbursement for Lost Wages**
File: 1090-06/1085-03-C11

Report: City Manager, June 8, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Manager, dated June 8, 2000, entitled “Council Indemnity – Reimbursement for Lost Wages”:

THAT the issue of compensation for wages lost by Councillors due to extraordinary Council meetings be referred to the Council Indemnity Review Committee;

AND THAT the Council Indemnity Review Committee report back to Council with its recommendation within 60 days.

CARRIED UNANIMOUSLY

Councillor Keating briefly left and returned to the meeting.

(f) **North Shore Family Court & Youth Justice Committee**
File: 1085-03-N11-01

Report: Committee Clerk, North Shore Family Court & Youth Justice Committee, May 18, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the letter dated May 18, 2000 to the City Clerk, entitled “North Shore Family Court & Youth Justice Committee”:

THAT the terms of reference be amended:

1. Under the heading membership, add the following paragraph just before the paragraph starting with “the North Shore Family Court and Youth Justice Committee, in carrying out its function,”:

“The North Vancouver School Board (School District No. 44) and the West Vancouver School Board (School District No. 45) will be represented by one member each, and these two members shall be appointed to the professional category, under Education.”

2. During the hiring process of the new Coordinator, Domestic Violence position, it was noted that the supervision of the committee’s two paid staff is not mentioned. Accordingly, on page 4, please add as item number 9;

Continued....

4. (f) **North Shore Family Court & Youth Justice Committee**
File: 1085-03-N11-01 - Continued

“To supervise the work of the Coordinator, Courtwatch Program and the Coordinator, Domestic Violence Program.”

3. **THAT** the following members be appointed:

- Ms. Diane Atkinson, Professional category, Probation
- Mr. David Walsoff, Professional category, Legal
- Cst. Barry Mattock, Professional category, Police
- Cst. Susan Chalmers (replacing Cst. Harry McNeil), Professional category, Police
- Ms. Cathy Still, Professional category, West Vancouver School District No. 45, Board Representative, Education
- Ms. Diane Whiteley, Professional category, Education
- Ms. Megan Collins, Professional category, Youth Worker
- Ms. Pat Heal, Professional category, North Vancouver School District No. 44, Board Representative, Education

for the year 2000 in the Professional category.

CARRIED UNANIMOUSLY

(g) **Motions Carried at the May 3, 2000 Meeting of the Joint Bicycle Advisory Committee (JBAC) – File: 1085-03-N20-01**

Report: Councillor Darrell Mussatto, Co-chair, Joint Bicycle Advisory Committee, May 26, 2000

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Darrell Mussatto, Co-chair, Joint Bicycle Advisory Committee, dated May 26, 2000, entitled “Motions Carried at the May 3, 2000 Meeting of the Joint Bicycle Advisory Committee (JBAC)”:

THAT the provisions of weather protected public access bicycle parking at the City Library in conjunction with future Library renovations be endorsed;

AND THAT this be referred to the City of North Vancouver Library Board for comment.

CARRIED UNANIMOUSLY

4. (h) **Municipal Leaders' Statement on Climate Change – File: 1180-39**

Report: City Engineer, June 7, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer, dated June 7, 2000, entitled "Municipal Leaders' Statement on Climate Change":

THAT the model resolution, as follows, which has been prepared by the Federation of Canadian Municipalities (FCM), urging Provincial and Federal governments to make climate protection a priority, be endorsed and the FCM be so advised.

Model Resolution

Municipal Leaders' Resolution on Climate Change

WHEREAS 1990 to 1999 was the warmest decade of the millennium;

WHEREAS a global reduction in emissions of greenhouse gases (GHG) is necessary to slow climate change and reduce the risks to human health, the physical environment, economy and quality of life;

WHEREAS the 1998 ice storm cost the City of Montreal \$116 million; Baie Comeau more than \$2.5 million, and the Regional Municipality of Ottawa-Carleton \$6.32 million, while the Red River flood cost Winnipeg \$32.2 million;

WHEREAS these weather-related expenses are creating an additional financial burden for municipalities at a time when responsibilities are increasing as a result of devolution;

WHEREAS reducing greenhouse gases makes good economic sense. New and improved infrastructure, energy efficiency, building retrofits, water conservation, more effective wastewater treatment and distribution, renewable energy technologies, waste reduction, better fleet management, etc., reduce municipal operating costs and help maintain community services, while having a positive impact on the environment;

WHEREAS industrialized countries, realizing initial commitments were inadequate to protect the Earth's climate system, agreed in December 1997 to the Kyoto Protocol which, if ratified, commits Canada to reducing its greenhouse gas emissions six per cent below 1990 levels between 2008 – 2012;

WHEREAS in November, national governments will meet in The Hague, Netherlands to negotiate terms and conditions for ratifying the Kyoto Protocol. It is critical that Canada has the support it needs to conclude negotiations;

Continued....

4. (h) **Municipal Leaders' Statement on Climate Change – File: 1180-39
- Continued**

WHEREAS Mayors and municipal leaders responsible for the well being of communities across Canada urge federal and provincial/territorial governments to make climate protection a priority;

THEREFORE BE IT RESOLVED THAT the municipality of the City of North Vancouver endorse this Municipal Leaders' Resolution on Climate Change and the Federation of Canadian Municipalities be so advised.

CARRIED UNANIMOUSLY

(i) **June 2000 Bike Month Activities – File: 1085-03-N20-01**

Report: Design Technician – Transportation, June 7, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Design Technician – Transportation, dated June 7, 2000, entitled “June 2000 Bike Month Activities”:

THAT the Bike Month activity, “Tour de North Vancouver” proposed by the Encouragement and Enhancement Working Group of the Joint Bicycle Advisory Committee with a contribution of \$500.00 to be funded from the Commercial Bicycle Rack Program be supported;

AND THAT the installation of a bicycle rack near each of the ground floor entrances to City Hall be endorsed subject to funding and suitable locations.

CARRIED UNANIMOUSLY

4. (j) **Harbourside Business Park – Stopping Up and Closing a Portion of Auto Mall Drive in Exchange for an Equal Portion of Plan LMP 45092 – File: 3375-07-L1 Ft. of Fell**

Report: Manager, Lands Division, Development Services,
May 30, 2000

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the report of the Manager, Lands Division, dated May 30, 2000, entitled “Harbourside Business Park – Stopping Up and Closing a Portion of Auto Mall Drive in Exchange for an Equal Portion of Plan LMP 45092”:

THAT all that portion of Road dedicated by the deposit of Plan LMP 45092 of the Public Harbour of Burrard Inlet fronting District Lot 265, New Westminster District, containing 188 square metres more or less, be stopped up and closed in exchange for a 188 square metre portion more or less of Lot 28, District Lot 2654, Group One, New Westminster District and of the Public Harbour of Burrard Inlet, Plan LMP 45092, said portions shown in hatching and bold outline respectively on Reference Plan prepared by C. MacDonald, B.C.L.S., and dated the 20th day of April, 2000;

AND THAT “Highways Stopping Up and Closing and Exchange Bylaw, 2000, No. 7260” (Stopping Up and Closing a Portion of Auto Mall Drive and exchange of a portion of Lot 28, District Lot 2654 and of the Public Harbour of Burrard Inlet in Plan LMP 45092) be considered;

AND THAT the Mayor and City Clerk be authorized to execute any and all documents required to give effect to this motion.

CARRIED UNANIMOUSLY

(k) **Site 5 – Environmental Management – File: 3375-12-03**

Report: Property Valuator-Negotiator, Development Services,
May 11, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Property Valuator-Negotiator, dated May 11, 2000, entitled “Site 5 – Environmental Management”:

THAT \$100,000. be made available from the Environmental Operations Reserve Fund to undertake additional soils testing and site remediation on the City properties that comprise Site 5.

CARRIED UNANIMOUSLY

4. (l) **Tesla Pawnbrokers – 123 Lonsdale Avenue – File: 3045-04-19**

Report: Property Use Inspector, Development Services,
May 26, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Property Use Inspector, dated May 26, 2000, entitled “Tesla Pawnbrokers – 123 Lonsdale Avenue”:

WHEREAS the Business License for Tesla Pawnbrokers at 123 Lonsdale Avenue was issued in 1989 to operate as a pawnbroker;

AND WHEREAS Tesla Pawnshops has been conducting business as a pawnbroker since 1989;

AND WHEREAS the Business License description was changed from a pawnbroker to a secondhand dealer in 1999;

THEREFORE BE IT RESOLVED THAT the Business License description for Tesla Pawnbrokers at 123 Lonsdale Avenue be changed to a pawnbroker from a secondhand dealer.

CARRIED UNANIMOUSLY

(m) **Pawnbrokers and Secondhand Dealers – File: 3045-04-19/3030-14**

Report: Property Use Inspector, Development Services,
June 5, 2000

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Property Use Inspector, dated June 5, 2000, entitled “Pawnbrokers and Secondhand Dealers”:

WHEREAS staff have been directed to report to Council to prohibit the establishment or relocation of existing pawnshops in the City of North Vancouver;

THEREFORE BE IT RESOLVED THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7257” (Pawnbrokers) be considered to further regulate the businesses currently involved in the sale of Secondhand Articles in the City;

AND THAT City of North Vancouver “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7258” (Pawnbroker Use Prohibition) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

4. (n) **Union of B.C. Municipalities (UBCM) Resolution regarding Pawnbrokers and Secondhand Dealers – File: 3045-04-019/3030-14**

Report: Administrative Manager, Development Services,
June 2, 2000

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager, dated June 2, 2000, entitled “Union of B.C. Municipalities (UBCM) Resolution regarding Pawnbrokers and Secondhand Dealers”:

THAT a copy of this report and the following resolution be forwarded to the Union of B.C. Municipalities for consideration at the UBCM Annual Convention this year:

**“AMENDMENT TO THE REGULATIONS City of North Vancouver
PERTAINING TO PAWNBROKERS AND
SECONDHAND GOODS DEALERS**

WHEREAS the Municipal Act imposes a holding period of 72 hours from when an item is acquired by a pawnbroker or a secondhand dealer to when it can be disposed of by the pawnbroker or secondhand dealer, a holding period that is inadequate for the purposes of facilitating the recovery of stolen goods;

AND WHEREAS the current provincial regulations pertaining to pawnbrokers and secondhand dealers do not reflect the current conditions in which these businesses operate;

AND WHEREAS it is unclear whether local governments have the authority to impose holding periods for pawnbrokers and secondhand dealers which are longer than 72 hours;

THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs be requested to amend the Municipal Act to enable local governments to set the holding period;

AND BE IT FURTHER RESOLVED THAT the Ministry of Municipal Affairs and the Ministry of the Attorney General be requested to amend the existing provincial regulations pertaining to pawnbrokers to modernize the legislation and to include secondhand dealers.”

AND THAT a copy of this resolution be forwarded to Katherine Whittred, M.L.A., North Vancouver-Lonsdale.

CARRIED UNANIMOUSLY

4. (o) **Amendments to Business License Bylaw Concerning 24-hour Businesses – File: 3045-04-21**

Report: Administrative Manager, Development Services,
June 6, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated June 6, 2000, entitled “Amendments to Business License Bylaw Concerning 24-hour Businesses”:

THAT staff be directed to prepare amendments to the Business License Bylaw which, by establishing various terms and conditions, regulates all types of businesses which operate late night (staying open after 12 midnight but closing before 6:00 a.m.) or 24 hours a day and are located adjacent to, across the street from or nearby residential zones or on the same parcel as a residential building, or in a mixed use zone;

THAT staff implement the Public Consultation Strategy set out in Attachment 1 of the June 6, 2000 report and be given the authority to amend the Strategy as needed.

CARRIED UNANIMOUSLY

(p) **Federation of Canadian Municipalities – Request for Contribution to National Housing Strategy – File: 3365-06-01**

Report: Social Planner, Development Services

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated June 7, 2000, entitled “Federation of Canadian Municipalities – Request for Contribution to National Housing Strategy”:

THAT the City support the work of the Federation of Canadian Municipalities National Housing Policy Options Team through a contribution of \$893, to be taken from General Contingency.

CARRIED UNANIMOUSLY

4. (q) **Reduction of City Requirements to Reduce the Cost of Housing – File: 3365-05-08**

Report: Social Planner, Development Services, May 23, 2000

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated May 23, 2000, entitled “Reduction of City Requirements to Reduce the Cost of Housing”:

THAT the City continue to consider relaxation of City requirements related to parking and design on a case by case basis to ensure that developments are compatible with the needs of their residents, fit with neighbouring buildings, and that City standards are not inappropriately lowered;

AND THAT the above resolution be circulated to the Advisory Design Panel, Advisory Planning Commission and the Parking Task Force for their information.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the report of the Social Planner, dated May 23, 2000, entitled “Reduction of City Requirements to Reduce the Cost of Housing” be received and filed.

CARRIED

(r) **Requirement for 2/3 Majority of Council Members
File: 1090-01/1040-03-U1-01-08/1040-03-L6**

Report: City Clerk, June 6, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated June 6, 2000, entitled “Requirement for 2/3 Majority of Council Members”:

THAT the following resolution and the June 6, 2000 report of the City Clerk be circulated to the Union of British Columbia Municipalities (UBCM) and Lower Mainland Municipal Association (LMMA) for endorsement at the October, 2000 UBCM Annual Conference to be held in Victoria:

Continued....

4. (r) **Requirement for 2/3 Majority of Council Members**
File: 1090-01/1040-03-U1-01-08/1040-03-L6

2/3 MAJORITY VOTE OF COUNCIL MEMBERS City of North Vancouver

WHEREAS some issues come before Council that require a 2/3 vote of all Council Members (meaning the full Council constituted);

AND WHEREAS Council Members are not entitled to vote on a subject due to a declared conflict of interest;

AND WHEREAS if two members on a 5 member Council, or 3 members of a 7 member Council and 4 members on a 9 member Council all have a conflict of interest then the subject matter cannot be decided by the duly elected Council who are entitled to vote on the issue;

THEREFORE BE IT RESOLVED THAT Municipal Act, Section 234 be amended by adding to this section the words "entitled to vote" such that it would read:

"234 A requirement in this Act for an affirmative vote of at least 2/3 of all members of a Council means an affirmative vote of at least 2/3 of the number of members *entitled to vote* of which the Council consists under this Act."

CARRIED UNANIMOUSLY

(s) **Strata Conversion Application: 241-243 West 5th Street**
File: 3365-08-03 5W 241/243

Report: Planning Technician, Development Services,
May 30, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated May 30, 2000, entitled "Strata Conversion Application: 241-243 West 5th Street":

THAT the application for strata title conversion of the duplex at 241-243 West 5th Street, Lot 8, Block 124, District Lot 271, Plan 750 be approved;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED

4. (t) **345 Lonsdale Avenue – Landscaping and Building Issues**
File: 3345-02 LONS 345

Report: Planning Technician, Development Services,
June 7, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated June 7, 2000,
entitled “345 Lonsdale Avenue – Landscaping and Building Issues”:

THAT the report of the Planning Technician be received and filed.

CARRIED UNANIMOUSLY

(u) **1409 Forbes Avenue – Rezoning Application –**
File: 3400-05 FORB 1409

Report: Planning Technician, Development Services, June 6, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated June 6, 2000,
entitled “1409 Forbes Avenue – Rezoning Application”:

THAT the application for rezoning be rejected.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the rezoning application for 1409 Forbes Avenue (Eleana Ho), be
referred to a Public Hearing.

CARRIED UNANIMOUSLY

(v) **Marine Drive Land Use Study – File: 3380-02-M1**

Report: Planner, Development Services, June 7, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated June 7, 2000, entitled
“Marine Drive Land Use Study”:

THAT the Marine Drive Corridor Land Use Study – Call for Credentials
attached to the June 7, 2000 report be substantially approved;

AND THAT this material be circulated to the Advisory Planning
Commission for its information.

CARRIED UNANIMOUSLY

4. (w) Surplus Pumper Truck – File: 1335-01

Report: Purchasing Manager, May 29, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Purchasing Manager, dated May 29, 2000, entitled “Surplus Pumper Truck”:

THAT Council endorse Option One with regard to the disposal of the surplus pumper truck to donate the surplus fire truck to the Kitsoo Band at Klemtu, B.C.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2000, No. 7248”
- (ii) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2000, No. 7249” (2000 Project Refinancing Bylaw)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaws Nos. 7248 and 7249 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7257” (Pawnbrokers)

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 Perrault, seconded by Councillor Fearnley

THAT the said Bylaw No. 7257 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaw No. 7257 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) “Highways Stopping Up and Closing and Exchange Bylaw, 2000, No. 7260” (Stopping Up and Closing a portion of Auto Mall Drive and exchange of a portion of Lot 28, District Lot 2654 and of the Public Harbour of Burrard Inlet in Plan LMP 45092)

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 Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7260 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7260 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) **Second and Third Readings**

Nil.

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

Moved by Councillor Perrault, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7258" (Pawnbroker Use Prohibition)

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

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Lower Mainland Treaty Advisory Commission First Principles
File: 1185-06**

Submitted by Councillor W.J. Bell and Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Bell

WHEREAS all levels of government in British Columbia and Canada have an interest in the certainty that will come from the settlement of treaties with British Columbia's First Nations under the B.C. Treaty Process;

AND WHEREAS municipal governments have an interest in maintaining friendly and productive relations with First Nations during the treaty process and in the post-treaty environment;

AND WHEREAS municipal governments can affect both the outcome of the treaty process and current and future relations with First Nations in the development of Lower Mainland Treaty Advisory Commission (LMTAC) First Principles;

THEREFORE BE IT RESOLVED THAT North Vancouver City commit itself to the development of LMTAC First Principles that can actually be addressed within the treaty process and which are not, by their very nature, likely to give offence to First Nations' Peoples;

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of principles 1, 3, 7, 27, 34 and 35 of the LMTAC First Principles and principles 2 and 6 of the additional and amended LMTAC First Principles.

Continued....

5. (a) **Lower Mainland Treaty Advisory Commission First Principles**
File: 1185-06 - Continued

The vote upon the Principles was taken separately, as follows:

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 1 of the LMTAC First Principles, which reads as follows:

Principle No. 1 The Lower Mainland Treaty Advisory Committee (LMTAC) First Principles will be applied to all Lower Mainland treaty agreements.

Councillor Mussatto briefly left and returned to the meeting.

CARRIED

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 3 of the LMTAC First Principles, which reads as follows:

Principle No. 3 Local Governments shall be recognized in the treaty process as an independent, responsible and accountable order of government, not as a secondary level or third party interest.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault that the Principle No. 7 be amended to read as follows:

Principle No. 7 The First Nations be encouraged to complete all conflicting land, water and resource issues of those Aboriginal peoples who have been qualified by the British Columbia Treaty Commission (BCTC).

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

Continued....

5. (a) **Lower Mainland Treaty Advisory Commission First Principles
File: 1185-06 - Continued**

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 27 of the LMTAC First Principles, which reads as follows:

Principle No. 27 Local Government must be provided the opportunity to access Local Government-related powers, as defined by Provincial legislation, also available to First Nations post-treaty.

CARRIED UNANIMOUSLY

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 34 of the LMTAC First Principles, which reads as follows:

Principle No. 34 The Provincial Government *Municipal Act* and *Vancouver Charter*, through Municipal Act reform, must enable Local Governments to develop flexible taxation and cost recovery mechanisms when dealing with Aboriginal governments post treaty.

DEFEATED

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 35 of the LMTAC First Principles, which reads as follows:

Principle No. 35 Treaties must respect and recognize existing Provincial fiscal commitments to Local Governments.

CARRIED UNANIMOUSLY

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 2 of the additional and amended LMTAC First Principles, which reads as follows:

Additional/Amended Principle No. 2

The governments of British Columbia and Canada should support the expeditious amendment of the Constitution of Canada to provide, protect and prescribe the powers of local government.

CARRIED UNANIMOUSLY

Continued....

5. (a) **Lower Mainland Treaty Advisory Commission First Principles
File: 1185-06 - Continued**

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the removal of Principle No. 6 of the additional and amended LMTAC First Principles, which reads as follows:

Additional/Amended Principle No. 6

The rights of all fishers engaged in commercial or recreational fishing should be protected.

CARRIED UNANIMOUSLY

The motion now reads as follows in its entirety:

“WHEREAS all levels of government in British Columbia and Canada have an interest in the certainty that will come from the settlement of treaties with British Columbia’s First Nations under the B.C. Treaty Process;

AND WHEREAS municipal governments have an interest in maintaining friendly and productive relations with First Nations during the treaty process and in the post-treaty environment;

AND WHEREAS municipal governments can affect both the outcome of the treaty process and current and future relations with First Nations in the development of Lower Mainland Treaty Advisory Commission (LMTAC) First Principles;

THEREFORE BE IT RESOLVED THAT North Vancouver City commit itself to the development of LMTAC First Principles that can actually be addressed within the treaty process and which are not, by their very nature, likely to give offence to First Nations’ Peoples;

AND BE IT FURTHER RESOLVED THAT North Vancouver City direct its representatives on the LMTAC to seek the **removal** of principles 1, 3, 27, and 35 of the LMTAC First Principles, and Principles 2 and 6 of the additional and amended LMTAC First Principles which read as follows:

Principle No. 1 The Lower Mainland Treaty Advisory Committee (LMTAC) First Principles will be applied to all Lower Mainland treaty agreements.

Principle No. 3 Local Governments shall be recognized in the treaty process as an independent, responsible and accountable order of government, not as a secondary level or third party interest.

Continued....

5. (a) **Lower Mainland Treaty Advisory Commission First Principles
File: 1185-06 – Continued**

Principle No. 27 Local Government must be provided the opportunity to access Local Government-related powers, as defined by Provincial legislation, also available to First Nations post-treaty.

Principle No. 35 Treaties must respect and recognize existing Provincial fiscal commitments to Local Governments.

Additional/Amended Principle No. 2

The governments of British Columbia and Canada should support the expeditious amendment of the Constitution of Canada to provide, protect and prescribe the powers of local government.

Additional/Amended Principle No. 6

The rights of all fishers engaged in commercial or recreational fishing should be protected;

AND THAT North Vancouver City direct its representatives on the LMTAC to seek **amendment** to Principle No. 7 of the LMTAC First Principles, which reads as follows:

Principle No. 7 The First Nations be encouraged to complete all conflicting land, water and resource issues of those Aboriginal peoples who have been qualified by the British Columbia Treaty Commission (BCTC)."

5. (b) **Cape Breton Memorial Project – File: 1085-03-N5-01**

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

WHEREAS the Cape Breton Project is of vital importance and historical importance to the North Shore community;

AND WHEREAS our M.P. Ted White, spoke out against a vital Federal Millennium Grant for the Cape Breton Project which was a factor in the Federal Government turning down the grant;

AND WHEREAS such action shows a complete ignorance of our North Shore History;

THEREFORE BE IT RESOLVED THAT M.P. Ted White be advised that City Council is disappointed with his actions and that he be asked to appear as a delegation before Council to explain his position.

3. **CORRESPONDENCE**

(a) **Brian A. O'Connor, M.D., Regional Medical Health Officer,
May 25, 2000**

Re: Clean Air Coalition Statements of Support for Smoke-Free Environments – File: 4230-03

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the “Statement of Support for Smoke-free Environments” as attached to the correspondence dated May 25, 2000, received from Brian A. O'Connor, M.D., Regional Medical Health Officer, regarding “Clean Air Coalition Statements of Support for Smoke-Free Environments” be endorsed, which reads as follows:

“WHEREAS second-hand smoke is a dangerous, preventable cause of death and illness, every year killing an estimated 500 British Columbians;

AND WHEREAS workers and the public exposed to the toxic blend of suspected or known cancer-causing constituents in second-hand smoke face significantly elevated risks to their health;

AND WHEREAS Workers’ Compensation Board (WCB) has the mandate to protect the safety of workers and local Councils have the mandate to create bylaws around public places;

Continued....

3. (a) **Brian A. O'Connor, M.D., Regional Medical Health Officer,
May 25, 2000 – Continued**

AND WHEREAS smoke-free regulations in many jurisdictions have been implemented with little or no negative effects on business, including the hospitality industry;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver endorse initiatives such as the proposed WCB regulation to eliminate exposure to second-hand smoke for workers and encourage local Councils to pass bylaws controlling smoke in public places;

AND THAT the City of North Vancouver endorse initiatives that will assist those who wish to stop smoking;”

AND THAT the Council resolution of January 24, 2000 which reads as follows, be re-endorsed:

“**THAT** a letter be forwarded to the Workers’ Compensation Board encouraging the Workers’ Compensation Board and its commitment to worker health and applauding the Workers’ Compensation Board for its bold leadership in the area of providing a smoke free environment.”

CARRIED UNANIMOUSLY

(b) **Michael Abel, Victoria, BC, May 22, 2000**

Re: Gypsy Moth Spraying – File: 3120-11-03-P2-02

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence dated May 22, 2000 received from Michael Abel, regarding “Gypsy Moth Spraying” be received and filed.

CARRIED UNANIMOUSLY

3. (c) Pacific Business & Law Institute

Re: Species at Risk Conference to be held Wednesday,
June 21, 2000 in Vancouver, BC - File: 1840-03-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Keating

THAT attendance by any member of Council or staff at the Species at Risk Conference to be held Wednesday, June 21, 2000 in Vancouver, B.C., be approved;

AND THAT expenses be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(d) Union of B.C. Municipalities, May 30, 2000

Re: Canada Forest Accord – National Forest Strategy Coalition
File: 1040-03-U1-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated May 30, 2000 received from the Union of British Columbia Municipalities, regarding “Canada Forest Accord – National Forest Strategy Coalition” be referred to staff for comment.

CARRIED UNANIMOUSLY

(e) Ken Timewell, North Vancouver, May 5, 2000

Re: Alternative Forms of Transportation – File: 1180-37

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated May 5, 2000, received from Ken Timewell, regarding “Alternative Forms of Transportation” be referred to the Parking Task Force and the Joint Bicycle Advisory Committee for their information.

CARRIED UNANIMOUSLY

3. (f) Jim Genac, Vancouver, May 8, 2000

Re: Union of B.C. Municipalities Policy Resolution
recommendation on Auxiliary Police – File: 3200-01/
1040-03-U1-08

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated May 8, 2000, received from Jim Genac, regarding “Union of British Columbia Municipalities Policy Resolution recommendation on Auxiliary Police” be received and filed.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(g) Mayor Greg Halsey-Brandt, City of Richmond, May 26, 2000

Re: Regulations for Rating Video Games – File: 1175-04-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the resolution as set out in the correspondence dated May 26, 2000 received from Mayor Greg Halsey-Brandt, City of Richmond, regarding “Regulations for Rating Video Games” be supported, which reads as follows:

“THAT the Provincial Government enact regulations for rating video games which are similar to those currently in effect to rate movies.”

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Mid-Harbour Tunnel Meeting – File: 4100-01

Inquiry by Councillor Keating

Councillor Keating referred to the June 6, 2000 correspondence from Councillor Ernie Crist, District of North Vancouver to Councillor John Clark, District of West Vancouver which attached an invitation to Mayor Don Bell to attend an opening forum on the subject of establishing a third crossing of Burrard Inlet. Councillor Keating inquired if Mayor Sharp had received an invitation to said forum.

The City Clerk advised that a subsequent invitation had been received from Councillor Clark on June 12, 2000 inviting all members of City Council to the forum scheduled to be held on Wednesday, June 21, 2000 at the Terminal City Club, Vancouver.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:28 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:29 p.m.