



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 11,
2000 AT 5:30 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 Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Development Services
R.H. White, City Planner
T. Christie, Director of Finance
B. Susak, Deputy City Engineer
K. Russell, Planner, Engineering Department
I. Gordon, Deputy Director of Finance
B. Spencer, Development Planner
F. Caouette, Manager – Special Projects
J. Aver, Manager, Financial Services
R. Bruckshaw, Manager, Purchasing
L. Orr, Social Planner

The meeting was called to order at 5:30 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the Minutes of the Regular Council Meeting of September 11, 2000
be adopted as circulated.

CARRIED UNANIMOUSLY

PRESENTATION

**Mr. Glen Leicester, Manager Implementation Planning, TransLink
File: 1180-37**

Mr. Glen Leicester, Manager Implementation Planning, TransLink, presented a short video on the Strategic Transportation Plan on how TransLink plans to improve and maintain the road and transit networks within the Greater Vancouver area over the next five years.

Councillor Fearnley and Councillor Keating entered the meeting.

PRESENTATION

Mr. Glen Leicester, Manager Implementation Planning, TransLink File: 1180-37 – Continued

Mr. Leicester reviewed the following:

- The Public Process
- The Strategic Transportation Plan
- Acting on the Plan
- Survey Results
- The Costs
- Funding Needs
- Transfer of Federal Fuel Tax
- Provincial Government placement of 5 cents per litre Fuel Tax
- Provincial Government placement of 2 cents per litre Fuel Tax and Levy
- Electronic Tolling on existing major roads and bridges.

Mr. Leicester reviewed the funding options that can be implemented by TransLink, as follows:

- Flat Vehicle Levy Fee - \$75. for private vehicles and \$190. for commercial vehicles
- Variable Insurance Levy
- Variable Pollution Levy
- Transit Access Fee & Levy
- Property Tax of \$40. per \$100,000. of assessed value

Mr. Leicester advised that the Plan will help increase transit ridership; slow increase in congestion; reduce air pollution, greenhouse gas impact and support the Livable Region.

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

Councillor Braithwaite briefly left and returned to the meeting.

3. CORRESPONDENCE

**(a) Lianne Kerr, Public Consultation Coordinator, TransLink
August 28, 2000**

Re: TransLink's Strategic Transportation Plan
File: 1180-37

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated August 28, 2000 received from Lianne Kerr, Public Consultation Coordinator, TransLink, regarding "TransLink's Strategic Transportation Plan" be referred to staff for a report back to Council with Options.

CARRIED UNANIMOUSLY

Councillor Mussatto entered the meeting.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the subject of TransLink's Strategic Transportation Plan Funding Options be referred to a Policy Committee meeting.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"DAY FOR CHILD", SEPTEMBER, 21, 2000

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Lonsdale Corridor Master Plan – Submission of Final Report
File: 3380-02-L6**

Report: Planner, Engineering Department, August 28, 2000

Ms. Karen Russell, Planner, Engineering Department, introduced Mr. Ray Spaxman, Spaxman Consulting Group and Mr. Larry Diamond and Mr. Derek Lee, Sharp & Diamond Landscape Architects, who gave an overview of the Lonsdale Corridor Master Plan, Final Report.

Members of the Presentation then responded to members of Council.

Councillor Keating briefly left and returned to the meeting.

Continued....

Moved by Councillor Bell, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:13 p.m, and reconvened at 7:14 p.m., with the same personnel present.

**4. (a) Lonsdale Corridor Master Plan – Submission of Final Report
File: 3380-02-L6 - Continued**

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to Council's endorsement of the Draft Lonsdale Corridor Master Plan at its meeting of June 26, 2000 and pursuant to the report of the Planner, dated August 28, 2000, entitled "Lonsdale Corridor Master Plan – Submission of Final Report":

THAT staff be directed to include projects for consideration as part of the City's 2001 – 2010 Financial Plan, based on the phases as outlined in this report;

AND THAT the City Engineer be directed to develop a multi-year plan (5-10 years) based on the recommendations contained within the Lonsdale Corridor Master Plan – Final Report;

AND THAT staff be directed to seek ways of partnering with other programs, agencies, and private developers for the purpose of funding the plan;

AND THAT staff report back to Council on the most appropriate level of implementation for the various elements within each phase of the plan;

AND THAT funding for a consultant to conduct a feasibility study for the re-introduction of the streetcar on Lonsdale be referred to the Finance Committee for consideration as part of the 2001 Financial Plan;

AND THAT staff report back on an effective monitoring system.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT City of North Vancouver staff investigate methods of regulating the metal shutters at 1455 Lonsdale Avenue and staff be requested to prepare a report on options prohibiting other businesses from using metal shutters along Lonsdale Avenue.

DEFEATED

2. DELEGATIONS

(a) **Jane Baynham, Chair, Susan Evans, Vice-chair, and Irene Shaw, Courtwatch Coordinator, North Shore Family Court and Youth Justice Committee**

Re: North Shore Family Court and Youth Justice Committee
1999 Annual Report – File: 1085-03-N11-01

Ms. Jane Baynham, Chair, introduced Ms. Irene Shaw, Courtwatch Coordinator, and Ms. Surjeet Sidhu, Coordinator, Domestic Violence Program, North Shore Family Court and Youth Justice Committee. Ms. Baynham then gave a brief overview of the North Shore Family Court and Youth Justice Committee 1999 Annual Report. She requested members of Council to endorse the three recommendations as set out in Page 11 of the report, which read as follows:

- “1. **THAT** the City of North Vancouver write the Attorney General to express support for the continued fast tracking of youth files to ensure that all files finish within three months.
2. **THAT** the City of North Vancouver write the Minister responsible for the Ministry for Children and Families confirming the importance of:
 - (a) legal counsel to represent the families;
 - (b) case conferences;
 - (c) the availability of appropriate services to all families striving to rehabilitate.
3. **THAT** the City of North Vancouver write the Attorney General to express concern for the lack of adequate funding for legal aid, particularly as it affects children and families, youth, and all those experiencing domestic violence.”

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

3. **CORRESPONDENCE - Continued**

(b) **Jane Baynham, Chair, North Shore Family Court and Youth Justice Committee, July 10, 2000**

Re: North Shore Family Court and Youth Justice Committee
1999 Annual Report – File: 1085-03-N11-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the City of North Vancouver write the Attorney general to express support for the continued fast tracking of youth files to ensure that all files finish within three months.

THAT the City of North Vancouver write the Minister responsible for the Ministry for Children and Families confirming the importance of:

- (a) legal counsel to represent the families;
- (b) case conferences;
- (c) the availability of appropriate services to all families striving to rehabilitate.

THAT the City of North Vancouver write the Attorney General to express concern for the lack of adequate funding for legal aid, particularly as it affects children and families, youth, and all those experiencing domestic violence;

AND THAT the North Shore Family Court and Youth Justice Committee be thanked for their 1999 Annual Report.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:05 p.m., and reconvened at 9:43 p.m., with the same personnel present.

2. **DELEGATIONS - Continued**

(b) **Sherran R.J. McKinlay, North Vancouver**

Re: Four Way Stop Sign – 15th Street and Moody Avenue and
Speed Limit of 30 KPH – File: 4155-06-01

Ms. Sherran R.J. McKinlay, North Vancouver, advised that stop signs recently placed on 17th and 19th Streets have increased traffic flow along 15th Street. She advised that the crosswalk at 15th Street and Moody Avenue is used by students on route to school.

She referred to her petition and requested members of Council to endorse the placement of a four-way stop sign at the intersection of 15th Street and Moody Avenue.

Ms. McKinlay also requested members of Council to endorse the posting of 30 kph signs restricting speeds around the playing areas of Boulevard Park at 15th Street and Moody Avenue.

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

3. **CORRESPONDENCE - Continued**

(c) **Sherran R.J. McKinlay, 512 East 15th Street, North Vancouver,
August 19, 2000**

Re: Four Way Stop Sign – 15th Street and Moody Avenue and
Speed Limit of 30 KPH – File: 4155-06-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT staff be requested to place a four-way stop sign at 15th Street and Moody Avenue;

AND THAT staff report back on the 30 kph signs around the playing areas of Boulevard Park;

AND THAT staff also report back on the use of 13th Street as an arterial route and the placement of a four-way stop sign at 13th Street and Moody Avenue.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting.

2. **DELEGATIONS - Continued**

(c) **Mrs. Joy Cowie, 725 East Keith Road, North Vancouver**

Re: Keith Road and Grand Boulevard Intersection
File: 4155-02

Mrs. Joy Cowie, 725 East Keith Road, North Vancouver, requested that traffic lights and a highly visible pedestrian crossing be installed at the intersection of East Keith Road, Grand Boulevard and Queensbury Avenue. She advised that there have been 70 accidents at this site over a period of ten years.

Councillor Keating returned to the meeting.

Mrs. Cowie gave an overhead presentation showing graphs outlining the accident statistics in the area.

Councillor Mussatto briefly left and returned to the meeting.

Mrs. Cowie requested members of Council to endorse the following resolution:

“WHEREAS the intersections of East Keith Road, Grand Boulevard and Queensbury Avenue pose a significant risk for motor vehicle and pedestrian accidents;

THEREFORE BE IT RESOLVED THAT Council endorse the immediate installation of traffic signals at the intersections of Grand Boulevard, East Keith Road and Queensbury Avenue;

AND THAT Council endorse the installation of a highly visible safety standard pedestrian crossing at the intersections of East Keith Road, Grand Boulevard and Queensbury Avenue.”

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

**(d) Mrs. Joy Cowie, 725 East Keith Road, North Vancouver,
August 25, 2000**

Re: Keith Road and Grand Boulevard Intersection
File: 4155-02

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the City of North Vancouver Council direct staff to establish a traffic light at the intersection of East Keith Road and Grand Boulevard East;

AND THAT staff bring back a configuration of a signal system at East Keith Road, Queensbury Avenue and Grand Boulevard West.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Items 6.(a) (i) to (ix) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Fearnley, seconded by Councillor Bell that

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

be reconsidered.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Bell

THAT the said Bylaw No. 7240 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, 7241"
(Lisa Van Straten, 302 East 19th Street, RS-3)

be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault that

- (iii) "Street Naming Bylaw, 2000, No. 7246" (Automall Drive)
- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7250" (Paul Chiu/Urban Design Group Architects, 143 East 17th Street, CD-403)
- (v) Public Open Spaces Naming Bylaw, 2000, No. 7247" (The Civic Plaza, Jack Loucks Court)
- (vi) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7263" (Daphne Lynne Mattis, Multiple Unit Building Suite Legalization/Text Amendment, 363 West 4th Street, CD-215)

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7246, 7250, 7247 and 7263 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (viii) "Affordable Housing Reserve Fund Expenditure Bylaw, 2000, No. 7266" (Site 6, 150 West 2nd Street, Quay View Apartment Project)

be reconsidered.

CARRIED

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7266 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(vii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265" (Sabet/Eslamboli, 328 East 10th Street, CD-405)

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT third reading of Bylaw No. 7265 be rescinded.

CARRIED

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7265 be amended at second reading by deleting Section 3. (2) in its entirety to keep the height within the RT-1 envelope.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until Items 6.(a) (vii) and (ix) and 5.(a) on the agenda have been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT Bylaw No. 7265 be amended at second reading by deleting Section 3.(1) in its entirety to keep the density within the allowable RT-1 Zoning Regulations.

DEFEATED

Continued....

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7265, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Councillor Braithwaite left the meeting.

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ix) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7264" (819 East 3rd Street/250 Queensbury Avenue/Kevin Clarke/RS-1 to RS-3)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7264 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **North Vancouver Recreation Commission Fee Increases**
File: 4410-01

Submitted by Councillor J.B. Braithwaite

Moved by Councillor Braithwaite, seconded by Mayor Sharp

THAT a meeting be scheduled with the Council of the District of North Vancouver and the North Vancouver Recreation Commission to consider the fee increases.

THAT the following resolution be referred to staff for report and comment:

“WHEREAS the District of North Vancouver has directed the North Vancouver Recreation Commission to reduce the required North Vancouver Recreation Commission Operating Subsidy to 1999 levels;

AND WHEREAS the North Vancouver Recreation Commission has therefore re-stated the 2000 required facility and program budgets, resulting in a reduction below the subsidy that has been provided by the City of North Vancouver;

AND WHEREAS this reduction was done without consultation with the City of North Vancouver;

AND WHEREAS the City of North Vancouver wishes to continue supporting the various recreation services and programs being offered to City residents by the North Vancouver Recreation Commission;

AND WHEREAS the City of North Vancouver is prepared to pay all reasonable costs to provide recreation services expected by City of North Vancouver residents;

AND WHEREAS the City of North Vancouver is on record as opposing any recreation fee increases in 2000;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver is not in favour of reducing the budgets of City facilities or services to City residents;

Continued....

5. (a) **North Vancouver Recreation Commission Fee Increases**
File: 4410-01 - Continued

AND THAT therefore the City of North Vancouver directs the North Vancouver Recreation Commission to allocate any and all subsidy reductions requested by the District of North Vancouver against recreation services and facility management provided to the District of North Vancouver by the North Vancouver Recreation Commission;

AND THAT the City of North Vancouver further directs the North Vancouver Recreation Commission to ensure that no recreation program fee increases be passed on to City of North Vancouver residents.”

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Mr. David Hobbs, Chair, and Mr. Gary Young, Director of Recreation, North Vancouver Recreation Commission, be heard at this time.

CARRIED UNANIMOUSLY

Councillor Bell briefly left and returned to the meeting.

Mr. Hobbs gave a brief overview of the North Vancouver Recreation Commission’s rationale for the increase in fees.

Mr. Hobbs and Mr. Young then responded to questions from members of Council.

Councillor Bell left the meeting at 11:47 p.m.

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

THAT a meeting be scheduled with the Council of the District of North Vancouver and the North Vancouver Recreation Commission to consider the fee increases.

CARRIED UNANIMOUSLY

THAT the following resolution be referred to staff for report and comment:

“**WHEREAS** the District of North Vancouver has directed the North Vancouver Recreation Commission to reduce the required North Vancouver Recreation Commission Operating Subsidy to 1999 levels;

Continued....

5. (a) **North Vancouver Recreation Commission Fee Increases**
File: 4410-01 - Continued

AND WHEREAS the North Vancouver Recreation Commission has therefore re-stated the 2000 required facility and program budgets, resulting in a reduction below the subsidy that has been provided by the City of North Vancouver;

AND WHEREAS this reduction was done without consultation with the City of North Vancouver;

AND WHEREAS the City of North Vancouver wishes to continue supporting the various recreation services and programs being offered to City residents by the North Vancouver Recreation Commission;

AND WHEREAS the City of North Vancouver is prepared to pay all reasonable costs to provide recreation services expected by City of North Vancouver residents;

AND WHEREAS the City of North Vancouver is on record as opposing any recreation fee increases in 2000;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver is not in favour of reducing the budgets of City facilities or services to City residents;

AND THAT therefore the City of North Vancouver directs the North Vancouver Recreation Commission to allocate any and all subsidy reductions requested by the District of North Vancouver against recreation services and facility management provided to the District of North Vancouver by the North Vancouver Recreation Commission;

AND THAT the City of North Vancouver further directs the North Vancouver Recreation Commission to ensure that no recreation program fee increases be passed on to City of North Vancouver residents.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:14 a.m.