



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH
STREET, NORTH VANCOUVER, BC ON **MONDAY,**
SEPTEMBER 18, 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 D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
F.A. Smith, Director, Development Services
B. Susak, Deputy City Engineer
L. Zwarn, Administrative Manager
L. Orr, Social Planner

ABSENT

Councillor C.R. Keating

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Item 8, Any Other Business on the agenda, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT cancellation of the Regular Council Meeting of October 2, 2000, be added to the agenda.

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

- (a) Cancellation of October 2, 2000 Regular Council Meeting
File: 1090-01**

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the Regular Council Meeting of October 2, 2000 be cancelled.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Item 4(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL AND STAFF

- (a) City of North Vancouver Honour – File: 1075-01**

Moved by Councillor Perrault, seconded by Councillor Bell

THAT Item 4(a) be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the Council 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) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:37 p.m., with the addition of Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Appointment to the Social Planning Advisory Committee
File: 1085-03-S11-01**

Report: City Clerk, August 21, 2000

PURSUANT to the report of the City Clerk dated August 21, 2000, entitled "Appointment to the Social Planning Advisory Committee":

THAT Ms. Kate. Marchessault be appointed to the Social Planning Advisory Committee to complete the remainder of the term of Cathy Nesmith ending January 31, 2002.

(CARRIED UNANIMOUSLY)

(b) Rodent Bait Placement on Municipal Properties Services

Report: Administrative Manager, Development Services
September 13, 2000

PURSUANT to the report of the Administrative Manager dated September 13, 2000, entitled "Rodent Bait Placement on Municipal Properties Services":

THAT the North Shore Health Region be requested to appear before Council at an in-camera meeting to discuss the discontinuance of rodent bait placement on municipal properties service at the earliest possible date;

AND THAT, if necessary, Council employ a rodent control service on a temporary basis as soon as possible;

AND THAT the Parks Department address the issue of provision of adequate garbage receptacles in all City Parks.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor read the following Proclamations:

"B.C. RIVERS DAY", SEPTEMBER 24, 2000

"WORLD TEACHERS' DAY", OCTOBER 5, 2000

3. CORRESPONDENCE

(a) **Teresa Munro, Corporate Administrative Assistant, Comox – Strathcona Regional Hospital District, August 17, 2000**

Re: Meeting with Health Minister at the Union of B.C. Municipalities – File: 1040-03-U1-02

Moved by Councillor Bell, seconded Councillor Fearnley

PURSUANT to the correspondence received from Teresa Munro, Corporate Administrative Assistant, Comox-Strathcona Regional Hospital District, dated August 17, 2000, concerning a meeting with the Health Minister at the Union of B.C. Municipalities:

THAT the City of North Vancouver Liaison, Councillor Fearnley, contact the North Shore Health Region Board and report back on funding of our Regional Health District before taking action in this regard.

CARRIED UNANIMOUSLY

(b) **Mayor Gerry Furney, Town of Port McNeill, August 22, 2000**

Re: Operation Defend Logging Practices – File: 3520-01/1175-06-01

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the August 25, 2000 letter which is attached to the August 22, 2000 correspondence from Mayor Furney, Town of Port McNeill regarding “Operation Defend” B.C. Logging Practices, be sent to The Home Depot, Lowe’s Companies Inc., HomeBase, Inc., Wickes Inc., IKEA International A/S, and IKEA North America Services, and copied to Mayor Furney;

AND THAT staff review the previously adopted Promotion of Best Forest Practices resolutions.

CARRIED UNANIMOUSLY

(c) **Mayor Gerry Furney, Port McNeill on behalf of the Council of Resource Communities, August 25, 2000**

Re: Special Emergency Workshop, September 22, 2000 to be held at the Richmond Executive Inn at 8:30 a.m.
– File: 1840-03-01

Moved by Councillor Braithwaite, seconded by Councillor Bell

PURSUANT to the correspondence received from the Council of Resource Communities dated August 25, 2000;

Continued...

3. (c) **Mayor Gerry Furney, Port McNeill on behalf of the Council of Resource Communities, August 25, 2000 - Continued**

THAT Council and staff be authorized to attend the Special Emergency Workshop on September 22, 2000 at a cost of \$75.00 in Richmond, B.C.;

AND THAT expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Legislative Conference/ Convention Account.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(d) **Fraser Basin Council, September 11, 2000**

Re: State-of-the-Fraser Basin Conference 2000
to be held November 24 and 25, 2000 at the Best Western
Richmond Inn - File: 4010-10

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the facsimile received from the Fraser Basin Council dated September 11, 2000;

THAT Council and staff be authorized to attend the State-of-the-Fraser Basin Conference 2000 on November 24 and 25, 2000 at a cost of \$170.00 in Richmond, B.C.;

AND THAT expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Legislative Conference/ Convention Account.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

3. (e) Pacific Business & Law Institute, received September 14, 2000

Re: Canadian Aboriginal Law 2000 National Conference
to be held October 19 and 20, 2000 at The Pan Pacific Hotel,
Vancouver – File: 1840-02-01

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the brochure received, September 14, 2000, from the
Pacific Business & Law Institute;

THAT Council and staff be authorized to attend the Canadian Aboriginal
Law 2000 National Conference on October 19 and 20, 2000 at a cost of
\$850.65 (incl. GST) in Vancouver, B.C.;

AND THAT expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the Legislative Conference/
Convention Account.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the meeting recess to the Joint Bicycle Advisory Committee
Shirtsleeve Session scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m., and reconvened at 7:50 p.m., with the same
personnel present.

Moved by Councillor Bell, seconded by Mayor Sharp

THAT Items 4(f) and 6(b)(i) on the agenda be brought forward for
consideration at this time.

CARRIED UNANIMOUSLY

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

(f) **Massage and Body Rub – File: 3045-04-22**

Report: Property Use Inspector, Development Services
September 1, 2000

Moved by Councillor Bell, seconded by Mayor Sharp

PURSUANT to the report of the Property Use Inspector, dated September 1, 2000, entitled “Massage and Body Rub”:

THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7269 (Massage and Body Rub) be considered.

CARRIED UNANIMOUSLY

6. **BYLAWS**

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

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2000, No. 7269” (Massage and Body Rub)

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 Braithwaite

THAT the said Bylaw No. 7269 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7269 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

(b) **North Shore Child Care Resource Program Request for Funding
File: 1040-03-N11**

Report: Social Planner, Development Services
August 23, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Social Planner, dated August 23, 2000, entitled "North Shore Child Care Resource Program Request for Funding":

THAT the North Shore Child Care Resource Program be granted \$10,000 from the Child Care Development and Enhancement Fund for 2000;

AND THAT staff be directed to include the North Shore Child Care Resource Program in a future report on core-funded agencies/services.

CARRIED UNANIMOUSLY

(c) **Year 2000 – Planning Division Work Program – Update
File: 1010-04-P1**

Report: City Planner, Development Services
September 1, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated September 1, 2000, entitled "Year 2000 – Planning Division Work Program – Update":

THAT the September 1, 2000 report summarizing previously directed changes to the Year 2000 – Planning Division Work Program be received and filed.

CARRIED UNANIMOUSLY

(d) **Infill Duplex and Existing House Renovation – 229 West 5th
Street (Artian Construction/Mann) – File: 3400-05 5W 229**

Report: Development Planner, Development Services
August 17, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Development Planner, dated August 17, 2000, entitled "Infill Duplex and Existing House Renovation – 229 West 5th Street (Artian Construction/Mann)":

Continued...

4. (d) **Infill Duplex and Existing House Renovation – 229 West 5th Street (Artian Construction/Mann) – File: 3400-05 5W 229 – Continued**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, No. 2000, No. 7268” (Artian Construction/Mann, 229 West 5th Street, CD-407) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(e) **Preliminary Capital Prioritization, 2001 – 2010 Financial Plan
File: 1645-06**

Recommendation: Finance Committee, September 11, 2000

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance, dated September 8, 2000, entitled “Finance Committee – Preliminary Capital Priorities 2001 – 2010 Financial Plan”:

THAT the preliminary set of capital priorities established at the September 11, 2000 Workshop, which read as follows, be endorsed;

AND THAT they form part of the input into a public consultation process to commence later this year or early in the New Year:

(Not Ranked Within Groups)

HIGHS

Group A:

Library
Artificial Turf Field
Multi-purpose Centre

Group B:

Lonsdale Recreation Centre – Phase 1
Multi-purpose Sports Facility/Park
Marine City Museum
Media Arts Gallery

MEDIUMS

Lonsdale Corridor Master Plan
Fire Hall – Seismic Upgrade, Renovations
Civic Centre – Administration Wing/Council Chambers
150-200 Seat Theatre (Presentation House & Ann McDonald Hall Renovation)
Community Energy System

Continued...

4. (e) **Preliminary Capital Prioritization, 2001 – 2010 Financial Plan**
File: 1645-06 - Continued

LOWS

Mickey McDougall Recreation Centre
Lonsdale Recreation Centre – Phase 2
Hamersley House Renovation
Streetcar on Lonsdale

AND THAT City staff use the preliminary list of capital priorities as a guide to development of work plans and funding options, pending adoption of a more final set of capital priorities as part of the 2001 – 2010 Financial Plan.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Braithwaite

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

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the meeting recess to the Public Hearing and Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:06 p.m., and reconvened at 9:23 p.m., with the same personnel present and with the addition of Councillor Mussatto.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT Item 6(c)(i) and (ii) on the agenda, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS – Continued

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7261” (Body Rub)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the said Bylaw No. 7261 be read a second time in third time in short form subject to reconsideration.

CARRIED UNANIMOUSLY

Moved Councillor Mussatto, seconded by Councillor Bell that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7267” (Kuban Holdings Ltd., 252 West 13th Street, CD-406)

be deferred until staff have met with the applicant and the neighbours in an effort to reach a compromise regarding this application, taking into consideration the concerns expressed at the Public Hearing this evening;

AND THAT the comments from the Advisory Planning Commission are made available to Council.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

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

(g) Mediation Policy – File: 3030-01

Report: Administrative Manager, Development Services
September 12, 2000

Moved by Councillor Braithwaite, seconded by Mayor Sharp

PURSUANT to the report of the Administrative Manager, dated September 12, 2000, entitled “Mediation Policy”:

THAT the Mediation Policy in Attachment No. 1 of the September 12, 2000 report, be adopted.

CARRIED UNANIMOUSLY

4. (h) Update on Homelessness Initiatives – File: 3365-01

Report: Social Planner, Development Services
September 8, 2000

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated September 8, 2000, entitled “Update on Homelessness Initiatives”:

THAT the report be received and filed.

CARRIED UNANIMOUSLY

(i) Request to Waive Legal Fees – BelTar Holdings Ltd./Royal Canadian Legion, Branch 118, 123 West 15th Street – File: 3400-05 15W 123

Report: Director, Development Services, September 13, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Director, Development Services, dated September 13, 2000, entitled “Request to Waive Legal Fees – BelTar Holdings Ltd./Royal Canadian Legion, Branch 118, 123 West 15th Street”:

THAT BelTar Holdings Ltd. and the Royal Canadian Legion, Branch 118, be advised that the City will agree to allow installment payments of the legal fees owing on the basis of \$500 per month commencing October 2000, until the full amount of the year 2000 invoices for legal costs are repaid.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Mr. David Pike, 1st Vice President, and Mr. David Taylor, Treasurer of the Royal Canadian Legion Branch 118, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Pike and Mr. Taylor then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT this be deferred to a delegation before Council in November, 2000.

CARRIED UNANIMOUSLY

4. (j) **Graffiti Eradication Programs in Greater Vancouver Regional District Municipalities – File: 4230-01**

Report: Planner, Development Services, August 29, 2000

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Planner, dated August 29, 2000, entitled “Graffiti Eradication Programs in Greater Vancouver Regional District Municipalities”:

THAT Social Planning staff meet with RCMP staff from the Lower Lonsdale Community Policing Centre regarding the future of the City’s Anti-Graffiti Program;

THAT staff report back to Council on the results of that meeting;

AND THAT the August 29, 2000 report be forwarded to the Social Planning Advisory Committee for its information;

AND THAT a vote of thanks for a job well done be sent to Mr. Jim Johnson.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit Application Lots 26 and 27, Harbourside Drive (Maxem Holdings/Bunting Coady Architects) - File: 3358-03 HARB DVP No. 129**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT Development Variance Permit No. 129 be issued to Maxem Holdings/Bunting Coady Architects in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 129.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived and the meeting continue until 11:00 p.m. if necessary to complete the agenda.

CARRIED UNANIMOUSLY

5. (b) Stop Signs – St. Andrew’s Avenue – File: 4155-06-01

Moved by Councillor Mussatto, seconded by Councillor Bell

WHEREAS the volume and speed of traffic has increased noticeably over the last few years on St. Andrew’s Avenue between 13th Street and Keith Road;

AND WHEREAS many school aged children have to cross St. Andrew’s Avenue to get to and from Ridgeway Elementary School and to and from St. Andrew’s Park;

AND WHEREAS St. Andrew’s Avenue between 13th Street and Keith Road is the only section of St. Andrew’s Avenue without stop signs every two blocks;

THEREFORE BE IT RESOLVED THAT stop signs be placed on St. Andrew’s Avenue in a North-South direction at 11th Street and St. Andrew’s Avenue.

AND THAT stop signs be placed in a north-south direction at 9th Street and St. Andrew’s Avenue.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT this item be deferred pending a report from the City Engineer.

CARRIED UNANIMOUSLY

(c) Child Daycare – City-Owned Property at 13th Street & Chesterfield Avenue – File: 4230-05-01

Moved by Councillor Mussatto, seconded by Mayor Sharp

WHEREAS the City of North Vancouver has made the provision of good, quality infant and child daycare a priority in the City;

AND WHEREAS the City of North Vancouver owns houses in the City which are more than suitable to act as suitable sites for the provision of daycare;

AND WHEREAS the City of North Vancouver owns the house located at the north-east corner of 13th Street and Chesterfield Avenue;

AND WHEREAS this house has sat empty since April of 1999;

Continued...

5. (c) **Child Daycare – City-Owned Property at 13th Street & Chesterfield Avenue – File: 4230-05-01**

Councillor Fearnley left the meeting.

AND WHEREAS renting this house out for a daycare will not preclude the use of this site in the future for other city related functions;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver immediately do the required updates to the building to make it suitable for the provision of daycare by October 31, 2000;

AND THAT staff solicit suitable daycare operators for this location the same as occurred at the recently established daycare on Heywood Street in the City of North Vancouver.

Moved by Councillor Perrault, seconded by Councillor Bell

THAT this item be deferred until the Block 62 Study is completed.

CARRIED

Councillor Mussatto is recorded as voting contrary to the motion.

(d) **Office of 3rd Vice President of the Union of British Columbia Municipalities - File: 1040-03-U1-01**

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT Council supports Mayor Barbara A. Sharp running for office for 3rd Vice President of the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

6. **BYLAWS continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7265” (Sabet/Eslamboli, 328 East 10th Street, CD-405), as amended.

be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

6. (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. 7268"
(Artian Construction/Mann, 229 West 5th Street, CD-407)

be introduced and read a first time only, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:59 p.m.