



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, OCTOBER 16, 2000 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
D.M. Rooke, Assistant City Clerk
R.H. White, City Planner
B. Spencer, Development Planner
M. MacFadyen, Manager, Lands
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer

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

SIGNING CEREMONY:

Re: Signing of Specific Joint-Use Agreements between City of North Vancouver and School District No. 44 (North Vancouver) Playgrounds – Westview Elementary, Queen Mary Elementary and Ridgeway Elementary Schools – File: 1150-03-03

Ms Pat Heal, Chair, Board of Trustees, School District No. 44 (North Vancouver)
Councillor Barbara W. Perrault, Chair, Joint-Use Committee, *and*
Mayor Barbara A. Sharp

Mayor Barbara Sharp invited Ms. Pat Heal, Chair, Board of Trustees to sign the Specific Joint-Use Agreements between the City of North Vancouver and School District No. 44(North Vancouver).

Moved by Councillor Bell, seconded by Councillor Keating

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)(e)
- 9(b) Section 242.2 (1)(e)
- 9(c) Section 242.2 (1)d & i)
- 9(d) Section 242.2 (1)(d)
- 9(e) Section 242.2 (1)(i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m., and reconvened at 7:11 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting recess for the purpose of conducting the Public Hearing, Public Meeting and Policy Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m., and reconvened at 9:56 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved by Councillor Bell seconded by Councillor Braithwaite

THAT the Minutes of the Regular Council Meeting of September 25, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(b) North Vancouver Museum and Archives Report – Cape Breton Project Funding - File: 1840-05-03-C3/1085-03-N5-01

Report: Director of Finance, October 12, 2000

PURSUANT to the report of the Director of Finance, dated October 12, 2000, entitled “North Vancouver Museum and Archives Report – Cape Breton Funding, October 11, 2000”:

THAT City Council support a final funding contribution of \$100,000 towards this project subject to the City Manager’s approval of the following:

1. Monies becoming available through the Revised Budget Process; and
2. Completion of sandsweeping and painting of the stern in the drydock in compliance with environmental standards; and
3. Commitment from the Washington Marine Group and the Marine Workers and Boilermakers Union to contribute a minimum of \$34,000 collectively;
4. Compliance with all terms of the Provincial and Federal Government Grant agreements.

(CARRIED)

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

**9.1 (e) 745 Grand Boulevard (Dorward) – Illegal Suites
File: 3400-05 Grand 745**

Report: Director, Development Services, October 11, 2000

PURSUANT to the report of the Director of Development Services, dated October 11, 2000, entitled “745 Grand boulevard (Dorward) – Illegal Suites”:

THAT Mr. R.Walker of Thompson & McConnell, solicitor for Brian Dorward, be advised that the City will only consider a proposal as outlined in the October 10, 2000 letter from Bull, Housser & Tupper to Thompson & McConnell;

AND THAT this resolution be provided to Mr. Walker of Thompson & McConnell;

AND THAT the report remain In-Camera.

CARRIED

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

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7268”
(Artian Construction/Mann, 229 West 5th Street, CD-407)

be read a second time in short form.

CARRIED

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

Moved by Councillor Mussatto , seconded by Councillor Keating

THAT the said Bylaw No. 7268 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(f) Council Indemnity – Reimbursement for Lost Wages
File: 1090-06**

Report: Councillor J.B. Braithwaite, Chairperson,
Council Indemnity Review Committee,
October 10, 2000

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Chairperson, Council Indemnity Review Committee, dated October 10, 2000, entitled “Council Indemnity – Reimbursement for Lost Wages”:

THAT there be no reimbursement for lost wages to Mayor and Councillors to attend extraordinary Council meetings.

AND THAT an overall review of the compensation package for members of Council be undertaken by the Council Indemnity Review Committee, if Council so wishes;

AND THAT prior to commencement of such review, staff proceed with necessary steps to fill the vacant position on the Council Indemnity Review Committee.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT Ms. Joan Koonts be heard.

CARRIED UNANIMOUSLY

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

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the motion be amended by deleting the last two paragraphs of the resolution

The amendment to the motion was then **CARRIED UNANIMOUSLY**

The motion, as amended, was then **CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, 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 until 11:00 p.m. if necessary.

**CARRIED BY THE TWO-THIRDS MAJORITY
OF COUNCIL MEMBERS PRESENT**

2. DELEGATIONS

- (a) **Mr. Richard Walton, Chair, Ms. Karen Lidster, Ms. Maryann Germyn, Mr. Bill Rodgers, Mr. Mike Fox and Mr. Joe Tibble, 2004/6 B.C. Summer Games Committee**

Re: 2004/6 B.C. Summer Games – File: 4455-03-B1

Mr. Richard Walton, Chair, and Ms. Karen Lidster of the 2004/6 B.C. Summer Games Committee requested the support of Council in a joint bid to host the 2004/6 B.C. Summer Games with the District of North Vancouver and possibly the District of West Vancouver.

The delegation then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) **Mr. Richard Walton, Chairperson, B.C. Summer Games (2004) North Shore Bid Committee, October 5, 2000**

Re: 2004/2006 B.C. Summer Games – File: 4455-03-B1

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

THAT the City of North Vancouver supports in principle the joint bid with the District of North Vancouver and the District of West Vancouver to host either the 2004 or the 2006 B.C. Summer Games;

AND THAT the expenditure of \$40,000. cash and \$40,000. of in-kind services, committed to and shared by the host communities should the Games be awarded, be referred to a future Finance Committee meeting.

CARRIED UNANIMOUSLY

2. **DELEGATIONS** *continued*

(b) **Mary Ann S. Anderson, Director, Cultural Services, North Shore Arts Commission**

Re: Regional Cultural Plan – File: 1085-03-N3-01

Ms. Mary Ann S. Anderson, Director, Cultural Services, North Shore Arts Commission reviewed her report dated September 22, 2000, and requested that Council endorse the recommendation outlined in the report.

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

Councillor Mussatto left the meeting at 10:45 p.m.

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

(a) **Regional Cultural Plan – File: 1085-03-N3-01**

Report: Director of Finance, October 11, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated October 11, 2000, entitled “Regional Cultural Plan”:

THAT the City of North Vancouver supports, in principle, the priority actions identified in the Draft Business Plan of the proposed Regional Cultural Plan;

AND THAT City Council defer action on the September 22, 2000 report of the North Shore Arts Commission and delegation scheduled for October 16, 2000 pending further study of their report and the attachments to it and to allow consideration of it within the context of the City’s 2001-2010 Financial Plan in the new year.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate meeting at 11:00 p.m., be waived and the meeting continue to consider Items 2(c), 3(b), 4(b), 4(c), 6(b)(i), 4(d), 6(b)(ii), 4(e) and 6(b)(iii to vii).

CARRIED UNANIMOUSLY

2. **DELEGATIONS continued**

(c) **Christopher R. Anderson, Lower Lonsdale Business Association**

Re: Request for parking stalls for Christmas tree display
File: 4120-03-01

Mr. Christopher R. Anderson, Lower Lonsdale Business Association, requested the use of 25 parking stalls in Lower Lonsdale for a Christmas Tree display.

Mr. Anderson then responded to questions from members of Council

3. **CORRESPONDENCE continued**

(b) **Christopher R. Anderson, Lower Lonsdale Business Association, October 11, 2000**

Re: Request for parking stalls for Christmas tree display
File: 4120-03-01

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Property Valuator-Negotiator, dated October 20, 2000, entitled "Parking in Lower Lonsdale – Request from Lower Lonsdale Business Association":

THAT the Lower Lonsdale Business Association be granted 25 parking stalls on the conditions contained in the Financial Implications;

AND THAT the Lower Lonsdale Business Association be advised that 2000 will be the last year that the City provides parking to accommodate the Christmas tree sale on the Lower Lonsdale Business Association managed parking lot.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the motion be amended in the second paragraph by deleting the words "on the conditions contained in the Financial Implications", immediately following the word "stalls"

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the motion be further amended by deleting the last paragraph.

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY**

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF** *continued*

(b) **Appointment of Bylaw Enforcement Officer –
File: 3030-01/1855-02**

Report: City Clerk, September 26, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated September 26, 2000, entitled “Appointment of Bylaw Enforcement Officer”:

THAT Robert A. Maione be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective October 17, 2000 for a term ending on the date Robert Maione’s employment with the City ceases.

CARRIED UNANIMOUSLY

(c) **Multi-Use Sports Park – Next Steps – File: 4300-01/4230-01**

Report: City Planner, Development Services, October 4, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated October 4, 2000, entitled “Multi-Use Sports Park – Next Steps”:

THAT “Community Enhancement Reserve Fund Bylaw, 2000, No. 7262” (Multi-Use Sports Park) be brought forward for consideration in order to allocate \$50,000 for this project;

AND THAT Development Services staff be directed to hire a consultant for up to \$50,000 to proceed with:

- a public consultant process (including establishing a community and staff project committee)
- preliminary design work, and
- to develop costs estimates

for two potential locations for a multi-use sports park, including sites in the Lonsdale RecCentre precinct, and in the parkland deficient area within the Lonsdale Town Centre preferably Lower Lonsdale or other location;

Continued...

4. (c) **Multi-Use Sports Park – Next Steps – File: 4300-01/4230-01
Continued**

AND THAT the North Vancouver Recreation Commission be requested to have its staff participate in this study;

AND THAT the Multi-Use Sports Park Staff Task Force be thanked for its initiative and hard work, and for its initial report and recommendations.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended by deleting the words “preferably Lower Lonsdale” in the third paragraph.

CARRIED

Councillor Keating is recorded as voting contrary to the amendment to the motion.

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

Councillor Bell left the meeting at 11:20 p.m.

6. **BYLAWS continued**

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “Community Enhancement Reserve Fund Expenditure Bylaw, 2000, No. 7262” (Multi-Use Sports Park)

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 Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7262 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7262 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF** *continued*

(d) **Permissive Taxation Exemption – Local Government Act, Section 341 – File: 1625-04-01**

Report: City Clerk, October 3, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated October 3, 2000, entitled “Permissive Taxation Exemption – Local Government Act, Section 341”:

THAT “Taxation Exemption Bylaw, 2000, No. 7275” be considered.

CARRIED UNANIMOUSLY

6. **BYLAWS** *continued*

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

(ii) Taxation Exemption Bylaw, 2000, No. 7275”

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 Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7275 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7275 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF *continued*

**(e) 1999 Local Improvement Initiatives – Construction Bylaws
File: 3370-04-01**

Report: Administrative Assistant-Engineering, October 2, 2000

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Administrative Assistant-Engineering, dated October 2, 2000, entitled “1999 Local Improvement Initiatives – Construction Bylaws”:

THAT the following works be approved by Local Improvement Initiative:

- Paved Lane without speed arrestors for the Lane North of East 15th Street, between Sutherland and William Avenues;
- Paved Lane with speed arrestors for the Lane East of East Grand Boulevard between Keith Road and 8th Street;
- Paved Lane without speed arrestors for the Lane North of East 19th Street, between St. Andrew’s and Ridgeway Avenues;
- Paved Lane without speed arrestors for the Lane North of East 11th Street, between St. Andrew’s and Ridgeway Avenues;
- Paved Lane without speed arrestors for the T-lane East of East Grand Boulevard between 12th and 13th Streets;

AND THAT the necessary construction bylaws for these initiatives be considered.

CARRIED UNANIMOUSLY

6. BYLAWS *continued*

(b) Introduction and First Three Readings

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (iii) “Paved Lane North of East 15th Street, between Sutherland and William Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7270”
- (iv) “Paved Lane with Speed Arrestors, on the Lane East of East Grand Boulevard between Keith Road and 8th Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7271”

Continued...

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

- (v) "Paved Lane North of East 19th Street, between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7272"
- (vi) "Paved Lane North of East 11th Street, between St. Andrew's and Ridgeway Avenues, Local Improvement Initiative Construction Bylaw, 2000, No. 7273"
- (vii) "Paved T-lane East of East Grand Boulevard, between 12th and 13th Street, Local Improvement Initiative Construction Bylaw, 2000, No. 7274"

be introduced 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 Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7270, 7271, 7272, 7273 and 7274 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7270, 7271, 7272, 7273 and 7274 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting recess to October 18, 2000 at 7:30 p.m., in the Council Chamber, City Hall, North Vancouver.

CARRIED UNANIMOUSLY

The meeting recessed at 11:27 p.m.