



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

PRESENT:

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

A.K. Tollstam, City Manager
S.E. Dowey, Deputy City Clerk
D.M. Rooke, Assistant City Clerk
R.H. White, City Planner
B. Spencer, Development Planner
I. Gordon, Deputy Director of Finance
D. Cameron, Budget Analyst
J. Laughlin, City Engineer
B. Granger, Manager, Parks and Environment
L. Zwarn, Administrative Manager
L. Orr, Social Planner
C. Kathler, Social Planner

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Braithwaite

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)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:13 p.m., with the same personnel present with the exception of Councillor Mussatto.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) **Appointment to the North Vancouver Recreation Commission**

Report: City Clerk, November 2, 2000

PURSUANT to the report of the City Clerk, dated November 2, 2000, entitled "Appointment to the North Vancouver Recreation Commission":

THAT Council accept the resignation received from Stephen Friday and that the City Clerk be authorized to advertise this vacancy in the next edition of City Views;

AND THAT a letter of thanks be sent to Mr. Friday.

CARRIED UNANIMOUSLY

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Minutes of the following meetings be adopted as circulated:

- (a) Council Meeting, October 16, 2000
- (b) Special Council Meeting, October 18, 2000
- (c) Recessed Council Meeting, October 18, 2000

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- (a) **Councillor John V. Hachey, Chair, Standing Committee on Environmental Issues, Federation of Canadian Municipalities, October 11, 2000**

Requested by Mayor Barbara A. Sharp

Re: Sustainable Communities Congress – Ottawa,
February 8 – 10, 2001

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the correspondence from Councillor John V. Hachey, Chair, Standing Committee on Environmental Issues, dated October 11, 2000, entitled "Sustainable Communities Congress – Ottawa, February 8 – 10, 2001":

Continued...

3. (a) **Councillor John V. Hachey, Chair, Standing Committee on Environmental Issues, Federation of Canadian Municipalities, October 11, 2000 - Continued**

THAT Council and staff be authorized to attend the Sustainable Communities Congress – Ottawa, February 8 – 10, 2001;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

CARRIED

- (b) **Greater Vancouver Regional District, “The Board in Brief”, September 29, 2000 – File: 1180-01**

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the Greater Vancouver Regional District “The Board in Brief, dated September 29, 2000 be received and filed.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Rescheduling of November 27, 2000 Council Meeting
File: 1090-01**

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Regular Council meeting scheduled for November 27, 2000 be rescheduled to Tuesday, November 28, 2000.

CARRIED UNANIMOUSLY

6. **BYLAWS**

- (a) **Reconsideration and Final Adoption**

Moved by Councillor Bell, seconded by Councillor Braithwaite that

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

be deleted from the agenda.

CARRIED UNANIMOUSLY

Continued...

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Bell, seconded by Councillor Braithwaite that

- (i) "Fire Protection Equipment Inspection and Testing Bylaw, 2000, No. 7254" (Certification of Technicians)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7241" (Lisa Van Straten, 302 East 19th Street, RS-3)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the said Bylaws Nos. 7254 and 7241 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting.

(c) Second and Third Readings

Moved by Councillor Bell, seconded by Mayor Sharp that

- (i) **THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7267" (Kuban Holdings Ltd., 252 West 13th Street, CD-406) be read a second time in short form.

DEFEATED

Councillor Keating returned to the meeting.

Moved by Councillor Bell, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(b) Coronation Block Fire Suppression System, 105-111 West Esplanade – File: 3360-04 ESPL W 105-111

Report: Development Planner, Development Services
November 1, 2000

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Development Planner, dated November 1, 2000, entitled “Coronation Block Fire Suppression System, 105-111 West Esplanade”:

THAT “Heritage Revitalization Bylaw, 2000, No. 7280” (Coronation Block, 105-111 West Esplanade) be considered and referred to a Public Hearing;

AND THAT “Taxation Exemption Bylaw, 2000, No. 7281” (Coronation Block Fire Suppression System, 105-111 West Esplanade) be considered with the deadline for Counter Petition against Bylaw No. 7281 to be established as Wednesday, December 13, 2000 at 4:30 p.m.;

AND THAT the legal cost for the preparation of the Heritage Revitalization Agreement be paid for by the City from the Heritage Program Account.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

6. BYLAWS *continued*

(b) Introduction and First Three Readings

Moved Councillor Bell, seconded by Councillor Fearnley that

(i) “Taxation Exemption Bylaw, 2000, No. 7281” (Coronation Block Fire Suppression System, 105 – 111 West Esplanade)

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

Continued...

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

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaw No. 7281 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the said Bylaw No. 7281 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(d) Introduction And First Reading Only

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) "Heritage Revitalization Agreement Bylaw, 2000, No. 7280"
(Coronation Block, 105 –111 West Esplanade)

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

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

(c) Site 6 Land Lease – File: 3365-04-02

Report: Manager, Lands Division, Development Services
November 1, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Lands Division, dated November 1, 2000, entitled "Site 6 Land Lease":

THAT the Mayor and City Clerk be authorized to execute a lease of the Lower Lonsdale parcel generally known as Site 6 and legally described as Parcel Identifier 017-680-450, Lot F, Block 139, District Lots 271 and 274, Plan LMP 3181 for a term of 60 years to Quay View Housing Society substantially in the form attached to the report of the Manager, Lands Division, dated November 1, 2000, entitled "Site 6 Land Lease".

Continued...

4. (c) **Site 6 Land Lease – File: 3365-04-02 - Continued**

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT consideration of the motion be deferred until a staff report is received with an explanation of the wording in the Site 6 Land Lease Agreement on Page 7, Section 2.1 as follows:

“(including for certainty the installation of telecommunications equipment or other revenue generation activities)”

CARRIED

(d) **Public Consultation, Interpretive Plan for Moodyville Park
File: 4305-03-M2**

Report: Parks Design Technician, Engineering Department
October 26, 2000

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Parks Design Technician, dated October 26, 2000, entitled “Public Consultation, Interpretive Plan for Moodyville Park”:

THAT Development Services and Engineering Parks and Environment staff be directed to conduct public consultation on an interpretive plan for Moodyville Park based on Option B which reads as follows:

“Option B: Council Park Committee Meeting/Open House

This option would consist of an event similar to Option A. In addition, the display would continue in the City Hall foyer. This would then be followed by a meeting of Council’s Parks and Recreation Committee where the proposal and public input received to date would be presented. The public would then have an opportunity to speak directly to Council at the Parks and Recreation Committee meeting.

Dates for this event are:

Open House in the Moodyville Park Area	November 16, 2000
City Hall Display	November 20 – 28, 2000
Parks & Recreation Committee Meeting	November 28, 2000.”

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Sharp

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

CARRIED UNANIMOUSLY

4. (e) **Task Completion, Environmental Protection Program Committee – File: 1085-03-E1**

Report: Manager, Parks and Environment, October 17, 2000

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Parks and Environment, dated October 17, 2000, entitled “Task Completion, Environmental Protection Program Committee”:

THAT the report of the Manager, Parks and Environment, dated October 17, 2000, entitled “Task Completion, Environmental Protection Program Committee”, be received;

AND THAT based on completion of their mandate, the Environmental Protection Program Committee be disbanded at the end of their term, being December 31, 2000.

THAT the Terms of Reference for a re-constituted Environmental Protection Advisory Committee be considered.

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

1. **PURSUANT** to the report of the Manager, Parks and Environment, dated October 17, 2000, entitled “Task Completion, Environmental Protection Program Committee”:

THAT the report of the Manager, Parks and Environment, dated October 17, 2000, entitled “Task Completion, Environmental Protection Program Committee”, be received;

AND THAT based on completion of their mandate, the Environmental Protection Program Committee be disbanded at the end of their term, being December 31, 2000.

A recorded vote was taken on the motion.

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY.**

Continued...

4. (e) **Task Completion, Environmental Protection Program Committee – File: 1085-03-E1 – Continued**

Report: Manager, Parks and Environment, October 17, 2000

2. **PURSUANT** to the report of the Manager, Parks and Environment, dated October 17, 2000, entitled “Task Completion, Environmental Protection Program Committee”:

THAT the Terms of Reference for a re-constituted Environmental Protection Advisory Committee be considered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Fearnley

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

* Councillor Mussatto entered the meeting.

(f) **Requests for Additional Funding for School Playground, Ridgeway Annex – File: 1150-03-03-R**

Report: Manager, Parks and Environment, October 23, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment, October 23, 2000, entitled “Requests for Additional Funding for School Playground, Ridgeway Annex”:

THAT additional funding in the amount of \$2,007 be provided to School District No. 44 (North Vancouver) for the City of North Vancouver share of playground completion at Ridgeway Annex Elementary School;

AND THAT this amount be funded from Council Contingency.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor read the following Proclamations:

“VETERANS WEEK”, NOVEMBER 6 – 12, 2000 (Mayor Barbara A. Sharp presented The Royal Canadian Legion, Colour Party, with this Proclamation)

“YMCA WORLD PEACE WEEK 2000 “BUILDING GLOBAL CITIZENS”, NOVEMBER 12 – 18, 2000

PRESENTATION

Presentation to Mayor and Council of Walking Sculptures from Millennium Living Parade:

- Sun Standard
- Moon Standard
- Large Fabric Fish

by: Lee Barnes, Chair, North Shore Arts Commission
Umeeda Switlo, Chair, Millennium Committee
Leesa Strimbicki, Public Art Coordinator

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m., and reconvened at 8:25 p.m., with the same personnel present.

2. DELEGATIONS

(a) Lori Wall, Resident, North Vancouver

Re: A & W. Restaurant on West 16th Street, North Vancouver
File: 3045-03 A & W 920 MARI

Ms. Lori Wall provided a synopsis of mediation between the residents in the area and A & W Restaurant, and suggested an amendment to the bylaw to prohibit A & W from remaining open between the hours of midnight and 6 a.m. Ms. Leanne Martin also voiced her concern with the ongoing problems.

Ms. Ruth Boehm indicated that she was also constantly disturbed by noise; that she was fearful, and that patrons of the restaurant were urinating in the alley.

The delegation then responded to questions from members of Council.

2. (b) **Graham Cooke & Rob Fussey, A & W Restaurants - Continued**

Re: A & W. Restaurant on West 16th Street, North Vancouver
File: 3045-03 A & W 920 MARI

Mr. Rob Fussey, Regional Manager of A & W Restaurants stated that the mediation process had been a very good exercise, and that they would continue to work with the Late Night Working Group concerning the complaints of residents in the area.

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

3. **CORRESPONDENCE continued**

Moved by Councillor Bell, seconded by Councillor Perrault that consideration of the following items:

(c) **Lori Wall, Resident, North Vancouver, October 10, 2000**

Re: A & W. Restaurant on West 16th Street, North Vancouver
File: 3045-03 A & W 920 MARI

(d) **Aijaz Wafai, A & W Restaurants, October 30, 2000**

Re: A & W. Restaurant on West 16th Street, North Vancouver
File: 3045-03 A & W 920 MARI

be deferred until an in camera discussion takes place with respect to the Confidential Information Report of the Administrative Manager, Development Services, dated November 2, 2000, regarding legal issues.

CARRIED UNANIMOUSLY

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

(a) **Late Night Business Working Group Recommendations**
File: 3045-04-21

Report: Administrative Manager, Development Services
October 31, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Administrative Manager, Development Services, dated October 31, 2000, entitled "Late Night Business Working Group Recommendations":

THAT the members of the Late Night Business Working Group be thanked for their efforts and contributions;

Continued...

4. (a) **Late Night Business Working Group Recommendations**
File: 3045-04-21 - Continued

AND THAT the recommendations of the Late Night Business Work Group attached to the October 31, 2000 report be adopted and referred to the Advisory Design Panel and Advisory Planning Commission for information.

CARRIED UNANIMOUSLY

(g) **Workers' Compensation Board – Workers' Memorial**
File: 1810-03-01

Report: City Engineer, October 20, 2000

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the City Engineer, dated October 20, 2000, entitled "Workers' Compensation Board – Workers' Memorial":

THAT a letter be sent to the Councils of the District of North Vancouver and the District of West Vancouver indicating the City's willingness to participate in the joint sponsorship of a Memorial to remember those who have lost their lives as a result of a workplace accident or occupational disease;

AND THAT if the Councils of the District of North Vancouver and District of West Vancouver confirm their willingness to participate with the City of North Vancouver, then Victoria Park be offered as a location to accommodate such a Memorial and each municipality be requested to share equally in the cost of installation, not to exceed a total sum of \$2,500 which does not include the donation of \$500 from the Workers' Compensation Board;

AND THAT should the other Councils not be willing to participate in a joint sponsorship, such a Memorial marker be placed, on behalf of City residents, in Victoria Park, at a cost not to exceed \$2,000 to be paid for from Council's General Contingency;

AND THAT a copy of this report be provided to both the District of North Vancouver and the District of West Vancouver.

CARRIED UNANIMOUSLY

4. (h) **Temporary Signage on Streets – File: 3020-03-02 ST**

Report: City Engineer, October 30, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer, dated October 30, 2000, entitled “Temporary Signage on Streets”:

THAT staff be instructed, on a trial basis, to follow the process outlined in Attachment 1 of the October 30, 2000 report, to allow for the temporary installation, on designated City properties, signs advertising non-profit or community-minded fund-raising activities.

CARRIED UNANIMOUSLY

(i) **All-Way Stop Review – St. Andrew’s Avenue at 9th and 11th Streets – File: 4155-06-03**

Report: Design Technician – Transportation,
October 31, 2000

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the Design Technician, dated October 31, 2000, entitled “All-Way Stop Review – St. Andrew’s Avenue at 9th and 11th Streets”:

THAT staff be instructed to review traffic calming measures for St. Andrew’s Avenue under the guidelines of a Traffic Calming Policy;

AND THAT stop signs be installed on St. Andrew’s Avenue at this time.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(j) **13th Street and Moody Avenue – All-Way Stop Comments
File: 4155-06-03**

Report: Design Technician – Transportation
October 30, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Design Technician – Transportation, dated October 30, 2000, entitled “13th Street and Moody Avenue – All-Way Stop Comments”:

THAT additional stop signs on 13th Street at Moody Avenue not be installed.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

4. (k) **Playground 30km/h Speed Zone Adjacent Boulevard Park**
File: 4305-03-B2/4155-06-03

Report: Design Technician – Transportation
October 31, 2000

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Design Technician – Transportation, dated October 31, 2000, entitled “Playground 30km/h Speed Zone Adjacent Boulevard Park”:

THAT a 30 km/h speed zone not be considered at this time on the minor arterials and collectors surrounding Boulevard Park;

AND THAT staff consider parking restrictions or a 30 km/h speed zone adjacent Boulevard Park should usage warrant such measures in the future.

The vote on the following recommendations was taken separately as follows:

1. **PURSUANT** to the report of the Design Technician – Transportation, dated October 31, 2000, entitled “Playground 30km/h Speed Zone Adjacent Boulevard Park”:

THAT a 30 km/h speed zone not be considered at this time on the minor arterials and collectors surrounding Boulevard Park.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

2. **PURSUANT** to the report of the Design Technician – Transportation, dated October 31, 2000, entitled “Playground 30km/h Speed Zone Adjacent Boulevard Park”:

THAT staff consider parking restrictions or a 30 km/h speed zone adjacent Boulevard Park should usage warrant such measures in the future.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

4. (l) **Official Community Plan Background Study – Population & Employment – File: 3330-04**

Report: Planner, Development Services, October 27, 2000

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the report of the Planner, Development Services, dated October 27, 2000, entitled “Official Community Plan Background Study – Population & Employment”:

THAT the subject report be distributed to the organizations listed in Attachment No.1 of the October 27, 2000 report and the Advisory Planning Commission, Social Planning Advisory Committee and the Environmental Protection Program Committee for their comments by January 31, 2001.

CARRIED UNANIMOUSLY

(m) **Canadian Union of Public Employees, Local 389 – Request Regarding Child Care Advocacy – File: 1830-02-01**

Report: Social Planner, Development Services,
October 18, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated October 18, 2000, entitled “Canadian Union of Public Employees, Local 389 – Request Regarding Child Care Advocacy”:

WHEREAS the Federal Government and the Province of British Columbia recently announced new funding for early childhood development, which addresses the concern expressed by CUPE, Local 389;

THEREFORE BE IT RESOLVED THAT this report be received and filed;

AND THAT a copy of this report be sent to CUPE, Local 389.

CARRIED UNANIMOUSLY

4. (n) **Adaptable Design Guidelines – Recommended Revisions**
File: 3365-10-01

Report: Social Planner, Development Services
October 31, 2000

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Social Planner, dated October 31, 2000, entitled “Adaptable Design Guidelines – Recommended Revisions”:

THAT the October 2000 Adaptable Design Guidelines be adopted as City policy;

AND THAT the October 2000 Guidelines package be circulated to the Advisory Design Panel, Advisory Committee on Disability Issues, and the Social Planning Advisory Committee for information.

CARRIED UNANIMOUSLY

(o) **Land Use Contracts – File: 3380-01**

Report: City Planner, Development Services
November 1, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated November 1, 2000, entitled “Land Use Contracts”:

THAT the November 1, 2000 report of the City Planner be referred to The Corporation of Delta in response to Delta’s letter of October 4, 2000 on this topic;

AND THAT staff be directed to take no further action in this regard at the present time.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTIONS** - Continued

Nil

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:12 p.m.