



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET,  
NORTH VANCOUVER, BC ON TUESDAY, NOVEMBER 28, 2000  
AT 6:00 P.M.**

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**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  
F.A. Smith, Director, Development Services  
G. Penway, Development Planner  
B. Granger, Manager, Parks & Environment

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

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** Item 4(d) on the agenda, be brought forward for consideration immediately after Item 6(a) Bylaws is considered.

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, 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) (h)
- 9(b) Section 242.2 (1) (h)
- 9(c) Section 242.2 (1) (i)
- 9(d) Section 242.2 (1) (h)
- 9(e) Section 242.2 (1) (h)
- 9(f) Section 242.2 (1) (j)
- 9(g) Section 242.2 (1) (j)
- 9(h) Section 242.2 (1) (f)
- 9(i) Section 242.2 (1) (e)
- 9(j) Section 242.2 (1) (i)
- 9(k) Section 242.2 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 8:10 p.m. with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the Minutes of the Regular Council Meeting of November 20, 2000 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(b) Suite Deals Accommodations Inc. – File: 3045-01/  
3345-02 4W 357/1E 380 - Continued**

Report: Administrative Manager, Development Services  
November 15, 2000

**PURSUANT** to the report of the Administrative Manager, dated November 15, 2000, entitled “Suite Deals Accommodations Inc.”:

**THAT** staff work toward a satisfactory agreement with Suite Deals Inc., based not only on the five points outlined in Mr. Goulden’s faxed letter dated November 14, 2000, but also on the sixth issue that all suites be conforming to the City Bylaws and Policies.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

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

be reconsidered.

**CARRIED**

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

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7267 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) "Financial Plan Bylaw, 2000, No. 7225, Amendment Bylaw, 2000, No. 7282" (Revised Financial Plan)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7282 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting recess to the Parks & Recreation Committee Public Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:13 p.m., and reconvened at 9:39 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** Items 4(d), 2(a), 3(a), 3(b), 4(a), 4(b), 4(c), 6(d)(i),(ii),(iii), and 4(h) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

(d) **Appointment of Council Members to City Bodies**  
**File: 1085-01**

Report: City Clerk, November 22, 2000

Moved by Councillor Bell, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Clerk, dated November 22, 2000, entitled, "Appointment of Council Members to City Bodies":

**THAT** the following Policy be adopted:

**THAT** Council members be appointed as a Liaison to the following **Advisory Bodies:**

- Advisory Committee on Disability Issues
- Advisory Design Panel
- Advisory Planning Commission
- Cemetery Advisory Board
- City of North Vancouver Heritage Advisory Commission
- Council Indemnity Review Committee
- Environmental Protection Advisory Committee
- Joint Bicycle Advisory Committee
- Social Planning Advisory Committee
- Tourism Development Advisory Committee.

**THAT** a Council Member be appointed to sit on the following **Management Bodies:**

- City of North Vancouver Library Board
- Community Use of Schools Committee
- Joint Police Liaison Committee (City and District of North Vancouver)
- Joint Strategic Planning Committee
- North & West Vancouver Emergency Program Committee
- North Shore Arts Commission
- North Shore Family Court & Youth Justice Committee
- North Shore Neighbourhood House
- North Vancouver Museum & Archives Commission
- North Vancouver Recreation Commission
- Public Art Policy Steering Committee
- Silver Harbour Centre - Grants Review Committee
- Street Naming Committee

*Continued...*

4. (d) **Appointment of Council Members to City Bodies**  
**File: 1085-01 - Continued**

Report: City Clerk, November 22, 2000

**THAT** a Council Member be appointed as a Liaison to the following **Societal Bodies:**

- North Shore Health Region/Municipal/School Board Liaison Group
- North Vancouver Chamber of Commerce
- North Vancouver Community Arts Council
- North Vancouver Restorative Justice Society
- Presentation House (B.C. Photography & Media Arts)
- Presentation House – Theatre
- Youth in Film Committee

**THAT** a Council Member be appointed to the following **Body:**

- Waterfront Industrial Noise Control Committee.

**THAT** Council ceases making appointments to the following **Bodies:**

- Kiwanis Senior Citizen Homes Ltd - Board of Directors
- North Shore Community Foundation
- West Vancouver Coho Festival Committee

**THAT** staff be appointed to the following **Body:**

- Gardens Review Board – Park & Tilford Gardens.

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the motion be amended to read as follows:

“**THAT** staff and a Council member be appointed to the following **Body:**

- Gardens Review Board - Park & Tilford Gardens.”

**CARRIED**

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

Councillor Fearnley left the meeting at 10:00 p.m.

2. **DELEGATIONS - continued**

(a) **Heather Ostevik, Manager, Community Recreation Services,  
North Vancouver Recreation Commission**

Re: recPlan 2000 – 2003 – File: 4410-01

Mr. David Hobbs, Chair, North Vancouver Recreation Commission, reviewed the “North Vancouver Recreation Commission recPlan 2000-2003”, and highlighted significant projects and initiatives of a Community Based Business Plan.

Mr. Hobbs then responded to questions from Council.

3. **CORRESPONDENCE** *continued*

- (a) **Heather Ostevik, Manager, Community Recreation Services,  
North Vancouver Recreation Commission, May 2000**

Re: North Vancouver Recreation Commission recPlan 2000 –  
2003 – File: 4410-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the Wilson and June Consultants report entitled “recPlan 2000-2003” received on November 22, 2000 and presented by Ms. Heather Ostevik and Mr. David Hobbs, be received and filed, with thanks.

**CARRIED UNANIMOUSLY**

- (b) **Gary D. Young, Director of Recreation, North Vancouver  
Recreation Commission, November 10, 2000**

Re: Sport Travel Grants – File: 1670-03-07

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the Council of the City of North Vancouver support the achievements of City residents Mariannina Cusano and Romana Vuk who were selected to compete in the International DanceSport Formation Team Championships in Austria in November, by awarding Sport and Recreation Travel Grants of \$100. each.

**CARRIED UNANIMOUSLY**

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

- (a) **235 – 243 East 11<sup>th</sup> Street CD-408 (AMS Design & Project  
Management/ F. Adab Architects Inc.) – File: 3400-05 11E 235-  
243**

Report: Development Planner, Development Services  
November 22, 2000

Moved by Councillor Keating, seconded by Councillor Perrault that the following three recommendations be ratified:

**PURSUANT** to the report of the Development Planner, dated November 22, 2000, entitled “235-243 East 11<sup>th</sup> Street CD-408 (AMS Design & Project Management/F. Adab Architects Inc.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7276” (AMS Design & Project Management/F. Adab Architects Inc., 235-243 East 11<sup>th</sup> Street, CD-408) be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

*Continued...*

4. (b) **231-233 West 17<sup>th</sup> Street – Rezoning Application (AMS Design & Project Management Co. Ltd.) – File: 3400-05 17W 232-233 – Continued**

Report: Development Planner, Development Services  
November 13, 2000

**PURSUANT** to the report of the Development Planner, dated November 13, 2000, entitled “231-233 West 17<sup>th</sup> Street – Rezoning Application (AMS Design & Project Management Co. Ltd.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7283” (AMS Design & Project Management Co. Ltd., 231-233 West 17<sup>th</sup> Street, CD-409) be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

(c) **Rezoning Application – 140 West 19<sup>th</sup> Street Multiple Unit Building – Additional Suites – File: 3400-05 19W 140**

Report: Planning Technician, Development Services  
November 21, 2000

**PURSUANT** to the report of the Planning Technician, dated November 21, 2000, entitled “Rezoning Application – 140 West 19<sup>th</sup> Street Multiple Unit Building – Additional Suites”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7284” (Winona Holdings Ltd., c/o Carriage Management Inc./Kasian Kennedy Architects, 140 West 19<sup>th</sup> Street, CD-410) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

6. **BYLAWS continued**

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

Moved by Councillor Keating, seconded by Councillor Bell that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7276” (AMS Design & Project Management/F. Adab Architects Inc., 235-243 East 11<sup>th</sup> Street, CD-408)

be introduced read a first time in short form, copies of same having been distributed to Council and read by them.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

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

Moved by Councillor Keating, seconded by Councillor Bell that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7283”  
(AMS Design & Project Management, 231-233 West 17<sup>th</sup> Street, CD-409)

be introduced read a first time in short form, copies of same having been distributed to Council and read by them.

**CARRIED**

Moved by Councillor Keating, 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 UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating that

- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7284”  
(Winona Holdings Ltd./Kasian Kennedy Architecture, 140 West 19<sup>th</sup> Street, CD-410)

be introduced and read a first time in short form, copies of same having been distributed to council members and read by them.

**CARRIED**

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

- (h) **Arts Assistance Grant Program 2001 Budget & Eligibility Criteria Municipal Arts & Culture Granting Review 2000 – 2001**  
**File: 1085-03-N3-01/1670-03-06**

Report: Chair & Grants Committee Chair, North Shore Arts Commission, October 27, 2000

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Chair & Grants Committee Chair, North Shore Arts Commission, dated October 27, 2000, entitled “ Arts Assistance Grant Program 2001 Budget & Eligibility Criteria Municipal Arts & Culture Granting Review 2000 – 2001”:

*Continued...*



4. (h) **Arts Assistance Grant Program 2001 Budget & Eligibility Criteria Municipal Arts & Culture Granting Review 2000 – 2001**  
**File: 1085-03-N3-01/1670-03-06 - Continued**

**THAT** Council approve an amount of \$1.00 per capita for the Arts Assistance Grant Program in 2001;

**THAT** Council approve the following changes/additions be made to the eligibility requirements of the Arts Assistance Grant Program for future years:

“For grant requests of less than \$500, the financial statement must be signed by an officer of the organization. For grant requests of \$500 - \$10,000 the applicant must supply a notarized financial statement or legal audit of the most recently completed fiscal year. For grant requests of \$10,000 or greater, the applicant must supply a legal audit/Notice to Reader of the most recently completed fiscal year.”

“Grant recipients must acknowledge assistance from the Arts Assistance Grant Program on all written materials relating to the organization or project, such as programs, news releases and posters, with the following statement: *We gratefully acknowledge the financial support of the City of North Vancouver and the District of North Vancouver, and the assistance of the North Shore Arts Commission.*”

“**THAT** in future years, the office will be permitted to accept late applications where there is evidence of extenuating circumstances beyond the control of the applicants.”

**THAT** the following changes/additions be made to the application form of the Arts Assistance Grant Program for future years:

*New Question to be added (after question 4 on page 2)*

“Please provide proof of how you publicly acknowledge receipts of the precedings year’s AAGP grant?”

*New question to be added to the bottom of page 4 (budget summary)*

“Please provide a brief explanation for any budget line items (expenses and revenues) that have increased or decreased more than 20% from the previous fiscal year.”

*New question to be added (after question 6 on page 2)*

“Attach a list of your Society’s membership including names, position and addresses.”

*Continued...*

4. (h) **Arts Assistance Grant Program 2001 Budget & Eligibility Criteria Municipal Arts & Culture Granting Review 2000 – 2001**  
**File: 1085-03-N3-01/1670-03-06 - Continued**

**THAT** Council supports the North Shore Arts Commission's current review of municipal arts & cultural granting, with a final report regarding recommended future granting strategies expected no later than March, 2001.

**CARRIED UNANIMOUSLY**

9. **CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto

**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(d) Section 242.2 (1) (h)
- 9(e) Section 242.2 (1) (h)
- 9(f) Section 242.2 (1) (j)
- 9(g) Section 242.2 (1) (j)
- 9(h) Section 242.2 (1) (f)
- 9(i) Section 242.2 (1) (e)
- 9(j) Section 242.2 (1) (i)
- 9(k) Section 242.2 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:44 p.m., and reconvened at 11:41 p.m. with the same personnel present.

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE - continued**

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

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

Report: Director, Development Services, September 13, 2000

**THAT** Mr. Tom Ivanore of BelTar Holdings Ltd. be requested to appear before Council In Camera.

**(CARRIED UNANIMOUSLY)**

**9.1 (g) CORRESPONDENCE: Applicant for Chauffeur's Permit, October 25, 2000**

Re: Chauffeur's Permit Refusal – File: 3040-15/4160-01

**THAT** the R.C.M.P.'s refusal of a Chauffeur's Permit for the applicant be endorsed;

**AND THAT** the applicant's appeal be denied.

**(CARRIED UNANIMOUSLY)**

**(h) Montana's Nightclub (Depat Holdings Ltd.) 135 West First Street – Parking – File: 3345-02 1W 135**

Report: Director, Development Services, November 15, 2000

**THAT** Mr. Barry Graham, Montana's Nightclub be invited to appear before Council In-Camera.

**(CARRIED UNANIMOUSLY)**

**(i) Annex Building – File: 3375-04-02 14E 253**

Report: Manager, Lands Division, Development Services, November 22, 2000

**PURSUANT** to the report of the Manager, Lands Division, dated November 22, 2000, entitled "Annex Building":

**THAT** the action taken by the Committee of the Whole in camera, regarding the "Annex Building" be ratified, and the wording of the resolution and the report of the Manager, Lands Division, dated November 22, 2000, entitled "Annex Building" remain in-camera.

**(CARRIED UNANIMOUSLY)**

**(j) North & West Vancouver Emergency Program – File: 3125-09-01**

Report: City Manager, November 23, 2000

**PURSUANT** to the report of the City Manager entitled North & West Vancouver Emergency Program and dated November 23, 2000:

**THAT** Council supports the hiring of an Emergency Program Coordinator on an employment contract basis;

*Continued...*

9.1 (j) **North & West Vancouver Emergency Program – File: 3125-09-01**

Report: City Manager, November 23, 2000

**AND THAT** the District of West Vancouver be advised the City of North Vancouver does not support West Vancouver's proposal to pick and choose selective services of the North & West Vancouver Emergency Program as outlined in their letter dated November 14, 2000;

**AND THAT** the three North Shore Mayors, Managers and members of the Emergency Program Executive Committee meet, together with John Collison, to resolve the issues addressed in West Vancouver's letter of November 14, 2000.

**CARRIED UNANIMOUSLY**

(k) **Temporary Emergency Shelter Options – File: 4230-27-03**

Report: Social Planner, Development Services  
November 22, 2000

**PURSUANT** to the report of the Social Planner, dated November 22, 2000, entitled "Temporary Emergency Shelter Options":

**THAT** the Globetrotter Inn be used as a Temporary Emergency Shelter for a period of 6 – 8 weeks;

**AND THAT** staff be directed to explore North Shore Harvest Project as an alternate temporary emergency shelter to the Globetrotter Inn as soon as it can be made available and suitable for accommodation;

**AND THAT** staff report on the rezoning requirements to make the City-owned House located at 164 West 13<sup>th</sup> Street, suitable for a Temporary Emergency Shelter for the Homeless;

**AND THAT** the North Shore Harvest Project be supported as the sponsor of the above noted shelter through a written agreement for use of the City site.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:44 p.m..