



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 18, 2000**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor W.J. Bell  
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  
R.H. White, City Planner  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
F. Caouette, Manager, Special Projects  
B. Granger, Manager, Parks & Environment  
M. MacFadyen, Manager, Lands Division

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting 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)(j)
- 9(b) Section 242.2 (1)(a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 6:27 p.m., with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the Minutes of the Regular Council Meeting of December 11, 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 recommendations of the Committee of the Whole in camera be ratified:

**(a) 2001 Financial Plan – Public Survey – File: 1650-05-01**

Report: Director of Finance, December 13, 2000

**THAT** the action taken by the Committee of the Whole in camera, regarding “2001 Financial Plan – Public Survey”, be ratified, and the wording of the resolution and the December 13, 2000 report of the Director of Finance, remain in camera.

**(CARRIED UNANIMOUSLY)**

**(b) Appointment to the North Shore Museum & Archives Commission – File: 1085-03-N5-01**

Report: City Clerk, December 11, 2000

**PURSUANT** to the report of the City Clerk, dated December 11, 2000, entitled “Appointment to the North Vancouver Museum & Archives Commission”:

**THAT** Margaret Herman be appointed to the North Vancouver Museum & Archives Commission for a one-year term to conclude on December 31, 2001;

**AND THAT** the North Vancouver Museum & Archives Commission be included in any advertising for volunteers throughout the coming year in order to fill the position vacated by Mr. Jay McPherson.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

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

**(m) Update on Artificial Turf Field, Mahon Park North  
File: 4425-07-02 C2**

Report: Manager, Parks and Environment, and  
Deputy Director of Finance, December 4, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager, Parks and Environment and Deputy Director of Finance, dated December 4, 2000, entitled "Update on Artificial Turf Field, Mahon Park North":

**THAT** the proposed project schedule outlined in Attachment 1 be endorsed in principle;

**AND THAT** the \$200,000 sports field contribution received from Concert Properties be allocated to the Artificial Turf Fund;

**AND THAT** field user groups be urged to commit to funding a minimum of \$500,000 over a five to ten year term;

**AND THAT** staff move toward the installation of an artificial turf field at the Carson Graham location in partnership with the North Vancouver Recreation Commission and School District No. 44 (North Vancouver).

**CARRIED UNANIMOUSLY**

**(a) Staffing – Mayor’s Office – File: 1900-01 MA**

Report: City Manager, December 14, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Manager, dated December 14, 2000, entitled "Staffing – Mayor’s Office":

**THAT** a full-time position to replace the regular use of auxiliary staff be approved for the Mayor’s Office and funding be provided in the 2001 Annual Base Budget

4. (a) **Staffing – Mayor’s Office – File: 1900-01 MA - continued**

Report: City Manager, December 14, 2000

Moved by Councillor Braithwaite, seconded by Mayor Sharp

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

**“THAT** 8 days per week of permanent staffing be approved for the Mayor’s Office and funding be provided in the 2001 Annual Base Budget.

**AND THAT** this be evaluated after 6 months from date of hire.

**CARRIED**

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

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

Councillor Fearnley is recorded as voting contrary to the motion, as amended.

(b) **Rezoning Application – 935 Marine Drive (Capilano Mall Covenant) – File: 3400-05 MARI 935**

Report: Development Planner, Development Services,  
December 12, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated December 12, 2000, entitled “Rezoning Application – 935 Marine Drive (Capilano Mall Covenant)”:

**THAT** the Mayor and City Clerk be authorized to execute the two Section 219 Land Title Act covenants and Statutory Right-of-Way substantially in the form attached to said report.

**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. 7214” (547495 Ontario Ltd. – Capilano Mall/Bozyk Architects Ltd., 935 Marine Drive, CD-400)

be reconsidered.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7214 be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) "Heritage Revitalization Agreement Bylaw, 2000, No. 7280"  
(Coronation Block, 105 – 111 West Esplanade)
- (iii) "Taxation Exemption Bylaw, 2000, No. 7281" (Coronation Block  
Fire Suppression System, 105-111 West Esplanade)

be deleted from the agenda.

**CARRIED UNANIMOUSLY**

Mayor Sharp left the meeting.

Councillor Braithwaite took over the Chair as Acting Mayor.

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iv) Council Expense Bylaw, 1993, No. 6461, Amendment Bylaw, 2000,  
No. 7285" (Mayor's Auto Allowance)

be reconsidered.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7285 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.

Mayor Sharp returned to the meeting and resumed the Chair.

**3. CORRESPONDENCE**

**(a) Michael Binkley, President, North Vancouver Community Arts Council, December 6, 2000**

Re: Amenity Space at 335 Lonsdale Avenue – Identity and Procedures – File: 1085-03-N10-01

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**THAT** Mr. Michael Binkley, President, North Vancouver Community Arts Council be heard.

**CARRIED UNANIMOUSLY**

Mr. Binkley responded to questions from members of Council.

Moved by Councillor Keating, seconded by Councillor Mayor Sharp

**THAT** the correspondence dated December 6, 2000, received from Michael Binkley, President, North Vancouver Community Arts regarding “Amenity Space at 335 Lonsdale Avenue – Identity and Procedures” be referred to the Manager, Lands Division for comment.

**CARRIED UNANIMOUSLY**

**(b) Greater Vancouver Regional District “The Board In Brief”, December 1, 2000 – File: 1180-06**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the Greater Vancouver Regional District “The Board In Brief”, dated December 1, 2000 be received and filed.

**CARRIED**

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

**(c) Agenda for Finance Committee – December 11, 2000  
File: 1645-06**

Recommendation: Finance Committee, December 11, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Director of Finance, dated December 6, 2000, entitled “Agenda for Finance Committee – December 11, 2000”:

Continued...

4. (c) **Agenda for Finance Committee – December 11, 2000**  
**File: 1645-06 - continued**

Recommendation: Finance Committee, December 11, 2000

**THAT** the Finance Committee adopt the public process summarized in Attachment No. 1 to this report;

**AND THAT** the Finance Committee adopt the Budget Objectives and Guidelines summarized in Attachment No. 2 to this report;

**AND THAT** the Finance Committee adopt the presentation schedule for agencies, boards and commissions (ABC's) and Departments summarized in Attachment No. 3 to this report;

**AND THAT** the Finance Committee receive for information the Overview of the 2001 Financial Plan in Attachment No. 4 to this report;

**AND THAT** the Finance Committee receive for information the Summary Results of the Council Questionnaire in Attachment No. 5 to this report.

**CARRIED UNANIMOUSLY**

(d) **Deaccessioning of Artifacts – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum & Archives  
Commission, December 8, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Director, North Vancouver Museum & Archives Commission, dated December 8, 2000, entitled "Deaccessioning of Artifacts":

**THAT** Council approve the decision of the North Vancouver Museum and Archives Commission to deaccession, from the collection owned by the City and held by the North Vancouver Museum, artifacts itemized in the list attached to the December 8, 2000 report, on the understanding that the provisions of the Commission's Collections Policy will be followed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

**4. (p) Cape Breton Project – File: 1085-03-N5-01**

Report: Manager - Special Projects, December 14, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager – Special Projects, dated December 14, 2000, entitled “Cape Breton Project”:

**THAT** the said report be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Item 4(e), 4(g), 4(h), 4(i), 4(j), 4(k), 6(d)(i), and 4(l) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**(e) 2001 Pitch-In Canada Week – File: 1670-03-01**

Report: Social Planner, Development Services,  
December 11, 2000

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner, dated December 11, 2000, entitled “2001 Pitch-In Canada Week”:

**THAT** \$395 be granted from General Contingency to Pitch-In British Columbia in support of the 2001 Campaign in May 2001;

**AND THAT** Pitch-In Canada Week be supported through proclamation of the 2001 Campaign.

**CARRIED UNANIMOUSLY**

**(g) Funding for Administration of the Public Art Program 2001  
File: 1665-15**

Report: Deputy Director of Finance, December 12, 2000

Moved by Councillor Keating, seconded by Councillor Mayor Sharp

**PURSUANT** to the report of the Deputy Director of Finance, dated December 12, 2000, entitled “Funding for Administration of the Public Art Program”:

Continued..



4. (g) **Funding for Administration of the Public Art Program 2001**  
**File: 1665-15 - continued**

Report: Deputy Director of Finance, December 12, 2000

**THAT** options for increasing the funding for the administration of the City's Public Art Program be referred to the 2001 Financial Planning process;

**AND THAT** the Public Art Coordinator be requested to update Council on the Public Art Program 2000 accomplishments and 2001 requirements as part of the North Shore Arts Commission budget submission and presentation on January 29, 2001.

**CARRIED UNANIMOUSLY**

(h) **Development Variance Permit Application – 700 East 15<sup>th</sup> Street (Gutwin/Tourlas) – File: 3358-03 15E 700 DVP No. 135**

Report: Planning Technician, Development Services,  
December 13, 2000

Moved by Councillor Mussatto, seconded by Councillor Mayor Sharp

**PURSUANT** to the report of the Planning Technician, dated December 13, 2000, entitled "Development Variance Permit Application – 700 East 15<sup>th</sup> Street (Gutwin/Tourlas)":

**THAT** Development Variance Permit No. 135 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

(i) **Development Variance Permit Application – 2044 Mahon Avenue (Dickson) – File: 3358-03 MAH 2044 DVP No. 134**

Report: Planning Technician, Development Services,  
,December 13, 2000

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated December 13, 2000, entitled "Development Variance Permit Application – 2044 Mahon Avenue (Dickson)":

Continued...

4. (i) **Development Variance Permit Application – 2044 Mahon Avenue (Dickson) – File: 3358-03 MAH 2044 DVP No. 134 - continued**

Report: Planning Technician, Development Services,  
,December 13, 2000

**THAT** Development Variance Permit No. 134 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

(j) **Quay View Project – Waiving of Development Cost Charges File: 3358-03 2W 150 - continued**

Report: Social Planner, Development Services,  
,December 13, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated December 13, 2000, entitled “Quay View Project – Waiving of Development Cost Charges”:

**THAT** in accordance with Section 933(12) of the Local Government Act, the City Development Cost Charges attributable to the Quay View Non-Profit Housing Project to be developed on a leased City site at 150 West 2<sup>nd</sup> Street be waived.

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**THAT** consideration of this matter be deferred until mortgage funds are available to the developer.

**DEFEATED**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** Mr. Rick Mowles, Executive Director, North Shore Association for the Mentally Handicapped, be heard.

**CARRIED UNANIMOUSLY**

Mr. Mowles responded to questions from members of Council.

Continued...

4. (j) **Quay View Project – Waiving of Development Cost Charges**  
**File: 3358-03 2W 150 - continued**

Report: Social Planner, Development Services,  
,December 13, 2000

Moved by Councillor Braithwaite, seconded by Councillor Keating that the motion be amended by adding the following:

“**THAT** should there be a balance remaining from the \$163,466.00 after improvements and upgrades, it be returned to the City of North Vancouver as a partial or reduced Development Cost Charges Fee.”

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the amending motion.

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

Councillor Fearnley is recorded as voting contrary to the motion.

(k) **Rezoning Application: 1604 William Avenue –**  
**File: 3400-05 WILL 1604**

Report: Planning Technician, Development Services  
December 13, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated December 13, 2000, entitled “Rezoning Application: 1604 William Avenue”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7286” (Marvin Jay, 1604 William Avenue, CD-411) be referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto, seconded by Councillor Keating that

(i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7286” (Marvin Jay, 1604 William Avenue, CD-411)

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**

(I) **Referrals from Council – File: 1085-03-S11-01**

Report: Vice Chair, Social Planning Advisory Committee,  
November 14, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mayor Sharp

**PURSUANT** to the report of the Vice Chair, Social Planning Advisory Committee, dated November 14, 2000, entitled “Referrals from Council”:

**THAT** with regard to the report of the Manager, Parks and Environment, dated July 10, 2000, entitled the *Environmental Protection Program*, and the report of the Greater Vancouver Regional District, dated September 20, 2000, entitled the “*Sumas 2 Energy Generation Facility*”, and the report of Development Services, dated October 10, 2000, entitled the “*Official Community Plan Proposed Public Involvement Process*”, the comments from the Social Planning Advisory Committee (SPAC) be received;

**AND THAT** with regard to the report of the City Planner dated August 21, 2000, regarding the “*Potential Revision to Accessory Home Occupation Regulations*”, Social Planning Advisory Committee recommends:

- applications for more than one business in various types of dwelling units (including secondary suites) be considered in the revisions, if possible, on a case by case basis;
- occupants of secondary suites be allowed to operate a home-based business under the same regulations as other City tenants, subject to landlord approval.

**CARRIED UNANIMOUSLY**

**SPAC Resolution – Social Plan Implications –  
File: 1085-03-S11-01**

Report: Director of Development Services, December 13, 2000

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the reports of the Vice Chair, Social Planning Advisory Committee, dated November 14, 2000, and Director, Development Services, dated December 13, 2000, entitled “SPAC Resolution – Social Plan Implications”:

**THAT** these reports be referred to staff and the Social Planning Advisory Committee for a report back to Council.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Mayor Sharp declared a recess at 7:55 p.m.

The meeting recessed at 7:55 p.m., and reconvened at 8:02 p.m. with the same personnel present.

Councillor Mussatto left at 8:00 p.m.

Moved by Councillor Keating, seconded by Mayor Sharp

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:03 p.m., and reconvened at 9:38 p.m., with the same personnel present, with the exception of Councillor Mussatto.

**6. BYLAWS – Continued**

**(c) Second and Third Readings**

Moved by Councillor Fearnley, seconded by Councillor Councillor Keating 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 referred to staff for a report, taking into consideration the concerns expressed at the Public Hearing this evening.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Sharp 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 deferred to the Regular Council meeting on January 15, 2001.

**CARRIED UNANIMOUSLY**

**6. (c) Second and Third Readings - continued**

Moved by Councillor Keating, seconded by Mayor Sharp 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 read a second time in short form.

Moved by Councillor Braithwaite, seconded by Mayor Sharp

**THAT** this be referred to staff for a report.

**CARRIED UNANIMOUSLY**

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

- (f) **North Vancouver Cultural Plan Update – Request for 2000 Funding - File: 1085-03-N3-01**

Report: Deputy Director of Finance, December 14, 2000

Moved by Councillor Keating seconded by Councillor Mayor Sharp

**PURSUANT** to the report of the Deputy Director of Finance, dated December 14, 2000, entitled "North Vancouver Cultural Plan Update – Request for 2000 Funding":

**THAT** \$15,000 be provided from the Council General Contingency Fund for the North Shore Cultural Plan Update;

**AND THAT** provision of these funds be conditional upon approval of the Terms of Reference for the Update by Council.

**CARRIED UNANIMOUSLY**

- (n) **Method of Collection for the Transit Levy – File: 1180-37-02**

Verbal Report: Mayor Barbara A. Sharp

Mayor Sharp expressed concern with the suggestion of the Greater Vancouver Transit Authority, that surveillance cameras would be one way of collecting the transit levy, and requested comments from members of Council.

4. (o) **North Shore Advisory Committee on Disability Issues (ACDI) 2001 Workplan and Budget – File: 1085-03-N17-01**

Report: Chair, North Shore Advisory Committee on Disability Issues (ACDI), November 14, 2000

Moved by Councillor Keating, seconded by Councillor Mayor Sharp

**PURSUANT** to the report of the Chair, North Shore Advisory Committee on Disability Issues (ACDI), dated November 14, 2000, entitled “North Shore Advisory Committee on Disability Issues (ACDI) 2001 Workplan and Budget”:

**THAT** the 2001 ACDI Workplan be approved;

**THAT** the ACDI proposed 2001 budget be forwarded to budget deliberations of Council;

**AND THAT** the ACDI continue its work as outlined in its Terms of Reference and 2001 Workplan.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit No. 133 – Kevin P. Grant, Lot 6, Block 228, D.L. 545, Plan 1266, 2556 Chesterfield Avenue – File: 3358-03 CHES 2556 DVP No. 133**

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**THAT** Development Variance Permit No. 133 be issued to Kevin P. Grant, 2556 Chesterfield Avenue, Lot 6, Block 228, D.L. 545, Plan 1266, 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. 133.

**CARRIED UNANIMOUSLY**

(b) **Appointments – Lower Mainland Treaty Advisory Committee**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** Mr. Ken Tollstam, City Manager, be appointed as Alternate to Councillor W.J. Bell, to the Lower Mainland Treaty Advisory Committee for the period December 11, 2000 to December 3, 2001.

**CARRIED UNANIMOUSLY**

Mayor Sharp declared a recess at 10:02 p.m., for the public question period and reconvened the meeting immediately.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Mayor Sharp

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:03 p.m.