



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 8, 2001 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
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
R.H. White, City Planner
T. Christie, Director of Finance
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
F. Caouette, Manager, Special Projects

ABSENT:

Councillor J.B. Braithwaite

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

Moved by Councillor Keating, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the report of the Deputy City Engineer dated January 8, 2001, and entitled "ICLEI RIO+10 Conference, Financial Sponsorship as Host Community" be added to the agenda as Item 8(a) to be considered immediately following Item 9.1.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:55 p.m., with the same personnel present, and with the addition of Councillor Bell and Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of December 18, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Sharp left the meeting because of a perceived Conflict of Interest regarding Item 9.1(b), as her husband is President of IAFF, Local 296.

Councillor Fearnley assumed the Chair as Acting Mayor.

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

**(b) Fire Department Vehicle and Equipment Maintenance
File: 3150-01**

Report: Fire Chief Douglas, December 20, 2000

PURSUANT to the report of the Fire Chief, dated December 20, 2000, entitled "Fire Department Vehicle and Equipment Maintenance":

THAT Option 3 (Retain Fire Mechanic position) outlined in the December 20, 2000 report of the Fire Chief entitled "Fire Department Vehicle and Equipment Maintenance" be endorsed.

CARRIED UNANIMOUSLY

Mayor Sharp returned to the meeting and resumed the Chair.

8. **ANY OTHER BUSINESS**

(a) **ICLEI RIO+10 Conference, Financial Sponsorship as Host Community – File: 1040-03-11**

Report: William J. Susak, Deputy City Engineer, January 8, 2001

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the Deputy City Engineer dated January 8, 2001, entitled “ICLEI RIO+10 Conference, Financial Sponsorship as Host Community”:

THAT Council authorize a maximum of \$10,000 be appropriated from the 2001 General Contingency Account for the purpose of financial sponsorship of the ICLEI RIO+10 Conference, should the City of North Vancouver be selected as the conference host community and location;

AND THAT “thank you” letters be sent to all organizations who have partnered with the City in attempting to secure the conference for North Vancouver.

CARRIED UNANIMOUSLY

PROCLAMATIONS

The Mayor read the following Proclamation:

“FAMILY LITERACY DAY”, January 27, 2001

3. **CORRESPONDENCE**

(a) **Mayor Greg Halsey-Brandt, Chair, RCMP Consultative Forum December 1, 2000**

Re: Lower Mainland (British Columbia) Policing Study/Municipal Client Primary Issues – File: 3200-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated December 1, 2000 received from Mayor Greg Halsey-Brandt, Chair, RCMP Consultative Forum regarding Lower Mainland (British Columbia) Policing Study/Municipal Client Primary Issues be received;

AND THAT this be referred to staff for a report, taking into consideration the comments made by Council members, and reporting on the history and the feasibility of RCMP Contracts being negotiated with individual municipalities, rather than the Provincial Government;

Continued...

3. (a) **Mayor Greg Halsey-Brandt, Chair, RCMP Consultative Forum
December 1, 2000 - continued**

AND THAT a letter be sent to the Union of B.C. Municipalities requesting comments on Municipal Policing and Contract issues.

CARRIED UNANIMOUSLY

(b) **Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, December 13, 2000**

Re: Funding for Special Programs and Schools for Children with Learning Disabilities Resolution - File: 1040-03-U1-08

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the letter from Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, dated December 13, 2000, entitled "Funding for Special Programs and Schools for Children with Learning Disabilities Resolution":

THAT the following resolution be forwarded to the Union of B.C. Municipalities for consideration at the 2001 Convention:

**Funding for Special Programs and
Schools for Children with Learning
Disabilities**

North Vancouver City

WHEREAS dyslexia is a language based difficulty that affects an individual's ability to read, write, and spell and is present in almost 10% of the general population;

AND WHEREAS all persons within this society should have the right to learn how to read and write if they are able;

AND WHEREAS with specialized teaching methods children with dyslexia can be successfully integrated within the school system;

AND WHEREAS there are insufficient special teaching resources within the Province of British Columbia to deal with this common condition;

AND WHEREAS at the present time only those parents with substantial financial resources can afford to provide special tutoring and/or to send their children to a special school where this condition can be treated;

AND WHEREAS the notion that a child's ability to learn how to read and write should be dependent on their family's financial status is offensive in the extreme;

Continued...

3. (b) **Marie Crawford, Assistant Executive Director, Union of B.C. Municipalities, December 13, 2000 - continued**

THEREFORE BE IT RESOLVED THAT the UBCM urge the Province of British Columbia to adequately fund the special programs and special schools necessary to teach children with learning disabilities how to read, write and spell;

AND BE IT FURTHER RESOLVED that the City of North Vancouver urge the Province of British Columbia to allocate equal funding dollars per student to public and private schools to support the required specialized programs for students with specific learning disabilities.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the above motion be referred to the Board of School District No. 44 (North Vancouver) for consideration and recommendation.

CARRIED

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

(a) **Silver Harbour Centre - 2001 Municipal Grants –
File: 1040-03-S1/ 1670-03-04**

Report: Silver Harbour Centre Grants Committee
December 6, 2000

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Silver Harbour Centre Grants Committee, dated December 6, 2000, entitled “Silver Harbour Centre – 2001 Municipal Grants”:

THAT the requested increase of \$1,970 (or 2%) for Silver Harbour Centre be referred to the Finance Committee for consideration in the 2001 Annual Budget.

CARRIED UNANIMOUSLY

4. (b) **Agreement Between the City of North Vancouver and the Artificial Reef Society of British Columbia concerning the Cape Breton – File: 1085-03-N5-01**

Report: Director, North Vancouver Museum and Archives
January 3, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated January 3, 2001, entitled “Agreement Between the City of North Vancouver and the Artificial Reef Society of British Columbia concerning the Cape Breton”:

THAT the Mayor and the City Clerk be authorized to sign and seal the Agreement, substantially in the form attached to the January 3, 2001 report, between the City of North Vancouver and the Artificial Reef Society of British Columbia concerning the transfer of ownership and the removal of the engine and a stern section from the vessel Cape Breton.

CARRIED UNANIMOUSLY

(c) **Rezoning Application – Lot 20 and Lot B Harbourside Business Park – Harbourside Projects Ltd. – File: 3400-05 FELL 38**

Report: City Planner, January 2, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated January 2, 2001, entitled “Rezoning Application – Lot 20 and Lot B Harbourside Business Park – Harbourside Projects Ltd.”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7287” (Jecar Investments Ltd./Croome Architects, 38 Fell Avenue, CD-412) be considered and the Public Hearing be waived pursuant to Section 890(4) of the Local Government Act.

CARRIED UNANIMOUSLY

4. (d) **Joint Bicycle Advisory Committee Council Liaison and Terms of Reference Amendment – File: 1085-03-N20-01**

Report: Design Technician – Transportation, January 2, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Design Technician – Transportation, dated January 2, 2001, entitled “Joint Bicycle Advisory Committee Council Liaison and Terms of Reference Amendment”:

THAT the Joint Bicycle Advisory Committee Terms of Reference be amended to reflect the City of North Vancouver Council Representation status change from voting member to registered observer.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley

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

(e) **Appointment of Building Inspector – File: 1855-02**

Report: Manager, Inspections, Development Services
December 27, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Inspections, dated December 27, 2000, entitled “Appointment of Building Inspector”:

THAT Lisa Chong be appointed as Building Inspector.

CARRIED UNANIMOUSLY

4. (f) **Amendment to Per Diem Rate – File: 1695-06-01/1845-02**

Report: City Manager, January 3, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Manager, dated January 3, 2001, entitled “Amendment to Per Diem Rate”:

THAT City of North Vancouver Travel Policy No. 1401 be amended to reflect an increase in the per diem allowance from \$60 per day to \$65 per day, with such allowance for an event occurring outside Canada to be paid in U.S. Dollars;

AND THAT City of North Vancouver Training and Development Policy be amended to incorporate identical per diem allowance provisions as contained in Travel Policy No. 1401.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against Councillor Fearnley

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

(g) **Formation of New Committee – Environmental Protection Advisory Committee – File: 1085-03-E3**

Report: Manager, Parks and Environment, December 12, 2000

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Manager, Parks and Environment, dated December 12, 2000, entitled “Formation of New Committee – Environmental Protection Advisory Committee”:

THAT the formation of a new Committee of Council to be known as the Environmental Protection Advisory Committee be endorsed;

Continued...

4. (g) **Formation of New Committee – Environmental Protection Advisory Committee – File: 1085-03-E3**

AND THAT the Terms of Reference for the Environmental Protection Advisory Committee, attached to the December 12, 2000 report, be endorsed;

AND THAT an advertisement be placed in the local newspaper seeking applications from members of the public to be considered by Council as volunteer members of the Environmental Protection Advisory Committee.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Councillor Keating advised that he will be presenting the following motions at the next regular meeting of Council:

(a) **Collection of Transit Levy – File: 1180-37-02**

THAT North Vancouver City Council oppose the use of surveillance or other forms of cameras as a mechanism for the enforcement of collection of the transit levy approved by the Greater Vancouver Regional District Board in December, 2000.

(b) **TransLink's Strategic Transportation Plan – File: 1180-37-03**

WHEREAS TransLink's Strategic Transportation Plan provides for significant investments in and improvements to the transit system in the Greater Vancouver Regional District, and will thereby alleviate traffic congestion and improve air quality in the Lower Mainland;

AND WHEREAS in so doing, the Strategic Transportation Plan will further the goals of the Greater Vancouver Regional District's Livable Region Strategy to which North Vancouver City has previously committed itself;

AND WHEREAS transit users in the Greater Vancouver Regional District, have already begun paying increased fare in support of improvements proposed under the Strategic Transportation Plan and will face further fare increases in the future;

AND WHEREAS the revenues from the transit levy approved by the Greater Vancouver Regional District Board in December, 2000 are approximately equal to the Strategic Transportation Plan's proposed expenditures on major road network maintenance and rehabilitation;

Continued...

5. (b) **Translink's Strategic Transportation Plan - continued**

THEREFORE BE IT RESOLVED THAT in the event neither the forementioned transit levy or any other funding option can be devised, collected or otherwise be made available to support the Strategic Transportation Plan, North Vancouver City urges the Greater Vancouver Regional District Board to implement all elements of the Strategic Transportation Plan save the major road network maintenance and rehabilitation.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil

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

Moved by Councillor Mussatto, seconded by Mayor Sharp that

- (i) "Heritage Advisory Commission Bylaw, 1994, No. 6619, Amendment Bylaw, 2001, No. 7289" (Eight year term for voting members)

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 Mussatto, seconded by Mayor Sharp

THAT the said Bylaw No. 7289 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the said Bylaw No. 7289 be read a third time in short form, and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Nil

6. (d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7287"
(Jecar Investments Ltd./Croome Architects, 38 Fell Avenue, CD-412)

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

RECESS

The meeting recessed at 7:47 p.m., for public question period and reconvened immediately.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:48 p.m.