



**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, JANUARY 15, 2001**  
**AT 6:00 P.M.****

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**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  
S.E. Dowey, Deputy City Clerk  
F.A. Smith, Director, Development Services  
J. Laughlin, City Engineer  
B. Spencer, Development Planner  
B. Susak, Deputy City Engineer  
B. Granger, Manager, Parks & Environment  
R.H. White, City Planner

**ABSENT:**

Councillor J.B. Braithwaite

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

Moved by Councillor Bell, seconded by Councillor Fearnley

**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 Bell, seconded by Councillor Fearnley

**THAT** the report of the Senior Human Resources Officer dated January 15, 2001, entitled "Leave of Absence Without Pay Request – John MacDonald" be added to the agenda as Item 8.(a).

**CARRIED UNANIMOUSLY**

**(a) Leave of Absence Without Pay Request – John MacDonald  
File: 1800-06/1880-03-09**

Report: Senior Human Resources Officer, January 15, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Senior Human Resources Officer dated January 15, 2001, entitled "Leave of Absence Without Pay Request - John MacDonald":

Continued....

8. (a) **Leave of Absence Without Pay Request – John MacDonald**  
**File: 1800-06/1880-03-09 - Continued**

**THAT** Mr. John MacDonald be granted a leave of absence without pay for the period February 12, 2001 to April 13, 2001.

**CARRIED UNANIMOUSLY**

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Bell

**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) (e)
- 9(b) Section 242.2 (1) (h)
- 9(c) Section 242.2 (1) (h)
- 9(d) Section 242.2 (1) (d) (e) (f) (h)
- 9(e) Section 242.2 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:12 p.m., with the same personnel present and with the addition of Councillor Mussatto.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the Minutes of the Regular Council Meeting of January 8, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 p.m., and reconvened at 7:50 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** Items 6.(c)(i) and (ii) and 5.(c) and (d) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**6. BYLAWS**

**(c) Second and Third Readings**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7283" (AMS Design & Project Management, 231-233 West 17<sup>th</sup> Street, CD-409)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2000, No. 7286" (Marvin Jay, 1604 William Avenue, CD-411)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaws Nos. 7283 and 7286 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTIONS**

- (c) **Development Variance Permit No. 134 – Therese and Harold Dickson, Lot C, Block 5, D.L. 548, Plan 2570, 2044 Mahon Avenue – File: 3358-03 MAHON 2044 DVP No. 134**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** Development Variance Permit No. 134 be issued to Therese and Harold Dickson, 2044 Mahon Avenue, Lot C, Block 5, D.L. 548, Plan 2570, 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. 134.

**CARRIED UNANIMOUSLY**

5. (d) **Development Variance Permit No. 135 –Tom Gutwin and Mary Tourlas, Lot 1, Resub 14, Block 7, D.L. 616, Plan 4074, 700 East 15<sup>th</sup> Street (corner of East 15<sup>th</sup> Street and Sutherland Avenue) – File: 3358-03 15E 700 DVP No. 135**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** Development Variance Permit No. 135 be issued to Tom Gutwin and Mary Tourlas, 700 East 15<sup>th</sup> Street (corner of East 15<sup>th</sup> Street and Sutherland Avenue), Lot 1, Resub 14, Block 7, D.L. 616, Plan 4074, 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. 135.

**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:

- (a) **158 West 13<sup>th</sup> Street – File: 3375-04-02 13W 158**

Report: Manager, Lands Division, January 10, 2001

**PURSUANT** to the report of the Manager, Lands Division, dated January 10, 2001, entitled “158 West 13<sup>th</sup> Street”:

**THAT** the offer dated January 8, 2001, to purchase 158 West 13<sup>th</sup> Street, Lot 20, Block 62, District Lot 548, Plan 750, be approved;

**AND THAT** the Manager, Lands Division, be authorized to waive or remove the remaining subject clause as and when it is appropriate to do so;

**AND THAT** the Mayor and City Clerk be authorized to execute any and all documents required to effect the acquisition of this property;

**AND THAT** the report of the Manager, Lands Division, dated January 10, 2001, entitled “158 West 13<sup>th</sup> Street” remain in camera.

**CARRIED UNANIMOUSLY**

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

**9.1 (c) 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

**PURSUANT** to the report of the Director, Development Services, dated September 13, 2000, entitled “Request to Waive Legal Fees - BelTar Holdings Ltd./Royal Canadian Legion, Branch 118, 123 West 15<sup>th</sup> Street”:

**THAT** the Royal Canadian Legion, Branch 118, be given a grant to off-set the legal fees of \$6,500. outstanding at December 31, 2000;

**AND THAT** the funds be taken from the Council Contingency Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Bell

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

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“Celebrating Independence – Access Awareness Week”, January 20-27, 2001**

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** Items 3.(a), (b) and (c) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

3. **CORRESPONDENCE**

- (a) **Greater Vancouver Regional District, “The Board in Brief”,  
December 15/19, 2000 – File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**THAT** the Greater Vancouver Regional District “The Board in Brief” dated December 15/19, 2000 be received and filed.

**CARRIED UNANIMOUSLY**

- (b) **Jack Boomer, Provincial Manager, Clean Air Coalition of B.C.  
via Dr. B. A. O’Connor, Regional Medical Health Officer, North  
Shore Health Region**

***Requested by Mayor Barbara A. Sharp***

Re: WCB Mobilization Campaign regarding Second Hand Smoke  
File: 4230-03

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the Council of the City of North Vancouver re-affirms its previous resolution of June 12, 2000 regarding “Clean Air Coalition Statements of Support for Smoke-Free Environments”;

**AND THAT** a copy of the June 12, 2000 resolution be forwarded to all the groups listed in the January 11, 2001 correspondence received from Jack Boomer, Provincial Manager, Clean Air Coalition of B.C. via Dr. B. A. O’Connor, Regional Medical Health Officer, North Shore Health Region, regarding “WCB Mobilization Campaign regarding Second Hand Smoke”.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of six to nil.

3. (c) **Insight Information Co. Brochure**

***Requested by Mayor Barbara S. Sharp***

Re: Managing the New Realities of Municipal Amalgamation Conference to be held February 13 & 14, 2001 at the Toronto Hilton, Toronto – File: 1840-02-01

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** attendance by one member of Council and one member of staff at the Managing the New Realities of Municipal Amalgamation Conference to be held February 13 & 14, 2001 at the Toronto Hilton, Toronto, be approved;

**AND THAT** expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2001 Legislative Conference Account;

**AND THAT** Mayor Sharp write a letter to Premier Ujjal Dosanjh and to Gordon Campbell, Leader of the Opposition in Victoria, asking that they will promise in writing, that should either form the next Provincial Government, they will not accept amalgamation of any municipality, which by vote of the majority of members, refuses to accept it;

**AND THAT** staff be requested to provide an option paper on what the City can do to ensure that the Tax Sale Land Funds are protected for the benefit of City residents in the event of forced amalgamation;

**AND THAT** copies of this motion be forwarded to Katherine Whittred, M.L.A., North Vancouver - Lonsdale, and the District of North Vancouver.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Sharp

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:15 p.m., and reconvened at 8:25 p.m., with the same personnel present.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** Item 5.(e) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

- (e) Development Variance Permit No. 132 – Gerhard Unger and Marlene Unger, Lot 5, Block 232A, D.L. 546, Plan 3185, 425 Tempe Crescent – File: 3358-03 TEMPE 425 DVP No. 132**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** Development Variance Permit No. 132 be issued to Gerhard Unger and Marlene Unger, 425 Tempe Crescent, Lot 5, Block 232A, D.L. 546, Plan 3185, 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. 132.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS**

- (a) Mr. Bev Parslow, Chair, Joint Bicycle Advisory Committee**

Re: Report on 2000 Activities – File: 1085-03-N20-01

Mr. Bev Parslow, Chair, Joint Bicycle Advisory Committee, outlined the Committee's activities over the year 2000 with respect to the following groups:

- Education and Encouragement Working Group
- Monitoring and Statistics Working Group
- Bicycle Routes and Bridges Design Working Group
- Facilities and Route Aesthetics Working Group

Mr. Parslow thanked members of the Joint Bicycle Advisory Committee and City staff for all their hard work during the year 2000.



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

**(a) Joint Bicycle Advisory Committee Year End 2000 Report  
File: 1085-03-N20-01**

Information Report: Design Technician – Transportation,  
December 28, 2000

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the information report of the Design Technician – Transportation, dated December 28, 2000, entitled “Joint Bicycle Advisory Committee Year End 2000 Report” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS - Continued**

**(b) Leesa Strimbicki, Public Art Coordinator and Joan Elliott,  
Artist**

Re: Selection of Banner Designs – Banner Program for Lonsdale  
Avenue – File: 3380-02-L6

Ms. Leesa Strimbicki, Public Art Coordinator, introduced Ms. Joan Elliott, Artist, who was the Artist chosen to design the banners for the Banner Program for Lonsdale Avenue.

Ms. Elliott reviewed the banners as follows:

- “Heritage in Nature” - for the Lower Lonsdale area from the waterfront to 4<sup>th</sup> Street;
- “Full Sun” – for the Central Lonsdale business district from 8<sup>th</sup> Street to 21<sup>st</sup> Street;
- “Sunset” – for Victoria Park and the residential precinct of Lonsdale - Lower - 4<sup>th</sup> to 8<sup>th</sup> Streets and Upper - 29<sup>th</sup> Street to the Highway.

Ms. Strimbicki and Ms. Elliott then responded to questions from members of Council.

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

(b) **Selection of Banner Designs – Banner Program for Lonsdale Avenue – File: 3380-02-L6**

Information Report: Planner, Engineering Department,  
January 8, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the information report of the Planner, Engineering Department, dated January 8, 2001, entitled “Selection of Banner Designs – Banner Program for Lonsdale Avenue” be received and filed with thanks to the Artist and the Selection Committee.

**CARRIED UNANIMOUSLY**

(c) **Appointment of Jo-Ann Marleau and Kathy Martinek as Business License Inspectors – File: 1855-02**

Report: Administrative Manager, Development Services,  
January 9, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Administrative Manager, dated January 9, 2001, entitled “Appointment of Jo-Ann Marleau and Kathy Martinek as Business License Inspectors”:

**THAT** Jo-Ann Marleau and Kathy Martinek be appointed to the positions of Business License Inspector.

**CARRIED UNANIMOUSLY**

(d) **Year 2001 – Proposed Planning Division Work Program  
File: 1010-04 P1**

Report: City Planner, Development Services, January 9, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the City Planner, dated January 9, 2001, entitled “Year 2001 – Proposed Planning Division Work Program”:

**THAT** the Year 2001 – Planning Division Work Program be adopted;

Continued....

4. (d) **Year 2001 – Proposed Planning Division Work Program  
File: 1010-04 P1 - Continued**

**AND THAT** the subject report be referred to the Advisory Planning Commission, Heritage Advisory Commission and the Social Planning Advisory Committee for their information.

**CARRIED UNANIMOUSLY**

(e) **Proposed Text Amendments to the Zoning Bylaw (Home Occupation, Homeless Shelter Uses) – File: 3045-04-24**

Report: City Planner, Development Services, January 10, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated January 10, 2001, entitled “Proposed Text Amendments to the Zoning Bylaw (Home Occupation, Homeless Shelter Uses)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290” (Home Occupation, Homeless Shelter Use) be considered and referred to a Public Hearing.

Councillor Bell left the meeting.

**CARRIED UNANIMOUSLY**

(f) **Grand Boulevard and Queensbury Traffic and Park Open Space Functional Review – File: 4155-07-03-K4**

Report: Deputy City Engineer, January 5, 2001

Moved by Councillor Fearnley, seconded by Councillor Perrault

**PURSUANT** to the report of the Deputy City Engineer, dated January 5, 2001, entitled “Grand Boulevard and Queensbury Traffic and Park Open Space Functional Review”:

**THAT** staff be directed to conduct and complete an integrated Grand Boulevard and Queensbury Avenue traffic and park open space functional review during 2001;

**AND THAT** such a review include a comprehensive Public Involvement Program;

**AND THAT** staff report to Council on consensus-driven implementation recommendations for Grand Boulevard Park, and traffic management strategies;

Continued....

4. (f) **Grand Boulevard and Queensbury Traffic and Park Open Space Functional Review – File: 4155-07-03-K4 - Continued**

**AND THAT** a signal design and installation on Keith Road at Queensbury and Grand Boulevard be initiated subsequent to the traffic and park open space functional review.

Councillor Bell returned to the meeting.

**DEFEATED**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the report of the Deputy City Engineer, dated January 5, 2001, entitled “Grand Boulevard and Queensbury Traffic and Park Open Space Functional Review” be brought back before Council when all members are in attendance.

**CARRIED UNANIMOUSLY**

(g) **North Vancouver Cultural Plan Terms of Reference  
File: 1085-03-N3-01**

Report: Chair and North Shore Arts Commission,  
January 3, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Chair and North Shore Arts Commission, dated January 3, 2001, entitled “North Vancouver Cultural Plan Terms of Reference”:

**THAT** Council approve the Terms of Reference for a North Vancouver Cultural Plan as presented in this report dated January 3, 2001.

**CARRIED UNANIMOUSLY**

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

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

***Submitted by Councillor C.R. Keating***

Moved by Councillor Keating, seconded by Councillor Mussatto

**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.

**CARRIED UNANIMOUSLY**

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

*Submitted by Councillor C.R. Keating*

Moved by Councillor Keating, seconded by Councillor Mussatto

**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;

**THEREFORE BE IT RESOLVED THAT** in the event neither the aforementioned 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.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Mussatto  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Perrault  
Councillor Bell

The motion was **DEFEATED** by a vote of three to three.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the motion regarding "TransLink's Strategic Transportation Plan" be brought back to Council when all members are in attendance.

**CARRIED UNANIMOUSLY**

**6. BYLAWS - Continued**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Bell, seconded by Councillor Perrault that

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

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7289 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Nil.

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7290" (Text Amendment – Home Occupation & Homeless Shelter Uses)

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**

**7. COUNCIL INQUIRIES (Questions of Council Members)**

**(a) Regulation of Metal Shutters – File: 3380-02-L6**

**Inquiry by Councillor Fearnley**

Councillor Fearnley inquired as to the status of the negotiations with the owner of the business on Lonsdale Avenue that has metal shutters over the windows.

Mayor Sharp advised that staff and the RCMP have met with the business owner before Christmas and that Development Services staff will be reporting back to Council on this matter in the near future.

## **RECESS**

Mayor Sharp declared a recess at 9:40 p.m., for the public question period, and reconvened the meeting at 9:41 p.m.

### **8. ANY OTHER BUSINESS**

Nil.

### **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 item as listed under Section 9 of the Council Agenda, for the following reason:

9.(e) Section 242.2(1)(c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:42 p.m., and did not reconvene as a motion to adjourn at 9:58 p.m., was carried in the Committee of the Whole in camera meeting.