



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 12, 2001 AT 6:00 P.M.

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
F.A. Caouette, Manager, Special Projects
L. Orr, Social Planner
D. Walker, Administrative Manager, RCMP
L. Zwarn, Administrative Manager, Dev. Servs.

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

Moved by Councillor Perrault, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

**(a) Canada-British Columbia Infrastructure Program Applications
File: 1155-06-T1-01/1040-03-U1-06**

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the subject of "Canada-British Columbia Infrastructure Program Applications" be added to the agenda.

CARRIED UNANIMOUSLY

**8. (a) Canada-British Columbia Infrastructure Program Applications
File: 1155-06-T1-01/1040-03-U1-06**

Report: Planner, Engineering Department, March 12, 2001

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Planner, Engineering Department, dated March 12, 2001, entitled "Canada-British Columbia Infrastructure Program Applications":

THAT the implementation of the following projects be endorsed, as prioritized below, pending successful grant applications to the Canada-British Columbia Infrastructure Program:

1. Sanitary Sewer Replacement Program;
2. Civic Centre Library Facility;
3. Lonsdale Recreation Centre Improvements;
4. City Lighting Master Plan;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documents.

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Perrault

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.(a) Section 242.2 (1) (h) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m., and reconvened at 6:58 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Mussatto.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of March 5, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

(a) **Mr. Chris Bradley, The Brit Restaurant**

Re: Business License – File: 3045-03 The Brit

Mr. Chris Bradley, The Brit Restaurant, appeared before Council and requested that the Smoking Bylaw be enforced in a fair and equitable manner in the City of North Vancouver, and that he not be charged legal costs, and that his license suspension be dropped immediately.

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

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

(a) **The Brit Restaurant – File: 3045-03 The Brit**

Report: Property Use Inspector, Development Services,
February 27, 2001

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Property Use Inspector, dated February 27, 2001, entitled “The Brit Restaurant”:

THAT prior to the re-issuance of the Business License, Mr. Bradley reimburses the City for its legal costs associated with addressing bylaw contraventions directly related to Mr. Bradley and The Brit Restaurant, and that all outstanding fines and tickets be paid.

DEFEATED

Suspension of Business License – File: 3045-03 The Brit

Report: Administrative Manager, Development Services,
March 7, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the report of the Administrative Manager, dated March 7, 2001 entitled “Suspension of Business License”, be received and filed;

AND THAT the terms contained in the Letter of Understanding previously agreed to by Mr. Bradley, be included in the conditions for re-issuing of the license to The Brit Restaurant at the conclusion of the license suspension;

AND THAT staff report back on a defined, stepped fine structure for similar smoking infractions.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m, and reconvened at 9:25 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(b) Pam Best, Chair, North Shore Advisory Committee on Disability Issues, March 5, 2001

Re: Change in Council Appointment – File: 1085-03-N17

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence dated March 5, 2001, received from Ms. Pam Best, Chair, North Shore Advisory Committee on Disability Issues regarding “Change in Council Appointment” be received and filed.

CARRIED UNANIMOUSLY

(c) Robert Plecas, President, BC Lumber Trade Council, February 28, 2001

Re: Support for the BC Lumber Industry – File: 3520-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated February 28, 2001, received from Mr. Robert Plecas, President, BC Lumber Trade Council regarding “Support for the BC Lumber Industry” be received;

AND THAT Mayor B.A. Sharp write a letter of support for the BC Lumber Trade Council to the Prime Minister and the Minister of Finance.

CARRIED UNANIMOUSLY

3. (d) **Board of Directors, Economic Development Association of B.C.,
February 28, 2001**

Re: 2001 EDABC Spring Conference to be held April 22-24, 2001 at the Coast Plaza Hotel at Stanley Park, Vancouver, BC – File: 3500-01/1840-02-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Council and staff be authorized to attend the 2001 EDABC Spring Conference to be held April 22-24, 2001 at the Coast Plaza Hotel at Stanley Park, Vancouver, BC;

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

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

CARRIED UNANIMOUSLY

2. **DELEGATIONS – Continued**

(b) **Sandy Fleming, Chair and Larry Wilson, Vice-chair, North Vancouver Community Sport and Recreation Council (Sport Council)**

Re: North Vancouver Community Sport & Recreation Council (Sport Council) – File: 1040-03-N18

Mr. Sandy Fleming, Chair and Mr. Larry Wilson, Vice-Chair, North Vancouver Community Sport and Recreation Council (Sport Council) provided an explanation of the structure of the North Vancouver Community Sport and Recreation Council, as well as to encourage City Council to use the Sport Council to facilitate feedback and communication from the sport and recreation community in North Vancouver.

Mr. Fleming then responded to question from members of Council.

3. **CORRESPONDENCE - Continued**

(a) **Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council (Sport Council), March 8, 2001**

Re: North Vancouver Community Sport & Recreation Council (Sport Council) – File: 1040-03-N18

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT the correspondence dated March 8, 2001, received from Mr. Sandy Fleming, Chair, North Vancouver Community Sport & Recreation Council (Sport Council) regarding “North Vancouver Community Sport & Recreation Council (Sport Council)” be received and filed, with thanks.

CARRIED UNANIMOUSLY

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

(b) **Provincial Grant Funding – Victim Assistance Program**
File: 3200-01/1195-11-M3-03

Report: Administrative Manager – RCMP, March 2, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Administrative Manager – RCMP, dated March 2, 2001, entitled “Provincial Grant Funding – Victim Assistance Program”:

THAT the Mayor and City Clerk be authorized to sign and seal the Police Based Victim Services – Municipal cost-shared Grants Contract between Her Majesty the Queen in the Right of the Province of British Columbia represented by the Attorney General and the City of North Vancouver, as attached to the March 2, 2001 report.

CARRIED UNANIMOUSLY

(c) **Catamaran Fast Ferries Building – File: 1195-01**

Report: Manager – Special Projects, March 5, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Manager – Special Projects, dated March 5, 2001, entitled “Catamaran Fast Ferries Building”:

THAT the City of the North Vancouver encourages the Vancouver Port Authority, British Columbia Ferries Corporation and the Provincial Government to work to cooperatively retain the building on site and to find a suitable port related use;

AND THAT the Vancouver Port Authority, the Ministry of Employment and Investment, BC Ferry Corporation and the Minister responsible for the BC Ferry Corporation be so advised.

CARRIED UNANIMOUSLY

(d) **Block 62 Planning Study – File: 3380-02 B7**

Report: Manager – Special Projects, March 7, 2001

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Manager – Special Projects, dated March 7, 2001, entitled “Block 62 Planning Study”:

THAT the Block 62 Planning Study continue on the basis of the approved terms of reference, which includes the Library;

Continued...

4. (d) **Block 62 Planning Study – File: 3380-02 B7 - Continued**

AND THAT the March 7, 2001 report be referred for information to the North Vancouver City Library Board, the North Vancouver School Board (School District No. 44), the North Vancouver Recreation Commission, North Shore Health Region and B.C. Assessment Authority.

CARRIED UNANIMOUSLY

(e) **Site 5 Multi-purpose Community Centre Governance and Operations: Next Steps – File: 3380-02-L4-11-01/3375-07 Site 5**

Report: Chair, Lower Lonsdale Management Committee,
March 4, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Chair, Lower Lonsdale Management Committee, dated March 4, 2001, entitled “Site 5 Multi-purpose Community Centre Governance and Operations: Next Steps”:

THAT the following Vision for the Lower Lonsdale Multi-purpose Community Centre be approved:

“A multi-purpose community centre offering a mix of social, cultural, health and recreation programs that operates under a community based governance model with links to North Shore Neighbourhood House and the North Vancouver Recreation Commission, North Shore Health Region, and other service providers, that maximizes use of space through multi-use, primarily meets the needs of the local community, and is accountable to the City”

AND THAT staff be directed to:

- a. develop draft governance and operational principles for the Lower Lonsdale Multi-purpose Community Centre involving staff representatives from North Shore Neighbourhood House, North Shore Health Region, and the North Vancouver Recreation Commission for Council’s consideration; and
- b. report back on governance model options and a recommended governance model to achieve the approved Vision for the Centre.

CARRIED UNANIMOUSLY

4. (f) **North Shore Community Development Council –
File: 1040-03-N13**

Report: Social Planner, Development Services,
February 8, 2001

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated February 8, 2001, entitled “North Shore Community Development Council”:

THAT the North Shore Community Development Council be supported and the North Shore Collaborative Process Steering Committee be so advised;

AND THAT the North Shore Collaborative Process Steering Committee be granted \$1,500. from Community Grants Contingency to assist with the creation of the North Shore Community Development Council;

AND THAT Social Planning staff be directed to be involved with this process as City liaison as time permits.

CARRIED UNANIMOUSLY

(g) **Development Variance Permit Application – 245 East 29th Street
File: 3358-03 29E 245 DVP No. 139**

Report: Planning Technician, Development Services,
February 28, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated February 28, 2001, entitled “Development Variance Permit Application – 245 East 29th Street”:

THAT Development Variance Permit No.139 be considered for issuance pursuant to 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

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault seconded by Councillor Bell that

- (i) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2001, No. 7295"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the said Bylaw No. 7295 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:01 p.m.