



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 19, 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, Community Development
B. Granger, Manager, Parks and Environment
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
D. Turner, Parks Superintendent
R. Shore, Director of Human Resources
K. Delaney, Design Technician

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

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of March 12, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the following items be deleted from the agenda

2. (a) Barry M. Graham, Depat Holdings Ltd.

Re: Montana's Nightclub – 135 West First Street
File: 3345-02 1W 135

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

Report: Director, Community Development Department,
March 13, 2001

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) David Reid, Lanarc Consultants Ltd.

Re: Parks and Greenways Plan 2001 – File: 4300-16-02

Mr. David Reid, Lanarc Consultants Ltd., made a visual presentation of the various parks and greenways in the City of North Vancouver. He outlined the following goals:

1. Create a comprehensive trail and recreational greenway system that links major parks and public destinations throughout the City.
2. Conserve and improve fish and wildlife habitat values in City Parks.
3. Define an appropriate role for City Parks in storm water management.
4. Determine whether purchase or designation of additional parkland is required.
5. Identify what new park facilities are necessary and affordable in the City of North Vancouver over the next five year period.
6. Refine the role that City streets and boulevards can play in a sustainable community.

The delegation then responded to questions from members of Council.

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

(b) Parks and Greenways Plan 2001 – File: 4300-16-02

Information Report: Manager, Parks and Environment,
March 13, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the information report of the Manager, Parks and Environment dated March 13, 2001, entitled “Parks and Greenways Plan 2001”, be received and filed.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“International Day to Eradicate Discrimination and Racism”, March 21, 2001”

Moved by Councillor Bell, seconded by Councillor Keating

THAT Items 3(a), 3(b), 3(c), 3(d), 4(c) and 4(d) on the agenda, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

(a) Mayor Mark Asmundson, City of Bellingham, and Mayor Paul Schell, City of Seattle, February 26, 2001

Re: Cascadia Mayors Council – File: 1180-39

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the February 26, 2001 correspondence from Mayor Asmundson, City of Bellingham and Mayor Paul Schell, City of Seattle, regarding “Cascadia Mayors Council”:

THAT Mayor Barbara A. Sharp be authorized to participate in the Cascadia Mayor’s Council as a fully active member;

AND THAT Mayor Sharp report back to Council on the usefulness of said attendance;

AND THAT any expenses incurred be paid in accordance with City Policy.

CARRIED UNANIMOUSLY

(b) Institute for Research on Public Policy, received March 9, 2001

Re: Votes and Seats: Opportunities and Challenges for Electoral Reform in Canada Conference to be held May 2-3, 2001 at the Westin Hotel, Ottawa – File: 1840-03-01

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the correspondence received March 9, 2001 from the Institute for Research on Public Policy, regarding “Votes and Seats: Opportunities and Challenges for Electoral Reform in Canada Conference to be held May 2-3, 2001 at the Westin Hotel, Ottawa” be received and filed.

CARRIED UNANIMOUSLY

3. (c) Mayor Cal McDougall, District of Sparwood, March 7, 2001

Re: UBCM Resolution "Amendment to Section 4(2)(a) of the Provincial Negligence Act" to be presented at the Fall Convention – File: 1175-05-01/1040-03-U1-02

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the correspondence dated March 7, 2001 received from Mayor Cal McDougall, District of Sparwood, regarding "UBCM Resolution "Amendment to Section 4(2)(a) of the Provincial Negligence Act" to be presented at the Fall Convention":

THAT City Council support the amendment of Section 4(2)(a) of the Negligence Act to exclude municipalities from joint and several liability;

AND THAT the District of Sparwood and the UBCM be so advised.

CARRIED UNANIMOUSLY

(d) Greater Vancouver Regional District "The Board in Brief", February 28, 2001 - File: 1180-06

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Greater Vancouver Regional District "The Board in Brief", dated February 28, 2001, be received and filed.

CARRIED UNANIMOUSLY

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

(c) 2001 – 2005 Financial Plan – File: 1650-06-01

Report: Director of Finance, March 15, 2001

Moved by Councillor Bell, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance, dated March 15, 2001, entitled "2001-2005 Financial Plan":

Continued...

4. (c) 2001 – 2005 Financial Plan – File: 1650-06-01 - continued

Report: Director of Finance, March 15, 2001

THAT Council adopt the 5 Year Financial Plan (Attachment No. 1) which provides:

- a. A tax rate increase in 2001 of:
- | | |
|----------------------|-------------|
| Base Rate increase | 2.9% |
| Special Capital Levy | <u>1.0%</u> |
| Total | <u>3.9%</u> |
- b. An equal distribution of tax rates across all property tax classes.
- c. Total funding for new items = \$226,000 and an additional \$22,000 being allocated to Council Contingency (Option No. 2).
- d. That Council approve the creation of the following new staff position incorporated in the New Items list::

Financial Analyst	\$3,000 (full year = \$40,000)
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AND THAT the 2001 Capital Plan (Attachment No. 2) be adopted;

AND THAT staff present a future discussion paper regarding taxation policy for Council's consideration;

AND THAT staff research and present policy proposals governing the use of accumulated (unappropriated) surplus (City savings since incorporation).

A recorded vote was taken on the motion.

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

Voting against: NIL

The motion was **CARRIED UNANIMOUSLY.**

Mayor Sharp declared a recess at 7:12 p.m., and reconvened the meeting at 7:13 p.m. to call the Public Hearing, Public Meeting and Policy Committee to order, and to recess to continue Council business

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

(d) **Summer Career Placements Program – 2001, Human Resources Development Canada (HRDC) – File: 1905-05-02**

Report: Senior Human Resources Officer, March 14, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Senior Human Resources Officer, dated March 14, 2001, entitled “Summer Career Placement Program – 2001”:

THAT an application for funding under the Human Resources Development Canada Program be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form;

AND THAT Mayor Sharp write to Ted White, M.P., to outline the importance of this program.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting recess to the Public Hearing, Public Meeting and Policy Committee scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:19 p.m., and reconvened at 9:09 p.m., with same personnel present.

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

6. **BYLAWS**

(c) **Second and Third Readings**

Councillor Perrault left the meeting for personal reasons.

Moved by Councillor Mussatto, seconded by Mayor Sharp that

- (i) Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7292”
(Dalt Developments Ltd./Coleman Design, 319 East 12th Street, CD-413)

be read a second time in short form.

CARRIED

Councillor Braithwaite and Councillor Bell are recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT the said Bylaw No. 7292 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite and Councillor Bell are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating that

- (ii) Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7293”
(Armritsar Enterprises Ltd./Vernacular Design, 342 West 14th Street, CD-414)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7293 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

6. (c) Second and Third Readings

Moved by Councillor Bell, seconded by Councillor Keating that

- (iii) Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7296” (Bank of Hamilton Chambers, 92 Lonsdale Avenue/ Aberdeen Block, 78-90 Lonsdale Avenue, Aberdeen Block Development Ltd./Darrell Epp Architect Ltd., Maplewood Properties, Text Amendment, CD-384)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 7296 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT staff be instructed to look into the possibility of the windows facing east in the interest of privacy;

AND THAT this be referred to the Advisory Design Panel for review and comment.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

- (a) **Development Variance Permit No. 138 - Michael Dobrogowski, Lot 39, Block 235, D.L. 546, Plan 3835, 364 Brand Street – File: 3358-03 BRAND 364 DVP No. 138**

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. 138 be issued to Michael Dobrogowski, 364 Brand Street, Lot 39, Block 235, D.L. 546, Plan 3835, 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. 138.

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT this item be deferred to the Regular Council meeting of April 2, 2001 to discuss the increase in density, size of lot and other concerns raised at the Public Meeting this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 9:10 p.m., and reconvened at 10:19 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Mussatto

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 to complete the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Each Council Member is permitted 5 minutes to report on the activities of their various committees.

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT this item be deferred to the regular Council Meeting of April 2, 2001.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - continued

(b) Lift-Equipped Buses – File: 4115-01

Councillor Mussatto and Councillor Keating advised they will be presenting the following motion at the next regular meeting of Council:

WHEREAS the ongoing and chronic disrepair of lifts on lift-equipped buses in the City and District of North Vancouver continues to deprive citizens with disabilities of accessibility to public transit, and to the resources and services of the community at large;

AND WHEREAS this state of affairs compounds the physical and social isolation that people with disabilities often confront;

Continued...

5. (b) **Lift-Equipped Buses – File: 4115-01 - Continued**

THEREFORE BE IT RESOLVED THAT Mayor Barbara Sharp write to the TransLink Board and to the North Shore TransLink Board Representative, Mayor Ron Wood, insisting that TransLink, in the short run, devise a plan to ensure that lifts on buses remain operational;

AND FURTHER BE IT RESOLVED THAT Mayor Barbara Sharp write to the TransLink Board and to the North Shore TransLink Board Representative, Mayor Ron Wood, insisting that, by way of providing accessibility for people with disabilities to public transit, TransLink immediately re-deploys to North Vancouver buses with “low floor” technology and commits to replacing, in the long term, the entire fleet of life-equipped buses with “low floor” buses.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:35 p.m.