



**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, MAY 14, 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 D.R. Mussatto  
Councillor B.W. Perrault

**ABSENT:**

Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
D.M. Rooke, Assistant City Clerk  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
J. Laughlin, City Engineer  
M. MacFadyen, Manager, Lands Division  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
L. Orr, Social Planner

The meeting was called to order at 6:01 p.m.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Mussatto, 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) (f) & (i)
- 9(b) Section 242.2 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:13 p.m., with the same personnel present and with the addition of Councillor Braithwaite.

Moved by Councillor Bell, seconded by Councillor Mussatto

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:14 p.m., and reconvened at 8:14 p.m., with the same personnel present.

**6. BYLAWS**

**(c) Second and Third Readings**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7332"  
(Hoop Realty Inc./Brook Development Planning, 930 and 980 West 1<sup>st</sup>  
Street, and 949 West 3<sup>rd</sup> Street, CD-418)

be read for a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** staff report back at 3<sup>rd</sup> Reading regarding amenities, such as sidewalks, sewers, pedestrian cuts in landscaping, and street lighting, to name a few, to be negotiated with the applicant.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

- (a) Development Variance Permit No. 143 – Antonio Pistilli,  
Lot 222, Block B, D.L. 616, Plan 20292, 2421 Tempe Knoll –  
File: 3358-03 TEMPE 2421 DVP No. 143**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** Development Variance Permit No. 143 be issued to Antonio Pistilli, 2421 Tempe Knoll, Lot 222, Block B, D.L. 616, Plan 20292, 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. 143.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** Items 2(a), 3(a), 2(b) and 4(e) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

- (a) **Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver); Aline Burlone, Principal of Westview Elementary School; Ian Weekes, Grade 6 Peer Counsellor, Westview Elementary School**

Re: The Use of Anti-Violence Program Monies in 2000-01  
File: 1150-03-01

Councillor Perrault briefly left and returned to the meeting.

Ms. Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), Ms. Aline Burlone, Principal of Westview Elementary, provided information concerning the use of Anti-Violence Program funds, and described the benefits for students, staff and parents. Ms. Burlone introduced Ian Weekes, Peer Counsellor, a 6<sup>th</sup> Grade student involved in the Program, who advised Council that he believed the program was helping to stop bullying.

The delegation then responded to questions from members of Council.

## 3. CORRESPONDENCE

- (a) **Aline Burlone, Principal of Westview Elementary, Mark Lefroy, Vice-Principal of Carson Graham Secondary School and Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), May 8, 2001**

Re: The Use of Anti-Violence Program Monies in 2000-01  
File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the correspondence received on May 8, 2001 from Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), Aline Burlone, Principal of Westview Elementary, and Mark Lefroy, Vice-Principal of Carson Graham Secondary School, regarding the Use of Anti-Violence Program Monies in 2000-01, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS** *continued*

(b) **Catalin & Mylene Comsia, 339 East 11<sup>th</sup> Street, North Vancouver**

Re: Providing a better notification to all the homeowners affected by any application to amend Zoning Bylaw or Official Community Plan or by any Development Permit in the City of North Vancouver – File: 1090-13-01

Mr. Catalin Comsia urged Council to enlarge the notification radius for the purpose of Public Hearings and Public Meetings to 400 metres to encourage more residents to become involved in their communities.

The delegation then responded to questions from members of Council.

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

(e) **Public Notification Radius for purposes of Public Hearings and Public Meetings – File: 1090-13-01**

Report: City Clerk, April 18, 2001

Moved by Councillor Braithwaite, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated April 18, 2001, entitled “Public Notification Radius for purposes of Public Hearings and Public Meetings”:

**THAT** the 100 foot Public Notification radius measured from any point on the subject property be maintained as per Bylaw No. 4654, as amended;

**AND THAT** the City Clerk continue to notify occupiers of land within 40 metres of the subject property being submitted to either a Public Hearing or Public Meeting involving an Official Community Plan or Rezoning Application, Development Variance Permit, Board of Variance Appeal or Development Permit;

**AND THAT** if the current zoning is RS or RT (One or Two-Family Residential), then all properties fronting the street or backing onto the lane abutting the property within the same block be notified.

**CARRIED UNANIMOUSLY**

1. **ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the Minutes of the Regular Council Meeting of May 7, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Mayor Sharp declared a recess at 9:16 p.m., and reconvened at 9:21 p.m.

## **9.1 REPORT OF THE COMMITTEE OF THE WHOLE**

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

### **(a) Bylaw Enforcement Issues – File: 4230-03**

Report: Administrative Manager, Community Development  
May 9, 2001

**THAT** the action taken by the Committee of the Whole in camera, regarding “Bylaw Enforcement Issues”, be ratified, and the wording of the resolution and the May 9,2001 report of the Administrative Manager, Community Development, remain in camera

**(CARRIED)**

### **(b) Site No. 5 – File: 3375-07 ESPL. W. 100 BLK**

Report: Manager, Lands Division, Community Development  
May 9, 2001

**PURSUANT** to the report of the Manager, Lands Division, dated May 9, 2001, entitled “Site No. 5”:

**THAT** the Agreement of Purchase and Sale for the City-owned site generally known as Site No. 5, located in the 100 Block West Esplanade, is approved substantively in the form attached to the May 9, 2001 report;

**AND THAT** the Mayor and City Clerk be authorized to execute the Agreement of Purchase and Sale as well as authorized to execute any and all ancillary documents contemplated within the said Agreement and as approved by the Manager, Lands Division and the City Solicitor;

**AND THAT** the report of the Manager, Lands Division, dated May 9, 2001, entitled “Site No. 5” remain in camera.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

## **PROCLAMATIONS**

Mayor Sharp read the following Proclamations:

**“CELEBRATING INDEPENDENCE ACCESS AWARENESS DAY”,  
JUNE 2, 2001**

**“NATIONAL PUBLIC WORKS WEEK”, MAY 20 – 26, 2001**

**6. BYLAWS - continued**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (i) "Cab Regulation Bylaw, 1970, No. 4155, Amendment Bylaw, 2001, No. 7334"

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7334 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

**(a) Social Plan – 2001 Work Program – File: 4230-26-01**

Report: Social Planners, Community Development  
May 2, 2001

Moved by Councillor Bell, seconded by Councillor Braithwaite

**PURSUANT** to the report of the City Planner, dated May 2, 2001, entitled "Social Plan – 2001 Work Program":

**THAT** the Social Plan Work Program for the year 2001 as outlined in the May 2, 2001 report, be endorsed;

**AND THAT** a copy of the May 2, 2001 report be referred to the Social Planning Advisory Committee for information

**CARRIED UNANIMOUSLY**

**4. (b) Harbourside Business Park – Littoral Strip Boundary Adjustment – File: 3375-07-L1 Ft. of Fell**

Report: Manager, Lands Division, Community Development  
May 4, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Manager, Lands Division, dated May 4, 2001, entitled “Harbourside Business Park – Littoral Strip Boundary Adjustment”:

**THAT** those portions of Lot 32, Plan LMP 45092, together containing 145 square metres, more or less, be exchanged for those portions together containing 145 square metres, more or less, of Lots 30 and 31, Plan LMP 45092, as shown on “Plan showing proposed revision to property line in vicinity of Lot 32, of the Public Harbour of Burrard Inlet, Plan LMP 45092” prepared by C. MacDonald, B.C.L.S. and dated the 16<sup>th</sup> day of March, 2001;

**AND THAT** the Mayor and City Clerk be authorized to execute any and all documents required to give effect to this motion.

**CARRIED UNANIMOUSLY**

**(c) Proposed Alarm Permitting System – File: 3200-05-07**

Report: Deputy Director of Finance, May 8, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Director of Finance, dated May 8, 2001, entitled “Proposed Alarm Permitting System”:

**THAT** staff explore ways of establishing a system of yearly permits for the operation of security alarm systems;

**AND THAT** the March 23, 2001 report from Cst. Mattock be referred to the Joint Police Liaison Committee for their information and comment.

**CARRIED UNANIMOUSLY**

**4. (d) GST on Latecomer Charges – File: 1690-04**

Report: Manager of Financial Services, May 8, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Manager of Financial Services, dated May 8, 2001, entitled “GST on Latecomer Charges”:

**THAT** Council support the attached resolution from the City of Abbotsford, for assistance in appealing Canada Customs and Revenue Agency’s recent GST assessment on latecomer charges;

**AND THAT** the City send notice of their support to the Federation of Canadian Municipalities (FCM) with a copy to the Union of British Columbia Municipalities (UBCM), for their assistance.

**CARRIED UNANIMOUSLY**

**3. CORRESPONDENCE *continued***

**(b) Greater Vancouver Regional District “The Board in Brief”,  
April 27, 2001 – File: 1180-01**

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** “The Board in Brief” dated April 27, 2001 from the Greater Vancouver Regional District, be received and filed.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS – *continued***

**(c) Heather Ostevik, Manager, Community Recreation Services,  
North Vancouver Recreation Commission**

Ms. Heather Ostevik, Manager, Community Recreation Services made a visual presentation with respect to all aspects of the School Outreach Program.

The delegation then responded to questions from members of Council.



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

(f) **North Vancouver Recreation Commission (NVRC) Report – 2001 Operating Budget – File: 1650-06-01**

Report: Director of Finance, May 9, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the report of the Director of Finance, dated May 9, 2001, entitled “North Vancouver Recreation Commission (NVRC) Report – 2001 Operating Budget”:

**THAT** the City of North Vancouver Social Planner, after meeting with representatives of the North Vancouver Recreation Commission, the North Shore Neighbourhood House, School District #44(North Vancouver) and some City Schools’ Parent Advisory Committees, report on a coordinated plan on how to provide recreation outreach programs in the schools;

**AND THAT** the School Outreach Programs funding for Capilano and Lonsdale in the amount of \$2,700 be held in contingency until the above referenced report is provided.

***The vote upon the recommendations was taken separately.***

**PURSUANT** to the report of the Director of Finance, dated May 9, 2001, entitled “North Vancouver Recreation Commission (NVRC) Report – 2001 Operating Budget”:

**THAT** the City of North Vancouver Social Planner, after meeting with representatives of the North Vancouver Recreation Commission, the North Shore Neighbourhood House, School District #44(North Vancouver) and some City Schools’ Parent Advisory Committees, report on a coordinated plan on how to provide recreation outreach programs in the schools;

A recorded vote was taken on the motion:

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

Voting against: Councillor Fearnley

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

*continued..*

4. (f) **North Vancouver Recreation Commission (NVRC) Report – 2001 Operating Budget – File: 1650-06-01 - continued**

**AND THAT** the School Outreach Programs funding for Capilano and Lonsdale in the amount of \$2,700 be held in contingency until the above referenced report is provided.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Bell  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Braithwaite  
Councillor Perrault

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

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** a one-time only funding of \$2,700 be provided to the School Outreach Program for Capilano and Lonsdale.

Voting in favour: Councillor Mussatto  
Councillor Bell  
Mayor Sharp

Voting against Councillor Fearnley  
Councillor Braithwaite  
Councillor Perrault

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

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** the City of North Vancouver's 30% share of funding be approved to:

Senior Programming, Lynn Valley	-	\$3,600
Community Programs, Centennial Theatre	-	\$7,500

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**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 BY THE REQUIRED TWO-THIRDS  
MAJORITY OF COUNCIL MEMBERS PRESENT**

**4. (g) North Vancouver Recreation Commission 2001 Capital Budget:  
Lonsdale Arena Hockey Boards – File: 1650-06-01**

Report: Deputy Director of Finance, May 9, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Deputy Director of Finance, dated May 9, 2001, entitled “North Vancouver Recreation Commission 2001 Capital Budget: Lonsdale Arena Hockey Boards”:

**THAT** funding to the Lonsdale Recreation Centre Arena Hockey Board Replacement project be increased from \$33,000 to \$100,150;

**AND THAT** if no confirmation of funding for this project under the Canada/British Columbia Infrastructure Grant program is received by July 16, 2001, that the North Vancouver Recreation Commission be authorized to proceed with the replacement of the hockey boards at the Lonsdale Recreation Centre Arena in the absence of the grant.

**CARRIED**

Councillor Fearnley and Councillor Perrault are recorded as voting contrary to the motion.

**(h) Rezoning Application: 157 East 20<sup>th</sup> Street, Multiple Unit Building  
Suite Legalization – File: 3400-05 20E 157**

Report: Planning Technician, Community Development  
May 2, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated May 2, 2001, entitled “Rezoning Application: 157 East 20<sup>th</sup> Street, Multiple Unit Building Suite Legalization”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7335” (Ken Stinson and Associates, 157 East 20<sup>th</sup> Street, CD-419) be referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

4. (i) **Proposed Child Care Facility: B-15 Chesterfield Place  
File: 3345-02 CHES 15**

Report: Social Planner, Community Development, May 8, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated May 8, 2001, entitled "Proposed Child Care Facility: B-15 Chesterfield Place":

**THAT** the Zoning Bylaw requirement for outdoor play space (Section 607 (9)(b)) and parking (Section 908 (10)) be varied to accommodate the proposed Child Care Facility at B-15 Chesterfield Place;

**AND THAT** the applicant be requested to work with staff of the Engineering, Parks and Environment Department to address drop-off issues.

**CARRIED UNANIMOUSLY**

(j) **Policy Guidelines on Triplexes – File: 3310-09-12**

Report: City Planner, Community Development, May 9, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner, dated May 9, 2001, entitled "Policy Guidelines on Triplexes":

**THAT** Council direct staff not to process applications for triplexes until new triplex application procedures acceptable to Council can be introduced.

**DEFEATED**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** consideration of the above referenced May 9, 2001 report of the City Planner be deferred until all members of Council are present.

**CARRIED**

6. **BYLAWS continued**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Items 6(c)(ii) and 6(d)(i) be deleted from the agenda.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Fearnley, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7335" (Ken Stinson & Associates, 157 East 20<sup>th</sup> Street, CD-419)

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**

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:43 p.m.