



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 18, 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
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
J. Aver, Manager, Financial Services
B. Johnson, Manager, Financial Services
F. Caouette, Manager – Special Projects
J. Laughlin, City Engineer
D. Mitic, Transportation Planning Engineer
G.D. Young, Director of Recreation

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Keating

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) (a), (c), (d), (e) & (j)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (c)
- 9(d) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:45 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Fearnley.

1. **ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Mayor Sharp

THAT the Minutes of the Regular Council Meeting of June 11, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

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

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

(a) KPMG Management Letter – May 16, 2001 – File: 1635-01

Report: Director of Finance, June 11, 2001

PURSUANT to the report of the Director of Finance dated June 11, 2001, entitled “KPMG Management Letter – May 16, 2001”:

THAT Mayor and Council receive the information in this report.

(CARRIED UNANIMOUSLY)

**(b) Leave of Absence Without Pay Request - Brent Mahood
File: 1800-06**

Report: Director of Human Resources, June 11, 2001

PURSUANT to the report of the Director of Human Resources dated June 11, 2001, entitled “Leave of Absence Without Pay Request - Brent Mahood”:

THAT Mr. Brent Mahood be granted a leave of absence without pay for a period of up to twelve (12) months.

(CARRIED UNANIMOUSLY)

9.1 (d) **Potential Sites for Development of a North Shore Homeless Shelter - File: 4230-27-02**

Report: Social Planner, Community Development, June 12, 2001

1. **PURSUANT** to the report of the Social Planner, Community Development dated June 12, 2001, entitled "Potential Sites for Development of a North Shore Homeless Shelter":

THAT Lookout Emergency Aid Society and North Shore Homelessness Task Force be advised that the City of North Vancouver is supportive of a permanent emergency shelter and supportive housing development being located in the City of North Vancouver on an appropriate site which is close to transit and community support services;

AND THAT subject to review of funding options, the City wishes to indicate its interest in financially supporting the permanent shelter and housing proposal subject to funding from other levels of government.

2. **THAT** the action taken by the Committee of the Whole in camera, regarding Recommendation No. 2 be ratified, and wording of Recommendation No. 2 and the report of the Social Planner, Community Development dated June 12, 2001, entitled "Potential Sites for Development of a North Shore Homeless Shelter" remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"NATIONAL ABORIGINAL DAY", JUNE 21, 2001

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) 2000 Finance Report and Schedule of Remuneration and Expenses – File: 1635-01

Report: Director of Finance, June 11, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Director of Finance, dated June 11, 2001, entitled “2000 Finance Report and Schedule of Remuneration and Expenses”:

THAT Council receive and file the 2000 Financial Report and the Schedule of Remuneration and Expenses.

CARRIED UNANIMOUSLY

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT Item 4.(d) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

**(d) Lower Lonsdale Community Facilities Study: Final Report
File: 4425-03**

Report: Land Agent, Community Development, June 11, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Land Agent, dated June 11, 2001, entitled “Lower Lonsdale Community Facilities Study: Final Report”:

THAT staff be directed to set up a public workshop for Monday, July 16, 2001, to discuss the background, final findings, financial/funding implications and recommendations contained in the Commonwealth Historic Resource Management Report.

Councillor Keating briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Sharp

THAT the meeting recess to the Panel Discussion scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m., and reconvened at 9:21 p.m., with the same personnel present and with the addition of Councillor Mussatto.

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

(a) Gary D. Young, Director of Recreation, North Vancouver Recreation Commission, June 8, 2001

Re: Lynn Valley Seniors Association – Number of City Residents
File: 1650-06-01/4410-01

Mr. Gary Young, Director of Recreation, North Vancouver Recreation Commission, gave an overview of the growing seniors' memberships in the North Vancouver Recreation Commission facilities. He advised that there are currently 1,135 active seniors' memberships and a special summer rate of \$179.00 per annum is being offered when memberships are renewed before August 31st.

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Mr. G.D. Young, Director of Recreation, and Mr. A.K. Tollstam, City Manager, be requested to report back to Council, as soon as possible, with a written legal opinion advising Council whether or not it is possible under the bylaws to take the action that Council wished to achieve in its resolution of October 18, 2000 regarding "Parks and Recreation Commission, Fees and Bylaw Review".

CARRIED

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

(b) **Grant-in-Aid-Kiwanis – File: 1625-01/1040-03-K2**

Report: City Clerk, June 14, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated June 14, 2001, entitled “Grant-in-Aid-Kiwanis”:

THAT Kiwanis Senior Citizens Homes Ltd. be granted \$13,805.78;

AND THAT the funds be taken from the General Contingency Account.

Councillor Keating briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

(c) **25th Anniversary of Presentation House – File: 1670-03-01**

Report: Budget Analyst, June 12, 2001

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the report of the Budget Analyst, dated June 12, 2001, entitled “25th Anniversary of Presentation House”:

THAT Council consider a grant of \$5,000. to the British Columbia Photography and Media Arts Society at Presentation House Gallery to support a 25th Anniversary of Presentation House project running from September 8, 2001 to October 20, 2001, entitled “Facing Our History”;

AND THAT funding be provided from the General Contingency Account.

Continued....

4. (c) **25th Anniversary of Presentation House – File: 1670-03-01
- Continued**

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the motion be referred to the North Shore Arts Commission for comment.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Mr. Denis Gautier, Acting Director/Curator, Presentation House Gallery, be heard at this time.

CARRIED UNANIMOUSLY

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

The vote upon the referral motion was **DEFEATED.**

The vote upon the main motion was then **CARRIED UNANIMOUSLY.**

(e) **Marine Drive Corridor Transportation and Transit Study –
Long-Term Vision – File: 4105-03-09**

Report: Transportation Planning Engineer, June 13, 2001

Moved by Councillor Bell, seconded by Mayor Sharp

PURSUANT to the report of the Transportation Planning Engineer, dated June 13, 2001, entitled “Marine Drive Corridor Transportation and Transit Study – Long-Term Vision”:

THAT this report be referred to the Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee, Environmental Protection Advisory Committee, Joint Bicycle Advisory Committee, Civic Projects Team and the North Vancouver Chamber of Commerce for their information and comments by July 20, 2001;

THAT staff from the Engineering, Parks and Environment and the Community Development Departments report back to Council with the preferred land use options and recommended long-term transportation vision for the next 20 years;

AND THAT the District of North Vancouver be invited to jointly review, with the City, Marine Drive strategic transportation needs beyond 2021.

CARRIED UNANIMOUSLY

4. (f) **Rezoning Application: 424 East 3rd Street (Wedgewood Ventures/C. Moorhead Architect) – File: 3400-05 3E 424**

Report: Development Planner, Community Development,
June 12, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 12, 2001, entitled “Rezoning Application: 424 East 3rd Street (Wedgewood Ventures/C. Moorhead Architect)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7341” (Wedgewood Ventures Ltd./Charles Moorhead Architect, 424 East 3rd Street, CD-421) be amended by deleting the Schedule 60, Page 1, and replacing it with the Schedule 60, Pages 1 and 2, attached to said report;

AND THAT said bylaw be considered for Second Reading as amended.

CARRIED UNANIMOUSLY

6. **BYLAWS**

(c) **Second and Third Readings**

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 7341” (Wedgewood Ventures Ltd./Charles Moorhead, Architect, 424 East 3rd Street, CD-421)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 1997, No. 7341” (Wedgewood Ventures Ltd./Charles Moorhead, Architect, 424 East 3rd Street, CD-421) be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Bylaw No.7341 be amended by deleting Schedule A, Page 1, in its entirety and replace it with Schedule A, Pages 1 and 2, as attached to the June 12, 2001 report of the Development Planner.

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY.**

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7313" (Mohtadi Holdings Ltd., 414-416 West Keith Road, CD-416)

be reconsidered.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 7313 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Transit Strike – File: 1180-37-01

Inquiry by Councillor Keating

Councillor Keating asked Mayor Sharp if she had received any further information on the Coast Mountain Bus Company's response to Mediator Vince Ready's Report regarding the transit strike.

Mayor Sharp advised that she had not received any further information from Coast Mountain Bus Company.

The City Clerk advised that a fax had been received late today from Mr. David Stumpo regarding Coast Mountain Bus Company's response to the Mediator's report and that he will be faxing this response to all Members of Council on June 19, 2001.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:21 p.m.