



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 25, 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
R.H. White, City Planner
J. Laughlin, City Engineer
B. Granger, Manager, Parks and Environment
L. Orr, Social Planner

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

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 items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

- 9(a) Section 242.2 (1) (i)
- 9(b) Section 242.2 (1) (i)
- 9(c) Section 242.2 (1) (e)

AND THAT Item 9(d) be considered in open Council after 9.1 of the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Item 4(j) on the agenda be brought forward for consideration after Item 3(b) of the agenda.

CARRIED UNANIMOUSLY

The meeting recessed at 6:20 p.m., and reconvened at 7:10 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of June 18, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

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

(c) **Options for Purchase of Site for Homeless Shelter Project
File: 4230-27-02**

Report: Social Planner, Community Development, June 20, 2001

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

THAT the resolution adopted by the Committee of the Whole in camera with respect to the report of the Social Planner, Community Development, dated June 20, 2001, entitled "Options for Purchase of Site for Homeless Shelter Project", be ratified, and the wording of the recommendation and the report remain in camera.

CARRIED

PROCLAMATIONS

Nil.

9. (d) **Security in Public Parks and Plaza Areas – File: 4305-01**

Report: Manager, Parks and Environment

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Parks and Environment dated June 18, 2001, entitled "Security in Public Parks and Plaza Areas":

THAT staff be directed to monitor security issues for Jack Loucks Court, Kings Mill Walk, West 14th Street Plaza and public parks including Chiba Gardens and Mosquito Creek Park;

AND THAT this resolution be forwarded to the RCMP for comment and report back to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Go for Green's National Trail Award Presentation be brought forward at this time.

CARRIED UNANIMOUSLY

PRESENTATION – File: 4010-17

Kathryn MacLean, Go for Green Representative for B.C., Sport and Community Development Branch, Ministry of Small Business Tourism presented a “**Go for Green’s National Trail Award**” plaque and a cheque in the amount of \$1,000 to recognize the City of North Vancouver’s Mosquito Creek Trail and Riparian Enhancement project. Mayor Sharp recognized Bill Granger, Manager, Parks and Environment, Dave Hutch, Parks Design Technician, and Mike Hunter, Environmental Technician, for their efforts on this project.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) City Lighting Master Strategy, Phase 2 – Concepts and Strategies – File: 4140-11-03

Report: City Engineer, June 19, 2001

Mr. Phil Gabriel of Gabriel/design, made a power point presentation outlining Phase 2 – Concepts and Strategies, and then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Engineer, dated June 19, 2001, entitled “City Lighting Master Strategy, Phase 2 – Concepts and Strategies”:

THAT Phase 2 – Concepts and Strategies of the City Lighting Master Strategy be adopted;

AND THAT staff be directed to bring forward an implementation strategy for consideration by Council in conjunction with the 2002 Capital Budget presentations.

AND THAT staff investigate commencing a pilot project with respect to the Porch Light Program and report back to Council.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) John Harris, North Vancouver

Re: Fitness Programs in the Community – File: 4440-01

Mr. John Harris, North Vancouver, made a presentation to Council concerning the North Vancouver Recreation Commission’s changes with respect to fitness programs, and suggested that the Commission was not operating in the best interests of the users.

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

3. CORRESPONDENCE

(a) John Harris, North Vancouver, June 20, 2001

Re: Fitness Programs in the Community – File: 4440-01

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT the correspondence dated June 20, 2001, received from Mr. John Harris, regarding “Fitness Programs in the Community” be received;

AND THAT the delegate’s comments be referred not only to the City Manager for comment and a report back to Council with options to deal with the stated concerns, but also to the North Vancouver Recreation Commission for comment.

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.**

2. DELEGATIONS - Continued

(b) Catalin & Mylene Comsia, North Vancouver

Re: Neighbourhood Traffic Calming Measures in the City of North Vancouver – File: 4155-01

Mr. Catalin Comsia, North Vancouver, requested members of Council to create a special fund for Neighbourhood Traffic Calming measures in the City of North Vancouver and that the funding be provided by a 15% increase in all the application fees required by the City for any new development permit or applications to amend the Zoning Bylaw or Official Community Plan.

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

3. CORRESPONDENCE - Continued

(b) Catalin & Mylene Comsia, North Vancouver, June 18, 2001

Re: Neighbourhood Traffic Calming Measures in the City of North Vancouver – File: 4155-01

Moved by Councillor Bell, seconded by Councillor Perrault

THAT the correspondence dated June 18, 2001, received from Catalin & Mylene Comsia, be referred to staff for a report on funding options to finance “Neighbourhood Traffic Calming Measures in the City of North Vancouver”.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Braithwaite

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

CARRIED UNANIMOUSLY

8. ANY OTHER BUSINESS

(a) Multi-Purpose Sports Park – File: 4300-01/4230-01

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the following motion be added to the agenda:

THAT the following motion of June 11, 2001:

“PURSUANT to the report of the Social Planner, dated May 17, 2001, entitled “Multi-Use Sports Park Potential Locations:

THAT staff be directed to proceed with public and user group consultations and conceptual design preparation for a multi-use sports park at the “Waterfront Park North” location.”

BE AMENDED by striking out the words “Waterfront Park North” and inserting the words “east portion of the Centennial Theatre parking lot and 23rd Street” location.

Continued....

8. ANY OTHER BUSINESS

(a) Multi-Purpose Sports Park – File: 4300-01/4230-01b - continued

A recorded vote was taken on the motion:

Voting in favour: Councillor Braithwaite
Councillor Perrault
Mayor Sharp

Voting against Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Bell

The motion was **DEFEATED** by a vote of four to three, as it required unanimous approval to add it to the agenda.

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

**(j) Multi-Use Sports Park Public Consultation Process –
File: 4300-01/4230-01**

Report: Director, Community Development, June 20, 2001

Moved by Councillor Bell, seconded by Councillor Braithwaite

PURSUANT to the report of the Director, Community Development, dated June 20, 2001, entitled “Multi-Use Sports Park Public Consultation Process”:

THAT the subject of the Waterfront Park location for the Multi-Use Sports Park be referred to a public meeting of the Parks and Recreation Committee in the Fall of 2001, with consultant’s report on the pros and cons of a Waterfront Park location; and referred to the R.C.M.P. for comment.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - continued

**(c) Greater Vancouver Regional District “The Board in Brief”,
June 1, 2001 – File: 1180-06**

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the Greater Vancouver Regional District “The Board in Brief”, dated June 1, 2001, be received and filed.

CARRIED UNANIMOUSLY

3. (d) Mayor Jerry Oglow, City of Armstrong, June 12, 2001

Re: "Lets Put the "Care" Back into our Health Care System"
File: 1175-04-01/4230-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated June 12, 2001, received from Mayor Jerry Oglow, City of Armstrong, regarding "Lets Put the "Care" Back into our Health Care System" be received and filed.

CARRIED UNANIMOUSLY

(e) Venus Bravo De Rueda, Administrative Coordinator, Public Art Program, June 5, 2001

Re: Public Art 101 Seminar to be held at Washington Athletic Club, Washington State on October 3 – 5, 2001 –
File: 1840-03-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Leesa Strimbicki be authorized to attend the Public Art 101 Seminar at Washington Athletic Club in Washington State on October 3 – 5, 2001;

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

AND THAT the funds be provided from the Public Art Fund.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Councillor Perrault reported on activities in June.

- Two members of the North Vancouver Library Board attended Library Conferences in Winnipeg and San Francisco. Information was obtained on fund raising and design of Library space, and the Annual Book Sale took place on June 23, 2001.
- Attended two sub-committee meetings of the Arts Commission, namely the Fans Committee and the Facilities Committee.
- Attended official opening of Kings Mill Walk along Burrard Inlet.
- Representing the Mayor, attended the Memorial Ceremony to honour members killed when the Ironworkers Memorial Second Narrows Bridge span collapsed in 1958, and placed a wreath on behalf of the citizens of the City of North Vancouver.
- Representing the Mayor, attended the Sons of Scotland 60th Anniversary Celebration at Cheers Restaurant.

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

(b) **Liquid Waste Management Plan – Addendum No. 1 –
File: 4030-06-03-01**

Report: Assistant City Engineer, April 9, 2001

Moved by Councillor Perrault, seconded by Councillor Braithwaite

“**PURSUANT** to the report of the Assistant City Engineer, dated April 9, 2001, entitled “Liquid Waste Management Plan – Addendum No. 1”

THAT Addendum No. 1 to the Greater Vancouver Regional district Liquid Waste Management Plan be adopted, which reads as follows:

“Addendum No. 1

1. Commitment C8, Upgrading of Iona Island and Lions Gate Treatment Plants, is revised as follows (revisions shown **bold**):

C8 Upgrading of Iona Island and Lions Gate Treatment Plants

The District will upgrade the Iona Island and Lions Gate Treatment Plants by adding facilities for chemical addition (enhanced primary treatment) if necessary to maintain the established base level of treatment as defined by Policy P4. **When considering such upgrades the District will also evaluate the feasibility of commencing partial biological treatment as an alternative to enhanced primary treatment.**

The District will construct facilities for biological treatment in the following circumstances:

- if necessary to address environmental concerns in accordance with Policy P2.
- to maintain effluent concentration and loading levels which are beyond the capability of enhanced primary treatment.

In any event, the District will initiate the first phase of biological treatment at such time when growth and concentration and loading levels are approaching the limits of the capability of enhanced primary treatment to meet the requirements of Policy P4. This is anticipated to be reached between 2018 and 2028 at the Iona Island Treatment Plant and between 2030 and 2040 at the Lions Gate Treatment Plant. Growth and the concentration and loading levels will be monitored and these projected dates may be adjusted accordingly.

continued...

4. (b) **Liquid Waste Management Plan – Addendum No. 1 –
File: 4030-06-03-01 - continued**

2. *Municipal Commitment C15, Combined Sewer Overflow Elimination, is revised by adding the following:*

To expedite the resolution of combined sewer overflow impacts, the cities of Vancouver, Burnaby, and New Westminster will cooperate with the District to facilitate the work identified in District Commitment C13, Operational Improvements.”

AND THAT the Greater Vancouver Regional District be so advised.

CARRIED UNANIMOUSLY

(c) **Rezoning Application: 555 Brooksbank Avenue, Lions Gate Studios – File: 3400-05 BROOK 555**

Report: Development Planner, Community Development,
June 18, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated June 18, 2001, entitled “Rezoning Application: 555 Brooksbank Avenue, Lions Gate Studios”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7339” (Lions Gate Studios, 555 Brooksbank Avenue, CD-132) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(d) **Amendments to “Parks Regulation Bylaw, 1996, No. 6611”
File: 3020-03-02 PARKS**

Report: Manager, Parks and Environment, June 19, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

PURSUANT to the report of the Manager, Parks and Environment, dated June 19, 2001, entitled “Amendments to “Parks Regulation Bylaw, 1996, No. 6611”:

THAT dogs off-leash be permitted in Lynnmouth Park, dogs on-leash be permitted in Kings Mill Walk and no dogs be permitted in Jack Loucks Court;

AND THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2001, No. 7345” be considered.

CARRIED UNANIMOUSLY

4. (e) **Rezoning Application: 230 East 10th Street (John and Darlene Clemente/C. Moorhead, Architect) – File: 3400-05 10E 230**

Report: Development Planner, Community Development,
June 20, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 20, 2001, entitled “Rezoning Application: 230 East 10th Street (John and Darlene Clemente/C. Moorhead, Architect)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7340” (John and Darlene Clemente/C. Moorhead, Architect, 230 East 10th Street, CD-420) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(f) **Proposed Rezoning Application: Triplex Development
645-649 Chesterfield Avenue – File: 3400-05 CHES 645-649**

Report: Development Planner, Community Development,
June 20, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated June 20, 2001, entitled “Rezoning Application: Triplex Development, 645-649 Chesterfield Avenue”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7346” (R. White, 645-649 Chesterfield Avenue, CD-422) be considered and referred to a Public Hearing.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(g) **Development Variance Permit Application – (2045 Fell
Avenue/Peter LeMoine) – File: 3358-03 FELL 2045 DVP No. 131**

Report: Planning Technician, Community Development,
June 18, 2001

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated June 18, 2001, entitled “Development Variance Permit Application No. 131 (2045 Fell Avenue/Peter LeMoine)”:

continued...

4. (g) **Development Variance Permit Application – (2045 Fell Avenue/Peter LeMoine) – continued**
File: 3358-03 FELL 2045 DVP No. 131

THAT Development Variance Permit No. 131 (2045 Fell Avenue/Peter LeMoine) 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

(h) **Proposed Temporary On-site Parking Relaxation – 50 Fell**
File: 3345-02 FELL 50

Report: City Planner, Community Development, June 19, 2001

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated June 19, 2001, entitled “Proposed Temporary On-site Parking Relaxation – 50 Fell”:

THAT Fell Estates Ltd. be granted a temporary relaxation of up to six on-site parking stalls at 50 Fell Avenue to provide for the temporary location of a pump building for the remediation of the Concert Properties and Imperial Oil lands to the north of the 50 Fell Avenue site.

CARRIED UNANIMOUSLY

(i) **Individual Donation Policy – File: 1090-01**

Report: City Clerk, June 20, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Clerk, dated June 20, 2001, entitled “Individual Donation Policy”:

THAT an Individual Donation Policy be established to provide for a payment to the Charity of Choice of the current or former Council Member in the following amounts and circumstances:

- (a) \$500. to honour a current or former Council Member’s spouse or partner who has recently passed away;
- (b) \$1,000. to honour a current or former Council Member who has recently passed away;

AND THAT \$5,000. be provided from the General Contingency Account to establish a Council Individual Donation Account.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Nil

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2001, No. 7345"

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7345 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7345 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Perrault that

- (ii) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7336" (Restaurant and Take-Out Restaurants)
- (iii) "Street and Traffic Bylaw, 1991, No 6234, Amendment Bylaw, 2001, No. 7337" (Take-Out Service Prepared Food)

be deleted from the agenda

CARRIED UNANIMOUSLY

6. (c) **Second and Third Readings**

Nil

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7339"
(Lions Gate Studios, 555 Brooksbank Avenue, Text Amendment, CD-132)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7340"
(John and Darlene Clemente/Charles Moorhead Architect, 230 East 10th Street, CD-420)
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7346" (R. White, 645-649 Chesterfield Avenue, CD-422)

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 Keating, seconded by Councillor Perrault

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:10 p.m.