



**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, JULY 16, 2001 AT  
6:00 P.M.****

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**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  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
F. Caouette, Manager – Special Projects  
F.A. Smith, Director, Community Development  
B. Granger, Manager, Parks & Environment  
D. Turner, Parks Superintendent  
R.H. White, City Planner  
D. Hutch, Park Design Technician  
J. Laughlin, City Engineer

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

**1. ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the Minutes of the Regular Council Meeting of July 9, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the meeting recess to the City Wide Parking Study – Parking Strategy Options Workshop scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:37 p.m., with the same personnel present and with the addition of Mayor Sharp.

**PROCLAMATIONS**

Nil.

### 3. CORRESPONDENCE

#### (a) **Sally Gibson, Chair, North Vancouver City Library Board, July 5, 2001**

Re: Per Capita Funding for Public Libraries – UBCM Resolution  
File: 1085-03-N9

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the resolution as set out in the correspondence dated July 5, 2001, received from Sally Gibson, Chair, North Vancouver City Library Board, regarding “Per Capita Funding for Public Libraries – UBCM Resolution” be forwarded to the Union of British Columbia Municipalities, which reads as follows:

**“WHEREAS** over a 10-year period, library funding has not increased;

**AND WHEREAS** support by the Provincial Government of British Columbia has not kept pace with the rest of Canada;

**THEREFORE BE IT RESOLVED THAT** North Vancouver City Council urge the British Columbia Provincial Government to increase the per capita funding to public libraries by at least \$2.00 per capita in order that provincial support for public libraries in British Columbia is closer to that provided to public libraries in other parts of Canada;

**AND THAT** this motion be forwarded to Katherine Whittred, M.L.A., The Honourable George Abbott, Minister of Community, Aboriginal and Women’s Services, Premier Gordon Campbell, all other Members of the British Columbia Legislature, as well as the Union of British Columbia Municipalities”.

**CARRIED UNANIMOUSLY**

#### (b) **Jacque Stevulak, Executive Director, North Vancouver Restorative Justice Society, July 12, 2001**

Re: Grant Request – Squamish Nation Project –  
File: 1040-03-N20

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated July 12, 2001, received from Jacque Stevulak, Executive Director, North Vancouver Restorative Justice Society, regarding “Grant Request – Squamish Nation Project”:

**THAT** the City of North Vancouver grant \$2,000. towards this project;

**AND THAT** the funding be provided from the General Contingency Account.

**CARRIED UNANIMOUSLY**

3. (c) **Bryan Tunke, General Manager, Lonsdale Quay, July 5, 2001**

Re: Free Three Hour Parking Limit – File: 1180-37-01

Moved by Councillor Perrault, seconded by Councillor Bell

**PURSUANT** to the Council resolution of April 23, 2001 regarding  
“Proposal for Saving Lonsdale”:

**That** free parking be reduced from 3 hours to 2 hours at the Seven Seas  
and Carrie Cates Court parking lots.

**CARRIED UNANIMOUSLY**

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

(a) **Rezoning Application: 78-90 Lonsdale Avenue (Aberdeen  
Block), 92 Lonsdale (Bank of Hamilton) – Covenants  
File: 3400-05 LONS 78-92**

Report: Development Planner, Community Development,  
July 11, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated July 11,  
2001, entitled “Rezoning Application: 78-90 Lonsdale Avenue (Aberdeen  
Block), 92 Lonsdale (Bank of Hamilton) – Covenants”:

**THAT** the Mayor and City Clerk be authorized to execute the Section 219  
L.T.A. covenants substantially in the form attached to the July 11, 2001  
report of the Development Planner.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) “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 reconsidered.

Continued....

**6. (a) Reconsideration and Final Adoption - Continued**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** consideration of this item be deferred to a future regular meeting of Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Perrault that

- (ii) "Cemetery Bylaw, 1999, No. 7203, Amendment Bylaw, 2001, No. 7347" (Public Art Representative)

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7347 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting recess to the Lower Lonsdale Community Facilities Study "Final Report" Workshop scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:54 p.m., and reconvened at 9:11 p.m., with the same personnel present.

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

(b) **St. Andrew's Park Redevelopment – Public Process Results**  
**File: 4305-03-S3**

Report: Manager, Parks & Environment, July 9, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Parks and Environment, dated July 9, 2001, entitled "St. Andrew's Park Redevelopment – Public Process Results":

**THAT** the questionnaire results compiled at a Public Open House held June 28, 2001, be received for information;

**AND THAT** the letter dated June 25, 2001 from Mrs. Vera Kucera, 329 East 11<sup>th</sup> Street, North Vancouver, and attached Petition, and other email or faxes received from neighbourhood residents be acknowledged;

**AND THAT** the park plans as presented to the Public Open House held June 28, 2001 proceed to construction, with staff taking into consideration Council's concerns regarding the seniors, and report with their recommendations on how to address those concerns.

**CARRIED UNANIMOUSLY**

(c) **Park & Greenways Discussion Paper – File: 4300-16-02**

Report: Manager, Parks and Environment, July 3, 2001

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Manager, Parks and Environment, dated July 3, 2001, entitled "Park & Greenways Discussion Paper":

**THAT** the report of the Manager, Parks and Environment, dated July 3, 2001, entitled "Park & Greenways Discussion Paper", be received for information;

**AND THAT** the July 3, 2001 report of the Manager, Parks and Environment be forwarded to the Parks and Recreation Committee, North Vancouver Recreation Commission, Social Planning Advisory Committee, Heritage Advisory Commission, Advisory Planning Commission, Advisory Design Panel, Environmental Protection Advisory Committee, Joint Bicycle Advisory Committee and Advisory Committee on Disability Issues for information and comment, and made available to the public at no charge.

Councillor Fearnley briefly left and returned to the meeting.

**CARRIED UNANIMOUSLY**

4. (d) **Traffic Calming Policy – Development Application Surcharge**  
**File: 4155-07-06/4155-01**

Report: Deputy City Engineer, July 11, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy City Engineer, dated July 11, 2001, entitled “Traffic Calming Policy – Development Application Surcharge”:

**THAT** the report be received and filed with thanks to Mr. Catalin Comsia.

**CARRIED UNANIMOUSLY**

(e) **Stratification Application – 229 West 5<sup>th</sup> Street**  
**File: 3365-08-03**

Report: Planning Technician, Community Development,  
July 10, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planning Technician, dated July 10, 2001, entitled “Stratification Application – 229 West 5<sup>th</sup> Street”:

**THAT** the application to stratify the three unit development located at 229 West 5<sup>th</sup> Street be approved;

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

**CARRIED UNANIMOUSLY**

4. (f) **Appointment of Bylaw Enforcement Officer – File: 3030-01/1855-02**

Report: City Clerk, July 11, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Clerk, dated July 11, 2001, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** Frances K. Fasano be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, as Bylaw Enforcement Officer for The Corporation of the City of North Vancouver, effective after Council approval and security clearance for a term ending on the date Frances K. Fasano employment with the City ceases.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Air Quality Improvement – File: 4000-03-02-01**

***Submitted by Councillor D.R. Mussatto***

Moved by Councillor Mussatto, seconded by Councillor Keating

**WHEREAS** an average of two people per day die in the Lower Mainland because of poor air quality;

**THEREFORE BE IT RESOLVED THAT** the Greater Vancouver Regional District and the Province of British Columbia, Ministry of Water, Land and Air Protection, continue to make the improvement of our air quality one of the most important environmental problems requiring our immediate attention;

**AND THAT** the motion be referred to staff for comment.

**CARRIED UNANIMOUSLY**

5. (b) **Recognition of Harry Winston Jerome – File: 1085-03-S10**

***Councillor J.B. Braithwaite advised that he will present the following motion at the next regular meeting of Council:***

**“WHEREAS** Harry Winston Jerome moved with his family at the age of 12 to the City of North Vancouver in 1952;

**AND WHEREAS** Harry Jerome attended Sutherland Secondary School and North Vancouver High, graduating in 1959, and had residences in the City of North Vancouver for many years;

**AND WHEREAS** Harry Jerome is a household name in the City of North Vancouver as well as in the track and field community, not only locally but recognized regionally, nationally and internationally;

**AND WHEREAS** numerous cities and organizations have recognized Harry Jerome as a local as well as a national symbol of excellence in the sports scene and in the community;

**AND WHEREAS** Harry Jerome has been specifically recognized by a statue in Stanley Park, a sports facility in Burnaby, a fieldhouse and hill in Oregon, a national Harry Jerome award in Toronto, member of the Order of Canada, an inductee to the Walk of Fame in Toronto, member of the Canadian Sports Hall of Fame, founder of the Premier’s Sports Award program and was the male athlete of the century for British Columbia in 1971;

**AND WHEREAS** Harry Jerome has brought great honour to his high schools and this community (City of North Vancouver);

**THEREFORE BE IT RESOLVED THAT** Council be urged to recognize this outstanding individual of this City;

**AND THAT** this motion be referred to staff and the Street Naming Committee for immediate action and recommendation to Council.”

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

8. **ANY OTHER BUSINESS**

Nil.



## **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 item as listed under Section 9 of the Council Agenda, for the following reason:

9(a) Section 242.2 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:14 p.m., and reconvened at 10:19 p.m., with the same personnel present and with the exception of Councillor Perrault.

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

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

**(a) Annex Building, 253 East 14<sup>th</sup> Street – File: 3375-04-02 14E 253**

Report: Property Valuator/Negotiator, Community Development,  
July 5, 2001

**PURSUANT** to the report of the Property Valuator/Negotiator, dated July 5, 2001, entitled “Annex Building, 253 East 14<sup>th</sup> Street”:

**THAT** staff be authorized to enter into an agreement with British Columbia Buildings Corporation to lease the Annex building at 253 East 14<sup>th</sup> Street for a period of 5 years with an option for an additional 5 year term;

**AND THAT** the Mayor and City Clerk be authorized to execute a lease for 253 East 14<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

## **10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:20 p.m.