



**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 23, 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  
B. Granger, Manager, Parks & Environment  
R.H. White, City Planner  
C. Kathler, Social Planner  
L. Zwarn, Administrative Manager, Community  
Development Department  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
M. MacFadyen, Manager, Lands Division  
F. Caouette, Manager – Special Projects  
R. Bruckshaw, Purchasing Manager

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

**2. DELEGATIONS**

**(a) M. Andrews, 447 Somerset Street, North Vancouver**

Re: Property at 447 Somerset Street – File: 3045-01

Ms. Margit Andrews, 447 Somerset Street, North Vancouver, requested that the basement at 447 Somerset Street be allowed to remain in its present configuration. Ms. Andrews advised that the bedroom in the basement is used as the nanny's bedroom and the cooking facility is only used a few times per year for family gatherings. The remainder of the basement is used for Home Office Use.

Ms. Andrews requested that her application for an Accessory Home Based Business Use at 447 Somerset Street, be approved.

Ms. Andrews then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **M. Andrews, 447 Somerset Street, North Vancouver,  
June 18, 2001**

Re: Property at 447 Somerset Street – File: 3045-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated June 18, 2001, received from Ms. M. Andrews, regarding “Property at 447 Somerset Street”:

**THAT** Council not enforce the “Zoning Bylaw, 1995, No. 6700” with regards to the necessity of removing the stove in the basement of 447 Somerset Street.

**CARRIED UNANIMOUSLY**

Councillor Keating and Councillor Perrault left the meeting declaring a conflict of interest with regards to secondary suites.

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** staff be requested to report back on making an amendment to the “Zoning Bylaw, 1995, No. 6700” as it pertains to removal of stoves where there is no proven utilization of an illegal secondary suite.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** Items 2.(b) and 5.(a) on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

Councillor Perrault and Councillor Keating returned to the meeting.

2. **DELEGATIONS - Continued**

(b) **Valerie Jerome, Sister and Stuart Parker, Nephew, and Paul A. Winn, Friend of Harry Jerome**

Re: Recognition of Harry Winston Jerome – File: 1085-03-S10

Ms. Valerie Jerome, sister of Harry Jerome, gave a brief history of the life of Harry Jerome. She also gave an update of the various dedications to Harry Jerome in other Cities throughout Canada and the U.S.

She requested that the City of North Vancouver honour Harry Jerome in the community.

Mr. Paul Winn, friend of Harry Jerome, gave a brief history of the sports activities of Harry Jerome in North Vancouver.

Stuart Parker, nephew of Harry Jerome, requested that the City of North Vancouver honour one of its outstanding citizens, Harry Jerome.

Members of the delegation then responded to questions from members of Council.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Recognition of Harry Winston Jerome – File: 1085-03-S10**

***Submitted by Councillor J.B. Braithwaite***

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**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;

Continued....

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

**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.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

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

(b) **Proposed Focus for a Parks and Recreation Committee Meeting on the Multi-Use Sports Park – File: 4300-01/4230-01**

Information Report: Social Planner, July 7, 2001

***Requested by Councillor J.B. Braithwaite***

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** Council support and confirm the direction given to staff at the meeting of June 25, 2001 which reads as follows:

**“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.”

Continued....

4. (b) **Proposed Focus for a Parks and Recreation Committee Meeting on the Multi-Use Sports Park – File: 4300-01/4230-01 - Continued**

Moved by Councillor Braithwaite, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 p.m. and reconvened at 7:14 p.m., with the same personnel present.

A recorded vote was taken on the motion regarding Item 4.(b).

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.

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the report of Mr. Larry Orr, Social Planner, dated July 7, 2001, entitled “Proposed Focus for a Parks and Recreation Committee Meeting on the Multi-Use Sports Park” be endorsed, with the said report being the basis of the Parks and Recreation Committee meeting scheduled for the Fall, 2001.

**CARRIED**

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

4. (e) **Ferry No. 5 – File: 3345-08-02 South Ft. of Lonsdale**

Report: Manager – Special Projects, July 17, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Manager-Special Projects, dated July 17, 2001, entitled “Ferry No. 5”:

**THAT** the July 17, 2001 report of the Manager-Special Projects, be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Councillor Braithwaite  
Councillor Perrault

Voting against: Councillor Bell  
Councillor Fearnley  
Mayor Sharp

The motion was **CARRIED** by a vote of four to three.

Councillor Mussatto briefly left and returned to the meeting.

(a) **Request for Endorsation of the Regional Homelessness Plan  
File: 4230-27-04**

Report: Social Planner, Community Development  
July 18, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated July 18, 2001, entitled “Request for Endorsation of the Regional Homelessness Plan”:

**THAT** the Greater Vancouver Regional Steering Committee on Homelessness, the offices of Human Resources Development Canada, and Claudette Bradshaw, Minister Responsible for Homelessness, be advised that the City of North Vancouver endorses the six Principles of the Regional Homelessness Plan for Greater Vancouver and, in addition, approves the Plan as a working document whose strategies address homelessness in the Vancouver area;

Continued....

4. (a) **Request for Endorsation of the Regional Homelessness Plan  
File: 4230-27-04 - Continued**

**AND THAT** a letter be sent to Prime Minister, Jean Chrétien, Claudette Bradshaw, Minister of Labour and Federal Co-ordinator on Homelessness, and Paul Martin, Minister of Finance, urging that the Federal Partnership Funds to address homelessness be continued beyond 2002;

**AND THAT** the City note its appreciation for the substantial efforts of the Regional Steering Committee members, and the support and leadership of the GVRD in the process of developing the Regional Plan, and in administering the Federal Funding Program which has addressed homelessness on the North Shore over the past winter;

**AND THAT** the GVRD Board, the Regional Steering Committee on Homelessness, North Shore Health Region, The Tsleil Waututh Band Council and the Squamish Band Councils be so advised.

**CARRIED UNANIMOUSLY**

1. **ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the Minutes of the Regular Council Meeting of July 16, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:50 p.m., and reconvened at 8:44 p.m., with the same personnel present and with the exception of Councillor Mussatto.

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**THAT** the meeting recess to the Policy Committee Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:44 p.m., and reconvened at 8:45 p.m., with the same personnel present and with the exception of Councillor Mussatto.

5. **MOTIONS AND NOTICES OF MOTION – Continued**

- (b) **Development Variance Permit No.131 – Peter Lemoine, Lot 12, Block 22, D.L. 552, Plan 3412, 2045 Fell Avenue – File: 3358-03 FELL 2045 DVP No. 131**

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** Development Variance Permit No. 131 be issued to Peter Lemoine, 2045 Fell Avenue, Lot 12, Block 22, D.L. 552, Plan 3412, 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. 131.

**CARRIED UNANIMOUSLY**

- (c) **Development Variance Permit No. 145 - Bell Mobility, Lot D, Block 139, D.L. 271/274, Plan 13604, 170 West 2<sup>nd</sup> Street, – File: 3358-03 2W 170 DVP No. 145**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Development Variance Permit No. 145 be issued to Bell Mobility, 170 West 2<sup>nd</sup> Street, Lot D, Block 139, D.L. 271/274, Plan 13604, 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. 145.

**CARRIED UNANIMOUSLY**

- (d) **Transit Strike Settlement – File: 1180-37-01**

***Councillor Keating advised that he will present the following motion at the next regular meeting of Council:***

**THAT** the TransLink Board intervene with Coast Mountain Bus Company Ltd., to compel Coast Mountain Bus Company Ltd., to accept Mediator, Vince Ready's report of June 14, 2001, as the basis for the settlement of the dispute with the Canadian Auto Workers' Union.



6. **BYLAWS**

(c) **Second and Third Readings**

Moved by Councillor Perrault, seconded by Councillor Bell that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7318" (Merlin Wick/Noort Developments, 1349 Mahon Avenue, CD-417)

be read a second time in short form.

**CARRIED**

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

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the said Bylaw No. 7318 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

Moved by Councillor Perrault, seconded by Councillor Bell that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7339" (Lions Gate Studios, 555 Brooksbank Avenue, Text Amendment, CD-132)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the said Bylaw No. 7339 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Perrault, seconded by Councillor Bell that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7340" (John and Darlene Clemente/Charles Moorhead Architect, 230 East 10<sup>th</sup> Street, CD-420)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the said Bylaw No. 7340 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**Third Reading Only**

Moved by Councillor Bell, seconded by Councillor Perrault that

- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7341" (Wedgewood Ventures Ltd./Charles Moorhead Architect, 424 E. 3<sup>rd</sup> Street, CD-421), as amended

be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings – Continued**

Moved by Councillor Bell, seconded by Councillor Keating that

- (v) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7346" (R. White, 645-649 Chesterfield Avenue, CD-422)

be read a second time in short form.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 7346 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Braithwaite is recorded as voting contrary to the motion.

**Third Reading Only – Continued**

Moved by Councillor Bell, seconded by Mayor Sharp that

- (vi) “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 a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Perrault

**THAT** the meeting recess to the Policy Committee scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:23 p.m., and reconvened at 9:35 p.m., with the same personnel present.

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

- (c) **Corporate Business Plan – Quarterly Update – File: 1090-16-01**

Report: City Manager, July 18, 2001

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Manager, dated July 18, 2001, entitled “Corporate Business Plan – Quarterly Update”:

**THAT** the July 18, 2001 report of the City Manager be received and filed;

**AND THAT** the July 18, 2001 report be referred to the Joint Strategic Planning Committee to organize a process for Council review and renewal of the Plan.

**CARRIED UNANIMOUSLY**

4. (d) **North Shore Neighbourhood House Youth Outreach Services  
File: 4230-17-04**

Report: Youth Development Worker, Community Development,  
July 18, 2001

Moved by Councillor Bell, seconded by Mayor Sharp

**PURSUANT** to the report of the Youth Development Worker, dated July 18, 2001, entitled "North Shore Neighbourhood House Youth Outreach Services":

**THAT** this report be received and referred to the North Shore Family Court and Youth Justice Committee and the Social Planning Advisory Committee for their information.

**CARRIED UNANIMOUSLY**

Councillor Keating left the meeting.

(f) **Official Community Plan Amendment Application Site 5 – 100  
Block West 1<sup>st</sup> Street – Grosvenor/Fairmont – File: 3300-07-02  
1W 100 Blk Site 5**

Report: City Planner, Community Development, July 18, 2001

Moved by Councillor Bell, seconded by Councillor Perrault

**PURSUANT** to the report of the City Planner, dated July 18, 2001, entitled "Official Community Plan Amendment Application, Site 5 – 100 Block West 1<sup>st</sup> Street – Grosvenor/Fairmont":

**THAT** a Public Meeting be scheduled on the Official Community Plan Application for Site 5 (100 Block West 1<sup>st</sup> Street) by Grosvenor Capital Corporation and Fairmont Pacific Properties Ltd.

**CARRIED UNANIMOUSLY**

(g) **Proposed Revisions to the Development Procedures Bylaw  
File: 3357-02**

Report: City Planner, Community Development, July 18, 2001

Moved by Councillor Bell, seconded by Mayor Sharp

**PURSUANT** to the report of the City Planner, dated July 18, 2001, entitled "Proposed Revisions to the Development Procedures Bylaw":

**THAT** "Development Procedures Bylaw, 2001, No. 7343" be considered.

**CARRIED UNANIMOUSLY**

Councillor Keating returned to the meeting.

**6. BYLAWS - Continued**

**(a) Reconsideration and Final Adoption**

Moved by Councillor Fearnley, seconded by Councillor Bell that

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

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Bell

**THAT** the said Bylaw No. 7335 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Bell, seconded by Councillor Fearnley that

- (i) "Development Procedures Bylaw, 2001, No. 7343"

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 Bell, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7343 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7343 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

Nil.

**8. ANY OTHER BUSINESS**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the subject of the “Transit Strike Settlement” be added to the agenda as Item 8.(a).

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Bell, 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) (c)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (e),(h),(i)
- 9(d) Section 242.2 (1) (d),(e),(g),(h),(i)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:44 p.m., and reconvened at 11:19 p.m., with the same personnel present and with the exception of Councillor Bell.

Two motions were unanimously endorsed in the Committee of the Whole, in camera, to continue past 10:30 p.m., and 11:00 p.m.

Mayor Sharp advised that she had a conflict of interest with regards to Item 9.1 (a) as her husband is a Captain in the Fire Department.

Mayor Sharp left the meeting and Councillor Perrault took over the Chair as Acting Mayor.

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

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

- (a) Retirement Incentive, Senior Fire Staff, and Incremental Increase of Fire Department Staffing Complement  
File: 1805-01**

Report: Fire Chief, July 11, 2001

**PURSUANT** to the report of the Fire Chief dated July 11, 2001, entitled "Retirement Incentive, Senior Fire Staff, and Incremental Increase of Fire Department Staffing Complement":

**THAT** the Fire Chief be authorized to offer a retirement incentive to a select number of Senior Fire Department staff in the 2001 calendar year.

**CARRIED UNANIMOUSLY**

## **10. ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:20 p.m.