



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 17, 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  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
B. Spencer, Development Planner  
M. MacFadyen, Manager, Lands Division  
L. Orr, Social Planner  
J. Rowe, Assistant City Clerk

The meeting was called to order at 6:05 p.m.

**2. DELEGATIONS**

- (a) **Brian Polydore, Chair and Irene Shaw, Courtwatch Coordinator, North Shore Family Court & Youth Justice Committee**

Re: North Shore Family Court & Youth Justice Committee 2000 Annual Report – File: 1085-03-N11-01

In the absence of Mr. Brian Polydore, Ms. Diane Whiteley, Vice-Chair and Ms. Irene Shaw, Courtwatch Coordinator, North Shore Family Court & Youth Justice Committee, presented their 2000 Annual Report.

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

**3. CORRESPONDENCE**

- (a) **Brian Polydore, Chair, North Shore Family Court & Youth Justice Committee, July 10, 2001**

Re: North Shore Family Court & Youth Justice Committee 2000 Annual Report – File: 1085-03-N11-01

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the recommendations outlined on Page 9 of the North Shore Family Court & Youth Justice Committee 2000 Annual Report dated July 10, 2001, as follows, be endorsed:

continued...

3. (a) **Brian Polydore, Chair, North Shore Family Court & Youth Justice Committee, July 10, 2001 - continued**

**“THAT** the City of North Vancouver write to the Attorney General to support and emphasize the need for fast tracking of youth files to ensure that all files finish within three months.

**THAT** the City of North Vancouver write to the Attorney General to point out that 38% of the files involving violence in relationships ended with conditional discharges. Conditional discharges for violent offenders are not generally in the public’s best interest because they do not send a strong message about the gravity of the offense.

**THAT** the City of North Vancouver write to the Minister of Women’s Equality and the Attorney General to express concern for the fact that women who experience violence in relationships no longer get crisis counselling at the North Shore Crisis Services Society unless they are living at Sage Transition House. In the year 2000 Sage Transition House, which serves women from all over the Lower Mainland, turned women away because of lack of space.

**THAT** the City of North Vancouver write to the Minister of Citizenship and Immigration to express concern for the fact that immigrant women on the North Shore, who experience domestic violence, have no services to assist and support them other than the North Shore Multicultural Society. Assistance for these women by the staff at the North Shore Multicultural Society is provided over and above their regular responsibilities.

**AND THAT** these above 4 (four) recommendations be forwarded to Premier Gordon Campbell, The Hon. Katherine Whittred, Minister of State for Intermediate, Long Term and Home Care, The Hon. George A. Abbott, Minister of Community, Aboriginal and Women’s Services, The Hon. Lynn Stephens, Minister of State for Women’s Equality, and The Hon. Hedy Fry, Secretary of State (Multiculturalism)(Status of Women).”

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Keating, seconded by Councillor Braithwaite that

- (i) “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2001, No. 7353”

be reconsidered.

**CARRIED UNANIMOUSLY**

continued...

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

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the said Bylaw No. 7353 be finally adopted by the required 2/3rds majority of Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the Council 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 6:26 p.m., and reconvened at 7:12 p.m., with the same personnel present, and with the addition of Councillor Bell and Councillor Mussatto.

The Mayor declared a recess at 7:13 p.m., and reconvened at 7:20 p.m.

**MESSAGE FROM MAYOR B.A. SHARP:**

*“The morning following the last Council meeting, a terrible tragedy befell our neighbours to the south in the United States of America.*

*Up to 6000 innocent people were killed or are still missing in a terrorist attack on the US on which nothing to date can compare to the impact such a terrible attack will have on the lives of the global community.*

*Many of us thought we were watching a repeat of some terrible movie. Surely nothing like this was computing in our brains as something real. We have watched again and again as the planes deliberately flew into the sides of the World Trade Center. Surely this was a dream. And then the Pentagon. And then the fourth plane destined for some other site in the US, crashing in a field in Pennsylvania killing all passengers aboard. We would only find out later about desperate cell phone calls to families revealing a reaction, by passengers, on board that plane, to bring the plane down without incurring larger injury to some other US icon where many more citizens may have been targeted. Heroes.*

*Heroes on board the planes. Their last activity being the protection of others. Heroes. Rushing to the World Trade Centers without concern for their own lives. While many were running from the buildings these heroes were running toward the buildings. Hurrying the workers out of the stairwells and continuing to climb to rescue more. Who would have ever known those buildings would crumble in a heap of dust. By far the largest and most injured rescue group, the Firefighters. 300 of them missing. Doing a job that they do every day. Protecting and rescuing others and putting their own lives into jeopardy. Families broken. Lives left behind forever changed. I, like many of you, feel a very personal reaction to those heroes lost in the rubble of a totally unnecessary tragedy.*

*continued...*

**MESSAGE FROM MAYOR B.A. SHARP: continued**

*I try not to think about the situations my husband, or his colleagues may encounter in the daily work they perform as our local Firefighters. Many other emergency workers also lost their lives trying to save others. Our hearts go out to all of the families and friends of all of these heroes.*

*Violence and evil such as befell our neighbours is simply not tolerable. We must re-examine our methods both locally and nationally that would allow persons that would commit such a crime to enter our lands or use our Country as a stepping stone to enter the US.*

*The World is already very small and many of us know someone ourselves or through colleagues or friends impacted by this tragedy on a very personal note.*

*We in Canada, are no longer immune to the real or imagined tragedy that took place a week ago in the US.*

*Hopefully we will all have the courage to look at the measures that must be taken versus the reactions that may take place due to our feelings of anger. I believe there is much we can do to protect our nation whilst continuing with our free and democratic society.*

*Please take a few moments to sign the book of condolences outside the Council Chamber and express your sympathy not only to our US neighbours, but also to all who lost their lives in this terrible tragedy ... many who were Canadian.*

*Please also take a few moments to thank your local emergency response teams whether that be the Firefighters, the Police, North Shore Rescue, the Ambulance, or Emergency Workers who daily forfeit their own safety to keep us safe.*

*I will now ask for a minute of silence for the tragedy in the US for all US, Canadian, British, and many other innocent citizens that lost their lives."*

Moved by Councillor Perrault, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:26 p.m., and reconvened at 10:26 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

**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.

**CARRIED BY A TWO-THIRDS MAJORITY**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the Council Meeting recess to the recessed Public Meeting.

**CARRIED**

Mayor Sharp reconvened the Council meeting at 10:50 p.m.

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the meeting continue after 11:00 p.m., if necessary to complete the following items on the agenda: 1, 5(a),2(c), 3(c) and 3(f).

**CARRIED UNANIMOUSLY**

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the Minutes of the Meeting of September 10, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**5. MOTIONS AND NOTICES OF MOTION**

- (a) **Development Variance Permit No. 109 – Kevin and Christy Young, Lot B, Resub 11 & 12, Block 99, D.L. 550, Plan 6644, 815 Ridgeway Avenue – File: 3358-03 RIDGE 815 DVP No. 109**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** Development Variance Permit No. 109 be issued to Kevin and Christy Young, 815 Ridgeway Avenue, Lot B, Resub 11 & 12, Block 99, D.L. 550, Plan 6644 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. 109.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS *continued***

- (c) **Peter Speck, President, North Vancouver Ferry No. 5 Restoration Society**

Re: North Vancouver Ferry #5 – File: 3345-08-02 Sth Ft LON

Mr. Peter Speck, President, North Vancouver Ferry No. 5 Restoration Society advised Council that he would like to clarify some apparent misconceptions. He assured Council that the aim of the Restoration Society was to return the ferry to good health and make it a centrepiece for the North Shore, and that this was a civic project and not a private one.

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

3. **CORRESPONDENCE continued**

Councillor Perrault left the meeting due to a perceived bias as her husband is a member of the Ferry No. 5 Restoration Society.

(c) **Mr. Peter Speck, President, North Vancouver Ferry No. 5 Restoration Society, September 12, 2001**

Re: North Vancouver Ferry #5 – File: 3345-08-02 Sth Ft LON

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** the correspondence dated September 12, 2001, received from Mr. Peter Speck, President, North Vancouver Ferry No. 5 Restoration Society regarding “North Vancouver Ferry No. 5”, be received and filed.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

Councillor Perrault returned to the meeting.

(f) **WoodWorks, Forest Renewal B.C., August 27, 2001**

Re: Request for Support for the “BC Builds a Wood Culture” Resolution  
- File: 1040-03-U1-01/4070-04

Moved by Councillor Bell, seconded by Councillor Braithwaite

**WHEREAS** the forest industry is our main economic engine and the Provincial Government has stated its commitment to fostering a leading edge forest industry that is globally recognized for its productivity and environmental stewardship;

**AND WHEREAS** ‘Building a Wood Culture in BC’ has the potential to be a catalyst for stimulating industry innovation, creating new markets for high-value wood products, and showcasing the environmental advantages of wood as a construction material;

**AND WHEREAS** the economy of British Columbia’s forest dependent communities would benefit from diversification and investment in a new generation of knowledge-based, value-added wood products;

**THEREFORE BE IT RESOLVED THAT** the UBCM reaffirm its commitment to Resolution A-18 Building with Wood (1999), which encourages communities in B.C. to build with wood, a key component of building a Wood Culture in B.C.;

continued...

3. (f) **WoodWorks, Forest Renewal B.C., August 27, 2001- continued**

**AND BE IT FURTHER RESOLVED THAT** the UBCM petition the Provincial Government to establish a 'BC Builds a Wood Culture' policy initiative by:

- (a) Making 'BC Builds a Wood Culture' an economic development priority for the Province;
- (b) Establishing policies to stimulate the optimal use of wood in provincially funded capital projects including Green Buildings BC showcase projects; and
- (c) Including strategies to foster development of a BC Wood Culture in government supported forest industry marketing initiatives;

**AND BE IT FURTHER RESOLVED THAT** the UBCM request that the Provincial Government establish industrial development strategies to encourage investment in opportunities presented by the new forest economy.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:45 p.m.