



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 1, 2001**
AT **6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
*Councillor J.B. Braithwaite
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
R.H. White, City Planner
R. Bruckshaw, Purchasing Manager
M. MacFadyen, Manager, Lands, Division
L. Zwarn, Administrative Manager, Community
Development Department
B. Spencer, Development Planner
B. Susak, Deputy City Engineer
L. Orr, Social Planner
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
F. Caouette, Manager – Special Projects
G.D. Young, Director of Recreation

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

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of September 24, 2001
be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“WORLD TEACHERS’ DAY”, OCTOBER 5, 2001

*Councillor Braithwaite entered the meeting.

“FIRE SERVICE RECOGNITION DAY”, OCTOBER 8, 2001

“FIRE PREVENTION WEEK”, OCTOBER 7-13, 2001

2. DELEGATIONS

(a) Mr. Daniel Lo, The Unison Way, North Vancouver

Re: Rezoning Application, 238 Fell Avenue –
File: 3400-05 FELL 238

Mr. Lo gave a brief overview of the Martial Arts School and asked for permission to allow professional and semi professional uses to be allowed in the building located at 238 Fell Avenue.

Mr. Karl Gustavson, Architect, gave a brief outline of the building at present. He also requested the deletion of Industrial Use from their site and the inclusion of professional and semi professional uses.

Mr. Terry Thies, Real Estate Agent, Collier International, advised that the building could be taken to the market on a lease basis to attract other tenants. He requested that consideration be give for professional and semi professional office use similar to the Harbourside Business Park.

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

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Rezoning Application – 238 Fell Avenue (Lo/Gustavson) File: 3400-05 FELL 238

Report: City Planner, Community Development,
September 25, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner, dated September 25, 2001, entitled “Rezoning Application – 238 Fell Avenue (Lo/Gustavson).”

THAT Community Development be directed to process a rezoning application for the subject site based on the August 13, 2001 report of the City Planner entitled “Rezoning Application – 238 Fell Avenue (Lo/Gustavson), the letter of September 15, 2001 from David Lo, both attached to this report, and the discussion of Council related thereto.

CARRIED UNANIMOUSLY

2. DELEGATIONS – Continued

(b) Mr. Cam Iannucci, North Vancouver

Re: 1945 Sutherland Avenue – File: 3345-02 SUTH 1945

Mr. Cam Iannucci, North Vancouver, advised that a neighbour has been complaining about rodents in his yard and noise regarding the repairing of vehicles stored in his yard. He referred to the recent pictures taken on September 21, 2001 of his property submitted with his correspondence dated September 26, 2001. He also referred to the August 24, 2001 correspondence he received from the Property Use Inspector regarding “Untidy Property at 1945 Sutherland Avenue”.

He advised that the rodents are coming from the wooded area opposite his property. He also advised that the vehicles he stores on his property are all collector vehicles and registered in his name and he does not work on said vehicles after 8:00 p.m.

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

3. CORRESPONDENCE

(a) Mr. Cam Iannucci, North Vancouver, September 26, 2001

Re: 1945 Sutherland Avenue – File: 3345-02 SUTH 1945

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the correspondence dated September 26, 2001, received from Mr. Cam Iannucci regarding “1945 Sutherland Avenue” be referred to staff for a report.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT Mr. Iannucci be heard at this time.

CARRIED UNANIMOUSLY

The original motion was then **CARRIED UNANIMOUSLY.**

2. DELEGATIONS - Continued

(c) Mr. Christopher F. Philps, President, Fairmont Pacific Development Limited

Re: Site 5 – File: 3400-05 01 W 100 Block

Mr. Philps, President, Fairmont Pacific Development Limited, advised that if Item 4. (b) on the agenda is going to be deferred this evening until all members of Council are present then it may be better for him to come back on another evening to make his presentation.

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 2. (c) on the agenda be deferred until all members of Council are present.

DEFEATED

Mr. Philps, President, Fairmont Pacific Development Limited, referred to his application to amend the Official Community Plan for Site 5 dated August, 2001. He advised that he has met with the Co-Chairs of the Lower Lonsdale Citizens Association and agreed to keep the buildings to a certain height. He also advised that he is prepared to amend the proposal as outlined in his September 26, 2001 correspondence to the City Planner, as follows:

- Limiting the height of the amended proposal;
- Redesigning the Community Centre and attempting to reduce the number of levels;
- Working with City staff to consider the opportunity to include some community amenity space in the revised proposal.

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

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

(b) Official Community Plan and Zoning Amendment Application – Site 5 (Grosvenor/Fairmont) – File: 3400-05 01 W 100 Block

Report: City Planner, Community Development,
September 26, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated September 26, 2001, entitled “Official Community Plan and Zoning Amendment Application – Site 5 (Grosvenor/Fairmont)”:

Continued....

4. (b) **Official Community Plan and Zoning Amendment Application – Site 5 (Grosvenor/Fairmont) – File: 3400-05 01 W 100 Block - Continued**

THAT the Community Development Department be directed to process a development application for Site 5 in the Lower Lonsdale Planning Study Area to provide for a mixed use development of the site, including two residential towers with a total combined height of no more than 240 feet (exclusive of elevator penthouses), a retail commercial element fronting West Esplanade, a multi-purpose centre at the northeast corner of the site, and an additional space suitable for public use elsewhere on the site to be provided at no cost by the applicant.

CARRIED

(c) **Year 2001 Revised Financial Plan – File: 1650-06-01**

Finance Committee Recommendation of September 24, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated September 13, 2001, entitled “Year 2001 Revised Financial Plan”:

THAT the following list of one-time projects, totaling \$122,000. be given Revised Financial Plan funding approval:

- a. Confined Space Entry - Rescue Equipment & Training\$42,000
- b. Animal Shelter Preliminary Design\$50,000
- c. Repair to Polyhouse Covering.....\$5,000
- d. Council Contingency\$25,000

TOTAL.....\$122,000

AND THAT the following item be added to the City’s ten-year capital plan:

- a. Purchase of “Homeless Shelter Site”.

CARRIED UNANIMOUSLY

Councillor Bell left the meeting.

4. (d) **2002-2006 Financial Plan – Operating – File: 1650-06-01**

Finance Committee Recommendation of September 24, 2001

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Director of Finance, dated September 12, 2001, entitled “2002 - 2006 Financial Plan - Operating”:

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

Councillor Keating briefly left and returned to the meeting.

(e) **2002-2011 Financial Plan Process and Objectives**
File: 1650-01

Finance Committee Recommendation of September 24, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director of Finance, dated September 12, 2001, entitled “2002 – 2011 Financial Plan Process and Objectives”:

THAT the 2002 Operational and Capital Ten Year Financial Plan Objectives on Attachment 1 of the report be endorsed, as follows:

OPERATIONS

Objective 1 - 5 Year Plan

THAT the City's Year 2002 operating budget be prepared as year 1 of a five year operating plan.

Objective 2 - 0% Funding Increase

THAT all City-funded services, including services delivered by City departments, utilities, committees, joint boards, and outside agencies receiving City funding, be required to present a Year 2002 budget based on “0% funding increase” in Year 2002. A “0% funding increase” is defined as:

- year 2001 Annual Budget funding provided
- plus full-year funding of ongoing items approved by Council in 2001,
- less funds given in 2001 for non-recurring items such as studies, limited-year programs, and project funding.

Continued....

4. (e) 2002-2011 Financial Plan Process and Objectives
File: 1650-01 - Continued

Objective 3 – Contracts/Extraordinary Items

THAT separate consideration be given to funding of increases due to salary and wage contract settlements, to ensure that the City meets its contract obligations in the most cost-effective manner possible. The City will also separately consider budget adjustments that may be required due to extraordinary changes in base service delivery costs, such as energy costs.

Objective 4 – New Items

THAT all requests for funding of new and/or non-recurring items for Year 2002 be separately presented for consideration by Council as “New Items”, to be funded only if monies are available after basic service provision objectives have been met.

Objective 5 – Function Based Budgets

THAT the City continue to move towards a function based budgeting model, and therefore the Five-year Financial Plan be completed on a “functions within departments” basis.

Objective 6 – Outcome Measurements

THAT City departments be required to supply service delivery information including proposed functional outcome measurements, and that this information form the basis for a public presentation by each department.

Objective 7 – Agencies, Boards, Commissions

THAT City-funded services delivered by jointly funded boards, and outside agencies receiving City funding, continue to be required to supply service delivery information as outlined on the City’s “Program Delivery Information Form”, and that this information form the basis for a public presentation by each board and agency.

Objective 8 – Alternate Funding Sources

THAT the City continue to encourage all City-funded service providers to decrease reliance on existing general tax revenues by establishing alternate sources of funding for services provided, including appropriate user fees, charges, grants, donations, and other appropriate sources, and that each department and agency be encouraged to actively and creatively seek out and report on such appropriate alternative revenue sources.

Continued....

4. (e) **2002-2011 Financial Plan Process and Objectives**
File: 1650-01 - Continued

CAPITAL

Objective 1 – 10 Year Plan

THAT the City's Year 2002 capital budget be prepared as year 1 of a ten year capital financial plan, with the first five years to be integrated with the five year operational financial plan, with any operating costs associated with capital projects to be built in to the operational plan as new items.

Objective 2 – Capital Priorities

THAT the following major projects, be established as the priorities for funding in Year One (2002) of the City's 2002 – 2011 Ten Year Capital Financial Plan:

Major new construction:

City Library - New or renovated facility
New Animal Shelter

Major preliminary works (Public process, fundraising, and preliminary site & design):

Marine City Museum Project
Lonsdale Recreation Centre – Phase 1
Media Arts Gallery

Major replacement items:

Streets, Parks, and utility infrastructure programs as per Engineering 10-Year Capital Plans (includes Lonsdale Streetscape Improvements and Traffic Calming)
Existing Technology Infrastructure as per Computer Services 10-Year Capital Plan
Existing Recreational Infrastructure as per NVRC 5-Year Capital Plan

Objective 3 – 1% Special Levy

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of capital through taxation as a means to support long-term capital planning, and that taxation funding of capital be increased over the next 3 years, by means of an additional 1% per year special levy, until the total tax transfer to capital funding is equivalent to 10% of total taxes levied. (This is the third year of the City's five-year commitment to this objective.)

Continued....

4. (e) **2002-2011 Financial Plan Process and Objectives**
File: 1650-01 - Continued

Objective 4 - Reserves

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning.

Objective 5 – Affordable Housing

THAT the City Financial Plan re-establish contributions to the Affordable Housing Reserve Fund to a level such that the City can contribute up to \$1,000,000 to an affordable housing or other project meeting housing needs as defined in the City’s Housing Policy, at least once in each five year period.

AND THAT the schedule of Finance Committee meetings on Attachment 2 of the report be adopted, as follows:

**2002 – 2011 Financial Plan
 Finance Committee Public Meetings**

DATE	ITEMS FOR DISCUSSION
2001	
<i>Monday,</i> September 24th	<p>1) 2001 Revised Budget</p> <p>2) 2002- 2011 FP Process & Objectives</p>
<i>Monday,</i> November 5th	<p>Utility Operations & 2002 Rates (Water, Sanitary Sewer, Storm Drainage, Refuse & Recycling)</p>
<i>Monday,</i> November 19th	<p>2002 - 2011 10-year Capital Budget Overview</p>
<i>Tuesday,</i> November 27th	<p>Outside Agencies: Presentations to Council</p>

Continued....

4. (e) 2002-2011 Financial Plan Process and Objectives
File: 1650-01 – Continued

2002	
<i>Monday,</i> February 4	City Departments: Presentations to Council
<i>Tuesday,</i> February 19	2002 – 2011 Financial Plan Meeting 1. 2002 Tax Rate Increase 2. 2002 List of New Items

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

Objective 2 – Capital Priorities

THAT the following major project, be established as the priority for funding in Year One (2002) of the City's 2002 – 2011 Ten Year Capital Financial Plan:

Major new construction:

Multi-purpose Sports Facility (Skatepark).

Moved by Councillor Bell, seconded by Councillor Keating

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

4. (f) **Civic Awards Dinner – 2001 – File: 1815-02-02 /1800-06**

Report: Human Resources Officer – September 21, 2001

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the Human Resources Officer dated September 21, 2001, entitled, “Civic Awards Dinner – 2001”;

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on November 8, 2001;

AND THAT Councillor Mussatto be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

CARRIED UNANIMOUSLY

(g) **Lonsdale Creek Day Care Centre Society – File: 3375-10-01**

Report: Property Valuator-Negotiator, Community Development ,
September 26, 2001.

Moved by Councillor Perrault, seconded by Councillor Keating

PURUSANT to the report of the Property Valuator-Negotiator, dated September 26, 2001, entitled “Lonsdale Creek Day Care Centre Society”;

THAT the City give favourable consideration to assurances being requested by the Lonsdale Creek Day Care Society;

AND THAT the Mayor and City Clerk be authorized to sign any such document as may be required in order to carry into effect the requested assurances.

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

4. (h) **British Columbia Maritime Employers Association –
Permissive Tax Exemption – File: 1625-04-01**

Report: Manager – Special Projects, September 26, 2001.

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Manager, Special Projects, dated September 26, 2001, entitled “British Columbia Maritime Employers Association – Permissive Tax Exemption”:

THAT the request for a permissive tax exemption for the property at 3, St. Andrews Street be denied.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

(i) **Permissive Taxation Exemption – Local Government Act,
Section 341 – File: 1625-04-01**

Report: City Clerk, September 24, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURUSANT to the report of the City Clerk dated September 24, 2001, entitled “Permissive Taxation Exemption – Local Government Act, Section 341”;

THAT “Taxation Exemption Bylaw, 2001 No. 7360” be considered.

CARRIED UNANIMOUSLY

Councillor Braithwaite returned to the meeting.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Ship of the Seven Seas – File: 3375-10-02 LONS FT SS**

Submitted by Councillor B.W. Perrault

Moved by Councillor Perrault, seconded by Councillor Braithwaite

WHEREAS the “Ship of the Seven Seas” is a heritage vessel known and loved by many North Vancouverites;

AND WHEREAS Council has been informed of the approximate cost of securing the said vessel in the report contained in the marine surveyor’s report;

AND WHEREAS the cost of purchasing and securing the said vessel is not in the City of North Vancouver’s 10-year financial plan;

AND WHEREAS there has been overwhelming opposition to the construction and the location of a multi-purpose sports facility or skateboard park;

AND WHEREAS many local residents and business leaders think that retention of the vessel would attract tourists;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council exchange the funding for the multi-purpose sports facility (skateboard park) for the purchase and securing of the “Ship of the Seven Seas” in the 10-year financial plan;

AND THAT this be referred to the Heritage Advisory Commission for comment.

Moved by Councillor Keating, seconded by Councillor Bell

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED

5. (b) **Legal Services Contract – Call for Proposals – File: 1140-13-01**

Submitted by Councillor W.J. Bell

Councillor Bell withdrew his Notice of Motion regarding Item 5.(b) on the agenda.

(c) **World Trade Centre Tragedy – File: 3100-01**

Councillor B.W. Perrault advised that she will present the following motion at the next regular meeting of Council:

“WHEREAS there has been a tragic loss of life surrounding the bombing of the World Trade Centre on September 11, 2001;

AND WHEREAS many municipal workers, firefighters, police and others died while serving people in New York;

AND WHEREAS this terrible disaster was motivated by the preaching of hate and the consequent dehumanization of the many people who died in New York, at the Pentagon, and in the plane that crashed in Pennsylvania;

AND WHEREAS it is the duty of a democratic society, whether at peace or at war, to protect the rights of the innocent;

AND WHEREAS justice must not be confused with revenge, which often begets more violence;

AND WHEREAS Canada has a proud heritage of peace-keeping and advancing the cause of humanity through military interventions aimed at minimizing violence;

THEREFORE BE IT RESOLVED THAT North Vancouver City Council urge the Prime Minister and the Government of Canada to help the United States bring the perpetrators of this dreadful crime against humanity to justice in ways that will protect the innocent and reinforce the rule of international law and justice.”

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Financial Plan Bylaw, 2001, No. 7314, Amendment Bylaw, 2001, No. 7359” (Revised 2001-2010 Financial Plan)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7359 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 Mussatto, seconded by Councillor Keating that

- (i) “Taxation Exemption Bylaw, 2001, No. 7360”

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 Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7360 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7360 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 8:30 p.m., for the public question period and reconvened the meeting immediately.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:30 p.m.