



**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, OCTOBER 15, 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  
S.E. Dowey, Deputy City Clerk  
M. MacFadyen, Manager, Lands Division  
R. Bruckshaw, Purchasing Manager  
I. Gordon, Deputy Director of Finance  
L. McCarthy, Youth Development Worker  
R.H. White, City Planner  
F. Caouette, Manager, Special Projects  
T. Christie, Director of Finance  
C. Kathler, Social Planner  
J. Rowe, Assistant City Clerk

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

**1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Bell

**THAT** the Minutes of the Regular Council Meeting of October 1, 2001 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamations:

**“WORLD FOOD DAY”, OCTOBER 16, 2001**

**“RAISE-A-READER DAY”, OCTOBER 17, 2001**

**“*THERE GROWS THE NEIGHBOURHOOD* - AFFORDABLE HOUSING WEEK 2001”, OCTOBER 14-20, 2001**

**“ADULT DAY CARE CENTER MONTH”, OCTOBER, 2001**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Perrault, seconded by Councillor Keating that

(i) "Taxation Exemption Bylaw, 2001, No. 7360"

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7360 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Development Variance Permit No. 147: Ralph and Joan Bower, Lot H, Block 8, D.L. 273, Plan LMP 34029, located at 651 East 7<sup>th</sup> Street – File: 3358-03 E7 651: DVP No. 147**

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**THAT** Development Variance Permit No. 147 be issued to Ralph and Joan Bower in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 147.

**CARRIED UNANIMOUSLY**

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

***Submitted by Councillor B.W. Perrault***

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**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;

Continued....

5. (b) **World Trade Centre Tragedy – File: 3100-01 - Continued**

**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.

\*Councillor Fearnley entered the meeting at 6:15 p.m.

**CARRIED UNANIMOUSLY**

(c) **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;

Continued....

5. (c) **Ship of the Seven Seas – File: 3375-10-02 LONS FT SS  
- Continued**

**THEREFORE BE IT RESOLVED THAT** North Vancouver City Council exchange a portion of 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.

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.

(d) **Biological Terrorist Attack – File: 3100-01**

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

**“WHEREAS** it has been widely reported in the popular media that the United States and its allies are at significant risk of a biological terrorist attack;

**AND WHEREAS** there is now credible evidence to suggest that such attacks have already have taken place;

**AND WHEREAS** the City of North Vancouver is located in the third largest population center in Canada;

**AND WHEREAS** the City of North Vancouver has a responsibility to take reasonable measures to protect it’s citizens.

**THEREFORE BE IT RESOLVED THAT** the City Manager prepare a confidential report to Council containing both a risk assessment and an outline of the measures that are currently in place to deal with such an event;

Continued....

5. (d) **Biological Terrorist Attack – File: 3100-01 - Continued**

**AND FURTHER THAT** the City of North Vancouver works to ensure that the Fire Department, RCM Police, Emergency Coordinator, Health Region, neighbouring municipalities, Greater Vancouver Regional District, and other responsible agencies, work together to ensure that an appropriate level of preparation is in place to deal with such an attack.”

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

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

Finance Committee Recommendation of September 24, 2001

Moved by Councillor Bell, seconded by Councillor Keating

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

**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).

A recorded vote was taken on the motion:

Voting in favour: Councillor Mussatto  
Councillor Keating  
Councillor Bell  
Councillor Fearnley

Voting against: Councillor Braithwaite  
Councillor Perrault  
Mayor Sharp

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

Moved by Councillor Braithwaite, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:10 p.m., and reconvened at 8:09 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting recess to the Parks & Recreation Committee Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:10 p.m., and reconvened at 8:11 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Perrault

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:12 p.m., and reconvened at 9:18 p.m., with the same personnel present.

## **6. BYLAWS - Continued**

### **(c) Second and Third Readings**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7349" (City of North Vancouver, 705 West 2<sup>nd</sup> Street, Text Amendment, CD-404)

be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour:      Councillor Fearnley  
                                 Councillor Mussatto  
                                 Councillor Keating  
                                 Councillor Braithwaite  
                                 Councillor Perrault  
                                 Mayor Sharp

Voting against:        Councillor Bell

The motion was **CARRIED** by a vote of six to one.

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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7349 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating  
Councillor Braithwaite  
Councillor Perrault  
Mayor Sharp

Voting against: Councillor Bell

The motion was **CARRIED** by a vote of six to one.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** staff be requested to report back to Council prior to final adoption of Bylaw No. 7349 on methods of resolving issues between the leaseholder (Lookout Emergency Aid Society) and the neighbourhood, of the leaseholder (Lookout Emergency Aid Society) communicating with the public on a regular basis, and of providing legal mechanisms to not only restrict or prohibit the use of the facility for a detox centre, needle exchange location, or safe injection site, but also to limit the size of the facility.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:05 p.m., and reconvened at 10:15 p.m., with the same personnel present.

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

Moved by Councillor Bell, seconded by Councillor Mussatto that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7354” (Ron Kang/Archeton Architecture Inc., 262 West 5<sup>th</sup> Street, CD-423)

be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the said Bylaw No. 7354 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:17 p.m., and reconvened at 10:26 p.m., with the same personnel present.

Moved by Councillor Bell seconded by Councillor Perrault

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**



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

- (e) **Development Variance Permit No. 149: Kenneth Wray Smith/Bell Mobility, Lot A, Block 50, D.L. 549, Plan 13036, located at 1441 St. George's Avenue, North Vancouver – File: 3358-03 ST. GEORG. 1441: DVP No. 149**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** Development Variance Permit No. 149 be issued to Kenneth Wray Smith/Bell Mobility in accordance with Section 922 of the Municipal Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 149.

**CARRIED**

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

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting recess to the Parks and Recreation Committee meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:28 p.m., and did not reconvene.

The Council Meeting adjourned sine die at 11:50 p.m.