



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 19, 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 D.R. Mussatto*
Councillor C.R. Keating
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, Deputy City Clerk
J.M. Rowe, Assistant City Clerk
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
J. Laughlin, City Engineer
B. Susak, Deputy City Engineer
B. Granger, Manager, Parks & Environment
F. Smith, Director, Community Development
M. MacFadyen, Manager, Lands Division
L. Orr, Social Planner
L. McCarthy, Youth Development Worker
G. Young, Director of Recreation
L. Zwarn, Administrative Manager, Community
Development

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

1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Minutes of the Regular Meeting of November 5, 2001, be adopted as circulated:

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose.

Re: "Operation Red Nose" - File: 3100-01

Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose gave a presentation on behalf of the Rotary Club of North Vancouver and Operation Red Nose – North Shore and outlined the Program.

Sgt. Beaudoin then responded to questions from members of Council.

3. **CORRESPONDENCE**

(b) **Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose, November 15, 2001**

Re: "Operation Red Nose" – File: 3100-01

Moved by Councillor Perrault, seconded by Councillor Braithwaite

PURSUANT to the correspondence dated November 15, 2001, received from Sgt. Bob Beaudoin, RCMP Coordinator, Operation Red Nose, regarding "Operation Red Nose";

THAT the City of North Vancouver be a Proud Supporter of Operation Red Nose;

AND THAT a donation of \$550 to the Operation Red Nose Program be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"NATIONAL HOUSING STRATEGY DAY", NOVEMBER 22, 2001

"WHITE RIBBON WEEK", NOVEMBER 25 – DECEMBER 6, 2001

Moved by Councillor Braithwaite, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 8:06 p.m. with the same personnel present and with the addition of Councillor Mussatto*.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:07 p.m. and reconvened at 8:23 p.m. with the same personnel present.

Mayor Sharp recessed the meeting at 8:24 p.m.

The meeting reconvened at 8:30 p.m. with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee scheduled for this evening

CARRIED UNANIMOUSLY

The meeting recessed at 8:31 p.m. and reconvened at 9:48 p.m. with the same personnel present.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Public Involvement Update – 2002 Utility Rate Setting Process
- File: 1630-03-03-01**

Report: Manager of Financial Services, November 14, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Manager of Financial Services, dated November 14, 2001 entitled “Public Involvement Update – 2002 Utility Rate Setting Process”:

THAT this report be received for information.

CARRIED UNANIMOUSLY

6. (a) Reconsideration and Final Adoption

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (i) “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2001, No. 7355”.
- (ii) “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2001, No. 7356”.
- (iii) “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2001, No. 7357”.

be reconsidered.

CARRIED UNANIMOUSLY

continued..

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7355, 7356 and 7357 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

(b) **Development Variance Permit Application – 121 East 1st Street (Pierobon/Foyle) – File: 3358.03 01 121E DVP 151**

Report: Planning Technician, Community Development,
November 13, 2001

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated November 13, 2001, entitled “Development Variance Permit Application – 121 East 1st Street (Pierobon/Foyle)”:

THAT Development Variance Permit No. 151 be considered for issuance under Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

(c) **Queen Mary Community Project – Request for Project Funding - File: 4230-24**

Report: Social Planner, Community Development,
November 14, 2001

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Social Planner, dated November 14, 2001 entitled “Queen Mary Community Project – Request for Project Funding”:

THAT North Shore Neighbourhood House be granted \$12,000 from the Queen Mary Special Projects Budget for programs for children and families in the Queen Mary School and Lower Lonsdale area for the 2001/2002 school year;

continued..

4. (c) **Queen Mary Community Project – Request for Project Funding**
File: 4230-24 continued

AND THAT the request for an additional \$3,000 be referred for consideration under the Lower Lonsdale Legacy Fund once the Terms of Reference have been adopted;

AND THAT the money be taken out of the Lower Lonsdale Legacy Fund as soon as the Terms of Reference are adopted;

AND THAT a copy of this report be sent to North Vancouver School Board (School District No. 44).

The vote upon the recommendations was taken separately as follows:

PURSUANT to the report of the Social Planner, dated November 14, 2001 entitled “Queen Mary Community Project – Request for Project Funding”:

THAT North Shore Neighbourhood House be granted \$12,000 from the Queen Mary Special Projects Budget for programs for children and families in the Queen Mary School and Lower Lonsdale area for the 2001/2002 school year.

A recorded vote was taken on the motion:

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

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

AND THAT the request for an additional \$3,000 be referred for consideration under the Lower Lonsdale Legacy Fund once the Terms of Reference have been adopted;

A recorded vote was taken on the motion:

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

Voting against: Councillor Fearnley

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

continued..

4. (c) **Queen Mary Community Project – Request for Project Funding**
File: 4230-24 continued

AND THAT the money be taken out of the Lower Lonsdale Legacy Fund as soon as the Terms of Reference are adopted;

AND THAT a copy of this report be sent to North Vancouver School Board (School District No. 44).

CARRIED UNANIMOUSLY

Councillor Braithwaite briefly left and returned to the meeting.

4. (d) **Business License Fee Increase – File: 1660-03-05**

Report: Administrative Manager, Community Development,
November 14, 2001

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Administrative Manager, dated November 14, 2001, entitled “Business License Fee Increase”:

THAT “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7366” (Business License Fees) be considered.

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.

4. (e) **Proposed Site Acquisition of 701 – 705 West 2nd Street (for proposed Homeless Shelter) – File: 4230-27-02**

Report: Land Agent, Community Development,
November 14, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Land Agent, dated November 14, 2001, entitled “Proposed Site Acquisition of 701-705 West 2nd Street (for proposed Homeless Shelter)”:

THAT “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7368”, (Purchase of 705 West 2nd Street, Homeless Shelter Site), be considered.

CARRIED UNANIMOUSLY

(f) **Corner Bulges at 15th Street and Lonsdale Avenue - File: 3380-02-L6**

Report: Transportation Engineer, November 14, 2001

Moved by Councillor Braithwaite, seconded by Councillor Perrault

PURSUANT to the report of the Transportation Engineer, dated November 14, 2001, entitled “Corner Bulges at 15th Street and Lonsdale Avenue”;

THAT the report be received and filed.

CARRIED

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

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**

(a) **Honouring Harry Jerome – File: 1085-03-S10**

Report: Chair, Street Naming Committee, October 5, 2001

Councillor Perrault requested that the following resolution, adopted by Council on October 22, 2001, be amended to delete the reference to renaming Mahon Park as the Harry Jerome Sports Complex:

“PURSUANT to the report of the Chair, Street Naming Committee, dated October 5, 2001, entitled “Honouring Harry Jerome”:

THAT a public meeting be convened to get feedback from the Community on whether or not Mahon Park be renamed the Harry Jerome Sports Complex;

OR, THAT the Lonsdale Recreation Centre be renamed:

Harry Jerome Recreation Centre
Harry Jerome Leisure Centre
Harry Jerome Sports Complex
Harry Jerome Complex

OR, THAT all the sporting facilities from Mahon Park to Carson Graham School, together with those currently in Mahon Park, be named the Harry Jerome Sports Complex, leaving the Park named Mahon Park;

AND THAT this matter be referred to the North Vancouver Recreation Commission, Arts and Culture Commission of North Vancouver and the Heritage Advisory Commission for comment.”

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended to read as follows:

“PURSUANT to the report of the Chair, Street Naming Committee, dated October 5, 2001, entitled “Honouring Harry Jerome”:

THAT a public meeting be convened to get feedback from the Community on whether or not:

The Lonsdale Recreation Centre be named:

Harry Jerome Recreation Centre
Harry Jerome Leisure Centre
Harry Jerome Sports Complex
Harry Jerome Complex

Continued..

5. (a) **Honouring Harry Jerome – File: 1085-03-S10 *continued***

OR, THAT all the sporting facilities from Mahon Park to Carson Graham School, together with those currently in Mahon Park, be named the Harry Jerome Sports Complex, leaving the Park named Mahon Park;

AND THAT this matter be referred to the North Vancouver Recreation Commission, Arts and Culture Commission of North Vancouver and the Heritage Advisory Commission for comment.”

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY**

(b) **Provincial Cycling Network Program – File: 4050-01**

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver has taken the issue of providing transportation alternatives for our residents very seriously;

AND WHEREAS the City of North Vancouver has, through various programs and initiatives, sought to reduce our dependence on single occupant vehicles;

AND WHEREAS the City of North Vancouver has benefited greatly in the past from the Provincial Cycling Network Program;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver endorse the continuation of the Provincial Cycling Network Program and urge the Provincial Government to free it from the core review as quickly as possible;

AND THAT all local MLA’s be informed of this motion and the importance of keeping the Program intact;

AND THAT a copy of this motion be circulated to other member municipalities urging them to pass similar motions;

AND THAT the Joint Bicycle Advisory Committee be advised of this motion.

CARRIED UNANIMOUSLY

6. **BYLAWS continued**

(a) **Reconsideration and Final Adoption continued**

- (iv) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room)

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT item 6(a) (iv) be deleted from the agenda

DEFEATED

Moved by Councillor Bell, seconded by Councillor Perrault

THAT reconsideration and final adoption of Bylaw No. 7342 be deferred until the regulations are received from the Provincial Government.

DEFEATED

Moved by Councillor Mussatto, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., if necessary.

CARRIED UNANIMOUSLY

Moved by Mayor Sharp, seconded by Councillor Bell that

- (iv) "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2001, No. 7342" (Designated Smoking Room)

be reconsidered

A recorded vote was taken on the motion

Voting in favour: Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Braithwaite

The motion was **DEFEATED** by a vote of four to three

6. (b) Introduction and First Three Readings

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7366” (Business License Fees).

be introduced and read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7366 be read a second time in short form.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7366 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2001, No. 7368” (Purchase of 705 West 2nd Street, Homeless Shelter Site).

be introduced and read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

continued..

6. (b) Introduction and First Three Readings *continued*

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7368 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7368 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

- (i) “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7351” (Intermunicipal Business License Scheme)

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the third reading of “Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2001, No. 7351” (Intermunicipal Business License Scheme) be **rescinded**.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Mussatto

THAT Bylaw No. 7351 be amended at second reading by deleting Schedule “D” in its entirety and replacing it with a new Schedule “D”.

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT Bylaw No. 7351, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE - Continued

(b) Michael L. Wood, Parade Marshal and Organizer, North Shore Veterans' Council, November 7, 2001

Re: Request for donation of \$200.00 to the 6FES Museum Association - File: 1670-03-01

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Michael L. Wood, Parade Marshal and Organizer, North Shore Veterans' Council, dated November 7, 2001 regarding "Request for donation of \$200.00 to the 6FES Museum Association":

THAT a \$200. donation be given to the 6FES Museum Association, c/o the North Shore Veterans' Council;

AND THAT the funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

(c) Pacific Business & Law Institute, Vancouver, B.C., November 13, 2001

Re: Aboriginal Law Update Conference, Sutton Place Hotel, Vancouver, B.C., December 7, 2001– File: 1840-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT any member of Council and staff, be authorized to attend the Aboriginal Law Update Conference to be held Friday, December 7, 2001 in Vancouver, BC, at The Sutton Place Hotel;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2001 Legislative Conference Account.

CARRIED UNANIMOUSLY

3. (d) Mayor Don H. Bell, Chair, Lower Mainland Treaty Advisory Committee, November 7, 2001

Re: Appointments to LMTAC for 2002 – File: 1185-06

Moved by Councillor Bell, seconded by Councillor Fearnley

THAT Mr. A.K. Tollstam, City Manager, be appointed as Alternate to Councillor W.J. Bell, to the Lower Mainland Treaty Advisory Committee for the year 2002.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil

8. ANY OTHER BUSINESS

Nil

10. ADJOURNMENT

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:15 p.m.