



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 7, 2002**
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
F.A. Smith, Director, Community Development
G. Penway, Planner
J. Laughlin, City Engineer
F. Caouette, Manager, Special Projects
B. Susak, Deputy City Engineer
C. Kathler, Social Planner
D. Turner, Parks Superintendent
A. Lynch, Manager, North Shore Recycling
Program
G. Young, Director of Recreation

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Bell

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 (2) (b)
- 9(b) Section 242.2 (1) (a)
- 9(c) Section 242.2 (1) (a)
- 9(d) Section 242.2 (1) (h)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:35 p.m., with the same personnel present and with the addition of Councillor Perrault.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the Minutes of the Regular Council Meeting of December 17, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) 2002 Corporate Budget Planning Survey – File: 1650-08-01

Report: Director of Finance, December 31, 2001

PURSUANT to the report of the Director of Finance dated December 31, 2001 entitled “2002 Corporate Budget Planning Survey”:

THAT, subject to Council input and approval, staff proceed with a random public telephone survey as proposed in the December 31, 2001 report;

AND THAT the report of the Director of Finance dated December 31, 2001 entitled “2002 Corporate Budget Planning Survey” remain in camera until the survey is completed so as to ensure unbiased results.

(CARRIED UNANIMOUSLY)

(b) Appointments to the North Vancouver Joint Bicycle Advisory Committee - File: 1085-03-N20-01

Report: City Clerk, December 27, 2001

PURSUANT to the report of the City Clerk dated December 27, 2001 entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

THAT Mr. Craig Sobering be appointed to complete the term of Mr. Ken Timewell to conclude on December 31, 2003;

AND THAT Mr. Jay Loder be appointed to fill the vacancy left by the retirement of Mr. Brent Hobbs which concludes on December 31, 2002.

(CARRIED UNANIMOUSLY)

9.1 (c) Appointments to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01

Report: City Clerk, December 27, 2001

PURSUANT to the report of the City Clerk dated December 27, 2001 entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT Mr. David Rodger be appointed for a three year term to conclude on December 31, 2004, to replace Dr. Gillian Crowther who has resigned from the Commission;

AND THAT Mr. Eric Jamieson be appointed to complete the term of Mr. Walter Kozar which concludes on December 31, 2002.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“AFRICAN CHILDREN’S WEEK”, JANUARY 7 - 14, 2002

2. DELEGATIONS

Nil.

3. CORRESPONDENCE

Nil.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

Councillor Bell left the meeting because of a perception of bias with regards to Item 4.(a) on the agenda as his wife is a School Trustee of School District No. 44 (North Vancouver).

- (a) **Official Community Plan Amendment Application: North Vancouver School District No. 44 Administration/Queen Mary School Site (Polygon/Baldwin Architects) 721 Chesterfield Avenue – File: 3400-05 Ches.721**

Report: Planner, Community Development, December 31, 2001

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

THAT consideration of the report of the Planner dated December 31, 2001, entitled “Official Community Plan Amendment Application: North Vancouver School District No. 44 Administration/Queen Mary School Site (Polygon/Baldwin Architects) 721 Chesterfield Avenue” be deferred to the Community Development Department to be re-visited, taking into consideration the comments made at the January 7, 2002 Regular Council meeting.

*Councillor Mussatto entered the meeting at 6:50 p.m.

CARRIED UNANIMOUSLY

Councillor Bell returned to the meeting.

- (b) **Yard Trimmings Collection Program – Elimination of Clear Plastic Bags – File: 4050-09-03**

Report: Manager, North Shore Recycling Program,
December 24, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, North Shore Recycling Program, dated December 24, 2001, entitled “Yard Trimmings Collection Program – Elimination of Clear Plastic Bags”:

THAT yard trimmings be collected in reusable rigid containers, biodegradable Kraft paper bags or tied bundles;

AND THAT effective March 1, 2002 yard trimmings no longer be accepted for weekly collection in clear plastic bags;

AND THAT a comprehensive public awareness program be undertaken by the North Shore Recycling Program office.

CARRIED UNANIMOUSLY

4. (c) **Transportation, Mobility and Access Discussion Paper**
File: 4105-01

Report: Chair, Social Planning Advisory Committee,
November 29, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Chair of the Social Planning Advisory Committee dated November 29, 2001, entitled "Transportation, Mobility and Access Discussion Paper":

THAT this report be received for information.

CARRIED UNANIMOUSLY

(d) **Official Community Plan Background Paper – Population by Neighbourhood – File: 3330-04**

Report: Chair, Social Planning Advisory Committee,
November 29, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Chair of the Social Planning Advisory Committee dated November 29, 2001, entitled "Official Community Plan Background Paper – Population by Neighbourhood":

THAT this report be received for information.

CARRIED UNANIMOUSLY

(e) **Community Liaison Committee – North Shore Homeless Shelter - Terms of Reference – File: 4230-27-02**

Report: Social Planner, Community Development,
December 27, 2001

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated December 27, 2001, entitled "Community Liaison Committee (North Shore Homeless Shelter) – Terms of Reference":

THAT the Terms of Reference for the Community Liaison Committee of the North Shore Homeless Shelter be implemented on a trial basis during the operation of the temporary homeless shelter during the winter of 2001-2002;

Continued....

4. (e) **Community Liaison Committee – North Shore Homeless Shelter - Terms of Reference – File: 4230-27-02 - Continued**

AND THAT an assessment of the Terms of Reference be undertaken and submitted to Council prior to the opening of the permanent North Shore Emergency Shelter;

AND THAT the above report and attachments be sent to the Lookout Emergency Aid Society, and the North Shore Shelter Advisory Committee of the North Shore Homelessness Task Force, and to the Social Planning Advisory Committee for information.

CARRIED UNANIMOUSLY

(f) **Motorized Leaf Blowers – File: 4020-01**

Report: Director of Community Development, November 29, 2001

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Director, Community Development, dated November 29, 2001, entitled “Motorized Leaf Blowers”:

THAT status quo be maintained, i.e. no restrictions be placed on the use of leaf blowers in the City of North Vancouver.

CARRIED UNANIMOUSLY

(g) **New Parks and Recreation Advisory Committee
File: 1085-03-P3**

Report: City Engineer, December 28, 2001

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the City Engineer dated December 28, 2001, entitled “New Parks and Recreation Advisory Committee”:

THAT a Parks and Recreation Advisory Committee be established in accordance with Option B and that the proposed Terms of Reference attached to the report (Attachment No. 1), with Item 1 – PURPOSE, sub-section 1.1, to be amended to read as follows:

“1.1 This Committee is an Advisory Committee to Council and as such will report to Council on parks and recreation related issues, and will also consider parks and recreation matters as referred by Council.”

be endorsed in principle;

Continued....

4. (g) **New Parks and Recreation Advisory Committee**
File: 1085-03-P3 - Continued

AND THAT funding for the Committee be referred to 2002 Budget discussions;

AND THAT staff be directed to advertise for Committee membership in accordance with the Terms of Reference attached to the report, subject to funding approval.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the report of the City Engineer dated December 28, 2001, entitled "New Parks and Recreation Advisory Committee" be referred back to staff for a report on possible conflicts with the Recreation Commission, how this will be dealt with, and for further clarification to having professional people as part of the membership of the Parks and Recreation Advisory Committee.

DEFEATED

A recorded vote was taken on the original motion.

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

Voting against: Councillor Mussatto
Councillor Keating

The original motion was **CARRIED** by a vote of five to two.

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the composition of the Committee be referred back to staff and alternatives be brought back taking into consideration the comments made at the January 7, 2002 Regular Council meeting.

CARRIED UNANIMOUSLY

4. (h) **Proposed Transportation Advisory Committee**
File: 1085-03-T3

Report: Deputy City Engineer, November 29, 2001

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy City Engineer dated November 29, 2001, entitled "Proposed Transportation Advisory Committee":

THAT the City Engineer be requested to develop Terms of Reference for a proposed City of North Vancouver Transportation Advisory Committee;

AND THAT the City Engineer report back to Council with proposed Committee Terms of Reference, implementation date, and specific resource requirements.

Councillor Bell briefly left and returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

(i) **Security in Public Parks and Plaza Areas – File: 3375-01**

Report: City Manager, January 2, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Manager dated January 2, 2002, entitled "Security in Public Parks and Plaza Areas":

THAT the hiring of a private security firm for City parks and open spaces be terminated effective January, 2002;

AND THAT staff track costs associated with vandalism in parks, open spaces and civic buildings and report back to Council later in the year on the financial impact of vandalism in these areas.

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of the City Manager dated January 2, 2002, entitled "Security in Public Parks and Plaza Areas":

THAT the hiring of a private security firm for City parks and open spaces be terminated effective January, 2002.

CARRIED

Continued.....

4. (i) **Security in Public Parks and Plaza Areas – File: 3375-01
- Continued**

PURSUANT to the report of the City Manager dated January 2, 2002, entitled “Security in Public Parks and Plaza Areas”:

AND THAT staff track costs associated with vandalism in parks, open spaces and civic buildings and report back to Council later in the year on the financial impact of vandalism in these areas.

CARRIED

Councillor Keating, Councillor Mussatto and Councillor Fearnley are recorded as voting contrary to the motion.

The motion now reads as follows, in its entirety:

“**PURSUANT** to the report of the City Manager dated January 2, 2002, entitled “Security in Public Parks and Plaza Areas”:

THAT the hiring of a private security firm for City parks and open spaces be terminated effective January, 2002;

AND THAT staff track costs associated with vandalism in parks, open spaces and civic buildings and report back to Council later in the year on the financial impact of vandalism in these areas.”

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Terms of Reference – Social Planning Advisory Committee
File: 1085-03-S11-05**

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

“**THAT** the Terms of Reference of the Social Planning Advisory Committee be amended so as to allow the Committee to report to Council on social issues beyond those referred to it by Council.”

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Infrastructure Reserve Fund Expenditure Bylaw, 2001, No. 7375" (2002 Capital Works Program)
- (ii) "Development Cost Charges Bylaw, 1997, No. 6814, Amendment Bylaw, 2001, No. 7388"

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7375 and 7388 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (iii) "Repair Bylaw, 2001, No. 7389" (83 Chesterfield Avenue)

be deleted from the agenda.

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

**(a) North Vancouver Recreation Commission – Voucher Program
File: 4410-01**

Inquiry by Councillor J.B. Braithwaite

Councillor Braithwaite referred to the November 29, 2001 North Vancouver Recreation Commission Minutes and inquired if the money raised by the North Vancouver Recreation Commission through coffee shops is for the Voucher Program.

Councillor Mussatto advised that this money raised will not be for the Voucher Program but will go towards Sports Travel Grants or other issues.

7. (b) **North Vancouver Recreation Commission Bid for the 2004 or 2006 Summer Games - File: 4410-01/4455-03-B1**

Inquiry by Councillor J.B. Braithwaite

Councillor Braithwaite referred to the November 29, 2001 North Vancouver Recreation Commission Minutes and inquired as to why the City of North Vancouver and District of North Vancouver would not be writing the letter to Victoria to inquire as to why the bid for the 2004 or 2006 Summer Games was unsuccessful.

Councillor Mussatto advised that he will ask Mr. David Hobbs, Chair, North Vancouver Recreation Commission, to write the letter.

10. ADJOURNMENT

Moved by Councillor Braithwaite, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:44 p.m.