



**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, JANUARY 14, 2002**  
**AT 6:00 P.M.****

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**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  
F. Caouette, Manager – Special Projects  
T. Christie, Director of Finance  
J. Laughlin, City Engineer  
C. Kathler, Social Planner  
D. Turner, Parks Superintendent  
K. Russell, Planner, Engineering Department  
R.H. White, City Planner  
R. Shore, Director, Human Resources  
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 Perrault

**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 (1) (c)
- 9(b) Section 242.2 (1) (c)
- 9(c) Section 242.2 (1) (h)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)
- 9(g) Section 242.2 (1) (a)
- 9(h) Section 242.2 (1) (a)
- 9(i) Section 242.2 (1) (a)
- 9(j) Section 242.2 (1) (a)
- 9(k) Section 242.2 (1) (a)
- 9(l) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:30 p.m., with the same personnel present and with the addition of Councillor Braithwaite, Councillor Fearnley and Councillor Mussatto.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the Minutes of the Regular Council Meeting of January 7, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

9.1 **REPORT OF THE COMMITTEE OF THE WHOLE**

Mayor Sharp left the meeting because of a conflict of interest regarding Item 9.1 (a) on the agenda as her husband is the President of the International Association of Firefighters, Local 296.

Councillor Braithwaite took over the Chair as Acting Mayor.

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

- (a) **Memorandum of Agreement – International Association of Firefighters, Local 296 and Fire Management Salaries  
File: 1830-03-02**

Report: Director of Human Resources, January 9, 2002

**PURSUANT** to the report of the Director of Human Resources, dated January 9, 2002, entitled “Memorandum of Agreement – International Association of Firefighters, Local 296 and Fire Management Salaries”:

**THAT** it is resolved that the Memorandum of Agreement dated January 8, 2002, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 296, be approved;

Continued....

9.1 (a) **Memorandum of Agreement – International Association of Firefighters, Local 296 and Fire Management Salaries**  
**File: 1830-03-02 - Continued**

**AND THAT** provided the Memorandum of Agreement is ratified by the Greater Vancouver Regional District Labour Relations Bureau and by the International Association of Firefighters, Local 296, the Mayor and City Clerk be authorized to execute the necessary documents;

**AND THAT** provided the Memorandum of Agreement is ratified by the Greater Vancouver Regional District Labour Relations Bureau and by the International Association of Firefighters, Local 296, the designated Fire Department Management staff receive the same salary adjustments as negotiated by the International Association of Firefighters, Local 296, for the calendar years 2000, 2001, and 2002, as specifically detailed in the report of the Director of Human Resources dated January 9, 2002.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Mayor Sharp returned to the meeting and resumed the Chair.

Moved by Councillor Bell, seconded by Councillor Mussatto that the following recommendation of the Committee of the Whole in camera be ratified:

(b) **Marketing and Project Management – Lower Lonsdale Lands/Block 62 – File: 3380-02-B7/3380-02-L4-04-01**

Report: Chair, Lower Lonsdale Management Committee,  
January 9, 2002

**PURSUANT** to the report of the Chair, Lower Lonsdale Management Committee, dated January 9, 2002, entitled "Marketing and Project Management – Lower Lonsdale Lands/Block 62":

**THAT** staff be authorized to proceed with the marketing of two more sites in Lower Lonsdale within Block 156/157, West First and Second Streets;

**AND THAT** a Project Manager be selected from the existing staff complement, subject to approval of the City Manager;

Continued....

**9.1 (b) Marketing and Project Management – Lower Lonsdale Lands/Block 62 – File: 3380-02-B7/3380-02-L4-04-01 - Continued**

**AND THAT** the Project Manager serve an initial two-year term based upon work related to Lower Lonsdale and Block 62 (City Hall/Library), with funding drawn from revenues derived from land sales.

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

**PURSUANT** to the report of the Chair, Lower Lonsdale Management Committee, dated January 9, 2002, entitled “Marketing and Project Management – Lower Lonsdale Lands/Block 62”:

**THAT** staff be authorized to proceed with the marketing of two more sites in Lower Lonsdale within Block 156/157, West First and Second Streets;

**CARRIED UNANIMOUSLY**

**PURSUANT** to the report of the Chair, Lower Lonsdale Management Committee, dated January 9, 2002, entitled “Marketing and Project Management – Lower Lonsdale Lands/Block 62”:

**AND THAT** a Project Manager be selected from the existing staff complement, subject to approval of the City Manager;

**AND THAT** the Project Manager serve an initial two-year term based upon work related to Lower Lonsdale and Block 62 (City Hall/Library), with funding drawn from revenues derived from land sales.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Perrault

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

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

**9.1 (d) Appointments to the Advisory Design Panel**  
**File: 1085-03-A1-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Advisory Design Panel":

**THAT** Mr. David Rose, Landscape Architect, be reappointed for a two-year term to conclude on January 31, 2004;

**AND THAT** Ms. Debbie Tardiff be appointed as the Business Representative to complete the term of Ms. Teryle Magnuson to conclude on January 31, 2003;

**AND THAT** Mr. Paul Kernan, Architect, be appointed for a two-year term to conclude on January 31, 2004, to replace Mr. Shane Friars;

**AND THAT** Mr. Jim Laurence be appointed as the Construction Representative to complete the term of Mr. Paul Reilly to conclude on January 31, 2003;

**AND THAT** Mr. Darren Sorensen be appointed as the Community Representative for a two-year term to conclude on January 31, 2004, to replace Mr. Dimitri Samaridis.

**(CARRIED UNANIMOUSLY)**

**(e) Appointments to the Advisory Planning Commission**  
**File: 1085-03-A3-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Advisory Planning Commission":

**THAT** Mr. Robert Arthurs be reappointed for a three-year term to conclude on January 31, 2005;

**AND THAT** Mr. David Poskitt be appointed for a three-year term to conclude on January 31, 2005 to replace Mr. Jean-Pierre Mahe;

**AND THAT** Mr. Brian Bowman be appointed for a three-year term to conclude on January 31, 2005 to replace Ms. Kim Thom.

**(CARRIED UNANIMOUSLY)**

**9.1 (f) Appointments to the Arts & Culture Commission of North Vancouver - File: 1085-03-N3-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Arts & Culture Commission of North Vancouver":

**THAT** Ms. Shirlee McKinnon be reappointed for a further two-year term to conclude on January 31, 2004;

**AND THAT** Ms. Maureen Galbraith be appointed for a two-year term to conclude on January 31, 2004 to fill the vacancy left by the resignation of Ms. Karen Ireland.

**(CARRIED UNANIMOUSLY)**

**(g) Appointment to the Board of Variance – File: 1085-03-B1-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointment to the Board of Variance":

**THAT** Mr. Alex Pannu be appointed for a three-year term to conclude on January 31, 2005 to replace Mr. E.A. Raymond.

**(CARRIED UNANIMOUSLY)**

**(h) Appointment to the Cemetery Advisory Board  
File: 1085-03-C14-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointment to the Cemetery Advisory Board":

**THAT** Mr. Colin Gurnsey, be reappointed for a further two-year term to conclude on January 31, 2004.

**(CARRIED UNANIMOUSLY)**

**9.1 (i) Appointments to the Environmental Protection Advisory Committee - File: 1090-03-03**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Environmental Protection Advisory Committee":

**THAT** Mr. Mike Nassichuk be reappointed for a further two-year term to conclude on January 31, 2004;

**AND THAT** Mr. Arthur Davies be reappointed for a further two-year term to conclude on January 31, 2004;

**AND THAT** Ms. Melinda Straight be appointed for a two-year term to conclude on January 31, 2004 to replace Mr. Stephen Mitchell who has submitted his resignation from the Committee.

**(CARRIED UNANIMOUSLY)**

**(j) Appointments to the Heritage Advisory Commission  
File: 1085-03-C2-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Heritage Advisory Commission":

**THAT** Ms. Lisa Lock (nee Van Straten), Ms. Maureen Curtis and Mr. Scott Peters be reappointed for a two-year term to conclude on January 31, 2004.

**(CARRIED UNANIMOUSLY)**

**9.1 (k) Appointments to the Social Planning Advisory Committee  
File: 1085-03-S11-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointments to the Social Planning Advisory Committee":

**THAT** Mr. Roger Kishi, Mr. Martin Stuible and Ms. Kate Marchessault be reappointed for a further two-year term to conclude on January 31, 2004;

**AND THAT** Ms. Margaret Coates be appointed for a two-year term to conclude on January 31, 2004 to replace Ms. Sharon Fagerlund.

**(CARRIED UNANIMOUSLY)**

**(l) Appointment to the Waterfront Industrial Noise Control  
Committee – File: 1085-03-N2-01**

Report: City Clerk, January 8, 2002

**PURSUANT** to the report of the City Clerk, dated January 8, 2002, entitled "Appointment to the Waterfront Industrial Noise Control Committee":

**THAT** Mr. Tony Veschini be reappointed for a further three-year term to conclude on January 31, 2005.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

**2. DELEGATIONS**

Nil.



3. **CORRESPONDENCE**

(a) **Glennys Pedersen, North Shore Canada Day Parade Committee, October 25, 2001**

Re: North Shore Canada Day Parade, North Shore Float Fund  
File: 1670-03-01

Moved by Councillor Bell, seconded by Councillor Perrault

**PURSUANT** to the correspondence received from Ms. Glennys Pedersen, North Shore Canada Day Parade Committee, dated October 25, 2001 regarding "North Shore Canada Day Parade, North Shore Float Fund"

**THAT** \$2,000.00 be provided to cover the expense for the 2002 North Shore Canada Day Parade;

**AND THAT** the funds be provided from the City of North Vancouver Council Special Events Account.

**CARRIED UNANIMOUSLY**

(b) **Greater Vancouver Regional District, November 30/December 14, 2001**

Re: "The Board in Brief" - File: 1180-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the Greater Vancouver Regional District, "The Board in Brief" dated November 30/December 14, 2001, be received and filed.

**CARRIED UNANIMOUSLY**

Councillor Bell briefly left and returned to the meeting.

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

(a) **January 2002 Opening – Temporary Emergency Shelter  
File: 4230-27-02**

Report: Social Planner, Community Development,  
January 8, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the report of the Social Planner, dated January 8, 2002, entitled “January 2002 Opening – Temporary Emergency Shelter”:

**THAT** the Federal Minister Responsible for Homelessness, Claudette Bradshaw, and regional Human Resources Development Canada staff, be thanked for the Supporting Community Partnerships Initiative Grant which has made it possible to respond to homelessness on the North Shore;

**AND THAT** Dr. Brian O’Connor, Cheryl Kathler, Social Planner, and local staff of the Vancouver Coastal Health Authority, be recognized for their leading role in the homelessness initiative;

**AND THAT** the members of the North Shore Homelessness Task Force be thanked for their efforts in addressing local homelessness.

**CARRIED UNANIMOUSLY**

(b) **Development Variance Permit Application – Tantra Lounge and Grill – Lonsdale Quay Market – File: 3358-03**

Report: City Planner, Community Development,  
January 3, 2002

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated January 3, 2002, entitled “Development Variance Permit Application – Tantra Lounge and Grill – Lonsdale Quay Market”:

**THAT** the Community Development Department be directed to process the subject variance application and that Tantra Lounge and Grill be allowed to maintain the windscreen structures in the meantime subject to making the structures safe in the view of the Manager, Inspections.

Continued....

4. (b) **Development Variance Permit Application – Tantra Lounge and Grill – Lonsdale Quay Market – File: 3358-03 - Continued**

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.

(c) **Grave Ornamentation at the North Vancouver Cemetery  
File: 4215-68**

Report: Chair, Cemetery Advisory Board and Planner,  
Engineering Department, January 9, 2002

Mr. Colin Gurnsey, Chair, Cemetery Advisory Board, and Ms. Karen Russell, Planner, Engineering Department, responded to questions from members of Council regarding the January 9, 2002 report.

Moved by Councillor Braithwaite, seconded by Councillor Keating

**PURSUANT** to the report of the Chair, Cemetery Advisory Board and the Planner, dated January 9, 2002, entitled "Grave Ornamentation at the North Vancouver Cemetery":

**THAT** Council endorse the Cemetery Advisory Board's recommendation to proceed with a public process that provides an opportunity for residents to express their concerns with respect to current grave ornamentation policies and practices;

**AND THAT** funding in the amount of \$3,000. be considered as part of the 2002 operating budget to hire a Communications Consultant to prepare and implement a Communications Plan;

**AND THAT** the amount of \$3,000. be funded from the Council Contingency Account.

Continued....

4. (c) **Grave Ornamentation at the North Vancouver Cemetery**  
**File: 4215-68 - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the motion be amended to delete the amount of \$3,000. and replace it with the amount of \$7,500. in the final two paragraphs.

**CARRIED**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**THAT** the motion be amended to delete the words "Communications Consultant to prepare and implement a Communications Plan" and replace them with the words "Facilitator to prepare and implement a Public Involvement and Communications Plan".

**CARRIED UNANIMOUSLY**

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

The motion in its entirety now reads as follows:

**"PURSUANT** to the report of the Chair, Cemetery Advisory Board and the Planner, dated January 9, 2002, entitled "Grave Ornamentation at the North Vancouver Cemetery":

**THAT** Council endorse the Cemetery Advisory Board's recommendation to proceed with a public process that provides an opportunity for residents to express their concerns with respect to current grave ornamentation policies and practices;

**AND THAT** funding in the amount of \$7,500. be considered as part of the 2002 operating budget to hire a Facilitator to prepare and implement a Public Involvement and Communications Plan;

**AND THAT** the amount of \$7,500. be funded from the Council Contingency Account."

**4. (d) Complaint Management Policy – File: 1195-01**

Report: Manager - Special Projects, Director of Human Resources, and the City Clerk, January 3, 2002

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Manager - Special Projects, Director of Human Resources, and the City Clerk, dated January 3, 2002, entitled “Complaint Management Policy”:

**THAT** the draft Complaint Management Policy be referred to the Canadian Union of Public Employees, Local 389, the International Association of Firefighters, Local 296, and the North Vancouver Managerial Association for review and comment.

**CARRIED UNANIMOUSLY**

**(e) North Shore Community KidSport Committee – File: 4400-01**

Report: Coordinator, Community Services, North Vancouver Recreation Commission, December 20, 2001

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the report of the Coordinator, Community Services, North Vancouver Recreation Commission, dated December 20, 2001, entitled “North Shore Community KidSport Committee”:

**THAT** this report be received for information.

**CARRIED UNANIMOUSLY**

**(f) Awareness of the Financial Assistance Program – File: 4400-01**

Report: Coordinator, Communications, North Vancouver Recreation Commission, December 20, 2001

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Coordinator, Communications, North Vancouver Recreation Commission, dated December 20, 2001, entitled “Awareness of the Financial Assistance Program”:

**THAT** this report be received for information.

**CARRIED UNANIMOUSLY**

4. (g) **Status Report: Lonsdale Maintenance – File: 4415-04-L1-01**

Report: Director of Recreation, North Vancouver Recreation Commission, December 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Recreation, North Vancouver Recreation Commission, dated December 21, 2001, entitled “Status Report: Lonsdale Maintenance”:

**THAT** this report be received for information.

**CARRIED UNANIMOUSLY**

(h) **Lonsdale Recreation Centre Traffic and Parking  
File: 4415-04-L1-01**

Report: Coordinator, Lonsdale recCentre and Coordinator, Centennial Theatre, December 21, 2001

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Coordinator, Lonsdale recCentre and Coordinator, Centennial Theatre, dated December 21, 2001, entitled “Lonsdale Recreation Centre Traffic and Parking”:

**THAT** the Traffic and Parking Consultants be requested to further examine and provide comment on:

- a) Traffic and parking conditions in the Lonsdale Precinct taking into account current facility usage, changes to facility usage, current data and changes in conditions during all periods of usage; and
- b) Parking requirements related to the proposed skateboard park and these new users’ parking needs.

**CARRIED UNANIMOUSLY**

4. (i) **Local Government Election – Appointment of Chief Election Officer - File: 3035-04-02**

Report: City Clerk, January 3, 2002

Moved by Councillor Bell, seconded by Councillor Perrault

**PURSUANT** to the report of the City Clerk dated January 3, 2002, entitled, "Local Government Election - Appointment of Chief Election Officer":

**THAT** the City Clerk, Bruce Albert John Hawkshaw, be appointed Chief Election Officer for the 2002 Local Government Election with power to appoint other election officials as required for the administration and conduct of the 2002 Local Government Election pursuant to Section 41 of the *Local Government Act*;

**AND THAT** the Deputy City Clerk, Sandra Elizabeth Dowey, be appointed Deputy Chief Election Officer for the 2002 Local Government Election.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

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

**Submitted by Councillor C.R. Keating**

Moved by Councillor Keating, seconded by Councillor Mussatto

**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.

Moved by Councillor Bell, seconded by Councillor Fearnley

**THAT** consideration of the motion be deferred to staff and the City's Committees for a report on the broader issue of advocacy versus advisory status taking into consideration the Terms of Reference of all the City's advisory committees.

Continued....

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating

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

(b) **Community Newspapers – File: 1115-02-01**

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

“**WHEREAS** North Vancouver City is serviced by two community newspapers;

**AND WHEREAS** North Vancouver City limits its current advertising budget to one newspaper, the North Shore News;

**THEREFORE BE IT RESOLVED THAT** staff be instructed to prepare guidelines that ensures that communication funds are spent in a cost effective manner that recognizes the competitive nature of newspapers on the North Shore and delivers the best results in the use of tax dollars for public information.”

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil.

(b) **Introduction and First Three Readings**

Nil.

(c) **Second and Third Readings**

Nil.

(d) **Introduction And First Reading Only**

Nil.



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

(a) **North Shore TransLink Representative – File: 1180-37-01**

**Inquiry by Councillor Mussatto**

Councillor Mussatto inquired if Mayor Sharp would be interested in being the TransLink Representative for the North Shore.

Mayor Sharp advised that a North Shore meeting has been scheduled and the rotating basis for the Chair will be discussed at said meeting. She further advised that a decision on the TransLink governance issue may not be made until the Fall, 2002.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 8:56 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:57 p.m.