



**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 21, 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 Services
R.H. White, City Planner
J. Laughlin, City Engineer
G Penway, Development Planner
B. Susak, Deputy City Engineer
K. Russell, Planner, Engineering Department
D. Mitic, Transportation Engineer
R. Inglis, Director, North Vancouver Museum and
Archives

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

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the Minutes of the Regular Council Meeting of January 14, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

PRESENTATION

Mayor Sharp presented the City of North Vancouver "**Certificate of Appreciation**" to **MR. WALLY KOZAR** in recognition of his years of volunteer service to the North Vancouver Museum and Archives Commission.

Councillor Perrault left the meeting.

2. DELEGATIONS

- (a) **Brian Ellis, Senior Project Manager, Busby & Associates Architects, and Mark Holland, Urban Planner, Sustainability, Holland Barrs Consulting**

Re: Foot of Lonsdale Planning Study – File: 3380-02-F4

Mr. Brian Ellis, Senior Project Manager, Busby & Associates Architects, and Mr. Mark Holland, Urban Planner, Sustainability, Holland Barrs Consulting, advised that the background research has been completed and gave a brief overview of the public process to be undertaken with regards to the Foot of Lonsdale Planning Study.

Councillor Perrault returned to the meeting.

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

Councillor Bell briefly left and returned to the meeting.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **Foot of Lonsdale Planning Study – File: 3380-02-F4**

Information Report: Development Planner, Community
Development, January 16, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the information report of the Development Planner, dated January 16, 2002, entitled “Foot of Lonsdale Planning Study”:

THAT the report be received and filed.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

(a) **International Quality & Productivity Centre, Toronto, Ontario,
January 14, 2002**

Re: Emergency Preparedness Symposium to be held March 19 -
20, 2002 in Toronto – File: 1840-02-01/3125-09-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Bell, seconded by Councillor Keating

THAT Council and staff be authorized to attend the Emergency
Preparedness Symposium to be held March 19 - 20, 2002 in Toronto;

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

AND THAT the funds be provided from the 2002 Legislative Conference
Account.

CARRIED UNANIMOUSLY

(b) **Leadership in Local Governance Program, Leadership and
Learning Collaboratory, Royal Roads University, Victoria, B.C.,
December 18, 2001**

Re: Successful Community Partnerships Session to be held at
Hatley Castle, Royal Roads University, Victoria, BC on
February 16 -19, 2002 – File: 1840-02-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Bell

THAT Council and staff be authorized to attend the Successful
Community Partnerships Session to be held at Hatley Castle, Royal
Roads University, Victoria, BC on February 16 -19, 2002;

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

AND THAT the funds be provided from the 2002 Legislative Conference
Account.

CARRIED UNANIMOUSLY

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

(b) Council Indemnity for 2000, 2001, and 2002 – File: 1090-06

Report: City Clerk, January 17, 2002

Moved by Councillor Keating, seconded by Councillor Braithwaite

PURSUANT to the report of the City Clerk, dated January 17, 2002 entitled, “Council Indemnity for 2000, 2001, and 2002”:

THAT “Council Indemnity Bylaw, 2002, No. 7348” (Council Indemnity for the years 2000, 2001, and 2002) be considered.

CARRIED UNANIMOUSLY

6. BYLAWS

(a) Reconsideration and Final Adoption

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7296” (Bank of Hamilton Chambers, 92 Lonsdale Avenue/Aberdeen Block, 78-90 Lonsdale Avenue, Aberdeen Block Development Ltd./Darrell Epp Architect Ltd., Maplewood Properties, Text Amendment, CD-384)

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the correspondence received from Mr. P. Murphy, dated January 2, 2002 and the correspondence dated January 9, 2002 from the Development Planner, entitled “78-90 Lonsdale Rezoning Application”:

THAT the first three readings of Bylaw No. 7296, dated March 5, 2001 and March 19, 2001 respectively, be rescinded;

AND THAT the Rezoning Application for Bank of Hamilton Chambers, 92 Lonsdale Avenue/Aberdeen Block, 78-90 Lonsdale Avenue, Aberdeen Block Development Ltd./Darrell Epp Architect Ltd., Maplewood Properties, Text Amendment, CD 384, be rejected.

CARRIED UNANIMOUSLY

6. (b) Introduction and First Three Readings

Moved by Councillor Keating, seconded by Councillor Braithwaite that

- (i) "Council Indemnity Bylaw, 2002, No. 7348" (Council Indemnity for the years 2000, 2001, and 2002)

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 Keating, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7348 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT the said Bylaw No. 7348 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Sharp

THAT Item 5.(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

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

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Fearnley

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.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

(b) **Provincial Government’s New “Service Plan” – File: 1020-01**

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

“WHEREAS the reduction in services and the alterations in their modes of delivery announced as part of the Provincial Government’s new “service plan” represent a fundamental alteration in the scope and character of Provincial Government in BC;

AND WHEREAS the Province of British Columbia is a direct and indirect partner with municipal government in the provision of public services and programs;

THEREFORE BE IT RESOLVED THAT staff be directed to prepare a report that outlines the immediate and long-term impacts on the City of North Vancouver and its citizens of these proposed service reductions and that provides Council with options on how to confront these impacts;

Continued....

5. (b) Provincial Government's New "Service Plan" – File: 1020-01
- Continued

AND BE IT FURTHER RESOLVED THAT to facilitate the work of staff, Mayor and Council request the Provincial Government to immediately release to the public Phase I and Phase II reports of the Core Review process that were to have been completed by each Ministry by October 31, 2001, with particular emphasis on the "stakeholder impact assessments"; documents related to the "identification of horizontal issues having cross-program components/impacts;" and documents that identify "the social, economic, financial, human resource, information technology, environmental, political, regulatory and legal implications" of the new service plan."

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"FAMILY LITERACY DAY", JANUARY 27, 2002

"BLACK HISTORY MONTH", FEBRUARY 2002

Mayor Sharp recessed the meeting at 6:52 p.m.

The meeting reconvened at 7:00 p.m., with the same personnel present and with the addition of Councillor Mussatto.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing and the Policy Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m., and reconvened at 7:19 p.m., with the same personnel present.

6. **BYLAWS - Continued**

(c) **Second and Third Readings**

Moved by Councillor Perrault, seconded by Councillor Mussatto that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2001, No. 7387" (Denis Vince, 235 East 16th Street, CD-425)

be read a second time in short form.

CARRIED

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7387 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Policy Committee Meeting and the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:20 p.m., and reconvened at 9:49 p.m., with the same personnel present.

COUNCIL REPORT OF COMMITTEE WORK – File: 1085-01

Moved by Councillor Perrault, seconded by Councillor Bell

THAT the Council Report of Committee Work be deferred to the January 28, 2002 regular meeting of Council.

CARRIED UNANIMOUSLY

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

Nil.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Mayor Sharp

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)(e)

9(b) Section 242.2 (1)(h)

CARRIED UNANIMOUSLY

The meeting recessed at 9:50 p.m., and did not reconvene as a motion to adjourn at 10:29 p.m., was unanimously endorsed in the Committee of the Whole in camera meeting.