



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 11, 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 D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, Acting City Clerk
J.M. Rowe, Assistant City Clerk
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
R. White, City Planner
P. Penner, Planner
D. Turner, Acting Manager, Parks & Environment

ABSENT

Councillor C.R. Keating

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Braithwaite, seconded by Councillor Perrault

THAT the Council 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) (e)
- 9(c) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:39 p.m., with the same personnel present.

1. ADOPTION OF MINUTES

Moved Councillor Perrault, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of February 4, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

Mayor Sharp read the following Proclamation:

**“HEART MONTH AND DRESS RED DAY”, FEBRUARY, 2002 and
FEBRUARY 14, 2002**

2. DELEGATIONS

Nil.

Councillor R.J. Fearnley raised a question of privilege regarding the Council Inquiry at the February 4, 2002 Regular meeting of Council by Councillor Perrault regarding the International Council for Local Environmental Initiatives (I.C.L.E.I.) Conference and requested an apology from Councillor Perrault.

Councillor Mussatto left the meeting

Councillor Perrault advised that she will not be making an apology.

As per Section 24. (e) of the “Council Procedure Bylaw, 1992, No. 6275”, a recorded vote was requested to ascertain if a breach of procedure has been committed.

Councillor Mussatto returned to the meeting

Councillor Mussatto stated that he will not be voting on this issue, and left the meeting.

Voting in favour: Councillor Fearnley
 Councillor Bell

Voting against: Councillor Braithwaite
 Councillor Perrault
 Mayor Sharp

It was ascertained, by a vote of Three to Two, that a breach of procedure has not been committed.

Councillor Mussatto returned to the meeting

3. CORRESPONDENCE

(a) Ms. Bonnie Cuthbert, North Vancouver, February 6, 2002

Re: Forum for Young Canadians - File: 1670-03-01

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

PURSUANT to the correspondence received from Ms. Bonnie Cuthbert, dated February 6, 2002, regarding "Forum for Young Canadians":

THAT Ms. Bonnie Cuthbert and any resident of the City of North Vancouver be given \$150 towards their expenses to attend the Forum of Young Canadians in Ottawa on March 16-23, 2002;

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

CARRIED UNANIMOUSLY

(b) Greater Vancouver Regional District, January 25, 2002

Re: The Board in Brief - File: 1180-06

Moved by Councillor Perrault seconded by Councillor Mussatto

THAT Greater Vancouver Regional District, The Board in Brief, dated January 25, 2002, be received and filed.

CARRIED UNANIMOUSLY

PRESENTATION Re: New York City September 11, 2001 Disaster - Pictures from North Vancouver City Firefighters Visit - File: 3100-01

Deputy Fire Chief Barrie Penman, North Vancouver City Fire & Rescue, gave a PowerPoint presentation outlining the visit of a number of North Vancouver Firefighters to New York City to donate \$29,000 to Firehall 10, Ladder 10 Company, New York City. Firefighter Dan Hilton and Chief Fire Prevention Officer Dave Burgess also spoke about the visit and the impact that this has had on all of their lives.

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

(a) **Procedures and Communications with Council - File: 1090-01**

Report: City Manager, February 7, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Manager, dated February 7, 2002, entitled, "Procedures and Communications with Council":

THAT the report of the City Manager, dated February 7, 2002, entitled, "Procedures and Communications with Council" be received and filed.

CARRIED UNANIMOUSLY

(b) **Official Community Plan Changes - Public Involvement Process Letter from The Lonsdale Citizens Association - File: 3400-05-01 W 100 Block**

Report: City Manager, February 6, 2002

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the City Manager, dated February 6, 2002, entitled "Official Community Plan Changes – Public Involvement Process Letter from The Lonsdale Citizens Association":

THAT the subject report be forwarded to The Lonsdale Citizens Association to respond to concerns about public involvement raised in their letter of December 3, 2001;

AND THAT The Lonsdale Citizens Association be thanked for their ongoing interest in the redevelopment of Lower Lonsdale, and in the activities of the City in general.

Moved by Councillor Braithwaite, seconded by Councillor Bell

THAT the report of the City Manager, dated February 6, 2002, entitled "Official Community Plan Changes – Public Involvement Process Letter from The Lonsdale Citizens Association" be referred back to staff to provide guidelines to have more public involvement regarding Official Community Plan changes earlier in the process.

CARRIED UNANIMOUSLY

4. (c) **Official Community Plan 2002 - Input on the First Draft
- File: 3330-04**

Report: Planner, Community Development, February 6, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planner, dated February 6, 2002, entitled "Official Community Plan 2002 - Input on the First Draft":

THAT those groups and individuals who provided input in response to the first draft of the Official Community Plan 2002 be thanked for their contributions;

AND THAT staff be directed to prepare a second draft of the Official Community Plan 2002 taking into consideration the input received to date.

CARRIED UNANIMOUSLY

(d) **Rezoning Application - Sites 1 and 2 Lower Lonsdale City
Lands - File: 3375-02**

Report: City Planner, Community Development,
January 23, 2002

Moved by Councillor Mussatto, seconded by Councillor Bell

PURSUANT to the report of the City Planner, dated January 23, 2002, entitled "Rezoning Applications - Sites 1 and 2 Lower Lonsdale City Lands":

THAT the Community Development Department be directed to process rezoning applications for Sites 1 and 2 (100 Block West 1st and 2nd Street) in advance of specific development proposals and with covenanted guidelines, based on the existing heights, uses and densities described in the Official Community Plan and the Lower Lonsdale Planning Study.

CARRIED UNANIMOUSLY

4. (e) **Sports Park Location Options within the Harry Jerome Complex - File: 4230-01/4300-01**

Report: Social Planner, Community Development,
February 5, 2002

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT item 4(e) be deferred until the meetings are concluded with the Courthouse Area Residents Association (CARA) and other interest groups regarding the Sports Park Location Options within the Harry Jerome Complex.

CARRIED UNANIMOUSLY

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

Report: Acting Manager, Parks and Environment,
February 4, 2002

Mr. Dave Turner, Acting Manager, Parks and Environment, gave a brief presentation on the three Options proposed in his report, dated February 4, 2002. Mr. Turner then responded to questions from members of Council.

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

PURSUANT to the report of the Acting Manager, Parks and Environment dated February 4, 2002, entitled "New Parks and Recreation Advisory Committee":

THAT the Parks and Recreation Advisory Committee Terms of Reference dated December 2001 attached to the February 4, 2002 report be endorsed.

AND THAT the Parks Area Plan Option "C" attached to the February 4, 2002 report be adopted.

CARRIED UNANIMOUSLY

4. (g) **Environmental Leadership - Challenges for the City**
- File: 1085-03-E3

Report: Chair, Environmental Protection Advisory Committee,
December 13, 2001

Moved by Councillor Bell, seconded by Councillor Fearnley

PURSUANT to the report of the Chair of the Environmental Protection Advisory Committee dated December 13, 2001, entitled "Environmental Leadership - Challenges for the City":

THAT as part of the on-going work of the Environmental Protection Program Action Plan, the list of challenges, attached to this report, for the City, be referred to staff to examine feasibility and cost of implementation of these items;

AND THAT staff report to Council with their findings.

Councillor Bell briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Communication Guidelines - File: 1110-01**

Submitted by Councillor W.J. Bell

Moved by Councillor Bell, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver has hired a Communications Manager;

AND WHEREAS the City's communication budget has grown continuously over the past several years;

THEREFORE BE IT RESOLVED THAT staff prepare Communication Guidelines for the City that clearly set out its communication goals, which include Public Information Guidelines on appropriate advertising.

CARRIED UNANIMOUSLY

6. **BYLAWS**

Nil.

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

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 8:52 p.m., for the public question period and reconvened the meeting at 8:54p.m.

10. **ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Braithwaite

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:55 p.m.