



**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, FEBRUARY 25, 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  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
D. Turner, Acting Manager, Parks & Environment  
D. Hutch, Park Design Technician  
F. Caouette, Manager – Special Projects  
F.A. Smith, Director, Community Development  
B. Spencer, Development Planner  
R.H. White, City Planner  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
B. Johnson, Manager, Financial Services  
L. Orr, Social Planner  
Fire Chief R. Douglas  
Deputy Fire Chief B Penman  
Supt. G. Tomlinson, O.I.C./R.C.M.P.  
C. Turner, Director of Information Technology  
D. Mitic, Transportation Engineer  
M. MacFadyen, Manager, Lands Division  
G. Penway, Planner

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

Moved by Councillor Keating, seconded by Mayor Sharp

**THAT** the meeting recess to the Shirt Sleeve Session between the Advisory Planning Commission and Council regarding Site 8 – Foot of Lonsdale, scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:02 p.m., with the same personnel present and with the addition of Councillor Mussatto.

## 1. ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the Minutes of the Regular Council Meeting of February 18, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

## PROCLAMATIONS

Nil.

\*Councillor Braithwaite entered the meeting.

## PRESENTATION

Re: Visions of the North Shore Millennium Project and Portfolio of 12 Original Prints - File: 1085-03-N10-01

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council introduced Ms. Oksana Dexter, Cultural Services Manager, District of West Vancouver Parks and presented a Plaque and final report to the City of North Vancouver to commemorate the Visions of the North Shore Millennium Project. Ms. Feil also presented a Portfolio of twelve original prints entitled "Youthful Visions of the North Shore".

## 2. DELEGATIONS

(a) **Mr. Doug Neden, Administrator, Water Treatment & Research, Engineering & Construction Department, Greater Vancouver Regional District**

Re: Capilano Water Filtration Plant Siting - File: 1180-04-01

Mr. Doug Neden, Administrator, Water Treatment & Research, Engineering & Construction Department, introduced Ms. Marie Griggs, Administrator, Communications and Education Department, Mr. J. Carline, Chief Administrative Officer and Mr. T.R. Jervis, Engineering and Construction Department, Greater Vancouver Regional District, and presented the results and status of studies for the location of a water filtration plant to treat the Capilano reservoir water.

Mr. Neden advised that the three options were as follows:

1. Capilano West Abutment
2. Capilano Skyride North
3. Expanded Seymour.

Continued....

2. (a) **Mr. Doug Neden, Administrator, Water Treatment & Research, Engineering & Construction Department, Greater Vancouver Regional District - Continued**

Ms. Griggs gave an overview of the public consultation process and advised that the recommended site for the Capilano filtration plan would be Option No. 3, an expansion of the proposed Seymour filtration plant south east of Rice Lake, within the Lower Seymour Conservation Reserve.

Councillor Bell briefly left and returned to the meeting.

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

3. **CORRESPONDENCE**

(a) **Mr. Doug Neden, Administrator, Water Treatment & Research, Engineering & Construction Department, Greater Vancouver Regional District, January 29, 2002**

Re: Capilano Water Filtration Plant Siting - File: 1180-04-01

Moved by Councillor Perrault, seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated January 29, 2002, received from Mr. Doug Neden, Administrator, Water Treatment & Research, Engineering & Construction Department, Greater Vancouver Regional District, regarding "Capilano Water Filtration Plant Siting":

**THAT** the report of the Administrator, Water Treatment & Research, Engineering & Construction Department, and the Administrator, Communications and Education Department, Greater Vancouver Regional District, dated January 30, 2002, entitled "Draft Recommendation – Capilano Filtration Plant Site Selection and Public Consultation Report on the Capilano Filtration Plant Site Selection" be received for information.

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS – Continued**

(b) **Ms. Mary Ann Anderson, Director Cultural Services, Arts & Culture Commission of North Vancouver**

Re: New Arts & Cultural Community Web Site:  
[www.northvanarts.com](http://www.northvanarts.com) - File: 1085-03-N3-01

Ms. Mary Ann Anderson, Director, Cultural Services, Arts & Culture Commission of North Vancouver gave an overview of their new Web site located at [www.northvanarts.com](http://www.northvanarts.com)

Ms. Anderson then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(b) **Ms. Mary Ann Anderson, Director, Cultural Services, Arts & Culture Commission of North Vancouver, January 24, 2002**

Re: New Arts & Cultural Community Web Site:  
[www.northvanarts.com](http://www.northvanarts.com) - File: 1085-03-N3-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated January 24, 2002, received from Ms. Mary Ann Anderson, Director, Cultural Services, Arts & Culture Commission of North Vancouver, regarding “New Arts & Cultural Community Web Site”:

**THAT** a letter be forwarded to the Arts & Culture Commission of North Vancouver from Mayor B.A. Sharp and members of Council congratulating them for their “New Arts & Cultural Community Web Site”.

**CARRIED UNANIMOUSLY**

3. (c) **Brian A. O'Connor, M.D., Medical Health Officer, Vancouver Coastal Health Authority, January 25, 2002**

Re: Environmental Tobacco Smoke - File: 4230-03

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the correspondence dated January 25, 2002, received from Brian A. O'Connor, M.D., Medical Health Officer, Vancouver Coastal Health Authority, regarding "Environmental Tobacco Smoke":

**THAT** staff be requested to prepare amendments to the City of North Vancouver "Smoking Regulation Bylaw, 1998, No. 7026" that will eliminate designated smoking rooms.

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** consideration of the motion be deferred until further information is received from staff.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

(d) **Mr. Barry O'Neill, President, Canadian Union of Public Employees, BC Division, February 7, 2002**

Re: Drinking Water Protection - File: 1830-02-01/4060-01

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated February 7, 2002, received from Mr. Barry O'Neill, President, Canadian Union of Public Employees, BC Division, regarding "Drinking Water Protection":

**THAT** the City of North Vancouver urges the Provincial Government to accept the recommendations of the Drinking Water Review Panel's final report and urge the Provincial Government to refrain from passing any legislation that could compromise public ownership and the control of water;

**AND THAT** a copy of this motion be forwarded to the Union of British Columbia Municipalities and all member municipalities.

Continued....

3. (d) **Mr. Barry O'Neill, President, Canadian Union of Public Employees, BC Division, February 7, 2002 - Continued**

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

Voting against: Nil.

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

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

(a) **St. Andrew's Park Redevelopment Project - Process Summary  
File: 4305-03-S3**

Report: Park Design Technician, Engineering Department,  
February 20, 2002

Mr. Dave Hutch, Park Design Technician, gave an overview of the St. Andrew's Park Redevelopment Project.

Mr. Hutch then responded to questions from members of Council.

Moved by Councillor Fearnley, seconded by Councillor Bell

**PURSUANT** to the report of the Park Design Technician dated February 20, 2002, entitled "St. Andrew's Park Redevelopment Project - Process Summary":

**THAT** this report be received and filed.

**CARRIED UNANIMOUSLY**

4. (b) **Progress - Playground Upgrades to meet CSA Standards**  
**File: 4425-06-02**

Report: Acting Manager, Parks and Environment, January 28, 2002

Moved by Councillor Braithwaite, seconded by Councillor Perrault

**PURSUANT** to the report of the Acting Manager, Parks and Environment dated January 28, 2002, entitled "Progress - Playground Upgrades to meet CSA Standards":

**THAT** this report be received and filed.

**CARRIED UNANIMOUSLY**

(c) **2002 - 2011 Financial Plan - File: 1650-01**

Report: Director of Finance, February 21, 2002

Moved by Councillor Perrault, seconded by Mayor Sharp

**PURSUANT** to the report of the Director of Finance dated, February 21, 2002, entitled "2002-2011 Financial Plan":

**WHEREAS** the City has an increasing population base requiring services;

**AND WHEREAS** the City is continuing to deal with direct and indirect senior Government downloading issues, including the imposition of additional provincial taxes and charges;

**AND WHEREAS** the City has added new facilities, parks and infrastructure to its inventory requiring additional operating and maintenance;

**AND WHEREAS** the City is facing cost pressures, many beyond its control;

**AND WHEREAS** all Department budgets have been reviewed by the City Manager with Department Heads for cost and revenue adjustments;

**AND WHEREAS** the City's overall tax rates are competitive within the Greater Vancouver Regional District;

**AND WHEREAS** the City does not wish to reduce its service levels;

**THEREFORE, BE IT RESOLVED THAT** staff be directed to introduce on March 4 or 11, 2002, bylaws for The Ten Year Financial Plan (which includes the 5 year Operating and 10 Year Capital Plans) and Tax Rate bylaws which reflect:

Continued....

4. (c) **2002 - 2011 Financial Plan - File: 1650-01 - Continued**

1. A tax increase of 2.8% with New Items as ranked by Councillors to a total of \$415,000.
2. A revised 2002 Capital Plan of \$12,772,000. as listed in Attachment 6 of the February 21, 2002 report;

**AND THAT** any decision on tax rate re-distribution be deferred pending further announcements from the Provincial Government regarding local government property class tax rates.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault  
Councillor Bell  
Mayor Sharp

Voting against: Councillor Mussatto  
Councillor Keating  
Councillor Braithwaite  
Councillor Fearnley

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

Moved by Councillor Mussatto, seconded by Mayor Sharp

**PURSUANT** to the report of the Director of Finance dated, February 21, 2002, entitled "2002-2011 Financial Plan":

**WHEREAS** the City has an increasing population base requiring services;

**AND WHEREAS** the City is continuing to deal with direct and indirect senior Government downloading issues, including the imposition of additional provincial taxes and charges;

**AND WHEREAS** the City has added new facilities, parks and infrastructure to its inventory requiring additional operating and maintenance;

**AND WHEREAS** the City is facing cost pressures, many beyond its control;

**AND WHEREAS** all Department budgets have been reviewed by the City Manager with Department Heads for cost and revenue adjustments;

**AND WHEREAS** the City's overall tax rates are competitive within the Greater Vancouver Regional District;

Continued....



4. (c) 2002 - 2011 Financial Plan - File: 1650-01 - Continued

**AND WHEREAS** the City does not wish to reduce its service levels;

**THEREFORE, BE IT RESOLVED THAT** staff be directed to introduce on March 4 or 11, 2002, bylaws for The Ten Year Financial Plan (which includes the 5 year Operating and 10 Year Capital Plans) and Tax Rate bylaws which reflect:

1. A tax increase of 2.9% with New Items as ranked by Councillors to a total of \$444,110. in order to fund the following additional Items:  
  
No. 44 - North Vancouver Recreation Commission School Outreach Capilano;  
No. 45 - North Vancouver Recreation Commission Health & Wellness Outreach;  
No. 52 - Family Services of the North Shore Family Counseling Program to increase service; and  
No. 55 - Engineering, Parks & Environment Stream Stewardship Program - Community Based Plantings and Educational Materials.
2. A revised 2002 Capital Plan of \$12,772,000. as listed in Attachment 6 of the February 21, 2002 report;

**AND THAT** any decision on tax rate re-distribution be deferred pending further announcements from the Provincial Government regarding local government property class tax rates.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Fearnley

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

4. (d) **Provincial Government's New Service Plan - File: 1055-01**

Report: Director of Information Technology, February 20, 2002

Moved by Councillor Braithwaite, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Information Technology dated February 20, 2002, entitled "Provincial Government's New Service Plan":

**THAT** the situation in respect to funding and service changes continue to be monitored and reported to Council.

Councillor Mussatto left the meeting.

**CARRIED UNANIMOUSLY**

(e) **Changes to Existing Contracts - File: 1085-03-N11-02**

Report: Chair, North Shore Family Court & Youth Justice Committee, February 11, 2002.

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the Chair of the North Shore Family Court & Youth Justice Committee entitled "Changes to Existing Contracts" dated February 11, 2002:

**THAT** 100 hours be reallocated from the Courtwatch Coordinator contract to the Coordinator, Domestic Violence Program contract resulting in 900 hours annually for the Courtwatch contract, and 1060 hours annually for the Domestic Violence contract;

**AND THAT** the job description for the Coordinator, Domestic Violence Program be amended to reflect less administrative duties provided to sub-committees of the Coordinating Committee to End Violence Against Women in Relationships, and an increased role of needs identification, information sharing among service providers, providing information to the community, assisting community agencies, and more public awareness in the community on the subject of violence against women;

**AND THAT** the City of North Vancouver Social Planner be requested to provide assistance to the committee by being the main municipal contact person for the contract positions.

**CARRIED UNANIMOUSLY**

**4. (f) Community Facilities Policy - File: 3375-10-01**

Report: Property Valuator-Negotiator, Community Development,  
February 20, 2002

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Property Valuator-Negotiator, dated February 20, 2002, entitled "Community Facilities Policy":

**THAT** the Community Facilities Policy as substantially presented in the form attached to the February 20, 2002 report be adopted.

**CARRIED UNANIMOUSLY**

Councillor Mussatto returned to the meeting.

**(g) Proposed Rezoning - Lot 40, Harbourside Drive, Bodwell High School - File: 3400-05 Har Lot 40**

Report: City Planner, Community Development,  
February 18, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner dated February 18, 2002, entitled "Proposed Rezoning - Lot 40, Harbourside Drive":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7396" (Bodwell High School/ Killick, Metz, Bowen, Rose, Architects, Lot 40, Harbourside Drive, CD-428) be considered and referred to a Public Hearing;

**AND THAT** the Community Development Department be directed to have a Land Title Act Covenant prepared for registration on Lot 40 to ensure that its location in a noisy industrial neighbourhood is clear to future purchasers;

**AND THAT** noise attenuation standards be incorporated into the building design.

Continued....

4. (g) **Proposed Rezoning - Lot 40, Harbourside Drive, Bodwell High School - File: 3400-05 Har Lot 40 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite  
Councillor Fearnley

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

(h) **City Based Animal Shelter: Review of Potential Sites  
File: 3010-02-02**

Report: City Planner, Community Development,  
February 20, 2002

Moved by Councillor Perrault, seconded by Mayor Sharp

**PURSUANT** to the report of the City Planner, dated February 20, 2002, entitled "City Based Animal Shelter: Review of Potential Sites":

**THAT** Community Development staff be directed to undertake a more detailed site selection process for a City based animal shelter at four potential City owned sites as follows:

1. 350 Low Level Road - east portion of site (Site 1)
2. 705 West 2<sup>nd</sup> Street (Site 7 or Site 8)
3. Land fill area - City Cemetery (Site 11)
4. Area near the Kings Mill Walk

**AND THAT** staff also look at the concept of a possible boarding kennel on the site.

Continued....

4. (h) **City Based Animal Shelter: Review of Potential Sites**  
**File: 3010-02-02 - Continued**

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

**PURSUANT** to the report of the City Planner, dated February 20, 2002, entitled "City Based Animal Shelter: Review of Potential Sites":

**THAT** Community Development staff be directed to undertake a more detailed site selection process for a City based animal shelter at four potential City owned sites;

**AND THAT** staff also look at the concept of a possible boarding kennel on the site.

**CARRIED**

1. 350 Low Level Road - east portion of site (Site 1)

**CARRIED**

2. 705 West 2<sup>nd</sup> Street (Site 7 or Site 8)

**DEFEATED**

3. Land fill area - City Cemetery (Site 11)

**CARRIED**

4. Area near the Kings Mill Walk

**CARRIED**

*The motion now reads as follows, in its entirety:*

**"PURSUANT** to the report of the City Planner, dated February 20, 2002, entitled "City Based Animal Shelter: Review of Potential Sites":

**THAT** Community Development staff be directed to undertake a more detailed site selection process for a City based animal shelter at three potential City owned sites as follows:

1. 350 Low Level Road - east portion of site (Site 1)

2. Land fill area - City Cemetery (Site 11)

3. Area near the Kings Mill Walk

**AND THAT** staff also look at the concept of a possible boarding kennel on the site."

4. (i) **Burrard Shipyards (Versatile): National Heritage Site Application - File: 3360-11/3357-03-03**

Report: Planner, Community Development, February 14, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Planner, dated February 14, 2002, entitled "Burrard Shipyards (Versatile): National Heritage Site Application":

**THAT** the current National Heritage "Site" application for the former Burrard Shipyards be converted to a National Heritage "Event" application;

**AND THAT** staff report back to Council at a later date to pursue a National Heritage Site application.

Councillor Bell and Councillor Fearnley briefly left and returned to the meeting.

**CARRIED UNANIMOUSLY**

(j) **Harry Jerome Complex Study - Proposed Next Steps 2002 Work Program - File: 3380-02-L7/3380-02-B7**

Report: Social Planner, Community Development, February 19, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Social Planner, dated February 19, 2002, entitled "Harry Jerome Complex Study - Proposed Next Steps - 2002 Work Program":

**THAT** the 2002 Work Program including confirmation of recreation, programming and space requirements, development of conceptual options, and additional public and stakeholder consultation, outlined in the February 19, 2002 report, be endorsed.

**CARRIED UNANIMOUSLY**

4. (k) **Elementary School and Playground 30 Km/h Speed Zone Policy – File: 1150-03-08**

Report: Transportation Engineer, February 20, 2002

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the report of the Transportation Engineer dated February 20, 2002, entitled “Elementary School and Playground - 30 km/h Speed Zone Policy”:

**THAT** the recommended policy read as follows (suggested changes are underlined):

1. 30 km/h zone signage shall be installed on local, collector and arterial roads (excluding major road network) where a school or a playground boundary or pocket park (*shown on Attachment 1 and named: Rey Sargent; McEvoy; St. Andrews; Sam Walker; Chief August Jack; Semisch; Derek Inman; Chief Mathias Joe; Emerald; Hamersley; Chief Dan George*) is located.
2. 30 km/h zone signs may be supplemented with a school safety patrol (for schools), or with self-enforcing physical measures. In each case, a required level of police enforcement shall be investigated and coordinated with the R.C.M.P.
3. On arterials, if a school or playground does not have a significant physical separation from the roadway, a fence shall be installed in conjunction with appropriate signage.

**AND THAT** staff report back on how \$22,000. can be provided in the 2002 Annual Budget.

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the motion be amended as follows:

**THAT** the following wording be added to No. 1, “and proposals will be made to TransLink relative to signage on the two parks on the major road network.”

**THAT** the following wording be added to No. 2, “and a process will be established to determine where such measures are necessary.”

Continued....

4. (k) **Elementary School and Playground 30 Km/h Speed Zone Policy – File: 1150-03-08 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Bell

**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**

The amendment to the motion was then **CARRIED**.

A recorded vote was taken on the motion, as amended.

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

Voting against: Nil

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

*The motion now reads as follows, in its entirety:*

**“PURSUANT** to the report of the Transportation Engineer dated February 20, 2002, entitled “Elementary School and Playground - 30 km/h Speed Zone Policy”:

**THAT** the recommended policy read as follows:

1. 30 km/h zone signage shall be installed on local, collector and arterial roads (excluding major road network) where a school or a playground boundary or pocket park (shown on Attachment 1 and named: Rey Sargent; McEvoy; St. Andrews; Sam Walker; Chief August Jack; Semisch; Derek Inman; Chief Mathias Joe; Emerald; Hamersley; Chief Dan George) is located and proposals will be made to TransLink relative to signage on the two parks on the major road network.

Continued....



4. (k) **Elementary School and Playground 30 Km/h Speed Zone Policy – File: 1150-03-08 - Continued**

2. 30 km/h zone signs may be supplemented with a school safety patrol (for schools), or with self-enforcing physical measures. In each case, a required level of police enforcement shall be investigated and coordinated with the R.C.M.P., and a process will be established to determine where such measures are necessary.
3. On arterials, if a school or playground does not have a significant physical separation from the roadway, a fence shall be installed in conjunction with appropriate signage.

**AND THAT** staff report back on how \$22,000. can be provided in the 2002 Annual Budget.”

(l) **City-Wide Parking Study - Parking Strategy for Zone A  
File: 4100-05-13**

Report: Transportation Engineer, January 16, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Transportation Engineer dated January 16, 2002, entitled “City-Wide Parking Study - Parking Strategy for Zone A”:

**THAT** the following recommendation be referred to a Policy Committee to be held on March 18, 2002 to which members of the Parking Task Force be invited to attend;

**“THAT** Time Restricted Parking Option (Signage) be implemented for Zone A and that this option include:

- Review, and if required, modification of current on-street parking signage to increase parking supply (such as a review of maximum parking time limits)
- Implementation Plan for better guidance to off-street parking facilities
- Implementation Plan to address parking spillover into the Zone B
- Implementation Plan to address parking for people with disabilities
- Improved parking enforcement
- Development of the supporting policies
- Development of a plan to monitor parking conditions
- Creation of a Parking Committee
- Development of a financial model to incorporate in the City's Financial Plan;

Continued....

4. (l) **City-Wide Parking Study - Parking Strategy for Zone A**  
**File: 4100-05-13 - Continued**

**AND THAT** one year after implementation of the above program Parking Management Technology Option (Pay parking), that includes the following measures be brought back to Council for review and further consideration:

- Provision of a flexible pay system that would accept coins, cash, credit cards, tokens
- Equitable implementation of pay parking in Zone A
- Provision of free parking for quick stops, e.g. 15 minutes free
- Preferential parking for people with disabilities
- Dedication of the part of parking revenue to encourage other transportation modes and to address future parking issues.”

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

**PURSUANT** to the report of the Transportation Engineer dated January 16, 2002, entitled “City-Wide Parking Study - Parking Strategy for Zone A”:

**THAT** the following recommendation be referred to a Policy Committee to be held on March 18, 2002 to which members of the Parking Task Force be invited to attend;

**THAT** Time Restricted Parking Option (Signage) be implemented for Zone A and that this option include:

- Review, and if required, modification of current on-street parking signage to increase parking supply (such as a review of maximum parking time limits)
- Implementation Plan for better guidance to off-street parking facilities
- Implementation Plan to address parking spillover into the Zone B
- Implementation Plan to address parking for people with disabilities
- Improved parking enforcement
- Development of the supporting policies
- Development of a plan to monitor parking conditions
- Creation of a Parking Committee
- Development of a financial model to incorporate in the City's Financial Plan

**CARRIED UNANIMOUSLY**

Continued....

4. (l) **City-Wide Parking Study - Parking Strategy for Zone A**  
**File: 4100-05-13 - Continued**

**AND THAT** one year after implementation of the above program Parking Management Technology Option (Pay parking), that includes the following measures be brought back to Council for review and further consideration:

- Provision of a flexible pay system that would accept coins, cash, credit cards, tokens
- Equitable implementation of pay parking in Zone A
- Provision of free parking for quick stops, e.g. 15 minutes free
- Preferential parking for people with disabilities
- Dedication of the part of parking revenue to encourage other transportation modes and to address future parking issues.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

*The motion now reads as follows, in its entirety:*

**“PURSUANT** to the report of the Transportation Engineer dated January 16, 2002, entitled “City-Wide Parking Study - Parking Strategy for Zone A”:

**THAT** the following recommendation be referred to a Policy Committee to be held on March 18, 2002 to which members of the Parking Task Force be invited to attend;

**“THAT** Time Restricted Parking Option (Signage) be implemented for Zone A and that this option include:

- Review, and if required, modification of current on-street parking signage to increase parking supply (such as a review of maximum parking time limits)
- Implementation Plan for better guidance to off-street parking facilities
- Implementation Plan to address parking spillover into the Zone B
- Implementation Plan to address parking for people with disabilities
- Improved parking enforcement
- Development of the supporting policies
- Development of a plan to monitor parking conditions
- Creation of a Parking Committee
- Development of a financial model to incorporate in the City’s Financial Plan;

Continued....

4. (l) **City-Wide Parking Study - Parking Strategy for Zone A**  
**File: 4100-05-13 - Continued**

**AND THAT** one year after implementation of the above program Parking Management Technology Option (Pay parking), that includes the following measures be brought back to Council for review and further consideration:

- Provision of a flexible pay system that would accept coins, cash, credit cards, tokens
- Equitable implementation of pay parking in Zone A
- Provision of free parking for quick stops, e.g. 15 minutes free
- Preferential parking for people with disabilities
- Dedication of the part of parking revenue to encourage other transportation modes and to address future parking issues.”

(m) **Lower Lonsdale Costs - Phase 2 - File: 1065-06-01**

Report: Director of Finance, February 20, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated February 20, 2002, entitled “Lower Lonsdale Costs - Phase 2”:

**THAT** “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2002, No. 7392” (Lower Lonsdale Costs - Phase 2) be considered appropriating \$300,000. from the Tax Sale Land Reserve for project management, marketing and other development costs (example, consultants) associated with the development of City owned sites in Lower Lonsdale.

**CARRIED UNANIMOUSLY**

4. (n) **BC Hydro - Provincial Energy Policy - File: 1195-11-B7**

Report: Deputy City Engineer, February 20, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** consideration of the following motion be **deferred** until the delegation from the Office & Professional Employees' International Union, Local 378, has been before Council on this issue:

**"PURSUANT** to the report of the Deputy City Engineer dated February 20, 2002 entitled "BC Hydro – Provincial Energy Policy":

**THAT** the following resolution be forwarded to the Union of British Columbia Municipalities for consideration:

**BC Hydro - Provincial Energy Policy** **City of North Vancouver**

**WHEREAS** BC Hydro was created by British Columbia in part to provide significant comparative advantage for industry to locate within the Province and such advantage has led to direct improvement in the quality of life of British Columbians;

**AND WHEREAS** the Province of British Columbia is reviewing the future status and structure of BC Hydro;

**AND WHEREAS** the review may ultimately result in the loss of economic advantages currently enjoyed by industry and all British Columbians;

**THEREFORE BE IT RESOLVED**, that the Province of British Columbia ensure that industry and residents of British Columbia will not suffer business uncertainty and negative economic impacts recently experienced in other North American jurisdictions as a result of government energy policy;

**AND FURTHER BE IT RESOLVED THAT** the Province of British Columbia support community-based energy policies and programs that promote local energy sustainability;

**AND THAT** the Province of British Columbia declare BC Hydro a strategic core asset of the Province dedicated to preserve and promote energy advantages for British Columbians."

**CARRIED**

5. **MOTIONS AND NOTICES OF MOTION**

- (a) **Economic Twinning between the City of North Vancouver and the City of Zhangjiagang, Jiangsu Province, China**  
**File: 1205-01**

**Submitted by Councillor B.W. Perrault**

Moved by Councillor Perrault, seconded by Councillor Bell

**WHEREAS** the City of Zhangjiagang, Jiangsu Province, in China has indicated an interest in an economic twinning with the City of North Vancouver;

**AND WHEREAS** similar to the City of North Vancouver, Zhangjiagang is a deep-water Port City located on the Yangtze River well known for its high standard of health, education and environment, having been awarded as the Model City of “Hygienic City” and “Environmental Protection Model City” in China;

**AND WHEREAS** Zhangjiagang is the only land-port zone in China with unique economic advantages for international trade;

**THEREFORE BE IT RESOLVED THAT** the possibility of an economic twinning between the City of North Vancouver and the City of Zhangjiagang, Jiangsu Province, China, be investigated;

**AND THAT** this issue be referred to staff for comment;

**AND FURTHER THAT** a copy of this motion be sent to Sophia Leung, M.P., Vancouver-Kingsway, Councillor Don Lee of the City of Vancouver and Mr. Cui Hui Xin, Deputy Consul-General of The People’s Republic of China.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until Items 5. (a), (c), 6. (b) (i) and 6. (d) (i) on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

Continued....

5. (a) **Economic Twinning between the City of North Vancouver and the City of Zhangjiagang, Jiangsu Province, China**  
**File: 1205-01 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Braithwaite

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

(c) **Courts of Revision - Local Improvement Frontage Tax and Sewer Parcel Tax - File: 1625-03-02**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** a Court of Revision be held on Monday, April 8, 2002 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the frontage tax rolls with respect to local improvement works constructed under the provisions of Part 10 of the Local Government Act;

**AND THAT** a further Court of Revision be held on Monday, April 8, 2002 at 7:00 p.m. in the Council Chamber, City Hall, to consider and deal with the parcel tax rolls with respect to sewers under the provisions of Section 361.1 and Section 623 (1) (d) of the Local Government Act.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Nil.

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

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2002, No. 7392" (Lower Lonsdale Costs - Phase 2)

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 Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 7392 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 7392 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**(c) Second and Third Readings**

Nil.

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

Moved by Councillor Bell, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7396" (Bodwell High School/Killick, Metz, Bowen, Rose, Architects, Lot 40, Harbourside Drive, CD-428)

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

**CARRIED**



**10. ADJOURNMENT**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:09 p.m.