



**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, MARCH 4, 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**

F.A. Smith, Acting City Manager  
B.A. Hawkshaw, City Clerk  
J.M. Rowe, Assistant City Clerk  
R. H. White, City Planner  
T. Wilson, Property Use Inspector  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
D. Mitic, Transportation Engineer  
D. Turner, Acting Manager, Parks & Environment

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded Councillor Braithwaite

**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) (f)
- 9(b) Section 242.2 (1) (f)
- 9(c) Section 242.2 (1) (a)
- 9(d) Section 242.2 (1) (e)
- 9(e) Section 242.2 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:44 p.m., with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the Minutes of the Regular Council Meeting of February 25, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

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

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

**(b) CORRESPONDENCE: Applicant for Refusal of Chauffeur's Permit, January 25, 2002**

Re: Chauffeur's Permit Refusal - File: 4160-01

**THAT** the R.C.M.P.'s refusal of a Chauffeur's Permit for Mr. Jaspal Sond be endorsed;

**AND THAT** Mr. Sond's appeal be denied.

**CARRIED**

Councillor Bell is recorded as voting contrary to the motion.

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

**(c) Appointments to North Shore Family Court & Youth Justice Committee - File: 1085-03-N11-02**

Report: City Clerk, February 26, 2002

**PURSUANT** to the report of the City Clerk, dated February 26, 2002, entitled, "Appointment to North Shore Family Court & Youth Justice Committee":

**THAT** Mr. Wayne McIntyre be appointed as a Member at Large representing the City of North Vancouver, for a term to end December 31, 2002;

**AND THAT** Mr. Eric Walker be appointed to the Professional Category, representing Adult Probation, for a term to end December 31, 2002.

**(CARRIED UNANIMOUSLY)**

**9.1 (d) Disposition and Management of Parcel “K” VPA Lease Area - South of Lonsdale Quay Market - File: 3375-04-02 Lons Quay**

Report: City Planner, Community Development,  
February 27, 2002

**PURSUANT** to the report of the City Planner, dated February 27, 2002, entitled “Disposition and Management of Parcel “K”, VPA Lease Area – South of Lonsdale Quay Market”:

**THAT** staff be directed to seek an agreement from TransLink and the Lonsdale Quay Market Corporation which will provide for the restoration of the Lonsdale Quay fountain and the ongoing maintenance of the Parcel “K” area to municipal plaza standards at minimized cost to the City of North Vancouver.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“POST POLIO’S AWARENESS MONTH”, March, 2002**

**2. DELEGATIONS**

**(a) Ms. Karen Rockwell, Office & Professional Employees’ International Union Local 378**

Re: “Don’t Wreck Public Auto Insurance” Initiative  
- File: 1350-06-05

Ms. Rockwell gave a brief overview of the future of public insurance and the implications to our municipality and to British Columbians overall, and the Office & Professional Employee’s International Union, Local 378 initiative “Don’t Wreck Public Auto Insurance”

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

### 3. CORRESPONDENCE

(a) **Ms. Jerri New, President, Office & Professional Employees' International Union Local 378, February 13, 2002**

Re: "Don't Wreck Public Auto Insurance" Initiative  
- File: 1350-06-05

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the correspondence received from Ms. Jerri New, dated February 13, 2002, regarding "Don't Wreck Public Auto Insurance" Initiative":

**WHEREAS** the Insurance Corporation of British Columbia was founded in 1973 as a direct result of the Wooten Royal Commission that investigated shoddy practices of private insurance companies;

**AND WHEREAS** the Insurance Corporation of British Columbia is mandated to provide fair rating, which does not discriminate on the basis of age, gender, marital status nor postal code;

**AND WHEREAS** statistics show that over 99% of all motorists carry valid insurance in British Columbia, unlike other jurisdictions where the incidence of uninsured motorists are as high as 30%;

**AND WHEREAS** the Insurance Corporation of British Columbia contributes \$60million per year on road safety initiatives, which is 30 times more than all private insurance carriers combined in the Province of Ontario;

**AND WHEREAS** safer roads make our communities better places to live;

**AND WHEREAS** the Insurance Corporation of British Columbia provides over 6000 direct jobs and many more in supporting business including, independent brokers, auto body shops, glass shops and others;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver Council call upon all North Shore MLA's and the Premier of the Province of British Columbia to preserve universal compulsory basic auto insurance, which does not discriminate, which decreases uninsured motorists and provides for road safety initiatives that benefit our City;

**AND THAT** a transcript of Council discussion be forwarded to the North Shore MLA's, Premier of the Province, and the Minister Responsible for ICBC.

\*Councillor Fearnley entered the meeting 8:06 pm

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS - continued**

(b) **Ms. Jerri New, President, Office & Professional Employees' International Union Local 378**

Re: The Future of B.C. Hydro - File: 1195-11-B7-01

Ms. New gave an overview of the fundamental structural changes within B.C. Hydro and the possible impacts on the Province, individuals and commercial and industrial businesses and how consumers will be affected by the restructuring.

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

3. **CORRESPONDENCE - continued**

(b) **Ms. Jerri New, President, Office & Professional Employees' International Union Local 378, February 21, 2002**

Re: The Future of B.C. Hydro - - File: 1195-11-B7-01

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence received from Ms. Jerri New, dated February 21, 2002, regarding "The Future of B.C. Hydro":

**THAT** the following resolution be forwarded to the Union of British Columbia Municipalities and all member 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;

*continued.*

3. (b) **Ms. Jerri New, President, Office & Professional Employees' International Union Local 378, February 21, 2002 *continued***

**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.”

Moved by Councillor Keating, seconded by Councillor Mussatto that the motion be amended by replacing the fourth paragraph in the original motion:

**THEREFORE BE IT RESOLVED THAT** the Government of British Columbia live up to the promises it made during the General Election of 2001 to retain public ownership of BC Hydro as an integrated entity within a regulated pricing structure;

**AND THAT** a clear message be sent to the Premier of British Columbia, all North Shore MLA's, and the Minister responsible for BC Hydro.

Moved by Councillor Fearnley, seconded Councillor Perrault

**THAT** the original motion as stated on the Agenda, the amendment to the original motion and the suggested resolution included in the correspondence, dated February 21, 2002, from the Office & Professional Employees' International Union Local 378, which reads as follows, be referred to staff to provide an appropriate resolution based on all the submissions:

**THEREFORE BE IT RESOLVED THAT** BC Hydro is owned by the people of British Columbia and provides affordable, reliable and clean power. In order to preserve this valuable asset, the province must retain BC Hydro as a complete entity within a regulated pricing structure. Its integrated systems and services are critical to Hydro's ability to provide reliable power at affordable pricing that does not discriminate against rural customers.

**CARRIED**

2. **DELEGATIONS - continued**

(c) **Mr. Harry Grass, Paradigm Automotive, North Vancouver**

Re: Vehicle Repairs at 744 East 3<sup>rd</sup> Street  
- File: 3345-02-03 E 744

Mrs. Grass, North Vancouver, requested Council to provide an extension of one year to enable them to relocate their vehicle repair business from their home to a suitable and legal location.

Mr. Grass then responded to questions from members of Council

3. **CORRESPONDENCE - continued**

(c) **Mr. Harry Grass, Paradigm Automotive, November 29, 2001**

Re: Vehicle Repairs at 744 East 3<sup>rd</sup> Street  
- File: 3345-02-03 E 744

Moved by Councillor Braithwaite, seconded Councillor Mussatto

**PURSUANT** to the correspondence received from Mr. Harry Grass, dated November 29, 2001, regarding "Vehicle Repairs at 744 East 3<sup>rd</sup> Street":

**THAT** Council grant Mr. and Mrs. Grass an extension of up to one year in order to find an alternative suitable and legal location to operate their vehicle repair business.

**CARRIED UNANIMOUSLY**

(d) **Canadian Cancer Society "Relay for a Friend 2002", June 8th, 10:00 a.m. to 10:00 p.m., Mahon Park**

Re: Provide a Draw Prize or become a Sponsor and/or provide Registration forms to the public in your outlet  
- File: 1110-12-01

Moved by Councillor Perrault, seconded by Councillor Keating

**PURSUANT** to the correspondence received from the Canadian Cancer Society, regarding "Relay for a Friend 2002":

**THAT** the City provides a draw prize(s) of up to \$200;

**AND THAT** the funds be provided from Council Contingency;

**AND THAT** "Relay for a Friend 2002" information be circulated to staff to encourage registering a team to participate in the Relay.

**CARRIED UNANIMOUSLY**

3. (e) **Pacific Business & Law Institute, “Beyond the Indian Act”**

Re: Conference, April 17 & 18, 2002, Fairmont Chateau Laurier,  
Ottawa - File: 1840-03-01

Moved by Councillor Bell, seconded by Mayor Sharp

**THAT** Council Members be authorized to attend the “Beyond the Indian Act” Conference to be held at the Fairmont Chateau Laurier in Ottawa on April 17 & 18, 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**

(a) **Skate Park Location Options Within the Harry Jerome Complex and Next Steps - File: 4230-01/4300-01**

Report: Social Planner, Community Development,  
February 27, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planner, dated February 27, 2002, entitled “Skate Park Location Options Within the Harry Jerome Complex”:

**THAT** Centennial Theatre Parking lot and the southeast corner of East 23<sup>rd</sup> Street and Lonsdale Avenue be the location options for a skate park in order to proceed to the preliminary design phase.

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 then **CARRIED** by a vote of six to one.



4. (b) **Grand Boulevard/Queensbury Transportation Plan integrated with Grand Boulevard Parks Management Study**  
**- File: 4105-02-11 / 4305-03-G2-02**

Report: Transportation Engineer and Acting Manager, Parks and Environment, February 26, 2002

Ms. D. Mitic, Transportation Engineer gave a brief introduction on the Grand Boulevard/Queensbury Transportation Plan and the Grand Boulevard Parks Management Study.

Mr. David Reid, Planner, Landscape Architect, Lanarc Consultants Ltd. gave a brief presentation on the Grand Boulevard/Queensbury Transportation Study Plan integrated with Grand Boulevard Parks Management Study and the timelines for the Public Consultation Program.

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

Moved by Councillor Mussatto, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Transportation Engineer and Acting Manager, Parks and Environment dated February 26, 2002, entitled "Grand Boulevard/Queensbury Transportation Plan integrated with Grand Boulevard Parks Management Study":

**THAT** the following Public Consultation Program presented in Attachment 1 of this report be endorsed:

Report to Council: Proposed Public Process	March 2002
Public Workshop #1: Issues and Opportunities	April 2002
Public Workshop #2: Review of Technical Analysis	September 2002
Public Workshop #3: Alternative Solutions	December 2002
Public Workshop #4: Refine Preferred Alternative	January 2003
Workshop with Council: Review Public Input	February 2003
Report to Council: Recommendations	March 2003

**CARRIED UNANIMOUSLY**

Councillor Braithwaite left meeting.

4. (c) **Audible Pedestrian Signals - Recommended Plan**  
**File: 4155-03-03**

Report: Transportation Engineer, February 27, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Transportation Engineer dated February 27, 2002, entitled "Audible Pedestrian Signals - Recommended Plan":

**THAT** Staff improve operations of the audible pedestrian signal at the intersection of 15<sup>th</sup> Street and St. George's Avenue as agreed with the North Shore Advisory Committee on Disability Issues which includes the following:

1. Conduct a public meeting and demonstrate the new Polara audible signal equipment with the augmented feature;
2. Remove existing audible pedestrian signal equipment at this location and install new Polara audible signal equipment when available;
3. Operate audible signal without extended push-button activator function;

**AND THAT** Council send a letter of appreciation to the North Shore Advisory Committee on Disability Issues thanking them for their work in improving pedestrian safety in the City of North Vancouver;

**AND THAT** a copy of this report be forwarded to the North Shore Advisory Committee on Disability Issues for their information.

**CARRIED UNANIMOUSLY**

Councillor Braithwaite returned to the meeting

(d) **Playground Upgrading Program - File: 4425-06-02**

Report: Acting Manager, Parks and Environment,  
February 11, 2002

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Acting Manager, Parks and Environment dated February 11, 2002, entitled "Playground Upgrading Program":

**THAT** the Playground Upgrading Program outlined in the report be adopted, and funding in the amount of \$250,000 be made available from the Community Enhancement Fund.

**AND THAT** "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7397" (Playground Upgrade Program) be brought forward.

**CARRIED UNANIMOUSLY**

Councillor Bell raised a Point of Privilege and declared a possible bias (conflict of interest) regarding item 4(e) as his wife is a School Trustee with School District No. 44 (North Vancouver) and left the meeting.

**4. (e) Request for Funding in School Playgrounds, Specific Joint-Use Agreement, Brooksbank School - File: 1150-03-03 B**

Report: Acting Manager, Parks & Environment,  
February 12, 2002

Moved by Councillor Perrault, seconded by Councillor Fearnley

**PURSUANT** to the report of the Acting Manager, Parks and Environment dated February 12, 2002, entitled "Request for Funding in School Playgrounds, Specific Joint-Use Agreement, Brooksbank School":

**THAT** a maximum of \$10,000 in contributory funding be committed to School District No. 44 (North Vancouver) in accordance with the Appropriation Policy for Public School Playground Enhancements, to provide for new playground structures at Brooksbank School, subject to a Specific Joint-Use Agreement between the City of North Vancouver and School District No. 44 (North Vancouver);

**AND THAT**, should funding be provided, all maintenance and liability coverage be the responsibility of School District No. 44 (North Vancouver);

**AND THAT** prominent signage be installed on or near the equipment which indicates the funding partners;

**AND THAT** "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7397" (Playground Upgrade Program) be brought forward.

Councillor Mussatto left the meeting.

**CARRIED UNANIMOUSLY**

Councillor Bell returned to the meeting

6. **BYLAWS**

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

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (i) "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7397" (Playground Upgrade Program).

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 Councilor Keating, seconded by Councillor Fearnley

**That** the said Bylaw No. 7397 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Councilor Mussatto returned to the meeting

Moved by Councillor Keating, seconded by Councillor Fearnley

**That** the said Bylaw No. 7397 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

(f) **Local Government Awareness - Poster Contest - File: 1110-04**

Report: City Clerk, February 26, 2002

Moved by Councillor Braithwaite, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated February 26, 2002, entitled, "Local Government Awareness - Poster Contest":

**THAT** the City not participate in the Elementary School Poster contest until it is reinstated by the Union of British Columbia Municipalities.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01**

### **Councillor Perrault**

- Stated February had been a very busy month.
- Attended an Arts & Culture event.
- Attended a Conference in Ottawa on Sustainable Cities and Global Warming.
- Attended Greater Vancouver Regional District, Sewerage & Drainage meeting.
- Attended ICLEI dinner.
- Attended a dinner hosted by Sophie Leung on economic twinning with China.
- Attended Budget meetings for City of North Vancouver.
- Attended Grand Opening of the North Shore Community Resource Centre facility on Marine Drive, which helps cancer patients and their families.
- Attended the Annual General Meeting of the FAN Society.

### **Councillor Fearnley**

- Attended meetings of the Advisory Design Panel.
- Attended Presentation House Gallery meeting.
- Attended North Vancouver Community Arts Council meeting.
- Attended Board Meeting of Lower Mainland Municipal Association Executive.
- Attended Federation of Canadian Municipalities Conference on Sustainable Communities.
- Chaired the Lower Mainland Municipal Association Drug Strategy Group.
- Attended Council meetings in Mission and Burnaby making presentations on the Drug Strategy.
- Attended Greater Vancouver Regional District, Social Planners Group meeting on the Drug Strategy.
- Met with Correction Officials in Victoria. Met with the Minister of Health and the Solicitor General re the Drug Strategy.
- Attended the North Vancouver Chamber of Commerce Trade Show.

### **Mayor Sharp**

- Attended Finance Committee Meetings of Council.
- Invited to an Army Navy Vets Induction Ceremony.
- Attended an Arts Symposium.
- Attended Conference in Ottawa on Sustainability and met with Minister Claudette Bradshaw and discussed homelessness.
- Attended the North Vancouver Chamber of Commerce Trade Show.
- Attended several GVRD functions.
- Attended a Conference on Public/Private Partnership.
- Attended an event at Keen Engineering on Sustainability.
- Attended a Torch Parade for the Scouts to aid the Food Bank.
- Attended the Closing Ceremony of the Mountain Film Festival.
- Attended Provincial Congress, hosted by the Premier Gordon Campbell.
- Attended and participated in the ICLEI Conference. The City of North Vancouver hosted this event with representatives from 39 countries attending.

## 5. MOTIONS AND NOTICES OF MOTION

### (a) **Cancellation of Council Meetings in 2002 - File: 1090-01**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the following Council Meetings be cancelled in 2002:

- June 3, 2002 FCM Conference
- August 12, 19, 26, 2002 Summer Break (no meetings in August)
- September 23, 2002 UBCM Conference
- November 18, 2002 Local Government Election on Nov.16, 2002
- December 23, 2002 Christmas Break

### **CARRIED UNANIMOUSLY**

### (b) **Water Meters – File: 4065-01**

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

**WHEREAS** it is shown that an effective way to reduce water consumption is to have water meters installed on all residential, industrial and business water users;

**AND WHEREAS** other municipalities in the Greater Vancouver Regional District have already enacted bylaws requiring water meters to be installed on all water users, even though they are not currently billed on a consumption basis;

**AND WHEREAS** it is up to each individual municipality to enact bylaws requiring the installation of water meters;

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver enact bylaws requiring any new construction requiring water service to have a water meter installed so that when the day comes that all residences require water metering for billing purposes, some buildings will already have the water meters installed;

**AND FURTHER BE IT RESOLVED THAT** all other Greater Vancouver Regional District municipalities be so advised and asked to enact similar bylaws.

A recorded vote was taken on the motion.

5. (b) **Water Meters – File: 4065-01 *continued***

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

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

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

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

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7392 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

- (ii) Nil

(c) **Second and Third Readings**

- (i) Nil

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

- (i) Nil

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

Nil.

**Recess – Public Question Period**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:21p.m.