



**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 11, 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 C.R. Keating  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
J.M. Rowe, Assistant City Clerk  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
F.A. Smith, Director, Community Development  
R. H. White, City Planner  
P. Penner, Planner, Community Development  
F Caouette, Manager, Special Projects  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance

**ABSENT**

Councillor R.J. Fearnley

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

Councillor Keating entered the meeting at 6:02 p.m.

**PRESENTATION**

Mayor Sharp presented Mr. Darin Ring, Trade II Mechanic with his Certificate of Apprenticeship for successfully completing four years of prescribed training as a registered apprentice in the trade of Automotive Service Technician, in accordance with the Statutes of the Province of British Columbia.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, seconded Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m., and reconvened at 7:16 p.m., with the same personnel present.

**1. ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Braithwaite

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

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

“Youth Science Festival of British Columbia”, March, 2002.

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

Mayor Sharp left the meeting because of a possible bias (conflict of interest), as she is a non-voting member of The Royal Canadian Legion.

Councillor Mussatto took over the Chair as Acting Mayor.

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

**(a) Royal Canadian Legion Branch 118, 123 West 15<sup>th</sup> Street - File: 3400-05 15 West 123**

Report: Director, Community Development, March 1, 2002

**PURSUANT** to the report of the Director, Community Development, dated March 1, 2002, entitled “Royal Canadian Legion Branch 118 – 123 West 15<sup>th</sup> Street”:

**THAT** the action taken by the Committee of the Whole in camera, regarding “Royal Canadian Legion Branch 118 – 123 West 15<sup>th</sup> Street”, be ratified, and the wording of the resolution and the March 1, 2002 report of the Director, Community Development remain in camera.

**CARRIED UNANIMOUSLY**

Mayor Sharp returned to the meeting and resumed the Chair.

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

**9.1 (c) Project Management, Lower Lonsdale Lands - File: 1085-03-L1**

Report: Chair, Lower Lonsdale Management Committee,  
March 6, 2002

**PURSUANT** to the report of the Chair, Lower Lonsdale Management Committee, dated March 6, 2002, entitled "Project Management, Lower Lonsdale Lands":

**THAT** a Project Manager for the overall management of the City-owned Lower Lonsdale lands be hired on a consultant basis for a period of two years with semi-annual progress reports and evaluation of the accomplishments, costs and benefits of the position at the conclusion of the initial appointments;

**AND THAT** the Council resolution of January 14, 2002 which reads:

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

be rescinded.

**CARRIED UNANIMOUSLY**

**2. DELEGATIONS**

**(a) Flo Wallace, Past Volunteer Coordinator with North Vancouver SPCA**

Re: Support for a North Vancouver SPCA - File: 3010-02-01

Ms. Wallace provided Council with a brief overview of her background as a volunteer coordinator for the former North Vancouver SPCA and introduced the group of 40 dedicated volunteers who had participated in many fund-raising events, such as car washes, bake sales, to raise funds for the SPCA. Ms. Wallace then introduced Mr. Adrian Tulip who is also a volunteer.

Mr. Tulip advised Council that the group of volunteers were ready and willing to assist in raising money to help with funding initiatives for a new SPCA facility in the City of North Vancouver. Mr. Tulip stated that they are a solvent group who have monies left from previous fund-raising efforts and outlined some of the services the volunteers would like to see at the new facility; such as dog runs, cat facility, and a dog walk program to name a few.

*continued...*

2. (a) **Flo Wallace, Past Volunteer Coordinator with North Vancouver SPCA *continued***

Peter Kempf, SPCA employee was introduced and spoke about the various needs for a City of North Vancouver facility, but stated that he was speaking personally and not on behalf of the BC SPCA.

Ms. Wallace, Mr. Tulip and Mr. Kempf then responded to questions from members of Council.

3. **CORRESPONDENCE**

(a) **Flo Wallace, Past Volunteer Coordinator with North Vancouver SPCA, March 6, 2002**

Re: Support for a North Vancouver SPCA - File: 3010-02-01

Moved by Councillor Bell, seconded by Councillor Mussatto

**PURSUANT** to the correspondence received from Flo Wallace, dated March 6, 2002, entitled "Support for a North Vancouver SPCA":

**THAT** the correspondence from Ms. Wallace, dated March 6, 2002, be referred to staff for comment;

**AND THAT** the friends of the SPCA be invited to participate, in any Animal Welfare Committee, that is formed.

**CARRIED UNANIMOUSLY**

(b) **Councillor Jim Stangier, President, Lower Mainland Municipal Association, March 5, 2002**

Re: Lower Mainland Municipal Association 2002 Annual General Meeting, May 8 to 10, 2002 at Harrison Hot Springs Resort and Spa - File: 1040-03-L5-01

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence received from Councillor Jim Stangier, President, Lower Mainland Municipal Association, dated March 5, 2002, entitled "Lower Mainland Municipal Association 2002 Annual General Meeting, May 8 to 10, 2002 at Harrison Hot Springs Resort and Spa":

**THAT** Council Members be authorized to attend the Annual General Meeting to be held May 8-10, 2002 in Harrison, BC;

**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) **Terms of Reference: Public Art Program Review  
- File: 1085-03-N3-01**

Report: Chair, Arts & Culture Commission of North  
Vancouver, February 27, 2002

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the report of the Chair, Arts & Culture Commission of North Vancouver, dated February 27, 2002, entitled "Terms of Reference: Public Art Program Review":

**THAT** the Public Art Program Review Committee's Terms of Reference, dated February 28, 2001, be approved.

**CARRIED UNANIMOUSLY**

(b) **Official Community Plan 2002 - Second Draft - File: 3330-04**

Report: Planner, Community Development, March 6, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planner, dated March 6, 2002 entitled "Official Community Plan 2002 - Second Draft":

**THAT** the second draft of the Official Community Plan 2002 be distributed to the Advisory Planning Commission, Advisory Design Panel, Social Planning Advisory Committee, North Vancouver Heritage Advisory Commission, Joint Bicycle Advisory Committee, Environmental Protection Advisory Committee and North Shore Advisory Committee on Disability Issues and the general public for their information and comment.

**CARRIED UNANIMOUSLY**

**4. (c) Social Planning Advisory Committee's 2001 Annual Report and 2002 Work Plan - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee  
January 23, 2002

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

**PURSUANT** to the report of the Social Planning Advisory Committee, dated January 23, 2002, entitled "2001 Annual Report and 2002 Work Plan":

**THAT** the said report be accepted.

**CARRIED UNANIMOUSLY**

**(d) Capital Plans and Projects - File: 1650-01**

Report: Director of Finance, March 5, 2002

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated March 5, 2002, entitled "Capital Plans and Projects":

**THAT** as part of the process for adopting the City's 10 Year Annual Capital Plan:

1. That in addition to all financial plan information normally provided, at future Finance Committee or Council meetings, all specific one-item Capital projects for the following year exceeding \$100,000 be spoken to by written report;
2. That additional time be set aside by Council for review of Capital projects, if necessary;
3. That, should Council wish additional information on any specific Capital budget item under \$100,000, the City Manager or Directors be called upon to provide such information.

**CARRIED UNANIMOUSLY**

4. (e) **Future of B.C. Hydro - File: 1195-11-B7**

Report: Deputy City Engineer - March 6, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy City Engineer, dated March 6, 2002, entitled "Future of BC Hydro":

**THAT** the following resolution be forwarded to the Union of British Columbia Municipalities and all member Municipalities, the Premier of British Columbia, the Minister of Energy and Mines, and all North Shore MLA's:

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

**WHEREAS** BC Hydro, a publicly-owned Crown Corporation, was created to encourage industry to locate and remain within the Province and to provide affordable energy to all British Columbians;

**AND WHEREAS** public ownership and control, and regulated pricing models have led to significant economic development and direct improvement in the quality of life for all British Columbians;

**AND WHEREAS** the Province of British Columbia is reviewing the future status and structure of BC Hydro for possible sale to the private sector;

**AND WHEREAS** International trade agreements may negate a future generation's ability to re-acquire public ownership and control of British Columbia's hydro-electric resources;

**THEREFORE BE IT RESOLVED THAT** the Province of British Columbia commit to public ownership of BC Hydro, in its present integrated form, a core asset of the Province dedicated to preserving and promoting energy advantages for the Province;

**AND FURTHER BE IT RESOLVED THAT** the Province of British Columbia preserve British Columbia's energy legacy by ensuring British Columbia residents and industry continue to pay regulated prices for electrical energy based on the cost to produce electrical energy within British Columbia;

**AND THAT** the Province of British Columbia instruct BC Hydro to support community-based energy policies and programs that promote small-scale local energy production.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. **BYLAWS**

(a) **Reconsideration and Final Adoption**

Councillor Bell left the meeting because of a possible bias (conflict of interest) as his wife is a School Trustee of School District No. 44 (North Vancouver).

Moved by Councillor Perrault, seconded by Councillor Keating that

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

be reconsidered

**CARRIED UNANIMOUSLY**

Moved by Councilor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7397 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Councillor Bell returned to the meeting.

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

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Financial Plan for the Years 2002 to 2011 Bylaw, 2002, No. 7398".

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 Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7398 be read a second time in short form.

**CARRIED UNANIMOUSLY**

*continued...*



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

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7398 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**6. (c) Second and Third Readings**

Nil

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

Nil

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

**(a) Discussion on the “Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7397” (Playground Upgrade Program) – File: 1150-03-03 B**

**Inquiry by Councillor Perrault**

Councillor Perrault asked the question of Councillor Bell why he felt he had to absent himself from the discussion on the “Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7397” (Playground Upgrade Program)

Councillor Bell stated he had sought legal opinion and was advised that there might be a perception of bias because his wife is a School Trustee of School District No. 44 (North Vancouver).

**10. ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:18 p.m.