



**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, MAY 6, 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

**ABSENT:**

Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
B.A. Hawkshaw, City Clerk  
S.E. Dowey, Deputy City Clerk  
L. McCarthy, Youth Development Worker  
F.A. Smith, Director, Community Development  
G. Penway, Planner  
R.H. White City Planner  
I. Gordon, Deputy Director of Finance  
Fire Chief R. Douglas

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

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Bell, seconded by Councillor Braithwaite

**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) (c)
- 9(b) Section 242.2 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:35 p.m., with the same personnel present and with the addition of Councillor Mussatto and Councillor Keating and with the exception of \*Councillor Bell.

**PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“YOUTH WEEK”, MAY 4 - 10, 2002**

## **PRESENTATIONS**

### **1. Youth Achievement Awards 2002 – File: 4230-17-03-02**

The Youth Achievement Awards Program recognizes youth between the ages of 12 and 21 years for noteworthy achievements and contributions to the community. The City of North Vancouver will annually confer awards in two categories.

**Community Service Certificate** – recognizes youth who have made positive contributions to the community on a voluntary basis.

**Certificate of Recognition** – recognizes youth who have recorded noteworthy achievements. This award is conferred upon an individual who has achieved considerable personal progress.

The following Certificates were presented by Mayor Barbara Sharp and members of Council:

#### **Community Service Certificate**

Kira Allen  
Scott Bowden  
Emme Bryant  
Tyson Carruthers  
Emily Ewing  
Sheela Farokhi  
Kathleen Frisch  
Pritpal Gill  
Enisa Hot  
Aimee Kruk  
Mahkameh Lakzadeh  
Charlene Ulanday  
Raha Vafaei  
Aaryn Vivian  
Joseph Wei  
Christine Weiting

#### **Certificate of Recognition**

Kelly Gordon  
Diana Lowley

## **PRESENTATIONS - Continued**

### **2. Emergency Preparedness ‘Certificate Of Merit’ To The North Shore Amateur Radio Club – File: 3125-09-01**

The North Shore Amateur Radio Club have been nominated for making an outstanding contribution to emergency preparedness on the North Shore and in recognition of the Club’s First Place Finish in the Lower Mainland Regional Emergency Communications Exercise, “Tophat 2002” a Certificate of Merit was presented to Mr. Bob Piggott, Past President and NSEMO Liaison, by Mayor Barbara Sharp.

## 1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Braithwaite

**THAT** the Minutes of the Regular Council Meeting of April 22, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

### 9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Leave of Absence Without Pay Request – Ron Silva**  
**File: 1800-06/1880-03-09**

Report: Director of Human Resources, April 23, 2002

**PURSUANT** to the report of the Director of Human Resources, dated April 23, 2002, entitled "Leave of Absence Without Pay Request – Ron Silva":

**THAT** Mr. Ron Silva be granted a leave of absence without pay from April 9, 2002 to June 28, 2002, inclusive;

**AND THAT** authority be granted to extend this leave of absence without pay further, if requested, provided that satisfactory medical certification is received by staff.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS

**(a) Ms. Ande Axelrod, North Vancouver Destination Imagination Travels to Global Finals**

Re: "Destination Imagination" Travel Grant - File: 1670-03-07

***Requested by Councillor C.R. Keating***

Ms. Ande Axelrod representing the North Vancouver Destination Imagination Travels to Global Finals advised that two teams have qualified to travel to Knoxville TN, U.S.A., to compete in the Global Finals during the week of May 20, 2002.

The teams will be comprised of 10 and 11 year old children from the City of North Vancouver and will be accompanied by their 2 coaches and 1 additional adult.

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

3. **CORRESPONDENCE**

(a) **Ms. Cheryl Leia, North Vancouver Destination Imagination Travels to Global Finals, May 2, 2002**

Re: "Destination Imagination" Travel Grant - File: 1670-03-06

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the correspondence dated May 2, 2002, received from Ms. Cheryl Leia, North Vancouver Destination Imagination Travels to Global Finals, regarding "Destination Imagination" Travel Grant":

**THAT** a grant in the amount of \$1,000. be awarded to each team to fund their trip to Knoxville TN, U.S.A., for a total grant of \$2,000;

**AND THAT** the funds be taken from the Council Contingency Account.

**CARRIED UNANIMOUSLY**

(b) **Ms. Muriel Dodge, Chair & Mr. Wade Fisher, Vice-Chair, Denim Pine Marketing Association, April 28, 2002**

Re: Invitation to join the Denim Pine Marketing Association Society - File: 3520-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT to** the correspondence dated April 28, 2002, received from Ms. Muriel Dodge, Chair & Mr. Wade Fisher, Vice-Chair, Denim Pine Marketing Association, regarding "Invitation to join the Denim Pine Marketing Association Society":

**THAT** the City of North Vancouver take out a Corporate Membership in the Denim Pine Marketing Association Society.

**CARRIED UNANIMOUSLY**

## 2. DELEGATIONS - Continued

### (b) **Mr. Guy Heywood, Chair, School District No. 44 (North Vancouver)**

Re: Revised Official Community Plan Amendment Application:  
North Vancouver School District Administration/Queen Mary  
School Site (North Vancouver School District No.  
44/Polygon/Baldwin Architects): 721 Chesterfield Avenue) -  
File: 3400-05 Ches 721

Mr. Guy Heywood, Chair, School District No. 44 (North Vancouver) referred to his resubmission for an Official Community Plan amendment with regards to the North Vancouver School District Administration/Queen Mary School Site located at 721 Chesterfield Avenue, North Vancouver.

Mr. Heywood advised that the following changes have been made to the proposal:

- Both the residential and school board buildings are reduced in area so that the proposed built area is now 113,000 square feet, 13% less than the previous 130,000 square feet. This also reduces the proposed residential density from 1.6 FSR to 1.4 FSR.
- The proposed height of the residential building is reduced from 151 feet to 90 feet. Analysis shows that, at this height, the proposed building will have little impact on surrounding views.
- Parking access is revised to channel more cars to the preferred Chesterfield entrance. The 8<sup>th</sup> Street entrance is moved east to improve its relationship to 13<sup>th</sup> Street.

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

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

### (a) **Revised Official Community Plan Amendment Application: North Vancouver School District Administration/Queen Mary School Site (North Vancouver School District No. 44/Polygon/Baldwin Architects: 721 Chesterfield Avenue) File: 3400-05 Ches 721**

Report: Planner, Community Development, May 1, 2002

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Planner, Community Development, dated May 1, 2002, entitled "Revised Official Community Plan Amendment Application: North Vancouver School District Administration/Queen Mary School Site (North Vancouver School District No. 44/Polygon/Baldwin Architects: 721 Chesterfield Avenue)":

Continued....

4. (a) **Revised Official Community Plan Amendment Application:  
North Vancouver School District Administration/Queen Mary  
School Site (North Vancouver School District No.  
44/Polygon/Baldwin Architects: 721 Chesterfield Avenue)  
File: 3400-05 Ches 721 - Continued**

**THAT** said revised Official Community Plan Amendment application be referred to a Public Meeting, the Advisory Planning Commission, Advisory Design Panel and the Social Planning Advisory Committee;

**AND THAT** staff report back with the results of that input prior to the preparation of an Official Community Plan Amendment Bylaw.

**CARRIED UNANIMOUSLY**

- (b) **Provincial Government's New Service Plan - File: 1055-01**

Report: Director of Information Technology, May 1, 2002

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Director of Information Technology dated May 1, 2002, entitled "Provincial Government's New Service Plan":

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

**DEFEATED**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the report of the Director of Information Technology dated May 1, 2002, entitled "Provincial Government's New Service Plan":  
be referred to the Social Planning Advisory Committee for comment.

**CARRIED UNANIMOUSLY**

4. (c) **Development Variance Permit Application - 708 Moody Avenue (Ghuman) - File: 3358-03 708 Mood DVP #156**

Report: Planning Technician, Community Development,  
April 24, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated April 24, 2002, entitled "Development Variance Permit Application - 708 Moody Avenue (Ghuman)":

**THAT** Development Variance Permit No. 156 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**

(d) **38 Fell Avenue - Text Amendment, Harbourside Projects II Limited - File: 3400-05 Fell 38**

Report: City Planner, Community Development, April 19, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated April 19, 2002, entitled "38 Fell Avenue - Text Amendment, Harbourside Projects II Limited":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7413," (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited), be considered;

**AND THAT** the Public Hearing requirement be waived.

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

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

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7413" (38 Fell Avenue - Text Amendment, Harbourside Projects II Limited)

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**

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

- (e) **Development Variance Permit - Sign Variance - 38 Fell Avenue  
File: 3358-03 Fell 38 DVP #157**

Report: Planning Technician, Community Development,  
April 17, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated April 17, 2002, entitled "Development Variance Permit - Sign Variance - 38 Fell Avenue":

**THAT** Development Variance Permit No. 157 attached to the April 17, 2002, report of the Planning Technician be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** a Public Meeting be scheduled;

**AND THAT** the proposal be reviewed by the Advisory Design Panel prior to the Public Meeting.

**CARRIED UNANIMOUSLY**



4. (f) **260 West 16<sup>th</sup> Street - Rezoning Application - Triplex**  
**File: 3400-05 16 260 W**

Report: Planning Technician, Community Development,  
April 30, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated April 30, 2002, entitled "260 West 16<sup>th</sup> Street - Rezoning Application - Triplex":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420," (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16<sup>th</sup> Street, CD-432), be referred to a Public Hearing.

**DEFEATED**

Moved by Councillor Fearnley, seconded by Councillor Braithwaite

**PURSUANT** to the report of the Planning Technician, dated April 30, 2002, entitled "260 West 16<sup>th</sup> Street - Rezoning Application - Triplex":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420," (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16<sup>th</sup> Street, CD-432), be referred back to staff to provide for excluded basement areas that are in keeping with the "Zoning Bylaw, 1995, No. 6700" standard that do not have exterior glazing nor are contiguous with areas that have exterior glazing or access to the exterior;

**AND THAT** the revised "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420" (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16<sup>th</sup> Street, CD-432) be referred to a Public Hearing.

**CARRIED**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the issue of exclusion basement areas in single family, duplex and triplex areas be referred back to staff for comment.

**CARRIED**

**6. BYLAWS - Continued**

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

Moved by Councillor Fearnley, seconded by Councillor Braithwaite that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7420" (Dave and Barbara Watt/Matthew T. Hansen Architect, 260 West 16<sup>th</sup> Street, CD-432)

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**

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

**(g) Proposed Animal Shelter - Site Selection Refinement  
File: 3010-02-02**

Report: City Planner, Community Development, April 22, 2002

Moved by Councillor Keating, seconded by Mayor Sharp

**PURSUANT** to the report of the City Planner, dated April 22, 2002, entitled "Proposed Animal Shelter - Site Selection Refinement":

**THAT** Community Development staff be directed to hire an architectural consultant to develop conceptual plans for an animal shelter and boarding kennel facility at two City owned sites as follows:

1. 350 Low Level Road
2. City owned lot south of Bewicke Avenue.

**CARRIED UNANIMOUSLY**

4. (h) **Request to appear as a Delegation – File: 1090-01/  
1110-12-01/1090-12**

Report: City Clerk, April 29, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk, dated April 29, 2002, entitled “Request to Appear as a Delegation”:

**THAT** Sophia Bronwen be advised that the City has received her correspondence dated April 8, 2002, regarding Falun Dafa Month, and approves her appearance as a delegation at a future Council meeting.

**CARRIED UNANIMOUSLY**

(i) **Replacement of Computer Aided Dispatch (CAD) CenterComs  
Hardware and Software - File: 3130-14-01**

Report: Fire Chief and the Deputy Director of Finance,  
May 2, 2002

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Fire Chief and the Deputy Director of Finance, dated January 5, 2015, entitled, “Replacement of Computer Aided Dispatch (CAD) CenterComs Hardware and Software”:

**THAT** the funding for the replacement of the CAD CenterComs Hardware and Software be endorsed;

**AND THAT** “Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2002, No. 7419” (Fire CAD Hardware and Software) be considered;

**AND THAT** additional funding be provided to finance the District of North Vancouver’s share of the hardware, to be repaid over no more than five years at the City’s investment rate of interest.

**CARRIED UNANIMOUSLY**

6. **BYLAWS - Continued**

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

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2002, No. 7419" (Fire CAD Hardware and Software)

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7419 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7419 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Child Care Capital Improvement Fund – File: 1665-11**

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

**"WHEREAS** Council has, in a recent decision, indicated their support for the continued existence of the Child Care Capital Improvement Fund;

**THEREFORE BE IT RESOLVED THAT** the Director of Finance be requested to prepare options for Council's consideration on how to replenish this Fund on an ongoing basis."

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

Nil.

**8. ANY OTHER BUSINESS**

Nil.

**9. CONFIDENTIAL REPORTS**

Moved by Councillor Keating, seconded by Councillor Mussatto

**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(c) Section 242.2 (1) (a)

9(d) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:28 p.m., and reconvened at 9:34 p.m., with the same personnel present and with the exception of Councillor Mussatto.

**9.1 REPORT OF THE COMMITTEE OF THE WHOLE – Continued**

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

**(c) Appointment to the Advisory Design Panel - File: 1085-03-A1-01**

Report: City Clerk, April 30, 2002

**PURSUANT** to the report of the City Clerk, dated April 30, 2002, entitled “Appointment to the Advisory Design Panel”:

**THAT** Mr. Ken McKillop be appointed as the Landscape Architect representative to complete the term of Mr. David Wright to conclude on January 31, 2003.

**(CARRIED UNANIMOUSLY)**

**9.1 (d) Appointment to the Joint Bicycle Advisory Committee  
File: 1085-03-N20-01**

Report: City Clerk, May 1, 2002

**PURSUANT** to the report of the City Clerk, dated May 1, 2002, entitled "Appointment to the Joint Bicycle Advisory Committee":

**THAT** Ms. Joanne Franko be appointed to fill the vacancy left by the resignation of Mr. Craig Sobering to conclude on December 31, 2003.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by Councillor Braithwaite, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:35 p.m.