

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 17, 2002 AT 6:00 P.M.

PRESENT:

ABSENT:

Councillor J.B. Braithwaite

COUNCIL MEMBERS STAFF MEMBERS

Mayor B.A. Sharp A.K. Tollstam, City Manager B.A. Hawkshaw, City Clerk Councillor W.J. Bell Councillor R.J. Fearnley S.E. Dowey, Deputy City Clerk Councillor C.R. Keating Supt. G. Tomlinson, O.I.C./R.C.M.P. Councillor D.R. Mussatto D. Walker, Administrative Manager, R.C.M.P. Councillor B.W. Perrault

I. Gordon, Deputy Director of Finance

L. Orr, Social Planner

J. Laughlin, City Engineer R.H. White. City Planner

G.D. Young, Director of Recreation

D. Pope, Manager, Parks & Environment M. Hunter, Environmental Coordinator T. Barber, Assistant City Engineer

P. Penner, Planner

The meeting was called to order at 6:01 p.m.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the following items be deleted from the agenda:

3. Ms. Sophia Bronwen, Vancouver, April 18, 2002 (a)

> Re: Falun Dafa - File: 1110-12-01

4. (d) **Integrated Homicide Investigation Team - File: 3200-01**

> Report: City Manager, June 6, 2002

4. (p) Terms of Reference for Agencies, Boards, and Commissions File: 1085-01

> Report: City Clerk, May 31, 2002

9. **Appointments to the Parks and Recreation Advisory** (d) Committee - File: 1090-03-02

> City Clerk, May 28, 2002. Report:

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Bell

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) (e)
- 9 (c) Section 242.2 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 7:16 p.m., with the same personnel present and with the addition of Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the following Council Minutes be adopted as circulated:

- (a) Council Meeting, June 10, 2002
- (b) Recessed Council Meeting, June 11, 2002.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Management Compensation - File: 1895-03-02

Report: Director of Human Resources, May 1, 2002

PURSUANT to the report of the Director of Human Resources, dated May 1, 2002, entitled "Management Compensation":

THAT Council receive a report in September, 2002, before any action is taken on the following recommendations:

"THAT City management develop key performance indicators to match the Corporate Business Plan of the City;

Continued.....

9.1 (a) Management Compensation - File: 1895-03-02 - Continued

AND THAT the management compensation and car mileage allowances be implemented as recommended in the report of the Director of Human Resources dated May 1, 2002, effective September 1, 2002;

AND THAT the City's Vehicle Policy No. 603, be revised as recommended in said report, effective September 1, 2002;

AND THAT a City of North Vancouver Succession Plan be considered as part of the report;

AND THAT staff report on the rationalization of the disparity between upper, middle and junior ranks of excluded staff."

AND THAT the City's management benefits package be reviewed with the City of North Vancouver Managerial Association and Western Compensation & Benefits Consultants with the objective of developing and implementing an improved benefits package within existing cost parameters;

AND THAT the report of the Director of Human Resources, dated May 1, 2002, entitled "Management Compensation" remain in camera.

(CARRIED UNANIMOUSLY)

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

Report: City Clerk, May 30, 2002

PURSUANT to the report of the City Clerk, dated May 30, 2002, entitled "Appointment to the Joint Bicycle Advisory Committee":

THAT Mr. Jason Bond be appointed to fill the vacancy left by the resignation of Mr. Gregg Strong to conclude on December 31, 2002.

Councillor Keating left the meeting stating a perception of bias regarding Item 9.1 (b) because his family are friends of the Ballenas family.

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

9.1 (b) Redevelopment Proposal - MacKay and Marine Drive File: 3300-07-02

Report: Property Valuator/Negotiator, May 30, 2002

PURSUANT to the report of the Property Valuator/Negotiator, dated May 30, 2002, entitled "Redevelopment Proposal - MacKay and Marine Drive":

THAT Ballenas Project Management Ltd., be authorized to proceed with the redevelopment proposal of the site as outlined in the discussion section of the May 30, 2002 report of the Property Valuator/Negotiator, dated May 30, 2002, entitled "Redevelopment Proposal - MacKay and Marine Drive";

AND THAT Ballenas Project Management Ltd., be directed to commission a traffic study for the proposed development with the choice of consultant and terms of reference for the study to the satisfaction of the City Engineer.

CARRIED UNANIMOUSLY

Councillor Keating returned to the meeting.

Moved by Councillor Mussatto, seconded by Mayor Sharp

THAT Item 4.(q) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(q) Provincial Grant Funding - Victim Services Programs File: 3200-01/1195-11-M3-03

Report: Administrative Manager - R.C.M.P., June 6, 2002

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the Administrative Manager - R.C.M.P., dated June 6, 2002, entitled, "Provincial Grant Funding - Victim Services Programs":

Continued.....

4. (q) Provincial Grant Funding - Victim Services Programs File: 3200-01/1195-11-M3-03 - Continued

THAT the Mayor and City Clerk be authorized to sign and seal the Police Based Victim Services - Municipal cost-shared Grants Contract between Her Majesty the Queen in the Right of the Province of British Columbia represented by the Attorney General and the City of North Vancouver, as attached to the June 6, 2002 report.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"NATIONAL ABORIGINAL DAY", JUNE 21, 2002

2. **DELEGATIONS**

Nil.

3. CORRESPONDENCE

(b) Ms. Donna Moroz, Administrator and Ms. Joan Carlile, Spokesperson, Resident's Council, Capilano Care Centre, May, 2002

Re: Options for Saving Capilano Care Centre - File: 1165-06-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the May, 2002, correspondence received by Mayor Sharp from Ms. Donna Moroz, Administrator and Ms. Joan Carlile, Spokesperson, Resident's Council, Capilano Care Centre, regarding the "Options for Saving Capilano Care Centre" be referred to the Social Planner for comment.

3. (c) Lt. Colonel W.A. (Bill) Dow, President, Six Field Engineer Squadron Museum Association, June 4, 2002

Re: Fund Raising - Military Engineer Museum - File: 1670-03-01

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the June 4, 2002 correspondence received from Lt. Colonel W.A. (Bill) Dow, President, Six Field Engineer Squadron Museum Association, regarding "Fund Raising - Military Engineer Museum", be referred to Mr. Robin Inglis, Director, North Vancouver Museum & Archives Commission for comment.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting stating a perception of bias regarding Item 3.(d) on the agenda as a member of her family is a member of the Western Canada Wilderness Committee.

(d) Mr. Joe Foy, Wilderness Committee Director, Western Canada Wilderness Committee, May 29, 2002

Re: Letter of support for Bugaboo Rainforest National Park

Protection - File: 4000-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated May 29, 2002, received from Mr. Joe Foy, Wilderness Committee Director, Western Canada Wilderness Committee, regarding "Letter of support for Bugaboo Rainforest National Park Protection", be referred to the Environmental Protection Advisory Committee for comment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto

Councillor Keating Councillor Bell Mayor Sharp

Voting against: Councillor Fearnley

The motion was **CARRIED** by a vote of four to one.

Councillor Perrault returned to the meeting.

PRESENTATION

Re: Freedom of the City - The Honourable Raymond J. Perrault, P.C.

File: 1075-01

Freedom of the City of North Vancouver was bestowed upon The Honourable Raymond J. Perrault, P.C. to honour his distinguished service to the citizens of the City of North Vancouver.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the meeting recess to the Freedom of the City Reception scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m., and reconvened at 8:12 p.m., with the same personnel present.

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

(a) Community Concerts in the Parks & Special Events, Annual Report 2001 - File: 4455-01

Video Presentation: Janice Bailey, Parks Events

Coordinator, North Vancouver

Recreation Commission

Ms. Janice Bailey, Parks Events Coordinator, North Vancouver Recreation Commission, gave a video presentation of North Vancouver Community Concerts in the Parks and Special Events in the year 2001.

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

(b) Concerts in the Park Program - Civic Plaza - File: 4455-02

Report: City Engineer, June 12, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Engineer dated June 12, 2002, entitled "Concerts in the Park Program - Civic Plaza":

THAT a "Concerts in the Park Program - Civic Plaza" be endorsed;

AND THAT an amount of up to \$6,500. be provided from Council's Contingency to fund the 2002 Program.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Items 4. (c) and 4. (f) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Councillor Perrault left the meeting stating a perception of bias regarding Items 4. (c) and 4. (f) on the agenda as her daughter is a member of the Board of the North Shore Women's Centre.

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

(c) 2002 Community Services Grants - File: 1085-03-S11-01

Report: Chair, Social Planning Advisory Committee, May 22, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Chair, Social Planning Advisory Committee, dated May 22, 2002, entitled "2002 Community Services Grants":

THAT grants be allocated to the following organizations from the 2002 Community Grants Budget:

North Shore Women's	Centre (Operating)	1,500.
North Shore Women's	Centre (Program)	3,000.

TOTAL RECOMMENDED AMOUNT.....\$4,500.

4. (f) Use of Funding From The Women's Safety Project File: 4230-16

Report: Social Planner, Community Development,

June 12, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Social Planner, dated June 12, 2002, entitled "Use of Funding From the Women's Centre Safety Project":

THAT the \$8,990.00 from the Community Safety Audit Account be released to the North Shore Women's Centre on behalf of the Coordinating Committee to End Violence Against Women for a public education campaign with an art focus on violence against women;

AND THAT the Social Planner be directed to work with the Committee and the Coordinator, Domestic Violence Program, to develop the project details;

AND THAT the Coordinator, Domestic Violence Program, be requested to report back to Council once further details of the project have been developed.

Moved by Councillor Bell, seconded by Mayor Sharp

THAT consideration of the motion be deferred pending a staff report on how to proceed with the safety audit and also on funding this type of program and the costs to run said program.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing and the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:42 p.m., and reconvened at 8:43 p.m., with the same personnel present, but with the exception of Councillor Perrault.

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Mussatto

Councillor Bell Mayor Sharp

Voting against: Councillor Keating

Councillor Fearnley

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

Moved by Councillor Bell, seconded by Mayor Sharp

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:44 p.m., and reconvened at 8:52 p.m., with the same personnel present and with the addition of Councillor Perrault.

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Keating, seconded by Councillor Bell that

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7412" (Marnet Holding Corp./Bob Dagenais, 823/825 West 3rd Street & 160 to 248 Donaghy Avenue, CD-431)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 7412 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:53 p.m., and reconvened at 9:35 p.m., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION

(a) Development Variance Permit Application No. 156: Kuldip & Manjit Ghuman, Lot 26 (exc. N.10'), Block 3, D.L. 273, Plan 1063, located at 708 Moody Avenue - File: 3358-03 708 MOOD DVP No. 156

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Development Variance Permit No. 156 be issued to Kuldip & Manjit Ghuman in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 156.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF – Continued

(e) 2003 - 2012 Financial Plan Process and Objectives File: 1650-01

Report: Deputy Director of Finance, June 12, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director of Finance, dated June 12, 2002, entitled, "2003 - 2012 Financial Plan Process and Objectives":

THAT the 2003 - 2012 Operation and Capital Ten Year Financial Plan Objectives as listed on Attachment 1 of the June 12, 2002 report be endorsed;

AND THAT the schedule of Finance Committee meetings as listed on Attachment 2 of the June 12, 2002 report be endorsed.

CARRIED UNANIMOUSLY

Councillor Mussatto left the meeting.

4. (g) Skatepark Project Update - File: 4300-01/4230-01

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

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the Social Planner, dated June 5, 2002, entitled "Skatepark Project Public Meeting":

THAT the Skatepark Project be referred to a Public Meeting on Monday, July 15, 2002, to hear a presentation from staff and the consultant regarding the preliminary designs for the two site options within the Harry Jerome Recreation Complex area - Centennial Theatre parking lot and southeast corner of East 23rd Street and Lonsdale Avenue.

Councillor Mussatto returned to the meeting.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(h) Development Variance Permit Application - 903 West 16th
Street (Pezzente Holdings Limited/Microcell Solutions)
- File: 3358-03 903 16 W DVP No. 146

Report: Planning Technician, Community Development, June 11, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated June 11, 2002, entitled "Development Variance Permit Application - 903 West 16th Street (Pezzente Holdings Limited/Microcell Solutions)":

THAT Development Variance Permit No. 146 be considered for issuance under Section 922 of the Local Government Act;

AND THAT a Public Meeting be scheduled.

4. (i) Development Variance Permit Application - 1005 Grand Boulevard (Belanger/Oscar Woodman Design) - File: 3358-03 1005 GRAN BLVD DVP No. 158

Report: Planning Technician, Community Development, June 11, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Planning Technician, dated June 11, 2002, entitled "Development Variance Permit Application - 1005 Grand Boulevard (Belanger/Oscar Woodman Design)":

THAT Development Variance Permit No. 158 be considered for issuance under Section 922 of the Local Government Act:

AND THAT a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

(j) Official Community Plan 2002 - Final Draft - File: 3330-04

Report: Planner, Community Development, June 5, 2002

Moved by Councillor Perrault, seconded by Councillor Bell

PURSUANT to the report of the Planner, dated June 5, 2002, entitled "Official Community Plan 2002 - Final Draft":

THAT the estimated total population capacity of 55,500 be established as the ultimate population for the City with dwelling unit growth not to exceed 3% annually;

AND THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425" be considered;

AND THAT subsequent to 1st Reading the said Bylaw be referred to the Greater Vancouver Regional District, the District of North Vancouver, the Vancouver Port Authority and the Squamish Nation, for their information and comment.

Moved by Councillor Bell, seconded by Councillor Perrault

THAT consideration of the motion be deferred until all members of Council are present.

6. <u>BYLAWS – Continued</u>

(d) Introduction and First Reading Only

Moved by Councillor Perrault seconded by Councillor Bell that

(i) "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425"

be deleted from the agenda.

CARRIED UNANIMOUSLY

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

(k) Strobe Lighting At The Automall - File: 3400-05-02 Fell

Report: City Planner, Community Development, June 3, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated June 3, 2002, entitled "Strobe Lighting At The Automall":

THAT the topic of light pollution from strobe lighting by the North Shore Automall be referred to staff as part of the outdoor lighting bylaw initiative from the City Lighting Master Plan, and that this report be sent to the owners of the North Shore Automall.

CARRIED UNANIMOUSLY

(I) Universal Water Metering - File: 4065-01

Report: Assistant City Engineer, May 6, 2002

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Assistant City Engineer dated May 6, 2002, entitled "Universal Water Metering":

THAT this report be received and filed.

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4. (I) Universal Water Metering - File: 4065-01 - Continued

Councillor Bell briefly left and returned to the meeting.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating

Councillor Perrault Councillor Bell Councillor Fearnley Councillor Mussatto

Voting against: Mayor Sharp

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

Moved by Councillor Mussatto, seconded by Councillor Bell

WHEREAS it is cost prohibitive for the City of North Vancouver to implement meter reading on its own:

THEREFORE BE IT RESOLVED THAT the City of North Vancouver support universal water metering if the entire Greater Vancouver Regional District proceeds with said metering.

Moved by Councillor Perrault, 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 motion was then **CARRIED UNANIMOUSLY**.

4. (m) Review of Local Improvement Bylaw, 1991, No. 6194 File: 3370-01

Report: Assistant City Engineer, June 10, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer dated June 10, 2002, entitled "Review of Local Improvement Bylaw, 1991, No. 6194":

THAT the report be received and filed;

AND THAT a copy of the report be forwarded to Ms. Ingrid Rice for her information.

CARRIED UNANIMOUSLY

(n) Environmental Protection Advisory Committee 2001 Year End Report - File: 1085-03-E3

Report: Environmental Coordinator and Chair, Environmental

Protection Advisory Committee, May 21, 2002

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Environmental Coordinator and the Chair of the Environmental Protection Advisory Committee dated May 21, 2002, entitled "Environmental Protection Advisory Committee 2001 Year End Report":

THAT this report be received and filed.

CARRIED UNANIMOUSLY

(o) 2002 Business Planning - File: 1090-16-04-01

Report: Manager - Special Projects, June 12, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Manager - Special Projects, dated June 12, 2002, entitled "2002 Business Planning":

THAT staff be instructed to prepare a draft 2002 Business Plan for referral to a Public Meeting.

5. MOTIONS AND NOTICES OF MOTION - Continued

(b) Canada's Innovation Strategy - File: 1155-01

Submitted by Mayor Barbara A. Sharp

Moved by Mayor Sharp seconded by Councillor Bell

WHEREAS municipalities play a critical role in the creation of a more innovative Canada;

AND WHEREAS, in order for Canada to succeed, innovation must be everybody's business;

AND WHEREAS, supporting innovation at the local level will strengthen our communities and ensure they continue to be magnets for investment and opportunity;

THEREFORE BE IT RESOLVED THAT staff report on the City of North Vancouver structuring a local process to bring together local business, Non-Governmental Organizations (N.G.O's), North Vancouver Chamber of Commerce, Capilano College, School District No. 44 (North Vancouver), resident and educational representatives, to embark on a community development process to get the community thinking about innovation issues and suggesting what can be done locally as well as nationally;

AND BE IT FURTHER RESOLVED THAT this motion to be sent to the Union of British Columbia Municipalities, Federation of Canadian Municipalities, and the North Shore MP's and MLA's for their information.

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Mussatto that

(i) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 1998, No. 7043, Repeal Bylaw, 2002, No. 7423" (To Repeal the Third Party Building Envelope Review)

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7423 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

7. <u>COUNCIL INQUIRIES (Questions of Council Members)</u>

Nil.

8. ANY OTHER BUSINESS

(a) Ironworkers Memorial Bridge – File: 4110-04

Mayor Sharp advised that on this day of June 17, in the year 1958, the Ironworkers Memorial Bridge collapsed and that there were several people killed.

Mayor Sharp advised that she just wished to remind everyone about this terrible tragedy.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:41 p.m.