



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 24, 2003**
AT 5:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley*
Councillor R.N. Heywood
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
T. Christie, Director of Finance
F. Caouette, Manager, Special Projects
R. White, City Planner
J. Laughlin, City Engineer
P. Rowe, Supervisor, Engineering Operations
M. Hunter, Environmental Technician
D. Pope, Manager Environment and Parks
B. Nelligan, Transportation Engineer

The meeting was called to order at 5:30 p.m.

9. COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the Council recess to the Committee of the Whole In-Camera, to consider the item as listed under section 9 of the Council Agenda, for the following reason:

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

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m. and reconvened at 6:14 p.m. with the same personnel present and with the addition of Councillor Fearnley, Councillor Keating, and Councillor Perrault.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Committee of the Whole (Shirtsleeve Session) presented by the North Shore Waterfront Industrial Association, scheduled for this evening,

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m. and reconvened at 7:48 p.m. with the same personnel present.

1. **ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of February 17, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“INTERNATIONAL WOMEN’S DAY”, MARCH 8, 2003

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

(a) **Public Works Mutual Aid Agreement - File: 3125-01**

Report: Supervisor - Engineering Operations,
January 31, 2003

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Supervisor - Engineering Operations dated January 31, 2003, entitled “Public Works Mutual Aid Agreement”:

THAT the Mayor and City Clerk be authorized to enter into a Mutual Aid Agreement, in the form attached to the January 31, 2003 report, with other participating Lower Mainland municipalities.

CARRIED UNANIMOUSLY

4. (b) **Rezoning Application: Lower Lonsdale Site 3a (City Lands - 151 West 2nd Street) - File: 3400-05 2W 151**

Report: City Planner, Community Development,
February 13, 2003

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated February 13, 2003, entitled "Rezoning Application: Lower Lonsdale Site 3a (City Lands - 151 West 2nd Street)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7482" (The Corporation of the City of North Vancouver - Lands Division, Site 3a, 151 West 2nd Street - CD-450), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(c) **Proposed Pesticide Reduction Initiatives - File: 3120-11-03-P2-01**

Report: Manager, Environment and Parks, February 19, 2003

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Environment and Parks dated February 19, 2003, entitled "Proposed Pesticide Reduction Initiatives":

THAT staff be directed to proceed with the development of an amended "Application of Pesticide Notification Bylaw, 1989, No. 5972" to expand the notification requirements for pesticide application and increase public awareness of pesticide use;

AND THAT staff be directed to proceed with the development of an Integrated Pest Management Policy to further reduce the use chemical pesticides on City property;

AND THAT staff report back to Council with recommended amendments to Bylaw No. 5972, and an Integrated Pest Management Policy, for consideration.

CARRIED UNANIMOUSLY

2. DELEGATIONS

- (a) **Mr. Roger Nelson, North Shore Light Opera Society**
- File: 1035-03

Re: A Message of Thanks

Mr. Nelson of the North Shore Light Opera Society thanked Council for their continued support through the Arts Assistance Grant Program, in this, their 56th year of providing performances. Mr. Nelson provided Council and staff with a brochure on their upcoming performance, The Pirates of Penzance, to be held during March, 2003.

- (b) **Mr. William McLean, President, Strata VR688, North Vancouver**
- File: 3345-02 15 E 150

Re: Tree Removal and Replacement - 150 East 15th Street

Mr. McLean, President, Strata VR688, North Vancouver introduced members of the Strata. Mr. McLean also introduced Mr. Gerry Macey who spoke on behalf of the residents of 150 East 15th Street. Mr. Macey outlined what steps Strata VR688 had taken to date and provided a brief background on some of their concerns. He advised that Strata VR688 has undergone roofing and landscape work and they would like to change their streetscape with the use of pavers and concrete, removal of 80 foot trees and replace them with 30 foot trees.

Mr. McLean and Mr. Macey then responded to questions from members of Council.

3. CORRESPONDENCE

- (a) **Mr. William McLean, President, Strata VR688, North Vancouver,**
February 6, 2003

Re: Tree Removal and Replacement - 150 East 15th Street
- File: 3345-02 15 E 150

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence received from Mr. William McLean, dated February 6, 2003, regarding 'Tree Removal and Replacement – 150 East 15th Street:

THAT staff take into consideration the comments of the Strata VR688 at this evening's meeting to try to come to some kind of compromise.

CARRIED UNANIMOUSLY

2. **DELEGATIONS** - continued

(c) **Mr. Howard Nemtin, Chair of Facilities Committee, Development Consultant and Mediator, Presentation House Gallery, North Vancouver**

Re: Presentation House Gallery Facility Progress Report,
February, 2003 - File: 4210-02-P1-03

Mr. Nemtin gave a brief progress report on the work of the Presentation House Gallery Board of Directors and members of the Facility Advisory Committee over the last year. Mr. Nemtin reviewed "The Next Steps", which included:

- working with the City in identifying location alternatives with the context of the Lower Lonsdale Plan;
- defining facility requirements;
- establishing attainable capital budgets and determining timing horizons in cooperation with the City; and
- maintaining close communication with the appropriate City Departments and Council as we move forward.

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

3. **CORRESPONDENCE** - continued

(b) **Mr. Howard Nemtin, Chair of Facilities Committee, Development Consultant and Mediator, Presentation House Gallery, North Vancouver, February, 2003**

Re: Presentation House Gallery Facility Progress Report,
February, 2003 - File: 4210-02-P1-03

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Mr. Howard Nemtin, dated February 2003, regarding 'Presentation House Gallery Facility Progress Report':

THAT staff continue to work with Presentation House Gallery in identifying and securing a new location in the shipyard/Lower Lonsdale area.

CARRIED UNANIMOUSLY

3. (c) **Mayor Derek Corrigan, City of Burnaby, February 14, 2003**

Re: Bill 73 - A New Community Care and Assisted Living Act
- File: 1020-03

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the correspondence received from Mayor Derek Corrigan, City of Burnaby, dated February 14, 2002, regarding "Bill 73 – A New Community Care and Assisted Living Act" be referred to the Social Planner and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

(d) **Mayor Derek Corrigan, City of Burnaby, February 14, 2003**

Re: Deregulation in B.C.'s Energy Sector - File: 1195-11-B7-01

Requested by Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence received from Mayor Derek Corrigan, City of Burnaby, dated February 14, 2003, regarding "Deregulation in B.C.'s Energy Sector":

THAT the City of North Vancouver write the North Shore MLA's, and the Premier and Cabinet to express its concerns over the prospect of a deregulated energy sector in BC and to oppose any privatization of BC Hydro, as well as to request that a public consultation process be undertaken in respect of these matters;

AND THAT North Vancouver City Council reiterate its support for the UBCM resolution which calls for the halt to the joint venture agreement between BC Hydro and Accenture Inc., which would see at least one third of BC Hydro's current employees transferred to the Bermuda-based company, until public consultation occurs;

AND THAT a copy of this recommendation be forwarded to all MLA's in the Province, the Premier and Cabinet, the UBCM, all UBCM member municipalities and Regional Districts, the BC Utilities Commission and to Mr. Jim Abram, c/o the Citizens for Public Power.

continued..

3. (d) **Mayor Derek Corrigan, City of Burnaby, February 14, 2003**
continued

Re: Deregulation in B.C.'s Energy Sector - File: 1195-11-B7-01

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Heywood
Councillor Clark

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

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the correspondence received from Mayor Derek Corrigan, City of Burnaby, dated February 14, 2003, regarding "Deregulation in B.C.'s Energy Sector" be received and filed;

AND THAT the City of Burnaby be provided with a copy of the City of North Vancouver's previous resolution on this subject.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

3. (e) **Pacific Business & Law Institute, Vancouver, February 14, 2003**

Re: Public Private Partnerships, Overcoming Environmental and Consultation Challenges, April 16, 2003, The Sutton Place Hotel, Vancouver - File: 1840-03-01/3500-04-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the correspondence received from the Pacific Business & Law Institute of Vancouver, dated February 14, 2003, entitled "Public Private Partnerships, Overcoming Environmental and Consultation Challenges":

THAT Council members be authorized to attend the Public Private Partnerships, Overcoming Environmental and Consultation Challenges to be held April 16, 2003, in Vancouver, BC;

continued..

3. (e) **Pacific Business & Law Institute, Vancouver, February 14, 2003**
continued

Re: Public Private Partnerships, Overcoming Environmental and Consultation Challenges, April 16, 2003, The Sutton Place Hotel, Vancouver - File: 1840-03-01/3500-04-01

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2003 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Traffic Signal - 28th Street and Westview Drive**
- File: 4155-07-03-W2

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the following motion be received and filed.

“THAT Engineering staff not proceed with the installation of a full signal at 28th Street and Westview Drive at this time.”

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Fearnley

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark
Mayor Sharp

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

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the subject of a traffic signal at 28th Street and Westview Drive be referred to a Policy Committee Meeting.

CARRIED

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7486" (Lower Lonsdale Costs - Phase 3).

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7486 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

(b) Introduction and First Three Readings

Nil

(c) Second and Third Readings

Nil

(d) Introduction And First Reading Only

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7482" (The Corporation of the City of North Vancouver - Lands Division, Site 3a, 151 West 2nd Street - CD-450).

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

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:05 p.m.