



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 10, 2003 AT
6:00 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
S.E. Dowey, Deputy City Clerk
F Caouette, Manager, Special Projects
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
C. Rabold, Communications Manager
F.A. Smith, Director, Community Development
B. Susak, Deputy City Engineer
J. Watkins, Chief Librarian
R. Inglis, Director, Museum and Archives

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

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the Council recess to the Finance Committee in camera, to consider the items as listed under Sections 1 and 2 of the Finance Committee Agenda, for the following reasons respectively for each item:

Finance Committee 1 - RCMP	Section 242.2 (1) (d) (j)
Finance Committee 2 - Fire & Rescue	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 Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the Minutes of the Special Council Meeting of February 24, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

2. DELEGATIONS

- (a) **Ms. Lori Phillips, Director, Cultural Services, Arts & Culture Commission of North Vancouver - File: 1085-03-N3-03**

Re: North Vancouver Cultural Plan - Phase II: Delivery & Management Plan

Ms. Lori Phillips, Director, Cultural Services, Arts & Culture Commission of North Vancouver introduced Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council who gave an overview of the North Vancouver Cultural Plan - Phase II Delivery & Management Plan prepared by Deborah Meyers Consulting and dated for reference July, 2002.

Ms. Feil requested Council to adopt this Phase II Plan and also to authorize the expenditure of \$6,800.00 as a new item in the 2003 – 2012 Budget deliberations to implement year one project initiatives.

Ms. Phillips and Ms. Feil then responded to questions from members of Council.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- (a) **Cultural Plan Steering Committee, Arts & Culture Commission of North Vancouver - File: 1085-03-N3-03**

Re: North Vancouver Cultural Plan - Phase II: Delivery & Management Plan, March 4, 2003

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Cultural Plan Steering Committee, Arts & Culture Commission of North Vancouver, dated March 4, 2003, entitled "North Vancouver Cultural Plan - Phase II: Delivery & Management Plan, March 4, 2003":

THAT the North Vancouver Cultural Plan, Phase II: Delivery & Management Plan presented by the Cultural Plan Steering Committee, Attachment A to the March 4, 2003 report, be endorsed;

AND THAT the expenditure of \$6,800. as a new item in the 2003 - 2012 Budget Deliberations, to implement Year One project initiatives be referred to the Finance Committee for consideration as an Option A new item;

Continued....

4. (a) Cultural Plan Steering Committee, Arts & Culture Commission of North Vancouver - File: 1085-03-N3-03 – Continued

AND THAT staff, in collaboration with the District of North Vancouver, bring forward recommendations for an updated Establishment Agreement for the Arts & Culture Commission of North Vancouver as soon as possible.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Ms. Leesa Strimbicki, Public Art Coordinator, Arts & Culture Commission of North Vancouver - File: 1085-03-N3-03

Re: Public Art Program Review - Findings & Recommendations

Ms. Leesa Strimbicki, Public Art Coordinator, Arts & Culture Commission of North Vancouver gave an overview of the 2000 – 2003 City of North Vancouver Public Art Program.

Ms. Lee Barnes, Chair, Public Art Program Review Committee, thanked the members of Council for their continued support of the Public Art Program in the City of North Vancouver and gave an overview of the document entitled “Public Art Program, Policy & Procedures Manual”, dated for reference, March 2003.

Ms. Barnes requested that Section A - “Public Art Policy” and Section B - “Administration” be endorsed as the official policies for Public Art in the City of North Vancouver.

Ms. Strimbicki reviewed the financial implications and advised that it may be necessary to request an increase in the Reserve Fund from \$85,000. to \$120,000. an increase of \$35,000.

Ms. Strimbicki also requested an increase in funding for capital projects of 1.25% for public art and an increase in staffing for the Public Art Program.

Ms. Strimbicki and Ms. Barnes then responded to questions from members of Council.

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

**(b) Public Art Program Review - Findings & Recommendations
File: 1085-03-N3-03**

Report: Chair, Public Art Review Committee and Chair,
Arts and Culture Commission of North Vancouver,
March 4, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Chair of the Public Art Review Committee and the Chair of the Arts and Culture Commission of North Vancouver, dated March 4, 2003, entitled "Public Art Program Review - Findings and Recommendations":

THAT the document entitled "Public Art Policy City of North Vancouver", dated July 2001, be rescinded;

AND THAT the document entitled "Public Art Program, Policy & Procedures Manual", dated March 2003 be received;

AND THAT Section A - "Public Art Policy" and Section B - "Administration" be endorsed in principle as the official policies for Public Art in the City of North Vancouver, Attachment II to the March 4, 2003 report, and referred to the Finance Committee.

CARRIED UNANIMOUSLY

**CONSENT AGENDA {Items 3 *(a), 3 *(b), 3 *(c), 4 *(c), 4 *(d), 6 *(d)(i),
and 6 *(c)(i)}**

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of March 10, 2003, with the exception of items 3. *(a), 4. *(c), and 6. *(c) (i), be approved, as follows:

3. CORRESPONDENCE - Continued

*** (b) The Greater Vancouver Regional District, February 21, 2003**

Re: "The Board in Brief" - File: 1180-01

THAT the Greater Vancouver Regional District, "The Board in Brief", dated February 21, 2003, be received and filed.

(CARRIED UNANIMOUSLY)

3. * (c) **Mr. Barry O'Neill, President, Canadian Union of Public Employees (CUPE) BC Division, February 26, 2003**

Re: General Agreement on Trade in Services (GATS)
File: 3500-01

PURSUANT to the correspondence dated February 26, 2003, received from Mr. Barry O'Neill, President, Canadian Union of Public Employees (CUPE) BC Division regarding "General Agreement on Trade in Services":

THAT the following recommendation as set out in the February 26, 2003 correspondence be endorsed:

"WHEREAS Canada is entering a further round of negotiations in regard to expansion of the existing general agreement on trade in services (GATS) and Canada must respond to GATS proposals by March 2003;

AND WHEREAS Ellen Gould, the expert advisor to the Union of British Columbia Municipalities on trade issues and their effect on municipalities, advises that leaked documents from the European Commission indicate that Europe is seeking unlimited access to water services in Canada and that this position was developed in consultation with Thames Water, Aqua Mundo, Vivendi and Suez Water Corporations;

AND FURTHER that this commitment, if secured from Canada in the GATS negotiations, will end Canada's ability to maintain a public monopoly on water and will force Canada to provide unlimited national treatment to foreign water suppliers;

AND WHEREAS the GATS negotiations are according to Ellen Gould, also considering implementing an across the board agreement on all regulation of standards, licensing agreements and qualification requiring all such regulation to be "no more trade restrictive than necessary" and such restrictions would be subject to decision by a World Trade Organization Dispute Panel;

AND WHEREAS the negotiations have specifically targeted areas of municipal jurisdiction, including zoning regulations and hours of operation;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities (FCM) advise all of its members of these impending negotiations, request input from its members and seek advice from FCM's legal advisors on the potential impact of these negotiations.

AND FURTHER BE IT RESOLVED that FCM seek an urgent meeting with the Federal Government and seek firm assurances that the Federal Government will not make any concessions on water services or in regard to domestic regulations during the GATS negotiations;

Continued....

3. * (c) **Mr. Barry O'Neill, President, Canadian Union of Public Employees (CUPE) BC Division, February 26, 2003 - Continued**

AND FINALLY, BE IT RESOLVED that FCM immediately contact both the United Kingdom Local Government Association and the United States National League of Cities to confirm their support for the FCM position.”

(CARRIED UNANIMOUSLY)

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

- * (d) **Zoning Bylaw - RT-1 Accessory Building Width Limitation and Minor Siting Exception Housekeeping, Text Amendment
File: 3410-01**

Report: Planner, Community Development, March 4, 2003

PURSUANT to the report of the Planner dated March 4, 2003, entitled “Zoning Bylaw - RT-1 Accessory Building Width Limitation and Minor Siting Exception Housekeeping, Text Amendment”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7481” (RT-1 Accessory Building Width Limitation and Minor Siting Exception Housekeeping, Text Amendment), be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

6. **BYLAWS**

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

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7481” (RT-1 Accessory Building Width Limitation and Minor Siting Exception Housekeeping, Text Amendment)

THAT Bylaw No. 7481 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)

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:45 p.m., and reconvened at 11:11 p.m., with the same personnel present.

Recommendations were unanimously endorsed in the Finance Committee meeting this evening to continue the meeting after 10:30 p.m., and also to continue the meeting after 11:00 p.m.

3. CORRESPONDENCE – Continued

**(a) Cheeying Ho, Executive Director, Smart Growth BC,
Vancouver, February 10, 2003**

Re: Smart Growth BC Supporting Organization - File: 1180-20-01

Requested by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence received from Cheeying Ho, Executive Director, Smart Growth BC, dated February 10, 2003 regarding “Smart Growth BC Supporting Organization”:

THAT the City of North Vancouver become a Smart Growth BC supporting organization;

AND THAT the fee of \$250.00 be provided from the Council Contingency Account;

AND THAT staff be requested to report back next year with a reminder that we wish to continue membership in this organization.

CARRIED UNANIMOUSLY

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

(c) **705 West 2nd Street - Land Lease - File: 3375-04-02**

Report: Land Agent, Community Development, March 5, 2003

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Land Agent dated March 5, 2003, entitled "705 West 2nd Street - Land Lease":

THAT contractors acting on behalf of Lookout Emergency Aid Society be authorized to proceed with the demolition of a portion of the existing building located at 705 West 2nd Street;

AND THAT the Mayor and City Clerk be authorized to execute a ground lease of a parcel of land located at 705 West 2nd Street and to be legally described as Lot 2, Block 16, District Lot 265, Group One, New Westminster District, Plan BCP _____, for a term of 60 years to The Lookout Emergency Aid Society substantially in the form attached to the report of the Land Agent, dated March 5, 2003, entitled "705 West 2nd Street - Land Lease".

CARRIED UNANIMOUSLY

6. **BYLAWS – Continued**

(c) **Second and Third Readings**

(i) "Council Expense Bylaw, 2003, No. 7487"

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the third reading of Bylaw No. 7487 be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the second reading of Bylaw No. 7487 be amended by striking out "Schedule A to Council Expense Bylaw, 2003, No. 7487 dated February 2003" and replacing it with "Schedule A to Council Expense Bylaw, 2003, No. 7487 dated March 2003".

AND THAT "Schedule A to Council Expense Bylaw, 2003, No. 7487 dated March 2003" be further amended to include the words "and pager" in Clause 3.2.

CARRIED UNANIMOUSLY

Continued....

6. (c) Second and Third Readings - Continued

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Bylaw No. 7487, as amended, be read a third time in short form and passed, subject to reconsideration.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

Nil.

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) North Vancouver Recreation Commission - Arena Advertising Contract – File: 4410-01

Inquiry by Councillor B.W. Perrault

Councillor Perrault advised that at the February 13, 2003 North Vancouver Recreation Commission meeting the subject of selling advertising space in our arena chambers was discussed.

Councillor Perrault expressed her concern regarding the North Vancouver Recreation Commission making this type of advertising policy and requested feedback from members of Council.

The City Manager advised that he will investigate this further and report back to Council.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:24 p.m.