



**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, FEBRUARY 9, 2004**  
**AT 6:00 P.M.****

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**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  
G. Penway, Assistant City Planner  
R.H. White, City Planner  
C. Hunter, Director, Information Technology  
T. Christie, Director of Finance  
D. Purdie, Lower Lonsdale Project Manager  
B. Susak, Deputy City Engineer  
F.A. Smith, Director, Community Development  
B. Penman, Deputy Fire Chief  
S. Ono, City Engineer  
I. Gordon, Deputy Director of Finance  
D. Pope, Manager, Environment and Parks  
S. Smith, Planner I  
R. Gauntlett, Manager, John Braithwaite  
Community Centre  
L. Orr, Social Planner

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

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the Minutes of the Special Council Meeting of February 2, 2004 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA {Items 3 \*(c), 4 \*(a), 4 \*(b), 4 \*(c), 4 \*(d), 4 \*(e) and 4 \*(f)}**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the resolutions listed within the "Consent Agenda" of February 9, 2004, with the exception of items 4.\*(c) and 4.\*(e), be approved, as follows:

**3. CORRESPONDENCE**

**\*(c) The Canadian District Energy Association, January 26, 2004**

Re: "The Canadian District Energy Association's 9th Annual Conference & Exhibition in association with The Canadian Energy Efficiency Alliance" - File: 1840-02-01

**PURSUANT** to the correspondence received from The Canadian District Energy Association dated January 26, 2004 regarding "The Canadian District Energy Association's 9th Annual Conference & Exhibition in association with The Canadian Energy Efficiency Alliance":

**THAT** Council members be authorized to attend the "Canadian District Energy Association's 9th Annual Conference & Exhibition in association with The Canadian Energy Efficiency Alliance" to be held June 2-4, 2004 in Markham, Ontario;

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

**AND THAT** the funds be provided from the 2004 Legislative Conventions and Delegations Account.

**(CARRIED UNANIMOUSLY)**

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

**\*(a) Pension - Purchase of Service - File: 1895-03/1800-06**

Recommendation: Committee of the Whole in camera, February 2, 2004

**PURSUANT** to the report of the Director of Human Resources, dated January 26, 2004, entitled "Pension - Purchase of Service":

**THAT** the purchase of service changes be implemented as recommended in the January 26, 2004 report of the Director of Human Resources;

**AND THAT** the report of the Director of Human Resources, dated January 26, 2004, entitled "Pension - Purchase of Service" remain in camera.

**(CARRIED UNANIMOUSLY)**

4. **\*(b) Appointments to the Cemetery Advisory Board**  
**File: 1085-03-C14-01**

Recommendation: Committee of the Whole in camera, February 2, 2004

**PURSUANT** to the report of the City Clerk dated January 27, 2004, entitled "Appointments to the Cemetery Advisory Board":

**THAT** Mr. Mike Hocevar, City of North Vancouver representative, be re-appointed for a two-year term to conclude on January 31, 2006;

**AND THAT** Mr. Csaba Tusko be appointed for a two-year term to conclude on January 31, 2006, as a City of North Vancouver resident appointee.

**(CARRIED UNANIMOUSLY)**

**\*(d) Alarm System Permitting - File: 3200-05-07**

Report: Officer-In-Charge, RCMP, North Vancouver  
Detachment, February 3, 2004

**PURSUANT** to the report of the Officer-In-Charge, RCMP, North Vancouver Detachment, dated February 3, 2004, entitled "Alarm System Permitting":

**THAT** Council direct staff to work with District of North Vancouver staff on the development of a draft amendment to the City and District False Alarm Bylaws for Council(s) consideration.

**(CARRIED UNANIMOUSLY)**

4. \*(f) "Veil" Protection Options - File: 1085-03-N3-01

Report: Public Art Program Steering Committee on behalf of the Ad Hoc Neon Protection Committee, January 27, 2004

**PURSUANT** to the report of the Public Art Program Steering Committee on behalf of the Ad Hoc Neon Protection Committee, dated January 27, 2004, entitled "'Veil' Protection Options":

**THAT** Option Two: No Protection, be endorsed;

**AND THAT** the creation of a special Veil Maintenance Account to address the Veil's annual service requirements, be endorsed;

**AND THAT** the funding for this new account be provided from the Public Art Maintenance Account.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** items 4. (c) and 4. (e) on the agenda this evening be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

(c) **Notice of Motion: Regarding Honouring a Citizen – Rete McKay - File: 1085-03-S10 - Submitted by Mayor Barbara A. Sharp**

Recommendation: Committee of the Whole in camera, February 2, 2004

Moved by Mayor Sharp, seconded by Councillor Mussatto

**WHEREAS**, Rete MacKay spent a lifetime devoted to volunteer activities benefiting diverse groups in our community;

**WHEREAS**, Rete MacKay passed away recently; and

**WHEREAS**, the passing of Rete MacKay represents a loss to the City of North Vancouver and the North Shore at large;

**NOW THEREFORE BE IT RESOLVED THAT** Council refer the idea of recognizing Rete MacKay to the Street Naming Committee for recognition of her 43 years of volunteer service.

**CARRIED UNANIMOUSLY**

4. (e) **Extraordinary Revenue for Participation in the Kelowna Area Interface Fires - File: 3150-01**

Report: Deputy Fire Chief, February 4, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Fire Chief dated February 4, 2004, entitled "Extraordinary Revenue for Participation in the Kelowna Area Interface Fires":

**THAT** the Fire Department be authorized to use \$40,000 of the extraordinary revenue to enhance operations by purchasing on-board computers for the City's fire apparatus;

**AND THAT** the Fire Department be authorized to use \$50,000 of the extraordinary revenue to purchase two (2) Thermal Imaging Cameras to better serve the community in Search & Rescue and firefighting operations;

**AND THAT** the balance of the extraordinary revenue be placed in the City of North Vancouver Sick and Severance Fund.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the following motion be referred to the Finance Committee for budget deliberations:

**"THAT** the City be authorized to use \$15,000 of the extraordinary revenue to fund the City's "Celebrating Success" Program."

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** items 6. (a) (i) (ii) and (iii) on the agenda this evening be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## 6. **BYLAWS**

### (a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2004, No. 7578".
- (ii) "Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 2004, No. 7579".
- (iii) "Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2004, No. 7580".

be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 7578, 7579 and 7580 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## 9. **CONFIDENTIAL REPORTS**

Moved by Councillor Heywood, seconded by Mayor Sharp

**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 90 (1)(a)
- 9(b) Section 90 (1)(a)
- 9(c) Section 90 (1)(k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:13 p.m. and reconvened at 7:49 p.m. with the same personnel present, with the exception of Councillor Keating and with the addition of \*Councillor Fearnley.

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

**(a) Appointments to the Environmental Protection Advisory Committee - File: 1090-03-03**

Report: City Clerk, December 27, 2003

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

**PURSUANT** to the report of the City Clerk, dated December 27, 2003, entitled "Appointments to the Environmental Protection Advisory Committee":

**THAT** Mr. Arthur Davies, Ms. Melinda Straight and Mr. Michael Nassichuk be reappointed for a further two year term to conclude on January 31, 2006;

**AND THAT** the Environmental Protection Advisory Committee meet with the Parks and Recreation Advisory Committee to review their respective terms of reference in an effort to resolve a common Terms of Reference for the two bodies listed.

**(CARRIED UNANIMOUSLY)**

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

Report: City Clerk, December 27, 2003

**PURSUANT** to the report of the City Clerk, dated December 27, 2003, entitled "Appointments to the Parks and Recreation Advisory Committee":

**THAT** Mr. Stephen Smith (Zone 4) and Mr. Scott Warner (Zone 6) be reappointed for a three year term to conclude on January 31, 2007;

**AND THAT** the Parks and Recreation Advisory Committee meet with the Environmental Protection Advisory Committee to review their respective terms of reference in an effort to resolve a common Terms of Reference for the two bodies listed.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Sharp read the following proclamation:

**"MULTICULTURALISM WEEK" - FEBRUARY 16 - 22, 2004**

Councillor Keating entered the meeting.

## **WORKSHOP**

**Re: Mid-Term Review - Lower Lonsdale Lands - File: 3380-02-L4-01**

Presentation: R.H. White, City Planner

Mr. R.H. White, City Planner, advised that the purpose of the meeting is to provide members of Council with an overview of the Mid Term Review – Lower Lonsdale Lands and gave a brief PowerPoint presentation, as follows:

- Background
- 50 Years of Major Civic Projects (excluding Parks)
- Recent Successes
- Plan Achievements
- Implementation Challenges
  - Major Studies in the 1990's
  - Lower Lonsdale and other Civic Projects
- Opportunities
  - within the Plan
  - outside the Plan
- Where do we go from here
- Options 1, 2 and 3
- Things to think about

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

Moved by Councillor Mussatto, seconded by Mayor Sharp

**THAT** the discussion at the Workshop this evening regarding the Mid Term Review – Lower Lonsdale Lands be referred to staff to identify critical issues and report back on how these issues can be addressed;

**THAT** Community Development be directed to pursue Option 2 to continue the implementation of the Lower Lonsdale Plan as outlined in the presentation of the City Planner at the February 9, 2004 workshop of Council entitled “Mid Term Review – Lower Lonsdale Lands”, as follows:

- proceed with East of Lonsdale Study;
- consider additional Mid Term revisions; and
- seek public input through advisory bodies and public events.

*continued..*



## **WORKSHOP**

**Re: Mid-Term Review - Lower Lonsdale Lands - File: 3380-02-L4-01  
continued**

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** staff be requested to look at a combination of Options 2 and 3 the presented in the Workshop entitled "Mid Term Review – Lower Lonsdale Lands" this evening.

### **DEFEATED**

Councillor Keating briefly left and returned to the meeting.

A recorded vote was taken on the original motion.

Voting in favour: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating  
Mayor Sharp

Voting against: Councillor Perrault  
Councillor Heywood  
Councillor Clark

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

## **2. DELEGATIONS**

### **(a) Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce**

Re: First Street Repairs - File: 3345-01/1040-03-N6

Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce gave a PowerPoint presentation outlining the many concerns shared by the North Vancouver Chamber of Commerce, Lower Lonsdale businesses, residents and general public with regards to the ongoing construction in the Lower Lonsdale area. Mr. McIntyre introduced Ms. Sylvia Braddock of the Food Warehouse on East 1<sup>st</sup> Street and presented Council with a petition from 24 local businesses regarding the negative impacts on traffic flow and parking in Lower Lonsdale.

Councillor Mussatto briefly left and returned to the meeting

Mr. McIntyre and Ms. Braddock then responded to questions from members of Council.

3. **CORRESPONDENCE continued**

(a) **Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, January 27, 2004**

Re: First Street Repairs - File: 3345-01/1040-03-N6

Moved by Councillor Mussatto, seconded by Councillor Perrault

**THAT** the correspondence received from Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, dated January 27, 2004, entitled "First Street Repairs" be received and filed with thanks;

**AND THAT** staff investigate possible fines for development/construction companies who block roads without City permission;

**AND THAT** staff investigate the provision of designated parking places for construction workers' vehicles.

**CARRIED UNANIMOUSLY**

2. **DELEGATIONS continued**

(b) **Alan Formanek, Festival Director, Vancouver International Mountain Film Festival**

Re: 2004 Community Grant - File: 1175-05-N1-01/1670-03-01

Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival advised that he was seeking additional funding of \$5,000 for the Vancouver International Mountain Film Festival. Mr. Formanek advised that although \$5,000 had already been endorsed by the City of North Vancouver on November 24, 2003 as a 2004 Community Grant with an additional \$2,500 being referred to the 2004 budget deliberations, that the District of North Vancouver would only support the Vancouver International Mountain Film Festival provided the City of North Vancouver matched the same amount of \$12,500.

Mr. Formanek also advised that the VIMFF in conjunction with the Hollyburn Heritage Society would present a special event for City of North Vancouver senior citizens, to be held at Centennial Theatre on Friday, February 27, 2004 at 3:00 p.m. This event would be free of charge and transportation to and from the venue would be provided.

Councillor Fearnley briefly left and returned to the meeting.

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

3. **CORRESPONDENCE continued**

(b) **Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, February 4, 2004**

Re: 2004 Community Grant - File: 1175-05-N1-01/1670-03-01

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the correspondence received from Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, dated February 4, 2004, entitled "2004 Community Grant" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Re: Sale of Lions Gate Hospital Lands  
- File: 3300-07-02 15E 301**

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

**BE IT RESOLVED THAT** Council instruct City staff to approach Vancouver Coastal Health Authority regarding a possible land swap/property purchase regarding the City of North Vancouver/District of North Vancouver owned former Union Board of Health building and those lots owned by Vancouver Coastal Health Authority east of St. Andrew's Avenue.

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

(a) **North Shore Women's Centre – File: 4230-16-01**

Inquiry by Councillor Keating

Councillor Keating inquired about a staff report that was to come back to Council regarding the Women's Centre.

Mr. Hawkshaw advised that this item would be on the March 15, 2004 Council Agenda.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 10:16 p.m., for the public question period and reconvened the meeting immediately.

**8. ANY OTHER BUSINESS**

Nil.

**10. ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:17 p.m.