



**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, JANUARY 6, 2003  
AT 6:00 P.M.**

**Full Video**

**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

**ABSENT**

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  
I. Gordon, Deputy Director of Finance  
J. Laughlin, City Engineer  
B. Susak, Deputy City Engineer  
F. Smith, Director, Community Development  
R. White, City Planner  
G. Penway, Planner II  
S. Smith, Policy Analyst  
F. Caouette, Manager, Special Projects  
Supt. G. Tomlinson, OIC RCMP

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

**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(a) Section 242.2 (2) (b)
- 9(b) Section 242.2 (1) (a)
- 9(c) Section 242.2 (1) (a)
- 9(d) Section 242.2 (1) (a)
- 9(e) Section 242.2 (1) (a)
- 9(f) Section 242.2 (1) (a)
- 9(g) Section 242.2 (1) (a)
- 9(h) Section 242.2 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:13 p.m., with the same personnel present and with the addition of Councillor R.C. Clark\* and Councillor R.J. Fearnley\*.

**VIDEO CLIP 1**

**1. ADOPTION OF MINUTES**

Moved by Councillor Mussatto, seconded by Councillor Clark

**THAT** the Minutes of the Regular Council Meeting of December 16, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**VIDEO CLIP 2**

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

**(a) 2003 Financial Plan – Public Survey – File: 1650-05-01**

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

**THAT** Council endorse in principle a public survey questionnaire.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Heywood  
Councillor Clark

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the report of the Director of Finance dated December 31, 2002, entitled “2003 Financial Plan – Public Survey” remain in camera.

**CARRIED UNANIMOUSLY**

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

**VIDEO CLIP 3**

**(c) Appointments to the Arts & Culture Commission of North Vancouver - File: 1085-03-N3-01**

Report: City Clerk, December 23, 2002

*Continued..*

**PURSUANT** to the report of the City Clerk dated December 23, 2002, entitled "Appointments to the Arts & Culture Commission of North Vancouver":

**9.1 (c) Appointments to the Arts & Culture Commission of North Vancouver - File: 1085-03-N3-01 *continued***

**THAT** Ms. Jane Lowery be reappointed for a further two-year term to conclude on January 31, 2005;

**AND THAT** Ms. Hilda Colwell be reappointed for a further two-year term to conclude on January 31, 2005.

**(CARRIED UNANIMOUSLY)**

**(d) Appointments to the Cemetery Advisory Board  
File: 1085-03-C14-01**

Report: City Clerk, December 23, 2002

**PURSUANT** to the report of the City Clerk dated December 23, 2002, entitled "Appointments to the Cemetery Advisory Board":

**THAT** Mr. James (Jim) Lawrence, Ms. Frances Martin and Ms. Ella Dyer, be reappointed for a further two-year term to conclude on January 31, 2005.

**(CARRIED UNANIMOUSLY)**

**(e) Appointments to the Environmental Protection Advisory Committee - File: 1085-03-E1/1090-03-03**

Report: City Clerk, December 23, 2002

**PURSUANT** to the report of the City Clerk dated December 23, 2002, entitled "Appointments to the Environmental Protection Advisory Committee":

**THAT** Ms. Elizabeth Leboe, Mr. Nicholas Bartley and Mr. Stephen Wong be reappointed for a further two-year term to conclude on January 31, 2005.

**(CARRIED UNANIMOUSLY)**

**9.1 (g) Appointments to the Parks and Recreation  
Advisory Committee - File: 1085-03-P3-01**

Report: City Clerk, December 23, 2002

**PURSUANT** to the report of the City Clerk dated December 23, 2002,  
entitled "Appointments to the Parks and Recreation Advisory Committee":

**THAT** Mr. Tony Seddon (Zone 1), Mr. Paul Graves (Zone 2), and Ms.  
Emma Jupp (Zone 3) be appointed for a three-year term to conclude on  
January 31, 2006.

**(CARRIED UNANIMOUSLY)**

**(h) Appointments to the Social Planning Advisory Committee  
File: 1085-03-S11-01**

Report: City Clerk, December 23, 2002

**PURSUANT** to the report of the City Clerk dated December 23, 2002,  
entitled "Appointments to the Social Planning Advisory Committee":

**THAT** Ms. Elizabeth Anne (Libby) Kelley, Ms. Afsaneh Sharif, and Mr.  
Noordin Somji be reappointed for a further two-year term to conclude on  
January 31, 2005;

**THAT** Mr. Guy Dinoto be appointed for a term to conclude on January 31,  
2004 to complete the term of Mr. Roger Kishi;

**AND THAT** Mr. Jason Kanigan be appointed for a two-year term to  
conclude on January 31, 2005.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

**VIDEO CLIP 4**

**COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01**

**Councillor Keating**

- ◆ The activities of the North Shore Task Force on Substance Abuse are continuing.
- ◆ The Implementation Plan has been through citizens advisory groups and professional advisory groups that have identified four priorities in terms of programs and alternate initiatives that they want to see within the framework of the North Shore Substance Abuse Strategy. At a later date I will apprise Council of the Task Force recommendation as regards to which programs they looking forward to moving ahead with.

*Continued..*

## **COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01 continued**

### **Councillor Mussatto**

- ◆ The North Vancouver Recreation Commission had their Annual Christmas Dinner.
- ◆ New people were appointed to the North Vancouver Recreation Commission according to the new bylaw that was set out.
- ◆ Ms. Heather Fleming has been doing a very commendable job as Acting Director and recently received an award for some other work that she has been doing.
- ◆ The Park & Tilford Gardens had a very successful Christmas run this year.

### **Councillor Fearnley**

- ◆ Last year I was elected as the 2<sup>nd</sup> Vice-President of the Lower Mainland Municipal Association.
- ◆ Both the 1<sup>st</sup> Vice President and the President failed to gain election in the recent Local Government elections so since then I have assumed the responsibilities of President of the Lower Mainland Municipal Association and have been busy pulling together the Executive.
- ◆ I also am the Chair of the Regional Drug Strategy, which is all the municipalities in the Lower Mainland Region, which includes the Greater Vancouver Regional District, the Fraser Valley Regional District and the Squamish Lillooet Regional District. We have had a number of meetings including one with Mayor Larry Campbell, City of Vancouver.
- ◆ I am no longer on the North Vancouver Community Arts Council but the Arts Council had the jurying for the new selections on the Rental Program and I am still going to volunteer my help with them and I am going to be photographing the art collection; the new pieces that are coming on in the next week.

#### **VIDEO CLIP 5**

### **2. DELEGATIONS**

#### **(a) Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival**

Re: Application for a City of North Vancouver Community Grant -  
File: 1670-03-01

Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, requested financial support from the City of North Vancouver towards the 5<sup>th</sup> Annual Festival being held February 15 – 23, 2003 in North Vancouver and Vancouver and for the “Best of the Fest” Tour, scheduled for March – October, 2003.

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

### 3. CORRESPONDENCE

(a) **Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, January 2, 2003**

Re: Application for a City of North Vancouver Community Grant  
File: 1670-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the correspondence dated January 2, 2003, received from Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, regarding "Application for a City of North Vancouver Community Grant":

**THAT** the City of North Vancouver award a Community Grant in the amount of \$5,000. to the Vancouver International Mountain Film Festival;

**AND THAT** the funding be taken from the Council Special Events Grants Account.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of six to nil.

#### **VIDEO CLIP 6**

### 2. DELEGATIONS - Continued

(b) **Mr. John R. Stuart, North Vancouver**

Re: The Redevelopment of the Former Burrard Dry Dock  
Buildings in the City - File: 3400-05 ESP E 109 & 116/1085-  
03-N5-01

Mr. John R. Stuart, North Vancouver, gave a PowerPoint presentation on examples of how other cities and countries have addressed the issue of preserving their industrial sites.

Councillor Clark briefly left and returned to the meeting.

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

3. **CORRESPONDENCE - Continued**

(b) **Mr. John R. Stuart, North Vancouver, December 11, 2002**

Re: The Redevelopment of the Former Burrard Dry Dock Buildings in the City - File: 3400-05 ESP E 109 & 116/1085-03-N5-01

Moved by Councillor Mussatto, seconded by Councillor Clark

**PURSUANT** to the correspondence dated December 11, 2002, received from Mr. John R. Stuart, regarding "The Redevelopment of the Former Burrard Dry Dock Buildings in the City":

**THAT** Mr. Stuart be thanked for his presentation tonight;

**AND THAT** staff continue to work with the developer, Pinnacle International Group, to ensure that as much of the buildings as possible are preserved;

**AND THAT** staff be requested to provide a follow up report on the issue of preservation.

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the representatives from Pinnacle International Group be heard at this time.

**CARRIED**

The original motion was then **CARRIED UNANIMOUSLY**

**VIDEO CLIP 7**

2. **DELEGATIONS - Continued**

(c) **Mr. Christopher T. Mullen, Owner, The Brit Restaurant, North Vancouver**

Re: 1552 Lonsdale - Patron Participation Entertainment Endorsement Inquiry - File: 1195-11-L2-02-01

Mr. Christopher T. Mullen, Owner, The Brit Restaurant, North Vancouver, requested members of Council to endorse his application for a patron participation entertainment endorsement on his current liquor license at The Brit, 1552 Lonsdale Avenue, North Vancouver, BC.

Mr. Mullen than responded to questions from members of Council.

**VIDEO CLIP 8**

**2. (d) Mr. Scott McArthur, Owner/Operator, Raglan's Bistro, North Vancouver**

Re: Extended Hours of Operation - File: 1195-11-L2-02-01

Mr. Scott McArthur, Owner/Operator, Raglan's Bistro, 15 Lonsdale Avenue, North Vancouver, BC., requested members of Council to endorse his application for late night hours of operation to enable the service of alcohol until 4:00 a.m., seven days per week.

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

**VIDEO CLIP 9**

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

**(a) Liquor Policy Review Process - File: 1195-11-L2-02-01**

Report: Policy Analyst, Community Development,  
December 30, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Policy Analyst, dated December 30, 2002, entitled "Liquor Policy Review Process":

**THAT** staff be directed to report back with a review process for liquor license applications, including criteria for choosing a public input component, before processing any applications for new or amendments to liquor licenses;

**AND THAT**, as an interim measure, Community Development be directed to process the application from 'The Brit' for a patron participation entertainment endorsement once a completed application, as outlined in the subject report, has been received;

**AND THAT** staff be directed to report back on the implications of late night hours of operation prior to processing any such applications;

**AND THAT** staff investigate undertakings such as a 'good neighbour' letter of understanding.

**CARRIED UNANIMOUSLY**

3. **CORRESPONDENCE - Continued**

(c) **J. Brent Sawchyn, COO, Principal, Anterra Retail Properties Ltd., December 30, 2002**

Re: 879 Marine Drive, North Vancouver, B.C.  
File: 3400-05 879 MARINE

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the correspondence dated December 30, 2002 received from J. Brent Sawchyn, COO, Principal, Anterra Retail Properties Ltd., regarding "879 Marine Drive, North Vancouver, B.C.":

**THAT** Anterra Retail Properties Ltd. be informed that Council will not meet with them until a policy on having workshops with developers has been established;

**AND THAT** staff be directed to develop such a policy for Council's consideration.

**CARRIED UNANIMOUSLY**

(d) **Mayor Malcolm D. Brodie, City of Richmond, December 10, 2002**

Re: Strategies to Discourage Street Racing Education Program  
File: 1175-04-01/3200-01

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the correspondence received from Mayor Malcolm D. Brodie, City of Richmond dated December 10, 2002 entitled "Strategies to Discourage Street Racing Education Program":

**THAT** an education program (as prepared by the Insurance Corporation of British Columbia, ICBC), which has been approved by the Ministry of Education and which has been designed to align with the BC Primary Curriculum, be endorsed for mandatory use in schools and by parents, and that a letter be written to the Ministry of Education requesting that these ICBC initiatives be implemented in all schools;

**AND THAT** the appropriate Ministry be requested to require the completion of a mandatory road safety education program as part of obtaining a driver's licence;

**AND THAT** copies of the correspondence to the Ministry of Education be forwarded to all appropriate ministries and organizations, including School Boards, school principals and vice principals and the BC Teachers' Federation;

*Continued..*

3. (d) **Mayor Malcolm D. Brodie, City of Richmond,  
December 10, 2002 *continued***

**AND THAT** Council urge the Ministry of Education to revise the provincial education curriculum to include road safety as a mandatory learning outcome in the Kindergarten to Grade 12 school systems;

**AND THAT** Council request School District No. 44 (North Vancouver) to consider designating road safety as a mandatory learning outcome for all City of North Vancouver students in kindergarten through Grade 12.

**AND THAT** the Ministry of Education be asked to commit to what School District No. 44 (North Vancouver) deems to be adequate long-term funding of any such program offered in North Vancouver schools;

**AND THAT** a copy of the resolution be forwarded to the City of Richmond.

**CARRIED UNANIMOUSLY**

**VIDEO CLIP 12**

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

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** items 4. (b), (c), (d), and 5. (a) on the Council Agenda be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

**VIDEO CLIP 13**

(e) **Legal Fund Account - Amendments - File: 1140-04-01**

Report: City Clerk, December 20, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk, dated December 20, 2002 entitled "Legal Fund Account - Amendments":

**THAT** the Legal Fund Account Guideline dated March 15, 2002 be:

(a) revised under "General Conditions" Item #1 to read, effective immediately:

"1. An amount of \$35,000 (\$5,000 per Council member) is set aside each year in the Legal Fund Account."

(b) revised under "Procedures" Item #10 to read, effective immediately:

"10. The maximum amount to be reimbursed to any Council member in a calendar year is \$5,000 including all taxes and disbursements."

**CARRIED UNANIMOUSLY**

6. **BYLAWS**

Nil.

**VIDEO CLIP 14**

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

(a) **City of North Vancouver Purchasing Cards – File: 1375-03**

**Inquiry by Councillor R.C. Clark**

Councillor Clark inquired about the City's Policy on company purchasing cards in light of the recent publicity on credit card use in the District of North Vancouver.

Mr. Tollstam, City Manager, advised that the City Policy is different to the District of North Vancouver.

Councillor Clark requested a staff report outlining City Policy on the use of purchasing cards.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 9:34 p.m., for the public question period and reconvened at 9:36 p.m.

8. **ANY OTHER BUSINESS**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:36 p.m.