



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 3, 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
*Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands Division
F. Smith, Director, Community Development
J. Laughlin, City Engineer

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:51 p.m., with the same personnel present and with the addition of *Councillor Perrault.

VIDEO CLIP 1

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of January 27, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

**(a) Appointments to the Advisory Design Panel
File: 1085-03-A1-01**

Report: City Clerk, January 17, 2003

PURSUANT to the report of the City Clerk dated January 17, 2003 entitled "Appointments to the Advisory Design Panel":

THAT Mr. Raymond Vesely be appointed for a two-year term as the Construction Representative to conclude on January 31, 2005 to replace Mr. Jim Laurence;

AND THAT Mr. Mehrdad Rahbar be appointed for a partial term as the Community Representative to conclude on January 31, 2004 to replace Mr. Darren Sorensen.

(CARRIED UNANIMOUSLY)

**(b) Appointments to the North Shore Family Court & Youth
Justice Committee - File: 1085-03-N11-01**

Report: City Clerk, January 28, 2003

PURSUANT to the report of the City Clerk dated January 28, 2003 entitled "Appointments to the North Shore Family Court & Youth Justice Committee":

THAT Ms. Ann Gwyn Roberts be appointed as a Member at Large for the City of North Vancouver for a term concluding on December 31, 2003;

AND THAT Mr. Bruce Vernon and Ms. Veronica Singer be reappointed as Members at Large from the City of North Vancouver for another one-year term to conclude on December 31, 2003;

AND THAT Ms. Cindy Silver be appointed to the Professional category for a term concluding on December 31, 2003;

AND THAT Mr. Eric Walker, Cst. Marc Boland, Cst. Tony Gabriel, Ms. Cathy Still, Ms. Janet Baker, Ms. Negar Azmudeh and Ms. Jacquie Stevulak be reappointed to the Professional category for a term concluding on December 31, 2003.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Consent Agenda items 3 *(e), 3 *(f), 4 *(a), 4*(b), and 4 *(c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

VIDEO CLIP 3

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of February 3, 2003, except item 4. *(c), be approved as follows:

3. CORRESPONDENCE

***(e) Mayor Pat Fiacco, City of Regina, January 20, 2003**

Re: Municipal Leaders’ Forum on Implementing Kyoto
File: 1040-03-F1-01/1840-03-01

PURSUANT to the correspondence received from Mayor Pat Fiacco, City of Regina dated January 20, 2003 regarding “Municipal Leaders’ Forum on Implementing Kyoto”:

THAT Council members and staff be authorized to attend the Municipal Leaders’ Forum on Implementing Kyoto, April 27 to 29, 2003 to be held in Regina;

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)

***(f) Ms. Heather Fleming, Interim Director of Recreation, North Vancouver Recreation Commission, January 15, 2003**

Re: 2003 Meeting Schedule - File: 4410-01

PURSUANT to the correspondence received from Ms. Heather Fleming, Interim Director of Recreation, North Vancouver Recreation Commission dated January 15, 2003 regarding “2003 Meeting Schedule”:

Continued....

3. *(f) **Ms. Heather Fleming, Interim Director of Recreation, North Vancouver Recreation Commission, January 15, 2003
- Continued**

THAT September 18, 2003 be approved as the date for the Joint Meeting of the Council of the City of North Vancouver and the Council of the District of North Vancouver and the North Vancouver Recreation Commission to discuss the North Vancouver Recreation Commission's Business Plan.

(CARRIED UNANIMOUSLY)

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

- *(a) **2002 Local Government Election Issues - File: 3035-05-01**

Recommendation: Policy Committee, January 27, 2003

THAT the City Clerk be requested to report taking into consideration the comments made at the Policy Committee meeting of January 27, 2003, including consideration of a traveling poll for those residents of the City who are mobility impaired and housebound and cannot travel to a voting place in order to cast their vote.

(CARRIED UNANIMOUSLY)

- *(b) **Proposed Family Daycare at 1619 Fell Avenue - File: 3345-02**

Report: Social Planner, Community Development,
January 29, 2003

PURSUANT to the report of the Social Planner, dated January 29, 2003, entitled "Proposed Family Daycare at 1619 Fell Avenue":

THAT the "Zoning Bylaw, 1995, No. 6700" requirement for outdoor play space (Section 607(9)(b)) be varied to accommodate the proposed family daycare at 1619 Fell Avenue.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

VIDEO CLIP 4

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

(c) 261 East 10th Street Building Permit - File: 3360-06-03 E10 261

Report: Development Planner, Community Development,
January 29, 2003

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Development Planner dated January 29, 2003, entitled "261 East 10th Street Building Permit":

THAT Planning staff be directed to consider design controls for all development in heritage character areas as part of the upcoming Heritage Character Area Study.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting because of a perceived bias regarding items 2. (a) and 3. (a) on the agenda as his wife is a member of a group which rents Anne MacDonald Hall from time to time.

VIDEO CLIP 5

2. DELEGATIONS

(a) Clare Cunningham, Artistic Director, Osiris Dance Theatre, North Vancouver

Re: Cultural Plan and Improvement Project - File: 4210-02-P1-04

Ms. Clare Cunningham, Artistic Director, Osiris Dance Theatre, gave an overview of the Osiris Studios at Anne MacDonald Hall, Cultural Plan and Improvement Project.

Ms. Cunningham requested Council to give consideration to the Osiris Studios becoming tenants of Anne MacDonald Hall, leasing directly from the City of North Vancouver.

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

3. CORRESPONDENCE - Continued

- (a) Clare Cunningham, Artistic Director, Osiris Dance Theatre, North Vancouver, January 29, 2003**

Re: Cultural Plan and Improvement Project - File: 4210-02-P1-04

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the correspondence dated January 29, 2003 received from Ms. Clare Cunningham, Artistic Director, Osiris Dance Theatre, regarding "Cultural Plan and Improvement Project" be referred to staff, Presentation House and the Arts and Cultural Commission of North Vancouver for their comments with regards to the proposal attached to the January 29, 2003 correspondence.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

VIDEO CLIP 6

2. DELEGATIONS - Continued

- (b) Mr. Tom Hetherington, and Ms. Lyndsay Dignall, Pacific Community Resources**

Re: Lower Mainland Youth Drug Use Study
File: 4230-17-01/1040-03-L5-01

Mr. Tom Hetherington, Addictions Program Manager, and Ms. Lyndsay Dignall, Youth Research Assistant, Pacific Community Resources, (formerly Nisha Family & Children's Services Society), gave an overview of the Lower Mainland Youth Drug Use Survey. Mr. Hetherington distributed copies of the Survey dated November 2002, to members of Council.

Mr. Hetherington and Ms. Dignall then responded to questions from members of Council.

3. **CORRESPONDENCE - Continued**

(b) **Ms. Shannon Smith, Community Prevention Coordinator,
Pacific Community Resources, January 27, 2003**

Re: Lower Mainland Youth Drug Use Study
File: 4230-17-01/1040-03-L5-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated January 27, 2003 received from Ms. Shannon Smith, Community Prevention Coordinator, Pacific Community Resources, regarding "Lower Mainland Youth Drug Use Study" be referred to the North Shore Task Force on Substance Abuse for comment on the implementation process.

CARRIED UNANIMOUSLY

VIDEO CLIP 7

(c) **Mayor C.N. Mayes, District of Salmon Arm, January 16, 2003**

Re: Federal Government Spending/Municipal Infrastructure
File: 1175-05-01/1155-06-T1-01

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the correspondence dated January 16, 2003 received from Mayor C.N. Mayes, District of Salmon Arm regarding "Federal Government Spending/Municipal Infrastructure" be received and filed.

CARRIED UNANIMOUSLY

VIDEO CLIP 8

(d) **Mr. Jim Abram, Director, BC Citizens for Public Power Society,
Vancouver, January 17, 2003**

Re: Future of BC Hydro - File: 1040-03-U1-02/1195-11-B7-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated January 17, 2003 received from Mr. Jim Abram, Director, BC Citizens for Public Power Society, Vancouver, regarding "Future of BC Hydro":

THAT the Council of the City of North Vancouver reiterate its opposition to the privatization in whole or part of BC Hydro and this be communicated to Premier Gordon Campbell, local MLA's and the Minister responsible for BC Hydro, The Honourable Richard Neufeld, Minister of Energy and Mines.

Continued....

3. (d) **Mr. Jim Abram, Director, BC Citizens for Public Power Society, Vancouver, January 17, 2003 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

VIDEO CLIP 9

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Protective Helmets for Rollerblading and Skateboarding in Public Places – File: 3410-01**

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the correct use of protective helmets helps reduce or minimize the chances of injury or possible death in those who participate in the activities of skateboarding and rollerblading in the City of North Vancouver;

AND WHEREAS the District of North Vancouver is considering a bylaw to make helmets necessary for those partaking in skateboarding and rollerblading in public places;

THEREFORE BE IT RESOLVED THAT the staff of the City of North Vancouver work with the staff of the District of North Vancouver and report back with a proposed bylaw requiring skateboarders and rollerbladers to wear proper protective helmets;

AND THAT a copy of this motion be forwarded to the District of North Vancouver, District of West Vancouver, the Minister responsible for the Motor Vehicle Act, The Honourable Judith Reid, Minister of Transportation, and the Federation of Canadian Municipalities;

AND THAT the City of North Vancouver lobby the Federal Government to ensure that there are proper safety standards set by the Canadian Standards Association for such helmets.

CARRIED UNANIMOUSLY

VIDEO CLIP 10

5. (b) Peaceful Resolution to the Threat of War - File: 3100-01

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Clark

WHEREAS the threat of war in the current international situation is a concern for all Canadians;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver urge the Government of Canada to make all possible efforts to achieve a peaceful resolution to this situation;

AND BE IT FURTHER RESOLVED THAT the City of North Vancouver urge the Government of Canada to join with other states in military sanctions against Iraq only under the auspices of the United Nations and according to United Nations resolutions;

AND THAT a copy of this motion be circulated to the Federation of Canadian Municipalities, the Union of British Columbia Municipalities member municipalities and the local Members of Parliament.

CARRIED UNANIMOUSLY

VIDEO CLIP 11

(c) Refurbishment and Retention of Public Works - Bylaw Amendments – File: 3410-01

Councillor D.R. Mussatto advised that he will present the following motion at the next regular meeting of Council:

“WHEREAS waste associated with residential and commercial construction and renovation now accounts for more than 40% of the solid waste generated in the Lower Mainland;

AND WHEREAS the City of North Vancouver has a strong record in promoting environmental sustainability in support of a livable region;

THEREFORE BE IT RESOLVED THAT City staff be requested to prepare bylaw amendments to ensure that the refurbishment and retention of public works such as sidewalks, curbs and other works be made a priority in single family, duplex, triplex and fourplex rezonings and subdivisions.”

VIDEO CLIP 12

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Clark, seconded by Councillor Fearnley that

- (i) "Cemetery Bylaw, 1999, No. 7203, Amendment Bylaw, 2003, No. 7467"

be reconsidered.

CARRIED UNANIMOUSLY

VIDEO CLIP 13

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 7467 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Clark that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7469" (Kent Halex & Valerie Lang, 346 & 352 East 20th Street, CD-446)

be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Note: Reconsideration of Bylaw No. 7469 was unanimously endorsed by Council at the January 27, 2003 Regular Council meeting.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 7:57 p.m., for the public question period and reconvened the meeting immediately.

8. **ANY OTHER BUSINESS**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:58 p.m.