



**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, JULY 14, 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  
F.A. Smith, Director, Community Development  
T. Christie, Director of Finance  
B. Susak, Deputy City Engineer  
A. Mairs, Transportation Planner  
G. Penway, Assistant City Planner  
B. Nelligan, Transportation Engineer

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

**1. ADOPTION OF MINUTES**

**Video Clip 1**

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the Minutes of the Regular Council Meeting of July 7, 2003 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA {Items 9 \*(b), 4 \*(a), 4 \*(b), 4 \*(c), 4 \*(d), 4 \*(e), (6) \*(a)(i), and 6 \*(b)(i)}**

**Video Clip 2**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the resolutions listed within the "Consent Agenda" of July 14, 2003, with the exception of items 4. \*(b), 4. \*(c), and 4. \*(e), be approved, as follows:

**9. CONFIDENTIAL REPORTS**

**\*(b) Officers and Officials Bylaw, 2003, No. 7525 - File: 3020-02-OF**

Report: Director, Human Resources, July 2, 2003

**PURSUANT** to the report of the Director, Human Resources, dated July 2, 2003, entitled "Officers and Officials Bylaw, 2003, No. 7525":

**THAT** "Officers and Officials Bylaw, 2003, No. 7525" be considered.

**(CARRIED UNANIMOUSLY)**

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

**\*(a) Donation of Surplus Automatic External Defibrillators (AEDs) to St. John Ambulance - File: 3130-10**

Report: Fire Chief, July 7, 2003

**PURSUANT** to the report of the Fire Chief dated July 7, 2003, entitled "Donation of Surplus Automatic External Defibrillators (AEDs) to St. John Ambulance":

**THAT** the surplus Automatic External Defibrillator (AED) be donated to St. John Ambulance, North Shore Brigade, for use at public and community events held on the North Shore.

**(CARRIED UNANIMOUSLY)**

**\*(d) Safety Review of the Larson Road & Bewicke Avenue Intersection - File: 4145-02-L2-03**

Report: Transportation Engineer, July 9, 2003

**PURSUANT** to the report of the Transportation Engineer dated July 9, 2003, entitled "Safety Review of the Larson Road and Bewicke Avenue Intersection":

**THAT** safety at the intersection of Larson Road and Bewicke Avenue be improved by:

1. Upgrading the signal visibility of the intersection;
2. Implementing signal timing improvements;
3. Increasing the enforcement of red light violations;

**AND THAT** improvements to the Larson Road and Bewicke Avenue intersection be implemented in 2003 and 2004.

**(CARRIED UNANIMOUSLY)**

**6. BYLAWS**

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

- (i) "Highways Stopping Up and Closing Bylaw, 2003, No. 7512" (Stopping up and closing of a portion of the lane located adjacent to 132 East 20<sup>th</sup> Street or Lot 14 of lots 1 to 3, Block 7, District Lot 549, Group 1, New Westminster District Plan 1126)

**THAT** Bylaw No. 7512 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7512 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

**6. \*(b) Introduction and First Three Readings**

- (i) "Officers and Officials Bylaw, 2003, No. 7525"

**THAT** Bylaw No. 7525 be introduced and read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7525 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7525 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS.**

**9. CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the meeting 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)(c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 6:50 p.m., with the same personnel present.

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

**Video Clip 3**

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

- (a) **Lower Lonsdale Community Centre Governance and Operating Model - File: 4415-04-L3-02**

Report: Social Planner, Community Development, July 9, 2003

**PURSUANT** to the report of the Social Planner, dated July 9, 2003, entitled "Lower Lonsdale Community Centre Governance and Operating Model":

Continued....

**9.1 (a) Lower Lonsdale Community Centre Governance and Operating Model - File: 4415-04-L3-02 - Continued**

**THAT** the proposed governance and operating model for the Lower Lonsdale Community Centre as presented in the July 9, 2003 report, be approved.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

**2. DELEGATIONS**

**Video Clip 4**

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

Re: Vancouver International Mountain Film Festival Report  
File: 1670-03-01

Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, gave an update of the 6<sup>th</sup> Vancouver International Mountain Film Festival held on February 15 – 23, 2003 and advised that it was the most successful in the festival's history.

Mr. Formanek also outlined the Festival Tour of 22 communities in British Columbia and Alberta in March and April, 2003.

Mr. Formanek outlined the exposure offered to the City of North Vancouver as a supporter of the festival and the tour.

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

**3. CORRESPONDENCE**

**Video Clip 5**

**(a) Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, July 10, 3002**

Re: Vancouver International Mountain Film Festival Report  
File: 1670-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the correspondence dated July 10, 2003, received from Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, regarding "Vancouver International Mountain Film Festival Report" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **2. DELEGATIONS - Continued**

### **Video Clip 6**

**(b) Ms. Miranda Sneddon, Media Representative, Power Smart Outreach, BC Hydro**

Re: Educating on Power Smart Solutions - File: 4140-11-02-05

Ms. Miranda Sneddon, Media Representative, introduced Ms. Courtney Geldart, Power Smart Outreach, BC Hydro. Ms. Sneddon advised that ten teams of Power Smart representatives made up of 80 university and college students will work throughout the Province at a variety of community venues between May 5 and August 22, 2003 to educate customers to reduce their energy consumption to assist them to save money and reduce the impact on the environment.

Ms. Sneddon and Ms. Geldart gave a PowerPoint presentation on the Power Smart Program and advised that on August 4, 2003 they will be presenting this program at Waterfront Park, North Vancouver.

Ms. Sneddon and Ms. Geldart advised that more information on the Power Smart Program is available by visiting their website at [www.bchydro.com](http://www.bchydro.com)

Ms. Sneddon and Ms. Geldart then responded to questions from members of Council.

## **3. CORRESPONDENCE - Continued**

### **Video Clip 7**

**(b) Ms. Miranda Sneddon, Media Representative, Power Smart Outreach, BC Hydro, June 30, 2003**

Re: Educating on Power Smart Solutions - File: 4140-11-02-05

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the correspondence dated June 30, 2003, received from Ms. Miranda Sneddon, Media Representative, Power Smart Outreach, BC Hydro, regarding "Educating on Power Smart Solutions" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

**Video Clip 8**

**(b) Correspondence from Eva Bundala - 607 East 6<sup>th</sup> Street  
File: 3345-02 06E 607**

Report: Plumbing & Gas Inspector, Community Development,  
July 7, 2003

Moved by Councillor Clark, seconded by Councillor Heywood

**PURSUANT** to the report of the Plumbing & Gas Inspector dated, July 7, 2003, entitled "Correspondence from Eva Bundala - 607 East 6<sup>th</sup> Street":

**THAT** the communication from Ms. Eva Bundala, attached to the July 7, 2003 report, be received and filed;

**AND THAT** Ms. Bundala be advised that the "Notice of Contravention" registered against the property title will be removed only when the Plumbing Inspector is satisfied that the plumbing system is in compliance with appropriate City bylaws.

**CARRIED UNANIMOUSLY**

**Video Clip 9**

**(c) City-wide Parking Study - File: 4100-05-13**

Report: Transportation Engineer, July 2, 2003

Moved by Councillor Heywood, seconded by Councillor Mussatto

**PURSUANT** to the report of the Transportation Engineer dated July 2, 2003 entitled "City-wide Parking Study":

**THAT** the motion of May 5, 2003 be amended to read as follows:

**"THAT** the recommended Detailed Parking Plan as provided in Attachment 1 of the February 27, 2003 report of the Transportation Engineer, be endorsed;

**AND THAT** the recommended signage plan for Zones A and B be implemented in 2003;

**AND THAT** staff revise the existing "Street & Traffic Bylaw, 1991, No. 6234" and "Zoning Bylaw, 1995, No. 6700" (Division IV: Parking & Loading Standards), in accordance with the recommended Detailed Parking Plan;

**AND THAT** a position be set aside on the Parking Committee for a representative from the Advisory Committee on Disability Issues."

**CARRIED UNANIMOUSLY**

Councillor Clark declared a perceived conflict of interest regarding item 4. (e) on the agenda as he will be a celebrity judge at the July 26, 2003 event, and left the meeting.

**Video Clip 10**

**4. (e) Temporary Patron Participation Entertainment Endorsement - Mosquito Creek Bar and Grill - 2601 Westview Drive  
File: 1195-11-L2-02-01 Westview 2601**

Report: Policy Analyst, Community Development, July 9, 2003

Moved by Councillor Mussatto, seconded by Councillor Heywood

**PURSUANT** to the report of the Policy Analyst dated July 9, 2003, entitled "Temporary Patron Participation Entertainment Endorsement - Mosquito Creek Bar and Grill - 2601 Westview Drive":

**THAT** a temporary change to License Number 174121 - Mosquito Creek Bar and Grill at 2601 Westview Drive, to allow patron participation entertainment on July 26, 2003, be endorsed.

**CARRIED UNANIMOUSLY**

Councillor Clark returned to the meeting.

**Video Clip 11**

**(f) Cloverley Neighbourhood Traffic Calming Plan  
File: 4155-07-06-02-C1**

Report: Transportation Planner, Engineering, July 9, 2003

Ms. Adrienne Mairs, Transportation Planner, introduced Mr. Richard Drdul, P. Eng., Community Transportation Planner, Urban Systems Limited, who gave a PowerPoint presentation on the Cloverley Neighbourhood Traffic Calming Plan.

Mr. Terry Long, member of the Neighbourhood Transportation Residents Association (NTRA), thanked the residents and consultants who were part of this process and asked Council to support the Cloverley Neighbourhood Traffic Calming Plan.

Mr. Lawrence Hipson, a resident of the Cloverley area, advised that he also supports the Plan.

Moved by Councillor Mussatto, seconded by Councillor Perrault

**PURSUANT** to the report of the Transportation Planner dated July 9, 2003, entitled "Cloverley Neighbourhood Traffic Calming Plan":

**THAT** the Cloverley Neighbourhood Traffic Calming Plan and the study areas be endorsed;

Continued....

4. (f) **Cloverley Neighbourhood Traffic Calming Plan**  
**File: 4155-07-06-02-C1 - Continued**

**AND THAT** staff be directed to proceed with implementation of temporary and permanent traffic calming measures in 2004/2005, as identified in the Traffic Calming Plan.

**CARRIED UNANIMOUSLY**

5. **MOTIONS AND NOTICES OF MOTION**

**Video Clip 12**

(a) **Ports Competitiveness Community Survey – File: 1155-06-V1-01**

**Submitted by Councillor R.C. Clark**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** staff report on the Mayor's special powers and the financial budget for same, as soon as possible.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark

Voting against: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating  
Councillor Heywood  
Councillor Perrault  
Mayor Sharp

The motion was **DEFEATED** by a vote of six to one.

Moved by Councillor Heywood, seconded by Councillor Perrault

**WHEREAS** it is important for the Mayor and all members of Council to fully understand the powers, duties and responsibilities of the Mayor and Council and Staff;

**THEREFORE BE IT RESOLVED THAT** staff be requested to report in writing to Council with a review of the powers, duties and responsibilities of the Mayor and of Council in a manner that would be instructive to the Mayor and Council and Staff.

**CARRIED UNANIMOUSLY**

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

**Video Clip 13**

- (a) **Correspondence from Mayor Sharp regarding “Joints in Motion” – File: 4455-01**

**Inquiry by Councillor Fearnley**

Councillor Fearnley inquired as to when he will be receiving a response from Mayor Sharp regarding his inquiry of July 7, 2003 regarding the “Joints in Motion” correspondence from Mayor Sharp.

Mayor Sharp advised that she does not have an answer to this inquiry this evening but will report back as soon as she has all the information.

**Video Clip 14**

- (b) **Waterfront Industrial Noise Control Committee Meetings  
File: 1085-03-N2-01**

**Inquiry by Councillor Keating**

Councillor Keating inquired as to when the Waterfront Industrial Noise Control Committee will be scheduling any meetings.

Councillor Clark, the Council representative on the Waterfront Industrial Noise Control Committee, advised that the said Committee had a meeting three weeks ago and discussed railway crossings with regards to noise, bells and train whistles.

Councillor Clark advised that Mr. Bruce Nelligan, Transportation Engineer, will be reporting back to the Committee in September, 2003 regarding these noise issues.

**Recess – Public Question Period**

Mayor Sharp declared a recess at 8:02 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 Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:03 p.m.