



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 15, 2002 AT 5:00 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor W.J. Bell
Councillor J.B. Braithwaite
Councillor R.J. Fearnley
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
F. Caouette, Manager – Special Projects
G. Penway, Planner 2
P. Penner, Planner I
F.A. Smith, Director, Community Development
R Inglis, Director, North Vancouver Museum and Archives

The meeting was called to order at 5:00 p.m.

9. CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Bell

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) (e)
- 9(c) Section 242.2 (1) (f) (i)
- 9(d) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:01 p.m., and reconvened at 6:17 p.m., with the same personnel present and with the addition of Councillor Mussatto, Councillor Perrault and Councillor Braithwaite.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the following Minutes be adopted as circulated:

- (a) Regular Council Meeting, June 24, 2002, and
- (b) Special Council Meeting, June 27, 2002.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

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

Report: City Clerk, May 28, 2002

PURSUANT to the report of the City Clerk, dated May 28, 2002, entitled "Appointments to the Parks and Recreation Advisory Committee":

THAT eight City representatives be appointed in a staggered fashion in accordance with the following (3 for a one-year term, 3 for a two-year term, and 2 for a three-year term):

Zone 1	Tony Seddon	For a 1 year term to conclude on January 31,2003
Zone 2	Paul Graves	For a 1 year term to conclude on January 31,2003
Zone 3	Emma Jupp	For a 1 year term to conclude on January 31,2003
Zone 4	Stephen Smith	For a 2 year term to conclude on January 31,2004
Zone 5	Steve Friday	For a 2 year term to conclude on January 31,2004
Zone 6	Scott Warner	For a 2 year term to conclude on January 31,2004
Zone 7	Anne Greenwell	For a 3 year term to conclude on January 31,2005
Zone 8	Don Pullen	For a 3 year term to conclude on January 31,2005

AND THAT Dorothy Bell, representative, School District No. 44 (North Vancouver), be appointed for the remainder of a one-year term to conclude on November 30, 2002;

AND THAT Patricia Sharp, North Vancouver Recreation Commissioner, be appointed for the remainder of a one-year term to conclude on November 30, 2002;

AND THAT Council Members, Councillor D.R. Mussatto, and Councillor B.W. Perrault, be appointed to this Committee in a liaison (non-voting) capacity for the remainder of a one-year term to conclude on December 1, 2002.

CARRIED UNANIMOUSLY

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

(a) Proposed New Museum/Sub-Sea Centre at the Shipyards Strategic and Business Planning Report - Phase 1, June 26, 2002 - File: 1085-03-N5-09

Presentation: KPMG Consulting LP and Ian C. McLennan

The Manager, Special Projects, introduced Mr. Ian C. McLennan, and Ms. Judy Karwacki, KPMG Consulting, Dr. Phil Nuytten, The Deep Foundation/Historical Diving Society of Canada and Ms. Virginia Nuytten.

Mr. Ian C. McLennan, Project Manager, KPMG Consulting, reviewed the final report dated June 26, 2002, entitled "Proposed New Museum/Sub-Sea Centre at the Shipyards, Strategic and Business Planning Report – Phase 1".

Mr. McLennan advised that the estimated total cost for all parties of the Phase 2 Workshops and Action Plan is \$127,000.

Dr. Phil Nuytten, The Deep Foundation/Historical Diving Society of Canada gave a brief overview of the Society's preliminary exhibit themes, collections and artifacts available for the proposed New Museum/Sub-Sea Centre at the Shipyards.

Members of the delegation then responded to questions from members of Council.

9. CONFIDENTIAL REPORTS

(d) Parcel 9 - Shipyards Development - File: 3400-05 SHIP

Report: Manager, Special Projects, July 10, 2002

Moved by Councillor Bell, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Special Projects, dated July 10, 2002, entitled "Parcel 9 – Shipyards Development":

THAT staff be instructed to proceed with preparation of a Business and Strategic Plan for the Museum and Sub-Sea Centre at Parcel 9, Shipyards;

AND THAT we consider other participants in this facility.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT items 2.(a) and 3.(a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

- (a) **Mr. Murray Dykeman, Director, Coho Society of the North Shore - File: 1670-03-01**

Re: Renewal of Coho Society Grant

Mr. Murray Dykeman, Director, Coho Society of the North Shore, requested a grant in the amount of \$5,000. to support the Society's programs to protect and revitalize North Shore salmon streams and rivers.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding the Skatepark Project at the Harry Jerome Recreation Complex, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m., and reconvened at 7:13 p.m., with the same personnel present.

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

3. **CORRESPONDENCE**

- (a) **Mr. Jim MacCarthy, President, Coho Society of the North Shore, July 4, 2002**

Re: Renewal of Coho Society Grant - File: 1670-03-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated July 4, 2002, received from Mr. Jim MacCarthy, President, Coho Society of the North Shore, regarding "Renewal of Coho Society Grant":

THAT a grant in the amount of \$5,000. be awarded to the Coho Society of the North Shore;

AND THAT the funding be taken from the Special Events Grants Contingency Account;

AND THAT this item be referred to the Budget process as a regular line item on an annual basis.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to the Public Meeting regarding the Skatepark Project at the Harry Jerome Recreation Complex, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:25 p.m., and reconvened at 8:01 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing and the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:02 p.m., and reconvened immediately, with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding the Skatepark Project at the Harry Jerome Recreation Complex, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:02 p.m., and reconvened at 10:36 p.m., with the same personnel present.

A resolution was unanimously endorsed by Council during the Public Hearing this evening to continue the meeting after 10:30 p.m., until 11:00 p.m., if necessary.

6. BYLAWS

(c) Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7429" (323 East 12th Street, DeCotiis Contracting Ltd./Gianni Design, CD-434)

be read a second time in short form.

CARRIED

Councillor Braithwaite, Councillor Perrault and Councillor Bell are recorded as voting contrary to the motion.

Continued...

6. (c) Second and Third Readings – Continued

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the said Bylaw No. 7429 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite, Councillor Perrault and Councillor Bell are recorded as voting contrary to the motion.

Moved by Mayor Sharp, seconded by Councillor Perrault

THAT the motion regarding the appointment of Council Members to the Parks and Recreation Advisory Committee be reconsidered this evening.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue until the Public Meeting scheduled for this evening and Items 5. (a), (b), and (c) on the agenda have been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:50 p.m., and reconvened at 10:53 p.m., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION

- (a) Development Variance Permit Application - 2044 Larson Road (Powell/Bryan Dunnett) - File: 3358-03 1005 Larson 2044 DVP. No. 154)**

Moved by Councillor Keating, seconded by Councillor Braithwaite

THAT Development Variance Permit No. 154 be issued to Robert & Valencia Powell in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 154.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:53 p.m., and reconvened at 10:56 p.m., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION - Continued

- (b) Development Variance Permit Application - 1005 Grand Boulevard (Belanger/Oscar Woodman Design)
File: 3358-03 1005 GRAN BLVD DVP No. 158)**

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT Development Variance Permit No. 158 be issued to Raymond & Elvia Belanger in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 158.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:57 p.m., and reconvened at 11:06 p.m., with the same personnel present.

5. MOTIONS AND NOTICES OF MOTION - Continued

- (c) Development Variance Permit Application - 903 West 16th Street (Pezzente Holdings Limited/Microcell Solutions)
- File: 3358-03 903 16 W DVP No. 146**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Development Variance Permit No. 146 be issued to Pezzente Holdings Limited in accordance with Section 922 of the Municipal Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 146.

Continued...

5. (c) **Development Variance Permit Application - 903 West 16th Street (Pezente Holdings Limited/Microcell Solutions)**
File: 3358-03 903 16 W DVP No. 146 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Braithwaite
Councillor Perrault
Councillor Bell

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

Moved by Councillor Braithwaite, seconded by Councillor Mussatto

THAT the meeting recess to Tuesday, July 16, 2002 in the Council Chamber, City Hall, 141 West 14th Street, North Vancouver, BC., at 6:00 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 11:09 p.m.