



**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 29, 2002 AT
3:00 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
F.A. Smith, Director, Community Development
G. Penway, Development Planner
R.H. White, City Planner
B. Spencer, Development Planner
C. Greer, Land Agent
T. Christie, Director of Finance
M. MacFadyen, Manager, Lands Division
R. Inglis, Director, Museum & Archives
B. Susak, Deputy City Engineer
J. Laughlin, City Engineer
C. Kathler, Social Planner
S. Smith, Planning Technician
I. Gordon, Deputy Director of Finance
L. McCarthy, Youth Development Worker
D. Pope, Manager, Environment and Parks
D. Mitic, Transportation Engineer

The meeting was called to order at 3:01 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 (1) (a)
- 9(b) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 3:02 p.m., and reconvened at 4:10 p.m., with the same personnel present and with the addition of Councillor Braithwaite and Councillor Fearnley.

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the following Minutes be adopted as circulated:

- (a) Council Meeting, July 22, 2002
- (b) Recessed Council Meeting, July 23, 2002

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) **Director of Recreation - Replacement of Position**
File: 1800-06

Report: Director of Human Resources, July 25, 2002

PURSUANT to the report of the Director of Human Resources dated July 25, 2002 entitled "Director of Recreation - Replacement of Position":

THAT the recommendations contained in the July 25, 2002 report for replacement of the Director of Recreation position, be endorsed;

AND THAT Mayor Barbara A. Sharp, and Councillor D.R. Mussatto, be appointed as the two City Council representatives on the selection panel.

CARRIED UNANIMOUSLY

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

- (b) **Site No. 5 - File: 3375-07 Espl W 100 Blk**

Report: Manager, Lands Division, July 24, 2002

PURSUANT to the report of the Manager, Lands Division, dated July 24, 2002, entitled "Site No. 5":

THAT the proposed changes to the Community Use Facilities, Design and Construction Agreement relating to the City-owned site, generally known as Site No. 5, located in the 100 Block West Esplanade, be approved;

Continued....

9.1 (b) Site No. 5 - File: 3375-07 Espl W 100 Blk - Continued

AND THAT the Mayor and City Clerk be authorized to execute any and all documents as approved by the Manager, Lands Division and the City Solicitor necessary to give effect to these changes.

Moved by Councillor Braithwaite, seconded by Councillor Fearnley

THAT the motion be amended by adding following after the words "be approved":

"provided that the developer provides a contribution for 20 parking spaces to our Parking Reserve Fund."

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Fearnley
Councillor Braithwaite

Voting against: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell
Mayor Sharp

The amendment to the motion was **DEFEATED** by a vote of five to two.

A recorded vote was taken on the original motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Braithwaite
Councillor Fearnley

The original motion was **CARRIED** by a vote of five to two.

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

**(a) Official Community Plan 2002 (Bylaw No. 7425):
Response to Advisory Planning Commission Comments
File: 3330-04**

Report: Development Planner, Community Development,
July 24, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated July 26, 2002, entitled "Official Community Plan 2002 (Bylaw No. 7425): Response to Advisory Planning Commission Comments":

THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425", currently at First Reading, be amended as follows:

- (a) In Sections 5.8.6 (i) and 5.8.6 (ii) inserting the following sentence at the end of each section: "Office uses are particularly encouraged within the Lonsdale Town Centre";
- (b) In Section 4.10.13, add the term "public gathering spaces" so as to read, "To locate major institutional uses and public gathering places within the Town Centre to maximize public access and spin-off benefits to nearby businesses";
- (c) In Section 14.2.2 add the following at the end of the last paragraph:

"It is suggested that the City prepare a Sustainability Strategy to coordinate and provide an overall direction for the City becoming more sustainable".

AND THAT Bylaw No. 7425 be considered for Second Reading, as amended.

CARRIED UNANIMOUSLY

6. BYLAWS

(c) Second Reading Only

- (i) "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425"

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425", be read a second time in short form.

Continued....

6. (c) Second Reading Only - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425”, be amended as follows:

- (a) In Sections 5.8.6 (i) and 5.8.6 (ii) inserting the following sentence at the end of each section: “Office uses are particularly encouraged within the Lonsdale Town Centre”;
- (b) In Section 4.10.13, add the term “public gathering spaces” so as to read, “To locate major institutional uses and public gathering places within the Town Centre to maximize public access and spin-off benefits to nearby businesses”;
- (c) In Section 14.2.2 add the following at the end of the last paragraph:

“It is suggested that the City prepare a Sustainability Strategy to coordinate and provide an overall direction for the City becoming more sustainable”.

CARRIED UNANIMOUSLY

The motion, as amended was then **CARRIED UNANIMOUSLY.**

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

**(b) Lower Lonsdale Multi Purpose Community Centre
File: 3375-07 Espl W 100 Blk (Site 5)**

Report: Development Planner, Community Development,
July 24, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated July 24, 2002, entitled “Lower Lonsdale Multi Purpose Community Centre”:

THAT the Design Development drawings for the Lower Lonsdale Multi Purpose Community Centre be approved.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7411" (Grosvenor/Fairmont/Buttjes Architecture Inc./Paul Merrick Architects, 144 to 170 West Esplanade & 161 West 1st Street, CD-430)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Mussatto
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Braithwaite
Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7411 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Mussatto
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Braithwaite
Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

6. (a) Reconsideration and Final Adoption - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) “Highways Stopping Up and Closing Bylaw, 2002, No. 7407” (That portion of highway located between West 3rd and 4th Streets, running west from Chesterfield Avenue to the western boundary of Lot 12, and W ½ Lot 21, Block 134, District Lot 271, Plan 750)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7407 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iii) “Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7427” (Flamborough Head Stern Moving)

be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Nil.

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7427 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

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (i) "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444"

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7444 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7444 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess until 6:00 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 5:04 p.m., and reconvened at 6:00 p.m., with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Mussatto

THAT the Presentation to Ms. Isabel Gordon, Proclamations, Items 4. (m), 2. (a) and 3. (c), on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

PRESENTATION

Re: Intermediate Certificate in Local Government Administration - File: 1195-01

Ms. Isabel V. Gordon, Deputy Director of Finance for the City of North Vancouver was awarded an Intermediate Certificate in Local Government Administration from the BC Board of Examiners.

Mayor Sharp presented Ms. Gordon with her framed Intermediate Certificate in Local Government Administration.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“HOMELESS ANIMAL DAY”, AUGUST 17, 2002

“HOMELESS ANIMAL MONTH”, AUGUST, 2002

“TAOIST TAI CHI AWARENESS DAY, SEPTEMBER 7, 2002

“LIONS GATE HOSPITAL FOUNDATION 9 • 1 • 1 RELAY MONTH, SEPTEMBER, 2002

“PEDESTRIAN SAFETY MONTH” SEPTEMBER, 2002

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

(m) 2002 Children and Youth Initiative Fund - Special Project Grant Applicants - File: 4230-17-08-04

Report: Youth Development Worker, Community Development,
July 4, 2002

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Youth Development Worker, dated July 4, 2002, entitled “2002 Children and Youth Initiatives Fund - Special Projects Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 2002 be approved:

Continued....

4. (m) **2002 Children and Youth Initiative Fund - Special Project Grant Applicants - File: 4230-17-08-04 - Continued**

Applicant	Purpose of Grant	Amount Recommended
North Shore Women's Centre	To facilitate workshops on women and legal issues for teen girls with relationship and personal development concerns.	\$1,000
Capilano Community Services Society Lava Lounge	To involve Teens MAD (Making a Difference) as mentors to high school youth who are interested in performing at Capilano youth lounge	\$2,500
Keith Lynn Alternate School Mentoring Program on Tobacco Prevention	To train students to teach elementary students about the "evils of the tobacco industry", <i>You are the Target</i> . To create a video with 10-30 second anti-smoking commercials.	\$3,000
Family Services of the North Shore Foundation- Changing Attitudes Building Healthy Relationships	Expand the program to all City (from 3) elementary schools (Westview, Lonsdale, Ridgeway, Queensbury, Larson and Queen Mary) - self-esteem, problem solving and communication skills (10 weeks)	\$1,000
Westview Elementary School - After School Homework Program for First Nations Students	Homework assistance by the First Nations Support Worker to help first nations youth and other youth (depending on space and time) with homework	\$1,500
North Shore Neighbourhood House - Relationship Blues	Support group for young mothers in physically or emotionally abusive relationships with a registered clinical counselor	\$2,000
North Shore Neighbourhood House Snowboard Camp	10 at-risk youth to learn snowboarding and self development skills from youth workers and qualified instructors at Mt. Seymour	\$1,000
North Shore Disability Resource	To complete the second phase of a Lifeskills Training Program and Manual for youth in the Special Services and Life Skills Program (funded first phase)	\$2,000

4. (m) **2002 Children and Youth Initiative Fund - Special Project Grant Applicants - File: 4230-17-08-04 - Continued**

Applicant	Purpose of Grant	Amount Recommended
Queen Mary Community Services Association	Annual field trip for City youth to experience BC heritage at the Duncan First Nation's Heritage site and the Museum in Victoria	\$500
One Stop Career Shop	Now Hiring Prep Deal for summer job search. One week of active job search classes ending with an employer hiring fair	\$500
Squamish Nation	The development of a youth pregnancy prevention program	\$1,500
Camp Fircom Society	Bursary for 10-12 economically disadvantaged City youth to go to camp on Gambier Island (one week)	\$2,000
Queen Mary Community Project - North Shore Neighbourhood	Early Birds Homework Club (7:45-8:45 a.m.). Tutor 1 hr/day 5 days/wk 40 weeks for at-risk youth	\$2,500
	TOTAL RECOMMENDED	\$21,000

AND THAT the following Children and Youth Initiative Grant Applications be denied:

Applicant	Purpose of Grant	Amount Recommended
North Vancouver City Library	To further develop the "Read-Along" project (project has been funded by outside source)	\$3,000
Family Services of the North Shore Foundation - Parent-Child Mother Goose Program	Prevention based programs for parents (City) and toddlers featuring singing and storytelling	\$3,000
Westview Elementary School - Visions Project	To add to last year's "Visions of the North Shore" project - Mosquito Creek Community - welcoming totem pole (recommended to City's Public Art Funding)	\$3,000
North Shore Alliance Church Skate Club	Skateboard equipment to be placed on the parking lot of church	\$3,000

Continued....

4. (m) **2002 Children and Youth Initiative Fund - Special Project Grant Applicants - File: 4230-17-08-04 - Continued**

AND THAT a copy of Council's resolution be sent to the District of North Vancouver and the School District No. 44 (North Vancouver) for their information.

Ms. Lisa McCarthy, Youth Development Worker and Mr. Pritpal Gill, Carson Graham Secondary, members of the Review Committee, gave an update on the Children and Youth Initiatives Fund.

Ms. McCarthy and Mr. Gill then responded to questions from members of Council.

The motion was then **CARRIED UNANIMOUSLY.**

2. **DELEGATIONS**

(a) **Ms. Michelle Dodds, Executive Director, North Shore Women's Centre - File: 4230-16-01**

Re: Current Operations of the North Shore Women's Centre

Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, gave a brief overview of the Centre's current operations and services provided to women in the City of North Vancouver and across the North Shore.

Ms. Dodds advised that the Centre is approaching its thirtieth year in operation and is currently looking for affordable and appropriate operating space to match their budget and meet the February 28, 2003 current lease expiry date.

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

3. CORRESPONDENCE

(c) Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, June 19, 2002

Re: Current Operations of the North Shore Women's Centre
File: 4230-16-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated June 19, 2002 received from Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, regarding "Current Operations of the North Shore Women's Centre":

THAT staff be requested to assist the North Shore Women's Centre in finding suitable operational space, including the use of City-owned or managed space to meet their current and anticipated needs.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 6. (c) (ii) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6. BYLAWS – continued

(c) Second and Third Readings - Continued

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7364" (Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority, 609-615 West 24th Street, CD-426)

Moved by Councillor Bell, seconded by Councillor Keating

THAT the rezoning application received from Jim Whitehead Consulting Inc. and BC Transportation and Financing Authority, for 609-615 West 24th Street, be rejected.

CARRIED UNANIMOUSLY

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

(n) Bylaw for Outdoor Lighting - File: 4140-11-01

Report: City Engineer, July 23, 2002

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Engineer dated July 23, 2002, entitled "Bylaws for Outdoor Lighting":

THAT this report be received for information.

CARRIED UNANIMOUSLY

**(c) Rezoning Application - 305 East 13th Street, Jasgill Investment & Contracting Ltd./H. Najian & Associates
File: 3400-05 13E 305**

Report: Development Planner, Community Development,
July 24, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated July 24, 2002, entitled "Rezoning Application - Jasgill Investment & Contracting Ltd./H. Najian & Associates, 305 East 13th Street":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7440" (Jasgill Investment & Contracting Ltd./H. Najian & Associates, 305 East 13th Street, CD-438), be considered and referred to a Public Hearing.

CARRIED

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

4. (d) **Rezoning Application - 119 E. 1st Street (Kira & Tony Cailes/The LoveNest) - File: 3400-05 01E 119**

Report: Planning Technician, Community Development,
July 23, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated July 23, 2002, entitled "Rezoning Application - 119 E. 1st Street (Kira & Tony Cailes/The Lovenest)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7441" (Kira & Tony Cailes/The LoveNest, 119 E. 1st Street, CD-439) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

(e) **Rezoning Application AMS Design & Project Management Co. Ltd./Ankenmand Marchand Architects, 227-229 East 11th Street, CD 441 - File: 3400-05 11E 227-229**

Report: Development Planner, Community Development,
July 24, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated July 24, 2002, entitled "Rezoning Application AMS Design & Project Management Co. Ltd./Ankenmand Marchand Architects, 227-229 East 11th Street, CD 441":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2002, No. 7443" (AMS Design & Project Management Co. Ltd./Ankemand Marchand Architects, 227-229 East 11th Street, CD-441), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

6. **BYLAWS – Continued**

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Fearnley that

- (i) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7440” (Jasgill Investment & Contracting/H. Najian & Associates, 305 East 13th Street, CD-438)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Bell that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7441” (Kira & Tony Cailes/The LoveNest, 119 E. 1st Street, CD-439)
- (iii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7443” (AMS Design & Project Management Co. Ltd./Ankenman Marchand Architects, 227-229 East 11th Street, CD-441)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

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

- (f) Development Variance Permit Application - 915 Tobruck Avenue (Clearwater Development Corporation/F. Adab Architects Inc.) - File: 3358-03 915 TOBR DVP No. 161**

Report: Planning Technician, Community Development, July 23, 2002

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Planning Technician, dated July 23, 2002, entitled “Development Variance Permit Application - 915 Tobruck Avenue (Clearwater Development Corporation/F. Adab Architects Inc.)”:

THAT Development Variance Permit No. 161 be considered for issuance under Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE - Continued**

(a) **Gerry Vowles, Chair, North Shore Candlelight Tribute, July 8, 2002**

Re: North Shore Candlelight Tribute - September 21, 2002
File: 4455-01

Moved by Councillor Fearnley, seconded by Councillor Bell

PURSUANT to the correspondence dated July 8, 2002 received from Mr. Gerry Vowles, Chair, North Shore Candlelight Tribute, regarding "North Shore Candlelight Tribute":

THAT funding in the amount of \$1,000. be awarded to the North Shore Candlelight Tribute;

AND THAT this amount be taken from the General Contingency Account.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT consideration of the motion be deferred until staff report with further information regarding the status of this application at the District of North Vancouver and the District of West Vancouver.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

(b) **Mr. Robert Eaton, Business Manager, Marine & Shipbuilders Local 506, July 15, 2002**

Re: B.C. Ferry Construction - File: 1195-11-T2-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated July 15, 2002 received from Mr. Robert Eaton, Business Manager, Marine & Shipbuilders Local 506, regarding "B.C. Ferry Construction":

THAT the City of North Vancouver supports the Marine & Shipbuilders Local 506 with regards to B.C. ferry construction;

AND THAT a letter be forwarded to Premier Gordon Campbell asking him to hire British Columbia only trades in B.C. ferry construction and that a copy of said letter be forwarded to the three North Shore MLA's;

AND THAT the Honourable Katherine Whittred, Minister of State for Intermediate, Long Term and Home Care and M.L.A. for North Vancouver-Lonsdale, be requested to appear before Council with regards to this issue.

CARRIED UNANIMOUSLY

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

(g) **Re: Provincial Restructuring - File: 1055-01**

Recommendation from the Public Meeting of July 22, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT staff be directed to continue to monitor funding cuts made at the Provincial level and how they may possibly affect us as a municipality;

AND THAT staff be directed to monitor and report back with the exact costs in dollars of funding shortfalls to social agencies serving the City of North Vancouver;

AND THAT staff be directed to look at the use of the municipal grant system and our Social Planning Advisory Committee as a vehicle for handling any funding requests from groups affected by Provincial grant cuts;

AND THAT staff be directed to explore legal options on how to respond to government off-loading;

AND THAT staff be directed to come up with an effective short and long term lobbying strategy through means such as letters, motions and alliances, both within the community and without the community;

AND THAT staff provide copies of the Union of British Columbia Municipalities resolutions to be considered at the 2002 Convention;

AND THAT staff be directed to keep Council informed about the Coalition of Agencies on the North Shore;

AND THAT Council forward a letter to the Provincial Government on behalf of this Coalition of Agencies.

The vote upon the recommendations was taken separately, as follows:

THAT staff be directed to continue to monitor funding cuts made at the Provincial level and how they may possibly affect us as a municipality;

AND THAT staff be directed to monitor and report back with the exact costs in dollars of funding shortfalls to social agencies serving the City of North Vancouver;

AND THAT staff be directed to look at the use of the municipal grant system and our Social Planning Advisory Committee as a vehicle for handling any funding requests from groups affected by Provincial grant cuts;

Continued....

4. (g) Re: Provincial Restructuring - File: 1055-01 - Continued

AND THAT staff be directed to explore legal options on how to respond to government off-loading;

AND THAT staff provide copies of the Union of British Columbia Municipalities resolutions to be considered at the 2002 Convention;

AND THAT staff be directed to keep Council informed about the Coalition of Agencies on the North Shore;

AND THAT Council forward a letter to the Provincial Government on behalf of this Coalition of Agencies.

CARRIED UNANIMOUSLY

AND THAT staff be directed to come up with an effective short and long term lobbying strategy through means such as letters, motions and alliances, both within the community and without the community;

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

The motion now reads as follows, in its entirety:

“THAT staff be directed to continue to monitor funding cuts made at the Provincial level and how they may possibly affect us as a municipality;

AND THAT staff be directed to monitor and report back with the exact costs in dollars of funding shortfalls to social agencies serving the City of North Vancouver;

AND THAT staff be directed to look at the use of the municipal grant system and our Social Planning Advisory Committee as a vehicle for handling any funding requests from groups affected by Provincial grant cuts;

AND THAT staff be directed to explore legal options on how to respond to government off-loading;

AND THAT staff be directed to come up with an effective short and long term lobbying strategy through means such as letters, motions and alliances, both within the community and without the community;

AND THAT staff provide copies of the Union of British Columbia Municipalities resolutions to be considered at the 2002 Convention;

AND THAT staff be directed to keep Council informed about the Coalition of Agencies on the North Shore;

Continued....

4. (g) Re: Provincial Restructuring - File: 1055-01 - Continued

AND THAT Council forward a letter to the Provincial Government on behalf of this Coalition of Agencies.”

(h) Re: Funding of Mental Health on the North Shore
File: 4230-08

Recommendation from the Public Meeting of July 22, 2002

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the Provincial Government’s cut in Mental Health Services on the North Shore:

THAT the Council of the City of North Vancouver send a letter to the Premier of the Province and to Gulzar Cheema, MD, Minister of State for Mental Health expressing our concern over the cuts in the Mental Health Service and Addiction Services on the North Shore;

AND THAT this letter also be forwarded to the District of West Vancouver, the District of North Vancouver and the Vancouver Coastal Health Authority.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the motion be amended to read as follows:

“**PURSUANT** to the North Shore/Coast Garibaldi Health Service Delivery Area’s cuts in Mental Health Services and Addiction Services on the North Shore:

THAT the Council of the City of North Vancouver send a letter to the Premier of the Province and to Gulzar Cheema, MD, Minister of State for Mental Health expressing our concern over their cuts to Mental Health and Addiction Services and the cuts by the North Shore/Coast Garibaldi Health Service Delivery Area in the Mental Health and Addiction Services on the North Shore;

AND THAT this letter also be forwarded to the District of West Vancouver, the District of North Vancouver and the North Shore/Coast Garibaldi Health Service Delivery Area.”

CARRIED

Councillor Braithwaite is recorded as voting contrary to the amendment to the motion.

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

4. (i) **Re: Capilano Care Centre Proposal - File: 1165-06-01**

Recommendation from the Public Meeting of July 22, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the City of North Vancouver write the Chief Operating Officer, Ellen Pেকেles, of the North Shore/Coast Garibaldi Health Service Delivery Area, expressing our support for the continued use and operation of the Capilano Care Facility in West Vancouver.

CARRIED UNANIMOUSLY

(j) **Capilano Care Centre Proposal - File: 1165-06-01**

Report: Social Planner, Community Development, July 2, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the following recommendation that was moved and seconded at the Recessed Meeting of Council on July 16, 2002, be **deleted**:

“**PURSUANT** to the report of the Social Planner, dated July 2, 2002, entitled “Capilano Care Centre Proposal”:

THAT a letter be forwarded to the Vancouver Coastal Health Authority stating Council’s concerns over the closure of the Capilano Care Centre.”

CARRIED UNANIMOUSLY

(k) **Non-Market Rental Housing Project Feasibility
File: 3365-05-04**

Report: Social Planner, Community Development,
July 19, 2002

Moved by Councillor Braithwaite, seconded by Councillor Keating

PURSUANT to the report of the Social Planner, dated July 19, 2002, entitled “Non-Market Rental Housing Project Feasibility”:

THAT staff bring back a report assessing the current potential for purchase of an existing rental apartment building using Affordable Housing Reserve Funds for the purposes of adding to the non-market housing stock;

AND THAT any proposal is considered in the context of the 2003-2012 Preliminary Capital Plan.

Continued....

**4. (k) Non-Market Rental Housing Project Feasibility
File: 3365-05-04 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Mayor Sharp

Voting against: Councillor Fearnley

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

(l) Use of 2001 Budget Surplus - File: 1085-03-N5-09

Report: Director, North Vancouver Museum and Archives
Commission, June 17, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Director, North Vancouver Museum and Archives Commission, dated June 17, 2002, entitled "Use of 2001 Budget Surplus":

THAT the use of \$3,550.77, being 50% of the surplus from the budget of the North Vancouver Museum and Archives Commission for the 2001 fiscal year, to meet unfounded contractual obligations and internet connection expenses in the 2002 budget of the North Vancouver Museum and Archives Commission, be endorsed.

CARRIED UNANIMOUSLY

**(o) North Vancouver City - District Energy Utility: Implementation
File: 4165-05**

Report: Deputy City Engineer, July 22, 2002

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy City Engineer dated July 22, 2002, entitled "North Vancouver City - District Energy Utility: Implementation":

Continued....

4. (o) **North Vancouver City - District Energy Utility: Implementation
File: 4165-05 - Continued**

THAT staff and legal counsel draft appropriate agreements with BCG Services Inc. for the construction and operation of a district heating utility for Lower Lonsdale/Versatile, based on the City of North Vancouver assuming utility ownership for regulatory and rate-setting purposes;

AND THAT such agreements be forwarded to Council for examination and approval.

Councillor Bell briefly left and returned to the meeting.

Mr. Brett Hodson, President, BCG Services Inc., responded to questions from members of Council.

The motion was then **CARRIED UNANIMOUSLY.**

(p) **Federation of Canadian Municipalities' Partners for Climate
Protection Program - File: 1180-39**

Report: Manager of Environment and Parks, July 17, 2002

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Environment and Parks dated July 17, 2001, entitled "Federation of Canadian Municipalities' Partners for Climate Protection Program":

THAT Council adopt in principle the recommended Federation of Canadian Municipalities Partners for Climate Protection Program Milestone 2 reduction targets of 20% for municipal emissions and 6% for community emissions as an interim measure. These targets will be reviewed in coordination with the development of a greenhouse gas reduction action plan (Milestone 3) to ensure the targets are realistic for the City of North Vancouver;

AND THAT staff be directed to forward this information to the Federation of Canadian Municipalities to receive credit for Milestone 2 of the Partners for Climate Protection Program;

AND THAT Council support staff's application to the Federation of Canadian Municipalities Green Municipal Enabling Fund that would assist in the development of a greenhouse gas reduction action plan and the completion of Milestone 3;

Continued....

4. (p) **Federation of Canadian Municipalities' Partners for Climate Protection Program - File: 1180-39 - Continued**

AND THAT this report be referred to the Environmental Protection Advisory Committee, the Advisory Planning Commission and Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

(q) **Pesticides Bylaw - File: 1085-03-E3/3120-11-03-P0201**

Report: City Engineer, June 24, 2002

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the City Engineer dated June 24, 2002, entitled "Pesticides Bylaw":

THAT the preparation of a new cosmetic pesticide and herbicide restriction bylaw be supported in principle, subject to a staff report on the feasibility and legal implications of such a bylaw.

Councillor Mussatto briefly left and returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Braithwaite

THAT the motion be amended to add the following:

"AND THAT once a pesticide and herbicide restriction bylaw is drafted for consideration along with a proposed implementation program, a Public Meeting be scheduled dealing with the subject of the pesticide and herbicide restriction bylaw and that this also be referred to the Parks and Recreation Advisory Committee for comment."

CARRIED UNANIMOUSLY

Councillor Braithwaite left the meeting.

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

5. **MOTIONS AND NOTICES OF MOTION**

(a) **Notice of Contravention - 2500 Chesterfield Avenue, North Vancouver - File: 3345-02 CHES 2500**

The City Clerk advised that a letter had been received today from Mr. Kent Brommeland asking for deferral of the filing of the Notice of Contravention

Councillor Braithwaite returned to the meeting.

Continued....

5. (a) **Notice of Contravention - 2500 Chesterfield Avenue, North Vancouver - File: 3345-02 CHES 2500 - Continued**

Mayor Sharp invited Ms. Jennette Brommeland, owner, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Neither Ms. Brommeland nor her representative came forward at the invitation of the Mayor.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the City Clerk be instructed to file notice in the Land Title Office under Section 700 of the Local Government Act:

- (a) **THAT** a resolution by Council of The Corporation of the City of North Vancouver related to 2500 Chesterfield Avenue, Lot 9, Block 228, DL 545, Plan 1266 has been made under this Section;
- (b) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

AND THAT the filing of the Notice of Contravention be deferred until staff advise further regarding this issue.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 8:20 p.m.

The meeting reconvened at 8:31 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 8:31 p.m., and reconvened at 10:12 p.m., with the same personnel present.

6. **BYLAWS - Continued**

(c) **Second and Third Readings – Continued**

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7426" (Michael De Cotiis, 632508 B.C. Ltd., Pinnacle International Group, Howard Bingham Hill Architects), Parcels 1 and 2, 109 & 116 East Esplanade, Text Amendment, CD-393)
- (iv) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7430" (Michael De Cotiis, 632508 B.C. Ltd., Pinnacle International Group, Hancock Bruckner Eng & Wright Architects), Parcel 5, 109 & 116 East Esplanade, Text Amendment, CD-393)

be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

A recorded vote was taken on the motion.

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

Voting against: Councillor Braithwaite

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaws Nos. 7426 and 7430 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Braithwaite is recorded as voting contrary to the motion.

Continued....

6. (c) Second and Third Readings – Continued

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT staff report back taking into consideration the concerns expressed by Members of Council at the Public Hearing this evening, including securing the pool for the life of the project.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley that

- (v) “City of North Vancouver Official Community Plan Bylaw, 1992, No. 6288, Amendment Bylaw, 2002, No. 7433” (Shipyards Development Permit Guidelines Transfer to Zoning Bylaw)
- (vi) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7432” (Shipyards Development Permit Guidelines Transfer from Official Community Plan)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7433 and 7432 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 10:37 p.m.

The meeting reconvened at 10:40 p.m., with the same personnel present.

2. DELEGATIONS - Continued

(b) **Ms. Gabriella Kwan, Ms. Rill Sutherland Clarke and Ms. Joanne Meyer, on behalf of residents who want to keep the Park at 23rd Street and Lonsdale Avenue**

Re: Park at 23rd Street and Lonsdale Avenue
File: 4415-04-L1-01

Ms. Gabriella Kwan advised that she is in favour of having a skateboard park in the City of North Vancouver but not at the expense of the greater majority of citizens who do not want the park at 23rd Street and Lonsdale Avenue destroyed.

Ms. Kwan asked Members of Council to reduce the skateboard park in size and look at other areas for it to be located. Ms. Kwan also requested Council to approach School District No. 44 (North Vancouver) to see if they have any available land.

Ms. Rill Sutherland Clarke advised she was representing the seniors in the community.

Ms. Sutherland Clarke expressed her concerns about the safety of seniors at 23rd Street and Lonsdale Avenue if the skateboard park is installed in that area. She asked members of Council to reconsider their decision of the location for the skateboard park.

Ms. Joanne Meyer expressed her concern that no attempts have been made to study the levels and type of noise created by a skateboard park of this size. She also stated that the hours of operation of the skateboard park have not been made clear, for example, will it be open 24 hours per day.

Ms. Meyer asked Council not to proceed with the project at this location and presented a petition with 628 signatures of residents opposed to the destruction of the park.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue to conclude the remainder of the items on the agenda.

CARRIED UNANIMOUSLY

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

3. **CORRESPONDENCE - Continued**

(d) **Ms. Gabriella Kwan, Ms. Rill Sutherland Clarke and Ms. Joanne Meyer, On behalf of residents who want to keep the Park at 23rd Street and Lonsdale Avenue, July 23, 2002**

Re: Park at 23rd Street and Lonsdale Avenue
File: 4415-04-L1-01

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the motion of July 22, 2002 regarding "Skatepark Project at the Harry Jerome Recreation Complex" be amended to read as follows, in its entirety:

"PURSUANT to the delegation this evening regarding the Skatepark Site:

THAT the site at the North West corner of Centennial Theatre parking lot be selected as the location for the construction of a skateboard park;

AND THAT the size of the skateboard park be reduced from 20,000 sq. ft. to 18,000 sq. ft.;

AND THAT the monies saved from such a reduction be devoted to the construction of washroom facilities (such as those recently constructed at Mahon Park North) that include access to a public telephone for first aid emergencies;

AND THAT the money saved in this reduction be included in a reconfigured parking lot to mitigate any loss of parking stalls;

AND THAT berms, such as those described in the design for the central parking lot location, be constructed to deflect noise associated with the skateboard park towards Lonsdale Avenue and to more clearly divide skateboard park uses from theatre and other uses;

AND THAT the North Vancouver Recreation Commission be directed to report to Council on programming opportunities for the skateboard park;

AND THAT staff report back to Council with options for traffic calming and parking arrangements on East 24th Street;

AND THAT staff report back to Council with options for sound abatement measures for residences on the west side of the 2300 Block Lonsdale Avenue;

Continued....

3. (d) **Ms. Gabriella Kwan, Ms. Rill Sutherland Clarke and Ms. Joanne Meyer, On behalf of residents who want to keep the Park at 23rd Street and Lonsdale Avenue, July 23, 2002 - Continued**

AND THAT staff report back for Council's information with final designs and cost estimates;

AND THAT pursuant to the current open space area at the South East corner of 23rd Street and Lonsdale Avenue:

"THAT staff be requested to report back to Council on the process involved in dedicating the 23rd Street and Lonsdale Avenue open area of green space as a public park."

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating,
Councillor Braithwaite
Councillor Perrault
Councillor Bell
Councillor Mussatto
Mayor Sharp

Voting against: Councillor Fearnley

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

6. **BYLAWS - Continued**

(a) **Reconsideration and Final Adoption – Continued**

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (iv) "Community Enhancement Reserve Fund Expenditure Bylaw, 2002, No. 7431" (Skatepark)

be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Continued....

6. (a) Reconsideration and Final Adoption – Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7431 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Perrault
Councillor Bell
Councillor Braithwaite
Mayor Sharp

Voting against: Councillor Fearnley

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

4. REPORT OF COMMITTEES, COUNCIL, AND STAFF – Continued

(r) Power Smart Traffic Light Program - BC Hydro

Report: Transportation Engineer, July 24, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Transportation Engineer dated July 22, 2002, entitled “Power Smart Traffic Light Program - BC Hydro”:

THAT implementation of the Traffic Signal Replacement Program consisting of BC Hydro Power Smart Traffic Light Program and ICBC Traffic Signal Upgrade Program be endorsed;

THAT the Traffic Signal Replacement Program be implemented in two phases, with the first phase in December 2002/February 2003 and the second phase in December 2003/February 2004;

AND THAT the City conducts any other future traffic light re-lamping using Light emitting diodes (LED) lamps.

CARRIED UNANIMOUSLY

4. (s) **City-wide Parking Study - Detailed Parking Plan – File: 4100-05-13**

Report: Transportation Engineer, June 27, 2002

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Transportation Engineer dated June 27, 2002, entitled “City-wide Parking Study - Detailed Parking Plan”:

THAT the proposed Detailed Parking Plan be presented to the public at the Open House/Public Meeting to be held in September/October 2002;

AND THAT this report be distributed for review and comments to the Parking Task Force members, City advisory bodies (Advisory Planning Commission, Social Planning Advisory Commission, Heritage Advisory Commission, Advisory Committee on Disability Issues and Joint Bicycle Advisory Committee), business groups (Central Lonsdale Business Association, Lower Lonsdale Business Association and North Vancouver Chamber of Commerce), Neighbourhood Associations (Keith-Lynn/Brooksbank Community Association, Cloverley Residents Association, Lonsdale Citizens Association, Courthouse Area Residents Association and Mosquito Creek Residents Association), Resident Exempt users list and major parking generators (Lions Gate Hospital, Lonsdale Market Corporation and Insurance Corporation of British Columbia);

AND THAT the following schedule for Council deliberation on the Detailed Parking Plan components, be endorsed:

COUNCIL MEETING DATE	DETAILED PARKING PLAN COMPONENTS
December 16, 2002	- Review of the City-wide Parking Study (goals, objectives, recommended strategy, detailed parking plan) - Comments received from the public on the proposed Detailed Parking Plan
January 13, 2003	- Implementation of the Parking Plan (improve on-street parking turnover rate in Zone A and prevent parking spillover in Zone B)
January 20, 2003	- Loading Zone Policy - Parking Policy for Heritage Designated Buildings
February 3, 2003	- Parking Policy for People with Disabilities - Bicycle Parking Requirements
February 17, 2003	- Parking Requirements for New Developments - Cash in Lieu policy - Policy for Parking Relaxation
February 24, 2003	- Resident Exempt Policy - Employee Exempt Policy

CARRIED UNANIMOUSLY

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) SeaBus Ticket Machines – File: 4175-03-01

Inquiry by Councillor B.W. Perrault

Councillor Perrault advised that there is a delay being experienced at the SeaBus Terminal in Vancouver because the Ticket Machines will not recognize the new Canadian bills.

Councillor Perrault asked Mayor Sharp to bring this forward at the next Transit Board meeting.

Recess – Public Question Period

Mayor Sharp declared a recess at 11:56 p.m., for the public question period and reconvened the meeting at 11:57 p.m.

10. ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:57 p.m.