



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 12, 2003 AT
4:00 P.M.****

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
R.H. White, City Planner
R. Inglis, Director, Museum & Archives
D. Purdie, Lower Lonsdale Project Manager
L. Wells, Purchasing Supervisor
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
F.A. Smith, Director, Community Development
G. Penway, Development Planner
J. Watkins, Chief Librarian
K. Russell, Development Planner
F. Caouette, Manager – Special Projects
C. Kathler, Social Planner
S. Smith, Planner, Engineering Department
D. Pope, Manager, Parks & Environment
D. Hutch, Landscape Architect

The meeting was called to order at 4:04 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Minutes of the Regular Council Meeting of May 5, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

CONSENT AGENDA {Items 3 *(b), 4 *(a), 4 *(b), 4 *(c), 4 *(d), 4 *(e), 4 *(f),
6 *(a)(i), 6 *(a)(ii), 6 *(a)(iii), 6 *(a)(iv), 6 *(b)(i), 6 *(b)(ii)
and 6 *(b)(iii)}

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of May 12, 2003, with the exception of items 4. *(a) and 4. *(b), be approved, as follows:

3. CORRESPONDENCE

***(b) Congress Canada, Toronto, Ontario, April 28, 2003**

Re: Public-Private Partnerships Conference, June 25, 2003,
Hotel Vancouver, Vancouver, B.C. - File: 1840-02-01

Requested by Mayor Barbara A. Sharp

THAT Council members be authorized to attend the “Public-Private Partnerships” Conference on June 25, 2003 at the Hotel Vancouver, Vancouver, BC;

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)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(c) Strata Conversion Application and Heritage Designation Agreement - 241 West Keith Road - Ina and Johan Bothma
File: 3400-05 KEITH W 241**

Report: Development Planner, Community Development,
April 30, 2003

PURSUANT to the report of the Development Planner dated, April 30, 2003, entitled “Strata Conversion Application and Heritage Designation Agreement - 241 West Keith Road - Ina and Johan Bothma”:

THAT the Strata Titling of the proposed duplex located at 241 West Keith Road be approved subject to substantial compliance with the B.C. Building Code;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act;

AND THAT the Mayor and City Clerk be authorized to execute the Heritage Designation Agreement as attached to the April 30, 2003 report, pursuant to Section 969 of the Local Government Act.

(CARRIED UNANIMOUSLY)

4. ***(d) Local Improvement Petition - Concrete Curbing on the South-side of East 8th Street between Ridgeway and Moody Avenues - File: 3370-04-05**

Report: Administrative Assistant-Engineering, May 7, 2003

PURSUANT to the report of the Administrative Assistant-Engineering dated May 7, 2003, entitled "Local Improvement Petition - Concrete Curbing on the South-side of East 8th Street between Ridgeway and Moody Avenues":

THAT the bylaw entitled "Concrete Curbing on the South-side of East 8th Street between Ridgeway and Moody Avenues, Local Improvement Petition Construction Bylaw, 2003, No. 7488" be considered.

(CARRIED UNANIMOUSLY)

***(e) Local Improvement Petition - Lane Paving with Speed Arrestors of the North/South portion of the "T" Lane bounded by East 17th and East 18th Streets between East Grand Boulevard and Sutherland Avenue - File: 33780-04-01**

Report: Administrative Assistant-Engineering, May 7, 2003

PURSUANT to the report of the Administrative Assistant-Engineering dated May 7, 2003, entitled "Local Improvement Petition - Lane Paving with Speed Arrestors of the North/South portion of the "T" Lane bounded by East 17th and East 18th Streets between East Grand Boulevard and Sutherland Avenue":

THAT the bylaw entitled "Lane Paving with Speed Arrestors, of the "T" Lane bounded by East 17th and East 18th Streets between East Grand Boulevard and Sutherland Avenue, Local Improvement Petition Construction Bylaw, 2003, No. 7509" be considered.

(CARRIED UNANIMOUSLY)

***(f) Pre-Authorized Tax Payment Plan - File: 1625-06**

Report: Revenue Accountant, Finance Department,
May 6, 2003

PURSUANT to the report of the Revenue Accountant, dated May 6, 2003, entitled "Pre-Authorized Tax Payment Plan":

THAT the "Pre-authorized Tax Payment Plan Bylaw, 1986, No. 5741, Amendment Bylaw, 2003, No. 7511" (Alternative method to set the Interest Rate), be considered.

(CARRIED UNANIMOUSLY)

6. **BYLAWS**

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7472" (Northwest Canadian Enterprises Ltd. / Besharat Friars Architects, 132 East 20th Street, CD-448), as amended
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7475" (B. Monadizadeh, A. Fekri, P. Khodarahmi/C. Moorhead Architect, 337 East Keith Road, CD-449), as amended
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7490" (Johan and Ina Bothma/Synthesis Design Inc., 241 West Keith Road, CD-452)
- (iv) "Heritage Designation Bylaw, 2003, No. 7494" (Residence, Johan and Ina Bothma/Synthesis Design Inc., 241 West Keith Road)

THAT Bylaws Nos. 7472 as amended, 7475 as amended, 7490 and 7494 be reconsidered:

AND THAT the said Bylaws Nos. 7472 as amended, 7475 as amended, 7490 and 7494 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***(b) Introduction and First Three Readings**

- (i) "Concrete Curbing on the South-side of East 8th Street between Ridgeway and Moody Avenues, Local Improvement Petition Construction Bylaw, 2003, No. 7488"
- (ii) "Lane Paving with Speed Arrestors, of the "T" Lane bounded by East 17th and East 18th Streets between East Grand Boulevard and Sutherland Avenue, Local Improvement Petition Construction Bylaw, 2003, No. 7509"
- (iii) "Pre-authorized Tax Payment Plan Bylaw, 1986, No. 5741, Amendment Bylaw, 2003, No. 7511" (Alternative method to set the Interest Rate)

THAT Bylaws Nos. 7488, 7509 and 7511 be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them;

AND THAT the said Bylaws Nos. 7488, 7509 and 7511 be read a second time in short form;

Continued....

6. *(b) Introduction and First Three Readings - Continued

AND THAT the said Bylaws Nos. 7488, 7509 and 7511 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

9. CONFIDENTIAL REPORTS

Moved by Councillor Clark, 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)(e)
- 9(b) Section 242.2 (1)(e)
- 9(c) Section 242.2 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 4:07 p.m., and reconvened at 6:00 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) Lower Lonsdale Project Report - File: 3375-05-01

Report: Lower Lonsdale Project Manager, May 7, 2003

PURSUANT to the report of the Lower Lonsdale Project Manager dated May 7, 2003, entitled "Lower Lonsdale Project Report":

THAT staff continue with the established marketing program aimed at selling one further Site in 2003 and two Sites in 2004;

AND THAT staff be requested to report back on extra resources, if any, that may be required to maintain the above program.

(CARRIED UNANIMOUSLY)

**9.1 (b) Site 3a In Lower Lonsdale - 151 West 2nd Street
File: 3375-07-02 2W 151 (Site 3a)**

Report: Property Valuator/Negotiator, Lands Division,
May 6, 2003

PURSUANT to the report of the Property Valuator/Negotiator dated May 6, 2003, entitled "Site 3a in Lower Lonsdale – 151 West 2nd Street":

THAT the Seagate Properties Ltd., offer dated the 30th day of April, 2003, to purchase from the City, an Option to Purchase with a nonrefundable option fee of \$200,000.00 on the site generally known as Site 3a, located at 151 West Second Street and containing 0.3345 hectares be accepted;

AND THAT the report of the Property Valuator/Negotiator dated May 6, 2003, entitled "Site 3a in Lower Lonsdale – 151 West 2nd Street" remain in camera.

CARRIED UNANIMOUSLY

PRESENTATION

Re: Block 62/Library - File: 3380-02-B7

Mr. Francis Caouette, Manager - Special Projects, advised that Mr. Chuck Brook, Head Consultant, Brook Development Planning Inc., will be late arriving at the meeting and that Mr. Gary MacDonald will make the Presentation. Mr. Caouette introduced Mr. Maurice Ouellette, Consultant, Mr. Gordon Harris, Harris Consulting Inc., Mr. Peter Joyce, Bunt & Associates, Mr. Mark Holland, Holland Barrs Planning Group and Mr. Simon Richards, Cornerstone Architecture & Planning Group.

Mr. Gary MacDonald, Brook Development Planning Inc., gave a PowerPoint presentation on the Development Strategy – Block 62: Redevelopment Options, as follows:

- Recap: Development Strategy – Block 62
- Review the Core Values
- Sustainability
- Green Development Expense
- Balance Sheet – Expenses
- Balance Sheet – Income
- Expense Summary: Recommended Options and Additional Options
- Program Assumptions: Site Development Proposal and Programmatic Assumptions
- Planning Principles
- Sustainability Principles
- Overall Conceptual Planning for the Site
- Conceptual Approach "A"
- Conceptual Approach "B".

Continued....

PRESENTATION - Re: Block 62/Library - File: 3380-02-B7 - Continued

Mr. MacDonald and Mr. Ouellette then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report entitled “Development Strategy Block 62: Redevelopment Options - Public Session” dated May 12, 2003 from the Consultant Team and the presentation regarding development of Block 62:

THEREFORE BE IT RESOLVED THAT Urban Design Concept “B” is the preferred site option;

AND THAT a public information process be conducted to receive input on the Concept “B” options.

Mr. Chuck Brook, Head Consultant, Brook Development Planning Inc., entered the meeting at 6:30 p.m.

CARRIED UNANIMOUSLY

2. DELEGATIONS

(a) Ms. Pat Jacobsen, Chief Executive Officer, TransLink

Re: Regional Transportation Network Update - File: 1180-37-01

Ms. Pat Jacobsen, Chief Executive Officer, TransLink, gave a PowerPoint presentation on the Challenges Facing our Region with regards to the Regional Transportation Network, as follows:

- Background – Regional Transportation Network
- Challenges Facing our Growing Region
- Percentage Commuting outside home municipality
- Bridge Congestion constraining people and goods movement
- Congested Road Segments – 2002 and the 2021 Morning Rush Hour
- Transit Passenger Volumes - 1999 and 2021
- Population Growth
- Creating Attractive Alternatives
- 3 – Year Transportation and Financial Plan – Transit Program
- North Shore Transit Update – 3 Year Plan
- Future North Shore Projects under review
- 3 - Year Transportation and Financial Plan – Road Funding
- North Vancouver Road Update
- Championing Positive Growth

Continued....

2. (a) **Ms. Pat Jacobsen, Chief Executive Officer, TransLink - Continued**

- Capital Priorities:
 - Richmond/Airport/Vancouver (RAV) Rapid Transit Line
 - Northeast Sector Rapid Transit Project
 - Electric Trolley Bus Replacement
- Fraser Gateway Program
- Next Steps.

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

3. **CORRESPONDENCE - Continued**

(a) **Ms. Pat Jacobsen, Chief Executive Officer, TransLink**

Re: Regional Transportation Network Update - File: 1180-37-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence dated May 12, 2003 from Ms. Pat Jacobsen, Chief Executive Officer, TransLink, regarding "Regional Transportation Network Update" be received.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the following motion be added to the agenda under Item 8, Any Other Business, as item 8. (a):

"WHEREAS the TransLink Board will be meeting on May 23, 2003 to determine the priorities of the next very large public transit expenditure;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver go on record as supporting the long established Greater Vancouver Regional District priority of completing the construction of the "T-Line", specifically the remaining Port Moody/Coquitlam (PMC) Line to Coquitlam Centre prior to approving the Richmond/Airport/Vancouver (RAV) Line."

CARRIED UNANIMOUSLY

9. CONFIDENTIAL REPORTS - Continued

Moved by Councillor Clark, seconded by Councillor Keating

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(d) Section 242.2 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 7:29 p.m., and reconvened at 8:13 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:13 p.m., and reconvened at 10:24 p.m., with the same personnel present.

Moved by Councillor Fearnley, 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

Moved by Councillor Fearnley, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:25 p.m., and reconvened at 10:33 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Clark, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7493" (West Coast Projects: Perkins & Company Architecture & Urban Design/Aberdeen Block Development Ltd./Darrell J. Epp Architect Ltd., 119-129 West 16th Street and 78-90 Lonsdale Avenue, CD-453)

be read a second time in short form.

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

A recorded vote was taken on the original motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 7493 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Mayor Sharp recessed the meeting at 11:03 p.m.

The meeting reconvened at 11:07 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

(d) Block 62/Library – File: 3380-02-B7

Report: Chuck Brook, Head Consultant, Brook Development Planning Inc., May 8, 2003

PURSUANT to the report of Mr. Chuck Brook, Head Consultant, Brook Development Planning Inc., dated May 8, 2003 entitled “Block 62/Library”:

THAT Option B3 – Two Towers fronting West 13th Street:

- Market Floor Area - 380,000 sq. ft.
- Maximum Height - 66m

with Development Partnership, be the preferred option, and referred to a public involvement process;

AND THAT staff be requested to report on the subject of the risks and liabilities associated with this Option B3;

AND THAT staff be requested to report on the land leasing options for Option B3;

AND THAT staff provide information on the rental housing project at Coal Harbour in the City of Vancouver.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“CLEAN AIR DAY”, JUNE 4, 2003

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

Councillor Perrault left the meeting with regards to item 4. (a) on the agenda stating a conflict of interest as a family member is an employee of the North Vancouver Chamber of Commerce, and left the meeting.

**(a) Visitor and Community Information Services - PGE Station
File: 3570-01/1040-03-N6**

Report: Manager - Special Projects, May 6, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Special Projects, dated May 6, 2003, entitled "Visitor Information Services - PGE Station":

THAT funding up to \$7,800 be provided from Council Contingency to the North Vancouver Museum and Archives Commission to operate historical interpretation and community information services at the PGE Station through the summer and fall of 2003;

AND THAT staff be instructed to bring forward an amended service agreement between the City of North Vancouver and the North Vancouver Chamber of Commerce for consideration;

AND THAT this be referred to the Lower Lonsdale Business Association for information.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

(b) Esplanade Streetscape Design Standards - File: 3380-02-E2

Report: Planner, Community Development, April 25, 2003

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the report of the Planner dated April 25, 2003, entitled "Esplanade Streetscape Design Standards":

THAT the Esplanade Streetscape Design Standards be endorsed substantially as described for the Site 5 and Versatile frontages;

AND THAT the portions of the Esplanade Streetscape to be paid for by the City be referred to the 2004 budget discussions.

CARRIED UNANIMOUSLY

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

Councillor Perrault declared a Conflict of Interest, citing a legal opinion she had received, regarding item 4. (g) on the agenda, as her home is located in the Grand Boulevard Study area. Councillor Perrault advised that she wished to obtain a second legal opinion on the matter but the City Clerk advised her that the opinion from Bull, Housser & Tupper has to remain in effect for the duration of the Grand Boulevard/Queensbury Transportation and Parks Plan subject.

Councillor Perrault left the meeting

(g) Grand Boulevard/Queensbury Transportation and Parks Plan Recommendations - File: 4100-05-15/4105-03-11

Recommendation: Policy Committee, May 5, 2003

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Engineer and the Landscape Architect dated April 1, 2003, entitled "Grand Boulevard/Queensbury Transportation and Parks Plan Recommendations":

THAT the Summary of Parks and Transportation Recommendations listed in Attachment No. 1 to the said April 1, 2003 report be adopted, including coordinated pedestrian activated signals at Keith Road intersections at East and West Grand Boulevard;

AND THAT staff be requested to implement traffic calming in conjunction with these new lights to impact the effects this project may have on the area and to review how this works.

Councillor Mussatto briefly left the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

Councillor Mussatto returned to the meeting.

Councillor Perrault returned to the meeting.

4. (h) Seniors' Park and Open Space Study - File: 4300-16-03

Report: Landscape Architect, May 1, 2003

Mr. Dave Hutch, Landscape Architect, acknowledged the work carried out by the members of the Seniors' Park and Open Space Study Task Force.

Ms. Margaret Long, Consultant, PWL Partnership, gave an overview of the Seniors' Park and Open Space Study process.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Landscape Architect dated May 1, 2003, entitled "Seniors' Park and Open Space Study":

THAT the City of North Vancouver Seniors' Park and Open Space Study dated May 2003 be referred to the Parks and Recreation Advisory Committee and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Scott McArthur, McArthur Trading Inc. DBA Raglan's, North Vancouver

Re: Extended Hours of Operation for Raglan's Bistro
File: 1195-11-L2-02-01

Mr. Scott McArthur, McArthur Trading Inc., DBA Raglan's, North Vancouver, requested Council to consider the following with regards to Raglan's Bistro located at 15 Lonsdale Avenue, North Vancouver, BC:

1. Late opening until 4:00 a.m., on a trial basis.
2. Lowering the liability insurance requirement for the outdoor patio from \$5 million to \$2 million.
3. Changing the liquor license from food primary to liquor primary.
4. Supporting a live music program at Raglan's in the form of a grant for developing young musicians.
5. Moving the patio an extra 2 feet to conform with other businesses in the area.

Councillor Mussatto briefly left and returned to the meeting.

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

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

**(i) Extended Hours of Operation for Licensed Businesses
File: 1195-11-L2-02-01**

Report: Policy Analyst, Community Development, April 30, 2003

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Policy Analyst dated, April 30, 2003, entitled "Extended hours of Operation for Licensed Businesses":

WHEREAS staff have been directed to report to Council on the implications of late night hours of operation prior to processing any such applications;

AND WHEREAS the Planning Division has included in the 2003 Work Program a study of entertainment/residential use interface as part of the review of the implications of late night hours;

AND WHEREAS a trial late night opening may assist in the study of residential/entertainment use interface;

THEREFORE BE IT RESOLVED THAT an application to extend the hours of operation for Raglan's Bistro for a four month trial period concurrent to the study of entertainment/residential use interface be endorsed;

AND THAT at the end of the four month trial period, Council consider an application for an extension of the hours of operation for Raglan's Bistro based on the results of the entertainment/residential use interface study and including a public input process to be implemented as part of an overall liquor license application policy.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Heywood

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

4. (j) **Zoning Bylaw Amendment - Housekeeping - Liquor License Categories - File: 1195-11-L2-03-03**

Report: Policy Analyst - Community Development,
April 16, 2003

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the Policy Analyst dated April 16, 2003, entitled "Zoning Bylaw Amendment - Housekeeping - Liquor License Categories":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7508" (Housekeeping Amendment - Liquor License Categories, City of North Vancouver), be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

(d) **Introduction And First Reading Only**

Moved by Councillor Heywood, seconded by Councillor Fearnley that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7508" (Housekeeping Amendment - Liquor License Categories, City of North Vancouver)

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

Mayor Sharp recessed the meeting at 12:13 a.m.

The meeting reconvened at 12:18 a.m., with the same personnel present.

5. **MOTIONS AND NOTICES OF MOTION**

(a) **View Blockage and Lack of Prior Knowledge by Real Estate Purchasers – File: 3300-01**

Councillor Clark advised that he will present the following motion at the next regular meeting of Council:

“WHEREAS the issue of View Blockage and the lack of prior knowledge by Real Estate purchasers of the potential for future building in close proximity to their homes continues to be an issue;

AND WHEREAS the Real Estate profession seems not to be communicating zoning matters adequately in this regard;

THEREFORE BE IT RESOLVED THAT staff report to Council on potential remedies and the City’s role therein.”

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

Nil.

8. **ANY OTHER BUSINESS - Continued**

(a) **Public Transit Expenditure Priorities – File: 1180-37-01**

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the TransLink Board will be meeting on May 23, 2003 to determine the priorities of the next very large public transit expenditure;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver go on record as supporting the long established Greater Vancouver Regional District priority of completing the construction of the “T-Line”, specifically the remaining Port Moody/Coquitlam (PMC) Line to Coquitlam Centre prior to approving the Richmond/Airport/Vancouver (RAV) Line.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating

Voting against: Councillor Heywood
Councillor Clark
Councillor Fearnley
Councillor Perrault
Mayor Sharp

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

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

(k) **North Vancouver Museum and Deep Discovery Centre,
Strategic and Business Planning Study - Phase II
File: 1085-03-N5-01**

Report: Manager - Special Projects, May 6, 2003

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

Mr. Ian C. McLennan, Ms. Judy Karwacki and Mr. David Russell gave a PowerPoint Presentation of the North Vancouver Museum & Deep Discovery Centre, Strategic and Business Planning Study, as follows:

- Exhibits and Programming
- Governance and Administration
- Fundraising and Sponsorship
- Architecture and Building
- Market and Feasibility
- Local and Comparables Research
- Risk and Financial Analysis
- Name and Branding of the Facility.

Dr. Phil Nuytten, The Deep Foundation/Historical Diving Society of Canada referred to his May 9, 2003 correspondence. Dr. Nuytten requested Council to endorse Option No. 3 of the May 6, 2003 report of the Manager – Special Projects to refer the said report to the North Vancouver Museum and Archives Commission and The Deep Foundation/Historical Diving Society of Canada for review and comment.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Manager - Special Projects, dated May 6, 2003 entitled “North Vancouver Museum and Deep Discovery Centre, Strategic and Business Planning Study - Phase II”:

THAT the said report be referred to the North Vancouver Museum and Archives Commission and The Deep Foundation/Historical Diving Society of Canada for review and comment.

Continued....

4. (k) **North Vancouver Museum and Deep Discovery Centre,
Strategic and Business Planning Study - Phase II
File: 1085-03-N5-01 - Continued**

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Fearnley
Councillor Perrault

Voting against: Councillor Mussatto
Councillor Keating
Councillor Heywood
Mayor Sharp

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

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Manager - Special Projects, dated May 6, 2003 entitled "North Vancouver Museum and Deep Discovery Centre, Strategic and Business Planning Study - Phase II":

THAT the report prepared by Bearing Point, dated for reference May 2003 and entitled "North Vancouver Museum and Deep Discovery Centre, Strategic and Business Planning Study - Phase II" be received and filed, and that the project as proposed not be pursued;

AND THAT Dr. Phil Nuytten, The Deep Foundation/Historical Diving Society of Canada and the North Vancouver Museum and Archives Commission be thanked for their participation in and contribution to this important work;

AND THAT staff be instructed to report to Council with recommendations for a process by which other users of the building at Parcel 9, The Pier may be determined.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Clark

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

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:18 a.m., on May 13, 2003.