



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 27, 2003**
AT 6:00 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 B.W. Perrault

ABSENT:

Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S. Ono, City Engineer
R.H. White, City Planner
B. Susak, Deputy City Engineer
D. Turner, Parks Superintendent
A. Mairs, Transportation Planner
T. Christie, Director of Finance
F. Caouette, Manager – Special Projects
H. Fleming, Director of Recreation
N. McMillan, Coordinator, Harry Jerome Complex
D. Owens, Building Inspector

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

1. ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of October 20, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

CONSENT AGENDA {Items 3 *(c), 3 *(d), 4 *(c), 4 *(d), 4 *(e), 4 *(f), 6 *(a)(i),
6 *(a)(ii), 6 *(a)(iii), 6 *(a)(iv), 6 *(a)(v), 6 *(a)(vi),
6 *(a)(vii), 6 *(a)(viii), 6 *(a)(ix), 6 *(a)(x), 6 *(a)(xi),
6 *(a)(xii), 6 *(a)(xiii), 6 *(a)(xiv), 6 *(d)(i) and 6 *(d)(ii)}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the "Consent Agenda" of October 27, 2003 with the exception of items 4. *(c) and 4. *(f) be approved, as follows:

3. CORRESPONDENCE

***(c) Chair, Social Planning Advisory Committee, October 6, 2003**

Re: Community Social Planning Network - File: 1085-03-S11

PURSUANT to the correspondence from the Chair, Social Planning Advisory Committee, dated October 6, 2003 regarding "Community Social Planning Network":

THAT the Social Planning Advisory Committee be authorized to join in the Community Social Planning Network as a Supporting Member.

(CARRIED UNANIMOUSLY)

***(d) Ms. Heather Fleming, Director of Recreation, North Vancouver Recreation Commission, October 9, 2003**

Re: Sport and Recreation Travel Grants - File: 1670-03-07

PURSUANT to the correspondence from the Director of Recreation, North Vancouver Recreation Commission dated October 9, 2003 regarding "Sport and Recreation Travel Grants":

THAT the achievement of the North Shore Royals Midget A Softball Team who won the silver medal at the Canadian Championships in Prince Edward Island August 3-10, 2003 be supported by awarding a Sport and Recreation Travel Grant of \$500 to help cover their expenses.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(d) Rezoning and Design Guidelines: Lower Lonsdale Site 10 (City Lands - 112-132 East 1st Street) - File: 3400-05 01 E 112 & 132**

Report: Assistant City Planner, Community Development,
October 22, 2003

PURSUANT to the report of the Assistant City Planner dated October 22, 2003, entitled "Rezoning and Design Guidelines: Lower Lonsdale Site 10 (City Lands - 112-132 East 1st Street)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7548" (The Corporation of the City of North Vancouver - Lands Division, Site 10, 112-132 East 1st Street, CD-462), be considered and referred to Public Hearing;

Continued....

4. ***(d) Rezoning and Design Guidelines: Lower Lonsdale Site 10 (City Lands - 112-132 East 1st Street) - File: 3400-05 01 E 112 & 132 - Continued**

AND THAT the Lower Lonsdale Site 10 Design Guidelines and Architectural Controls be endorsed substantially in the form attached to the October 22, 2003 report subject to the adoption of Bylaw No. 7548.

(CARRIED UNANIMOUSLY)

- *(e) Rezoning Application: 535 & 539 West 14th Street, RS-2 (Fatemi & Marzara/AMS Design and Project Management Co. Ltd.)
File: 3400-05 14 W 535 & 539**

Report: Development Planner, Community Development,
October 16, 2003

PURSUANT to the report of the Development Planner dated October 16, 2003, entitled "Rezoning Application: 535 & 539 West 14th Street, RS-2 (Fatemi & Marzara/AMS Design and Project Management Co. Ltd.):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7562" (AMS Design & Project Management Co. Ltd., 535 & 539 West 14th Street, RS-2), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

6. BYLAWS

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2002, No. 7438" (The Corporation of the City of North Vancouver - Lands Division, Site 1, 161 - 179 West 2nd Street, CD-436), as amended.
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7523" (The Corporation of the City of North Vancouver, 333 Chesterfield Avenue, Central School/Anne MacDonald House, CD-456).
- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment bylaw, 2003, No. 7536" (A2M Development Corporation/Vernacular Design, 338 West Keith Road, CD-460).
- (iv) "Business License Bylaw, 1973, No. 4513, Amendment Bylaw, 2003, No. 7542" (Business License Fees).

Continued....

6. *(a) Reconsideration and Final Adoption - Continued

- (v) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7550" (2004 Early Approvals Capital Program - Lonsdale Energy Corporation).
- (vi) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7551" (2004 Early Approvals Capital Program).
- (vii) "Community Enhancement Reserve Fund Expenditure Bylaw, 2003, No. 7552" (2004 Early Approvals Capital Program - Buildings).
- (viii) "Infrastructure Reserve Fund Expenditure Bylaw, 2003, No. 7553" (2004 Early Approvals Capital Program).
- (ix) "General Building Reserve Fund Expenditure Bylaw, 2003, No. 7554" (2004 Early Approvals Capital Program).
- (x) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2003, No. 7555" (Computers - 2004 Early Approvals Capital Program).
- (xi) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2003, No. 7556" (General Equipment - 2004 Early Approvals Capital Program).
- (xii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2003, No. 7557" (Engineering Equipment - 2004 Early Approvals Capital Program).
- (xiii) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2003, No. 7558" (Fire Equipment - 2004 Early Approvals Capital Program).
- (xiv) "Financial Plan for the Years 2003 to 2012 Bylaw No. 7496, Amendment Bylaw, 2003, No. 7559" (Revised Financial Plan for the Years 2003-2012).

THAT Bylaws Nos. 7438, 7523, 7536, 7542, 7550, 7551, 7552, 7553, 7554, 7555, 7556, 7557, 7558 and 7559 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7438, 7523, 7536, 7542, 7550, 7551, 7552, 7553, 7554, 7555, 7556, 7557, 7558 and 7559 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

6. *(d) Introduction And First Reading Only

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7548" (The Corporation of the City of North Vancouver - Lands Division, Site 10, 112-132 East 1st Street, CD-462).
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7562" (AMS Design & Project Management Co. Ltd., 535 & 539 West 14th Street, RS-2).

THAT Bylaws Nos. 7548 and 7562 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

PRESENTATION

Re: Opening of the Trans Canada Trail Pavilion in June, 2003
File: 4300-13-03

Mr. Leon Lébrun, Southwest Director, Trails, B.C.

Mr. Leon Lébrun, Southwest Director, Trails, B.C., presented a photograph to Mayor and Council commemorating the opening of the Trans Canada Trail Pavilion in June, 2003.

Mr. Lébrun also presented copies of the same photograph to Mr. Darren Yelton, Squamish Nation Totem Pole Carver, Mr. Gordon Moore representing the North Shore Lions Club and Mr. Ken Dobson representing the North Shore Optimist Club.

Mr. Yelton thanked the City of North Vancouver for accepting the totem pole project.

9. CONFIDENTIAL REPORTS

Moved by Councillor Heywood, seconded by Councillor Clark

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)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m., and reconvened at 6:29 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“NATIONAL UNICEF DAY”, OCTOBER 31, 2003

“TURN OFF THE VIOLENCE DAY”, NOVEMBER 20, 2003

“TOGETHER AGAINST VIOLENCE MONTH”, NOVEMBER, 2003

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

- (a) Request For Use of City Property - Foot of Lonsdale**
File: 3375-10-02 Ft Lonsdale

Report: City Planner, Community Development,
October 20, 2003

PURSUANT to the report of the City Planner dated October 20, 2003, entitled “Request for Use of City Property – Foot of Lonsdale”:

THAT the Mayor and City Clerk be authorized to sign and seal a one year License to Use or Lease, as appropriate, for the water lot and access thereto at the Foot of Lonsdale Avenue for Harbour Cruises Ltd., for a nominal rent on the understanding that Harbour Cruises Ltd., will obtain adequate public liability insurance and the necessary permits and permissions for any installations required;

AND THAT the resultant facilities be publicly accessible.

CARRIED

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

(a) Public Curling - File: 4440-03-C1

Report: Director of Recreation, North Vancouver Recreation Commission and Coordinator, Harry Jerome Complex, October 21, 2003

Moved by Councillor Perrault, seconded by Councillor Keating

THAT a letter be forwarded from Mayor Sharp and members of Council to the North Vancouver Recreation Commission expressing our concern about the intention to put a cost of \$30 per curler to replace the condenser at the North Shore Winter Club;

AND THAT the North Vancouver Recreation Commission be advised that this violates the intent of the Curling Agreement which was signed between the North Shore Winter Club, City of North Vancouver, District of North Vancouver and the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

**(b) Block 62/Library Development - Process and Time Frame
File: 3380-02-B7**

Report: Manager - Special Projects, October 21, 2003

Moved by Councillor Clark, seconded by Councillor Perrault

PURSUANT to the report of the Manager - Special Projects, dated October 21, 2003, entitled "Block 62/Library Development - Process and Time Frame":

THAT the development process and roles for Council, North Vancouver City Library Board and staff as described in the said report be endorsed;

AND THAT a copy of this resolution be forwarded to the North Vancouver City Library Board for information.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT item 4. (c) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

4. (c) Panhandling - File: 3045-04-28

Report: Building Inspector, Community Development,

Moved by Councillor Clark, seconded by Councillor Perrault

PURSUANT to the report of the Building Inspector dated October 14, 2003, entitled "Panhandling":

THAT the City of North Vancouver "Street and Traffic Bylaw, 1991, No. 6234" be amended to regulate obstructive solicitation and panhandling.

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating

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

2. DELEGATIONS

(a) Mr. Richard Juryn, Northshore Mountainbike Events Society

Re: The North Shore International Mountain Bike Festival and Conference - File: 4455-01

Mr. Richard Juryn, Northshore Mountainbike Events Society, gave a PowerPoint presentation on the 2004 North Shore International Mountain Bike Festival and Conference, as follows:

- Summary of Mountain Biking on the North Shore
- Festival and Conference Goals
- Proposed Events for the Conference scheduled for August 18 - 20, 2004
- Theme of the Conference: Day One – Environmental Theme; Day Two – Social Theme and Day Three – Economic Theme
- Festival Component.

Mr. Juryn requested funding in the amount of \$5,000. towards the overhead expenses for the 2004 North Shore International Mountain Bike Festival and Conference. Mr. Juryn suggested that this funding be taken from the Cycle Stop Displays Account.

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

3. CORRESPONDENCE - Continued

(a) Mr. Richard Juryn, Northshore Mountainbike Events Society, October 12, 2003

Re: The North Shore International Mountain Bike Festival and Conference - File: 4455-01

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence dated October 12, 2003, received from Mr. Richard Juryn, Northshore Mountainbike Events Society, regarding "The North Shore International Mountain Bike Festival and Conference":

THAT a contribution of \$5,000 to the Northshore Mountainbike Events Society for their North Shore International Mountain Bike Festival and Conference scheduled for August 18 – 20, 2004, be endorsed;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

(b) Mr. Doug Sabourin, Executive Director, Family Services of the North Shore

Re: Report on Community Grant - File: 1670-03-01/4230-09

Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, presented a Video entitled "Help, Healing, Hope" that gave an overview of the history of the Family Services of the North Shore and their goals for the future.

Mr. Sabourin also updated Council on the use of City grant funds by Family Services and the impact of those funds in improving the quality of life in the City of North Vancouver.

3. CORRESPONDENCE - Continued

(b) Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, October 23, 2003

Re: Report on Community Grant - File: 1670-03-01/4230-09

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the correspondence dated October 23, 2003, received from Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, regarding "Report on Community Grant", be received and filed with thanks.

CARRIED UNANIMOUSLY

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

**(f) Proposed Speed Hump Policy for 30 km/hour Zones
File: 4155-07-06-01**

Report: Transportation Planner, Engineering Department,
October 22, 2003

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner dated October 22, 2003, entitled "Proposed Speed Hump Policy for 30 km/hour Zones":

THAT the following Speed Hump Policy be endorsed:

Notwithstanding the existing Traffic Calming Policy;

1. Speed humps may be constructed on local roads in existing 30 km/hour speed zones;
2. Speed humps shall not be installed on arterial or collector roads or in 30 km/hour zones situated in non-residential areas;
3. Speed humps may only be installed after a successful petition process in the instance of a petition by a local resident;
4. That speed humps may be installed at Council's discretion pursuant to a petition by school administration or Parent Advisory Council;

AND THAT staff report back following implementation to provide an update on the effectiveness of speed humps in 30 km/hour speed zones.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE – Continued**

(e) **Lesley Moore, Organizer, BC Citizens for Public Power,
Vancouver, October 21, 2003**

Re: Amended Resolution to Oppose the Break Up and
Privatization of BC Hydro - File: 1195-11-B7-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence dated October 21, 2003, received from Lesley Moore, Organizer, BC Citizens for Public Power regarding “Amended Resolution to Oppose the Break Up and Privatization of BC Hydro”:

THAT the following amended resolution be endorsed:

“**WHEREAS** the existing and prospective moves to privatize and break up BC Hydro expose all citizens and all local governments in British Columbia to dramatically increased electricity costs and job loss;

AND WHEREAS the Provincial Government has decreed that in future all new electrical power generation will be solely in the hands of the private sector, and BC Hydro will be limited to maintaining and upgrading existing power projects;

AND WHEREAS the August 2003 blackout in Eastern Canada demonstrated the risk of close integration with an unstable patchwork of private US utilities;

AND WHEREAS BC Transmission Corporation (created under the Company Act by Bill 39 and brought into force on August 1, 2003 – splitting one third of BC Hydro off into a separate company) is expected to be integrated with RTO West (a consortium of private US companies), threatens both the sovereignty and stability of British Columbia’s electricity system;

Continued....

3. (e) **Lesley Moore, Organizer, BC Citizens for Public Power, Vancouver, October 21, 2003 - Continued**

THEREFORE BE IT RESOLVED THAT the City of North Vancouver:

1. Calls upon the Provincial Government to rescind its decision to prohibit BC Hydro from building new generating facilities to meet the growing need for low-cost electricity in British Columbia.
2. Calls upon the Provincial Government to abandon its plan to join the US-based private utility consortium known as RTO West in light of the threat that such an action would pose to the stability and sovereignty of the Province's electricity system.
3. Calls upon the Provincial Government to cease all efforts to break up what has, until recently, been an efficient, integrated public utility and return the transmission function of BC Hydro as a line of business within the integrated utility rather than proceeding as a new company (BC Transmission Corporation) created under the Company Act."

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

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

(g) **Rezoning Application: William Clark/Besharat Friars Architects - 239 West 5th Street, CD-464 - File: 3400-05 05W 239**

Report: Development Planner, Community Development,
October 22, 2003

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Development Planner dated October 22, 2003, entitled "Rezoning Application: William Clark/Besharat Friars Architects - 239 West 5th Street, CD-464":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7561" (William Clark/Besharat Friars Architects, 239 West 5th Street, CD-464) be considered and referred to a public hearing.

CARRIED

5. **MOTIONS AND NOTICES OF MOTION**

Nil.

6. BYLAWS - Continued

(d) Introduction And First Reading Only - Continued

Moved by Councillor Keating, seconded by Councillor Clark that

- (iii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7561" (William Clark/Besharat Friars Architects, 239 West 5th Street, CD-464)

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 Fearnley is recorded as voting contrary to the motion.

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Recess – Public Question Period

Mayor Sharp declared a recess at 7:50 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 Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:51 p.m.