



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 17, 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 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
S. Ono, City Engineer
T. Christie, Director of Finance
G. Penway, Assistant City Planner
D. Pope, Manager, Parks & Environment
D. Purdie, Lower Lonsdale Project Manager
R.H. White, City Planner
K. Russell, Development Planner
B. Susak, Deputy City Engineer

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

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of November 3, 2003
be adopted as circulated.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of November 17, 2003, with the exception of items 4. *(a) and 4. *(b), be approved, as follows:

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(c) Strata Conversion Application - 238 East 21st Street - Mr. & Mrs. Jornitz - File: 3365-08-03**

Report: Planning Technician, Community Development,
November 12, 2003

PURSUANT to the report of the Planning Technician, dated November 12, 2003, entitled "Strata Conversion Application - 238 East 21st Street - Mr. & Mrs. Jornitz":

THAT the Strata Titling of the duplex located at 238 East 21st Street be approved;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units;

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

(CARRIED UNANIMOUSLY)

***(d) Adaptable Design - Post Occupancy Study - File: 3365-10-01**

Report: Social Planner, Community Development,
October 30, 2003

PURSUANT to the report of the Social Planner, dated October 30, 2003, entitled "Adaptable Design - Post Occupancy Study":

THAT the report be distributed for information to the Social Planning Advisory Committee and the Advisory Committee on Disability Issues.

(CARRIED UNANIMOUSLY)

4. ***(e) Local Improvement Petition - Lane Paving of the Open Portion of the Lane North of West 25th Street between Westview Drive and Larson Road - File: 3370-04-01**

Report: Administrative Assistant-Engineering,
November 7, 2003

PURSUANT to the report of the Administrative Assistant-Engineering dated November 7, 2003, entitled "Local Improvement Petition - Lane Paving of the Open Portion of the Lane North of West 25th Street between Westview Drive and Larson Road":

THAT the Bylaw known as "Paved Lane North of West 25th Street between Westview Drive and Larson Road, Local Improvement Petition Construction Bylaw, 2003, No. 7563", be considered.

(CARRIED UNANIMOUSLY)

6. **BYLAWS**

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

- (i) "Paved Lane North of West 25th Street between Westview Drive and Larson Road, Local Improvement Petition Construction Bylaw, 2003, No. 7563".

THAT Bylaw No. 7563 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7563 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7563 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

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

***(f) Schedule of Fees for Police Services - File: 3200-01/1660-01**

Report: Administrative Manager - R.C.M.P., October 22, 2003

PURSUANT to the report of the Administrative Manager - R.C.M.P., dated October 22, 2003, entitled "Schedule of Fees for Police Services":

THAT "Fees and Charges Bylaw 1993, No. 6383, Amendment Bylaw, 2003, No. 7565" (Schedule B, Schedule of Fees for Police Services), be considered to include the revised schedule of fees for police services as attached to the October 22, 2003 report.

(CARRIED UNANIMOUSLY)

6. BYLAWS - Continued

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

- (ii) "Fees and Charges Bylaw 1993, No. 6383, Amendment Bylaw, 2003, No. 7565" (Schedule B, Schedule of Fees for Police Services)

THAT Bylaw No. 7565 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7565 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7565 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

6. BYLAWS - Continued

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

- (i) "A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2003, No. 7544"
- (ii) "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2003, No. 7545"
- (iii) "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2003, No. 7546"

THAT the said Bylaws Nos. 7544, 7545 and 7546 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7544, 7545 and 7546 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7560" (The Cascadia Society for Social Working, 351 West 19th Street, CD-463)

Public Hearing Waived

THAT the said Bylaw No. 7560 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7560 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 Heywood, seconded by Councillor Keating

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)(j)
- 9(b) Section 242.2 (1)(h)
- 9(c) Section 242.2 (1)(c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:52 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“WHITE RIBBON DAYS” - NOVEMBER 25 - DECEMBER 6, 2003

“YMCA WORLD PEACE WEEK 2003” - NOVEMBER 15 TO 22, 2003

“SIX FIELD ENGINEER SQUADRON DAY” - NOVEMBER 29, 2003

Lt. Col. Bill Dow CD, Six Field Squadron-Canadian Military Engineers, thanked Council for their support for the Six Field Squadron-Canadian Military Engineers over the years. Lt. Col. Dow gave a brief history of the Six Field Squadron-Canadian Military Engineers.

Lt. Col Dow invited everyone to attend the Annual Dinner and Dance celebrating the 100th Anniversary of the Canadian Military Engineers scheduled to be held on November 29, 2003 at 1513 Forbes Avenue, North Vancouver, BC., at 6:30 p.m.

Mayor Sharp recessed the meeting at 7:00 p.m., to call the Public Hearings to order scheduled for this evening.

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

2. DELEGATIONS

- (a) **David Richards, Executive Director, Caroline Price, Communications Director and Alison Caldwell Johnson, Volunteer Coordinator and Executive Assistant, Harvest Project, North Vancouver**

Re: Services of the Harvest Project - File: 4230-27-01

Mr. David Richards, Executive Director, Ms. Caroline Price, Communications Director and Ms. Alison Caldwell Johnson, Volunteer Coordinator and Executive Assistant, Harvest Project, North Vancouver gave a Video presentation outlining the services of the Harvest Project and how Harvest programs help restore people to self-sufficiency.

Ms. Price advised that in celebration of their 10th Anniversary they have put together a new campaign asking North Shore residents to donate to the Harvest Project, not only at Christmas time, but throughout the year. Ms. Price advised that if anyone wishes to donate to the Harvest Project campaign the telephone number is 604-983-9488 and their website is www.harvestproject.org

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

3. CORRESPONDENCE

- (a) **David Richards, Executive Director, Harvest Project, North Vancouver, October 30, 2003**

Re: Services of the Harvest Project - File: 4230-27-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated October 30, 2003, received from Mr. David Richards, Executive Director, Harvest Project, North Vancouver, regarding "Services of the Harvest Project" be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m., and reconvened at 7:26 p.m., with the same personnel present.

6. BYLAWS – Continued

(c) Second and Third Readings - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7537” (Housekeeping and Streamlining Bylaw, City of North Vancouver), as amended

be read a second time in short form.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7537, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:27 p.m., and reconvened at 10:03 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings – Continued

- (iii) “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)

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the comments made at the November 17, 2003 Public Hearing with regards to Site 10, 112 – 132 East 1st Street, specifically with the issue of parking, as well as the other issues that the members of the public have raised, be referred to staff for a report to Council with options.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

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

Mayor Sharp recessed the meeting at 10:20 p.m.

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

Moved by Councillor Heywood, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:26 p.m., and reconvened at 10:57 p.m., with the same personnel present.

Moved by Councillor Heywood, 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., until the Public Hearings scheduled for this evening and item 9.1 (a) on the agenda have been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 10:59 p.m., and reconvened at 11:33 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings – Continued

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the Zoning Bylaw amendment with regards to 239 West 5th Street, be referred back to staff for a report with regards to the height of the proposed building.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

Moved by Councillor Keating, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 11:38 p.m., and reconvened at 11:42 p.m., with the same personnel present.

6. BYLAWS - Continued

(c) Second and Third Readings – Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

- (v) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7562” (AMS Design & Project Management Co. Ltd., 535 & 539 West 14th Street, RS-2)

be read a second time in short form.

CARRIED UNANIMOUSLY

Continued....

6. BYLAWS - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaw No. 7562 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

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

(a) 2004 - Ipsos Reid Presentation - File: 1650-05-01

Report: Director of Finance, November 13, 2003

PURSUANT to the report of the Director of Finance dated November 13, 2003, entitled "2004 – Ipsos Reid Presentation":

THAT performing a financial planning survey in January, 2004, using the methodology proposed by Ipsos Reid at their presentation of November 17, 2003, be approved;

AND THAT a draft of survey questions be presented to Council in December, 2003 or January, 2004, for approval;

AND THAT the report of the Director of Finance dated November 13, 2003, entitled "2004 – Ipsos Reid Presentation" remain in camera until the survey is complete.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

10. **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:50 p.m.