



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 16, 2004**
AT 6:00P.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
T. Christie, Director of Finance
S. Ono, City Engineer
R. Shore, Director, Human Resources
G. Penway, Assistant City Planner
F.A. Smith, Director, Community Development
J. Piercey, Planning Technician
L. Orr, Social Planner

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

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Minutes of the Regular Council Meeting of February 9, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

Mayor Sharp read the following Proclamation:

"HERITAGE WEEK IN BRITISH COLUMBIA" - FEBRUARY 16 - 22, 2004

2003 HERITAGE AWARD PRESENTATIONS – File: 3360-01

Councillor Perrault, as the Council representative on the City of North Vancouver Heritage Advisory Commission, introduced the members of the Commission present this evening and advised that she is pleased to present the 2003 Heritage Awards in the following categories:

(1) Residential Heritage Conservation

Honouring the outstanding restoration or adaptive re-use of a residential heritage building on the heritage inventory in recognition of their outstanding efforts to conserve and rehabilitate the Hamersley Residence at 350 East 2nd Street.

- Derek and Shelley Porter for 350 East 2nd Street
- Charles Moorhead, MAIBC, Architect

Mr. Gary Penway, Assistant City Planner, gave a PowerPoint Presentation on the history of the Hamersley Residence located at 350 East 2nd Street.

Councillor Perrault presented Derek and Shelley Porter with the City of North Vancouver Heritage Advisory Commission Award.

(2) Heritage Project Achievement

Honouring the retention and/or enhancement of heritage resources through the re-introduction of original materials or element:

- Peter Lister and Lisa Ryan for 408 East 14th Street
- Charles Moorhead, MAIBC, Architect

Ms. Jocelyne Piercey, Planning Technician, gave a PowerPoint Presentation on the history of the residence located at 408 East 14th Street.

Councillor Perrault presented Peter Lister and Lisa Ryan with the City of North Vancouver Heritage Advisory Commission Award.

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of February 16, 2004 be approved, as follows:

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(a) Queen Mary Community Project - Request for Project Funding
File: 4230-24**

Report: Social Planner, Community Development,
February 5, 2004

PURSUANT to the report of the Social Planner, dated February 5, 2004, entitled "Queen Mary Community Project - Request for Project Funding":

THAT North Shore Neighbourhood House be granted \$12,000. from the Queen Mary Special Projects Budget for programs for children and families in the Queen Mary School and Lower Lonsdale area for the 2004/2005 school year;

AND THAT the request for an additional \$3,000. ongoing for summer programs be referred for consideration to the Finance Committee in the 2004 Annual Budget deliberations;

AND THAT a copy of this resolution be sent to the Board of School District No. 44 (North Vancouver).

(CARRIED UNANIMOUSLY)

***(b) Rezoning Application - 318 East 27th Street (Andreas P. Smolik/ Egil Lyngen Architect) - File: 3400-05 27E 318**

Report: Development Planner, Community Development,
February 5, 2004

PURSUANT to the report of the Development Planner dated February 5, 2004, entitled "Rezoning Application - 318 East 27th Street (Andreas P. Smolik / Egil Lyngen Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7587" (Andreas Peter Smolik/Egil Lyngen Architect, 318 East 27th Street, CD-469), be considered and the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

6. BYLAWS

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7587" (Andreas Peter Smolik/Egil Lyngen Architect, 318 East 27th Street, CD-469)

THAT Bylaw No. 7587 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

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

***(c) Community Facility Grants 2003/2004 - File: 3375-10-02**

Report: Property Valuator-Negotiator, Community Development,
February 16, 2004

PURSUANT to the report of the Property Valuator/Negotiator, dated February 16, 2004, entitled "Community Facilities Grants":

THAT each of the following tenants receive a Community Facilities Grant in the indicated amounts to be applied toward rent owed under their respective leases with the City for the period from August 1, 2003 to July 31, 2004:

Presentation House Gallery	\$15,731
Presentation House Theatre.....	\$78,652
North Vancouver Museum & Archives.....	\$36,705
North Shore Neighbourhood House Society.....	\$152,319
North Vancouver Lawn Bowling Club	\$14,500
North Vancouver Community Arts Council	\$15,600
Arts & Cultural Commission of North Vancouver	\$13,000
Navy League of Canada	\$42,287
CityScape Art Gallery	<u>\$22,400</u>

Total Community Facility Grants **\$391,194**

(CARRIED UNANIMOUSLY)

4. ***(d) North Vancouver School District No. 44 - Facility Closures**
File: 1150-03-01

Report: Social Planner, Community Development and Landscape Architect, Engineering, Parks and Environment, February 11, 2004

PURSUANT to the report of the Social Planner and the Landscape Architect dated February 11, 2004, entitled "North Vancouver School District No. 44 - Facility Closures":

THAT staff from Community Development, Engineering, Parks and Environment and Finance form a Task Group to review in detail and report back the impacts and opportunities resulting from the closure of School District No. 44 (North Vancouver) facilities within the City;

AND THAT a copy of this report be forwarded to the Board of School District No. 44 (North Vancouver), Response Coordinating Teams at each school, and the Council of the District of North Vancouver for information.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

9. **CONFIDENTIAL REPORTS**

Moved by Councillor Clark, 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 90 (1) (c)
- 9(b) Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m., and reconvened at 7:13 p.m., with the same personnel present and with the addition of *Councillor Fearnley.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m., and reconvened at 7:20 p.m., with the same personnel present.

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) 2003 - 2006 Collective Agreement - Canadian Union of Public Employees Local 389 - File: 1830-02-03 / 1895-03 / 1800-06

Report: Director of Human Resources, February 12, 2004

PURSUANT to the report of the Director of Human Resources, dated February 12, 2004, entitled "2003 - 2006 Collective Agreement - Canadian Union of Public Employees Local 389":

THAT the Memorandum of Agreement dated February 11, 2004 covering the terms of the 2003 – 2006 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to the approval of CUPE Local 389;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.

CARRIED UNANIMOUSLY

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Councillor Perrault:

- Advised that there has been a significant increase in Council Members' workload and because of this she was unable to attend some functions because of the following Committee work:
- On Monday attended the Council meeting.
- On Tuesday attended the City of North Vancouver Heritage Advisory Commission meeting.
- On Wednesday Chaired the Committee for Centennial Theatre and discussed options on how to make it a more lively and active place.
- On Thursday attended the North Vancouver Recreation Commission meeting with Councillor Keating and discussed strategic planning.
- On Saturday attended a session at Capilano College regarding Strategic Planning for the North Vancouver Recreation Commission.

Councillor Mussatto:

- Advised that the Joint Bicycle Advisory Committee will be co-sponsoring the mountain bike festival being held this summer and would like more people to become involved with this festival.

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 7:24 p.m., and reconvened at 7:34 p.m., with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:35 p.m., and reconvened at 8:38 p.m., with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to the recessed Public Meeting regarding "Development Permit No. 4", the recessed Public Hearing and to the Public Meeting regarding "Lions Gate Hospital" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:39 p.m., and reconvened at 10:29 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Mussatto

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 Clark, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Meeting regarding "Lions Gate Hospital" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:30 p.m., and reconvened at 10:50 p.m., with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until all items on the agenda have been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Meeting regarding "Lions Gate Hospital" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:51 p.m., and reconvened at 12:13 a.m., February 17, 2004, with the same personnel present, and with the exception of Councillor Fearnley.

6. BYLAWS - Continued

(c) Second and Third Readings

Moved by Councillor Keating, seconded by Councillor Perrault that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7538" (Harbourview Projects Corporation/Charles Moorhead Architects, 257-259 & 263-265 West 5th Street, CD-461)

be read a second time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7538 be read a third time in short form and passed subject to reconsideration.

CARRIED

6. BYLAWS - Continued

Moved by Councillor Keating, seconded by Councillor Perrault that

- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7567" (Ray Mitchell, 120-124 West 17th Street, CD-465)

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7567 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:14 a.m., February 17, 2004.