



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 8, 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

ABSENT:

Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowe, Deputy City Clerk
F.A. Smith, Director, Community Development
R.H. White, City Planner
S. Ono, City Engineer
I. Gordon, Deputy Director of Finance
L. Orr, Social Planner
L. McCarthy, Community Development Worker
(Youth Programs)
H. Fleming, Director of Recreation
D. Sigston, Manager Lands
S. Bennett, Property Use Inspector
G. Penway, Assistant City Planner

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

1. ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the Minutes of the Special Council Meeting of March 1, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Consent Agenda items on the agenda be brought forward for consideration before the Presentation this evening;

AND THAT items 4. (i), (j) and 5. (a), as follows, be deleted from the agenda:

- 4. (i) Council Indemnities - File: 1090-06
- 4. (j) Web Site - Personal Links Policy for the Mayor, Councillors and Candidates for Election - File: 3035-04-02
- 5. (a) Subdivision of Lots in RS-1 Zoned Single Family Neighbourhoods File: 3400-01;

AND THAT the report of the City Clerk dated March 8, 2004 entitled "Vehicle Weight Offences" be added to the consent agenda as item 4. *(m) this evening.

CARRIED UNANIMOUSLY

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of March 8, 2004 with the exception of item 4. *(b) and with the addition of item 4. *(m) be approved, as follows:

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(a) 2003 Annual Report and 2004 Work Plan - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee,
January 19, 2004

PURSUANT to the report of the Chair, Social Planning Advisory Committee dated January 19, 2004, entitled "2003 Annual Report and 2004 Work Plan":

THAT the said report be received and filed.

(CARRIED UNANIMOUSLY)

4. ***(c) Development Variance Permit Application - Enclosed Addition - 153 West 16th Street (Andreas Restaurant)**
File: 3358-03 16W 153 DVP No. 184

Report: Development Planner, Community Development,
February 25, 2004

PURSUANT to the report of the Development Planner, dated February 25, 2004, entitled "Development Variance Permit Application - Enclosed Addition - 153 West 16th Street (Andreas Restaurant)":

THAT Development Variance Permit No. 184 (Andreas Arsoniadis - 153 West 16th Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

(CARRIED UNANIMOUSLY)

***(d) City of North Vancouver Youth Employment and Career Development Strategy - File: 4230-17-09**

Report: Community Development Worker (Youth Programs),
Community Development, February 23, 2004

PURSUANT to the report of the Community Development Worker (Youth Programs) dated February 23, 2004, entitled "City of North Vancouver Youth Employment and Career Development Strategy":

WHEREAS the Youth employment and career development opportunities are critical to the development of the future labour force and promotes economic sustainability and fosters a youth friendly community; and

WHEREAS The Corporation of the City of North Vancouver is a significant employer in the community which demonstrates leadership and stewardship;

NOW THEREFORE BE IT RESOLVED THAT the proposed City of North Vancouver Youth Employment and Career Development Strategy, Attachment No. 1 of the February 23, 2004 report, be adopted; and

RESOLVED THAT staff from Community Development and Human Resources be requested to develop an Implementation Plan (2004 - 2008) in consultation with Canadian Union of Public Employees Local 389 for Council's approval.

(CARRIED UNANIMOUSLY)

4. ***(e) North Vancouver Recreation Commission Agreement Bylaw - Section 27(a) Amendment - File: 4410-07**

Report: Director of Recreation and Manager, Finance and Administrative Services, North Vancouver Recreation Commission, February 25, 2004

PURSUANT to the report of the Director of Recreation and Manager, Finance and Administrative Services, North Vancouver Recreation Commission dated February 24, 2004 entitled "North Vancouver Recreation Commission Agreement Bylaw - Section 27(a) Amendment":

THAT Section 27(a) of the "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444", be amended to read as follows:

"27. Commissioners and committee members will serve without remuneration, it being understood that:

- (a) the admission of Commissioners to facilities or Commission programs or services at a discount rate will be ***considered authorized by law [Community Charter S.B.C. 2003, c.26, s.105(2)(b)] and is considered integral to the obligations that normally accompany the responsibilities of the office;***

AND THAT "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2004, No. 7588" (Schedule A, Attachment D, Section 27(a) Amendment), be considered.

(CARRIED UNANIMOUSLY)

6. **BYLAWS**

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

- (i) "North Vancouver Recreation Commission Agreement Bylaw, 2002, No. 7444, Amendment Bylaw, 2004, No. 7588" (Schedule A, Attachment D, Section 27(a) Amendment)

THAT Bylaw No. 7588 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. 7588 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7588 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

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

***(f) Local Improvement Petition - Lane Paving of the Open Easterly Portion of the Lane North of West 23rd Street between Westview Drive and Larson Road - File: 3370-04-01**

Report: Administrative Assistant-Engineering, March 2, 2004

PURSUANT to the report of the Administrative Assistant-Engineering dated March 2, 2004, entitled "Local Improvement Petition - Lane Paving of the Open Easterly Portion of the Lane North of West 23rd Street between Westview Drive and Larson Road":

THAT the Bylaw known as "Paved Lane in the Easterly portion of the lane North of West 23rd Street between Westview Drive and Larson Road, Local Improvement Petition Construction Bylaw, 2004, No. 7589", be considered.

(CARRIED UNANIMOUSLY)

6. BYLAWS - Continued

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

(ii) "Paved Lane in the Easterly portion of the lane North of West 23rd Street between Westview Drive and Larson Road, Local Improvement Petition Construction Bylaw, 2004, No. 7589"

THAT Bylaw No. 7589 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. 7589 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7589 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

6. *(c) Second and Third Readings

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7577" (Gary and Laura Lee/Lynde Designs, 436 West 24th Street, CD-468)

THAT the said Bylaw No. 7577 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7577 be read a third time in short form and passed subject to reconsideration

(CARRIED UNANIMOUSLY)

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

***(m) Vehicle Weight Offences – File: 3030-01**

Report: City Clerk, March 8, 2004

PURSUANT to the report of the City Clerk dated March 8, 2004, entitled "Vehicle Weight Offences":

THAT Schedule 1804 Vehicle Weight Offences be revised to read as follows:

Fine	-	\$150.00
Early Payment	-	\$100.00
After Surcharge	-	\$200.00

AND THAT "Street and Traffic Bylaw, 1991, No. 6234" be amended to reflect the change to Vehicle Weight Offences.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

PRESENTATION

Ms. Sue Malcolm, Coordinator, Queen Mary Community Project.

Re: Power Point Presentation: "Highlights from the Queen Mary Community Project Annual Report" - File: 4230-24

Ms. Sue Malcolm, Coordinator, Queen Mary Community Project, introduced Mr. John Moffat, Principal, Queen Mary School, and gave a PowerPoint Presentation showing highlights from the "Queen Mary Community Project Annual Report", as follows:

- Long-term Goal
- Our Community Partners
- Programs for Children
- Programs for Parents and the Community
- Connecting Families with Community Resources
- Highlights: Adult Music Classes; Adult Fitness Classes; Parent Potluck Luncheons; Student Performances; Cooking Classes
- Family Nature Adventure
- Goals for this School Year.

Ms. Malcolm and Mr. Moffat then responded to questions from members of Council.

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

(b) Election Signage Policy dated March 1, 2004 - File: 3035-04-02

Report: City Clerk, March 3, 2004

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated March 3, 2004 entitled "Election Signage Policy dated March 1, 2004":

THAT the "Election Signage Policy dated March 1, 2004" be approved.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

3. **CORRESPONDENCE**

- (a) **Katie Harrison, Permits and Licenses, Public Outreach Consulting, Vancouver, February 20, 2004.**

Re: Permission to Conduct Street Fundraising in the City of North Vancouver - File: 1070-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence dated February 20, 2004 received from Katie Harrison, Permits and Licenses, Public Outreach Consulting, Vancouver, regarding "Permission to Conduct Street Fundraising in the City of North Vancouver" be referred to staff for a report;

AND THAT Public Outreach Consulting be requested to appear before Council to make a presentation regarding their fundraising request.

CARRIED UNANIMOUSLY

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

- (g) **Harbourside Waterfront - A Maritime Destination for North Vancouver - File: 3400-05 FELL 02**

Recommendation: Committee of the Whole, March 1, 2004

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the "Harbourside Waterfront - A Maritime Destination for North Vancouver" submitted by Concert Properties Ltd., be referred to staff for comment.

*Councillor Mussatto entered the meeting at 6:46 p.m.

The recommendation was then **CARRIED UNANIMOUSLY.**

4. (h) **“A New Village on Marine – 879 Marine Drive”**
File: 3400-05 MARINE 879

Recommendation: Committee of the Whole, March 1, 2004

Moved by Councillor Heywood, seconded by Councillor Keating

THAT “A New Village on Marine – 879 Marine Drive”, submitted by Busby & Associates, be referred to staff for comment, taking into consideration the comments made at the Workshop on March 1, 2004, and to look at the impact of the increased population on the City.

CARRIED UNANIMOUSLY

(k) **Lower Lonsdale Planning Study - Mid-Term Policy Considerations - Next Steps - File: 1085-03-L8**

Report: City Planner, Community Development, March 2, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated March 2, 2004, entitled “Lower Lonsdale Planning Study - Mid-Term Policy Considerations - Next Steps”:

THAT staff, through the Lower Lonsdale Team, continue with the implementation of the Lower Lonsdale Planning Study with the next phase of the work to include revisions to the zoning to Site 10 and other City properties east of Lonsdale Avenue to respond to the concerns raised during that rezoning process and with successive phases of the work having increased consideration for the following topics raised during the mid-term workshop:

- Affordability of housing,
- Parking availability,
- Design standards and control,
- Provision of public amenities,
- Park space and development,
- Construction impacts,
- Financial information;

AND THAT this report be forwarded to the Advisory Planning Commission, the Parks and Recreation Advisory Committee, the Social Planning Advisory Committee, the Public Art Program Steering Committee, and the North Vancouver Chamber of Commerce for their information.

CARRIED UNANIMOUSLY

4. (l) **Noise Bylaw Revision - Boom Cars, Vehicle Alarms and Municipal Ticket Information Fine Amounts - File: 3050-01**

Report: Property Use Inspector, Community Development,
February 16, 2004

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Property Use Inspector dated February 16, 2004, entitled "Noise Bylaw Revision - Boom Cars, Vehicle Alarms and Municipal Ticket Information Fine Amounts":

THAT "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2004, No. 7585", be considered;

AND THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2004, No. 7586"; be considered;

AND THAT "Ticket Information Bylaw, 1992, No. 6300, Amendment Bylaw, 2004, No. 7581", Option 2, be given second and third readings with Commercial Premise – C Weighted Noise, Section 317, increased from \$200. to \$300. for the fine amount.

CARRIED UNANIMOUSLY

6. **BYLAWS - Continued**

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

Moved by Councillor Fearnley, seconded by Councillor Keating that

(iii) "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2004, No. 7585"

(iv) "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2004, No. 7586"

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 Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7585 and 7586 be read a second time in short form.

CARRIED UNANIMOUSLY

Continued....

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaws Nos. 7585 and 7586 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings - Continued

Moved by Councillor Fearnley, seconded by Councillor Keating that

- (ii) "Ticket Information Bylaw, 1992, No. 6300, Amendment Bylaw, 2004, No. 7581", Option 2, as amended

be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7581 Option 2, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - Continued

(b) Affordability Statement - File: 3365-01

Councillor R.J. Fearnley advised that he will present the following motion at the next regular meeting of Council:

"WHEREAS the City of North Vancouver has a serious affordability problem with respect to both rental properties and home ownership;

WHEREAS this has led to a reduced number of young families with children within the City, which is leading to reduced school enrolments and possible school closures; and

WHEREAS the City of North Vancouver believes in having a diverse community;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver requires an affordability statement as part of all new residential development submissions".

5. (c) **Agreement regarding the Sale of BC Rail to CN Rail**
File: 4130-02

Councillor C.R. Keating advised that he will present the following motion at the next regular meeting of Council:

“WHEREAS significant concerns now exist as to whether the conditional sale agreement of BC Rail to CN Rail was concluded on the basis of a fair and open process free from the taint of criminal involvement; and

WHEREAS the sale of BC Rail to CN Rail will result in serious economic and social consequences for the City of North Vancouver and its residents;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Provincial Government to abandon its agreement with CN Rail for the sale of BC Rail; and

RESOLVED that this resolution be circulated to all Union of British Columbia member municipalities”.

(d) **Sale of Lions Gate Hospital Lands – File: 3300-07-02 15E 301**

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

WHEREAS Vancouver Coastal Health Authority has responded to the information requested by the City of North Vancouver Council;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver Council consider the motion of February 23, 2004, which reads as follows:

“BE IT RESOLVED THAT Council instruct City staff to approach Vancouver Coastal Health Authority regarding a possible land swap/property exchange regarding the City of North Vancouver/District of North Vancouver owned former Union Board of Health building and those lots owned by Vancouver Coastal Health Authority east of St. Andrew’s Avenue”.

7. COUNCIL INQUIRIES (Questions of Council Members)

(a) Safe Injection Site – File: 4230-01

Inquiry by Councillor Heywood

Councillor Heywood inquired regarding the recent media coverage of a safe injection site in North Vancouver and if there was any process in the works to consider this.

Mayor Sharp advised that the question she was asked by the media was regarding the North Shore's reaction to what Vancouver was doing with regards to their safe injection site. Mayor Sharp also advised the media that they should be contacting Councillor Keating, Co-Chair of the Task Force on Substance Abuse, with regards to this matter.

Councillor Keating advised that the Substance Abuse Strategy of the North Shore has no proposals for a safe injection site in North Vancouver.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:32 p.m.