



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MAY 3, 2004 AT
5:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.N. Heywood
*Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor R.J. Fearnley
Councillor R.C. Clark

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
R.H. White, City Planner
S. Ono, City Engineer
F.A. Smith, Director, Community Development
F. Caouette, Manager – Special Projects
L. Orr, Community Planner
L. McCarthy, Community Development Worker
(Youth Program)
Caron Evans, Clerk - Permits, Community
Development

The meeting was called to order at 5:31 p.m.

1. ADOPTION OF MINUTES

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

- Regular Council Meeting Minutes, April 26, 2004, and
- In Camera Committee of the Whole Meeting Minutes, April 26, 2004.

CARRIED UNANIMOUSLY

*Councillor Keating entered the meeting.

CONSENT AGENDA ITEMS

{Items *11, *12, *13, *14, *15, *16, *17, *18, *19, *21, *22, *23, *24, *25, *26, *27,
*28, *29, *30, *31, *32, *33, *34, *35, *36, *37, *38, *39, *40 and *41}

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of May 3, 2004,
with the exception of items *15, *17, *38, and *39, be approved, as
follows:

CORRESPONDENCE

- *11. Greater Vancouver Regional District, The Board in Brief, March 26, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated March 26, 2004, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *12. Lane North of West 23rd Street between Westview Drive and Larson Road Alternative Design - Neighbourhood Opinion Survey
File: 3370-04-01**

Report: Assistant City Engineer, April 28, 2004

PURSUANT to the report of the Assistant City Engineer dated April 28, 2004, entitled "Lane North of West 23rd Street between Westview Drive and Larson Road - Alternative Design":

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 reconsidered;

AND THAT the subject lane be improved to the standard for asphalt lanes with ditch enclosures.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *13. "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 the said Bylaw No. 7589 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7589 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***14. Block 62/Library Development - Public Process and Consideration of Options - File: 3380-02-B7**

Report: Manager - Special Projects, April 29, 2004

PURSUANT to the report of the Manager, Special Projects, dated April 29, 2004, entitled "Block 62/Library Development - Public Process and Consideration of Options":

THAT staff be instructed to proceed with a public review of the Block 62 Development including options for location of the Library building and the market housing development.

(CARRIED UNANIMOUSLY)

***16. Rusty Gull Neighbourhood Pub - Extension of Hours - Revised Times File: 1195-11-12-02-04**

Report: Policy Analyst Community Development, April 27, 2004

PURSUANT to the report of the Policy Analyst dated April 27, 2004, entitled "Rusty Gull Neighbourhood Pub - Extension of Hours - Revised Times":

WHEREAS Council has considered the following factors when assessing the application submitted by Rusty Gull Neighbourhood Pub, at 135 East 1st Street in relation to:

- (a) The potential for noise if the application is approved;
- (b) The impact on the community if the application is approved;
- (c) Whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose;
- (d) The views of residents, and

WHEREAS it has been determined, after considering the above mentioned factors, as outlined in the attached report, that the proposed extension of hours of liquor service does not pose a significant concern to the City;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver supports the application for an extension of hours of liquor service for Rusty Gull Neighbourhood Pub, liquor license number 38406, as follows:

- closing at 12:00 a.m. Sunday to Thursday
- closing at 1:00 a.m. Friday and Saturday.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***18. Celebration of Stewardship in Mahon Park - Council Contingency Funding - File: 4305-03-M1-09**

Report: Landscape Architect, April 20, 2004

PURSUANT to the report of the Landscape Architect dated April 20, 2004, entitled "Celebration of Stewardship in Mahon Park - Council Contingency Funding":

THAT \$8,000. be approved from the Council Contingency Fund to support the Mahon Park Stewardship Celebration on June 19, 2004.

(CARRIED UNANIMOUSLY)

***19. Community Development 2004 Work Program - File: 1010-04**

Report: Director, Community Development, April 26, 2004

PURSUANT to the report of the Director, Community Development, dated April 26, 2004 entitled "Community Development 2004 Work Program":

THAT the proposed Community Development 2004 Work Program be approved.

(CARRIED UNANIMOUSLY)

***20. This Council agenda item was removed by the City Clerk.**

BYLAWS - Reconsideration and Final Adoption - Continued

***21.** "Street and Traffic Bylaw, 1991, No. 6234, Amending Bylaw, 2004, No. 7462"

***22.** "Financial Plan for the Years 2004 to 2013 Bylaw, 2004, No. 7574"

***23.** "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2004, No. 7592"

***24.** "Concrete Curbing on the South side of East 8th Street, between Ridgeway and Moody Avenues, Local Improvement Petition Frontage Tax Bylaw, 2004, No. 7596"

Continued....

BYLAWS - Reconsideration and Final Adoption - Continued

- *25. "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 Frontage Tax Bylaw, 2004, No. 7597"
- *26. "Tax Rates Bylaw, 2004, No. 7608"

THAT the said Bylaws Nos. 7462, 7574, 7592, 7596, 7597 and 7608 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7462, 7574, 7592, 7596, 7597 and 7608 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *27. "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2004, No. 7611" (2004 Spring Capital - Lower Lonsdale Streets Structure)
- *28. "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2004, No. 7612" (2004 Spring Capital)
- *29. "Infrastructure Reserve Fund Expenditure Bylaw, 2004, No. 7614" (2004 Spring Capital)
- *30. "General Building Reserve Fund Expenditure Bylaw, 2004, No. 7615" (2004 Spring Capital)
- *31. "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7616" (Computers - 2004 Spring Capital)
- *32. "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7617" (General Equipment - 2004 Spring Capital)
- *33. "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7618" (Fire Equipment - 2004 Spring Capital)
- *34. "Parking Reserve Fund Expenditure Bylaw, 2004, No. 7619" (2004 Spring Capital)
- *35. "Public Art Reserve Fund Expenditure Bylaw, 2004, No. 7620" (2004 Spring Capital)

Continued....

BYLAWS - Introduction and First Three Readings - Continued

THAT Bylaws Nos. 7611, 7612, 7614, 7615, 7616, 7617, 7618, 7619 and 7620 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 Bylaws Nos. 7611, 7612, 7614, 7615, 7616, 7617, 7618, 7619 and 7620 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7611, 7612, 7614, 7615, 7616, 7617, 7618, 7619 and 7620 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

CONFIDENTIAL REPORTS

***36. Membership on the North Shore Family Court & Youth Justice Committee - File: 1085-03-N11-02**

Report: Chair, North Shore Family Court & Youth Justice Committee,
April 19, 2004

PURSUANT to the report of the Chair, North Shore Family Court & Youth Justice Committee dated April 19, 2004, entitled "Membership on the North Shore Family Court & Youth Justice Committee":

THAT Mr. Jason Lee be appointed to the Professional category of the North Shore Family Court & Youth Justice Committee for a term concluding on December 31, 2004.

(CARRIED UNANIMOUSLY)

***37. Award of Contract of North Shore Multi-Material Recycling File: 4050-04-10-02-02**

Report: City Engineer and Manager, North Shore Recycling Program,
April 27, 2004

PURSUANT to the report of the City Engineer and Manager, North Shore Recycling Program, dated April 27, 2004, entitled "Award of Contract of North Shore Multi-Material Recycling":

Continued....

CONFIDENTIAL REPORTS – Continued

***37. Award of Contract of North Shore Multi-Material Recycling
File: 4050-04-10-02-02 - Continued**

THAT Council award the North Shore Multi-Material Recycling Contract to low bidder “Waste Management of Canada Corporation” for a five year period commencing July 1, 2004.

(CARRIED UNANIMOUSLY)

***40. Former Councillor John Braithwaite - Federation of Canadian
Municipalities - Roll of Honour - File: 1040-03-F1-01**

Report: Mayor Barbara A. Sharp, April 27, 2004

PURSUANT to the report of Mayor Barbara A. Sharp dated April 27, 2004, entitled “Former Councillor John Braithwaite - Federation of Canadian Municipalities – Roll of Honour”:

THAT Council support the expenses of former Councillor John Braithwaite for the Federation of Canadian Municipalities Roll of Honour Award in Edmonton, Alberta, May 28 – 31, 2004;

AND THAT the costs be taken from the 2004 Council Contingency Fund.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTION

***41. Federation of Canadian Municipalities, 67th Annual Conference, City of Edmonton, Alberta, May 28-31, 2004 and Union of British Columbia Municipalities Conference, Kelowna, B.C., September 20-24, 2004 -
File: 1040-03-F1-02/1040-03-U1-02**

THAT Council members be authorized to attend the Federation of Canadian Municipalities, 67th Annual Conference, City of Edmonton, Alberta, May 28-31, 2004 and the Union of British Columbia Municipalities Conference, Kelowna, B.C., September 20-24, 2004;

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2004 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

CONFIDENTIAL REPORTS - Continued

Moved by Councillor Keating, seconded by Councillor Heywood

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:

- 2 Section 90 (1)(i)
- 38 Section 90 (1)(e)
- 39 Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:33 p.m., and reconvened at 6:47 p.m., with the same personnel present.

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“YOUTH WEEK”, MAY 1 - 8, 2004.

PRESENTATION OF YOUTH AWARDS

Re: Youth Achievement Awards 2004 – File: 4230-17-03-02

The City of North Vancouver presents Youth Achievement Awards for youth between the ages of 12 and 21 years in two categories. This year, a total of 47 youth will be honoured. Thirty-nine of those youth will receive an award under the *Community Service Certificate Category* and eight under the *Certificate of Recognition Category*.

Continued....

PRESENTATION OF YOUTH AWARDS - Continued

Community Service Certificate recognizes youth who have made positive contributions to the community on a voluntary basis. The following thirty-nine individuals have been nominated and selected for a Community Service Certificate:

Individual Students	Carson Graham Peer Counsellors	Carson Graham Graduating Council
Derek Jang Jonathan Maciver Carmel Maxwell Lily Motaghedi Christina Prikryl	Mitra Alizadeh Mehran Ataee Sami Ghnaim Joel Grinke Shadi Hoseini Sawyer Huget-Penner Amy Kao Shahnam Kouchehzadeh Yazdi Stacey Kim Pardis Lakzadeh Melanie Matining Magda Misiak Zulfikar Nathoo Mohsen Rahimi Elizabeth Saheli Shay Salmani Mike Young	Scott Alsop Allison Carroll Robyn Edgar Karen Hou Tanaz Irani Vicky Law Jane Lee Shaun Loader Mya McGillivray Arya Oskui Emilia Pelech Dominique Pouliotte Rebecca Roskell Ornella Sabti Mohammed Sadeghi Chunpreet Sahotal Michelle Wille

Certificate of Recognition recognizes youth who have recorded noteworthy achievements. This award is conferred upon an individual who has achieved considerable personal progress. The following eight individuals have been nominated and selected for a Certificate of Recognition:

Breann Byer
Sonia Linder
Eric Munoz
Juanito Phob
Gabrielle Reed
Chelsea Wang
Suzanne Wilson
Li Zhao

Ms. Gabrielle Reed received a special Certificate of Recognition and will be awarded the Rachel Davis Random Act of Kindness Award at the opening of the City's new Skate Park on Saturday, May 8, 2004 at 1:30 p.m.

Mayor Sharp recessed the meeting at 7:55 p.m.

The meeting reconvened at 8:00 p.m., with the same personnel present.

PROCLAMATIONS - Continued

Mayor Sharp read the following Proclamations:

“COMMUNITY CRASH REDUCTION CHALLENGE”, MAY 5 - 27, 2004

“CHILD CARE MONTH”, MAY, 2004

Moved by Councillor Heywood, seconded by Mayor Sharp

THAT the delegation of Ms. Kathleen Hicks and Mr. Lee Olley and item 5 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Kathleen Hicks, Loss Prevention Coordinator and Mr. Lee Olley, Claims Manager, Capilano Claims Centre, Insurance Corporation of British Columbia

Re: Road Safety - File: 1195-11-I2

Ms. Kathleen Hicks, Loss Prevention Coordinator and Mr. Lee Olley, Claims Manager, Capilano Claims Centre, Insurance Corporation of British Columbia, gave a PowerPoint Presentation on the “Community Crash Reduction Challenge”, as follows:

- Our Priority “Ensuring that we all can live and work in Safe Communities”;
- The Scope and Magnitude of crashes is much greater than most people realize;
- There is a car crash every two minutes and someone is injured every seven minutes in British Columbia;
- Are British Columbians up for “The Challenge”;
- By working together we can reduce the harm on our roads;
- “The Challenge” is a 23 day period from May 5 – 27, 2004 and 165 municipalities are invited to take part;
- The community that comes in with the highest percentage reduction below their crash prediction (in their category) wins;
- Your community can participate by:
 - Pledging to get involved
 - Proclaiming your community’s participation
 - Challenging another community.
- Promoting the Challenge to local businesses, friends and residents.

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

CORRESPONDENCE - Continued

5. Kathleen Hicks, ICBC - Loss Prevention, April 20, 2004

Re: Road Safety - File: 1195-11-I2

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated April 20, 2004 received from Ms. Kathleen Hicks, Insurance Corporation of BC – Loss Prevention, regarding “Road Safety”:

THAT the City of North Vancouver accepts the Community Crash Reduction Challenge from the City of New Westminster and further issues a challenge to the District of West Vancouver, that, if the District of West Vancouver loses the challenge, then they will have to fly the City of North Vancouver flag and if the City of North Vancouver loses then the City will fly the District of West Vancouver flag.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Ms. Ande Axelrod, Team Manager, The North Shore MindbenDlrs, Destination ImagiNation Team

Re: Sports Travel Grant - File: 1670-03-07

Ms. Ande Axelrod, Team Manager, gave a brief overview of the North Shore MindbenDlrs, Destination ImagiNation Team, and advised that the Team will represent North Vancouver in the World Tournament being held in Knoxville, Tennessee, May 26 - 30, 2004.

Members of the team, which is made up of five City of North Vancouver youth ages 13 and 14, gave an overview of the challenges they face in the World Tournament and asked the City to assist with funding their trip to Tennessee.

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

CORRESPONDENCE – Continued

3. Ms. Ande Axelrod, Team Manager, The North Shore MindbenDlrs, Destination ImagiNation Team, April 28, 2004

Re: Sports Travel Grant - File: 1670-03-07

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the correspondence dated April 28, 2004, received from Ms. Ande Axelrod, Team Manger, The North Shore MindbenDlrs, Destination ImagiNation Team regarding “Sports Travel Grant”:

THAT the City of North Vancouver support the North Shore MindbenDlrs, Destination ImagiNation Team by awarding them funding in the amount of \$2,000. to assist with their expenses to participate in the World Tournament being held May 26 - 30, 2004 in Knoxville, Tennessee;

AND THAT \$1,500. be taken from the General Contingency Account and \$500. from the North Vancouver Recreation Commission Sport/Arts Travel Grants Account.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Ms. Ginny Diebolt, Chair and Ms. Vickie Vinaric, Vice-Chair, School District No. 44 (North Vancouver) Board of Trustees

Re: Opportunity Budget 2003/04 - Providing Sufficient Funds for Public Education in North Vancouver - File: 1150-03-01

Ms. Ginny Diebolt, Chair, and Ms. Vickie Vinaric, Vice-Chair, School District No. 44 (North Vancouver) Board of Trustees, gave a PowerPoint Presentation on the “Opportunity Budget 2003/2004 Providing Sufficient Funds for Public Education in North Vancouver”, as follows:

- Snapshot of the North Vancouver School District
- Background and Purpose of the Opportunity Budget 2003/2004
- Summary of the 2003/2004 Operating Budget
- Summary of the Opportunity Budget 2003/2004
- Curriculum and Instruction Needs of the Opportunity Budget 2003/2004
- Operations and Maintenance Needs of the Opportunity Budget 2003/2004.

Continued....

DELEGATIONS - Continued

Ms. Ginny Diebolt, Chair and Ms. Vickie Vinaric, Vice-Chair, School District No. 44 (North Vancouver) Board of Trustees - Continued

Ms. Diebolt requested members of Council to support the drafting of a joint letter with the School Board to be forwarded to the local M.L.A., Minister of Education, Minister of Finance and the Premier of British Columbia expressing concerns with the funding formula with regards to:

- Space funding;
- Programs of excellence;
- Fairness of the tax burden.

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

CORRESPONDENCE - Continued

4. Ginny Diebolt, Chair and Vickie Vinaric, Vice-Chair, School District No. 44 (North Vancouver) Board of Trustees, April 28, 2004

Re: Opportunity Budget 2003/04 - Providing Sufficient Funds for Public Education in North Vancouver - File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated April 28, 2004, received from the School District No. 44 (North Vancouver), regarding "Opportunity Budget 2003/04 - Providing Sufficient Funds for Public Education in North Vancouver":

THAT the City of North Vancouver go on record as supporting the School District No. 44 (North Vancouver) on their Opportunity Budget 2003/2004;

AND THAT the City of North Vancouver, District of North Vancouver and the School District No. 44 (North Vancouver) draft a joint letter regarding said budget.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the City of North Vancouver go on record and write to our M.L.A., Minister of Education, Minister of Finance and the Premier of British Columbia, expressing our support for re-examining the previous funding formula and local taxation authority for school purposes.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Douglas White and Richard Walden, Residents

Re: 600 Block West 24th - File: 3400-05 24W 609-615/3390-01

Mr. Richard Walden, resident of West 23rd Street, expressed his concerns regarding the proposed sub-division of the Highway's property located at Westview Drive and Highway No. 1 and asked members of Council to oppose this sub-division as it is not in the public interest.

Mr. Walden outlined the following concerns:

- Detrimental impact on Mosquito Creek, the surrounding foliage and present wildlife;
- The stability of the field in question;
- Noise, Traffic and Safety Issues.

Mr. Walden inquired if there is a window of opportunity to ask the Province to donate this land to The Mosquito Creek Organization or to the City of North Vancouver to provide more green space.

Mr. Douglas White, resident of West 23rd Street, expressed his concerns with regards to the proposed sub-division of the Highways property located at Westview Drive and Highway No. 1.

Mr. White advised that this sub-division will have a detrimental effect on his family, property value and quality of life and asked members of Council to oppose this sub-division.

Mr. White also expressed his concern with regards to vehicular access in the area.

CORRESPONDENCE - Continued

6. Douglas White, Richard Walden, and Bill Pollack, Residents, April 28, 2004

Re: 600 Block West 24th - File: 3400-05 24W 609-615/3390-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated April 28, 2004 received from Douglas White, Richard Walden, and Bill Pollack, Residents, regarding the "600 Block West 24th Street" be received and filed with thanks and that the said correspondence be referred to the Municipal Approving Officer.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

7. **Kevin Gass, Vice-President, Corporate Communications & Marketing, British Columbia Lottery Corporation and Derek Sturko, General Manager, Gaming Policy and Enforcement Branch, April 14, 2004**

Re: Council Appointment to Responsible Gambling Forum for Key Stakeholders - File: 1195-11-B8

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence dated April 14, 2004 received from Kevin Gass, Vice-President, Corporate Communications & Marketing, British Columbia Lottery Corporation and Derek Sturko, General Manager, Gaming Policy and Enforcement Branch, regarding "Council Appointment to Responsible Gambling Forum for Key Stakeholders":

THAT Councillor R.N. (Bob) Heywood be appointed as the Council member to attend the May 18, 2004 "Responsible Gambling Forum for Key Stakeholders" in the Ramada Plaza Hotel, Richmond, BC.

CARRIED UNANIMOUSLY

8. **Ken Beck Lee, Principal, New East Consulting Services Ltd., Surrey, B.C., April 8, 2004.**

Re: City of North Vancouver and Shilin County - Friendship Cities
File: 1145-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated April 8, 2004, received from Mr. Ken Beck Lee, Principal, New East Consulting Services Ltd., regarding "City of North Vancouver and Shilin County – Friendship Cities" be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

Councillor Perrault declared a conflict of interest with regards to item 9 on the agenda as she is in the process of developing a secondary suite and left the meeting.

9. Proposed Process for Reviewing Secondary Suite Legalization Constraints - Citizens' Working Committee - File: 3365-05-02

Report: Community Planner, Community Development, April 20, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Community Planner dated, April 20, 2004, entitled "Proposed Process for Reviewing Secondary Suite Legalization Constraints - Citizens' Working Committee":

THAT staff be requested to report back on the Terms of Reference for a working committee of citizens to assess the constraints of the City's current requirements for suite legalization including owner occupancy of house with secondary suite, provision of an additional on-site parking space, charging additional utility fees for suites, minimum suite floor area and inclusion of basements and cellars in total floor area calculation.

A recorded vote was taken on the motion.

Voting in favour: Mayor Sharp

Voting against: Councillor Mussatto
Councillor Heywood
Councillor Keating

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

Councillor Perrault returned to the meeting.

MOTIONS AND NOTICES OF MOTION - Continued

10. Grant-in-Aid Assistance Office - File: 1617-03

Submitted by Mayor Barbara A. Sharp

Moved by Mayor Sharp, seconded by Councillor Keating

WHEREAS many North Shore not for profit, non-governmental organizations, societies and groups have lost their provincial funding;

WHEREAS several organizations are seeking increases in funding from the City of North Vancouver; and

WHEREAS City of North Vancouver resources could be better spent assisting organizations to improve their fundraising and grant seeking abilities;

NOW THEREFORE BE IT RESOLVED THAT Council request staff investigate a proposal to develop and operate a Grant-in-Aid Assistance Office; and

RESOLVED THAT the City of North Vancouver staff work in conjunction with the staff of the Resort Municipality of Whistler.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Hiring - Parking Enforcement Officer - File: 3060-01

Report: City Clerk, April 28, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated April 28, 2004, entitled, "Hiring - Parking Enforcement Officer":

THAT the Bylaw Enforcement Division of the City Clerk's Department be authorized to employ a regular full time Parking Enforcement Officer.

Councillor Keating briefly left and returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**17. Rezoning Application - Rusty Gull Licensee Retail Store - Process
File: 3400-05 01E 100**

Report: Policy Analyst, Community Development, April 28, 2004

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Policy Analyst dated April 28, 2004 entitled, "Rezoning Application - Rusty Gull Licensee Retail Store - Process":

THAT the application for rezoning be rejected.

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORTS - Continued

Moved by Councillor Keating, seconded by Councillor Perrault

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:

- 38 Section 90 (1)(e)
- 39 Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 10:05 p.m., and did not reconvene as a motion to adjourn at 10:43 p.m., was unanimously endorsed in the Committee of the Whole in camera meeting this evening.

A motion was also unanimously endorsed in the Committee of the Whole in camera meeting this evening to waive the requirements of the Procedure Bylaw and continue the meeting after 10:30 p.m., and until 11:00 p.m., if necessary.