



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 10, 2004**
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
T. Christie, Director of Finance
S. Ono, City Engineer
F.A. Smith, Director, Community Development
R.H. White, City Planner
D. Sigston, Manager, Lands
D. Pope, Manager, Parks & Environment
D. Hutch, Landscape Architect
L. Orr, Community Planner
R. Gauntlett, Manager, John Braithwaite
Community Centre
K. Russell, Development Planner
D. Rutherford, Executive Director, North Shore
Neighbourhood House
G. Penway, Assistant City Planner
P. Melville, Manager – Inspections
I. Gordon, Deputy Director of Finance

The meeting was called to order at 6:01 p.m.

ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes of May 3, 2004, and
2. In Camera Committee of the Whole Meeting Minutes of May 3, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *15, *16, *17, *18, *19, *20, *21, *23, *24, *25, *26, *27, *28, *29, *30, *31 and *32}

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of May 10, 2004 with the exception of items *16, *17, *18, and *21, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Offer of Artwork from Artist Douglas Pahl - File: 1085-03-N3-01**

Report: Public Art Coordinator and Chair, Arts & Culture Commission of North Vancouver, April 13, 2004

PURSUANT to the report of the Public Art Coordinator and Chair, Arts & Culture Commission of North Vancouver dated April 13, 2004, entitled "Offer of Artwork from Artist Douglas Pahl":

THAT the artwork entitled "Spawn", offered as a gift to the City of North Vancouver by artist Douglas Pahl, be accepted;

AND THAT the artwork be placed in the upper pool in the Stella Jo Dean Plaza at the Gerry Brewer Building.

(CARRIED UNANIMOUSLY)

***19. Esplanade Streetscape Design Standard - File: 3380-02-E2**

Report: Planner, Community Development, April 28, 2004

PURSUANT to the report of the Planner dated April 28, 2004, entitled "Esplanade Streetscape Design Standard":

THAT the Esplanade Streetscape Design Standard be confirmed for the Esplanade Corridor.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

- *20. 648 East 3rd Street - Request to issue Demolition Permit for Post-1939 Heritage Inventoried Building - File: 3345-02 03E 648/3360-04**

Report: City Planner, Community Development, May 5, 2004

PURSUANT to the report of the City Planner dated May 5, 2004, entitled "648 East 3rd Street - Request to issue Demolition Permit for Post-1939 Heritage Inventoried Building":

THAT staff be requested to meet with the owner/prospective purchaser to discuss possible redevelopment options which would include the retention and restoration of the existing heritage building;

AND THAT should negotiations to retain the heritage building be unsuccessful, staff be directed to issue a demolition permit for the Post-1939 heritage building listed in the City of North Vancouver's Heritage Inventory located at 648 East 3rd Street.

(CARRIED UNANIMOUSLY)

- *22.** This Item was removed from the agenda by the City Clerk.

BYLAWS - Reconsideration and Final Adoption

- *23.** "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2004, No. 7611" (2004 Spring Capital - Lower Lonsdale Streets Structure)
- *24.** "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2004, No. 7612" (2004 Spring Capital)
- *25.** "Infrastructure Reserve Fund Expenditure Bylaw, 2004, No. 7614" (2004 Spring Capital)
- *26.** "General Building Reserve Fund Expenditure Bylaw, 2004, No. 7615" (2004 Spring Capital)
- *27.** "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7616" (Computers - 2004 Spring Capital)
- *28.** "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7617" (General Equipment - 2004 Spring Capital)

Continued....

BYLAWS - Reconsideration and Final Adoption - Continued

- *29. "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure Bylaw, 2004, No. 7618" (Fire Equipment - 2004 Spring Capital)
- *30. "Parking Reserve Fund Expenditure Bylaw, 2004, No. 7619" (2004 Spring Capital)
- *31. "Public Art Reserve Fund Expenditure Bylaw, 2004, No. 7620" (2004 Spring Capital)

THAT the said Bylaws Nos. 7611, 7612, 7614, 7615, 7616, 7617, 7618, 7619 and 7620 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7611, 7612, 7614, 7615, 7616, 7617, 7618, 7619 and 7620 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *32. "Community Enhancement Reserve Fund Expenditure Bylaw, 2004, No. 7613" (2004 Spring Capital).

THAT Bylaw No. 7613 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. 7613 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7613 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

PRESENTATION

Re: Certificate of Commendation to Doug Allan Chase - File: 1155-01

Mayor Sharp presented a Certificate of Commendation to Mr. Doug Allan Chase in recognition of his actions following an incident at Osoyoos Lake on June 16, 2002.

The Certificate of Commendation is awarded by the Governor General of Canada to those citizens who have made a significant contribution by providing assistance to another person in a selfless manner.

CONFIDENTIAL REPORTS

Moved by Councillor Fearnley, seconded by Councillor Clark

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:

3. Section 90 (1) (f) & (i)
4. Section 90 (1) (l)
5. Section 90 (1) (k)
6. Section 90 (1) (e)
7. Section 90 (1) (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m., and reconvened at 7:44 p.m., with the same personnel present and with the addition of *Councillor Mussatto.

REPORT OF THE COMMITTEE OF THE WHOLE

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

4. 2003 KPMG Audit Report

Report: Director of Finance, May 5, 2004

PURSUANT to the report of the Director of Finance, dated May 5, 2004, entitled "2003 KPMG Audit Report":

1. **THAT** the three letters of March 12, 2004 from KPMG as attached to the May 5, 2004 report be received and filed.

Continued....

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

4. 2003 KPMG Audit Report – Continued

2. **THAT** Mr. Brian Szabo, Associate Partner, KPMG and his staff be thanked for performing the audit for 2003.
3. **THAT** staff be requested to report back on Issues Nos. 1, 4, and 5 as set out in the March 12, 2004 Management Letter.
4. **THAT** a Committee of Council be established to act as an independent body of review, to review the City Manager's Purchase Card Statements.
5. **THAT** the Committee of Council consist of two Councillors and that the Director of Finance act as the staff liaison to the said Committee;

AND THAT Councillor Perrault and Councillor Fearnley be appointed to the said Committee;

AND THAT the Committee decide how many times they will meet during the year;

AND THAT the report of the Director of Finance, dated May 5, 2004, entitled "2003 KPMG Audit Report" remain in camera.

The vote upon the recommendations was taken separately as follows.

PURSUANT to the report of the Director of Finance, dated May 5, 2004, entitled "2003 KPMG Audit Report":

1. **THAT** the three letters of March 12, 2004 from KPMG as attached to the May 5, 2004 report be received and filed.
2. **THAT** Mr. Brian Szabo, Associate Partner, KPMG and his staff be thanked for performing the audit for 2003.
3. **THAT** staff be requested to report back on Issues Nos. 1, 4, and 5 as set out in the March 12, 2004 Management Letter;

AND THAT the report of the Director of Finance, dated May 5, 2004, entitled "2003 KPMG Audit Report" remain in camera.

CARRIED UNANIMOUSLY

Continued....

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

4. 2003 KPMG Audit Report – Continued

4. **THAT** a Committee of Council be established to act as an independent body of review, to review the City Manager's Purchase Card Statements.
5. **THAT** the Committee of Council consist of two Councillors and that the Director of Finance act as the staff liaison to the said Committee;

AND THAT Councillor Perrault and Councillor Fearnley be appointed to the said Committee;

AND THAT the Committee decide how many times they will meet during the year.

CARRIED

Mayor Sharp and Councillor Heywood are recorded as voting contrary to the motion.

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

5. Proposed Animal Shelter - File: 3010-02-02

Report: Property Valuator-Negotiator, Community Development,
May 3, 2004

PURSUANT to the report of the Property Valuator-Negotiator, dated May 3, 2004, entitled "Proposed Animal Shelter":

THAT the current contract with the BC Society for the Prevention of Cruelty to Animals for animal control be continued;

AND THAT the \$525,000. already authorized by Council for the Animal Shelter as part of the 2002 Tax Sale Lands Bylaw, be returned to the Tax Sale Land Reserve.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

6. Land Matter - Negotiation Principles - File: 3380-02-B7

Report: Manager - Special Projects, May 5, 2004

THAT the action taken by the Committee of the Whole in camera regarding “Land Matter – Negotiation Principles”, be ratified, and the wording of the resolution and the report of the Manager – Special Projects, dated May 5, 2004, remain in camera.

CARRIED UNANIMOUSLY

PRESENTATION

8. Green Necklace Implementation Phase 1 - Public Consultation File: 4300-16-02

Information Report: Landscape Architect, April 27, 2004

The Manager, Parks & Environment and the Landscape Architect, Engineering Department gave a Presentation regarding the “Green Necklace Implementation Phase 1 – Public Consultation”, as follows:

- The Green Necklace Area
- Alternative Forms of Transportation
- Several environmental components
- The City’s greenways goals
- On-line Greenway resources – Phase One can be viewed at www.cnv.org

The Manager, Parks & Environment advised that there are two public consultation meetings scheduled for May 26, 2004 and June 15, 2004 at 7:00 p.m., in the Christian Science Church, 185 East Keith Road, North Vancouver.

PROCLAMATIONS

Nil.

DELEGATIONS

Bernice Holmes, Chair, Seniors' Advisory Committee, North Shore Neighbourhood House and Marie Jones, Chair, John Braithwaite Community Centre Governance Committee

Re: Parking for the John Braithwaite Community Centre
File: 3380-02-L4-11-05

Ms. Bernice Holmes, Chair, Seniors' Advisory Committee, North Shore Neighbourhood House, expressed her concerns regarding pay parking at the John Braithwaite Community Centre.

Ms. Holmes advised that some members of the community will be unable to go to the Centre because of economic reasons with regards to pay parking.

Ms. Holmes requested members of Council to waive the pay parking fees for the following:

- Limited income families;
- Limited income individuals;
- Youth and Seniors;
- Volunteers.

Ms. Holmes suggested the following:

- Provide a pass to participants.
- Provide a car sticker for casual drop-in attendees.
- Provide a system of reimbursement from the administration of the community centre at the time of parking.
- Senior gold card holders and student card holders be exempt.
- Part of membership in North Shore Neighbourhood House or North Vancouver Recreation Commission could be the option of buying an annual non-transferable parking pass.

Ms. Marie Jones, Chair, John Braithwaite Community Centre Governance Committee, expressed her concerns regarding the lack of free parking available at the Centre.

Ms. Jones requested Council to review this issue with a view to finding a means of providing at least some free parking for those who need it.

Ms. Holmes and Ms. Jones then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**9. Parking for the John Braithwaite Community Centre
File: 3380-02-L4-11-05**

Report: Property Valuator-Negotiator, Community Development,
May 5, 2004

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Property Valuator-Negotiator dated May 5, 2004, entitled "Parking for the John Braithwaite Community Centre":

THAT staff investigate the financial implications of the options provided by Bernice Holmes, Chair of the Seniors' Advisory Committee, North Shore Neighbourhood House, as well as those contained in the financial implications section of the May 5, 2004 report of the Property Valuator-Negotiator and report back to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT item 11. on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

11. Notice of Contravention - Remedial Action Requirement - 143 East 5th Street, Lot 12, Block 126, D.L. 274, Plan 878 - File: 3345-02 05E 143

Report: Building Inspector, Community Development, April 7, 2004

Mayor Barbara Sharp invited Mr. Derek Del Puppo, registered owner of 143 East 5th Street, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title.

Mr. Derek Del Puppo, registered owner, came forward at the invitation of the Mayor and gave a brief history of the building located at 143 East 5th Street which was built in 1958.

Mr. Del Puppo advised that he has replaced the decks on the front and back of the building and these comply to the Building Code.

Mr. Del Puppo further advised that he is currently in discussions with the Fire Department regarding the removal of fire escapes that were not there when he purchased the building.

Mr. Del Puppo then responded to questions from members of Council.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

11. Notice of Contravention - Remedial Action Requirement - 143 East 5th Street, Lot 12, Block 126, D.L. 274, Plan 878 - File: 3345-02 05E 143 - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Building Inspector, dated April 7, 2004, entitled "Notice of Contravention - Remedial Action Requirement - 143 East 5th Street, Lot 12, Block 126, D.L. 274, Plan 878":

THAT the City Clerk be instructed to file notice in the Lands Title Office under Section 57 of the Community Charter regarding the property located at 143 East 5th Street, Lot 12, Block 126, D.L. 274, Plan 878.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Mr. Ed Bowman, North Vancouver

Re: Rezoning Application: 1309 Ridgeway Avenue (Ed Bowman/ Technical Services & Design) - File: 3400-05 Ridgeway 1309

Mr. Ed Bowman advised that the Coach House located at 1309 Ridgeway Avenue was built in the 1980's as accommodation for his elderly parents followed by being used for rental and personal purposes until March, 2003.

Mr. Bowman advised that his neighbours do not object to the rented Coach House existing at the rear of 1309 Ridgeway Avenue and asked members of Council to approve his rezoning application.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**10. Rezoning Application: 1309 Ridgeway Avenue (Ed Bowman/
Technical Services & Design) - File: 3400-05 Ridgeway 1309**

Report: Development Planner, Community Development,
March 18, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated March 18, 2004, entitled "Rezoning Application: 1309 Ridgeway Avenue (Ed Bowman/Technical Services & Design)":

THAT staff be requested to proceed with the processing of the rezoning application from Ed Bowman/Technical Services & Design for 1309 Ridgeway Avenue.

CARRIED UNANIMOUSLY

12. BC's Organ Donor Registry - File: 4230-18-01

Report: Mayor Barbara A. Sharp, May 10, 2004

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the correspondence from the British Columbia Transplant Society dated April 2, 2004, regarding the BC Organ Donor Registry:

THAT Council support the Society's suggestion to have:

- a donor registration drive with City staff and Council; and
- a registration drive challenge with both the District of North Vancouver and the District of West Vancouver.

CARRIED UNANIMOUSLY

CORRESPONDENCE

13. Mayor Harry Mose, District of Port Hardy, April 28, 2004

Re: Priddle Panel, Public Review of the BC Offshore Oil & Gas
Moratorium - File: 1040-03-U1-02

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence dated April 28, 2004, received from Mayor Harry Mose, District of Port Hardy, regarding "Priddle Panel, Public Review of the BC Offshore Oil & Gas Moratorium" be received and filed.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTION

14, Livable Region – File: 1180-20-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the environmental, economic and social success of our region depends on us creating a livable region;

WHEREAS the Greater Vancouver Regional District is responsible for coordinating regional growth through the Livable Region Strategy; and

WHEREAS the City of North Vancouver is an active member of the Greater Vancouver Regional District;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Greater Vancouver Regional District to come to a City Council meeting on June 21, 2004 and discuss how effective the City has been up to now in doing its part in creating a livable region, and give examples and direction on how the City should continue to develop in regards to:

1. Housing type and density (including various ground oriented housing types);
2. Transportation and transportation alternatives;
3. Creating a regional town centre and a "complete community".

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

16. Commercial Advertising on Civic Property - File: 1095-01

Report: Director, Community Development, April 26, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated April 26, 2004, entitled "Commercial Advertising on Civic Property":

THAT we maintain the status quo with commercial advertising maintained within the Recreation Commission facilities in the City of North Vancouver and within the John Braithwaite Community Centre provided the advertising is controlled by policy and guidelines similar to those used by the North Vancouver Recreation Commission.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark

The motion was **CARRIED** by a vote of four to three.

**17. Harry Jerome Master Plan - Council Workshop Follow-up
File: 3380-02-L7**

Report: Community Planner, Community Development, On behalf of the Harry Jerome Master Plan Project Steering Committee, May 5, 2004

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner dated May 5, 2004, entitled "Harry Jerome Master Plan - Council Workshop Follow-up":

THAT a 400 meter competitive level running oval not be included in the list of facilities to be accommodated in the Harry Jerome Master Plan;

Continued....

**17. Harry Jerome Master Plan - Council Workshop Follow-up
File: 3380-02-L7 – Continued**

AND THAT an indoor tennis/lawn bowling centre, hard surface multi-purpose outdoor sport court and 50 meter pool be included in the list of candidate facilities for site planning and budget analysis purposes;

AND THAT the Project Consultant be directed to investigate the concept of a national training centre and potential funding sources for such a centre to determine it's suitability for the Harry Jerome redevelopment;

AND THAT the Master Plan process should aim to incorporate suitably sized and configured new open spaces (not to exceed a total area of 1 hectare), in addition to the existing parks/open spaces along Lonsdale Avenue (Rodger Burnes Green, open space at 23rd and Lonsdale and treed area along Lonsdale), throughout the site that support informal active and passive uses and that are integrated with building design and the overall site plan;

AND THAT the field use capacity of Norseman and Mickey McDougall Fields be replaced by a new artificial turf field and possibly upgrading one or more existing school gravel fields, with funding to come from the existing Harry Jerome redevelopment funding in the 10 year capital plan, and on the understanding that replacement of the field use capacity should be completed before the existing fields are taken out of service as part of the redevelopment plan for Harry Jerome;

AND THAT Parks staff be requested to conduct an analysis of field user needs and potential locations, including public consultation, for an artificial turf field and suitable school gravel fields for upgrading and report back to Council with a concept plan, timelines and budget;

AND THAT the Master Plan process should explore ways to maximize pedestrian connections between components in the Harry Jerome complex by changing the local street network, if such changes can be achieved without substantial negative traffic impacts on adjacent neighbourhoods.

Continued....

**17. Harry Jerome Master Plan - Council Workshop Follow-up
File: 3380-02-L7 – Continued**

The vote upon the recommendations was taken separately, as follows.

PURSUANT to the report of the Community Planner dated May 5, 2004, entitled “Harry Jerome Master Plan - Council Workshop Follow-up”:

THAT the Project Consultant be directed to investigate the concept of a national training centre and potential funding sources for such a centre to determine it’s suitability for the Harry Jerome redevelopment;

AND THAT the Master Plan process should aim to incorporate suitably sized and configured new open spaces (not to exceed a total area of 1 hectare), in addition to the existing parks/open spaces along Lonsdale Avenue (Rodger Burnes Green, open space at 23rd and Lonsdale and treed area along Lonsdale), throughout the site that support informal active and passive uses and that are integrated with building design and the overall site plan;

AND THAT the field use capacity of Norseman and Mickey McDougall Fields be replaced by a new artificial turf field and possibly upgrading one or more existing school gravel fields, with funding to come from the existing Harry Jerome redevelopment funding in the 10 year capital plan, and on the understanding that replacement of the field use capacity should be completed before the existing fields are taken out of service as part of the redevelopment plan for Harry Jerome;

AND THAT Parks staff be requested to conduct an analysis of field user needs and potential locations, including public consultation, for an artificial turf field and suitable school gravel fields for upgrading and report back to Council with a concept plan, timelines and budget;

AND THAT the Master Plan process should explore ways to maximize pedestrian connections between components in the Harry Jerome complex by changing the local street network, if such changes can be achieved without substantial negative traffic impacts on adjacent neighbourhoods.

Continued....

**17. Harry Jerome Master Plan - Council Workshop Follow-up
File: 3380-02-L7 – Continued**

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

PURSUANT to the report of the Community Planner dated May 5, 2004, entitled "Harry Jerome Master Plan - Council Workshop Follow-up":

THAT a 400 meter competitive level running oval not be included in the list of facilities to be accommodated in the Harry Jerome Master Plan;

AND THAT an indoor tennis/lawn bowling centre, hard surface multi-purpose outdoor sport court and 50 meter pool be included in the list of candidate facilities for site planning and budget analysis purposes.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley
Councillor Mussatto

Voting against: Mayor Sharp

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

Continued....

**17. Harry Jerome Master Plan - Council Workshop Follow-up
File: 3380-02-L7 – Continued**

The motion now reads as follows in its entirety:

“PURSUANT to the report of the Community Planner dated May 5, 2004, entitled “Harry Jerome Master Plan - Council Workshop Follow-up”:

THAT a 400 meter competitive level running oval not be included in the list of facilities to be accommodated in the Harry Jerome Master Plan;

AND THAT an indoor tennis/lawn bowling centre, hard surface multi-purpose outdoor sport court and 50 meter pool be included in the list of candidate facilities for site planning and budget analysis purposes;

AND THAT the Project Consultant be directed to investigate the concept of a national training centre and potential funding sources for such a centre to determine it’s suitability for the Harry Jerome redevelopment;

AND THAT the Master Plan process should aim to incorporate suitably sized and configured new open spaces (not to exceed a total area of 1 hectare), in addition to the existing parks/open spaces along Lonsdale Avenue (Rodger Burnes Green, open space at 23rd and Lonsdale and treed area along Lonsdale), throughout the site that support informal active and passive uses and that are integrated with building design and the overall site plan;

AND THAT the field use capacity of Norseman and Mickey McDougall Fields be replaced by a new artificial turf field and possibly upgrading one or more existing school gravel fields, with funding to come from the existing Harry Jerome redevelopment funding in the 10 year capital plan, and on the understanding that replacement of the field use capacity should be completed before the existing fields are taken out of service as part of the redevelopment plan for Harry Jerome;

AND THAT Parks staff be requested to conduct an analysis of field user needs and potential locations, including public consultation, for an artificial turf field and suitable school gravel fields for upgrading and report back to Council with a concept plan, timelines and budget;

AND THAT the Master Plan process should explore ways to maximize pedestrian connections between components in the Harry Jerome complex by changing the local street network, if such changes can be achieved without substantial negative traffic impacts on adjacent neighbourhoods”.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**18. 2003 Audited Consolidated Financial Statements and Schedules
File: 1650-01**

Report: Deputy Director of Finance, May 5, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance, dated May 5, 2004, entitled 2003 Audited Consolidated Financial Statements and Schedules”:

THAT in accordance with Section 167 of the Community Charter, Council accept the City of North Vancouver Financial Statements for the year ended December 31, 2003, as presented by the Financial Officer.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

21. 200 East 17th Street Row Housing Application - File: 3400-05 17E 221 & 225

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

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated, May 5, 2004, entitled “200 East 17th Street Row Housing Application”:

THAT staff be requested to proceed with the processing of this application.

Councillor Keating briefly left and returned to the meeting.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

INQUIRIES

33. City View – Time for Taxes - 2004 Tax Rates – File: 1115-01

Inquiry by Councillor Clark

Councillor Clark inquired if Council Members are allowed to ask questions of staff in the Inquiries Section of the agenda.

The City Clerk advised that Council Members are not allowed to ask questions of staff in this section.

Councillor Clark asked if Council members are aware of the City View Press Release regarding “Time for Taxes – 2004 Tax Rates” and the statements included in the said Press Release.

Mayor Sharp asked the City Clerk for a ruling as to whether or not this was an appropriate question under the Inquiries Section.

34. Absence of Mayor Sharp from the April 19, 2004 Council Meeting File: 1095-01

Inquiry by Councillor Clark

Councillor Clark referred to an April 13, 2004 email he had sent to Mayor Sharp inquiring as to her absence from the April 19, 2004 Council meeting.

Councillor Clark advised that Mayor Sharp had not responded to his email.

Mayor Sharp advised that she will respond to this inquiry.

35. Email from the Executive Assistant to Mayor Sharp regarding the Proposed Development at 23rd Street and Westview Avenue File: 3390-01

Inquiry by Councillor Clark

Councillor Clark advised that he had inquired at the regular Council meeting of April 5, 2004 as to why Mayor Sharp’s Executive Assistant was signing emails on behalf of Council and had not received a response to his inquiry.

Mayor Sharp advised that she will respond to this inquiry.

ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:44 p.m.