



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 7, 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 B.W. Perrault

ABSENT

Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, Acting City Clerk
J.M. Rowe, Assistant City Clerk
T. Christie, Director of Finance
F. Caouette, Manager – Special Projects
B. Themens, Manager – Capital Planning
I. Gordon, Deputy Director of Finance
S. Ono, City Engineer
T. Barber, Assistant City Engineer
M. Hunter, Environmental Coordinator
D. Pope, Manager, Environment and Parks
C. Kathler, Community Planner
R. White, City Planner
N. McMillan, Acting Director of Recreation

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes of May 17, 2004, and
2. In Camera Committee of the Whole Meeting Minutes of May 17, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *5, *6, *7, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35 and *36 }

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT consideration of Items 27 and 28 on the Consent Agenda for this evening be deferred to a future regular meeting of Council when Inspector Howard Eaton of the RCMP is present.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the "Consent Agenda" of June 7, 2004 be approved, with the exception of items *7, *15, *20, *31 and *34, as follows:

CONFIDENTIAL REPORTS

***5. Appointment to the Advisory Design Panel - File: 1085-03-A1-01**

Report: City Clerk, June 2, 2004

PURSUANT to the report of the City Clerk, dated June 2, 2004, entitled "Appointment to the Advisory Design Panel":

THAT Mr. David Rose, Landscape Architect, and Business Representative be appointed for a two year term to conclude on January 31, 2005.

(CARRIED UNANIMOUSLY)

***6. Appointment to the John Braithwaite Community Centre Governance Committee - File: 1090-03-02/4415-04-L3-02**

Report: City Clerk, May 17, 2004

PURSUANT to the report of the City Clerk, dated May 17, 2004, entitled "Appointment to the John Braithwaite Community Centre Governance Committee":

THAT Mr. Matthew Wansink be appointed for a partial term to conclude on January 31, 2006, to replace Ms. Beth Hodges who has resigned, and is unable to complete the appointed term of December 1, 2003 to January 31, 2006.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. Arts Assistance Grant Recommendations 2004 - File: 1085-03-N3-01**

Report: Chair and Director, Cultural Services, Arts & Culture
Commission of North Vancouver, May 28, 2004

PURSUANT to the report of the Chair and Director, Cultural Services, Arts & Culture Commission of North Vancouver dated May 28, 2004, entitled "Arts Assistance Grant Recommendations 2004":

THAT the City of North Vancouver receive this report entitled "Arts Assistance Grant Recommendations 2004";

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 2004 attached to this report dated May 28, 2004, as follows;

Grant Applications Recommended:

| | Organization | |
|----|--|-----------|
| 1 | Ambleside Orchestra | \$760.00 |
| 2 | Artists for Kids Trust | 14,500.00 |
| 3 | BC Boys Choir | 5,766.00 |
| 4 | BC Photographic & Media Arts | 9,000.00 |
| 5 | Deep Cove Chamber Soloists | 3,420.00 |
| 6 | Deep Cove Community Swing Band | 1,880.00 |
| 7 | Deep Cove Heritage Society | 3,610.00 |
| 8 | Exaudi Chorus Society | 1,160.00 |
| 9 | Famous Open Door Studio Society | 7,500.00 |
| 10 | Laudate Singers Society | 5,300.00 |
| 11 | Mind's Eye Rehab. and Horticult. Soc. | 4,866.00 |
| 12 | Musart Cultural Society | 8,700.00 |
| 13 | NS Celtic Ensemble | 3,500.00 |
| 14 | NS Chamber Music Society | 2,660.00 |
| 15 | NS Chorus | 1,000.00 |
| 16 | NS Folkfest Society | 3,266.00 |
| 17 | NS Light Opera Society | 7,066.00 |
| 18 | NS Youth Artworks Society | 7,100.00 |
| 19 | NV Community Arts Council | 6,100.00 |
| 20 | NV Community Band | 1,980.00 |
| 21 | NV Youth Band | 9,866.00 |
| 22 | O'Shihan Cultural Organization | 2,380.00 |
| 23 | Pandora's Vox | 6,625.00 |

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

continued

***16. Arts Assistance Grant Recommendations 2004 - File: 1085-03-N3-01**
continued

| | | |
|----|--|---------------------|
| 24 | Presentation House Cultural Society..... | 10,466.00 |
| 25 | RNB Dance | 3,500.00 |
| 26 | Sea Theatre Society | 2,000.00 |
| 27 | Seymour Art Gallery..... | 4,050.00 |
| 28 | Seymour Heights Dance Society | 4,000.00 |
| 29 | Sinfonia, Orchestra of the North Shore | 15,700.00 |
| 30 | Summer Pops Youth Orchestra | 1,960.00 |
| 31 | WV Adult Concert Band | 1,206.00 |
| | TOTAL | \$160,887.00 |

Total Amount Available to Be Granted (based on \$1.20 per capita)

| | |
|--|---------------------|
| City of North Vancouver (pop 48,223)..... | \$57,867.00 |
| District of North Vancouver (pop 85,850) | \$103,020.00 |
| TOTAL | \$160,887.00 |

AND THAT the City of North Vancouver release the amount of committed funds of \$57,867.00 to the 2004 Arts Assistance Grant Program.

(CARRIED UNANIMOUSLY)

***17. Public Art Reserve Fund Program 2004 Proposed Projects List**
- File: 1085-03-N3-01

Report: Chair and Public Art Coordinator, Arts & Culture Commission
of North Vancouver, May 11, 2004

PURSUANT to the report of the Chair and Public Art Coordinator, Arts & Culture Commission of North Vancouver, dated May 11, 2004, entitled "Public Art Reserve Fund Program 2004 Proposed Projects List":

THAT the Public Art Reserve Fund Program - Proposed Projects List for 2004 as outlined in Attachment 1, of the May 11, 2004 report, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***18. 2004 Community Services Grants - File: 1085-03-S11-01**

Report: Chair, Social Planning Advisory Committee, May 28, 2004.

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated May 28, 2004, entitled "2004 Community Services Grants":

THAT grants be allocated to the following organizations from the 2004 Community Grants Budget:

Grant Applications Recommended:

| | |
|--|---------|
| Alzheimer Society of BC (Operating)..... | \$5,000 |
| Autism Society of BC Project | 750 |
| Autism Society of BC (Operating)..... | 750 |
| Avalon Recovery Society (Operating) | 1,650 |
| BC Paraplegic Assoc. (Operating) | 750 |
| BC Special Olympics (Operating)..... | 700 |
| Big Brothers Association (Operating) | 600 |
| Big Sisters Association (Operating)..... | 2,500 |
| Cdn Hard of Hearing Assoc (Operating)..... | 1,100 |
| Cdn Bear Alliance-NS Chapter (Program)..... | 250 |
| Cdn Mental Health (Operating) | 3,500 |
| Cdn Mental Health (Support Program) | 3,500 |
| Cdn Mental Health (Volunteers Program) | 2,750 |
| Cdn Red Cross-Abuse Prev (Program)..... | 2,000 |
| Community Mediation Services (Program)..... | 750 |
| Crisis Centre (Operating) | 1,750 |
| Family Services of NS-Abuse (Program)..... | 2,700 |
| Family Services of NS WestCoast (Program) | 2,500 |
| Friend 2 Friends Social Learning Society (Operating) | 2,000 |
| Harvest Project (Operating)..... | 5,000 |
| Lionsview Seniors Plan. Soc. (Operating) | 3,500 |
| Lionsview Seniors Plan (Program) | 1,000 |
| N.S. Assoc. Counselling Centre (Program) | 3,000 |
| N.S. Crisis Service Soc.-(Operating) | 7,140 |
| N.S. Disability Resource Centre (Program)..... | 1,500 |
| N.S. Keep Well Soc. (Operating)..... | 1,750 |
| N.S. Meal on Wheels (Operating)..... | 500 |
| N.S. Multicultural Soc. Bridging (Program)..... | 2,500 |
| N.S. Multicultural Soc. (Operating)..... | 1,750 |
| N.S. Neighbourlink (Operating) | 1,000 |
| N.S. Neighbourhood Golden Circle (Program) | 3,000 |
| N.S. Neighbourhood-Learning Together (Program) | 3,000 |
| N.S. Neighbourhood-Peer Counsellor (Operating)..... | 1,500 |

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

18. 2004 Community Services Grants *continued

| | |
|--|--------------|
| N.S. Projects (COPRO) (Operating)..... | 1,500 |
| N.S. Safety Council (Operating) | 1,000 |
| N.S. Stroke Recovery (Operating)..... | 1,000 |
| N.S. Volunteers for Seniors (Operating)..... | 750 |
| N.S. Womens Centre (Operating) | 10,200 |
| N.S. Womens Centre - (Program) | 3,000 |
| N.V. Veterans Council (Program)..... | 300 |
| Pacific Post Partum Support Soc. (Operating) | 300 |
| SprockKids Program Develop. (Operating) | 500 |
| St. John Society (Operating) | 1,200 |
| West Coast Alternatives Society (Operating) | 1,500 |
| West Coast Violence Prev (Buddy-Operating) | 3,000 |
| West Coast Violence Prev (Buddy-Program) | <u>1,000</u> |

2004 Total Grant Applications Recommended \$!The **Formula Not In Table**

AND THAT the following organizations be notified that their application for a 2004 Community Grant has been denied:

Grant Applications Denied:

- Association des Parents d'Eleves de l'Ecole Andre-Piolat (Project)
- Margaret Fulton Adult Day Ctre (Operating)
- N.S. Lifeboat Society(Operating)
- N.S. Lifeboat Society(Project)
- BC Persian Community Assoc, (Project)
- NS Assoc. for Mentally Handicapped (Operating)
- NS Mountain Bike Assoc. (Program)

(CARRIED UNANIMOUSLY)

***19. Revised Terms of Reference for Social Planning Advisory Committee
- File: 1085-03-S11-01**

Report: City Clerk, June 1, 2004

PURSUANT to the report of the City Clerk dated June 1, 2004 entitled, "Revised Terms of Reference for Social Planning Advisory Committee (SPAC)":

THAT the June 1, 2004 Revised Terms of Reference for the Social Planning Advisory Committee (SPAC) to provide for an advocacy role of the Social Planning Advisory Committee to City Council, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***21. Request for Funding and City Participation in Development of a 10 Year Regional Strategy for Homelessness Services - File: 4230-27-01**

Report: Community Planner, Community Development, June 1, 2004

PURSUANT to the report of the Community Planner dated June 1, 2004, entitled "Request for Funding and City Participation in Development of a 10 Year Regional Strategy for Homelessness Services":

THAT the City receive the above report for information and inform the Joint Task Group on Shelter Planning that the City is not able to participate in regional planning for homeless services at this time.

(CARRIED UNANIMOUSLY)

***22. Union of British Columbia Municipalities Resolution on E-Waste Recycling - File: 1055-01/1040-03-U1-08**

Report: Director, Information Technology, June 1, 2004

WHEREAS the problem of E-Waste is becoming epidemic. Up to 67,000 tons of electronic waste (PCs, printers, TVs/monitors) is placed in landfills yearly in Canada alone; and

WHEREAS E-Waste is extremely toxic and hazardous and should be properly disposed of. E-Waste contains many toxic materials such as lead, beryllium, cadmium and flame retardants. This is becoming a hazard to the landfill workers and to the surrounding environment; and

WHEREAS many world wide organizations, such as the European Union, have started recycling centers. In Canada there is the Electronics Product Stewardship Canada. Alberta has recently enacted legislation for a Provincial based E-Waste program to start October 1, 2004. Some of the E-Waste programs include a refurbishing and placement of older equipment to schools, both locally and abroad;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver forward to the Union of British Columbia Municipalities a resolution to have the Province of British Columbia pass legislation and set up an E-Waste recycling program at the earliest possible time; and

RESOLVED THAT this legislation and subsequent program work in conjunction with the local municipalities recycling programs.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *23. Rezoning Application: 837 Grand Boulevard, (Antonio & Michelina Digregorio/Raffaele & Associates), CD-477 - File: 3400-05 Grand 837**

Report: Development Planner, Community Development, June 2, 2004

PURSUANT to the report of the Development Planner dated June 2, 2004, entitled "Rezoning Application: 837 Grand Boulevard, (Antonio & Michelina Digregorio/Raffaele & Associates), CD-477":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7610" (Antonio and Michelina Digregorio/Raffaele and Associates, 837 Grand Boulevard, CD-477), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *24.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7610" (Antonio and Michelina Digregorio/Raffaele and Associates, 837 Grand Boulevard, CD-477).

THAT Bylaw No. 7610 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued

- *25. Rezoning Application - 1404 Bewicke Avenue (B. McIntyre/B. Curtis & Associates Design (2002) Ltd., CD-478) - File: 3400-05 Bewicke 1404**

Report: Development Planner, Community Development, June 2, 2004

PURSUANT to the report of the Development Planner dated June 2, 2004, entitled "Rezoning Application - 1404 Bewicke Avenue (B. McIntyre/B. Curtis & Associates Design (2002) Ltd., CD-478)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7624" (B. McIntyre/Bill Curtis & Associates Design Group Ltd., 1404 Bewicke Avenue, CD-478), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only continued

- *26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7624" (B. McIntyre/Bill Curtis & Associates Design Group Ltd., 1404 Bewicke Avenue, CD-478).

THAT Bylaw No. 7624 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

- *29. **Closure of 23rd Street - 100 East Block - File: 4415-04-L1-09**

Report: Transportation Planner, June 1, 2004

PURSUANT to the report of the Transportation Planner dated June 1, 2004, entitled "Closure of 23rd Street - 100 East Block":

THAT the closure of East 23rd Street not be considered further in the Harry Jerome Complex Master Plan process;

AND THAT the Harry Jerome Complex Master Plan include provisions for traffic calming measures and enhanced pedestrian facilities on East 23rd Street to improve connectivity between the north and south sides of the site.

(CARRIED UNANIMOUSLY)

- *30. **Proposed Union of British Columbia Municipalities Resolution on Provincial West Nile Virus Funding - File: 4010-25/1040-03-U1-08**

Report: City Engineer, May 25, 2004

PURSUANT to the report of the City Engineer dated May 25, 2004, entitled "Proposed Union of British Columbia Municipalities Resolution on Provincial West Nile Virus Funding":

THAT the resolution, Attachment No. 1 of the May 25, 2004 report, requesting on-going provincial funding for local government West Nile Virus prevention initiatives be forwarded to the Union of British Columbia Municipalities for consideration at the 2004 Union of British Columbia Municipalities Convention;

AND THAT the attached resolution be forwarded to all Greater Vancouver Regional District member municipalities.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *32. Appointment of Bylaw Enforcement Officer Jonathan Kays**
- File: 3030-01/1855-02

Report: City Clerk, May 30, 2004

PURSUANT to the report of the City Clerk dated June 1, 2004 entitled
"Appointment of Bylaw Enforcement Officer Jonathan Kays":

THAT Jonathan Kays be appointed under the Police Act, 1979, R.S.
Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26
as Bylaw Enforcement Officer for The Corporation of the City of North
Vancouver, effective after Council approval and security clearance for a
term ending on the date Jonathan Kays employment with the City ceases.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTION

- *33. Cancellation of June 28, 2004 Council Meeting - File: 1090-01**

WHEREAS June 28, 2004 is the date of the Federal Election in Canada;

NOW THEREFORE BE IT RESOLVED THAT the regular scheduled
meeting of June 28, 2004, be cancelled.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *35.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7601"
(Vincenza Eppich/Egil Lyngen Architect, 358 East 14th Street, CD-471).
- *36.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7603" (Ana
Dimapilis / Brad McTavish, 261 East 19th Street, CD-472).

THAT the said Bylaws Nos. 7601 and 7603 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7601 and 7603 be finally adopted, signed by
the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Mayor Sharp read the following Proclamations:

“SENIORS’ WEEK”, JUNE 6 - 16, 2004

“SPINA BIFIDA AND HYDROCEPHALUS MONTH”, JUNE 2004

“ENVIRONMENT WEEK”, JUNE 7 - 13, 2004

**3. PRESENTATION: Parks and Environment Advisory Committee
Awards on behalf of the City of North Vancouver
- File: 1085-03-P4**

Mr. Doug Pope, Manager, Environment and Parks introduced Mr. Stephen Smith, Chair, and Ms. Melinda Straight, Member, of the Parks and Environment Advisory Committee. Mr. Smith gave a brief overview of the achievements of Mr. Brian Burke and Ms. Karen Milne, as follows:

Brian Burke has successfully implemented a “reduce, re-use, recycle” program at the Quayside Village Co-Housing (510 Chesterfield Avenue), which has achieved very impressive results. His efforts provide an excellent example of what can be achieved within a single residential complex, and should be promoted as a model for other buildings in the City of North Vancouver.

Karen Milnes’ contributions to environmental stewardship extend over many years and include numerous projects in the City of North Vancouver and the Mosquito Creek watershed in general. She was instrumental in the creation of the City’s Environmental Protection Program, and has provided valuable direction to habitat enhancement initiatives such as the Fell Channel Habitat Enhancement Project (Mosquito Creek Park), and the Thain Creek Culvert Daylighting Project. Ms. Milne has also produced public education materials such as the Mosquito Creek Heritage Walk, and informative websites on the Mosquito Creek watershed (www.mosquitocreek.org) and urban streams (www.urbanstreams.org).

Mayor Sharp and Councillor Perrault presented the 1st Annual Parks and Environment Advisory Committee Environmental Stewardship Awards to City of North Vancouver residents Mr. Brian Burke and Ms. Karen R. Milne.

A group of residents from the Quayside Village Co-Housing performed a song about recycling.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

4. Seniors' Park Improvements - File: 4230-21

Report: Mayor Barbara A. Sharp, June 3, 2004

Moved by Mayor Sharp, seconded by Councillor Keating

PURSUANT to the report of Mayor Barbara A. Sharp, dated June 3, 2004, entitled "Seniors' Park Improvements":

THAT the Task Force for seniors be reconvened to prioritize, within a \$525,000 budget, those improvements to North Vancouver City parks that will best provide seniors' outdoor activities;

AND THAT the Task Force will meet with staff to come back to Council with their recommendations;

AND THAT staff report back on the process of establishing a budget of \$525,000 for Seniors' Park Improvements from the unused funds allocated to the Animal Shelter.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the report of Mayor Sharp dated June 3, 2004, entitled "Seniors' Park Improvements" be referred to the Parks Master Planning process, the 10 year Capital Plan and to City staff.

A recorded vote was taken on the motion.

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

Voting against: Mayor Sharp

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

CONFIDENTIAL REPORTS continued

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole In-Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

7. Section 90 (1)(g)
8. Section 90 (1)(e)
9. Section 90 (1)(i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:41 p.m. and reconvened at 7:22 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

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

7. Creek Bank Restoration - 625 West 23rd Street - File: 4037-03-M1

Report: Assistant City Engineer, May 28, 2004

PURSUANT to the report of the Assistant City Engineer, dated May 28, 2004, entitled "Creek Bank Restoration – 625 West 23rd Street":

THAT Project No. 56027 – Watermain, St. Andrew's – 15th to 17th included in the approved 2004 Water Utility Budget be deferred to permit the funding of Creek Bank Restoration work required at 625 West 23rd Street;

AND THAT adjustments be made as part of the preliminary 2005 – 2014 Financial Plan capital budget, in the Fall 2004, to restore funding for the deferred project.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE continued

Councillor Fearnley declared a perceived conflict of interest with regards to Item 9 on the agenda as he utilizes the law firm of Baker, Corson & Baker for legal advice, and left the meeting.

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

9. Business License Review - File: 3345-02

Report: Director, Community Development, June 4, 2004

Pursuant to the report of the Director, Community Development, dated June 4, 2004, entitled "The Shore Nightclub, Business License":

THAT the voluntary two week suspension presented by Mr. Johnathan Baker, on behalf of The Shore Nightclub be accepted with the suspension to commence on June 10, 2004 and extend for 14 days from that date and that The Shore Nightclub management agree to pay the outstanding Municipal Information Tickets and agree to comply fully with the Noise Control Bylaw;

AND THAT the report of the Director, Community Development, dated June 4, 2004, remain in camera.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

DELEGATIONS

Margot Holmes, Community Development Coordinator, Sinfonia - Orchestra of the North Shore

Re: Sinfonia Summer Sizzle, Saturday, August 21, 2004

Ms. Margot Holmes, Community Development Coordinator, Sinfonia – Orchestra of the North Shore provided a brief overview of the Sinfonia Summer Sizzle, A True North Shore Community Event to be held Saturday, August 21, 2004, at Waterfront Park from 6 – 8 p.m. Ms. Holmes advised that Sinfonia – Orchestra of the North Shore was seeking an additional \$3,000 in funding from the City of North Vancouver in order to receive a matching grant from the District of North Vancouver.

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

CORRESPONDENCE continued

11. Margot Holmes, Community Development Coordinator, Sinfonia - Orchestra of the North Shore, April 28, 2004

Re: Sinfonia Summer Sizzle, Saturday, August 21, 2004 - File: 4420-01

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the correspondence received from Margot Holmes, Community Development Coordinator, Sinfonia – Orchestra of the North Shore, dated April 28, 2004, regarding “Sinfonia Summer Sizzle, Saturday August 21, 2004”:

THAT the Council of the City of North Vancouver provide funding in the amount of \$3,000 to Sinfonia – Orchestra of the North Shore for the Summer Sizzle, A True North Shore Community Event to be held Saturday, August 21, 2004, at Waterfront Park from 6 – 8 p.m.;

AND THAT the funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT item 13 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - continued

13. Corporate Strategic Plan - File: 1090-16-01

Report: City Manager, June 2, 2004

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the City Manager dated June 2, 2004, entitled “Corporate Strategic Plan”:

THAT the strategic plan dated for reference June 1, 2004 be endorsed and that staff use this plan as a reference in developing work plans, budgets, policy recommendations including Official Community Plan implementation planning and other strategic and sustainability based initiatives;

continued...

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

13. Corporate Strategic Plan - File: 1090-16-01 *continued*

AND THAT staff be instructed to develop key performance indicators and reporting mechanisms to mark progress and achievements;

AND THAT an annual review and renewal process be established;

AND THAT the content, purpose and objectives of this plan be communicated to the public in accordance with the attached communications plan.

CARRIED UNANIMOUSLY

DELEGATIONS *continued*

Richard Bernstein, Principal, Stantec Architecture Ltd.

Re: 15th Street and St. Andrew's Rezoning Application
- File:3400-05 15th & St. Andrew's

Mr. Scott Cressey, Cressey Developments, gave a brief overview of the proposed project and introduced Mr. Rod Gruzelier, of Stantec Architecture Ltd. Mr. Gruzelier gave a presentation regarding a proposed rezoning application at 15th Street and St. Andrew's Avenue, for medium density housing, as follows:

- Apartment building on 15th Street, 16 floors over townhouses;
- Townhouses at base of tower;
- Row housing on 14th Street;
- Affordable housing on 15th Street
- 10 Year build out – Land Use Plan
- 20 Year build out – Perspective views

Councillor Keating briefly left and returned to the meeting.

Mr. Gruzelier and Mr. Cressey then responded to questions from members of Council.

CORRESPONDENCE continued

12. Richard Bernstein, Principal, Stantec Architecture Ltd., June 2, 2004

Re: 15th Street and St. Andrew's Rezoning Application
- File: 3400-05 15th & St. Andrew's

Moved by Councillor Clark, seconded by Councillor Keating

THAT the correspondence received from Mr. Richard Bernstein, Principal, Stantec Architecture Ltd., dated June 2, 2004, regarding "15th Street and St. Andrew's Rezoning Application", be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued

Councillor Perrault declared a conflict of interest with regard to Item 14 on the agenda as she is in the process of developing a secondary suite and left the meeting.

**14. Overview of Potential Secondary Suite Zoning and Building
Regulatory Changes - File: 3030-06-02**

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

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Planner dated June 2, 2004, entitled "Overview of Potential Secondary Suite Zoning and Regulatory Changes":

THAT a specific list of proposed Changes to Secondary Suite Regulations be referred to a Policy Committee Meeting;

AND THAT the subject report be referred to the Advisory Planning Commission and the Social Planning Advisory Committee for their input to the Policy Committee.

continued...

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
continued**

**14. Overview of Potential Secondary Suite Zoning and Building
Regulatory Changes - File: 3030-06-02 *continued***

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Item 1 of the list of regulatory changes “Remove owner occupancy requirements” included in the report of the City Planner, dated June 2, 2004, be removed from the list to be considered at the Policy Committee Meeting.

DEFEATED

The original motion was then **CARRIED UNANIMOUSLY**

Councillor Perrault returned to the meeting.

CORRESPONDENCE *continued*

15. Councillor Nick Volkow, Acting Mayor, City of Burnaby, May 18, 2004

Re: Revisions to Streamside Protection Regulation, Item 02, Manager’s Report No. 15, 2004 May 17.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the correspondence from Councillor Nick Volkow, Acting Mayor, City of Burnaby dated May 18, 2004, regarding “Revisions to Streamside Protection Regulation, Item 02, Manager’s Report No. 15, 2004 May 17”:

THAT the City of North Vancouver write a letter to the Provincial Government suggesting that changes to the Streamside Protection Regulation be delayed to allow for meaningful open consultation with local government.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

**20. Lonsdale Energy Corporation Partnering Agreement -
File: 1645-10-04**

Report: Manager, Capital Planning, June 1, 2004

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Capital Planning, dated June 1, 2004 entitled "Lonsdale Energy Corporation Partnering Agreement":

THAT the City of North Vancouver enters into a partnering agreement with Lonsdale Energy Corporation, substantially in the form attached to the June 1, 2004 report;

AND THAT the City of North Vancouver provide assistance to the Lonsdale Energy Corporation, in the form of a \$2 million loan, secured by a promissory note, substantially in the form attached to the June 1, 2004 report.

CARRIED UNANIMOUSLY

31. North Shore 2010 Leadership Committee - File: 4455-03-01

Report: City Manager, June 2, 2004

Moved by Councillor Keating, seconded by Mayor Sharp

PURSUANT to the report of the City Manager dated June 2, 2004 entitled "North Shore 2010 Leadership Committee":

THAT the creation of a North Shore 2010 Leadership Committee be supported;

AND THAT the Mayor be appointed as the representative to this committee;

AND THAT the Terms of Reference attached to the June 2, 2004 report, be endorsed.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption continued

- *34. "Park Dedication Bylaw 2004, No. 7463 (that portion of land within the boundaries of Lot A of 1, Block 207, District Lot 545, Land District 37, Plan 11876).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7463 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7463 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

Recess – Public Question Period

Mayor Sharp declared a recess at 9:36 p.m., for the public question period and reconvened the meeting at 9:38 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:39 p.m.