



**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 14, 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
R.H. White, City Planner
G. Penway, Assistant City Planner
C. Kathler, Community Planner
T. Wilson, Property Use Inspector
S. Ono, City Engineer
I. Gordon, Deputy Director of Finance
L. McCarthy, Community Development Worker
(Youth Programs)

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 7, 2004.
2. In-Camera Committee of the Whole Meeting Minutes, June 7, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *3, *4, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28, *29,
*30 and *31}

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of June 14, 2004
with the exception of items *16, *18, and *22, be approved, as follows:

Continued....

CONFIDENTIAL REPORTS

***3. Advisory Committee on Disability Issues (ACDI) - Recommended Appointment - File: 1085-03-N17-02**

Report: Planner, Community Development, June 3, 2004

PURSUANT to the report of the Planner, Community Development, dated June 3, 2004, entitled "Advisory Committee on Disability Issues (ACDI) – Recommended Appointment":

THAT Ms. Glenda Tennyson be appointed for a term expiring on December 31, 2006.

(CARRIED UNANIMOUSLY)

***4. Leave of Absence Without Pay Request – Lillian Gorrie
File: 1800-06/1880-03-09**

Report: Director of Human Resources, June 7, 2004

PURSUANT to the report of the Director of Human Resources, dated June 7, 2004, entitled "Leave of Absence Without Pay Request – Lillian Gorrie":

THAT Ms. Lillian Gorrie be granted a leave of absence without pay for five (5) months;

AND THAT authority be granted to extend this leave of absence without pay further, if requested, at Departmental discretion, provided that the grounds for such leave continue and the continuing leave can be accommodated.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Union of British Columbia Municipalities Community Excellence Awards Application, Category: Website Best Practices – File: 1040-03-U1-01**

Report: Communications Manager, June 4, 2004

PURSUANT to the report of the Communications Manager dated June 4, 2004 entitled "Union of British Columbia Municipalities Community Excellence Awards Application, Category: Website Best Practices":

THAT the application to submit the City of North Vancouver's website to the Union of British Columbia Municipalities' Community Excellence Awards (Category: Best Practices, Website), be endorsed.

(CARRIED UNANIMOUSLY)

***19. Union of British Columbia Municipalities Resolution on Proposed Provincial Riparian Area Regulation - File: 1040-03-U1-08 / 4037-02-01**

Report: Manager, Environment and Parks, June 9, 2004

PURSUANT to the report of the Manager, Environment and Parks dated June 9, 2004 entitled "Union of British Columbia Municipalities Resolution on Proposed Provincial Riparian Area Regulation":

THAT the resolution attached to the June 9, 2004 report listing local government issues and concerns regarding the proposed Provincial Riparian Area Regulation be forwarded to the Union of British Columbia Municipalities for consideration at the 2004 Union of British Columbia Municipalities Convention, as follows:

"PROPOSED UNION OF BRITISH COLUMBIA MUNICIPALITIES RESOLUTION: RIPARIAN AREA REGULATION

WHEREAS the City of North Vancouver is supportive of and vitally interested in harmonizing streamside protection measures; and

WHEREAS the Provincial Government is drafting the Riparian Area Regulation for enactment in late 2004 or early 2005, and has been proceeding without extensive nor open consultation with local governments; and

WHEREAS the Union of British Columbia Municipalities membership resolved, in the 2002 Environment Action Plan, that any new riparian assessment regulation should:

- Provide liability protection for local government when making land use decisions based on a report by a Qualified Environment Professional on fish habitat;
- Ensure that no new responsibilities are downloaded on local government and that all training costs and management costs required to implement the new regulation are paid for by either the Federal or Provincial Government;
- Ensure the process is timely and cost effective, from the community perspective;
- Ensure an integrated approach is implemented to avoid conflicts between the different levels of government;
- Ensure that a balance is maintained between development and protection of the environment; and

Continued....

***19. Union of British Columbia Municipalities Resolution on Proposed Provincial Riparian Area Regulation - File: 1040-03-U1-08 / 4037-02-01 - Continued**

WHEREAS the proposed regulation will not include institutional land uses, including Federal and provincially administered lands, promoting a fragmentation of riparian protection which may compromise the effectiveness of the regulation;

NOW THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities membership not endorse a tripartite agreement for implementing a Riparian Area Regulation unless the following measures have been satisfied:

- A comprehensive legal and logistical review of the regulation by an objective party to identify and assess the implications of the regulation to local governments; and
- Assurance of open involvement of local governments in the development of the compliance, enforcement, and implementation strategies; and
- Assurance of open involvement of local governments in development of the guidebook for implementation for the regulation; and

RESOLVED THAT the Riparian Area Regulation be extended to apply to institutional land uses, including Federal and Provincial Crown lands.”

(CARRIED UNANIMOUSLY)

***20. Notice of Contravention - 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838 - File: 3345-02 Jones 2353**

Report: Building Inspector, Community Development, June 4, 2004

PURSUANT to the report of the Building Inspector dated June 4, 2004, entitled “Notice of Contravention - 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838”:

THAT the registered owners of 2353 Jones Avenue, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 700 of the Local government Act:

- a. **THAT** a resolution by the Council of The Corporation of the City of North Vancouver relating to 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838, has been made under this Section;

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***20. Notice of Contravention - 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838 - File: 3345-02 Jones 2353 - Continued**

- b. **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver;
- c. **AND THAT** if the unauthorized addition is not removed within 2 months of the date of this resolution, that staff be authorized to seek an injunction in the Supreme Court of British Columbia requiring the registered owners to comply with the City's Zoning and Building Bylaws.

(CARRIED UNANIMOUSLY)

***21. Rezoning and Official Community Plan Amendment - Proposal A+ Dormitory 705 West 15th Street, Robert W.M. Wong/Eszter Csutkai Architects - File: 3400-05 15W 705**

Report: City Planner, Community Development, May 31, 2004

PURSUANT to the report of the City Planner dated May 31, 2004, entitled "Rezoning and Official Community Plan Amendment - Proposal A+ Dormitory 705 West 15th Street, Robert W.M. Wong/Eszter Csutkai Architects":

THAT the Community Development Department be requested to process the subject application, including a survey of the neighbourhood, to convert the light industrial building at 705 West 15th Street into a student residence.

(CARRIED UNANIMOUSLY)

***23. Cab Regulation Bylaw, 2004, No. 7621 - File: 4160-02**

Report: Property Use Inspector, Community Development,
May 28th, 2004

PURSUANT to the report of the Property Use Inspector dated May 28, 2004, entitled "Cab Regulation Bylaw, 2004, No. 7621":

THAT the "Cab Regulation Bylaw, 2004, No. 7621", be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***24.** “Cab Regulation Bylaw, 2004, No. 7621”

THAT Bylaw No. 7621 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. 7621 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7621 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***25.** **Local Area Service Taxes Rates Bylaw - File: 3370-01**

Report: Assistant City Engineer, June 3, 2004

PURSUANT to the report of the Assistant City Engineer dated June 3, 2004, entitled “Local Area Service Taxes Rates Bylaw”:

THAT “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2004, No. 7623”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings - Continued

***26.** “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2004, No. 7623”

THAT Bylaw No. 7623 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. 7623 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7623 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***27. Rezoning Application: 1151 Heywood Street, P-1**

Report: Planner, Community Development, June 1, 2004

PURSUANT to the report of the Planner dated June 1, 2004, entitled "Rezoning Application: 1151 Heywood Street, P-1":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7627" (CCNV, 1151 Heywood Street, P-1), be considered;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***28.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7627" (CCNV, 1151 Heywood Street, P-1)

THAT Bylaw No. 7627 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. Liquor Store Size Restriction - File: 1195-11-L2-01**

Report: Policy Analyst Community Development, June 4, 2004

PURSUANT to the report of the Policy Analyst dated June 4, 2004 entitled "Liquor Store Size Restriction":

THAT "Zoning Bylaw, 1955, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***30.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation)

THAT Bylaw No. 7629 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *31. "Highways Closing and Disposition Bylaw, 2004, No. 7473" (Closing and removal of highway dedication and disposition of closed road in the 100 Block East Esplanade)

THAT the said Bylaw No. 7473, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7473, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

CONFIDENTIAL REPORTS - Continued

Moved by Councillor Perrault, 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:

5. Section 90 (1) (c)
6. Section 90 (1) (b)
7. Section 90 (1) (c)
8. Section 90 (1) (e)
9. Section 90 (1) (g)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 7:13 p.m., with the same personnel present and with the addition of *Councillor Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

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

8. Sale of Lands - File: 3375-07

Submitted by Councillor C.R. Keating

WHEREAS affordable housing has been identified by Council as a key issue and by respondents to the City's Ipsos-Reid poll as an issue that is not being adequately addressed by the City; and

WHEREAS Columbia Housing purchases land at market rates while building quality, finished housing that is affordable and not subject to "flipping,"

NOW THEREFORE BE IT RESOLVED THAT City staff be requested to explore the opportunity for selling any or all remaining Lower Lonsdale lands to Columbia Housing for development as affordable housing and to report back to Council.

CARRIED UNANIMOUSLY

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

9. Ports Competitiveness - File: 1150-06-V1-01

Verbal Report: Councillor R.J. Fearnley

THAT the City of North Vancouver undertake a forum and forward a letter to the Provincial Government to advise that we are interested in getting together at the table with all interested parties.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

**Lisa McCarthy, Community Development Worker (Youth Programs)
and Kamilia Kaczor and Chelsea Wang, Members of the Grants
Review Committee**

Re: 2004 Children and Youth Initiative Fund - Special Project Grant
Applications - File: 4230-17-08-04

Continued....

DELEGATIONS - Continued

Lisa McCarthy, Community Development Worker (Youth Programs) and Kamilia Kaczor and Chelsea Wang, Members of the Grants Review Committee - Continued

Ms. Lisa McCarthy, Community Development Worker (Youth Programs), introduced Ms. Kamilia Kaczor and Ms. Chelsea Wang, Members of the Grants Review Committee, and gave a brief update on the grants submitted for 2004.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

10. 2004 Children and Youth Initiative Fund - Special Project Grant Applications - File: 4230-17-08-04

Report: Community Development Worker (Youth Programs), May 31, 2004

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker (Youth Programs), dated May 31, 2004, entitled "2004 Children and Youth Initiatives Fund - Special Projects Grant Applications":

THAT the following Children and Youth Initiatives Fund grant allocations for 2004 be approved:

APPLICANT	PROJECT DESCRIPTION	RECOMMEND
Capilano Community Services Society Arts Workshop Programs	Provide preteen and teen (12-18) art workshops and a more intensive workshop (monthly) for youth interested in pursuing a career in the arts. Funds to provide honorariums for instructors, materials, supplies, & transportation.	\$1,000
Capilano Community Services Society Random Acts of Art Festival	Coordinate the Second Annual Random Acts of Art Festival being held in Edgemont Village July 4 th . Funding will assist in working with the youth committee, materials and supplies and promoting event to City youth and artists.	\$1,650
Keith Lynn Alternative School GirlSpirit	Eight week intensive program for adolescent girls (13-17 yrs) experiencing low self worth. Sessions include group & individual counselling with qualified counsellor.	\$2,500
NS Multicultural Society Youth Diversity Network Phase II	Deliver anti-racism/diversity workshops in schools, and create an information support network to inform young people of anti-racism/human rights youth activities in schools and communities.	\$1,100

Continued....

10. **2004 Children and Youth Initiative Fund - Special Project Grant Applications - File: 4230-17-08-04 - Continued**

NS Multicultural Society Multicultural Youth Support Group	Multicultural Youth Support Group which will provide a forum for culturally diverse youth to share their difficulties with trained facilitator at Carson Graham Secondary.	\$2,000
NS Neighbourhood House Pre-teen Youth Outreach Worker (A&D)	Purchase additional resource materials to continue to deliver up-to-date drug & alcohol presentations to pre-teens (10 - 12yrs) in City elementary schools.	\$1,000
North Vancouver City Library Teen Tutors	“Employ” approximately 10 local teens as tutors to assist children requiring help with homework and reading.	\$2,000
North Vancouver recCentre – Harry Jerome / John Braithwaite Youth Art Studio	Young artists will facilitate a Youth Art Studio for youth ages 15-21 who need workspace at minimal cost whereby they can do art and engage mentors from the community to teach skills.	\$1,500
RCMP School Liaison Project Date Rape and Rape Drugs	Presentation on date rape and date drugs to be held at City secondary schools by qualified speaker/counsellors.	\$2,000
Ridgeway Annex Elementary School PALS - Parents as Literacy Supporters	Program aims at improving children’s readiness for school: reading, writing, math. Grant will be used for supplies and reaching out to families in the catchment area.	\$2,000
St James Community Service Society – North Shore Youth Safe House Life Skills Training	Provide life skills training to youth (13-18) staying at the Safe House in order to help them deal more effectively with their lives. Grant will cover cost of materials and resources	\$1,750
Squamish Nation First Nations Graduation Ceremony	To partner with School District No. 44 and Squamish Nation in providing a special graduation ceremony to acknowledge the accomplishments of First Nations graduating youth (65), recognizing attendance, sports and arts.	\$1,000
Squamish Snawem Traditional Dancers Echoes of our Ancestors	Teach native youth on and off band lands traditional dancing, costume making and some language – building self-esteem. Performances will occur at local schools and other areas of community.	\$1,500

Continued....

10. 2004 Children and Youth Initiative Fund - Special Project Grant Applications - File: 4230-17-08-04 - Continued

AND THAT the following Children and Youth Initiative Grant Applications be denied:

APPLICANT	PROJECT DESCRIPTION	REQUEST
Social Learning Society Friend 2 Friend	Require operating costs to promote awareness around the issues of autism throughout schools in the Lower Mainland.	\$3,000
NS Assoc. for the Mentally Handicapped Teen Avengers	Continue to provide after school support and school break support for disabled youth to encourage independent living.	\$3,000
NS Local Members Group of Gifted Children's Assoc. of BC Summer Art	Summer camp program to encourage children to raise awareness of social issues through public art displays.	\$3,000
NS Neighbourhood House Magazine	Start a magazine for youth aged 13-18 to counter negative stereotypes regarding teenagers	\$500
NS Neighbourhood House Youth Action Team	Jackets & Honoraria for 4 high school youth to be spokespeople for youth on issues	\$3,000
North Vancouver "Primal" Youth Church Primal	"Primal" project involves weekly meetings with discussions with a positive message on issues relevant to youth.	\$3,000
Squamish Nation Youth Centre Annual Youth Camping Trip	Annual Youth Camping Trip - teaches leadership skills and team building.	\$3,000

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

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Mr. Robert Savage, Co-Owner, The Rusty Gull Pub and Mr. David Chard, Chard Development Ltd.

Re: Rezoning Application - Rusty Gull Licensee Retail Store, 100 East 1st Street - File: 3400-05 01E 100

Mr. David Chard, Chard Development Ltd., advised that he is the owner of the building located at 100 East 1st Street and asked members of Council to support Mr. Savage's rezoning application and refer this to a Public Hearing.

Mr. Robert Savage, Co-Owner, The Rusty Gull Pub, advised that The Rusty Gull was the first neighbourhood pub to open in the City of North Vancouver in 1983 and gave a brief history of the other neighbourhood pubs in the City. Mr. Savage requested an equal opportunity to compete with the other pubs in the City by allowing him to have a liquor outlet.

Mr. Savage requested members of Council to reconsider their decision with regards to the rejection of his recent rezoning application for the proposed Rusty Gull Licensee Retail Store at 100 East 1st Street, North Vancouver.

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

CORRESPONDENCE - Continued

11. Mr. Robert Savage, Co-Owner, The Rusty Gull Pub, June 8, 2004 and Mr. David Chard, Chard Development Ltd., June 9, 2004

Re: Rezoning Application - Rusty Gull Licensee Retail Store, 100 East 1st Street - File: 3400-05 01E 100

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the following resolution endorsed by Council on May 3, 2004 **be rescinded:**

"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."

Continued....

CORRESPONDENCE - Continued

11. Mr. Robert Savage, Co-Owner, The Rusty Gull Pub, June 8, 2004 and Mr. David Chard, Chard Development Ltd., June 9, 2004 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Heywood
Councillor Clark

Voting against: Councillor Mussatto
Councillor Keating
Councillor Perrault
Mayor Sharp

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

Councillor Fearnley declared a perceived conflict of interest with regards to the delegation from St. John the Evangelist Church and item 12 on the agenda as his family are parishioners of said Church and left the meeting.

DELEGATIONS - Continued

The Reverend Dan Meakes, Mr. Maurice Beasant, Chair and Ms. Michele Payne, Secretary, St. John's Property Development Committee, St. John the Evangelist Church

Re: Redevelopment Analysis - 220 West 8th Street
File: 3345-02 08W 220

Ms. Michele Payne, Secretary, St. John's Property Development Committee, St. John the Evangelist Church, gave a brief outline of their recently formed Committee to explore the possibilities of developing the portion of the Church property where the old Church Hall and a house are currently situated.

Councillor Clark briefly left and returned to the meeting.

The Reverend Dan Meakes, provided information about the community process that will probably take three years and the series of focus groups who will determine the use of the property.

The Reverend Meakes asked for those people from the community who are interested to become involved in the ongoing focus groups.

CORRESPONDENCE - Continued

12. The Reverend Dan Meakes, Mr. Maurice Beasant, Chair and Ms. Michele Payne, Secretary, St. John's Property Development Committee, St. John the Evangelist Church, March 15, 2004

Re: Redevelopment Analysis - 220 West 8th Street
File: 3345-02 08W 220

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated March 15, 2004, received from The Reverend Dan Meakes, Mr. Maurice Beasant, Chair and Ms. Michele Payne, Secretary, St. John's Property Development Committee, St. John the Evangelist Church regarding "Redevelopment Analysis – 220 West 8th Street", be received and filed with thanks.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

DELEGATIONS - Continued

Ms. Bonnie Berdahl and Ms. Barb MacLellan, North Shore Adults at Risk Support Network Executive

Re: North Shore Adults at Risk Support Network's Mandate, Goals and Activities - File: 1040-03-N21

Ms. Bonnie Berdahl from the Executive of the North Shore Adults at Risk Support Network gave a PowerPoint Presentation, as follows:

- Who are we.
- Who we represent.
- What is High Risk.
- What do we do.
- Why is this important.
- Adult Guardianship Legislation.
- Creating Partnerships.
- What do we need:
 - A Coordinator (minimum of 1 day per week);
 - Materials and Supplies;
 - Special Projects Funds (to host forums, produce education materials, etc);
 - Ongoing support from the community, service delivery system and individual volunteers.
- Together, we can make a difference.

Continued....

DELEGATIONS - Continued

Ms. Bonnie Berdahl and Ms. Barb MacLellan, North Shore Adults at Risk Support Network Executive - Continued

Ms. Barb MacLellan, from the Executive of the Network gave a brief overview of the Network's mandate, goals and activities.

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

CORRESPONDENCE - Continued

13. Ms. Surjeet Sidhu, Coordinator, North Shore Adults at Risk Support Network, May 5, 2004

Re: North Shore Adults at Risk Support Network's Mandate, Goals and Activities - File: 1040-03-N21

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence dated May 5, 2004, received from Ms. Surjeet Sidhu, Coordinator, North Shore Adults at Risk Support Network, regarding "North Shore Adults at Risk Support Network's Mandate, Goals and Activities" be received and filed with thanks.

CARRIED UNANIMOUSLY

14. Mr. Robert Corewyn, President - Unit 45, Army Navy and Air Force Veterans in Canada, June 2, 2004

Re: North Vancouver Clam Chowder Cook-Off and Boat Building Race
File: 4455-03-C1

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence dated June 2, 2004, received from Mr. Robert Corewyn, President - Unit 45, Army Navy and Air Force Veterans in Canada, regarding "North Vancouver Clam Chowder Cook-Off and Boat Building Race":

THAT funding in the amount of \$1,500.00 be awarded to the Army Navy and Air Force Veterans in Canada to assist with offsetting the costs of the purchase of T-shirts commemorating the 20th Anniversary of the North Shore Clam Chowder Cook-Off and Boat Building Race at Waterfront Park, North Vancouver, on Saturday, July 18, 2004;

Continued....

CORRESPONDENCE - Continued

14. Mr. Robert Corewyn, President - Unit 45, Army Navy and Air Force Veterans in Canada, June 2, 2004 - Continued

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

Councillor Clark declared a perceived conflict of interest with regards to item 15 on the agenda as he conducts business with a property owner in these blocks and left the meeting.

15. Triplex Moratorium Follow-Up Report: 200 West Keith Road / 6th Street / 5th Street - File: 3380-02-K1

Report: Assistant City Planner, Community Development,
 May 20, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Planner dated May 20, 2004, entitled "Triplex Moratorium Follow-Up Report: 200 West Keith Road/ 6th Street / 5th Street":

THAT staff be requested to seek public input on the options identified in this report and report back with specific recommendations for Design Guideline, Zoning and/or Official Community Plan amendments;

AND THAT the 2004 Moratorium be suspended.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Triplex Moratorium Follow-Up Report: 200 West Keith Road / 6th Street / 5th Street - File: 3380-02-K1 – Continued

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

PURSUANT to the report of the Assistant City Planner dated May 20, 2004, entitled “Triplex Moratorium Follow-Up Report: 200 West Keith Road/ 6th Street / 5th Street”:

THAT staff be requested to seek public input on the options identified in this report and report back with specific recommendations for Design Guideline, Zoning and/or Official Community Plan amendments.

CARRIED UNANIMOUSLY

THAT the 2004 Moratorium be suspended.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
 Councillor Mussatto

Voting against: Councillor Perrault
 Councillor Heywood
 Councillor Fearnley
 Mayor Sharp

The motion was **DEFEATED** by a vote of four to two.

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said 2004 Moratorium be modified to permit the demolition of non-heritage buildings for the construction of outright one unit dwellings and duplexes, but that rezoning applications for developments beyond 0.6 FSR or 2 units per lot not be processed.

CARRIED

The motion now reads as follows in its entirety:

“PURSUANT to the report of the Assistant City Planner dated May 20, 2004, entitled “Triplex Moratorium Follow-Up Report: 200 West Keith Road/ 6th Street / 5th Street”:

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Triplex Moratorium Follow-Up Report: 200 West Keith Road / 6th Street / 5th Street - File: 3380-02-K1 – Continued

THAT staff be requested to seek public input on the options identified in this report and report back with specific recommendations for Design Guideline, Zoning and/or Official Community Plan amendments;

AND THAT the said 2004 Moratorium be modified to permit the demolition of non-heritage buildings for the construction of outright one unit dwellings and duplexes, but that rezoning applications for developments beyond 0.6 FSR or 2 units per lot not be processed.”

Councillor Clark returned to the meeting.

CORRESPONDENCE - Continued

16. Greater Vancouver Regional District, The Board in Brief, May 26, 2004 - File: 1180-06

Moved by Councillor Clark, seconded by Councillor Fearnley

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

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

Councillor Perrault declared a perceived conflict of interest with regards to item 18 on the agenda as a member of her family is an employee of the North Vancouver Chamber of Commerce and left the meeting.

18. Service Agreement - Chamber of Commerce - File: 1040-03-N6

Moved by Councillor Mussatto, seconded by Councillor Fearnley

Report: Manager - Special Projects, June 3, 2004

PURSUANT to the report of the Manager - Special Projects dated June 3, 2004, entitled “Service Agreement - Chamber of Commerce”:

THAT the Agreement dated June 3, 2004 between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce (Attachment No. 1 of the June 3, 2004 report), be ratified;

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**18. Service Agreement - Chamber of Commerce - File: 1040-03-N6
- Continued**

AND THAT the City Manager to be authorized to sign and execute the said agreement.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

22. Public Right of Way - 900 Tobruck Avenue - File: 3345-08-07 Tobruck 900

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Mr. Haydn Eugene, President, Strata Corporation VR 2460, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Eugene advised that he has lived in this complex for a number of years and referred to the right-of-way linking Tobruck Avenue to West 17th Street in the 900 Block of West 17th Street which has been a problem with regards to vandalism, graffiti and trespassing.

Mr. Eugene requested that this right-of-way be permanently closed.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated June 1, 2004 entitled "Public Right of Way - 900 Tobruck Avenue":

THAT we eliminate public access through the statutory right-of-way area.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

Recess – Public Question Period

Mayor Sharp declared a recess at 9:25 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

32. Article in the North Shore News, June 9, 2004 entitled “The Tale of Two Letters” – File: 4455-03 N2

Councillor Clark referenced the article in the North Shore News of June 9, 2004 by Leo Knight entitled “The Tale of Two Letters”.

Councillor Clark asked Mayor Sharp if she had complained to the higher levels of the RCMP about Cpl. Tom Seaman’s recent letter to the North Shore News regarding the issue of extra policing costs for the North Shore Fire Fighters Hose Reel Festival.

Mayor Sharp advised Councillor Clark that she will not answer the question.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:28 p.m.