



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JULY 5, 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
D Pope, Manager, Environment & Parks
S. Ono, City Engineer
T. Christie, Director of Finance
D. Sigston, Manager, Lands
F.A. Smith, Director, Community Development
G. Penway, Assistant City Planner
Supt. G. Tomlinson, OIC/RCMP
Inspector H. Eaton, RCMP
B. Themens, Manager, Capital Planning
C. Kathler, Community Planner
L. Orr, Community Planner
F. Caouette, Manager – Special Projects
I. Gordon, Deputy Director of Finance
C. Greer, Municipal Project Co-ordinator

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, June 21, 2004.
2. In Camera Committee of the Whole Meeting Minutes, June 21, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35, *36, *37 and *38}

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of June 21, 2004, with the exception of items *23, *35 and *36, be approved, as follows:

CORRESPONDENCE

***20. Ron Wood, Mayor, District of West Vancouver, June 1, 2004**

Re: Proposed Transfer of 9-1-1 Services to E-Comm - File: 3115-09-01

PURSUANT to the correspondence received from Mayor Ron Wood, District of West Vancouver to Mayor Derek Corrigan, City of Burnaby, dated June 1, 2004 regarding “Proposed Transfer of 9-1-1 Services to E-Comm” and copied to the City of North Vancouver;

THAT the City of North Vancouver **NOT** support the transfer of 9-1-1 Services to E-Comm until such time as an acceptable business plan and governance model can be developed to clearly demonstrate the economic and social benefits of such a transfer;

AND THAT the District of West Vancouver and E-Comm be so advised.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***21. 2004 Community Public Art Grants - File: 1085-03-N3-03**

Report: Public Art Program Steering Committee (PAPSC), June 17, 2004

PURSUANT to the report of the Public Art Program Steering Committee (PAPSC), dated June 17, 2004, entitled “2004 Community Public Art Grants”:

THAT 2004 Community Public Art Grants be approved in the following amounts:

North Shore Neighbourhood House Community Banner Project	\$3,000.00
North Vancouver Community Arts Council Community Gardens Ceramics Project	\$7,500.00
Lookout Emergency Society Welcome Figure	\$4,500.00

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***21. 2004 Community Public Art Grants - File: 1085-03-N3-03 - Continued**

AND THAT an expenditure of \$9,500.00 from the unallocated balance of the 2004 Public Art Reserve Fund for the Lookout Emergency Society to increase the size of the Welcome Figure at the new North Vancouver Homeless Shelter, be approved.

(CARRIED UNANIMOUSLY)

***22. Response to the Mid-Term Report on Lower Lonsdale Lands
File: 1085-03-N3-03**

Report: Public Art Program Steering Committee (PAPSC),
June 28, 2004

PURSUANT to the report of the Public Art Program Steering Committee (PAPSC) dated June 28, 2004, entitled "Response to the Mid-Term Report on Lower Lonsdale Lands":

THAT the June 28, 2004 report and recommendations be referred to the Fall 2004 Financial Planning Process for consideration.

(CARRIED UNANIMOUSLY)

***24. Proposed Dedicated Park at Sunrise Park - File: 4305-03-54**

Report: Property Valuator-Negotiator, Community Development and
Manager, Environment and Parks, June 28, 2004

PURSUANT to the report of the Property Valuator-Negotiator and Manager, Environment and Parks, dated June 28, 2004 entitled "Proposed Dedicated Park at Sunrise Park":

THAT "Parks Dedication Bylaw, 2004, No. 7628" (Sunrise Park), be considered;

AND THAT the Mayor and City Clerk be authorized to execute the documentation necessary to give effect to this motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *25. "Parks Dedication Bylaw, 2004, No. 7628" (Sunrise Park)

THAT Bylaw No. 7628 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. 7628 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7628 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued

- *26. **Rezoning Application: 612 Chesterfield Avenue (Colossus Developments Ltd. / Besharat Friars Architects / Brook Development Planning Inc., CD-482) - File: 3400-05 Ches 612**

Report: Development Planner, Community Development, June 24, 2004

PURSUANT to the report of the Development Planner dated June 24, 2004, entitled "Rezoning Application: 612 Chesterfield Avenue (Colossus Developments Ltd. / Besharat Friars Architects / Brook Development Planning Inc., CD-482)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7631" (Brook Development Planning Inc. / Besharat Friars Architects, 612 Chesterfield & 645 West Victoria Park, CD-482), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *27. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7631" (Brook Development Planning Inc. / Besharat Friars Architects, 612 Chesterfield & 645 West Victoria Park, CD-482)

THAT Bylaw No.7631 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

- *28. Pier Development: Parcel 3 - Official Community Plan (OCP) Amendment Application (Pinnacle International / Howard Bingham Hill Architects / Durante Kruek, 158 East Esplanade)
File: 3400-05 Espl E 158**

Report: Assistant City Planner, Community Development,
June 23, 2004

PURSUANT to the June 23, 2004 report of the Assistant City Planner entitled "Pier Development: Parcel 3 - Official Community Plan (OCP) Amendment Application (Pinnacle International / Howard Bingham Hill Architects / Durante Kruek, 158 East Esplanade)":

THAT the "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2004, No. 7633" (Pinnacle International, Pier Development / Parcel 3 / 158 East Esplanade), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only - Continued

- *29.** "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2004, No. 7633" (Pinnacle International, Pier Development / Parcel 3 / 158 East Esplanade)

THAT Bylaw No.7633 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

- *30. Rezoning Application - 1015 West Keith Road (L. Sampson/ Fernandes Homes) - File: 3400-05 Keith W 1015**

Report: Development Planner, Community Development, June 17, 2004

PURSUANT to the report of the Development Planner dated June 17, 2004, entitled "Rezoning Application - 1015 West Keith Road (L. Sampson/Fernandes Homes)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7609" (Lori Sampson/Fernandes Homes, 1015 West Keith Road, CD-476), be considered;

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

- *30. Rezoning Application - 1015 West Keith Road (L. Sampson/Fernandes Homes) - File: 3400-05 Keith W 1015 - Continued**

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only - Continued

- *31. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7609" (Lori Sampson/Fernandes Homes, 1015 West Keith Road, CD-476)**

THAT Bylaw No.7609 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

- *32. Development Variance Permit Applications: Great Space Properties and Investments Ltd. / Charles Moorhead Architect, 1010 West Keith Road - File: 3385-03 Keith W 1010, DVP No. 186 and DVP No. 188**

Report: Development Planner, Community Development, June 17, 2004

PURSUANT to the report of the Development Planner dated June 17, 2004 entitled "Development Variance Permit Applications: Great Space Properties and Investments Ltd. / Charles Moorhead Architect, 1010 West Keith Road":

THAT Development Variance Permits Nos. 186 and 188 (Great Space Properties and Investments Ltd. / Charles Moorhead Architect, 1010 West Keith Road), be considered for issuance;

AND THAT the Public Meeting be waived.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***33. Rezoning Application - 339 West 14th Street (Brent Developments Ltd. / R.E.L. Design, CD-481) - File: 3400-05 14 W 339**

Report: Development Planner, Community Development, June 24, 2004

PURSUANT to the report of the Development Planner dated June 17, 2004, entitled "Rezoning Application - 339 West 14th Street (Brent Developments Ltd. / R.E.L. Design, CD-481)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7630" (Brent Developments Ltd./R.E.L. Design, 339 West 14th Street, CD-481), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only - Continued

***34. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7630" (Brent Developments Ltd./R.E.L. Design, 339 West 14th Street, CD-481)**

RECOMMENDATION:

THAT Bylaw No.7630 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

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

***38. "Construction Regulation Bylaw 2003, No. 7390, Amendment Bylaw, 2004, No. 7602" (Schedule A - Certified Plans Fee Reduction)**

THAT the said Bylaws Nos. 7624 and 7602 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7624 and 7602 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

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting recess to the Committee of the Whole in camera, to consider the items as listed under Section 9 of the Council Agenda, for the following reasons respectively, for each item:

3. Section 90 (1) (i)
4. Section 90 (1) (b)
5. Section 90 (1) (j)
6. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:30 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Street Naming Committee Recommendations - Naming of the Park at 21st Street and Queensbury Avenue - File: 4305-03-Q1

Report: Manager, Environment and Parks, June 28, 2004

PURSUANT to the report of the Manager, Environment and Parks, dated June 28, 2004, entitled "Street Naming Committee Recommendations - Naming of the Park at 21st Street and Queensbury Avenue":

THAT the park located at 21st Street and Queensbury Avenue be named "Kealy Woods".

(CARRIED UNANIMOUSLY)

**5. Agenda for July 26, 2004 Workshop with Vancouver Port Authority and the North Vancouver Chamber of Commerce
File: 1155-06-V1-01 / 1040-03-N6**

Report: City Clerk, June 28, 2004

PURSUANT to the report of the City Clerk dated June 28, 2004, entitled "Agenda for July 26, 2004 Workshop with Vancouver Port Authority and the North Vancouver Chamber of Commerce":

THAT the Agenda as presented in the June 28, 2004 report be endorsed.

CARRIED UNANIMOUSLY

*Councillor Keating entered the meeting at 6:32 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

7. Bylaw to Remediate Hazardous Conditions on Properties Involving Controlled Substances and to Provide for the Recovery of Costs for Such Works - File: 3020-02

Report: Property Use Inspector, Community Development, June 1, 2004

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Property Use Inspector dated June 1, 2004, entitled "Bylaw to Remediate Hazardous Conditions on Properties Involving Controlled Substances and to Provide for the Recovery of Costs for Such Works":

THAT "Properties Involving Controlled Substances Bylaw, 2004, No. 7598", be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings - Continued

8. "Properties Involving Controlled Substances Bylaw, 2004, No. 7598"

Moved by Councillor Fearnley, seconded by Councillor Heywood that

"Properties Involving Controlled Substances Bylaw, 2004, No. 7598" be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7598 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7598 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption - Continued

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604"
(Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28th Street,
CD-473)

Moved by Councillor Fearnley, seconded by Councillor Clark that

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604"
(Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28th Street,
CD-473) be **deleted** from the agenda.

CARRIED UNANIMOUSLY

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

Moved by Councillor Fearnley, seconded by Councillor Clark that

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

**Councillor Mussatto entered the meeting at 6:45 p.m.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaw No. 7610 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15

Her Worship, Mayor Barbara A. Sharp, delivered the following address:

“Members of Council, ladies and gentlemen. It is my privilege this evening to present to you, our citizens, my Annual Address for 2004. As we have just passed the mid way point of this Council’s term of office it is also an appropriate time to review the first half of the work done by Council and staff and to look ahead to the plans leading into 2005.

In part I will be addressing what was promised in my December 2002 inaugural speech and reviewing what changes have been implemented. I also wish to share with you the successes of 2003 and the ongoing developments for 2004.

First I would like to recognize an honour bestowed upon a former Councillor. Recently, John Braithwaite, was inaugurated into the Federation of Canadian Municipalities Roll of Honour for his dedication to the FCM and the many years he spent on committees dealing with issues of national importance to all communities such as racism. John has over 23 years of service and his commitment to representing the FCM in his own passionate, determined style also served this City so well. Congratulations John, thank you on behalf of Council and all our citizens.

One re-occurring theme you will note in this address is the overlap of departments in the services and programs that the City offers to residents. Enhancements in service to the public usually come with the successful cooperation of several departments.

Also throughout this entire process I look to the future, and the exciting challenges of progress. A vital link in facing those challenges is residents input which assists Council in our decision-making, and will in turn affect the future development of our community and the environment in which our community will live in. As such another re-occurring theme will be opportunities to receive input on various projects the City is evaluating or developing.

At times, it takes courage, in making these decisions, no matter how sincere and sound these decisions may be, there may be those who challenge these efforts. Whether on issues of density, traffic flow, development in Lower Lonsdale, Marine Drive or the Library re-development I truly believe members of our community are genuinely interested in our City and its future. Through their continued efforts and us, their representatives, working together – so much is possible.

Innovative changes were promised in the City Clerk’s department and many have now been completed or are well underway. For example providing video transmission of Council meetings online. This is available live on our website during every Council meeting and since January of this year, previous meetings are also available on our website for public viewing.

Continued....

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

An electronic records document management information system is being implemented, providing e-access to all City documents.

As well, the City continues to embrace technology for the benefits of its citizens with the intent to enhance ease of access to information. The on-line agenda is also being enhanced such that Open Council reports will soon be available simply by clicking the report title in the online agenda, this should be implemented on the website by this September.

The City has been the host in the implementation of the Bylaw Forum-North Shore Bylaw Notice Dispute Adjudication Registry. This innovative new program will streamline the process for those who receive a bylaw infraction notice anywhere on the North Shore. In conjunction with this development the City Clerk's department has increased enforcement for Skateboard regulations, helmet bylaws, car alarms, and Parks bylaws.

Our Information Technology department has been working proactively with all other departments to implement new software programs, enhance hardware services and facilitate enhanced customer service. As I just mentioned with regard to the City Clerk's example of enhanced website functionality for Council meetings and Agendas.

Notable highlights of this past year include the complete redevelopment of the City's web site as part of a full communications plan using new update tools and software that better supports other browsers in cooperation with our Communications Officer.

Information Technology staff are also busy preparing the new John Braithwaite Community Centre for phone and communication links to City systems as we approach the imminent opening of the Centre.

2003 saw several successes by the RecCommission.

The Harry Jerome Complex Needs Assessment report was presented in 2003. This community survey addressed current and future recreation needs in the City. Planning is currently underway for the re-development of the Harry Jerome Centre and we are all looking anxiously forward to the major changes coming for the site.

The Terms of Reference for Centennial Theatre governance was completed. An Interim Governance Committee has been formed with Commissioners Barbara Perrault and Elizabeth McLaren involved. The committee is now moving forward with plans to partner with a not for profit society.

We have seen an increase in Fitness memberships to over 11,600 in 2003 up from 10,500 or approximately 10% over 2002

Continued....

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

2003 also saw the Launch of the Active for Life campaign (which is currently underway for 2004) which promotes the health benefits of an active lifestyle. The recCommission facilitated the formation of the Active for Life North Shore Alliance with the West Vancouver Parks and Recreation, Vancouver Coastal Health, North & West Vancouver School Boards, the North Shore Credit Union and North Shore News.

The North Vancouver Recreation Commission (NVRC) is developing **Active Vision 2015 – a recreation plan for all North Vancouver**. This 10-year plan will be completed by the end of 2004 and will provide a broad vision for the delivery and management of recreation services and facilities in North Vancouver for the years 2005 – 2015.

The Harry Jerome recCentre was voted the **Favourite Community Fitness Facility** on the North Shore in the annual North Shore News Readers Choice Awards.

The new John Braithwaite Community Centre is scheduled to open this summer. The City of North Vancouver, North Shore Neighbourhood House, the North Vancouver Recreation Commission and the Citizen Board are working together to support the centre's success in delivering quality recreation and community services.

We are excited about the development of recreation and community services for the Lower Lonsdale community. This area is poised for major growth and we look forward to meeting our neighbours and learning more from our community about their needs and expectations.

Our community is fortunate to enjoy such a broad range of recreation, sports, arts, culture and fitness opportunities.

Throughout the City, we continue to focus on enhancing the quality of life for residents and visitors through cultural activities including the public art program, community events and outdoor concerts in our cultural venues. Implementing the Cultural Plan will assist in directing the cultural community towards new and exciting cultural initiatives.

The Public Art Program continues to provide our community with a lasting, creative legacy throughout the City. With public art integrated throughout the City and creatively woven into our existing infrastructure, we can enjoy and take pride in the artistic expressions produced by renowned artists, to the unique works produced by our youth, we can enjoy the enormous creativity this community offers within our day to day travels.

Continued....

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

Our programs for youth are expanding. Providing youth with spaces to meet, connect and spend time together is a key priority. The new skate park had a large successful opening in May and will continue to be a highlight for youth long into the future.

Staff in the Permits and Inspections Division of the Community Development Department have completed a complete rewrite of the existing Building Bylaw. This new bylaw, in conjunction with anticipated changes in the Local Government Act has raised the standard of construction in the City to better serve the taxpayers by helping to protect the community from issues like the leaky-condo disaster.

The culmination of a decade of planning in Lower Lonsdale is seeing the beginning of construction activity in earnest taking place and will continue over the next five years.

The Lower Lonsdale Planning Office is open at 131 East Second Street and a public consultation process is underway to develop options for Council for further development in the area.

Open houses are scheduled for Wednesday July 7th and Thursday July 8th, Public drop-in is also encouraged to gain as much feedback as possible about community needs and wishes.

The City has an Official Community Plan that guides many of the decisions of Council. Thoughtfully put together by our Community Development staff with input from the public and Council, the OCP is based on the concept of sustainability. Simply put, our Plan is a guide to help the City and its residents live more within our means from an environmental, economic and social perspective. We must try harder to create a better City not just for us but also for the generations that come after us. A recent review of the City's initiatives in conjunction with our OCP and the Livable Region Strategic Plan was offered by Ken Cameron, Manager of Planning and Policy for the Greater Vancouver Regional District. I quote .."it is increasingly clear you are doing something better here." I know that I,... and I am certain Council... was pleased to hear the positive report.

Over the past three years and for most of the last ten, the City has been the centre of North Shore activity. With growth and new migration to the North Shore comes many new challenges and opportunities. We will continue to work hard to make the City a welcoming place and a place that provides for all of its residents. The City is in the construction phase of a permanent homeless shelter to house our most vulnerable residents and our Community Planners and our North Shore Task Force continue to develop strategies for substance abuse and other social issues to respond to the needs of North Shore residents on the North Shore.

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MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

Our commitment to district energy continues, as the Lonsdale Energy Corporation was established and the Federation of Canadian Municipalities contributed \$4M in grants and loans to the City for this initiative. In partnership with Terasen, the City will be offering environmentally friendly and cost effective energy for our incoming Lower Lonsdale and Shipyard residents. The City Council and staff's leadership and foresight in establishing our own energy utility has served as a community based model for communities across the province and the country who are attempting to find ways of establishing long term cost efficient, environmentally sound and locally controlled energy services. Recognition is already flowing our way with the Canadian Association of Municipal Administrators prestigious **Willis Award for Innovation**. In the category of 'Municipalities over 20,000', the Lonsdale Energy Corporation's "district heating utility" project was recognized for its "exceptional innovation and initiative, as well as outstanding development and implementation". For 2004 and 2005 we will be installing a district heating piping network throughout Lower Lonsdale.

In the area of development the City is rapidly moving forward with further redevelopment of City lands and waterfront lands that will re-establish our community's connection with our waterfront heritage. Residents will be able to enjoy enhanced streetscapes, public plazas and waterfront amenities by the end of this term of Council. Quality of life and desirability of the City as a place for living, working and recreation is being elevated during this term of Council.

The future transportation program will continue to support sustainability principles with the focus on pedestrian, cyclists and transit improvements, improving road safety and renewing existing infrastructure such as traffic signals and signs. The program has continued with several activities such as the traffic-calming program, with traffic circles (with flower beds) constructed in the Ridgeway, Marine and Hamilton neighbourhoods, improvement of the Lower Level bike route, implementation of the Lonsdale Transit Priority and development of the Transportation Plan and Safer City Roads Plan. It will also include finalization of plans and partial implementation of improvements for Esplanade and Grand Boulevard corridors and installation of accessible pedestrian signals to help the visually impaired.

Future work will concentrate on finding ways to accommodate an anticipated increase in the number of vehicles on the roadway without creating a need for more road space, ultimately, the City is working towards developing an integrated multi-model transportation system that accommodates a variety of uses, namely pedestrians, cyclists, buses, shuttles, trucks and cars.

As well, the City continues to concentrate on arterial road rehabilitation.

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MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

The City has continued making great strides in moving environmental initiatives forward. In 2000, Council endorsed the implementation of the City's Environmental Protection Program. The EPP is based around a five-year Action Plan that includes the development of Environmental Stewardship Bylaws in 2003, to interact with other GVRD member municipalities. An example is the excellent stewardship programs like the Mahon Park Ivy Pulls in which volunteers and staff come together for parks rehabilitation.

The primary focus of the 2003 Environmental Protection Program work plan was the development and implementation of a suite of Environmental Stewardship Bylaws to help ensure the protection of the City's natural resources. These regulations not only form an integral component of the Environmental Protection Program, but also support the goal of creating a 'sustainable community' as stated in the City's new Official Community Plan.

In terms of awards, recognition has been given by the Canadian Society of Landscape Architects for St. Andrew's Park. The City was awarded the Society's **Regional Honour Design award** for leading the way in integrating sustainable park renewal with the social and recreational aspects of a neighbourhood park. We were also honoured by the North Shore News Readers Choice Award for Best Running Trail for Mosquito Creek Trail.

The City's Parks and Greenways Strategic Plan is another exciting initiative which spawned an implementation plan. Integration of land use, transportation and environmental systems and social interaction is the essence of the City's proposed Greenway system. The Parks and Greenways Plan will take up to twenty years to implement, however, the focus of the next few years will be completing the Green Necklace, the historic loop of green space that was laid out in the 1906 town plan for the City of North Vancouver.

Rehabilitation of the trail system has begun and will continue in an effort to save badly eroded stream banks and trails, replace access stairs and enhance trailheads and signage. Stewardship activities will be on-going throughout 2004 and beyond.

Through its participation with the Federation of Canadian Municipalities' Partners for Climate Protection Program the City of North Vancouver has been the regional leader in municipal efforts to reduce greenhouse gas emissions, one of the principle causes of global warming. The City of North Vancouver became only the 2nd municipality in BC to complete Milestone 2 of the program and establish its greenhouse gas reduction targets. Most recently, the City has been awarded a \$20,000 Green Municipal fund grant in order to complete Milestone 3, our greenhouse gas Reduction Action Plan.

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MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

By promoting green building design, energy efficiency, investigating opportunities for alternative fuels used in vehicles in the municipal fleet, planning for a more sustainable community, the City's goal is to lead by example, demonstrating that cost efficient methods of reducing greenhouse gas emissions are feasible.

The Library redevelopment project continues to make progress. Earlier this year a design team was hired to take the project to the next level. Shortly Council will make final decisions regarding location of the new Library and other issues to deliver on the broader objectives of this high profile and high priority project. The new library will be a community meeting place that promotes popular materials, life long learning and literacy. It will embrace new technologies that will increase effectiveness as well as increasing access to information and provide for tools to increase computer literacy.

We truly do need to work together. Gone are the days where our community can remain an island or act as an individual silo for our own community only. We must strive to work together with other groups in the community, both the Federal and Provincial governments, and international organizations such as the International Council for Local Environmental Initiatives (ICLEI), as well as each other. Only then can we hopefully maintain and achieve an even better and kinder world and society we all cherish. Money and security are matters that we all must expend our efforts to ensure so we can provide both the necessary security for our citizens as well as enough dollars to ensure we have an inclusive society.

Long term global relationships such as our 35 year cultural sister city exchange with Chiba, Japan, do wonders to bring the world closer and exchange valuable personal and economic relationships that will hopefully ensure all of our futures.

In the area of public safety, together, with the RCMP, we are committed to providing a safe community. In the City of North Vancouver we enjoy living in one of the safest communities in the Lower Mainland. Council looks forward to the continued support of our police force to maintain and even improve on this desirable situation.

In regards to Fire and Rescue, I am pleased to update that the New Automatic External Defibrillators are in service and serving our citizens well during incidents of cardiac arrest.

Our new pumper truck has been ordered and is in town now having the final details completed. It should be in service at the end of September to replace the old Engine 12.

Continued....

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

The KEY message for Fire and Rescue I need to provide to residents is in regard to the serious dry conditions that are affecting the region and the hope that all citizens will do their part when using the forested areas to ensure a safe and uneventful forest fire season. North Vancouver City Fire and Rescue crews are out in the City right now visiting homes that have an urban/wildland interface connection to assist homeowners and advise on how to help reduce the instance of fires in the forested areas adjoining their homes. Please do your part.

On the financial front, the City has a long, solid reputation of strong fiscal management. My goal, which is shared by Council, is to maintain this excellent reputation. To help accomplish this goal, an improved long term financial planning process has been initiated which will see real public involvement in the budget process with a view to focusing on strategic issues. The development projects mentioned earlier will bring with them increased revenues which will assist us to retain our policy of setting taxes which are affordable to both our residential and business taxpayers, while providing amenities designed and built to serve City residents. We have also joined a national study, with the Community University Research Alliance, of participatory budgeting at the community level to see what enhancements in participation we can offer to residents during our annual budget process.

As promised in 2002, Surveys were conducted in the City's ongoing efforts to involve its citizens in our financial planning processes. These survey results are invaluable to Council in providing guidance for development of the City's operating and capital plans. We continue to want to hear from City residents about what exciting projects they think are important, the services we provide, their satisfaction with our service delivery, tax levels and other top of mind issues they may have.

In June Council adopted the new Corporate Strategic Plan. The City's Strategic Plan will deliver the necessary focus on projects and priorities to give life to the City's goal of becoming a more sustainable community. The Strategic Plan recognizes that the state of the organization is critical to be able to serve the community. Therefore, focus is placed on our staff under the heading **'Innovation and Learning'** and on how services are delivered under the heading **'Internal Functioning.'** These, in combination with a focus on **'Community'** and **'Finance'** are intended to provide a tool through which resources and attention are focused on what is most important.

In this period of major development in the City, it is critical that we are able to bring our collective energies together on those issues. The City now moves from the creation and design phase, to the next phase of the Strategic Planimplementation.

Continued....

MAYOR'S ANNUAL ADDRESS (Mid-Term) – File: 1090-15 - Continued

The future of the City of North Vancouver is bright indeed and brings with it many wonderful and exciting opportunities. I wish to assure our citizens that this Council and our staff are well equipped to meet these challenges and respond to them with dedication, commitment and vision. We will all work with unified commitment to ensure that the City of North Vancouver remains your first choice and the best City in which to work, play and live.

As we enter the second half of this Council's term of office I remind everyone that working together, we will share and accomplish so much!!

Thank you.”

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

**“NORTH SHORE GARDENS TOUR DAY”, JULY 25, 2004 and
“NORTH SHORE GARDENS APPRECIATION MONTH”, JULY 2004**

DELEGATIONS

Sabine Jessen, Conservation Director, Canadian Parks and Wilderness Society, British Columbia Chapter

Re: Canada's Parks Day – July 17, 2004 - File: 4300-01

Ms. Sabine Jessen, Conservation Director, Canadian Parks and Wilderness Society, British Columbia Chapter, advised that July 17, 2004 is Canada's Parks Day and requested the following involvement by the City of North Vancouver:

- Declaration of support for Canada's Parks Day in the City of North Vancouver through a Proclamation.
- Participation in the events organized for the North Shore, especially the walk in Mahon Park.
- Encouraging residents of the City of North Vancouver to visit and enjoy a park on July 17, 2004.
- Requesting City of North Vancouver Parks staff to assist with the organization of a local event.
- Funding support in the amount of \$2,000.00 to provide for various event expenses.
- Assistance with communication on Parks Day events in the City of North Vancouver.

Continued....

Deleted: .

DELEGATIONS - Continued

Sabine Jessen, Conservation Director, Canadian Parks and Wilderness Society, British Columbia Chapter - Continued

Ms. Jessen advised that the BC Chapter of the Canadian Parks and Wilderness Society is encouraging participation by sponsoring a "Big Bug, Bird, Beast and Botany Count-a-thon" that will raise funding for conservation work.

Ms. Jessen further advised that more information can be found on the following website:

www.cpawsbc.org/count

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

CORRESPONDENCE - Continued

11. Sabine Jessen, Conservation Director, Canadian Parks and Wilderness Society, British Columbia Chapter, June 28, 2004

Re: Canada's Parks Day – July 17, 2004 - File: 4300-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the correspondence dated June 28, 2004, received from Ms. Sabine Jessen, Conservation Director, Canadian Parks and Wilderness Society, British Columbia Chapter, regarding "Canada's Parks Day – July 17, 2004":

THAT \$2,000 be taken from the General Contingency Account towards Canada's Parks Day.

CARRIED UNANIMOUSLY

PROCLAMATIONS - Continued

Mayor Sharp read the following Proclamation:

"CANADA'S PARKS DAY, JULY 17, 2004

DELEGATIONS - Continued

Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society

Re: Services Offered by the North Shore Emergency Shelter and Update on Construction Progress for the Permanent Shelter – File: 4230-27-01

Ms. Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society, gave a brief presentation on the experiences and services offered by the North Shore Emergency Shelter during the 2003/2004 winter season.

Mr. Richard Turton, Manager of the North Shore Shelter, gave an overview of the support and assistance provided to the clients of the shelter.

Ms. O'Shannacery gave an update on construction progress for the new Permanent Shelter complete with its transition housing component.

Ms. O'Shannacery thanked City Council and staff for all their assistance over the past few years with the Shelter.

Ms. O'Shannacery and Mr. Turton then responded to questions from members of Council.

CORRESPONDENCE - Continued

12. Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society, May 11, 2004

Re: Services Offered by the North Shore Emergency Shelter and Update on Construction Progress for the Permanent Shelter
File: 4230-27-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence dated May 11, 2004, received from Ms. Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society, regarding "Services Offered by the North Shore Emergency Shelter and Update on Construction Progress for the Permanent Shelter" be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark that

DELEGATIONS - Continued

Bryan McKinnon, Managing Director, Public Outreach Fundraising

Re: Request for Street Fundraising in the City of North Vancouver
File: 1070-01

and

CORRESPONDENCE - Continued

**13. Bryan McKinnon, Managing Director, Public Outreach Fundraising,
June 25, 2004**

Re: Request for Street Fundraising in the City of North Vancouver
File: 1070-01

be **deleted** from the agenda.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

**Ms. Louise Hood, 2nd Vice President, BC Government and Service
Employees' Union, Local 403, Community Health Workers**

Re: Municipal Resolution on Home Support - File: 4230-01

Ms. Louise Hood, 2nd Vice President, BC Government and Service Employees' Union, Local 403, Community Health Workers, gave a brief update on the reduction of funding by the Provincial Government for Long Term Care and Home Support Services.

Ms. Hood requested members of Council endorse the following resolution with regards to Home Support:

"WHEREAS the Province of British Columbia will receive funds from the Federal Government under the First Ministers Accord on Health Care Renewal for the delivery of home care services from 2002 – 2006;

WHEREAS this funding was designated under the Health Accord to be directed only to palliative, mental health and post-acute care home care which made no provisions for home support for the frail elderly, the chronically ill, or people with disabilities;

Continued....

DELEGATIONS - Continued

Ms. Louise Hood, 2nd Vice President, BC Government and Service Employees' Union, Local 403, Community Health Workers - Continued

WHEREAS home support and part of the home care program maintains safe, healthy living environments for frail seniors, the chronically ill, and people with disabilities, allowing them to live with dignity in their own home;

WHEREAS a decade of cutbacks has caused shortages of long-term care and continuing care beds in communities throughout the entire Province;

WHEREAS high demand and service cuts have obliged citizens in need of care to move from their own homes and unnecessarily increased the demands on institutional and acute care services, and

WHEREAS people with disabilities and elder citizens of our society are entitled to be treated with respect and dignity;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver send a letter to the Minister of Health Services, the Honourable Colin Hansen, strongly encouraging him to amend current Provincial Policy, and to direct changes to the policies of the Health Authorities, to include home support under the Home Care Program and to enhance home support for frail elderly, chronically ill, and people with disabilities, in order to prevent the clients of this service from requiring more expensive and dislocation institutional care, and

RESOLVED THAT the City of North Vancouver strongly encourage the Minister and the Vancouver Coastal Health Authority to revise current Home Support guidelines to make home support available to those that need it, and to budget sufficient funds for delivery of the Program”.

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

CORRESPONDENCE - Continued

14. Marguerite McCrae, Chair, BC Government and Service Employees' Union, Local 403, June 16, 2004

Re: Municipal Resolution on Home Support - File: 4230-01

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated June 16, 2004 received from Marguerite McCrae, Chair, BC Government and Service Employees' Union, Local 403, regarding “Municipal Resolution on Home Support”:
Continued....

CORRESPONDENCE - Continued

14. **Marguerite McCrae, Chair, BC Government and Service Employees' Union, Local 403, June 16, 2004 - Continued**

THAT the following resolution attached to the June 16, 2004 correspondence be endorsed:

"WHEREAS the Province of British Columbia will receive funds from the Federal Government under the First Ministers Accord on Health Care Renewal for the delivery of home care services from 2002 – 2006;

WHEREAS this funding was designated under the Health Accord to be directed only to palliative, mental health and post-acute care home care which made no provisions for home support for the frail elderly, the chronically ill, or people with disabilities;

WHEREAS home support and part of the home care program maintains safe, healthy living environments for frail seniors, the chronically ill, and people with disabilities, allowing them to live with dignity in their own home;

WHEREAS a decade of cutbacks has caused shortages of long-term care and continuing care beds in communities throughout the entire Province;

WHEREAS high demand and service cuts have obliged citizens in need of care to move from their own homes and unnecessarily increased the demands on institutional and acute care services, and

WHEREAS people with disabilities and elder citizens of our society are entitled to be treated with respect and dignity;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver send a letter to the Minister of Health Services, the Honourable Colin Hansen, strongly encouraging him to amend current Provincial Policy, and to direct changes to the policies of the Health Authorities, to include home support under the Home Care Program and to enhance home support for frail elderly, chronically ill, and people with disabilities, in order to prevent the clients of this service from requiring more expensive and dislocation institutional care, and

RESOLVED THAT the City of North Vancouver strongly encourage the Minister and the Vancouver Coastal Health Authority to revise current Home Support guidelines to make home support available to those that need it, and to budget sufficient funds for delivery of the Program".

Continued....

CORRESPONDENCE - Continued

14. Marguerite McCrae, Chair, BC Government and Service Employees' Union, Local 403, June 16, 2004 - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Heywood
Councillor Fearnley

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

DELEGATIONS - Continued

Loyal Makaroff, President & CEO, Loyal Makaroff & Associates and Sandy Fleming, Chair, North Vancouver Recreation Commission

Re: Harry Jerome Centre - File: 4415-04-L1

Mr. Loyal Makaroff, President & CEO, Loyal Makaroff & Associates, gave a brief overview of his organization and an update of the multi-sport complex that his company is presently involved with in Burnaby.

Mr. Makaroff presented his vision for the Harry Jerome Recreation Centre as a world class community centre and requested that his team be authorized to develop a general concept design for the Harry Jerome Recreation Centre that will generate revenue for the City and stay within the allotted budget. Mr. Makaroff advised that his team could complete a design and business plan by mid September, 2004 at a cost of \$12,000.00.

Mr. Sandy Fleming, Chair, North Vancouver Recreation Commission, advised that the Commission is not a component for this proposed suggestion from Mr. Makaroff, but is willing to work with Mr. Makaroff to provide an understanding of the overall project.

Mr. Makaroff and Mr. Fleming then responded to questions from members of Council.

Councillor Fearnley briefly left and returned to the meeting.

CORRESPONDENCE - Continued

15. Loyal Makaroff, President & CEO, Loyal Makaroff & Associates, June 29, 2004

Re: Harry Jerome Centre - File: 4415-04-L1

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the correspondence dated June 29, 2004, received from Mr. Loyal Makaroff, President & CEO, Loyal Makaroff & Associates, regarding "Harry Jerome Centre" be referred to staff for comment.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the correspondence dated June 29, 2004, received from Mr. Loyal Makaroff, President & CEO, Loyal Makaroff & Associates, regarding "Harry Jerome Centre" be received and filed.

CARRIED

MOTIONS AND NOTICES OF MOTION

16. Pinnacle Properties - File: 3400-05 ESPL E 100 Blk

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT City Council invite Pinnacle Properties to appear as a delegation before Council to answer questions concerning their development project, located at the Versatile property, 100 Block, East Esplanade, including the provision of certain Public Amenities.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Fearnley
Mayor Sharp

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

MOTIONS AND NOTICES OF MOTION - Continued

**17. Use of Terms, Council, Mayor and Council, Councillor and Mayor
File: 1090-01**

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT City Council hold a Policy Meeting regarding use of the terms Council, Mayor and Council, Councillor and Mayor.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Perrault

Voting against: Councillor Heywood
Councillor Fearnley
Councillor Mussatto
Councillor Keating
Mayor Sharp

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

**18. Councillor R.J. (Bob) Fearnley - Permission to be nominated to the
Executive of the Union of British Columbia Municipalities Board of
Directors - File: 1040-03-U1-01**

Moved by Mayor Sharp, seconded by Councillor Keating

THAT Councillor R.J. Fearnley be authorized to put his name forward and be nominated at the 2004 Union of British Columbia Municipalities Convention to hold office on the Union of British Columbia Municipalities Board of Directors.

CARRIED UNANIMOUSLY

19. Bicycle Lanes – Dollarton Bridge - File: 4100-01/11-37-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Clark

WHEREAS the District of North Vancouver in partnership with TransLink is reconstructing and upgrading the Dollarton bridge in the District of North Vancouver;

Continued....

MOTIONS AND NOTICES OF MOTION - Continued

19. Bicycle Lanes – Dollarton Bridge - File: 4100-01/11-37-01 - Continued

WHEREAS the City of North Vancouver has important bicycle routes running east-west through the City connecting with District of North Vancouver bicycle routes and is also an important member of the TransLink Board;

WHEREAS the proposed Dollarton bridge does not have bicycle lanes included in its new design; and

WHEREAS the Vancouver Area Cycling Coalition in their press release dated June 17, 2004 feels that the proposed design is inadequate for bicycle traffic;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver write the Board of Directors of TransLink asking them to include bicycle lanes in the new design.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

23. Proposed Sports Field User Fees - File: 4425-07-03

Report: Manager, Environment and Parks, June 29, 2004

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Manager, Environment and Parks, dated June 29, 2004 entitled "Proposed Sports Field User Fees":

THAT fees for the use of the City's sports field as endorsed by the former Parks and Recreation Advisory Committee be implemented beginning January 1, 2005;

AND THAT the revenue from the fees be used to enhance the Parks operating budget.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

23. Proposed Sports Field User Fees - File: 4425-07-03 - Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

35. Policing of Special Events - File: 3200-01

Report: Officer in Charge, North Vancouver RCMP, June 29, 2004

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Officer in Charge, North Vancouver RCMP, dated June 29, 2004, entitled "Policing of Special Events":

THAT the policy direction of requiring some special community events, particularly events which offer the sale of liquor, to be conducted on a cost recovery basis for policing costs be referred to a Policy Committee for public input, review and comment.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the motion be amended to add the following wording after the word "comment":

"subsequent to more clearer detail being provided prior to the Policy Committee meeting".

CARRIED UNANIMOUSLY

The motion, as amended was then **CARRIED UNANIMOUSLY.**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

36. Street Naming Committee Recommendation - Renaming of the Confederation Park - File: 4305-03-M1

Report: Manager, Environment and Parks, June 28, 2004

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the Manager, Environment and Parks, dated June 28, 2004, entitled "Street Naming Committee Recommendation - Renaming of the Confederation Park":

THAT the area currently known as Confederation Park be renamed to Mahon Park;

AND THAT the remaining facilities located in Mahon Park retain their names;

AND THAT the artificial turf field be named "Confederation Field".

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 10:00 a.m.

The meeting reconvened at 10:05 p.m., with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**39. Block 62/Library Development - Rezoning Application
File: 3380-02-B7**

Report: Manager - Special Projects, June 29, 2004

The Manager - Special Projects, introduced Mr. Jack Diamond, Diamond Schmitt/CEI Architects, who gave a PowerPoint Presentation of the options for the Block 62/Library Development, as follows:

- Option No. 1 – places the library in the North West quadrant of the block and represents two 66 metre (24 storeys) towers plus a low rise building (4 storeys) in between.
- Option No. 2 – places the library in the North East quadrant of the block extending into the 14th Street Plaza by approximately 30 feet. The North Tower is represented as 66 metres (24 storeys) and the South Tower is 50 metres (18 storeys). The balance of the floor area is contained in low and mid-rise buildings (4 - 7 storeys).
- Option No. 3 – places the library in the North East quadrant of the block but maintains its northern face approximately in line with the City Hall building. The residential floor space is represented in two 55 metre towers (20 storeys) with the balance in two mid-rise (7 storeys) and one low-rise (4 storey) buildings.

Mr. Diamond requested members of Council to endorse Option No. 2.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Mr. Diamond and the Manager - Special Projects then responded to questions from members of Council.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Manager - Special Projects, dated June 29, 2004, entitled "Block 62/Library Development – Rezoning Application":

THAT staff be requested to submit an application to rezone the City owned portion of Block 62 to provide for:

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**39. Block 62/Library Development - Rezoning Application
File: 3380-02-B7 – Continued**

1. A 35,000 square foot Library and daycare centre in the approximate location of the current library (option 2 of the June 29, 2004 report), and
2. Residential development with building heights not to exceed 66 metres (220 feet), and
3. Total floor area of residential areas to be not more than 383,000 square feet of residential development, and
4. A contribution to the Affordable Housing Fund of not less than \$260,000, and
5. On site parking with a maximum of 155 spaces, and
6. All buildings, both public and private, to be built to not less than a LEED Silver standard, and that staff report to Council regarding the costs and strategies necessary to achieve a LEED Gold standard for the Library/Daycare building.

AND THAT staff report to Council on design and development strategies to resolve City Hall access and space requirement issues;

AND THAT the costs of construction should not exceed the monetary value of the land.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until Item 39 on the agenda has been concluded.

CARRIED UNANIMOUSLY

A recorded vote was taken on the original motion.

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

Voting against: Councillor Heywood
Councillor Clark

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

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:14 p.m.