



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, SEPTEMBER 7,
2004 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowe, Deputy City Clerk
F. Smith, Director, Community Development
B. Susak, Deputy City Engineer
R.H. White, City Planner
G. Penway, Assistant City Planner

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 26, 2004.
2. In Camera Committee of the Whole Meeting Minutes, July 26, 2004.
3. Special Council Meeting Minutes, August 12, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *8, *13, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25 and *26}

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of September 7, 2004, with the exception of items *13, *19, and *25, be approved, as follows:

CONFIDENTIAL REPORTS

***8. Mayor Joe Trasolini, City of Port Moody, August 6, 2004**

**Re: Municipal Appointee to the Vancouver Port Authority (VPA)
Board - File: 1175-04-01/1155-06-01**

Requested by Mayor Barbara A. Sharp

PURSUANT to the correspondence from Mayor Joe Trasolini, City of Port Moody, dated August 6, 2004, regarding "Municipal Appointee to the Vancouver Port Authority (VPA) Board":

THAT the appointment of Mr. Eric Vance to the Vancouver Port Authority (VPA) Board of Directors representing the Port municipalities, be endorsed by the City of North Vancouver Council.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***14. "Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2004, No. 7635" (Living Boundaries)**

THAT the said Bylaw No. 7635 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7635 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***15. Greater Vancouver Regional District, The Board in Brief, June 25, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated June 25, 2004, be received and filed.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE - Continued

***16. Edward Mulcahy, Resident, North Vancouver, March 1, 2004**

Re: Proposal to Illuminate Canadian Flag at 15th Street & Grand Boulevard - File: 4305-03-B2

Requested by Mayor Barbara A. Sharp

THAT the correspondence from Edward Mulcahy dated March 1, 2004, regarding "Proposal to Illuminate Canadian Flag at 15th Street & Grand Boulevard" be referred to the Capital Planning Workshop to be held Tuesday, September 28, 2004.

(CARRIED UNANIMOUSLY)

***17. Suzanne H. Crowhurst Lennard, Director, International Making Cities Livable Council, July 22, 2004**

Re: Membership in International Making Cities Livable Council
File: 1840-02-01

Requested by Mayor Barbara A. Sharp

THAT the correspondence from Suzanne H. Crowhurst Lennard, Director, International Making Cities Livable Council, received July 22, 2004, regarding "Membership in International Making Cities Livable Council" be received and filed.

(CARRIED UNANIMOUSLY)

***18. Tina Hildebrandt, Meeting Coordinator, City of Vancouver, July 23, 2004**

Re: Keep the Child Care Promise - File: 1175-04-02/1155-01

Requested by Mayor Barbara A. Sharp

PURSUANT to the correspondence from the City of Vancouver dated July 23, 2004 entitled "Keep the Child Care Promise":

THAT the City of North Vancouver call on Prime Minister Paul Martin and NDP leader Jack Layton to keep their child care promises and to immediately pass the Foundations legislation and to begin increased child care funding within the 2004-2005 budget;

AND THAT the City of North Vancouver urge Mr. Martin and Mr. Layton to ensure that the Provinces and the Territories use federal child care dollars to supplement, not replace, Provincial and Territorial spending on child care.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE – Continued

***20. Steve Thorlakson, Mayor, City of Fort St. John, July 29, 2004**

Re: Walk to Whistler Challenge - File: 1175-04-07

Requested by Mayor Barbara A. Sharp

PURSUANT to the correspondence from Steve Thorlakson, Mayor, City of Fort St. John, dated July 29, 2004 regarding the “Walk to Whistler Challenge”:

THAT the City of North Vancouver accept the “Walk to Whistler Challenge” of the City of Fort St. John;

AND THAT the Mayor’s office monitor the City’s progress as we near the 2010 Olympic Games.

(CARRIED UNANIMOUSLY)

***21. Strategy Institute, August 31, 2004**

Re: The Future of Canada’s Infrastructure Forum - File: 1840-02-01

Requested by Councillor Barbara W. Perrault

THAT Council members be authorized to attend “The Future of Canada’s Infrastructure Forum”, September 30th to October 1st, 2004 in Toronto, Ontario;

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

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

(CARRIED UNANIMOUSLY)

***22. Christopher Loat, President, Rotary International Club of West Vancouver, August 25, 2004**

Re: First Annual 10K Rotary Fun Run - File: 1035-06/1670-03-01

Requested by Mayor Barbara A. Sharp

THAT the correspondence from the Rotary International Club of West Vancouver received August 25, 2004 regarding “First Annual 10K Rotary Fun Run” on Sunday, May 15, 2005, be referred to the 2005 Annual Budget Process.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Motion to Submit to the Federation of Canadian Municipalities Board Meeting (September 10, 2004) Re: Government of Canada to Renew the Multi-Year “Tomorrow Starts Today” Cultural Funding Investment File: 1085-03-N3-01**

Report: Director, Cultural Services and Chair, Arts & Cultural Commission of North Vancouver, August 18, 2004

PURSUANT to the report of the Director, Cultural Services and Chair, Arts & Cultural Commission of North Vancouver, dated August 18, 2004 entitled “Motion to Submit to the Federation of Canadian Municipalities Board Meeting (September 10, 2004) Re: Government of Canada to Renew the Multi-Year “Tomorrow Starts Today” Cultural Funding Investment”:

THAT the City of North Vancouver approve the following recommendation and forward it on to the Federation of Canadian Municipalities, as soon as possible:

“WHEREAS the initiatives supported by the Government of Canada’s *Tomorrow Starts Today* \$560 million cultural investment, announced in May, 2001, reached into communities across the country; contributed significantly to the quality of life of Canadians; and reaffirmed the importance of culture and creativity in Canada; and

WHEREAS *Tomorrow Starts Today* embraced the diversity of Canadian voices and allowed for the emergence of the best arts, cultural and heritage offerings in municipalities of all sizes across the nation; and

WHEREAS more than 100 communities in Canada, from large urban centres to small and remote communities, benefited from improved infrastructure that builds cultural capacity, while 225 communities have had access to arts and cultural festivals of the highest quality through *Tomorrow Starts Today* investments; and

WHEREAS *Tomorrow Starts Today* doubled the number of arts training institutions supported, with most of the new institutions offering training in Aboriginal arts and in arts related to Canada’s diverse communities and their artistic traditions; and

WHEREAS the lack of timely decisions to renew the *Tomorrow Starts Today* funding would put at risk thousands of projects in hundreds of communities; would adversely affect employment in the arts, cultural and heritage sectors across the country; and would reduce Canadians’ access to their culture;

Continued....

- *23. Motion to Submit to the Federation of Canadian Municipalities Board Meeting (September 10, 2004) Re: Government of Canada to Renew the Multi-Year “Tomorrow Starts Today” Cultural Funding Investment File: 1085-03-N3-01 - Continued**

NOW THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities strongly urge the Government of Canada to renew the multi-year *Tomorrow Starts Today* funding initiative, so as to continue this important cultural investment for the social and economic development of Canadian cities and communities”.

(CARRIED UNANIMOUSLY)

- *24. Appointment of Bylaw Enforcement Officer Isak Strampe
File: 3030-01/1855-02**

Report: City Clerk, August 17, 2004

PURSUANT to the report of the City Clerk, dated August 17, 2004 entitled “Appointment of Bylaw Enforcement Officer Isak Strampe”:

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

(CARRIED UNANIMOUSLY)

- *26. Secondary Suite Policy Committee Meeting - File: 3030-06-02**

Report: Planner, Community Development, August 9, 2004

PURSUANT to the report of the Planner dated August 9, 2004, entitled “Secondary Suite Policy Committee meeting”:

THAT the presentation attached to the subject report be used to guide the discussions at the Policy Committee meetings on this issue;

AND THAT the presentation be distributed to the Advisory Planning Commission and Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT "Any Other Business – New Items" on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

35. Conflict of Interest – File: 1140-04-02-C1

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the subject of "Conflict of Interest" be added to the Committee of the Whole in camera agenda this evening as item No. 35.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Mayor Sharp, seconded by Councillor Perrault

THAT items 29 and 30 on the agenda be brought forward for consideration at this time.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

Councillor Heywood left the meeting declaring a possible conflict of interest with regards to items 29 and 30 on the agenda as he lives across from the proposed development.

**29. Rezoning Application - Bylaw No. 7631, 612 Chesterfield Avenue
File: 3345-02 Chesterfield Avenue 612**

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

Moved by Mayor Sharp, seconded by Councillor Keating

THAT the “Rezoning Application - 612 Chesterfield Avenue” and “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 referred to a new Public Hearing in October, 2004;

AND THAT a Town Hall type of meeting be scheduled prior to the said Public Hearing.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

BYLAWS - Final Adoption - Continued

**30. “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)**

Moved by Mayor Sharp seconded by Councillor Keating

THAT third reading of Bylaw No. 7631 be rescinded.

CARRIED UNANIMOUSLY

Councillor Heywood returned to the meeting.

CONFIDENTIAL REPORTS - Continued

Moved by Councillor Keating, seconded by Councillor Mussatto

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

4. Section 90 (1) (e)
5. Section 90 (1) (e)
6. Section 90 (1) (e)
7. Section 90 (1) (a)
35. Section 90 (1) (g)

CARRIED UNANIMOUSLY

The meeting recessed at 6:20 p.m., and reconvened at 7:03 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**4. Legion - Removal of City Option to Purchase on Strata Lots 1, 2 & 3
File: 3345-02 15W 121**

Report: Director, Community Development, August 23, 2004

THAT the action taken by the Committee of the Whole in camera, regarding "Legion – Removal of City Option to Purchase on Strata Lots 1, 2 & 3", be ratified, and the wording of the recommendation and the report of the Director, Community Development dated August 23, 2004, remain in camera.

(CARRIED UNANIMOUSLY)

Mayor Sharp absented herself from the in camera meeting this evening when item 4 was discussed.

5. 253 East 14th Street - File: 3375-04-02 14E 253

Report: Property Valuator-Negotiator, Community Development,
August 31, 2004

THAT the action taken by the Committee of the Whole in camera, regarding "253 East 14th Street", be ratified, and the wording of the recommendation and the report of the Property Valuator-Negotiator, dated August 31, 2004, remain in camera.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE - Continued

**7. Appointment to the North Vancouver Recreation Commission
File: 4410-01/1090-03-01**

Report: City Clerk, September 1, 2004

PURSUANT to the report of the City Clerk dated September 1, 2004 entitled "Appointment to the North Vancouver Recreation Commission":

THAT the Appointment to the North Vancouver Recreation Commission be advertised in the community so that those people who wish to apply may do so;

AND THAT a letter of thanks be forwarded to Ms. Patricia Sharp for her contribution to the Commission.

(CARRIED UNANIMOUSLY)

35. Conflict of Interest – File: 1140-04-02-C1

THAT the action taken by the Committee of the Whole in camera, regarding "Conflict of Interest" be ratified, and the wording of the recommendation remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. Glenn Foster, North Vancouver

Re: Fireworks Display October 31, 2004 - File: 1670-03-01

Mr. Glenn Foster, North Vancouver District Fire Department, advised that he has conducted various firework displays in parks in the District of North Vancouver.

Mr. Foster requested members of Council to approve funding in the amount of \$10,000. to assist with the purchase of fireworks to provide for a fireworks display at Inter-River Park on Halloween night, 2004.

CORRESPONDENCE - Continued

9. Mr. Glenn Foster, Received August 31, 2004

Re: Fireworks Display October 31, 2004 - File: 1670-03-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the City of North Vancouver provide funding in the amount of \$10,000. for a fireworks display at Inter-River Park on Halloween night, 2004;

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

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Graham Hayman, Permit Manager and Sarah Green, Office Manager, Public Outreach

Re: Permission to Conduct Street Fundraising in the City of North Vancouver
File: 1070-01

Mr. Graham Hayman, Permit Manager, introduced Ms. Sarah Green, Office Manager, Public Outreach, and requested permission to conduct street fundraising in the City of North Vancouver for a select group of charities.

Mr. Hayman advised that the street fundraising would be under the following terms:

Locations:

- Lonsdale Avenue between 15th and 18th Streets.
- Opposite the McDonalds outside Lonsdale Quay.
- Other areas approved by City staff which are appropriate for the activity.

Timing:

- Monday to Saturdays.
- 11:30 a.m., to 5:30 p.m.
- Maximum 8 days per month, 2 days per week.
- Between September 1 and November 30, 2004.
- Continuing on a month by month basis from December 1, 2004 with permission from City staff.

Continued....

DELEGATIONS - Continued

Graham Hayman, Permit Manager and Sarah Green, Office Manager, Public Outreach - Continued

Fundraising Teams:

- Maximum of 3 staff, appropriately attired with identifying clothing and picture identification.
- No cash accepted.
- No flyer drops or handing out literature unless requested.
- Speaking only with members of the public who approach our staff.
- Staying at one spot, neither blocking traffic nor store front windows.

Representing the following charities (one per day):

- Amnesty International.
- Doctors Without Borders.
- UNICEF.

Mr. Hayman requested exemption from Section 517 of the City's "Business License Bylaw, 1973, No. 4513" disclosing all names and addresses of the canvassers, and information on competitiveness in the marketplace of Public Outreach, i.e. the amounts intended to be raised.

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

CORRESPONDENCE - Continued

10. Bryan McKinnon, Managing Director, Public Outreach, September 1, 2004

Re: Permission to Conduct Street Fundraising in the City of North
Vancouver - File: 1070-01

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Council grant Public Outreach, in principle, a permit to canvass in the City of North Vancouver subject to their receipt of a Business License from the City.

Continued....

CORRESPONDENCE - Continued

**10. Bryan McKinnon, Managing Director, Public Outreach,
September 1, 2004 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Fearnley
Mayor Sharp

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

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m., and reconvened at 7:46 p.m., with the same personnel present.

BYLAWS - Second and Third Readings

**11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7632"
(Shane McLean / Kent Halex, 1513 Ridgeway Avenue, CD-483)**

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7632 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7632 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:49 p.m., and reconvened at 9:12 p.m., with the same personnel present.

BYLAWS - Second and Third Readings - Continued

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8th Street, CD-484)

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8th Street, CD-484) be referred back to staff to work with the applicant to come up with a design that addresses the comments made at the Public Hearing this evening;

AND THAT the developer be requested to look at lowering the overall height of the building.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

13. **Development Variance Permit Application: N.J. Keate Home Design Inc., 736 East 6th Street - File: 3345-02 6E 736 DVP No. 189**

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Development Variance Permit No. 189 be issued to Cameron Grieve and Amy Usher, 736 East 6th Street, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 189.

CARRIED UNANIMOUSLY

CORRESPONDENCE – Continued

19. Malcolm D. Brodie, Mayor, City of Richmond, July 28, 2004

Re: Safe Street Legislation - File: 1175-04-01/1195-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the correspondence from Malcolm D. Brodie, Mayor, City of Richmond, dated July 28, 2004, regarding “Safe Street Legislation” be referred to the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

25. Notice of Contravention - 406 East 4th Street - File: 3345-02 04 E 406

Report: Property Use Inspector, Community Development,

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Property Use Inspector dated July 23, 2004, entitled “Notice of Contravention - 406 East 4th Street”:

THAT Mr. Howard Rubin, registered owner of 406 East 4th Street, be advised that the City Clerk will be instructed to file notice in the Land Title Office under the Community Charter Section 57:

- i) **THAT** a resolution by the Council of The Corporation of the City of North Vancouver relating to 406 East 4th Street, Lot 24, Block 128, D.L. 274, Plan 878, has been made under this Section 57 of the Community Charter;
- ii) **AND THAT** further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver;
- iii) **AND THAT** if the unauthorized dwelling unit 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 removal of the illegal suite to comply with the City’s Zoning and Construction Regulation Bylaw.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

27. Chief Gibby Jacob, Squamish Nation, July 19, 2004

Re: Squamish National Youth Centre Expansion Project - File: 1185-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated July 19, 2004 received from Chief Gibby Jacob, Squamish Nation, regarding "Squamish National Youth Centre Expansion Project" be referred to Mayor Sharp's office for further consultation.

CARRIED UNANIMOUSLY

28. Chuck van der Lee, President and CEO, Rogers Video, August 9, 2004

Re: Rogers Santa Claus Parade, November 21, 2004

Requested by Mayor Barbara A. Sharp

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the correspondence dated November 21, 2004 received from Chuck van der Lee, President and CEO, Rogers Video, regarding "Rogers Santa Claus Parade" be referred to staff for further information.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

31. Official Community Plan and Zoning Amendment Application - Foot of Fell Avenue, Concert Properties/Hotson Bakker Boniface Haden File: 3345-02 02 Fell

Report: City Planner, Community Development, August 17, 2004

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the report of the City Planner, dated August 17, 2004 entitled "Official Community Plan and Zoning Amendment Application - Foot of Fell Avenue, Concert Properties/Hotson Bakker Boniface Haden" be received and filed.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**31. Official Community Plan and Zoning Amendment Application - Foot of Fell Avenue, Concert Properties/Hotson Bakker Boniface Haden
File: 3345-02 02 Fell - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Mayor Sharp

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

32. Rezoning Application - Rental Housing Proposal, 144 West 14th Street, Hollyburn Properties/Spaxman/Rafii - File: 3345-02 14W 144

Report: City Planner, Community Development, August 19, 2004

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the “Rezoning Application - Rental Housing Proposal, 144 West 14th Street” and other redevelopment proposals within the area be referred to a neighbourhood planning process that will consider all developments in this area.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

A recorded vote was taken on the original motion.

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

Voting against: Councillor Mussatto
Councillor Keating

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

MOTIONS AND NOTICES OF MOTION - Continued

33. Coach House Type Developments - File: 3310-01

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Mussatto

WHEREAS the residents of the City of North Vancouver have expressed concern about coach house type development, which is a new type of residential development in the City, and

WHEREAS it is desirable that the City of North Vancouver formalize a process for developing guidelines for residential coach house type developments,

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver Community Development staff prepare a report detailing options for evaluating coach house type developments and developing and implementing guidelines for new residential coach house type developments as soon as possible,

RESOLVED THAT opportunities for public input be included throughout the process, and

RESOLVED THAT until a process for developing guidelines for residential coach house type developments is in place that processing of new applications be halted.

Moratorium on all Coach House Type Developments File: 3310-01

Submitted by Councillor R.C. Clark

BE IT RESOLVED THAT City Council declare a moratorium on all “coach house” type development until guidelines for coach houses have been developed and are included in the Official Community Plan.

Moved by Councillor Clark, seconded by Councillor Perrault

THAT consideration of the motions submitted by Councillor Fearnley and Councillor Clark be deferred until a Public Meeting is held regarding “Coach Houses”.

Continued....

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 after 11:00 P.M., if necessary, until item 33 on the agenda has been concluded.

CARRIED UNANIMOUSLY

33. Coach House Type Developments - File: 3310-01 - Continued

The original motion was then **CARRIED.**

Councillor Mussatto is recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:04 p.m.