



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 27,
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
J.M. Rowe, Assistant City Clerk
G. Penway, Assistant City Planner
K. Russell, Development Planner
F Caouette, Manager, Special Projects
T. Christie, Director of Finance
A Mairs Transportation Planner
R H White, City Planner
S Ono, City Engineer
E. Schellenberg, Assistant to City Manager
C. Rabold, Communications Manager
D. Sigston, Manager, Lands Division
B. Susak, Deputy City Engineer
I. Gordon, Deputy Director of Finance

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, September 13, 2004.
2. In Camera Committee of the Whole Meeting Minutes, September 13, 2004.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. **Permissive Taxation Exemption - Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225
- File: 1625-04-01**

Report: City Clerk, September 14, 2004

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the City Clerk dated September 14, 2004, entitled "Permissive Taxation Exemption - Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225":

THAT "Taxation Exemption Bylaw, 2004, No. 7642" and "Taxation Exemption Bylaw, 2004, No. 7643" (Lonsdale Energy Corp.), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

Moved by Councillor Clark, seconded by Councillor Heywood

4. "Taxation Exemption Bylaw, 2004, No. 7642".
5. "Taxation Exemption Bylaw, 2004, No. 7643" (Lonsdale Energy Corporation).

THAT the said Bylaws Nos. 7642 and 7643 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 Clark, seconded by Councillor Heywood

THAT the said Bylaw Nos. 7642 and 7643 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw Nos. 7642 and 7643 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *7, *10, *11, *12, *13, *14, *15 and *16}

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of September 27, 2004, with the exception of item *14 be approved, as follows:

START OF CONSENT AGENDA

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***7. Purchasing Card (P-Card) Review Committee - File: 1650-01**

Report: Director of Finance, September 20, 2004

PURSUANT to the report of the Director of Finance, dated September 20, 2004, entitled "Purchasing Card (P-Card) Review Committee":

THAT the P-Card Review Committee be disbanded;

AND THAT the Director of Finance continue to review and approve the City Managers P-Card statements.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***10. Greater Vancouver Regional District, The Board in Brief, July 30, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated July 30, 2004, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***11. Barista Youth Pre-Employment Training Program - File: 4230-17-09**

Report: Community Development Worker (Youth Programs),
September 17, 2004

PURSUANT to the report of the Community Development Worker (Youth Programs), dated September 17, 2004, entitled "Barista Youth Pre-Employment Training Program":

WHEREAS the City of North Vancouver's Youth Employment and Career Development Strategy (March 8, 2004) recognizes the importance of providing local youth with up-to-date labour market skills in order to facilitate their attachment into the workforce, and

WHEREAS the City's Youth Employment and Career Development Strategy recognizes the importance of business, education and community partnerships in the provision of youth employment programs and opportunities;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver support North Shore Neighbourhood House's application in partnership with Starbucks Canada and Pacific Community Resources Society to the Federal Government for a pre-employment program for 10 local "at-risk" youth; and

RESOLVED THAT upon successful application to the Federal Government, \$350 from the City of North Vancouver Children and Youth Initiative Funds for Special Projects be granted to North Shore Neighbourhood House for a participant emergency fund.

(CARRIED UNANIMOUSLY)

***12. Proposed Variance to Statutory Right-of-Way, Lonsdale Quay Market, 123 Carrie Cates Court - File: 3345-02 Carrie Cates Court 123**

Report: City Planner, Community Development, September 16, 2004

PURSUANT to the report of the City Planner dated September 16, 2004, entitled "Proposed Variance to Statutory Right-of-Way, Lonsdale Quay Market, 123 Carrie Cates Court":

THAT the Mayor and City Clerk be authorized to sign and seal any variances required to the Statutory Right-of-Way at the north east corner of the Lonsdale Quay Market (123 Carrie Cates Court), to enable an expansion of a weather protective, decorative canopy subject to necessary safety inspections and required permits.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***13. Strata Conversion Application - 432 - 434 East 2nd Street, Sandy Garden, Jennifer Garden and Jackie Payne - File: 3365-08-03**

Report: Planning Technician II, Community Development,
September 16, 2004

PURSUANT to the report of the Planning Technician II, dated September 16, 2004, entitled "Strata Conversion Application - 432 - 434 East 2nd Street, Sandy Garden, Jennifer Garden and Jackie Payne":

THAT the Strata Titling of the duplex located at 432 - 434 East 2nd Street be approved;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units.

(CARRIED UNANIMOUSLY)

***15. Building Permit Application, 234 West 6th Street
- File: 3345-02 06 W 234**

Report: Development Planner, Community Development,
September 22, 2004

PURSUANT to the report of the Development Planner dated September 22, 2004, entitled "Building Permit Application: 234 West 6th Street":

THAT this report be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

***16. Pedestrian Improvements at Fell Avenue and 17th Street**
- File: 4145-02-F1 / 4155-03-05

Report: Transportation Planner, Engineering, September 22, 2004

PURSUANT to the report of the Transportation Planner dated September 22, 2004 entitled "Pedestrian Improvements at Fell Avenue and 17th Street":

THAT staff be requested to proceed with the installation of a Special Crosswalk at Fell Avenue and 17th Street, in lieu of In-Pavement Flashing Lights.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Mussatto

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

6. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:10 p.m. with the same personnel present and with the addition of *Councillor Keating

REPORT OF COMMITTEE OF THE WHOLE

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

**6. Block 62 Development - Report of Parking Implications
- File: 1800-06/1085-03-P1/3380-02-B7**

Report: Director of Human Resources, July 20, 2004

PURSUANT to the report of the President of the Managerial Association, dated September 22, 2004, entitled "Staff Pay Parking":

THAT an analysis be undertaken in consultation with staff to predict the optimum combination of parking supply and transportation demand options for commuters to City Hall and other City facilities;

AND THAT the funds be provided from the Block 62 Study.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

"RAISE-A-READER DAY", SEPTEMBER 30, 2004

"FOSTER FAMILY APPRECIATION DAY", OCTOBER 2, 2004

"WORLD TEACHERS' DAY", OCTOBER 5, 2004

"FIRE SERVICE RECOGNITION DAY", OCTOBER 9, 2004

"FIRE PREVENTION WEEK", OCTOBER 3 - 9, 2004

"COMMUNITY SAFETY MONTH", OCTOBER, 2004

"PEDESTRIAN SAFETY MONTH", OCTOBER, 2004

COUNCIL REPORT - File: 1085-01

Councillor Heywood

- Attended the Chief Dan George Centre of Advanced Education, on behalf of Mayor Sharp, regarding a Walk For Reconciliation across the Lions Gate Bridge on July 1st Canada Day.

Councillor Perrault

- Attended an event at the Plaza of Nations sponsored by the Cultural Department of Taiwan, on behalf of Mayor Sharp, which included crafts, food, trade with BC, feature films and pictorial photos promoting tourism.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

**14. Development Variance Permit Application: Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive
- File: 3345-02 Automall 805 DVP No. 187**

Report: Development Planner, Community Development,
September 22, 2004

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner, dated September 22, 2004, entitled "Development Variance Permit Application: Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive":

THAT Development Variance Permit No. 187, Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive, be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:35 p.m. and reconvened at 7:38 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Moved by Councillor Mussatto, seconded by Councillor Clark

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

THAT the said Bylaw No. 7629 be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation) be amended by deleting the figure "1,000" square feet and replacing it with the figure "2,000" square feet that would allow 2,000 square feet maximum of retail or wholesale floor area.

CARRIED

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

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation) as amended, be considered;

AND THAT the Public Hearing be waived.

CARRIED

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening regarding 221-225 East 17th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:47 p.m. and reconvened at 8:13 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting recess to the Policy Committee Meeting and recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:13 p.m. and reconvened at 9:36 p.m. with the same personnel present.

BYLAWS - Second and Third Readings continued

Moved by Councillor Mussatto, seconded by Councillor Keating

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7638" (Mehrdad Rahbar & Angelo Cusano / Vernacular Design Inc., 221 - 225 East 17th Street, CD-485).

THAT the said Bylaw No. 7638 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT staff be requested to report back to Council at a future date on the basis of a row house of six units.

Councillor Clark briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Perrault
Councillor Clark

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

Mayor Sharp declared a recess 10:10 p.m.

The meeting reconvened at 10:16p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Policy Committee Meeting scheduled for this evening regarding "Affordable Home Ownership".

CARRIED UNANIMOUSLY

The meeting recessed at 10:16 p.m. and reconvened at 10:19 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Heywood

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Policy Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 10:20 p.m. and reconvened at 10:56 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Fearnley

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., until the Policy Committee is concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting recess to the Policy Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 10:57 p.m. and did not reconvene.

A motion to adjourn the meeting at 11:40 p.m. was unanimously endorsed by Council in the Policy Committee meeting this evening.