



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, NOVEMBER 1, 2004
AT 5:30 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
T. Christie, Director of Finance
S. Ono, City Engineer
R.H. White, City Planner
F. Caouette, Director of Corporate Services
I. Gordon, Deputy Director of Finance
C. Kathler, Community Planner
F.A. Smith, Director, Community Development

The meeting was called to order at 5:31 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, October 25, 2004.
2. Committee of the Whole In Camera Meeting Minutes, October 25, 2004.
3. Special Council Meeting Minutes, October 27, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *13, *14, *15, *16, *17, *18, *19 and *20}

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of November 1, 2004, with the exception of item *15, be approved, as follows:

Continued....

CORRESPONDENCE

- *13. Greater Vancouver Regional District, The Board in Brief, October 1, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 1, 2004, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *14. Port Plan - June, 2004 - Port of Vancouver - File: 1155-03-V1**

Report: City Planner, Community Development, October 18, 2004

PURSUANT to the report of the City Planner dated October 18, 2004 entitled "Port Plan - June, 2004 - Port of Vancouver":

THAT the subject report be submitted to the Vancouver Port Authority as the City of North Vancouver's response to its request for comments on the draft Port Plan dated June, 2004.

(CARRIED UNANIMOUSLY)

- *16. Framework for a Water Conservation Program - File: 4060-04-01**

Report: Assistant City Engineer, October 26, 2004

PURSUANT to the report of the Assistant City Engineer dated October 26, 2004, entitled "Framework for a Water Conservation Program":

THAT staff include provision for a Water Conservation Program in the Ten Year Capital Plan for the Water Utility for consideration of Finance Committee;

AND THAT the Minister of Community, Aboriginal and Women's Services be advised that the City of North Vancouver supports an amendment to the Provincial Water Conservation Plumbing Regulation to require ultra low flow (6 litre) toilets for all new construction in Greater Vancouver.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***17. Update on Universal Water Meeting - File: 4065-01**

Report: Assistant City Engineer, October 26, 2004

PURSUANT to the report of the Assistant City Engineer dated October 26, 2004, entitled "Update on Universal Water Metering":

THAT this report be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***18.** "Financial Plan for the Years 2004 to 2013 Bylaw, 2004, No. 7574, Amendment Bylaw, 2004, No. 7637" (Revised Financial Plan for the Years 2004-2013)

***19.** "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2004, No. 7646"

***20.** "Water Shortage Response Bylaw, 2004, No. 7648"

THAT the said Bylaws Nos. 7637, 7646 and 7648 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7637, 7646 and 7648 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 Heywood, seconded by Councillor Clark

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)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 5:33 p.m., and reconvened at 6:18 p.m., with the same personnel present and with the addition of *Councillor Keating.

REPORT OF COMMITTEE OF THE WHOLE

Councillor Clark advised that he has a conflict of interest with regards to item 4. on the agenda as he is a member of the Fraternal Order of Eagles and the Real Estate agent, who is a friend, is potentially acting on the purchase of City owned land and is involved in making a purchase of the Eagles' land at East 3rd Street.

Councillor Clark left the meeting.

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

4. Land Issue - File: 3365-05-04

Report: Property Valuator-Negotiator and Community Planner,
Community Development, October 26, 2004.

PURSUANT to the report of the Property Valuator-Negotiator and Community Planner, Community Development, dated October 26, 2004, entitled "Affordable Housing – Potential Purchase of Existing Apartment Buildings":

THAT the Community Planner be authorized to initiate a process to identify a non-profit society interested in being an operating partner of the property available for purchase outlined in the October 26, 2004 report;

AND THAT the Lands Division be authorized to initiate negotiations for the potential acquisition of the buildings identified in the October 26, 2004 report;

Continued....

REPORT OF COMMITTEE OF THE WHOLE - Continued

4. Land Issue - File: 3365-05-04 - Continued

AND THAT the report of the Property Valuator-Negotiator and Community Planner, Community Development, dated October 26, 2004, entitled "Affordable Housing – Potential Purchase of Existing Apartment Buildings" remain in camera.

CARRIED

Councillor Clark returned to the meeting.

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

5. Fraser Basin Council Conference and Nominee - File: 4010-10-02

Correspondence: Fraser Basin Council, September 29, 2004

PURSUANT to the correspondence dated September 29, 2004 received from the Fraser Basin Council regarding "Send a Sustainable Champion from Your Community to the 2004 State of the Fraser Basin Conference in Vancouver":

THAT Mrs. Eva Antonijevic be appointed as the City of North Vancouver's sustainable champion to the 4th Biennial State of the Fraser Basin Conference to be held in Vancouver on November 26 and 27, 2004;

AND THAT Council members and Mrs. Eva Antonijevic be authorized to attend the 4th Biennial State of the Fraser Basin Conference to be held in Vancouver on November 26 and 27, 2004;

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

PROCLAMATIONS

Nil.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:20 p.m., and reconvened at 8:39 p.m., with the same personnel present and with the addition of **Councillor Mussatto.

DELEGATIONS

Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce

Re: North Vancouver Chamber of Commerce 2004 Annual Review
File: 1040-03-N6-01

Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, gave a PowerPoint Presentation regarding the "North Vancouver Chamber of Commerce 2004 Review "Supporting Business – Strengthening Community", as follows:

- The Chamber is Dedicated to enhancing the quality of life in the community by actively supporting business, economic growth and diversification.
- What is the Chamber, What do we do, Where are we going.
- Business Profiles
- North Vancouver Chamber of Commerce Role
- Partnerships
- North Vancouver Chamber of Commerce Strategic Plan
- Events
- Changes
- Tourism
- North Vancouver Chamber of Commerce Tourism Results
- Results – Business Services
- Advocacy Highlights
- North Vancouver Chamber of Commerce Standing Committees
- Community Participation

Continued....

DELEGATIONS - Continued

Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce - Continued

- Working Closer Together
- Conclusion.

Mr. McIntyre then responded to questions from members of Council.

CORRESPONDENCE - Continued

6. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, October 27, 2004

Re: North Vancouver Chamber of Commerce 2004 Annual Review
File: 1040-03-N6-01

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the correspondence dated October 27, 2004 received from Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce regarding "North Vancouver Chamber of Commerce 2004 Annual Review" be received and filed with thanks.

CARRIED UNANIMOUSLY

7. This Council Agenda Item was removed by the City Clerk.

BYLAWS - Third Reading Only

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

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7629, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

9. Proposed Planning Study - Lonsdale Town Centre - File: 3380-02-L9

Report: City Planner, Community Development, September 27, 2004.

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated September 27, 2004, entitled "Proposed Planning Study - Lonsdale Town Centre":

THAT Community Development be requested to embark on a planning study for the Lonsdale Town Centre area as soon as timing and resources permit to review the current Official Community Plan for the Town Centre area between 13th Street and 17th Street and from Chesterfield Avenue to St. George's Avenue, all as outlined in the September 27, 2004 report;

AND THAT staff report back with terms of reference for the study based on Option 1 in the September 27, 2004 report and paralleling the earlier Lower Lonsdale Planning Study.

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT consideration of the recommendation be deferred until all members of Council are present.

DEFEATED

A recorded vote was taken on the original motion with regards to Option 1:

Voting in favour: Councillor Mussatto
Councillor Heywood
Councillor Clark

Voting against: Councillor Keating
Councillor Perrault
Mayor Sharp

The original motion with regards to Option 1 was **DEFEATED** by a vote of three to three.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**9. Proposed Planning Study - Lonsdale Town Centre - File: 3380-02-L9
- Continued**

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated September 27, 2004, entitled "Proposed Planning Study - Lonsdale Town Centre":

THAT Community Development be requested to embark on a planning study for the Lonsdale Town Centre area as soon as timing and resources permit to review the current Official Community Plan with regards to Option 4 - Block 62 and the Immediate Neighbourhood as outlined in the September 27, 2004 report;

AND THAT staff report back with terms of reference for the study based on Option 4 - Block 62 and the Immediate Neighbourhood, as outlined in the September 27, 2004 report and paralleling the earlier Lower Lonsdale Planning Study.

A recorded vote was taken on the motion with regards to Option 4:

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

Voting against: Councillor Heywood

The motion with regards to Option 4 was **CARRIED** by a vote of five to one.

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated September 27, 2004, entitled "Proposed Planning Study - Lonsdale Town Centre":

THAT Community Development be requested to embark on a planning study for the Lonsdale Town Centre area as soon as timing and resources permit to review the current Official Community Plan with regards to Option 2 for the Central Lonsdale area between 13th Street and 17th Street as outlined in the September 27, 2004 report;

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**9. Proposed Planning Study - Lonsdale Town Centre - File: 3380-02-L9
- Continued**

AND THAT staff report back with terms of reference for the study based on Option 2 – Central Lonsdale area, as outlined in the September 27, 2004 report and paralleling the earlier Lower Lonsdale Planning Study.

A recorded vote was taken on the motion with regards to Option 2:

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

Voting against: Nil

The motion with regards to Option 2 was **CARRIED UNANIMOUSLY** by a vote of six to nil.

**10. Community Development 2004 Planning Division Work - Proposed
New Priorities - File: 1010-04**

Report: City Planner, Community Development, October 13, 2004.

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated October 13, 2004, entitled “Community Development 2004 Planning Division Work - Proposed New Priorities”:

THAT the Planning Division be authorized to revise its Work Program to give highest priority to the following planning topics:

- Lower Lonsdale Planning Study
- Central Lonsdale Planning Study
- Density Bonusing Review;

AND THAT a Workshop with Council and staff be held on Public Involvement in the Development Process and that other elements of the Work Program be undertaken as soon as possible;

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

10. Community Development 2004 Planning Division Work - Proposed New Priorities - File: 1010-04 - Continued

AND THAT a Workshop with Council and staff be held prior to preparing the 2005 Work Program to determine Council's priorities for planning work in the coming year and the deployment of staff resources.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

11. John Cummins, M.P., Delta-South Richmond, October 22, 2004.

Re: 2004 Fraser River Sockeye Escapement Crisis
File: 1155-06-F3-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated October 22, 2004 received from John Cummins, M.P., Delta-South Richmond, regarding the "2004 Fraser River Sockeye Escapement Crisis" be received and filed.

CARRIED UNANIMOUSLY

12. Michael Campbell, Chair, Council of Tourism Associations of British Columbia, October 4, 2004.

Re: Tourism Marketing & Promotion - File: 3570-02-03

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence dated October 4, 2004, received from Michael Campbell, Chair, Council of Tourism Associations of British Columbia, regarding "Tourism Marketing & Promotion" be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

15. Joint Review of Cultural Planning Services - File: 1010-04

Report: Director, Community Development, October 26, 2004

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Director, Community Development dated October 26, 2004, entitled "Joint Review of Cultural Planning Services":

THAT staff be requested to initiate a joint process with the District of North Vancouver to review Cultural Planning services in keeping with the proposal contained in the October 26, 2004 report;

AND THAT funds be taken from the 2004 Financial Plan, Program 1200.

CARRIED UNANIMOUSLY

Recess – Public Question Period

Mayor Sharp declared a recess at 9:54 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

**21. Visit of Delegation from Chiba, Japan to the City of North Vancouver
File: 1205-02-02-01**

Inquiry by Councillor Clark

Councillor Clark inquired as to the cost to the City of North Vancouver of the visit by the delegation from the City's Sister City, Chiba, Japan and also the cost of the dinner and reception being held November 2, 2004.

ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:55 p.m.