



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 22, 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.A. Smith, Director, Community Development
R.H. White, City Planner
D. Sigston, Manager, Lands
R. Shore, Director, Human Resources
S. Ono, City Engineer
B. Susak, Deputy City Engineer
K. Russell, Development Planner
T. Wilson, Property Use Inspector
I. Gordon, Deputy Director, Finance
G. Penway, Assistant City Planner
P. Penner, Planner
P. Rowe, Superintendent, Utilities
P. Melville, Manager, Inspections

The meeting was called to order at 6:01 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, November 15, 2004.
2. In Camera Committee of the Whole Meeting Minutes, November 15, 2004.

CARRIED UNANIMOUSLY

PRESENTATION

Completion of Apprenticeship Program - File: 1155-01

A Certificate of Qualification in Automotive Service Technician was presented to **Joe Brisdon, Trades II Mechanic**, for the successful completion of his Apprenticeship training.

The Certificate of Qualification in Automotive Service Technician was presented by Mayor Barbara A. Sharp, Steve Ono, City Engineer and Cindy McQueen, President, Canadian Union of Public Employees, Local 389.

ADVISORY DESIGN PANEL AWARDS

Design Awards - 2003 - File: 1085-03-A1

Design Awards are presented annually by the City of North Vancouver's Advisory Design Panel to recipients in recognition of their contribution to the promotion of design excellence in building and landscape architecture.

This year the Panel has selected 4 projects for recognition.

Councillor Clark presented the Awards of Merit to the following owners and design teams for the projects noted below:

- (1) 170 West 2nd Street**
For: Renovation and entry design at the Kiwanis Tower
Owner: Kiwanis Senior Citizens
Architect: Graham F. Crockart Architect

- (2) 935 St. Andrew's Avenue**
For: Design of Residential Infill Building
Owners: Darrell and Gary Mussatto
Architect: Charles Moorhead Architect

- (3) 284-288 West 16th Street**
For: Architecture and Landscape Design of Three Unit Residential Development
Owners: David and Barbara Watt
Architect: Matthew Hansen Architect
Landscape Architect: David Easton Ltd. Landscape Architects

- (4) 828 Harbourside Drive**
For: Architecture and Landscape Design of Light Industrial Commercial Development
Owners: Harbourside Enterprises Ltd.
Architect: John Hollifield Arch. Inc.
Landscape Architect: Jonathan Losee Ltd.

CONSENT AGENDA ITEMS

{Items *9, *10, *11, *12, *13, *14, *15 and *16}

*Councillor Keating entered the meeting at 6:17 p.m.

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the following item be deleted from the agenda:

***14. Hemplicious - 209 Lonsdale Avenue - File: 3345-02 Lons 209**

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

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of November 22, 2004, with the exception of item *16, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *9.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7649"
(Brent Developments Ltd./REL Design Ltd., 427 & 433 West 16th Street,
CD-487)
- *10.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7650"
(Disability Parking Regulations, City of North Vancouver)

THAT the said Bylaws Nos. 7649 and 7650 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7649 and 7650 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. Fee Increase for Dog Licenses - File: 1660-03-05**

Report: Revenue Accountant, November 12, 2004

PURSUANT to the report of the Revenue Accountant, dated November 12, 2004, entitled "Fee Increase for Dog Licenses":

THAT the "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2004, No. 7652" (License fee Increase), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***12. "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment Bylaw, 2004, No. 7652" (License fee Increase)**

THAT Bylaw No. 7652 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. 7652 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7652 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

***13. Advisory Committee on Disability Issues (ACDI) - 2005 Workplan & Budget - File: 1085-03-N17**

Report: Planner, Community Development, November 16, 2004

PURSUANT to the report of the Planner, dated November 16, 2004, entitled "Advisory Committee on Disability Issues (ACDI) - 2005 Workplan & Budget":

THAT Advisory Committee on Disability Issues' 2005 Workplan be endorsed;

AND THAT Advisory Committee on Disability Issues' 2005 Budget be referred to the 2005 Financial Planning process.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***15. Greater Vancouver Regional District, The Board in Brief, October 29, 2004 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 29, 2004, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

PROCLAMATIONS

Nil.

DELEGATIONS

John Van Luven, Executive Director, St. James Community Service Society, Jane Baynham, President of the North Shore Youth Safe House Advisory Council and Kathryn Butcher, Coordinator of the North Shore Youth Safe House.

Re: North Shore Youth Safe House - File: 1670-03-01

Mr. John Van Luven, Executive Director, St. James Community Service Society, introduced Ms. Jane Baynham, President of the North Shore Youth Safe House Advisory Council.

Mr. Van Luven gave a brief update on the activities of the North Shore Youth Safe House and reviewed the statistical information for 2003 and 2004.

Mr. Van Luven requested that each of the North Shore municipalities contribute \$50,000. to the continued operation of the North Shore Youth Safe House. Mr. Van Luven advised that it will take a partnership with the three levels of government to fund this safe house on a regular and ongoing basis.

Mr. Van Luven then responded to questions from members of Council.

Councillor Mussatto briefly left and returned to the meeting.

CORRESPONDENCE - Continued

3. John Van Luven, Executive Director, St. James Community Service Society, September 28, 2004 and November 18, 2004

Re: North Shore Youth Safe House - File: 1670-03-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence dated September 28, 2004 and November 18, 2004 received from Mr. John Van Luven, Executive Director, St. James Community Service Society, regarding "North Shore Youth Safe House":

THAT the September 28, 2004 and November 18, 2004 correspondence be referred to staff to report back with options for the funding of the North Shore Youth Safe House with the participation of the District of North Vancouver, District of West Vancouver as well as the Provincial and Federal Governments.

CARRIED UNANIMOUSLY

DELEGATIONS - Continued

Catalin and Mylene Comsia, Residents, City of North Vancouver

Re: Protect Single Family Neighbourhoods - File: 3300-01

Mr. Catalin Comsia, Resident, City of North Vancouver, referred to the "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425", Chapter 5.7 "Residential Land Use Objectives", Section 5.7.4 which reads as follows:

"To maintain the City's single family neighbourhoods, while allowing for accessory uses such as home based businesses and secondary suites."

Mr. Comsia requested members of Council to amend the bylaw to change the above noted wording to read:

"To ensure that every effort be made by the City Planners, Mayor and City Council to protect all the City of North Vancouver single family neighbourhoods, while allowing for accessory use such as home based businesses and secondary suites."

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

CORRESPONDENCE - Continued

4. Catalin and Mylene Comsia, Residents, City of North Vancouver, November 17, 2004.

Re: Protect Single Family Neighbourhoods - File: 3300-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence dated November 17, 2004 received from Catalin and Mylene Comsia, Residents, City of North Vancouver, regarding "Protect Single Family Neighbourhoods":

THAT the said correspondence be referred to Community Development staff to review and come back with a report with the possibility of changing the word "maintain" to "protect" in "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425", Chapter 5.7 "Residential Land Use Objectives", Section 5.7.4.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

5. **Rezoning Application: 612 Chesterfield Avenue/645 West Victoria Park, Brook Development Planning Inc./Besharat Friars Architects - CD-482 - File: 3345-02 CHES 612**

Report: City Planner, Community Development, November 9, 2004

BYLAWS - Second Reading

6. "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 Councillor Perrault, seconded by Councillor Clark

THAT Items 5. and 6. be deleted from the agenda this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the motion endorsed by Council on November 8, 2004 which reads as follows:

“THAT Council instruct staff to report by November 15, 2004 on the implications of a reduction of height of 2 storeys and a reduction to approximately 130 feet and with a reduction in density of the overall site at 612 Chesterfield Avenue and any other concessions that may be involved to achieve such changes;

AND THAT a new public hearing be called on December 13, 2004 for the public to consider such changes”.

be amended to delete “on December 13, 2004”.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

**7. Zoning Amendment Proposal: 346 East 5th Street (L. Pinfield)
File: 3345-02 05E 346**

Report: Development Planner, Community Development,
November 4, 2004

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner dated November 4, 2004 entitled, "Zoning Amendment Proposal: 346 East 5th Street (L. Pinfield)":

THAT Community Development staff be requested to process this application as proposed in the November 4, 2004 report as described in Option 3, as follows:

"Direct staff to process a rezoning application subject to the owner's agreement to protect the property through a Heritage Designation Bylaw."

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the meeting recess to the Policy Committee meeting regarding "Overview of Potential Secondary Suite Zoning and Building Regulatory Changes", scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:13 p.m., and reconvened at 7:14 p.m., with the same personnel present.

A recorded vote was taken on the motion regarding Item 7 on the agenda, as follows:

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.

Councillor Clark left the meeting.

MOTIONS AND NOTICES OF MOTION

8. Visitor Information Centre Location – File: 3570-02-05

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Perrault

WHEREAS Visitor Information Centres are very important sources of information for people visiting the City of North Vancouver;

WHEREAS the City of North Vancouver currently contracts the operation of our Visitor Information Centre to the North Vancouver Chamber of Commerce; and

WHEREAS there is no Visitor Information Centre in the City of North Vancouver close to Highway No. 1, the main highway through our City;

NOW THEREFORE BE IT RESOLVED THAT the staff at the City of North Vancouver explore options and opportunities with the North Vancouver Chamber of Commerce for a possible future location of a Visitor Information Centre in either the area of Lonsdale and Highway No. 1, or at Westview and Highway No. 1.

Councillor Clark returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY.**

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the meeting recess to the Policy Committee meeting regarding “Overview of Potential Secondary Suite Zoning and Building Regulatory Changes”, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:23 p.m., and reconvened at 10:19 p.m., with the same personnel present and with the exception of Councillor Heywood and Councillor Mussatto.

Moved by Councillor Keating, 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

CONFIDENTIAL REPORTS

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the meeting 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:

16. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 10:20 p.m., and reconvened at 10:32 p.m., with the same personnel present and with the exception of Councillor Mussatto and Councillor Keating.

REPORT OF COMMITTEE OF THE WHOLE

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

16. Lonsdale School Annex Site - File: 1150-03-11

Report: Manager, Lands (on behalf of the Inter-departmental Staff Group), November 17, 2004

PURSUANT to the report of the Manager, Lands (on behalf of the Inter-departmental Staff Group), dated November 17, 2004, entitled "Lonsdale School Annex Site":

THAT the City's 2005-2014 Financial Plan include a provision for the possible acquisition of the School District's Lonsdale School Annex site should the School District No. 44 (North Vancouver) offer the site for sale;

AND THAT the report of the Manager, Lands (on behalf of the Inter-departmental Staff Group), dated November 17, 2004, entitled "Lonsdale School Annex Site" remain in camera.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:33 p.m.