



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, NOVEMBER 29, 2004  
AT 6:00 P.M.**

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**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  
T. Christie, Director, Finance  
I. Gordon, Deputy Director, Finance  
B. Themens, Manager, Capital Planning  
S. Ono, City Engineer  
B. Susak, Deputy City Engineer  
D. Pope, Manager, Environment & Parks  
R.H. White, City Planner  
F. Caouette, Director, Corporate Services  
C. Amundsen, Executive Assistant to the Mayor  
J. Watkins, Chief Librarian  
D. Mitic, Assistant City Engineer, Transportation  
D. Sigston, Manager, Lands

The meeting was called to order at 6:02 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, November 22, 2004.
2. In Camera Committee of the Whole Meeting Minutes, November 22, 2004.

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA ITEMS**

{Items \*10, \*11, \*12, \*13, \*14, \*15, \*16, \*17, \*18, \*19, \*20, \*21, \*22, \*23, \*24 and \*25}

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the following items \*21. and \*22. be **deleted** from the agenda:

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*21. Child Care Use Zoning Bylaw Amendments - Outdoor Space and Parking - File: 3400-05**

Report: Policy Analyst, Community Development, November 23, 2004

## **BYLAWS - Introduction and First Reading Only**

### **\*22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7661" (Child Care Use - Parking and Outdoor Space requirements, City of North Vancouver)**

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the resolutions listed within the "Consent Agenda" of November 29, 2004, with the exception of items \*12, \*23, and \*24, be approved, as follows:

## **BYLAWS - Reconsideration and Final Adoption**

### **\*10. "Dog Tax and Regulation Bylaw, 1988, No. 5852, Amendment bylaw, 2004, No. 7652" (License fee Increase)**

**THAT** the said Bylaw No. 7652 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7652 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **MOTIONS AND NOTICES OF MOTION**

### **\*11. Overview of Potential Secondary Suite Zoning and Building Regulatory Changes – File: 3030-06-02**

Recommendation: Policy Committee, November 22, 2004

**THAT** staff be requested to review the comments made at the Policy Committee meeting of November 22, 2004 and report back to Council with recommendations.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

### **\*13. Council Indemnity for 2005 and Provision of a Blackberry to Council - File: 1090-06**

Report: City Clerk, November 23, 2004

**PURSUANT** to the report of the City Clerk dated November 23, 2004, entitled "Council Indemnity for 2005 and Provision of a Blackberry to Council":

**THAT** "Council Indemnity Bylaw, 2004, No. 7658" (Council Indemnity for the year 2005), be considered;

**AND THAT** "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2004, No. 7660" (Blackberry), be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

**\*14.** "Council Indemnity Bylaw, 2004, No. 7658" (Council Indemnity for the year 2005)

**\*15.** "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2004, No. 7660" (Blackberry)

**THAT** Bylaws Nos. 7658 and 7660 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

Continued....

**BYLAWS - Introduction and First Three Readings - Continued**

**THAT** the said Bylaws Nos. 7658 and 7660 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7658 and 7660 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*16. Ticket Information Utilization Bylaw Revisions - File: 3030-14**

Report: Property Use Inspector, Community Development,  
November 16, 2004

**PURSUANT** to the report of the Property Use Inspector dated November 16, 2004, entitled "Ticket Information Utilization Bylaw Revisions":

**THAT** the "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2004, No. 7655" (Schedule B2, B14, B15), be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings - Continued**

**\*17. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2004, No. 7655" (Schedule B2, B14, B15)**

**THAT** Bylaw No. 7655 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. 7655 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7655 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*18. City of North Vancouver Population Figure for 2005 - File: 1670-03-01**

Report: Deputy Director of Finance, November 23, 2004

**PURSUANT** to the report of the Deputy Director of Finance dated November 23, 2004, entitled "City of North Vancouver population figure for 2005":

**THAT** the City of North Vancouver use a 2005 population figure of 48,858 for the purpose of grant budget allocations where population is used in the funding formula.

**(CARRIED UNANIMOUSLY)**

**\*19. Petition for Local Area Services - New Concrete Curb and Gutter complete with Integrated Curb Bulges and Rain Gardens on both sides of East 26<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues - File: 3370-04-05**

Report: Administrative Assistant-Engineering, November 24, 2004

**PURSUANT** to the report of the Administrative Assistant-Engineering dated November 24, 2004, entitled "Petition for Local Area Services - New Concrete Curb and Gutter complete with Integrated Curb Bulges and Rain Gardens on both sides of East 26<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues"

**THAT** the Bylaw known as "New Concrete Curb & Gutter complete with Integrated Curb Bulges and Rain Gardens on both sides of East 26<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues, Local Area Establishment Bylaw, 2004, No. 7651", be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings - Continued**

**\*20. "New Concrete Curb & Gutter complete with Integrated Curb Bulges and Rain Gardens on both sides of East 26<sup>th</sup> Street between St. Andrew's and Ridgeway Avenues, Local Area Establishment Bylaw, 2004, No. 7651"**

**THAT** Bylaw No. 7651 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

Continued....

## **BYLAWS - Introduction and First Three Readings - Continued**

**THAT** the said Bylaw No. 7651 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7651 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

### **\*25. Silver Harbour Centre - 2005 Municipal Grants - File: 1040-03-S1 / 1670-03-04**

Report: Silver Harbour Centre Grants Committee, November 5, 2004

**THAT** the report of the Silver Harbour Centre Grants Committee dated November 5, 2004, entitled "Silver Harbour Centre - 2005 Municipal Grants", be referred to the 2005 Finance Committee Meetings.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS.**

## **CONFIDENTIAL REPORTS**

Moved by Councillor Clark, seconded by Mayor Sharp

**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:

3. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m., and reconvened at 6:37 p.m., with the same personnel present and with the addition of \*Councillor Keating.

## **REPORT OF COMMITTEE OF THE WHOLE**

Nil.

## **PROCLAMATIONS**

Mayor Sharp read the following Proclamation:

**“NORTH SHORE ORGAN DONATION WEEK” - NOVEMBER 29<sup>TH</sup> TO  
DECEMBER 3<sup>RD</sup>, 2004.**

## **DELEGATIONS**

**Mr. Robin Inglis, representing the Cultural Plan Management Team**

Re: North Vancouver Cultural Plan: 2003 Annual Report - File: 1085-03-N3

Mr. Robin Inglis, representing the Cultural Plan Management Team, gave an update of the North Vancouver Cultural Plan 2003 Annual Report.

Mr. Inglis advised that the North Vancouver Municipal Councils approved the Cultural Plan in 2002 and since then a unique partnership has been working hard to transform the Plan’s visions into a concrete reality for the community.

## **CORRESPONDENCE**

**4. Director, Cultural Services, Arts & Culture Commission of North Vancouver, October 18, 2004.**

Re: North Vancouver Cultural Plan: 2003 Annual Report  
File: 1085-03-N3

Moved by Councillor Perrault, seconded by Councillor Clark

**THAT** the correspondence dated October 18, 2004, received from the Director, Cultural Services, Arts & Culture Commission of North Vancouver, regarding the “North Vancouver Cultural Plan: 2003 Annual Report”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTIONS - Continued**

**5. Referendum on the Provision of a New City Library - File: 3380-02-B7**

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Heywood

**BE IT RESOLVED THAT** the City of North Vancouver conduct a referendum on providing a new City Library as part of the 2005 local government election.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark

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

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

Mayor Sharp recessed the meeting at 7:11 p.m., for the purpose of calling to order the Finance Committee meeting scheduled for this evening.

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

**6. Provision by TransLink of a Return Transit Fare to the North Shore  
File: 1180-37-01**

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

**BE IT RESOLVED THAT** the City of North Vancouver request TransLink provision of a return transit fare to the North Shore as a part of a tourist promotion piece to be developed in conjunction with the North Vancouver Chamber of Commerce.

**CARRIED UNANIMOUSLY**



**MOTIONS AND NOTICES OF MOTIONS - Continued**

**7. SNC Lavalin/Serco Proposal for the Richmond/Airport/Vancouver (RAV) Project – File: 1180-37-01**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

**WHEREAS** the cost of the recommended SNC Lavalin/Serco proposal for the RAV Project is \$1.899 billion, which is \$343 million dollars above funding allocations agreed to by the Greater Vancouver Regional District and TransLink Board members;

**NOW THEREFORE BE IT RESOLVED THAT** Council recommend that the TransLink Board not approve the SNC Lavalin/Serco proposal for the RAV Project.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Mussatto

Voting against: Councillor Perrault  
Councillor Heywood  
Councillor Clark  
Councillor Fearnley  
Mayor Sharp

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

Moved by Councillor Heywood, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:00 p.m., and reconvened at 10:29 p.m., with the same personnel present.

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**

Moved by Councillor Mussatto, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:29 p.m., and reconvened at 10:54 p.m., with the same personnel present.

Moved by Councillor Clark, 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 the Finance Committee meeting and item 26 on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Heywood

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:55 p.m., and reconvened at 11:14 p.m., with the same personnel present.

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**26. Rezoning Application - 879 Marine Drive (Westbank Properties Ltd./Busby, Perkins + Will) - File: 3345-02 MARI 879**

Report: City Planner, Community Development, November 1, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the report of the City Planner dated November 1, 2004, entitled "Rezoning Application - 879 Marine Drive (Westbank Properties Ltd./Busby, Perkins + Will)" be received and filed.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:18 p.m.