



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 13, 2004**
AT **6:00 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

ABSENT:

Councillor R.J. Fearnley
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
F.A. Smith, Director, Community Development
T. Christie, Director, Finance
I. Gordon, Deputy Director, Finance
S. Ono, City Engineer
B. Susak, Deputy City Engineer
D. Pope, Manager, Environment & Parks
G. Penway, Assistant City Planner
L. Orr, Community Planner
D. Turner, Parks Superintendent
F. Caouette, Director, Corporate Services
C. Rabold, Communications Manager
D. Sigston, Manager, Lands
R.H. White, City Planner

The meeting was called to order at 6:07 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 6, 2004.
2. In Camera Committee of the Whole Meeting Minutes, December 6, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *6, *7, *15, *16, *17, *18, *19, *20, *21, *22 and *23}

Moved by Councillor Clark, seconded by Councillor Keating

THAT item *19 be deleted from the consent agenda this evening until five members of Council are present at the meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of December 13, 2004, be approved, as follows:

CONFIDENTIAL REPORTS

***6. Correspondence - Milton Cameron, President, J.P. Fell Pipe Band Society, December 2, 2004.**

Re: Appointing the J.P. Fell Pipe Band as the Official Pipe Band of the City of North Vancouver - File: 1040-03-J1

PURSUANT to the correspondence received from Milton Cameron, President, J.P. Fell Pipe Band Society, dated December 2, 2004, regarding "Appointing the J.P. Fell Pipe Band as the Official Pipe Band of the City of North Vancouver":

THAT in recognition of the J.P. Fell Pipe Band's unique and long standing contribution to the cultural life of North Vancouver, the City of North Vancouver grant the J.P. Fell Pipe Band the honorary designation of "Official Pipe Band for the City of North Vancouver."

(CARRIED UNANIMOUSLY)

***7. Lonsdale Energy Corp. 2004 Annual General Meeting
File: 4165-05-04**

Report: Manager, Capital Planning, December 8, 2004

PURSUANT to the report of the Manager, Capital Planning, dated December 8, 2004, entitled "Lonsdale Energy Corp. 2004 Annual General Meeting":

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. attachment No. 3 to the December 8, 2004 report, be endorsed;

AND THAT the Consent Resolutions of the Shareholder of Lonsdale Energy Corp. attachment No. 4 to the December 8, 2004 report, be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the said resolutions.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Returned Cheque from a 2004 Grant Recipient - Arts Assistant Grant Program - File: 1670-03-10**

Report: Director, Cultural Services, Arts & Culture Commission of North Vancouver, November 19, 2004

PURSUANT to the report of the Director, Cultural Services, Arts & Culture Commission of North Vancouver, dated November 19, 2004, entitled "Returned Cheque from a 2004 Grant Recipient - Arts Assistance Grant Program":

THAT the City of North Vancouver Council agree to allocate the returned \$1,160.00 cheque (received from the Exaudi Chorus) to the Arts Assistance Grant Program budget for the 2005 year.

(CARRIED UNANIMOUSLY)

***16. Official Community Plan - Recent and Proposed Amendments
File: 3380-01**

Report: City Planner, Community Development, November 24, 2004

PURSUANT to the City Planner's Information Report dated November 24, 2004, entitled "Official Community Plan - Recent and Proposed Amendments":

THAT the said report be received and filed.

(CARRIED UNANIMOUSLY)

***17. Child Care Use Zoning Bylaw Amendments - Parking Requirements
File: 3345-02**

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

PURSUANT to the report of the Policy Analyst, dated November 23, 2004, entitled "Child Care Use Zoning Bylaw Amendments - Parking Requirements":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7661" (Child Care Use - Parking Requirements, City of North Vancouver), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7661"
(Child Care Use - Parking Requirements, City of North Vancouver).

THAT Bylaw No. 7661 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *20. "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2004, No. 7662" (Schedule "A").
- *21. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2004, No. 7663" (On-Street Disability Parking).

THAT the said Bylaws Nos. 7662 and 7663, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7662 and 7663, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *22. **Phyllis Hartley Goodwin, Chair, North Shore Advisory Committee on Disability Issues, November 29, 2004.**

Re: The Hepatitis C Compassion Umbrella of Canada - Request for Support - File: 1085-03-N17

PURSUANT to the correspondence dated November 29, 2004, from the North Shore Advisory Committee on Disability Issues regarding "The Hepatitis C Compassion Umbrella of Canada - Request for Support":

THAT the Federal Government of Canada immediately expand access to the existing 86/90 fund to include hepatitis C victims now in the pre-86/post-90 excluded group. This compassionate action would provide relatively quick access to desperately needed financial assistance for thousands of victims across Canada.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***23. Charlene Imai, Public Access and Council Services, City Clerk's Office, City of Vancouver, December 3, 2004**

Re: Fitness 20 by 2010 - File: 4455-03-01

Requested by Mayor Barbara A. Sharp

PURSUANT to the email dated December 3, 2004 from the City of Vancouver regarding "Fitness 20 by 2010":

THAT the City of North Vancouver takes great pleasure in joining the City of Vancouver 20 by 2010 Challenge and working with the Provincial Government and 2010 LegaciesNow to help meet the target of increasing physical activity amongst our citizens and employees by 20% by 2010.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Formation of a North Shore Wide Transportation Advisory Committee - File: 4100-01

Report: Mayor Barbara A. Sharp, November 19, 2004

Moved by Councillor Keating, seconded by Councillor Clark

THAT consideration of Item 11 on the agenda be deferred to the December 20, 2004 regular meeting of Council;

AND THAT not all members of Council have to be present for the consideration of the said item.

CARRIED UNANIMOUSLY

12. Lower Lonsdale Project Manager's Report - File: 3390-02-L2-02/3345-02 01E 112-132

Report: Lower Lonsdale Project Manager on behalf of the Lower Lonsdale Team, November 8, 2004

Moved by Councillor Keating, seconded by Councillor Clark

THAT consideration of item 12 on the agenda be deferred to the January 10, 2005 regular meeting of Council, when all members of Council are present.

CARRIED UNANIMOUSLY

DELEGATION

Richard Juryn, Northshore Mountainbike Events Society

Re: Report on activities and thank you for City of North Vancouver support -
File: 4455-01

Mr. Richard Juryn, Northshore Mountainbike Events Society, gave a PowerPoint Presentation, as follows:

- North Shore World Mountain Bike Festival and Conference, August 14 – 22, 2004
- 3-day Conference focusing on issues facing municipalities
- Presenters
- Conference Results
- 71% of attendees were extremely satisfied with the Conference
- Festival events and activities in all three North Shore municipalities
- North Shore Credit Union Fun Day
- In excess of \$200,000 of media coverage
- Incredible community support
- Northshore Mountain Bike Events Society – Legacy 2004 - \$20,000. given back to the community with the Interfit Project; Enduro/High School Course Trail Work; North Shore Mountain Bike Product Development Plan.

Mr. Dan London presented a plaque to City Council thanking them for their support in making the 2004 Conference and Festival a success.

Messrs. Juryn and London then responded to questions from members of Council.

CORRESPONDENCE

3. Richard Juryn, Northshore Mountainbike Events Society, December 9, 2004

Re: Report on activities and thank you for City of North Vancouver Support - File: 4455-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence dated December 9, 2004 received from Mr. Richard Juryn, Northshore Mountainbike Events Society, regarding “Report on activities and thank you for City of North Vancouver Support” be received and filed with thanks;

Continued....

CORRESPONDENCE

3. **Richard Juryn, Northshore Mountainbike Events Society, December 9, 2004**

AND THAT the Northshore Mountainbike Events Society be requested to come forward with a further report regarding North Vancouver City's participation in future endeavours.

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Heywood

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) (a)
- 5. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:28 p.m., and reconvened at 6:42 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. **Appointments to the North Vancouver Joint Bicycle Advisory Committee - File: 1085-03-N20-01**

Report: City Clerk, December 6, 2004

PURSUANT to the report of the City Clerk dated December 6, 2004, entitled "Appointments to the North Vancouver Joint Bicycle Advisory Committee":

THAT Ms. Barbara Meier be appointed to complete the two-year term of Dr. Paul Verlaan to conclude on December 31, 2005;

AND THAT Mr. Kevin Karlsson and Mr. Dwight Organ be re-appointed for a two-year term to conclude on December 31, 2006;

AND THAT Mr. Frank Van Hooft be appointed for a two-year term to conclude on December 31, 2006.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE

5. Appointments to the North Vancouver Museum and Archives Commission - File: 1085-03-N5-01

Report: City Clerk, December 7, 2004

PURSUANT to the report of the City Clerk dated December 7, 2004, entitled "Appointments to the North Vancouver Museum and Archives Commission":

THAT Mr. David Rodger and Mr. Eric Crossin be re-appointed for a three-year term to conclude on December 31, 2007;

AND THAT Ms. Julianne Rock be appointed for a three-year term to conclude on December 31, 2007.

CARRIED UNANIMOUSLY

*Councillor Mussatto entered the meeting at 6:44 p.m.

PROCLAMATIONS

Nil.

DELEGATION

Sue Cook, Resident, North Vancouver

Re: Public Transportation in North Vancouver - File: 1180-37-01

Ms. Sue Cook, Resident, North Vancouver, expressed her concerns with regards to public transportation in North Vancouver, as follows:

- North Vancouver is the only municipality in the Greater Vancouver Regional District that still has high rise buses.
- The 10" stairs are very difficult for people with disabilities, people carrying loads, small children and the elderly.
- Humiliation of those people in wheelchairs – average loading time at least 1 ½ to 2 minutes, if the mechanism is working.
- New bus garage plans have been in the works since 1997 – what is the exact date we can expect this new garage.
- Fare increases.
- Children 18 years of age and under and seniors 65 years of age and older pay \$40.00 per month.
- Why are there discounts for University of British Columbia and Simon Fraser University students but not for students at Capilano College, BCIT., etc.

Continued....

DELEGATION

Sue Cook, Resident, North Vancouver

- Canada Post pays TransLink \$250,000.00 so that its employees can ride for free – how many other people in uniform are riding for free.
- There are over 10,000 free employee and family passes for those who work for Coast Mountain/TransLink.
- There is an estimated \$1.2 million in fare evasion. When is TransLink going to get serious about fare evasion.
- Why should transit users earning between \$8 and \$10 per hour be subsidizing people earning \$25 per hour and more.
- Attitude of employees:
 - Why is there not mandatory drug and alcohol testing on transit drivers.
 - Why are transit drivers allowed to leave their buses running to run out and grab a cup of coffee with passengers on board.
 - How often are Customer Service Programs and courses given to transit drivers
- Who is responsible for auditing the Greater Vancouver Regional District's books and who is the Greater Vancouver Regional District accountable to.

Ms. Cook then responded to questions from members of Council.

Glen Leicester, Vice President, Planning, TransLink at the invitation of Mayor Barbara A. Sharp, TransLink Director

Re: Public Transportation in North Vancouver - File: 1180-37-01

Mr. Glen Leicester, Vice President, Planning, TransLink responded to some of the issues raised by Ms. Sue Cook in the previous delegation, as follows:

- 39% of the buses are low floor, and 61% are high floor.
- In North Vancouver the majority of buses operate from the North Vancouver depot.
- The North Vancouver Transit Centre does not have any low floor buses at that centre.
- In Vancouver the majority of buses are trolley buses and they are not low floor and therefore not accessible to people with disabilities.
- 10% of the region-wide fleet of buses are articulated.
- Of the 21 municipalities in the region, only 5 have articulated buses.
- In the current capital plan there is \$18 million for a new transit depot on the North Shore and it is hoped to have this completed in 2007.
- There are currently 12,869 employee passes distributed and these include retired employees.

Continued....

DELEGATION

Glen Leicester, Vice President, Planning, TransLink at the invitation of Mayor Barbara A. Sharp, TransLink Director

- Regarding Government of BC passes, there are over 45,000 bus passes issued to holders who meet the criteria and they pay the government \$45.00 per year and the government pays TransLink the full fare amount for the pass.
- Regarding student passes, UBC students pay \$23. per month, SFU students pay \$25. per month and this is paid to TransLink and the university makes up the difference.
- BCIT have advised they are not interested in student passes and TransLink will be moving forward with surveys of Capilano College for student passes in the future.
- Canada Post employees are allowed to use the transit system and the cost of these trips are reimbursed by Canada Post to TransLink.
- Seniors and children under 18 years of age pay \$40. per month and the Board policy is that it be 75% of the regular transit pass.
- Fare evasion is about 2% on an annual basis and works out at approximately \$5 million.
- There are 32 stations on the existing Sky Train line and turn-styles would be extremely expensive to install and would have to be staffed.
- Wage increases for employees is 2.75%.

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

CORRESPONDENCE

8. Sue Cook, Resident, North Vancouver, December 6, 2004.

Re: Public Transportation in North Vancouver - File: 1180-37-01

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the correspondence dated December 6, 2004, received from Ms. Sue Cook, regarding "Public Transportation in North Vancouver" be received and filed with thanks.

CARRIED UNANIMOUSLY

Councillor Mussatto left the meeting.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Field User Needs Analysis - File: 4425-07-01

Report: Manager, Environment and Parks, December 7, 2004

Ms. Catherine Berris, Catherine Berris Associates Inc., gave a PowerPoint Presentation regarding the "Harry Jerome Replacement Sports Field User Needs Analysis", as follows:

- Context
- Purpose of the Plan
- Planning Process
- Potential Locations: Kinsmen Field North; Fen Burdett Stadium in Mahon Park; Hamilton Fields – Heywood Park; Sutherland Secondary School; Harry Jerome Recreation Complex – if possible on the rooftop
- Field Use Trends
- Population Trends
- Trend Implications

Councillor Mussatto returned to the meeting.

- Site Evaluation Criteria
- Consultation Process as part of the Sutherland School planning.

Ms. Catherine Berris, Mr. Doug Pope, Manager, Environment and Parks, and Mr. Larry Orr, Community Planner, then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Environment and Parks dated December 7, 2004, entitled "Sports Field User Needs Analysis":

THAT the report by Catherine Berris and Associates Inc., dated November 2004 and entitled "Harry Jerome Replacement Sports Field User Needs Analysis", be received;

AND THAT staff be requested to initiate discussions with School District No. 44 (North Vancouver) to determine if a suitable Joint Use agreement for the development and operation of an artificial turf field at Sutherland School can be arranged and report back to Council;

AND THAT staff work with the School District No. 44 (North Vancouver) to consult with the Sutherland School neighbourhood regarding the proposed artificial turf field development at Sutherland School.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Bob Heaslip of Development Planning Strategies, Mr. Duane Siegrist of Integra Architecture and a representative of their housing partner.

Re: Development Options for the Lions Gate Hospital Lands (East 14th and 15th Streets and St. Andrew's Avenue)
File: 3345-02 15E 303-333 & 14E 300-332

Mr. Bob Heaslip, Development Planning Strategies, introduced Mr. Duane Siegrist of Integra Architecture, Mr. John Neuls, representing their housing partner, Kiwanis Senior Citizens Homes Ltd., and Mr. Tom Morton, Palladium Development Corporation.

Mr. Siegrist and Mr. Heaslip gave a PowerPoint Presentation of the residential development for the Lions Gate Hospital Lands, East 14th and East 15th Streets at St. Andrew's Avenue, as follows:

- Site analysis.
- Scheme "B" Townhouse Development - responds to a strong rationale for townhouses in the area, lower density, grade parking, Street decorative/village like and corner treatment.
- Scheme "A" Mixed Use Development – underground parking, Apartment building-accessible, seniors housing – location and loading and townhouses – individual underground parking access.
- Summary.

Mr. John Neuls, Kiwanis Senior Citizens Homes Ltd., gave a PowerPoint Presentation, as follows:

- New low-income rental housing opportunity
- Critical seniors rental housing shortage
- The Lions Gate Hospital Lands property is an ideal seniors location
- Affordability created by Free Land
- Sustainable Low-rent Housing.

Messrs. Heaslip, Siegrist, Neuls and Morton, then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 10. Official Community Plan (OCP) Amendment/Rezoning Application: East 14th and 15th Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture/PWL Partnership
File: 3345-02 15E 303-333 & 14E 300-332**

Report: Assistant City Planner, December 8, 2004

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT consideration of the report of the Assistant City Planner dated December 8, 2004, entitled "Official Community Plan (OCP) Amendment/Rezoning Application: East 14th and 15th Streets at St. Andrew's Avenue (Palladium Development Corp./Integra Architecture/PWL Partnership)" be deferred to the next regular Council meeting scheduled for Monday, December 20, 2004.

CARRIED UNANIMOUSLY

- 13. Density Bonusing Policy - File: 3380-01**

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

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated November 17, 2004, entitled "Density Bonusing Policy":

THAT Community Development Department refer the subject report to the Arts and Culture Commission of North Vancouver, North Vancouver Recreation Commission, North Vancouver Library Board, North Vancouver Chamber of Commerce, The Urban Development Institute, the Tenants Rights Action Coalition, Real Estate Board of Greater Vancouver (North Shore Division), to Community and Neighbourhood Associations and the Advisory Planning Commission, the Advisory Design Panel, the Parks and Environment Advisory Committee, the Advisory Committee on Disability Issues, and the Social Planning Advisory Committee and invite each group's comments both on the City's current policy and on the alternate policy approaches in the report.

AND THAT staff report back by February, 2005, with comments received prior to further discussion of existing zoning and community plan policies.

Continued....

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Density Bonusing Policy - File: 3380-01

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Heywood
Councillor Clark

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

14. The Shore Nightclub - Request for Extension of Hours of Operation for New Year's Eve - File: 3045-03/3345-02 01W 135

Report: Manager, Lands, Community Development,
December 7, 2004

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager - Lands, dated December 7, 2004 entitled "The Shore Nightclub - Request of Extension of Hours of Operation for New Year's Eve":

THAT Council provide approval as required in The Shore's application to the Liquor Control and Licensing Branch for temporary extension of operating hours for New Year's Eve, December 31, 2004, on the basis of information contained in this report.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

BYLAWS – RECONSIDERATION AND FINAL ADOPTION

19. “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2004, No. 7659” (2005 Early Approvals Capital Program – Property Costs & Street Repairs)

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 7659 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7659 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Recess – Public Question Period

Mayor Sharp declared a recess at 9:01 p.m., for the public question period and reconvened the meeting at 9:11 p.m.

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting recess to the Public Question Period.

CARRIED UNANIMOUSLY

The meeting recessed at 9:11 p.m., and reconvened at 9:13 p.m., with the same personnel present.

INQUIRIES

24. Retirement of Mr. Bruce Hawkshaw, City Clerk – File: 1090-01

Councillor Keating advised that he will be absent from the Council meeting scheduled for Monday, December 20, 2004 and wished to add a few words of thanks to Mr. Bruce Hawkshaw, City Clerk, who will be retiring at the end of December 2004.

Councillor Keating advised that it was a pleasure to work with Mr. Hawkshaw, City Clerk, for so many years and wished him well in his retirement.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:14 p.m.