



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 10, 2005**
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
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
T. Christie, Director of Finance
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
R.H. White, City Planner
C. Amundsen, Executive Assistant to the Mayor
D. Mitic, Assistant City Engineer -Transportation
I. Gordon, Deputy Director of Finance
D. Pope, Manager, Environment & Parks
S. Smith, Planner I, Engineering Department

The meeting was called to order at 6:01 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 20, 2004.
2. In Camera Committee of the Whole Meeting Minutes, December 20, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *9, *10, *23, *24, *25 and *26}

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of January 10, 2005, with the exception of items *23, *24, *25 and *26, be approved, as follows:

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORTS

***9. Appointments to the Heritage Advisory Commission - File: 1085-03-C2-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Heritage Advisory Commission":

THAT Mr. Charles Moorhead and Mr. Derek Porter be reappointed for a two-year term to conclude on January 31, 2007.

(CARRIED UNANIMOUSLY)

***10. Appointments to the North Shore Family Court & Youth Justice Committee - File: 1085-03-N11-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the North Shore Family Court & Youth Justice Committee":

THAT Ms. Ann Gwyn Roberts be reappointed as Member at Large from the City of North Vancouver for another one year term to conclude on December 31, 2005;

AND THAT Ms. Lianne Britten and Ms. Tanya Saito be appointed as Members at Large from the City of North Vancouver for a one year term to conclude on December 31, 2005;

AND THAT Chris Zatylny, Cst. Marc Boland, Cst. Bruno Accili, Pat Heal, Gordon De Vito, Janet Baker, Jason Lee and Jacquie Stevulak be reappointed to the Professional category for a term ending December 31, 2005.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Council 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:

3. Section 90 (1) (b)
4. Section 90 (1) (a)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 6:24 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Donation Request - File: 1090-01

Report: Mayor Barbara A. Sharp, January 4, 2005.

PURSUANT to the report of Mayor Barbara A. Sharp, dated January 4, 2005, entitled "Donation Request in memory of Alderman James Warne":

THAT Council authorize a donation in the amount of \$1,000 to the Lions Gate Hospital Foundation in memory of Alderman James Warne;

AND THAT funds be taken from the Council Individual Donation Account.

(CARRIED UNANIMOUSLY)

**4. Appointments to the Waterfront Industrial Noise Control Committee
- File: 1085-03-N2-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Waterfront Industrial Noise Control Committee":

THAT Mr. Chris Boutin be appointed for a partial term to January 31, 2006 to fill the vacancy left by the retirement of Mr. Harold Holmes;

AND THAT Mr. Klaus Fischer be appointed for a partial term to January 31, 2007 to fill the vacancy left by the resignation of Mr. Val Robertson;

AND THAT Mr. Tom Simpson and Mr. Joe Ficocelli be appointed to fill the two vacancies for a three-year term to conclude on January 31, 2008;

AND THAT Mr. Tony Veschini be reappointed for a further three-year term to conclude on January 31, 2008.

(CARRIED UNANIMOUSLY)

**5. Appointments to the Social Planning Advisory Committee
- File: 1085-03-S11-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Social Planning Advisory Committee":

THAT Mr. Alexander Capobianco, Mr. Noordin Somji and Mr. Jason Kanigan be reappointed for a further two-year term to conclude on January 31, 2007;

AND THAT Ms. Eleanor Healy be appointed to a two-year term to conclude January 31, 2007.

(CARRIED UNANIMOUSLY)

**6. Appointments to the Arts & Culture Commission of North Vancouver
- File: 1085-03-N3-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Arts & Culture Commission of North Vancouver":

THAT Mr. Eury Chang be reappointed for a two-year term to conclude on January 31, 2007;

AND THAT Mr. Glen Miller be appointed for a two-year term to conclude on January 31, 2007.

(CARRIED UNANIMOUSLY)

**7. Appointments to the Advisory Planning Commission
- File: 1085-03-A3-01**

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Advisory Planning Commission":

THAT Mr. Robert Arthurs and Mr. David Poskitt be reappointed for a three-year term to conclude on January 31, 2008;

AND THAT Ms. Pam Bookham be appointed for a three-year term to conclude on January 31, 2008.

(CARRIED UNANIMOUSLY)

8. Appointments to the Cemetery Advisory Board - File: 1085-03-C16-01

Report: City Clerk, January 4, 2005.

PURSUANT to the report of the City Clerk, dated January 4, 2005, entitled "Appointments to the Cemetery advisory Board":

THAT Ms. Jeannine McDonell be appointed for a two-year term to conclude on January 31, 2007 as the City Representative;

AND THAT Mr. Ron Payne and Ms. Trish Parkinson be appointed for a two-year term to conclude on January 31, 2007 as the District Representatives.

CARRIED UNANIMOUSLY

MAYOR'S ANNUAL ADDRESS - File: 1090-15

Her Worship, Mayor Barbara A. Sharp, delivered the following address:

“Members of Council, ladies and gentlemen. It is my privilege this evening to present to you, our citizens, my Annual Address for 2005.

As we enter 2005 we are faced with such daunting global issues that it gives one pause to try to consider the work of a local government in the face of the overwhelming tragedy of the December 26th Earthquake and Tsunamis. I know many City residents and staff are personally impacted whether by having family and friends in the affected region or having visited the area themselves over the years. I am also aware that most people are impacted by the sheer devastation of the Tsunamis and are seeking some way to assist whether by financial donation or otherwise. My office has received suggestions and requests for endorsing various fundraising events ranging from adopting a “community” to attending concerts and events such as Karma Hair Lounge’s fundraiser on Sunday which raised over \$1000 in under 4 hours.

This global disaster will be discussed by Council during this meeting and that in itself is a sign of success in our City, that we are willing to look beyond our borders, and as individuals in this community and as a community overall we are willing to reach out as best we can.

In October 2004, the City Manager announced an organizational change through the formation of a new Corporate Services Department that will oversee several existing service areas. The new department is responsible for Special Projects, Communications, Information Technology, Economic Development, Bylaw Enforcement, Film Permits and Cemetery Administration. The revised structure allows better utilization of existing staff resources and reduced the large number of senior staff that reported to the City Manager.

The City of North Vancouver was pleased to have opened the John Braithwaite Community Centre in August of this year as part of the Lower Lonsdale redevelopment plan. The Centre, named after long time City Councillor and community activist John Braithwaite, is the first multi-purpose community centre built by the City. It provides a range of social and recreation programs to North Vancouver residents. The centre is operated by a partnership involving the City of North Vancouver, North Vancouver Recreation Commission and North Shore Neighbourhood House along with a Governance Committee of City residents appointed by City Council.

The City of North Vancouver, through the Community Development department, began a process in 2004 to develop a long range plan for the Harry Jerome Recreation Complex. The Harry Jerome Master Plan will provide a vision and plan for the replacement of aging recreation facilities.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

This will result in a modern recreation complex to meet current and future recreation needs and site redevelopment options that will result in more efficient use of existing City property.

The new Business License bylaw, implemented November 8th, 2004 of last year will permit the quarterly prorating of license fees, and a new classification system based on NAFTA protocols that reflects the international standards of business today.

The Official Community Plan posted on the City's website has been modified to include hyperlinks between sections of the OCP document, as well as to other City policy documents, and in some cases to external websites.

The City's United Way campaign officially ran in November for two weeks successfully raising \$31,000. Thanks to all who donated and those that worked so hard to make it such a success.

There were some significant changes in City own lands that occurred in 2004 including: Sunrise Park was enlarged by dedicating a bylaw creating all City lands east of Heywood as parkland. The south east corner of Lonsdale and 23rd Street was dedicated as Park. The staff moved the community gardens from E 1st Street to St Georges and E 2nd (adjacent to the NS Neighbourhood House). To facilitate the Pier development and the Versatile lands, Esplanade east of Lonsdale was legally shifted approximately five metres south. The physical work will be done in 2005.

At the Request of the Vancouver Coastal Health Authority the City and District of North Vancouver each sold our 50% stake in the hospital annex building which has served under a variety of names and uses over the years. VCHA was seeking to consolidate the hospital site for more effective management and development of the hospital lands.

In terms of Planning and Development in 2004, a record number of building permits were issued and the City set a new record for Construction Value of over \$102,000,000.00.

In several instances this year the need for enhanced public consultation became apparent. I suggested, and Council agreed, to establish a Town Hall meeting to address specific concerns about either specific developments or development in larger areas generally. October saw the well attended Town Hall meeting on the proposed development for 612 Chesterfield. Within a few weeks we will see another Town Hall meeting for the residents near Marine Drive to give their input in a less formal environment than the normal Council meeting or what a Public Hearing allows.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

Each year the City surveys residents through a random sample telephone survey. There is a further invitation to all residents to participate in the survey using the services of Ipsos/Reid. In 2004 we found that 97% of residents reported that the quality of life in the City was good or very good. The City also found that 96% of respondents are satisfied or very satisfied with the level of City services, and according to Ipsos/Reid this score is significantly higher than most other municipalities in BC and Canada. One major concern that has been identified by our residents is the affordability of housing -- this concern is understandable given that almost 50% of our residents are renters and many are on low or fixed incomes.

Council is focusing on affordability in several ways. For the most disadvantaged, the City has opened a shelter for the homeless offering 25 emergency beds and 25 transitional housing units to support people to stabilize and get back on their feet again.

A second area of focus is affordable home ownership. Council realizes that single family housing in our City has become unaffordable for many people who would like to buy and live in our City. According to economists at Canada Mortgage and Housing the cost of single family housing in the City has increased close to 50% in the last five years. The Council is attempting to make a range of more affordable units available through rezoning that encourage relatively modest townhome or apartment units. We are also working to acquire more low rent and market rental units for those who cannot afford to buy a unit.

Another way in which this City continues to innovate is our successful Adaptable Design policy which will address the needs of City residents as they grow older or face disabilities of various levels. Since 1998 this policy has resulted in approximately 1000 units across the City in new developments.

Another area of interest to the community is the relatively rapid pace of development in the City. This year and last the City has had banner years for new development. The John Braithwaite Community Centre is an example of the good things which can be made available with new development; however, with new growth comes some disruption associated with construction activity and change in the neighbourhood. The City monitors community reaction to growth and change and for the most part people are happy with the improvements to the community that occur with development. However, the City is sensitive to the fact that about 15% of residents feel growth creates more negatives than positives.

Municipal government is extremely accessible to the community and we hear when residents are unhappy with the decisions we make. As a result of recent Council discussion on development the City has stepped back from the Lower Lonsdale development and we are taking a look at the neighbourhood planning implications of the proposed library and residential redevelopment on the City Hall property.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

Council wants to make the right decisions for these important City properties because the buildings which result will be with us for a long time, and the community facilities we create such as a new library have to be able to serve the community for many years to come.

While Council is sensitive to our residents concerns about the pace of change we also have to remember that the City grew much more quickly during the decades after World War II than it is now. The City is currently growing more slowly than the Greater Vancouver region as a whole and more slowly than many of the region's member municipalities. Some people may dispute our facts and interpretations of what constitutes "reasonable growth" and what type of housing or secondary suite is appropriate for which neighbourhood but this Council has done its homework and we are, by over 30 years of planning and public consultation, ready for the modest growth that is occurring now.

Many people are attracted to the new developments that are under way in the City because the City is and will remain a much smaller and quieter place than elsewhere in the region and because we have already achieved many of the positive attributes of a pedestrian friendly, well served City that many other places in the region are still striving to achieve.

Residential assessed values have increased between 12% - 42% in the City, 2005 over 2004, depending upon your type of residence. This does not translate into equivalent tax increases because tax increases are only considered after reducing the previous year's tax rate by an amount equal to the average market increase in the specific property class. That is, the "average assessed value increase" is factored out of the tax rate calculation. Only after that calculation takes place does Council look at the options for the new tax year.

Last year Council passed a resolution I brought forward calling on the provincial government to adjust the Home owner grant eligibility levels to account for these large increases in assessed values. I am pleased to note that the Provincial government is adjusting levels again this year.

In terms of the Long Term Property Tax Strategy Process Council initiated a consultative process in July with community representatives from the major property tax classes.

On November 1st, a Workshop with the Workgroup of ten made presentations to Finance Committee. There was excellent discussion of the issues, members of the public were invited to speak and staff were instructed to report back with options based upon the work of the Group and the discussion.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

The City updates its 10 Year Capital Plan twice annually – in the Fall and Spring each year. On September 28, 2004, Council received detailed information on the City's 2005-2014 10 Year Capital Plan. Many exciting projects were proposed including: A new City Library

Renewal of the Harry Jerome Recreation complex; A new Media Arts Gallery; A new Museum; Monies for upgrading the Foot of Lonsdale; Funding for the City's new district heating system (for which it has received many awards); Parks acquisitions; Traffic and transportation improvements; New parks and parks improvements and Cemetery upgrades.

At the Finance Committee on Nov 29, 2004 Committee members discussed the results of a capital prioritization process for 2005 - 2014. They also adopted the 2005 Capital Plan which provides total funding of \$17,701,000.00

The Provincial Government recently presented cheques to most municipalities awarding 100% of the traffic fine revenues collected in the various jurisdictions. The amount totaling \$425,286 is a welcome addition to our City and others who desperately need additional funding to address community safety initiatives. The City is hopeful that it will continue to receive a similar amount of traffic fine revenue in future years. Council will be dealing with allocation of this new funding in the near future when staff will bring forward a report on options Council may consider.

Also, the Lonsdale Energy Corporation is now operational and the final details on the Green Municipal Fund Council loan and grant are being worked out. The LEC has won numerous awards across Canada for its innovative district energy system in a 3P agreement with a private gas supplier.

Several Challenges also face the City; An example is the new provincial Ports Legislation: For 2004, the Province imposed a cap on the City's tax rate for ports businesses. The City increasingly relies on property tax revenue because under Provincial legislation, it has little flexibility to consider new revenue sources. The effect of the tax cap was to reduce the City's tax revenues by \$1.5 million. The Province has granted back \$1,254,000 of this and stated that it will review the situation in three years. This situation presents a serious financial challenge to the City because there is uncertainty around how long we will continue to receive the Provincial grant (they have indicated 5 years) and whether the Province will maintain the tax cap.

In addition to the capping of the Ports taxes, Ports businesses have appealed their provincial assessments. Preliminary information from the B.C. Assessment Authority indicates that the ports businesses in this City who successfully appealed property values last year are going to cost the City significant tax revenue again in 2005. The actual impact upon the City will become clearer in the next two months. This is on top of the Provincial tax cap and the exemption of some port properties which have hurt us financially.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

To assist with these tax reductions several GVRD municipalities are now accessing casino revenues and using some of it to lower their tax increases. This puts those, such as the City of North Vancouver without access to casino revenues at a competitive disadvantage.

Finally, soaring construction costs are affecting the City's Capital Plan, increasing costs of construction of amenities, and will require the City to revisit its Capital Plan, scheduled for review this coming Spring.

The North Vancouver Recreation Commission has had a very busy and productive year, significant achievements include developing Active Vision 2015 – a recreation plan for all North Vancouver. The plan will provide a broad vision for the delivery and management of recreation services and facilities in North Vancouver for the years 2005 – 2015.

An example of the overlap between departments mentioned earlier is of course that the New John Braithwaite Community Centre is a highlight of the NVRC. Following up on that success the Harry Jerome Complex master site plan is now in development. The Active for Life campaign was launched in 2004. This campaign promotes the health benefits of an active lifestyle. The recCommission facilitated the formation of the Active for Life North Shore Alliance with a variety of partners including the City of North Vancouver

A new Centennial Theatre governance structure has been approved in principle and the terms of reference are in development. An interim Governance Committee was formed with Commissioners Barbara Perrault and Elizabeth McLaren involved.

The new City Skate Park opened in May 2004. This 16,000 square foot Street Skate Park resembles an urban plaza complete with curbs, walls and ramps. It includes a skate-able public art piece called the "Wave" and an environmental bio-swale to slow down and filter run-off into Wagg Creek. The North Vancouver Recreation Commission oversees programming for this popular new youth facility.

The North Vancouver Recreation Commission was awarded a \$20,000 grant to pilot a national MARS (Making All Recreation Safe) project. The purpose of the project is to reduce/eliminate the incidences of abuse and harassment in sport and recreation. The pilot project resulted in the development of additional community partnerships, education events and additional training opportunities for participants in community sport and recreation.

Engineering, Parks and Environment in general foresees a continued need to respond to interest from developers, especially in Lower Lonsdale, Central Lonsdale and Marine Drive, and to manage development related construction in Lower Lonsdale. They also support significant corporate efforts being lead by Community Development including the Central Lonsdale Planning study, and the Harry Jerome Precinct study.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

Some of the 2004 Highlights include: Pier Phase 1 Amenities - Construction is in progress for the waterfront walkways and public piers to be provided by Pinnacle International as part of the Pier development. While the pier and walkways are expected to be open to the public during the winter, the City will plan a formal opening ceremony for Spring 2005.

Esplanade Reconstruction from Lonsdale to St. Georges by the developer for the Pier Phase 1 Subdivision will commence in January and continue throughout the year. Engineering anticipates effort to manage the traffic and public disruption this will cause, and to coordinate works with City forces. The Pier Phase 2 Subdivision, which is south of Esplanade is in the process of Design Reviews and Approvals. The developer is interested in moving ahead with design of the Phase 2 subdivision.

Lower Lonsdale Development will focus on open space, streetscape, parking and traffic management as it relates to the East of Lonsdale Lower Lonsdale Planning Study.

For development along Marine Drive, Engineering anticipates working with Community Development to address public concerns such as transportation, streetscape and parks issues associated with development initiatives along Marine Drive through town hall meetings. The final review is occurring for consideration of the proposed subdivision of provincial lands at the 600 Block W 24th Street.

Public consultation regarding a potential Artificial Turf Field for the joint use agreement with the school board in conjunction with imminent Sutherland School renovation.

An Update of the Parks Master Plan was completed prior to updating City Development Cost Charges. The new pedestrian signal at Grand Boulevard at Keith Road is being evaluated for performance, and evaluation/implementation of traffic calming measures as appropriate.

Neighbourhood Traffic Calming is being conducted in Cloverley with the installation of permanent measures, and in Central Lonsdale East with neighbourhood consultation and development of traffic calming plan.

Other significant measures in progress include; the Green Necklace Phase 1 construction of the Victoria Park/Keith Road Loop; the development of the Green House Gas Community Action Plan and Targets for consideration by Council and the Riparian Area Regulations required by provincial legislation.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

It is always nice to hear about local accolades from residents and as presented by the North Shore News Readers Choice Awards 2004; the Mosquito Creek Trail won as the favourite trail to hike, bike and run; the Harry Jerome Recreation Centre has won as the favourite community fitness facility three out of the last four years; the Harvest Project won as the best Community Service Organization and Caribbean Days won as the best annual North Shore Festivals.

The North Shore Candlelight Committee ranked #1 in the Province of British Columbia and next year will be the 7th annual Candlelight Tribute event. The theme will be the end of World War II, Victory in Europe Day, Victory in Japan Day and will honour all those who paid the supreme sacrifice for world peace.

One of our most significant achievements which is continually re-recognized by various awards is the Lonsdale Energy Corporation. The LEC has been recognized in 2004 by the Willis award for Innovation from the Canadian Association of Municipal Administrators (CAMA) for the District Heating Utility initiative. The LEC will provide efficient hot water heating to buildings in Lower Lonsdale thus saving electricity and benefiting the environment. We were also recognized by the Union of BC Municipalities. The City received the provincial Award for Excellence in Leadership and Innovation from the UBCM for the Lonsdale Energy Corporation.

Many people keep hearing about the Lonsdale Energy Corporation project but never really find out what the project will actually do. Specifically the 1st Lonsdale Energy Corporation Heating Plant was commissioned in the Time Development/John Braithwaite Community Centre. The 2nd plant in the 'Sky' project is under construction. These 2 plants will provide heating needs for about 10 to 12 buildings in lower Lonsdale. Also Lonsdale Energy Hot Water Heating piping has been installed along Esplanade from Rogers Avenue west along Esplanade and north on Chesterfield to 2nd Street. This piping will eventually network other LEC plants and service buildings in Lower Lonsdale with energy efficient hot water heat.

The development of the Grand Boulevard/Queensbury Transportation and Parks Management Plan that began in early 2002 and was completed in early 2003 is still being acted upon. In May 2003, Council endorsed transportation and parks improvements. The recommended transportation improvements are expected to improve pedestrian safety (new crosswalks, curb extensions, raised crosswalks), vehicular safety (improved intersection and road markings) and cyclists safety (bicycle route signage and treatments to improve route connectivity).

Some parts of the plan have already been implemented, i.e. a bicycle lane along Queensbury Avenue; pedestrian signals at the intersections of Keith Road with Grand Boulevard and Queensbury Avenue; and re-aligned pedestrian path at the south end of Grand Boulevard. The remaining transportation improvements along the corridor are proposed in the capital plan for implementation during 2005, 2007 and 2008 subject to Council approval.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

The Street Stewards Program, which began in August 2004, is a City initiative, run by a national non-profit organization Evergreen, to engage local residents in the maintenance of seven large traffic circles in the Ridgeway neighbourhood which were landscaped earlier this spring.

Neighbourhood Traffic Calming continues to move forward - With continued development pressure on the north shore and lower mainland, ensuring livability in neighbourhoods continues to be a top priority. Council endorsed an update of the City's traffic calming program on July 26, 2004, and trial traffic calming measures have been implemented in the Cloverley and Hamilton neighbourhoods. After monitoring of trial measures, traffic calming measures were made permanent in the Ridgeway neighbourhood.

The Lower Lonsdale Community Garden, which opened in early June 2004, is a city funded initiative that created 50 new garden plots on a parcel of land west of North Shore Neighbourhood House. Run as a partnership between two non-profit organizations, the community education component is run through the North Shore Neighbourhood House and the gardening details through the Lower Lonsdale Garden Society (formerly the Moodyville Garden Society). The new community garden has been well received by the community and is filled with residents from surrounding high density buildings.

The spray park and tot play area in Mahon Park was redeveloped and completed in 2004. Considerable public input was considered in the design, and the result is a highly popular inter-active children's play facility with public art features and a layout that promotes ease of vigilance by supervising adults.

Part of Mahon Park Rehabilitation was completed. Natural area and trail restoration was successfully completed with erosion repair, removal of invasive plants and re-establishment of native species. Trail and Trail head improvements were also completed. The local community has been active through the Mahon Park Stewardship Project at 53 Stewardship Events organized by Evergreen.

As always there are challenges and in 2004 issues such as noise and construction impacted residents in Lower Lonsdale. As this construction continues, City infrastructure such as Jack Louck's Court and the street and streetscapes endure wear and damage from the development activity. The City will pursue restoration of the public infrastructure by those responsible for any damage.

With the unusual increase in the number of trip and fall occurrences this past summer the City's Streets Operations Division has taken an aggressive approach to eliminating the primary causes of the complaints, raised or depressed sidewalk panels adjacent to street trees. Upon investigation it was determined that there were eight locations that warranted repairs. They are all on Lonsdale Avenue between 13th Street and 20th Street, the City's primary retail area.

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

To date six of these locations have had extensive repairs done, including removing and replacing all damaged sidewalk areas, and new street trees and grates as required. The seventh site in the 1300 Block (Starbucks) is currently under construction, and the last site, on the west side of the 1700 block is scheduled to follow.

There is continued demand for parking in central business areas. The City enlisted the aid of a Parking Task Force and developed a City-wide parking strategy with an initial phase which was implemented in late 2003. The basis for this strategy was to implement time-restricted parking in high demand business areas in and around Lonsdale to ensure turnover and availability of parking spaces. Longer term parking was provided about 1 block from Lonsdale or off-street in pay-parking facilities. Considering the level of disruption in Lower Lonsdale as a result of re-development, further implementation of time restricted parking in Lower Lonsdale was deferred until some of the development activity abates.

Wildlife management is a provincial responsibility under the provincial Wildlife Act. However, the City is cooperating with the North Shore Black Bear Network, a volunteer group who assists the province in their bear management responsibilities and helps educate local residents about means of reducing the likelihood of bear/human conflicts.

The City cooperates with the NSBBN by installing bear warning signs in areas of reported activity, and by following up on complaints about improper garbage storage.

The City Clerk's Department, as well as seeing a changing of the guard with the retirement of Bruce Hawkshaw and the installation of Sandra Dowey as our new City Clerk, has had an active year dealing with Council and the public. Specifically they, along with our Information Technology Department enhanced public access to Council information by providing Open Council Reports interfaced with the Council Agenda and Regular Council Minutes on the City's Website for easy access by the general public. We also now have video clips from the Council meetings to correspond with the Council Minutes on the City's Website, and they introduced an Electronic Document Management System to manage the City's electronic documents.

2004 also saw new legislative requirements from the Community Charter, including a new Council Procedure Bylaw and the Annual Municipal Report.

One of the most innovative developments for the City was the Implementation of the Bylaw Forum. Hosted at City Hall the North Shore Bylaw Notice Dispute Adjudication Registry is a pilot project including the three North Shore municipalities which may be moved throughout the province if proven effective. North Shore residents now have a much more streamlined and cost effective approach to disputing any Municipal violation tickets

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MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

For 2005 the Clerk's department will finalize the preparations for the Local Government Election scheduled to be held on Saturday, November 19, 2005. The Centennial Celebrations preparations are continuing in consultation with the Heritage Planner, Director, North Shore Museum and Archives and the Historical Writer, Mr. Warren Sommer. The Centennial Book is being prepared for the City of North Vancouver's 100th year Celebration on May 13, 2007. There will also be a review of the status of the Departmental Emergency Plan with the Director of the North Shore Emergency Management Office and City Clerk's Department staff.

Highlights for 2004 for the Library include the adoption of the Library Strategic Plan 2004-2006 and completion of the Fundraising Feasibility Study. Working with Diamond Schmidt Architects the Building Program for the new library facility was completed as part of the Block 62 Development Project. A Collection Development program has been established to expand library collections for the new library facility. Library outreach programs at Silver Harbour Seniors Centre and at John Braithwaite Community Centre have been established as well as an inaugural Friends of the Library Group.

The theme for the 2005 Annual Work plan for the Library is Board Leadership. The Library hopes to develop the capacity of the Library Board to provide effective leadership in the development of library facilities, collections and services to meet the needs of the community. The Library plans to establish and adopt a board governance model and establish and adopt biennial Board evaluation process.

The Library hopes to become the partner of choice for key community organizations and agencies by building on and extending partnership opportunities with JBCC, Silver Harbour, elementary and secondary schools, North Shore Multi Cultural Society and North Shore Continuing Education Department. To that end a first annual key stakeholders meeting will be held in May, 2005.

The Library plans to become a leading edge, award winning Library contributing to community development through new means of service delivery.

For 2005 the goal is to ensure that the new facility achieves the Board's vision of library excellence. Key steps will be the selection of a temporary location solution while the new library building is being constructed and the plan for the move will be in 2006.

Other goals included developing a PowerPoint presentation about the new library to present at a library open house, community group meetings and service clubs; Investigating and make recommendations about: Smart Card, computer booking software, Self Check technologies; Implementing a pilot wireless access project to test out service model for new library.

continued..

MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

The North Vancouver RCMP Detachment has experienced an interesting and challenging year in its quest to make the North Vancouver Detachment area the safest and most prosperous place to live and raise a family. The detachment has seen many members come (21) and go (21) over the past year and with each arrival and departure the skills, knowledge and abilities of the RCMP team change and adapt.

With the assistance of University College of the Fraser Valley, the RCMP conducted a survey of local residences to see what the citizens think about the policing in North Vancouver. The surveys were very positive and most people felt that the police were doing a very good job. The crime rate in the Detachment area for the City ranked sixth out of the fourteen cities. The crime rate in the Detachment area for the District was the lowest in the lower mainland. The per capita cost of policing in the City is \$169 per person and \$130 in the District. One area the survey identified that the citizens would like to see more presence was traffic enforcement.

As indicated in the survey, the RCMP are working on traffic enforcement and over the past year feel the RCMP have made some success. Last year RCMP members wrote 11,501 traffic tickets and 450 bylaw tickets. The North Shore collision rate is on a downward trend and our Traffic Unit is very proactive, with many programs which include ERSI (Enhanced Road Side Enforcement), a "Hot Spot" board to deal with enforcement areas, "Operation Red Nose" to combat drinking and driving, a school safety program to ensure our kids get to and from school safely and many other programs to educate and enforce the safe movement of people and vehicles in our communities.

North Vancouver RCMP Drug Section concluded a lengthy investigation by executing search warrants on four residences in Vancouver and obtaining arrest warrants for 16 people, laying a total of 73 charges. The investigation centered on individuals trafficking cocaine and ecstasy in North Vancouver. As well, police also seized methamphetamine, marijuana, steroids, approximately \$73,000 Canadian currency, a taser-type stun gun, some replica firearms and 9 vehicles.

The North Vancouver RCMP Drug Section also discovered precursor chemicals for a clandestine lab. A search of another premises uncovered an ecstasy and crack cocaine making operation, including a pill press.

A Ports Policing Unit has been established through the North Vancouver RCMP. The member on this Unit is primarily responsible for providing a police presence and response to the port facilities. This area has been without a sustained police presence since the disbanding of the Ports Police in the 1990's due to federal funding cuts. The Unit has greatly enhanced the ability to gather intelligence, deter criminal activity and to make the people who visit and work in our ports to feel safe and secure.

continued..

MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

An example of the effectiveness of a new Parks Patrol happened in the month of August. Extra members were deployed on Friday and Saturday nights to patrol the various parks (City and District). The result was that RCMP members on their regular shift could work in a more strategic manner and attend to the more urgent calls for service. The Parks Patrol attended to all the parks calls and also patrolled the problem parks and, as a result, fewer incidents occurred and there were less calls for service in the parks during the month.

General Duty members, in concert with plain clothes members, have put together an Intelligence Committee. The Committee enhances RCMP members' appreciation for gathering intelligence and has provided them with an appropriate venue to process the information in an "at home" location. This has allowed, at a very basic level, local intelligence to be utilized to combat crime in our area.

The members at the North Vancouver Detachment are committed to the communities they police. This past year RCMP members, collectively, devoted approximately 25,000 hours of volunteer time for work, as well as, to the many various events and organizations on the North Shore. The RCMP have members involved in coaching of nearly all sports, as well as, leading youth groups such as Scouts, Cadets, Guides and others.

North Vancouver RCMP member's participation for parades is very admirable. At the Remembrance Day Parade 45 members from throughout the lower mainland participated on their own time. Canada Day also saw the members volunteer their time to show their pride in their Community and their Country.

In 2004 the Fire and Rescue enhanced their equipment with thermal imaging cameras which were put into service to assist with firefighting search and rescue. Suppression staff were trained in interface firefighting techniques given the difficulties in the 2003 wild fires. A campaign was conducted in July to make residents aware of fire hazards around homes and on properties during the dry season. In conjunction with Fire Prevention Week, 10 elementary schools were visited in September and October to educate Kindergarten to Grade 2 classes about fire and life safety. Other outreach programs included a Fire extinguisher demo was held at Margaret Fulton Seniors' Centre and a demonstration of Ladder 10 equipment and rescue techniques at London Drugs on Oct. 9 as part of a community fire safety initiative.

2005 Workplan Highlights include: Engine 9 being put in service; Mobile computer technology being utilized on apparatus; the implementation of outstanding modules of Fire Dispatch and Records Management System; a new and improved in-house Officers Program and the continuation of home fire safety visits to raise public fire safety awareness.

continued..

MAYOR'S ANNUAL ADDRESS - File: 1090-15 continued

Successes of 2004 for the North Shore Emergency Management Office included the updating and rewriting of the municipal Emergency Plan. The anticipated launch of the Emergency Plan to City staff is in early 2005 followed by an exercise in the fall 2005. In 2004 the City also completed other emergency plans, including a disaster debris response plan and emergency provision of water. These plans will also be tested in 2005.

In 2004 NSEMO focused much of their energies on the Emergency Social Services team of over 200 volunteers, who are responsible to provide support to evacuees in an emergency. They participated in record numbers in training and exercises last year; in addition NSEMO recruited at least 50 new volunteers. 2005 will bring more opportunities for training this essential team.

The City continues to support the emergency preparedness work of the North Shore Emergency Management Office, offering programs to the residents of the City of North Vancouver and the North Shore. Last year several basic emergency preparedness courses were redesigned, and in 2005 at least 2 new selections will be offered: Disaster First Aid Level 2, and a mitigation-oriented Rapid Damage Assessment course; these are offered in a variety of locations.

As we enter the final months of this Council's term of office I remind everyone that working together, we will share and accomplish so much!!

Thank you."

PROCLAMATIONS

Nil.

DELEGATIONS

Alex Schatroph, North Vancouver

Re: Mid-Block Zoning Issues - File: 3410-02-70

Mr. Alex Schatroph, North Vancouver advised Council that he owned property in the 300 block East 12th Street but was a resident of the District of North Vancouver. Mr. Schatroph requested Council to make a change to the Official Community Plan with regards to the 300 block of East 12th Street thereby addressing concerns of the neighbourhood regarding the current mid-block duplex zoning restrictions. Mr. Schatroph advised that he had provided Council with several letters from neighbouring owners who would like to see the zoning line moved east to Ridgeway Avenue.

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

CORRESPONDENCE

11. Alex Schatroph, North Vancouver, November 17, 2004.

Re: Mid-Block Zoning Issues - File: 3410-02-70

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the correspondence received from Mr. Alex Schatroph, dated November 17, 2004 regarding "Mid-Block Zoning Issues" be referred to staff for a report.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Clark

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

DELEGATIONS

Doug Sabourin, Executive Director, Family Services of the North Shore and Mr. Kevin O'Neill, member of the Board of Directors and Chair, Family Services of the North Shore Foundation,

Re: Services Provided by Family Services of the North Shore through the City's Grant Funds - File: 4230-09

Mr. Doug Sabourin, Executive Director, Family Services of the North Shore introduced Mr. Kevin O'Neill, Member of Board of Directors and Chair of the Family Services of the North Shore Foundation. Mr. Sabourin gave a brief overview of the services provided by Family Services of the North Shore through the City's Grant funds and thanked Council for their continued support.

Councillor Clark briefly left and returned to the meeting.

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

CORRESPONDENCE

- 12. Doug Sabourin, Executive Director, Family Services of the North Shore, December 13, 2004.**

Re: Services Provided by Family Services of the North Shore through the City's Grant Funds - File: 4230-09

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the correspondence received from Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, dated December 13, 2004, entitled "Services Provided by Family Services of the North Shore through the City's Grant Funds" be received and filed with thanks.

CARRIED UNANIMOUSLY

- 13. Josh Duncan, President, Native Brotherhood of BC, West Vancouver and Garth Mirau, Vice President, UFAWU-CAW, New Westminster, December 21, 2004.**

Re: Removal of Fisheries from Public Ownership
- File: 1195-11-E4/4010-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the correspondence received from Josh Duncan, President, Native Brotherhood of BC, West Vancouver and Garth Mirau, Vice President, UFAWU-CAW, New Westminster, dated December 21, 2004, entitled "Removal of Fisheries from Public Ownership", be referred to staff for comment.

CARRIED

14. Agnes Hilsen, Municipal Clerk, District of North Vancouver, December 7, 2004.

Re: State of Community Television - File: 4165-02-05

Moved by Mayor Sharp, seconded by Councillor Keating

PURSUANT to the correspondence received from Agnes Hilsen, Municipal Clerk, District of North Vancouver, dated December 7, 2004, entitled "State of Community Television":

THAT the City of North Vancouver supports the following motion:

"WHEREAS community television was set up in the early 1970's by the National Film Board of Canada; and

WHEREAS community television has played a great supporting role in the cultural and social development of North Vancouver; and

WHEREAS the Community Channel is funded by a cable levy (a portion of the monthly cable bill) and that money is supposed to go towards the operation of the channel; and

WHEREAS Shaw Cable will close two more neighbourhood studios at Metrotown in Burnaby and in North Vancouver; and

WHEREAS this may adversely impact the City of North Vancouver; and

WHEREAS the Honourable Joan Fraser, Chair of the senate Committee on the Canadian News Media, the Standing Committee – Transport and Communications, is holding hearings across Canada on the state of Canadian news media;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to study the possible impact of Shaw Cable's decision to close the North Vancouver studio on the community and prepare a report to be considered at a Regular Council Meeting; and

RESOLVED THAT such a report contain recommendations for further possible action by Council, in line with the community interest of the residents of the City of North Vancouver; and

RESOLVED THAT a letter be sent to Shaw Cable, with a copy to the Canadian Radio and Television Commission (CRTC), expressing Council's concern in this regard."

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Donation for Tsunami Relief Efforts in South East Asia - File: 1090-01

Report: Mayor Barbara A. Sharp, January 5, 2005.

Moved by Mayor Sharp, seconded by Councillor Keating

PURSUANT to the report of Mayor Barbara A. Sharp, dated January 5, 2005, entitled, "Donation for Tsunami Relief Efforts in South East Asia":

THAT Council authorize a donation in the amount of \$2,500 to the Canadian Red Cross for general Tsunami Relief efforts;

AND THAT Council authorize a further donation of \$2,500 to UNICEF Canada for specific efforts to assist Children in areas impacted by the Tsunami and Earthquake;

AND THAT Council authorize an additional amount of up to \$5,000 to match individual donations from all City of North Vancouver staff and Councillors who provide a receipt from approved organizations;

AND THAT the funding be taken from the General Contingency Account;

AND THAT the Federation of Canadian Municipalities be consulted to seek opportunities to achieve a coordinated response of Municipal efforts;

AND THAT Council consider utilizing the Federation of Canadian Municipalities offer to consolidate and distribute donated Municipal funds dedicated to future Municipal rebuilding in the Tsunami affected areas;

AND THAT staff be requested to investigate the possibility of local musicians holding a benefit concert in the City of North Vancouver for the Tsunami Relief effort in South East Asia.

continued..

15. Donation for Tsunami Relief Efforts in South East Asia - File: 1090-01
continued

A vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of Mayor Barbara A. Sharp, dated January 5, 2005, entitled, "Donation for Tsunami Relief Efforts in South East Asia":

THAT Council authorize a donation in the amount of \$2,500 to the Canadian Red Cross for general Tsunami Relief efforts;

AND THAT Council authorize a further donation of \$2,500 to UNICEF Canada for specific efforts to assist Children in areas impacted by the Tsunami and Earthquake;

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

AND THAT Council authorize an additional amount of up to \$5,000 to match individual donations from all City of North Vancouver staff and Councillors who provide a receipt from approved organizations;

AND THAT the funding be taken from the General Contingency Account;

AND THAT the Federation of Canadian Municipalities be consulted to seek opportunities to achieve a coordinated response of Municipal efforts;

AND THAT Council consider utilizing the Federation of Canadian Municipalities offer to consolidate and distribute donated Municipal funds dedicated to future Municipal rebuilding in the Tsunami affected areas;

AND THAT staff be requested to investigate a possible venue for local musicians to hold a benefit concert in the City of North Vancouver for the Tsunami Relief effort in South East Asia.

continued..

**15. Donation for Tsunami Relief Efforts in South East Asia - File: 1090-01
*continued***

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

**16. 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 Mussatto, seconded by Councillor Keating

"PURSUANT to the report of the Lower Lonsdale Project Manager, on behalf of the Lower Lonsdale Team, dated November 8, 2004, entitled "Lower Lonsdale Project Manager's Report":

THAT staff be directed to finalize its work for the Lower Lonsdale (East) Planning Study with two clear options for the development of Sites 10, 11 and 12;

AND THAT staff pursue streetscape design options on 100 and 200 Blocks of East 1st and 2nd Streets assuming the two-way traffic concept;

AND THAT the \$300,000 in funding for additional marketing costs for Lower Lonsdale Lands approved in the 2004 - 2013 Financial Plan be appropriated from the Tax Sale Lands Reserve Fund, on condition that if any of these funds remaining unexpended after three years from this date be returned to the said Reserve Fund."

continued..

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

A vote upon the recommendations was taken separately, as follows:

"PURSUANT to the report of the Lower Lonsdale Project Manager, on behalf of the Lower Lonsdale Team, dated November 8, 2004, entitled "Lower Lonsdale Project Manager's Report":

THAT staff be directed to finalize its work for the Lower Lonsdale (East) Planning Study with two clear options for the development of Sites 10, 11 and 12;

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

AND THAT staff pursue streetscape design options on 100 and 200 Blocks of East 1st and 2nd Streets assuming the two-way traffic concept;

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating

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

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

continued..

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

AND THAT the \$300,000 in funding for additional marketing costs for Lower Lonsdale Lands approved in the 2004 - 2013 Financial Plan be appropriated from the Tax Sale Lands Reserve Fund, on condition that if any of these funds remaining unexpended after three years from this date be returned to the said Reserve Fund.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

The motion now reads as follows, in its entirety:

“PURSUANT to the report of the Lower Lonsdale Project Manager, on behalf of the Lower Lonsdale Team, dated November 8, 2004, entitled “Lower Lonsdale Project Manager’s Report”:

THAT staff be directed to finalize its work for the Lower Lonsdale (East) Planning Study with two clear options for the development of Sites 10, 11 and 12;

AND THAT the \$300,000 in funding for additional marketing costs for Lower Lonsdale Lands approved in the 2004 - 2013 Financial Plan be appropriated from the Tax Sale Lands Reserve Fund, on condition that if any of these funds remaining unexpended after three years from this date be returned to the said Reserve Fund.”

17. Pier Phase 1 Amenities, Administration - File: 3380-02-V3-02-01

Report: City Engineer, January 5, 2005.

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the City Engineer dated January 5, 2005, entitled "Pier Phase 1 Amenities, Administration":

THAT up to \$25,000 be approved on a one-time basis for interim after-hours security surveillance of the Pier Phase 1 Amenities and waterfront in the general vicinity;

AND THAT funds for this after-hours security surveillance be allocated from additional municipal ticket revenues received from the Province in 2004;

AND THAT provision for a Wharf Manager be referred to the Finance Committee for consideration in the context of the 2005 operating budget deliberations;

AND THAT funding be provided for signage to deter litter, vandalism, graffiti and any other issues relating to deterioration of property;

AND THAT staff be requested to investigate the opportunity to partner with the developer in providing future 24 hour security requirements for this site.

Councillor Mussatto briefly left and returned to the meeting.

The motion was then **CARRIED UNANIMOUSLY**

18. Wharf Regulation Bylaw - St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier - File: 4305-03-W2-02 / 3020-03-02 PARKS / 3380-02-V3-01

Report: Planner, Engineering Department, January 4, 2005.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Planner, dated January 4, 2005 entitled "Wharf Regulation Bylaw - St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier":

THAT the "Wharf Regulation Bylaw, 2005, No. 7665" (St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier), be considered;

AND THAT the Manager, Parks and Environment be designated Wharf Manager for the purposes of "Wharf Regulation Bylaw, 2005, No. 7665" (St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier).

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

19. "Wharf Regulation Bylaw, 2005, No. 7665" (St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier).

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Bylaw No. 7665 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Bylaw No. 7665 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Bylaw No. 7665 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. **Town Hall Meeting - File: 3380-02-M-1 General Planning**

Report: City Planner, Community Development, December 15, 2004.

Councillor Keating briefly left and returned to the meeting.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated December 15, 2004, entitled "Town Hall Meeting":

THAT the City Clerk be requested to convene a Town Hall Meeting to receive input and discuss the future development of the Marine Drive corridor with Community Development staff to present the existing plan for this area and to facilitate the meeting.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

21. Policy Committee Meeting on Law Enforcement - File: 1090-19-01

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councilor Keating

BE IT RESOLVED THAT the City Council hold a Town Hall Meeting on Law Enforcement within the first quarter of 2005, and

RESOLVED THAT the RCMP, Neighbourhood Groups, the North Vancouver Chamber of Commerce, and the Advisory Committees to Council be invited to attend and/or make formal presentations.

CARRIED UNANIMOUSLY

22. 2005 Hose Reel Festival - File: 4455-03-N2

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT the City Council invite representatives of the Hose Reel Committee to address City Council within the month or early February, 2005, on issues related to the 2005 Hose Reel Festival.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. Community Amenity Contribution - Marine/Hamilton Neighbourhood - Proposed Task Force - File: 3380-02-M1

Report: City Planner, Community Development, December 30, 2004.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the City Planner dated December 30, 2004, entitled "Community Amenity Contribution - Marine/Hamilton Neighbourhood - Proposed Task Force":

23. Community Amenity Contribution - Marine/Hamilton Neighbourhood - Proposed Task Force - File: 3380-02-M1 *continued*

THAT the proposal contained in the subject report concerning City priorities for public amenities contributions related to the 2002 Official Community Plan land use and density changes for Marine Drive be referred to the Advisory Planning Commission, the Social Planning Advisory Committee, the Parks and Environment Advisory Committee and the North Vancouver Chamber of Commerce for recommendation and to the Policy Committee for consideration, subject to the ten year capital plan prioritization process.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

24. Rezoning Proposal - 78-90 Lonsdale Avenue (Aberdeen Block) and 333 Chesterfield Avenue (Presentation House) - File: 3345-02 Lons 78-90 & Chesterfield 333

Report: Policy Analyst, Community Development, January 5, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Policy Analyst dated January 5, 2005, entitled "Rezoning Proposal - 78-90 Lonsdale Avenue (Aberdeen Block) and 333 Chesterfield Avenue (Presentation House)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, No. 2005, No. 7656" (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-453) and "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7657" (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-456), be considered and referred to a Public Hearing;

continued..

24. Rezoning Proposal - 78-90 Lonsdale Avenue (Aberdeen Block) and 333 Chesterfield Avenue (Presentation House) - File: 3345-02 Lons 78-90 & Chesterfield 333 *continued*

AND THAT a Section 219 Covenant be prepared and registered on title of the Aberdeen Block building that requires purchase of the density from The Corporation of the City of North Vancouver and that any unused density may be transferred back to the City of North Vancouver at a later date;

AND THAT all funds realized from the sale of per unit density transfers be marked for the City's Lower Lonsdale Amenity Reserve Fund and be designated for Presentation House.

Councillor Keating briefly left and returned to the meeting

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

BYLAWS - Introduction and First Reading Only

25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, No. 2005, No. 7656" (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-453)

26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7657" (City of North Vancouver, Density Transfer Central School/Anne MacDonald Hall, 333 Chesterfield Avenue, to Aberdeen Block, 78-90 Lonsdale Avenue, Text Amendment, CD-456)

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaws Nos. 7656 and 7657 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Recess – Public Question Period

Mayor Sharp declared a recess at 10:14 p.m., for the public question period and reconvened the meeting at 10:23 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS

Nil.

ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:24 p.m.