



**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 24, 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 D.R. Mussatto
Councillor B.W. Perrault

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
B. Susak, Deputy City Engineer
T. Christie, Director of Finance
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
D. Sigston, Manager – Lands
F.A. Smith, Director, Community Development
R.H. White, City Planner
C. Amundsen, Executive Assistant to the Mayor
B. Themens, Manager – Capital Planning
G. Gravelle, Inspector, RCMP
I. Gordon, Deputy Director of Finance

The meeting was called to order at 6:02 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 17, 2005
2. In Camera Committee of the Whole Meeting Minutes, January 17, 2005.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *14, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27 and *28}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of January 24, 2005, with the exception of item *19, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7661" (Child Care Use - Parking Requirements, City of North Vancouver).
- *15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7666" (One Unit Dwelling Basement/Cellar Gross Floor Area Exclusion-Text Amendment).
- *16. "Street & Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7668" (Wharf Regulation Bylaw).
- *17. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2005, No. 7669" (Wharf Regulation Bylaw).
- *18. "Ticket Information Bylaw, 1992, No. 6300, Amendment Bylaw, 2005, No. 7670" (Wharf Regulation Bylaw).

THAT the said Bylaws Nos. 7661, 7666, 7668, 7669 and 7670, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7661, 7666, 7668, 7669 and 7670, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *20. **Children and Youth Initiatives Fund Grant Application - Christian City Church - Youth Dance - File: 4230-17-08-04**

Report: Community Development Worker (Youth Services),
Community Development, January 19, 2005.

PURSUANT to the report of the Community Development Worker (Youth Services), Community Development, dated January 19, 2005, entitled "Children and Youth Initiatives Fund Grant Application - Christian City Church - Youth Dance":

THAT Christian City Church's youth group, Primal, be granted \$350 from the Children and Youth Initiatives Fund for the Youth Dance to raise funds for a homeless project.

(CARRIED UNANIMOUSLY)

***21. Children and Youth Initiatives Fund Grant Application - Christian City Church - Art Show - File: 4230-17-08-04**

Report: Community Development Worker (Youth Services),
Community Development, January 19, 2005.

PURSUANT to the report of the Community Development Worker (Youth Services), Community Development, dated January 19, 2005, entitled "Children and Youth Initiatives Fund Grant Application - Christian City Church - Art Show":

THAT Christian City Church's youth group, Primal, be granted \$500 from the Children and Youth Initiatives Fund to host an art show.

(CARRIED UNANIMOUSLY)

***22. North Shore Family Court and Youth Justice Committee Review - File: 1085-03-N11-01**

Report: Community Planner, Community Development, January 18, 2005.

PURSUANT to the report of the Community Planner dated January 18, 2005, entitled "North Shore Family Court and Youth Justice Committee Review":

THAT the recommendations in the North Shore Family Court and Youth Justice Committee Review (Attachment 1), be approved;

AND THAT staff be requested to work with the North Shore Family Court and Youth Justice Committee in implementing the recommendations contained in the Review and report back to Council on progress made by June 2006;

AND THAT the Attorney General's office be requested to review their role and responsibilities with respect to Family Court Committees throughout the Province of British Columbia;

AND THAT the District of North Vancouver and District of West Vancouver be so advised.

(CARRIED UNANIMOUSLY)

***23. Proposed North Vancouver Grant In Aid Assistance Office - File: 4230-01**

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

PURSUANT to the report of the Community Planner dated December 15, 2004, entitled "Proposed North Vancouver Grant in Aid Assistance Office":

THAT the establishment of a grant in aid assistance office not be pursued;

AND THAT the upcoming tri-municipal study of municipal support for Community social services consider alternative municipal support for non-profit agency fundraising.

(CARRIED UNANIMOUSLY)

***24. Petition Regarding the Parking Restriction Changes on 100 Block West 17th Street - File: 4120-02-01**

Report: Assistant City Engineer, Transportation, January 19, 2005

PURSUANT to the report of the Assistant City Engineer, Transportation, dated January 19, 2005, entitled "Petition Regarding the Parking Restriction Changes on 100 Block West 17th Street":

THAT this matter be referred to the Advisory Planning Commission for comment and recommendation.

(CARRIED UNANIMOUSLY)

***25. Rezoning Application: 1605 Mahon Avenue (AMS Design & Project Management Co. Ltd.), CD-489 - File: 3345-02 Mahon 1605**

Report: Development Planner, Community Development, January 19, 2005

PURSUANT to the report of the Development Planner dated January 19, 2005, entitled "Rezoning Application: 1605 Mahon Avenue (AMS Design & Project Management Co. Ltd.), CD-489":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7674" (AMS Design and Project Management Co., 1605 Mahon Avenue, CD-489), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7674" (AMS Design and Project Management Co., 1605 Mahon Avenue, CD-489).

THAT Bylaw No. 7674 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *27. **Rezoning Application: 225 East 17th Street, (A2M Developments Corp./Charles Moorhead Architect, CD-488) - File: 3345-02 17 E 225**

Report: Development Planner, Community Development, January 19, 2005.

PURSUANT to the report of the Development Planner dated January 19, 2005, entitled "Rezoning Application: 225 East 17th Street (A2M Developments Corp./Charles Moorhead Architect, CD-488):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7673" (A2M Developments Corp./Charles Moorhead Architect, 225 East 17th Street, CD-488), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7673" (A2M Developments Corp./Charles Moorhead Architect, 225 East 17th Street, CD-488).

THAT Bylaw No. 7673 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Presentation of Ceremonial Paddle by Sea Cadets to Mayor Barbara A. Sharp - File: 1090-01

Lt. (N) Christina Strumpel, Petty Officer 2nd Cory Thomson along with three Cadets of the Royal Canadian Sea Cadet Corps. - Lonsdale presented Mayor Barbara A. Sharp and Council with a ceremonial paddle in appreciation of the granting of Freedom of the City, as well as, being such a good friend to the Sea Cadets in the City of North Vancouver.

Mayor Sharp, on behalf of Council, thanked Lt. (N) Strumpel and the Cadets for their presentation.

VERBAL UPDATE BY MAYOR BARBARA A. SHARP

Re: City of North Vancouver Assistance during the Mud Slide Disaster in the District of North Vancouver - File: 1175-05-02-N1-01

Mayor Sharp updated Council on the recent disaster in the District of North Vancouver that occurred on January 19, 2005 and thanked the many City of North Vancouver staff members and residents who have assisted professionally and as part of the Emergency Social Services.

Emergency Social Services volunteers, from all three North Shore municipalities, assisted the evacuees at the Mickey McDougall Gym as well as providing assistance at the Emergency Management Centre. Members of the North Vancouver City Fire & Rescue, North Shore Search and Rescue and the RCMP also provided assistance.

Mayor Sharp, on behalf of Council and the residents of the City of North Vancouver, offered condolences to the family and friends of the victims.

Moved by Councillor Clark, seconded by Councillor Heywood

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) (j)
4. Section 90 (1) (e)
5. Section 90 (1) (c) and (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m. and reconvened at 7:45 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Bosa Properties Inc. Counter Offer to Sell 1360 Chesterfield Avenue to the City of North Vancouver - File: 3375-06-02

Report: Manager - Lands, Community Development, January 18, 2005

THAT the action taken by the Committee of the Whole in camera this evening with regards to “Bosa Properties Inc. Counter Offer to Sell 1360 Chesterfield Avenue to the City of North Vancouver” be ratified;

AND THAT the wording of the recommendation and the report of the Manager - Lands, dated January 18, 2005, remain in camera.

CARRIED UNANIMOUSLY

Mayor Sharp read the following Proclamations:

“FAMILY LITERACY DAY” - JANUARY 27, 2005

“HEART MONTH” - FEBRUARY 2005

“BLACK HISTORY MONTH” - FEBRUARY 2005

DELEGATIONS

Evan Llewellyn, Chair, and members of the Board, Presentation House Cultural Society and Brenda Leadlay, Managing Director, Presentation House Theatre.

Re: Assessment Process for the Renovation and Restoration of the Presentation House Building - File: 4210-02-P1-01

Mr. Evan Llewellyn, Chair, gave a brief presentation regarding the “Assessment Process for the Renovation and Restoration of the Presentation House Building”. Mr. Llewellyn advised that the Board would like Presentation House to stay in its current location as they feel that there is a larger market with all the new development in the area and would rather the City did not sell the unused density until a determination has been made on the final configuration of the site. However, if it is not feasible to stay at the current site, the Board would be willing to look at other alternatives.

Mr. Llewellyn and Ms. Leadlay then responded to questions from members of Council.

CORRESPONDENCE

6. **Brenda Leadlay, Managing Director, Presentation House Theatre, January 20, 2005.**

Re: Assessment Process for the Renovation and Restoration of the Presentation House Building - File: 4210-02-P1-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT the correspondence received from Ms. Brenda Leadlay, Managing Director, Presentation House Theatre, dated January 20, 2005 regarding the "Assessment Process for the Renovation and Restoration of the Presentation House Building", be referred to staff for a report.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor R.N. Heywood

- Advised that the North Shore Family Court and Youth Justice Committee has a change of mandate due to legislation of the new Youth Justice Act and the Provincial Government.

CORRESPONDENCE

7. **Elizabeth Jones, Executive Director, North Shore Multicultural Society, January 6, 2005.**

Re: Norooz Bazaar 2005 - File: 4230-20-01

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the correspondence received from Elizabeth Jones, Executive Director, North Shore Multicultural Society, dated January 6, 2005, regarding "Norooz Bazaar 2005":

THAT \$2,000 be granted to assist with the 2005 Norooz Bazaar;

AND THAT the funding be provided from the 2005 General Contingency Account.

CARRIED UNANIMOUSLY

8. Watson Deery, Chair, Northshore Lions Youth Exchange, January 12, 2005.

Re: Northshore Lions Youth Exchange Program
- File: 1670-03-01/1205-02-02

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the correspondence received January 12, 2005 from Mr. Watson Deery, Chair, Northshore Lions Youth Exchange, regarding "Northshore Lions Youth Exchange Program":

THAT \$3,000 be granted from "Sister City" funds to the Northshore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver's sister city of Chiba City, Japan.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**9. 2005 Operating Budget - Additional Municipal Ticket Revenue
- File: 1600-01**

Report: Deputy Director of Finance, January 19, 2005.

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director of Finance, dated January 19, 2005, entitled "2005 Operating Budget - Additional Municipal Ticket Revenue":

THAT the unbudgeted \$412,000 recently received from the Province for additional traffic fine revenue in 2004 be allocated to one-time expenditure items associated with community safety programs;

AND THAT staff provide a report on the proposed allocation of these funds as part of the 2005-2014 Financial Planning process;

AND THAT for 2005, the City budget an additional \$353,000 for operating costs associated with the RCMP contract as follows:

- First, to cover the incremental cost in the 2005 Police Contract, including the full cost of additional RCMP members approved in 2004,
- Second, any remaining funds to reduce the cost to the City of the RCMP contract.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Rezoning Application: 333 East 8th Street, (F. Farzady/Vernacular Design), CD-484: Public Hearing Response - File: 3345-02 08E 333

Report: Assistant City Planner, Community Development, January 19, 2005

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Assistant City Planner, dated January 19, 2005, entitled, "Rezoning Application: 333 East 8th Street, (F. Farzady / Vernacular Design), CD-484: Public Hearing Response":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8th Street, CD-484), be amended by deleting the following sentence in Section 3.(1):

"For the purpose of CD-484 mechanical areas up to a maximum exclusion of 0.033 times the Lot Area located in a cellar and with no glazing shall be exempt from Gross Floor Area calculations."

and replacing it with the following sentence:

"For purposes of the CD-484 zone, a Cellar up to 0.1 FSR shall be exempt from Gross Floor Area calculations."

AND THAT the said Bylaw No. 7636 be considered for Second Reading, as amended;

AND THAT the requirement for a Public Hearing be waived;

AND THAT a Land Title Act covenant be prepared at the applicant's expense confirming that the lands will only be built upon substantially in accordance with the revised plans attached to the January 19, 2005 report.

CARRIED UNANIMOUSLY

BYLAWS - Second Reading, Only

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8th Street, CD-484), as amended.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 7636, as amended, be read a second time in short form.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

12. Establishing a Hospice Location on the North Shore - File: 1165-06-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Fearnley

WHEREAS the care for the terminally ill and dying in North Vancouver is important to all residents;

WHEREAS there is currently no permanent hospice facility for the terminally ill to live their last remaining days in an appropriate facility outside of being admitted to Lions Gate Hospital or remaining at home;

WHEREAS there is a need for a permanent hospice facility on the North Shore; and

WHEREAS the Vancouver Coastal Health Authority currently owns houses in the vicinity of Lions Gate Hospital which would work very well for a North Shore Hospice;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver work with our neighbouring municipalities and North Shore agencies such as the Family Services of the North Shore who provide services to people who are near death or dying and with the Vancouver Coastal Health Authority to identify a suitable hospice location and help with establishing a North Shore Hospice.

CARRIED UNANIMOUSLY

13. Extending Green Waste Collection Period - File: 4050-04-10-01

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Clark

WHEREAS the current Green waste collection runs from the early spring to the end of November; and

WHEREAS people still have some green waste after the end of November due to late leaf drop from trees that runs into early December;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver investigate the possibility of extending the period of green waste collection for one or two more weeks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Appointment of Auditors - 2005 - File: 1635-01

Report: Director of Finance, January 18, 2005

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Director of Finance, dated January 18, 2005, entitled "Appointment of Auditors - 2005":

THAT Mayor and Council re-appoint KPMG as City Auditors for the fiscal year 2005.

Councillor Mussatto briefly left and returned to the meeting.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Recess – Public Question Period

Mayor Sharp declared a recess at 9:08 p.m., for the public question period and reconvened the meeting at 9:18 p.m.

INQUIRIES

29. Letter from Carson Graham Secondary School regarding possible twinning with Chiba – File: 1205-01

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Sharp if she knew the outcome of a letter from Carson Graham Secondary School asking about the possible twinning of the school with a school in Chiba, Japan.

Mayor Sharp advised she would investigate this matter and report back to Council.

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

Inquiry by Councillor R.C. Clark

Councillor Clark referred to his November 1, 2004 inquiry regarding the cost to the City of North Vancouver of the visit by the delegation from the City's Sister City, Chiba, Japan and also the cost of the dinner and reception held on November 2, 2004.

Councillor Clark inquired as to when this information will be forthcoming.

The City Manager advised that he will check the status of this with the Finance Department.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:23 p.m.