



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 14, 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
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
G. Penway, Assistant City Planner
T. Christie, Director of Finance
S. Ono, City Engineer
D. Pope, Manager, Parks and Environment
I. Gordon, Deputy Director of Finance
B. Penman, Fire Chief
L. R. Orr, Community Planner
R.H. White, City Planner
G. Stainton, Manager, City Facilities
D. Burgess, Deputy Fire Chief
F. Caouette, Director, Corporate Services
B. Themens, Manager, Capital Planning
P. Rowe, Supervisor, Engineering Operations

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the following Minutes be adopted:

1. Regular Council Meeting Minutes, March 7, 2005.
2. In Camera Committee of the Whole Meeting Minutes, March 7, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Mr. John Reilly spoke regarding item 9 on the agenda, "Fireworks Regulation Bylaw, 2005, No. 7677".

Ms. Pam Bookham spoke regarding item 6 on the agenda, "Correspondence from Kelly Willett, representing the North Shore Fire Fighters Hose Reel Festival Committee".

CONSENT AGENDA ITEMS

{Items *5, *12, *13, *14, *15, *16, *17, *18 and *19}

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the resolutions listed within the "Consent Agenda" of March 14, 2005, be approved as follows:

CONFIDENTIAL REPORTS

- *5. Appointment to the Heritage Advisory Commission**
- File: 1085-03-C2-01.

Report: City Clerk, March 8, 2005.

PURSUANT to the report of the City Clerk, dated March 8, 2005, entitled "Appointment to the Heritage Advisory Commission":

THAT Mr. Jim Young be appointed for a partial term to conclude on January 31, 2006, to fill the vacancy left by the resignation of Ms. Mary-Anne Dedora.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *12.** "Cemetery Bylaw, 2005, No. 7667".

THAT the said Bylaw No. 7667 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7667 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *13. Tina Kelly, Executive Director, The Coastal Community Network, The Voice of BC's Coastal Communities, February 21, 2005.**

Re: 2005 Membership in the Coastal Community Network
- File: 1840-02-01

PURSUANT to the correspondence received from Tina Kelly, Executive Director, The Coastal Community Network dated February 21, 2005, regarding "2005 Membership in the Coastal Community Network":

THAT the Associate Membership in The Coastal Community Network, be endorsed;

AND THAT the \$250.00 Associate Membership fee be taken from the Corporate Membership Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *14. Summer Career Placements Program - 2005, Human Resources and Skills Development Canada (HRSDC) - File: 1905-05-02**

Report: Senior Human Resources Officer, March 9, 2005.

PURSUANT to the report of the Senior Human Resources Officer dated March 9, 2005, entitled "Summer Career Placement Program - 2005, Human Resources and Skills Development Canada (HRSDC)":

THAT an application for funding under the Human Resources and Skills Development Canada Program be submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary application form.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *15. Zoning Bylaw Minor Text Amendment Proposal 901 West 3rd Street - Griffin Holding Corp./Michael Rosen and Associates, CD-252 - File: 3345-02 03 W 901**

Report: City Planner, Community Development, March 3, 2005.

PURSUANT to the report of the City Planner dated March 3, 2005, entitled "Zoning Bylaw Minor Text Amendment Proposal 901 West 3rd Street - Griffin Holding Corp./Michael Rosen and Associates, CD-252":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7687" (Griffin Holding Corp./Michael Rosen and Associates, 901 West 3rd Street, CD-252 Text Amendment), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7687" (Griffin Holding Corp./Michael Rosen and Associates, 901 West 3rd Street, CD-252 Text Amendment).**

THAT Bylaw No. 7687 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

***17. Wharf Regulation Bylaw - Amendments and Associated Amendments to Existing Bylaws - File: 3020-03-02 Wharf**

Report: Planner, Engineering, Parks and Environment, March 8, 2005.

PURSUANT to the report of the Planner, dated March 8, 2005, entitled "Wharf Regulation Bylaw - Amendments and Associated Amendments to Existing Bylaws":

THAT the "Street & Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7691" (Piers as Streets) and the "Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2005, No. 7692" (Fees), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***18.** "Street & Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7691" (Piers as Streets).

***19.** "Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2005, No. 7692" (Fees).

THAT Bylaws Nos. 7691 and 7692 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7691 and 7692 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7691 and 7692 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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) (f)
4. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 7: 05 p.m. with the same personnel present and with the addition of *Councillor Keating.

REPORT OF THE COMMITTEE OF THE WHOLE

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

3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, Received February 22, 2005.

Re: Chauffeur's Permit Renewal Refusal – File: 3040-15

THAT the R.C.M.P.'s refusal to renew the Chauffeur's Permit for Mr. Arian Aria not be endorsed;

AND THAT a chauffeur's permit be issued to Mr. Arian Aria for one year subject to review by the R.C.M.P.

CARRIED UNANIMOUSLY

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

**4. Citizen Committee to Review the Council Indemnity Process
- File: 1090-06**

Report: Director, Human Resources, March 8, 2005.

THAT the action taken by the Committee of the Whole in camera regarding "Citizen Committee to Review the Council Indemnity Process" be ratified, and the wording of the recommendation and the report of the Director, Human Resources, dated March 8, 2005, remain in camera.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

DELEGATIONS

Brad Higgs and Kelly Willett, representing the North Shore Fire Fighters Hose Reel Festival Committee.

Re: 2005 Hose Reel Festival - File: 4455-03-N2

Mr. Brad Higgs, Chairperson of the Hose Reel Festival Committee, asked Council to reconsider the motion passed at last week's meeting. He advised conditions in the motion placed on the Festival have put the event in jeopardy. He reviewed the impacts on the Festival. He presented a proposal that will allow the festival to proceed in 2005. He presented the following for Council's consideration:

- 2,000 person beer garden;
- donation by the City of North Vancouver of \$5,000 for policing costs;
- grant from the City of North Vancouver of \$15,000 for parade and family areas;
- funds to increase by 10 percent for each of the next three years to 2007.

Mr. Glenn Foster, retired North Vancouver District Fire Department, provided his opinion of the Hose Reel Festival.

Members of the delegation then responded to questions from members of Council.

CORRESPONDENCE

6. Kelly Willett, representing the North Shore Fire Fighters Hose Reel Festival Committee, March 9, 2005.

Re: 2005 Hose Reel Festival - File: 4455-03-N2

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated March 9, 2005, received from Kelly Willett, representing the North Shore Fire Fighters Hose Reel Festival Committee, regarding the "2005 Hose Reel Festival":

THAT a 2,000 patron limit on the beer garden, \$5,000 for policing costs and \$15,000 for the parade and family area be endorsed;

AND THAT staff be requested to report back on March 21, 2005, with options regarding the source of funding.

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

THAT a 2,000 patron limit on the beer garden be endorsed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Heywood
Councillor Clark

The motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT a 1,500 patron limit on the beer garden be endorsed.

continued...

6. Kelly Willett, representing the North Shore Fire Fighters Hose Reel Festival Committee, March 9, 2005. *continued*

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Mayor Sharp

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Fearnley

The motion was **DEFEATED** by a vote of four to three.

DELEGATIONS

Catalin and Mylene Comsia, Residents, East 11th Street.

Re: The New Library Funding and the Protection of the City of North Vancouver Block 62 (City Owned Lands) as a Civic Centre to be designated as Institutional Land Use for the Present and Future Generations - File: 3380-02-C5

Mr. Comsia outlined his concerns regarding the protection of Block 62 as a Civic Centre and the selling of City-owned lands. He requested that Council consider passing his suggested resolution to put the question to referendum on how the people would like to pay for the new library.

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

CORRESPONDENCE

7. Catalin and Mylene Comsia, Residents, East 11th Street, March 9, 2005.

Re: The New Library Funding and the Protection of the City of North Vancouver Block 62 (City Owned Lands) as a Civic Centre to be designated as Institutional Land Use for the Present and Future Generations - File: 3380-02-C5

continued...

7. Catalin and Mylene Comsia, Residents, East 11th Street, March 9, 2005. *continued*

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the correspondence dated March 9, 2005, received from Catalin and Mylene Comsia, regarding "The New Library Funding and the Protection of the City of North Vancouver Block 62 (City Owned Lands) as a Civic Centre to be designated as Institutional Land Use for the Present and Future Generations" be received and filed with thanks.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

OPEN COUNCIL WORKSHOP

Re: Harry Jerome Recreation Complex Workshop - File: 4415-04-L1-01

Presenter: Jay Wollenberg, Coriolis Consulting

Mr. Larry Orr, Community Planner, made some brief introductory comments and reviewed his information report dated March 9, 2005 and advised as to the next steps in the process.

Mr. Orr then introduced Mr. Jay Wollenberg of Coriolis Consulting. Mr. Wollenberg gave a PowerPoint Presentation updating Council on the progress of the Master Plan project for the Redevelopment of the Harry Jerome Recreation Complex. He summarized the findings in the report including the study area; project fundamentals; roster of facilities to be accommodated on the complex; range of facility areas; total site area requirements and site areas owned by the City and available for redevelopment; key factors and common elements in the preliminary concepts.

Mr. Wollenberg presented three conceptual plan options for the study area. He described the key building organization plans and sections. He then presented the estimated total capital costs; high, low and bare bones estimates. He reviewed the net capital costs once the land sales revenues are factored in.

Mr. Wollenberg advised that staff are looking for direction from Council on their level of comfort with sale of lands and guidance from Council as to the amount of capital expenditure for the project.

continued...

OPEN COUNCIL WORKSHOP *continued*

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

Councillor Mussatto left the workshop at 9:34 p.m. and returned at 9:36 p.m.

Councillor Heywood briefly left and returned to the workshop.

Councillor Perrault left the workshop at 10:00 p.m. and returned at 10:03 p.m.

Council requested that staff report back with various options for Council's consideration regarding the Master Plan for the Redevelopment of the Harry Jerome Recreation Complex taking into consideration the comments made at this evening's workshop.

Councillor Keating left the meeting at 10:15 p.m. and did not return.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Partners for Climate Protection Program - Milestone 3: Greenhouse Gas Local Action Plan - File: 1180-39

Report: Manager, Environment and Parks, March 7, 2005.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Mr. Doug Pope, Manager, Environment and Parks introduced Mr. Innes Hood of The Sheltair Group. Mr. Hood gave a PowerPoint Presentation on the Partners for Climate Protection Program and Milestone 3, the Greenhouse Gas Local Action Plan. He provided context for the plan; Official Community Plan energy objectives; corporate and community baselines for reduction of greenhouse gas; Green House Gas forecast for 2010 (Tonnes) target; Corporate Emissions Plan; Community Plan and impact of Community Plan. He then reviewed the next steps.

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

continued...

8. Partners for Climate Protection Program - Milestone 3: Greenhouse Gas Local Action Plan - File: 1180-39 *continued*

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Manager, Environment and Parks, dated March 7, 2005, entitled "Partners for Climate Protection Program - Milestone 3: Greenhouse Gas Local Action Plan":

THAT the Greenhouse Gas Local Action Plan, Attachment 1 of the March 7, 2005 report, be endorsed in principle;

AND THAT the City's community greenhouse gas emission reduction target be amended to a 20% per capita reduction below the 2010 forecast as described in Option 2 in the report;

AND THAT staff be requested to prepare detailed work plans and cost estimates to implement the recommended actions for consideration by Finance Committee in the 2006 budget deliberation process.

CARRIED UNANIMOUSLY

9. Fireworks Regulation Bylaw, 2005, No. 7677 - File: 3020-02

Report: Deputy Fire Chief, March 8, 2005.

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the Deputy Fire Chief, dated March 8, 2005, entitled "Fireworks Regulation Bylaw, 2005, No. 7677":

THAT staff update the existing "Fireworks Regulation Bylaw, 1963, No. 3270", to reflect enforcement needs and updated Provincial and Federal Regulations;

AND THAT "Fireworks Regulation Bylaw, 2005, No. 7677", be considered;

AND THAT staff be requested to initiate discussions with our neighbouring municipalities in an attempt to create a common bylaw on the North Shore.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

10. "Fireworks Regulation Bylaw, 2005, No. 7677".

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT Bylaw No. 7677 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 Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7677 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7677 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until item 11 on the agenda has been concluded.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

11. Use of City of North Vancouver's Web Site - File: 3035-04-02

Submitted by Councillor R. C. Clark

Moved by Councillor Clark, seconded by Councillor Heywood

BE IT RESOLVED THAT City Council discuss current use of the City's Web Site for political purposes which is contrary to the spirit of the motion endorsed on March 22, 2004, which reads as follows:

"PURSUANT to the report of the City Clerk, dated March 3, 2004, entitled, "Web Site - Personal Links Policy for the Mayor, Councillors and Candidates for Election":

THAT the City of North Vancouver provide website personal links for registered election candidates during the election period only."

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT staff be requested to report in a timely fashion, on the issue of the use of the City of North Vancouver's Web Site by members of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:12 p.m.