



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 4, 2005**  
**AT 6:30 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor B.A. Sharp  
Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor R.N. Heywood  
Councillor C.R. Keating  
Councillor D.R. Mussatto\*  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
G. Penway, Assistant City Planner  
F. Caouette, Director, Corporate Services  
T. Christie, Director of Finance  
R. Shore, Director of Human Resources  
I. Gordon, Deputy Director of Finance  
S. Ono, City Engineer  
D. Pope, Manager, Parks and Environment  
D. Hutch, Landscape Architect  
S. Smith, Planner, Engineering  
D. Mitic, Assistant City Engineer, Transportation

The meeting was called to order at 6:30 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the following Minutes be adopted:

1. Regular Council Meeting Minutes, March 21, 2005.
2. In Camera Committee of the Whole Meeting Minutes, March 21, 2005.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 1090-21**

Mr. Jim Ramsay spoke regarding item 20 on the agenda, "Public Input Period".

Mr. Catalin Comsia spoke regarding item 20 on the agenda, "Public Input Period".

*continued...*

**PUBLIC INPUT PERIOD - File: 1090-21 continued**

Mr. Dave Olson spoke regarding item 6 on the agenda, "Lonsdale Port of Call Proposal".

Mr. Ross Gulkison spoke regarding item 6 on the agenda, "Lonsdale Port of Call Proposal".

**CONSENT AGENDA ITEMS**

**{Items \*27, \*28, \*29, \*30, \*31, \*32, \*33, \*34, \*35, \*36 and \*37}**

Moved by Councillor Clark, seconded by Councillor Perrault

**THAT** the resolutions listed within the "Consent Agenda" of April 4, 2005, with the exception of Items \*28 and \*37 be approved as follows:

**BYLAWS - Reconsideration and Final Adoption**

- \*27.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7678" (Brent Developments Ltd./Integra Architecture, 1640 St. George's Avenue/209 East 17<sup>th</sup> Street, CD-490).
- \*29.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7681" (William McLean / Kent G. Halex Architect, 221 East 17<sup>th</sup> Street, CD-492).
- \*30.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7685" (P. Mikolajczak, CD-494, 253 West 6<sup>th</sup> Street, Duplex Conversion).

**THAT** the said Bylaws Nos. 7678, 7681 and 7685, be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7678, 7681 and 7685, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

- \*31. Tracey Lee Lorenson, Vice-President and Corporate Counsel, E-Comm, March 10, 2005.**

Re: E-Comm Board of Directors Designate for the 2005/2006 Year  
- File: 3115-09-01

*Requested by Mayor Barbara A. Sharp*

**THAT** the appointment of Mayor Ron Wood of the District of West Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2005/2006 year, be endorsed.

**(CARRIED UNANIMOUSLY)**

- \*32. Greater Vancouver Regional District, The Board in Brief, February 25, 2005 - File: 1180-06**

**THAT** the Greater Vancouver Regional District, The Board in Brief, dated February 25, 2005, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*33. Citizen Committee to Review the Council Indemnity Process  
File: 1090-06**

Report: Committee of the Whole In Camera, March 14, 2005

**PURSUANT** to the report of the Director, Human Resources, dated March 8, 2005, entitled, "Citizen Committee to Review the Council Indemnity Process":

**THAT** the Terms of Reference for the "Citizen Committee to Review the Council Indemnity Process" be approved;

**AND THAT** Mr. Ron Polly be appointed from the ratepayers group and Mr. Steve Smith as the alternate;

**AND THAT** Mr. Jim Clark be appointed from the public at large and Mr. Richard Walden as the alternate.

**(CARRIED UNANIMOUSLY)**

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

### **\*34. Queen Mary Community Project - Request for Project Funding - File: 4230-24**

Report: Social Planner, Community Development, March 16, 2005.

**PURSUANT** to the report of the Social Planner dated March 16, 2005, entitled "Queen Mary Community Project - Request for Project Funding":

**THAT** North Shore Neighbourhood House be granted \$15,000 from the Queen Mary Special Projects Budget for programs for children and families in the Queen Mary School and Lower Lonsdale area for the 2005/2006 school year;

**AND THAT** a copy of this resolution be sent to the Board of School District No. 44 (North Vancouver).

**(CARRIED UNANIMOUSLY)**

### **\*35. Bike Month 2005 - Contribution to Cycling Events - File: 1085-03-N20-01**

Report: Transportation Planner, Engineering, March 30, 2005.

**PURSUANT** to the report of the Transportation Planner dated March 30, 2005, entitled "Bike Month 2005 - Contribution to Cycling Events":

**THAT** the City of North Vancouver support activities and events related to Bike Month 2005 to promote cycling as an alternative to the motor vehicle as a mode of transportation;

**AND THAT** funding of \$1000 be contributed towards Better Environmentally Sound Transportation's campaign costs for Bike Month 2005, as authorized from the Commercial Bicycle Rack Program Account;

**AND THAT** funding of \$500 be contributed towards the North Shore "Bike to Work Week" campaign, as authorized from the Commercial Bicycle Rack Program Account.

**(CARRIED UNANIMOUSLY)**

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

### **\*36. Joint Bicycle Advisory Committee - Revised Terms of Reference - File: 1085-03-N20-01**

Report: Transportation Planner, Engineering, March 30, 2005.

**PURSUANT** to the report of the Transportation Planner, dated March 30, 2005, entitled "Joint Bicycle Advisory Committee - Revised Terms of Reference":

**THAT** the revised terms of reference for the Joint Bicycle Advisory Committee, dated March 2005, be endorsed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **PRESENTATION**

### **Re: North Vancouver Recreation Commission, Active Vision 2015 - Development of a 10-Year Master Plan - File: 4410-01**

Ms. Heather Turner, Director of Recreation, provided an overview of the development of a 10-Year Master Plan for the North Vancouver Recreation Commission. She reviewed the steps that have been taken so far on development of the Master Plan entitled "Active Vision 2015 – A Recreation Master Plan for all North Vancouver". She discussed the service and program goals and objectives of the Commission and the relationship of those goals and objectives to those of the City of North Vancouver and District of North Vancouver.

\*Councillor Mussatto entered the meeting at 6:43 p.m.

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

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) (e)
4. Section 90 (1) (e)
5. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:52 p.m. and reconvened at 7:27 p.m. with the same personnel present.

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

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

**3. Affordable Housing - File: 3365-05-04**

Report: Property Valuator-Negotiator, Community Development, March 29, 2005.

**THAT** the action taken by the Committee of the Whole in camera regarding "Affordable Housing" be ratified, and the wording of the recommendation and the report of the Property Valuator-Negotiator, Community Development, dated March 29, 2005, remain in camera.

**(CARRIED UNANIMOUSLY)**

**5. Organizational Issues - File: 1800-01**

Report: City Manager, March 31, 2005.

**PURSUANT** to the report of the City Manager dated March 31, 2005, entitled "Organizational Issues":

**THAT** the changes to the duties of the Deputy City Engineer and his compensation, be made as outlined in the report;

**AND THAT** the Engineering Department be authorized to hire, on a contract basis, a staff person to be funded from monies available by allocating one-half of the Deputy City Engineer's salary to the Lonsdale Energy Corporation;

**AND THAT** the recruitment of a Waterfront Project Manager for a four-year term be approved and funded from capital project monies.

**CARRIED UNANIMOUSLY**

### **PROCLAMATIONS**

Nil.

## **DELEGATIONS**

**Bob Heaslip, Development Planning Strategies, on behalf of Manta Yachts Ltd.**

Re: Lonsdale Port of Call Proposal - File: 3380-02-V3-01

Mr. Bob Heaslip, Development Planning Strategies, acting on behalf of clients, Gwen Dunbar and Captain Rod Dunbar of Manta Yachts, made a PowerPoint presentation regarding the Lonsdale Port of Call proposal, a vision for Burrard Dry Dock Pier and St. Roch Dock. He presented the following information:

- Background of Manta Yachts
- Project background and stakeholders
- Vision for the project
- Six phases of the project
- Community and public benefits - social, environmental, economic benefits
- Direct and Indirect employment opportunities
- Manta Yachts ultimate vision

Mr. Heaslip advised as to next steps and requested Council's input and direction on the vision presented.

Mr. Heaslip and Captain Dunbar then responded to questions from members of Council.

## **CORRESPONDENCE**

**6. Bob Heaslip, Development Planning Strategies, on behalf of Manta Yachts Ltd., March 22, 2005.**

Re: Lonsdale Port of Call Proposal - File: 3380-02-V3-01

Moved by Mayor Sharp, seconded by Councillor Perrault

**WHEREAS** Council appreciates the presentation by Manta Yachts Ltd. Entitled "Lonsdale Port of Call – A Master/Plan Vision for Burrard Dry Dock Pier & St. Roch Dock", and Manta Yacht's interest in the future of the City's waterfront and its facilities;

**WHEREAS** the continued enhancement and evolvement of the City's waterfront is critical to the long term success, health and vitality of the Lower Lonsdale commercial and residential community in particular, and the City as a whole:

*continued...*

6. **Bob Heaslip, Development Planning Strategies, on behalf of Manta Yachts Ltd., March 22, 2005. *continued***

**WHEREAS** Manta's proposal has the potential to provide a sustainable improvement to the community's waterfront facilities and activity at little cost to the City in terms of improvements and operating costs;

**WHEREAS** Manta's vision is intended to positively benefit all citizens community-wide resulting in job creation, new revenue and waterfront capital improvements;

**WHEREAS** such a facility would attract significant potential revenue, tourism visitors, increased vitality, opportunities for all local, North Shore and BC citizens, businesses and services, resulting in world-wide recognition of the City; and

**WHEREAS** such a proposal merits further detailed consideration;

**NOW THEREFORE BE IT RESOLVED THAT** City Council directs staff to work with Manta Yachts Ltd., and its representative to identify, review and address all relevant City and other jurisdictions' policy, implementation, legal, security and fiscal issues, concerns, requirements and agreements that are related and necessary to implement such a proposal; and

**RESOLVED THAT** together Manta and staff identify and establish a review and approval process, and report back to Council in a timely manner with a report detailing the results of their review, together with an action plan and recommendations for Council review and Council's further direction.

**CARRIED UNANIMOUSLY**

**DELEGATIONS**

**Jason Kanigan, North Shore Gardens Contest Society.**

Re: North Shore Gardens Contest - File: 4455-03-N1

Mr. Jason Kanigan, Publicist for North Shore Gardens Contest Society, provided background of the Society and information about the upcoming 19<sup>th</sup> Annual North Shore Gardens Contest and associated events. He asked for support from the City in the form of a proclamation, an article in City Views and information to be placed on the City's website regarding the contest. He invited members of the public to volunteer on the society's working committee.

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

*continued...*



## **DELEGATIONS continued**

Mr. Kanigan advised that the Garden Tour will be held on Sunday, July 24, 2005, the closing for contest entries will be Monday, July 25, 2005 and the awards ceremony will be September 28, 2005.

## **CORRESPONDENCE**

### **7. Jason Kanigan, North Shore Gardens Contest Society, March 23, 2005.**

Re: North Shore Gardens Contest - File: 4455-03-N1

Moved by Councillor Mussatto, seconded by Councillor Clark

**PURSUANT** to the correspondence dated March 23, 2005, received from Jason Kanigan, North Shore Gardens Contest Society, regarding the "North Shore Gardens Contest":

**THAT** City of North Vancouver support the North Shore Gardens Contest by allowing the placement of an advertisement in the City Views Magazine regarding the contest.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT - File: 1085-01**

No reports.

## **CORRESPONDENCE**

### **8. Councillor John E. Clark, District of West Vancouver, Canada Day Committee, Chair, March 21, 2005.**

Re: North Shore Canada Day Fireworks 2005 - File: 4455-03-C3

*Requested by Mayor Barbara A. Sharp*

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** item 8 be deferred until after the presentation on April 25, 2005, by Mr. Glenn Foster, regarding a proposed Canada Day fireworks event at Waterfront Park.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **9. Ron Moran, National President, The Customs Excise Union, March 18, 2005.**

Re: Support for a Canadian Border Patrol - File: 1155-06-R2-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the correspondence dated March 18, 2005, received from Ron Moran, National President, The Customs Excise Union, regarding "Support for a Canadian Border Patrol" be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Keating  
Councillor Heywood  
Councillor Clark

Voting against: Councillor Mussatto  
Councillor Perrault  
Mayor Sharp

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

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

### **10. Green Necklace Phase One - Authority to Utilize Grant Resources - File: 4300-16-02**

Report: Manager, Environment and Parks, March 22, 2005.

Moved by Councillor Mussatto, seconded by Mayor Sharp

**PURSUANT** to the report of the Manager, Environment and Parks, dated March 22, 2005, entitled "Green Necklace Phase One - Authority to Utilize Grant Resources":

**THAT** City Council authorize the expenditure of grant resources in 2005 that have been received for the implementation of Phase One of the Green Necklace and associated streets, transportation, lighting and parks infrastructure upgrades that are sequenced with the project.

Councillor Fearnley left the meeting at 8:44 p.m. and returned at 8:47 p.m.

*continued...*

**10. Green Necklace Phase One - Authority to Utilize Grant Resources  
- File: 4300-16-02 *continued***

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.

Moved by Councillor Clark, seconded by Mayor Sharp

**THAT** Item 21 on the agenda this evening be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**21. Rezoning Application: 207 East 8<sup>th</sup> Street, (Augustine Hii (Arch.) & Bill Curtis) - File: 3345-02 08 E 207**

Report: Development Planner, Community Development, March 30, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner dated March 30, 2005, entitled "Rezoning Application: 207 East 8<sup>th</sup> Street, (Augustine Hii (Arch.) & Bill Curtis)":

**THAT** staff be requested to process the rezoning application identified as per Option 3 of the March 30, 2005 report.

*continued...*

**21. Rezoning Application: 207 East 8<sup>th</sup> Street, (Augustine Hii (Arch.) & Bill Curtis) - File: 3345-02 08 E 207 *continued***

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.

**11. 2005 Streets & Transportation Capital Plan - Authority to Utilize Expected Grant Resources for Five Projects - File: 1645-06-02**

Report: Assistant City Engineer, Transportation, March 30, 2005.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated March 30, 2005, entitled "2005 Streets & Transportation Capital Plan - Authority to Utilize Expected Grant Resources for Five Projects":

**THAT** City Council authorize the expenditure of grant resources that staff expect to receive from TransLink and Insurance Corporation of British Columbia (ICBC) towards implementation of five 2005 Capital Projects:

- (1) Bike route improvements, various locations;
- (2) Cotton Road - Brooksbank to District of North Vancouver, bike lane on the bridge;
- (3) Chesterfield at 16<sup>th</sup> Street, corner bulges;
- (4) Lonsdale at 4<sup>th</sup> Street, corner bulges; and
- (5) Lonsdale Avenue transit priority.

Councillors Keating and Mussatto left the meeting at 9:05 p.m.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Clark

**THAT** items 17 and 18 on the agenda this evening be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

### **17. Council Appointments to the Children and Youth Initiatives Special Projects Grant and Award Committee - File: 4230-17-04**

Report: Community Development Worker (Youth Programs),  
Community Development, March 18, 2005.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Community Development Worker (Youth Programs), dated March 18, 2005, entitled "Council Appointments to the Children and Youth Initiatives Special Projects Grant and Award Committee":

**THAT** the following two Council Members, Councillor Heywood and Councillor Mussatto, be appointed to the City of North Vancouver Children and Youth Initiatives Special Projects Grant and Awards Committee;

**AND THAT** the North Vancouver School Board be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Special Project Grant and Awards Committee to review the grant applications and youth award nominations submitted for the year 2005.

**CARRIED UNANIMOUSLY**

### **18. Development, Density Exclusions, Density Transfers and Density Bonuses - Policy Committee Presentations - File: 3380-01**

Report: City Planner, Community Development, March 14, 2005.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner dated March 14, 2005, entitled "Development, Density Exclusions, Density Transfers and Density Bonuses - Policy Committee Presentations":

**THAT** staff be requested to make the presentation attached to the March 14, 2005 report at the upcoming Density Bonusing Policy Committee of Council.

**CARRIED UNANIMOUSLY**

Mayor Sharp recessed the meeting at 9:10 p.m. and the meeting reconvened at 9:15 p.m. with the same personnel present and with the addition of Councillor Mussatto and Councillor Keating.

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

### **12. 2005 - 2015 Financial Plan - File: 1650-01**

Recommendation: Finance Committee, March 22, 2005.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

**PURSUANT** to the report of the Director of Finance dated, March 14, 2005, entitled "2005 - 2014 Financial Plan":

**WHEREAS** the City has an increasing population base requiring services;

**WHEREAS** the City is continuing to deal with direct and indirect senior government downloading issues;

**WHEREAS** the City has added a new community centre facility to its inventory requiring additional operating and maintenance;

**WHEREAS** the City is facing cost pressures, many beyond its control;

**WHEREAS** all Department budgets have been reviewed by the City Manager with Department Heads for cost and revenue adjustments;

**WHEREAS** the City does not wish to reduce service levels; and

**WHEREAS** the City's tax and utility rates compare favourably with other Greater Vancouver Regional District (GVRD) local governments.

#### **NOW THEREFORE BE IT RESOLVED:**

**THAT** staff introduce in April, 2005, bylaws for the 2005-2014 Ten Year Financial Plan (which includes the 5 Year Operating Plan and the 10 Year Capital Plan) and 2005 Tax Rate bylaws;

**AND THAT** a tax rate increase of 3.50%, made up of a 2.10% base budget increase, 0.40% for a special capital levy and 1.00% for new items be adopted;

**AND THAT** the "New Items" list in Attachment # 6 (Tax Option C, New Items Director's Team "Recommended") be approved as the expenditure program for \$280,000 (1.00%) with the addition of \$22,500 for one Adult Services Library Technician for the North Vancouver City Library to be delayed for one or two months and the deferral of other new items to make up the balance required;

**AND THAT** the "2005 - 2014 Capital Plan" dated March 14, 2005 (Attachment #9) be adopted;

**AND THAT** staff schedule with Council a future Workshop and discussion with regard to the 2005 - 2014 Capital Plan intended to deal with Capital project priorities and funding shortfalls.

*continued...*

**12. 2005 - 2015 Financial Plan - File: 1650-01 *continued***

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

**PURSUANT** to the report of the Director of Finance dated, March 14, 2005, entitled "2005 - 2014 Financial Plan":

**WHEREAS** the City has an increasing population base requiring services;

**WHEREAS** the City is continuing to deal with direct and indirect senior government downloading issues;

**WHEREAS** the City has added a new community centre facility to its inventory requiring additional operating and maintenance;

**WHEREAS** the City is facing cost pressures, many beyond its control;

**WHEREAS** all Department budgets have been reviewed by the City Manager with Department Heads for cost and revenue adjustments;

**WHEREAS** the City does not wish to reduce service levels; and

**WHEREAS** the City's tax and utility rates compare favourably with other Greater Vancouver Regional District (GVRD) local governments.

**NOW THEREFORE BE IT RESOLVED:**

**THAT** staff introduce in April, 2005, bylaws for the 2005-2014 Ten Year Financial Plan (which includes the 5 Year Operating Plan and the 10 Year Capital Plan) and 2005 Tax Rate bylaws;

**AND THAT** a tax rate increase of 3.50%, made up of a 2.10% base budget increase, 0.40% for a special capital levy and 1.00% for new items be adopted;

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.

*continued...*

**12. 2005 - 2015 Financial Plan - File: 1650-01 *continued***

**THAT** the “New Items” list in Attachment # 6 (Tax Option C, New Items Director’s Team “Recommended”) be approved as the expenditure program for \$280,000 (1.00%) with the addition of \$22,500 for one Adult Services Library Technician for the North Vancouver City Library to be delayed for one or two months and the deferral of other new items to make up the balance required;

**AND THAT** the “2005 - 2014 Capital Plan” dated March 14, 2005 (Attachment #9) be adopted;

**AND THAT** staff schedule with Council a future Workshop and discussion with regard to the 2005 - 2014 Capital Plan intended to deal with Capital project priorities and funding shortfalls.

A recorded vote was taken on the motion.

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

Voting against:        Nil.

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

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

**13. Long Term Property Tax Strategy - Report No. 3 - File: 1650-01/1625-15**

Recommendation: Finance Committee, March 22, 2005.

Moved by Councillor Heywood, seconded by Councillor Mussatto

**PURSUANT** to the report of the Director of Finance dated March 11, 2005, entitled “Long Term Property Tax Strategy - Report No. 3”:

**THAT** Mayor and Council implement a five year long term property tax strategy, commencing in 2005, subject to annual review, that would reduce the Light Industrial property tax rate incrementally to a point where it will equal the Business tax rate, re-allocating the remainder to the Residential property class over the five years. (Question # 1 - Option # 5);

*continued...*



**13. Long Term Property Tax Strategy - Report No. 3 - File: 1650-01/  
1625-15 continued**

**AND THAT** the strategy to be used to deal with the potential loss of the Provincial ports grant of \$1,254,000 in 2009 be considered during the 2006 Operating budget process. (Question # 2);

**AND THAT** the above two resolutions be adopted in conjunction with the recommendations in the report entitled "2005 – 2014 Financial Plan" dated March 14, 2005.

**CARRIED UNANIMOUSLY**

**14. 2005 - 2014 Financial Plan and Tax Rate Bylaws - File: 1650-01**

Report: Director of Finance, March 29, 2005.

Moved by Councillor Perrault, seconded by Councillor Heywood

**PURSUANT** to the report of the Director of Finance dated March 29, 2005, entitled "2005 - 2014 Financial Plan and Tax Rate Bylaws":

**THAT** "Financial Plan for the Years 2005 to 2014 Bylaw, 2005, No. 7672", be considered;

**AND THAT** "Tax Rates Bylaw, 2005, No. 7696", be considered.

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

**THAT** "Financial Plan for the Years 2005 to 2014 Bylaw, 2005, No. 7672", be considered.

**CARRIED UNANIMOUSLY**

**AND THAT** "Tax Rates Bylaw, 2005, No. 7696", be considered.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

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

15. "Financial Plan for the Years 2005 to 2014 Bylaw, 2005, No. 7672".

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** Bylaw No. 7672 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the said Bylaw No. 7672 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the said Bylaw No. 7672 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

16. "Tax Rates Bylaw, 2005, No. 7696".

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** Bylaw No. 7696 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7696 be read a second time in short form.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

*continued...*

16. "Tax Rates Bylaw, 2005, No. 7696". *continued*

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7696 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

19. **Web Site Policy - File: 3035-04-02**

Report: Director, Corporate Services Department, March 30, 2005

Moved by Councillor Clark, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director, Corporate Services Department, dated March 30, 2005, entitled "Web Site Policy":

**THAT** the said report be received and filed.

**CARRIED UNANIMOUSLY**

The City Clerk advised that a legal opinion will be sought as per the questions from Members of Council on the legality of certain actions being requested.

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

20. **Public Input Period - File: 1090-01**

Report: City Clerk, March 23, 2005.

Moved by Councillor Fearnley, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated March 23, 2005, entitled "Public Input Period":

**THAT** Option No.2 of the March 23, 2005 report to continue the Public Input period in same manner as the six weeks Trial Period be endorsed and that the public input period be broadened to include any topic of relevance to City Council.

**CARRIED UNANIMOUSLY**

**22. 2005 Federation of Canadian Municipalities (FCM) Community Energy Mission - File: 1040-03-F1-01 / 4165-05-01**

Report: Deputy City Engineer, March 30, 2005.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Deputy City Engineer, dated March 30, 2005, entitled "2005 Federation of Canadian Municipalities Community Energy Mission":

**THAT** Councillor Clark be authorized to attend the 2005 Federation of Canadian Municipalities Community Energy Mission;

**AND THAT** funding be provided from Council's "Conference, Education, Travel" program.

**CARRIED UNANIMOUSLY**

**BYLAWS - Reconsideration and Final Adoption**

**23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8<sup>th</sup> Street, CD-484).**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7636 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7636 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

\*Councillor Mussatto advised that he had obtained legal advice and declared a possible perception of bias regarding Item 24, as he knows the applicant, who is also a neighbour, and left the meeting.

24. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7679" (G. Kristensen/Charles Moorhead Architect, 820 St. Andrew's Avenue, CD-491).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7679 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7679 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Councillor Mussatto returned to the meeting.

25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7682" (Noort Holdings Ltd./Kenneth E. King Architecture & Planning, 333 West 14<sup>th</sup> Street, CD-493).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7682 be reconsidered.

**CARRIED**

Councillors Heywood, Perrault and Fearnley are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 7682 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillors Heywood, Perrault and Fearnley are recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTION**

### **26. Basement/Cellar Gross Floor Area Exclusions - File: 3410-01**

*Submitted by Councillor R.C. Clark*

Moved by Councillor Clark, seconded by Councillor Keating

**BE IT RESOLVED THAT** the City Council request staff to bring forward bylaw amendments to allow for basement/cellar gross floor area exclusions in single family zones.

**CARRIED UNANIMOUSLY**

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

### **28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7680" (RT-Two Unit Basement/Cellar Gross Floor Area Exclusion).**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 7680 be reconsidered.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 7680, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

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

### **37. Riparian Area Regulations - Request for Time Extension - File: 4037-02-01**

Report: Planner, Engineering, Parks and Environment, March 29, 2005.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planner dated March 29, 2005, entitled "Riparian Area Regulations - Request for Time Extension":

**THAT** Council request that the Minister of Water, Land and Air Protection postpone the date that the *Riparian Area Regulation* comes into effect to March 31, 2006;

**AND THAT** a copy of that request be forwarded to the Union of British Columbia Municipalities, member municipalities and the Department of Fisheries and Oceans;

**AND THAT** a Qualified Environmental Professional (QEP) Report be a requirement for all applications, with the Riparian Assessment Area as defined in the *Riparian Area Regulations*, made to the City under Part 26 of the *Local Government Act*;

**AND THAT** staff prepare a work plan to address Riparian Area protection to bring forward for Council consideration.

**CARRIED UNANIMOUSLY**

### **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:40 p.m.