



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, APRIL 25, 2005
AT 6:30 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
D. Pope, Manager, Parks & Environment
D. Hutch, Landscape Architect
S. Ono, City Engineer
F.A. Smith, Director, Community Development
R. Shore, Director, Human Resources
D. Sigston, Manager, Lands

The meeting was called to order at 6:33 p.m.

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the following Minutes be adopted:

1. Special Council Meeting Minutes, April 18, 2005.
2. In Camera Committee of the Whole Meeting Minutes, April 18, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

Ms. Helen Goodland, 715 East 18th Street, North Vancouver, spoke regarding item 8 on the agenda "Proposed Sutherland School Artificial Turf Field".

Mr. Peter Kobzar, 1845 Sutherland Avenue, North Vancouver, spoke regarding item 8 on the agenda "Proposed Sutherland School Artificial Turf Field".

Mr. John Rielly, 1495 Esquimalt Avenue, West Vancouver, spoke regarding item 6 on the agenda "North Shore Canada Day Fireworks 2005"

CONSENT AGENDA ITEMS

{Items *9, *10, *11, *12, *13 and *14}

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of April 25, 2005 be approved, with the exception of item *11, as follows:

CORRESPONDENCE

***9. Strategy Institute Inc., April 18, 2005**

Re: 3rd Annual Canadian National Summit on Municipal Governance, to be held July 11th and July 12th, 2005, at the Marriott Courtyard, Toronto, Ontario – File: 1840-02-01

Requested by Mayor Barbara A. Sharp

PURSUANT to the correspondence received April 18, 2005, from the Strategy Institute Inc. regarding the “3rd Annual Canadian National Summit on Municipal Governance, to be held July 11th and July 12th, 2005, at the Marriott Courtyard, Toronto, Ontario”:

THAT Council members be authorized to attend the 3rd Annual Canadian National Summit on Municipal Governance, to be held July 11th and July 12th, 2005, at the Marriott Courtyard, Toronto, Ontario;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2005 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***10. Correspondence Regarding Standards for the BC Home and Property Inspection Industry – File: 3310-04-01**

Report: Manager, Inspections, Community Development, April 14, 2005.

PURSUANT to the report of the Manager, Inspections, dated April 14, 2005, entitled “Correspondence Regarding Standards for the BC Home and Property Inspection Industry”:

THAT the City endorse the request made by the Canadian Association of Home and Property Inspectors (BC), that the Province put standards in place prescribing the minimum levels of training and education for those involved in private home and property inspections.

(CARRIED UNANIMOUSLY)

***12. Rezoning Application: 207 East 8th Street (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, CD-498) – File: 3345-02 08 E 207**

Report: Development Planner, Community Development, April 20, 2005.

PURSUANT to the report of the Development Planner dated April 20, 2005, entitled “Rezoning Application: 207 East 8th Street (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, CD-498)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7698” (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, 207 East 8th Street, CD-498), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7698” (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, 207 East 8th Street, CD-498)”**

THAT Bylaw No. 7698 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7693" (Lisa and Ralph Bury, 420 West Keith Road, CD-497).

RECOMMENDATIONS:

THAT the said Bylaw No. 7693, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7693, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 6:41 p.m. and reconvened at 7:33 p.m. with the same personnel present.

Mayor Sharp read the following Proclamations:

"DAY OF MOURNING" – APRIL 28, 2005

"EMERGENCY PREPAREDNESS WEEK" – MAY 1 TO 7, 2005

"CHILD CARE MONTH" – MAY 2005

DELEGATIONS

Wayne McIntyre, President, North Vancouver Chamber of Commerce and Suzanne Clarke, Triumph Vocational Program.

Re: Triumph Vocational Program – File: 1040-03-N6

Mr. McIntyre introduced Ms. Suzanne Clarke, Job Developer with Triumph Vocational Services and Ms. Val Beeman, Regional Director and Ms. Alison Hayle, Director of Services, Triumph Vocational Program. Mr. McIntyre gave a brief overview of the Triumph Vocational Program, a community partnership that the North Vancouver Chamber of Commerce has with WCG International Consultants Limited, which is responsible for Jobwave and Triumph Vocational Placement Services, focusing on individuals who have had difficulty finding employment. Ms. Clarke then gave a PowerPoint presentation, as follows:

- Triumph Vocational Services is a no-fee human resource service.
- We help put people to work
- Connecting employers & qualified job-seekers who happen to have a disability
- In partnership with:
 - WCG International Consultants Ltd.
 - Back in Motion Rehab Inc.
- Sponsored by:
 - Ministry of Human Resources
- About WCG
- What We Do for Triumph Clients
- What We do for Triumph Employers
- How Employers Benefit

Mr. McIntyre, Ms. Clarke and Ms. Beeman then responded to questions from members of Council.

CORRESPONDENCE

4. Wayne McIntyre, President, North Vancouver Chamber of Commerce and Suzanne Clarke, Triumph Vocational Program, April 14, 2005.

Re: Triumph Vocational Program – File: 1040-03-N6

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT a letter of thanks be sent to North Vancouver Chamber of Commerce and the Triumph Vocational Program for appearing before Council and the community this evening and sharing their information regarding the said Program.

CARRIED UNANIMOUSLY

DELEGATIONS

Vickie Vinaric, Chair of Board of Trustees, School District No. 44 (North Vancouver).

Re: Replacement Schools for Westview Elementary and Sutherland Secondary – File: 1150-03-01

Ms. Vinaric introduced Ms. Ginny Diebolt, Ms. Irene Young and Mr. Ian Abercrombie of School District No. 44 (North Vancouver), and gave a PowerPoint presentation on the current status of the school replacements for Westview Elementary and Sutherland Secondary in School District No. 44 (North Vancouver), as follows:

- Westview Elementary
 - Province to fund entire \$6million cost;
 - capacity for 250 elementary and 40 kindergarten students
 - enrollment projected at 200 students;
 - students will stay in old Westview school until new school is complete;
 - new Westview to be completed spring 2007;
 - Lonsdale Elementary to close June 30, 2005 and students will attend Queen Mary, Larson, Queensbury and Westview in September;
 - the Board has requested a study of possible options for reuse or redevelopment of site – no decision has been made;
 - School Board and City staff are exploring joint use opportunities;
 - Site plan, Elevations, Main Floor Plan and Sections.
- Sutherland Secondary
 - Province approved \$24million for replacement of Sutherland school (except gym);
 - School Board to provide \$6million contribution from sale of surplus lands;
 - Capacity will be 1000 students (increase of 150 from current capacity);
 - Incorporated energy efficiency measures into preliminary design;
 - estimated completion by September 2007;
 - Joint Use Opportunities;
 - Landscape Plan, View from Driveway Entrance, South Entry, Main Floor and Second Floor;
- Other Capital Projects
 - Feasibility study to renovate Ridgeway Elementary will commence this spring;
 - Province has approved feasibility studies for seismic upgrades; Carson Graham (estimated cost of \$8M), Queen Mary (estimated cost of \$2.2M).

Ms. Vinaric, Ms. Young and Mr. Abercrombie then responded to questions from members of Council.

CORRESPONDENCE

5. Irene Young, Secretary-Treasurer, School District No. 44 (North Vancouver), April 20, 2005.

Re: Replacement Schools for Westview Elementary and Sutherland Secondary – File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the joint works with regards to sidewalks or traffic infrastructure at the Westview Elementary School site be referred to staff for comment;

AND THAT the delegation be thanked for their presentation this evening.

CARRIED UNANIMOUSLY

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

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

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence received from Councillor John E. Clark, Canada Day Committee, Chair, District of West Vancouver, dated March 21, 2005, entitled “North Shore Canada Day Fireworks 2005”:

THAT the proposal to hold a tri-municipal Fireworks Display at Ambleside Beach on Canada Day 2005 be supported in principle;

AND THAT up to \$5,000 be allocated from the Council Contingency Account to cover the City’s potential share of support costs;

AND THAT staff report back to Council with further recommendations if the \$35,000 Federal Grant Application is not approved.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Density Bonusing Policy – Community and Committee Review – Proposed Next Steps – File: 3380-01

Recommendation: Policy Committee, April 18, 2005.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the status quo be maintained with regards to the density bonusing policy with additional public input with significant density bonuses, transfers and exclusions;

AND THAT when the density bonus exceeds 10% that this process be invoked;

AND THAT staff be requested to report back on this motion and the comments made at the Policy Committee meeting held on April 18, 2005.

CARRIED UNANIMOUSLY

8. Proposed Sutherland School Artificial Turf Field - File: 4425-07-02-S1

Report: Landscape Architect, April 21, 2005.

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the Landscape Architect, dated April 21, 2005, entitled “Proposed Sutherland School Artificial Turf Field”:

THAT Council request staff to hold a Town Hall Meeting in the Sutherland Neighbourhood to gather further community input into the proposed Sutherland School Artificial Turf (“AT”) Field Project;

AND THAT Council extend a Town Hall Meeting invitation to the Grand Boulevard-Ridgeway Residents’ Association and the Cloverley Residents’ Association;

AND THAT the proposed Sutherland School AT Field Project be referred to the Parks and Environment Advisory Committee for further comment;

AND THAT the information gathered at the Town Hall Meeting be referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

11. 2010 Olympics – Community Meeting on a City Role – File: 4455-03-01

Report: City Planner, Community Development, April 11, 2005.

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated April 11, 2005, entitled “2010 Olympics – Community Meeting on a City Role”:

THAT Community Development be requested to proceed with a Community Meeting on Thursday, May 26, 2005, to receive community input on the City’s role in the 2010 Olympics;

AND THAT the Arts & Culture Commission of North Vancouver, the North Vancouver Arts Council and any other community groups that may have some ideas be invited to attend this meeting.

CARRIED UNANIMOUSLY

Recess – Public Question Period

Mayor Sharp declared a recess at 8:45 p.m., for the public question period and reconvened the meeting immediately.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:46 p.m.