



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 9, 2005 AT 6:00
P.M.****

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.C. Clark

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
S. Ono, City Engineer
R.H. White, City Planner
F. Caouette, Director, Corporate Services
F.A. Smith, Director, Community Development
G. Tomlinson, Supt. RCMP
I. Gordon, Deputy Director of Finance
G. Penway, Assistant City Planner
D. Pope, Manager, Parks and Environment
J. Irwin, Manager Financial Services
S. Smith, Planner, Engineering

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the following Minutes be adopted:

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Mr. Tom Phipps, 412 East 17th Street, spoke regarding item 13 on the agenda, "Pier Development: Parcel 1 Rezoning Application".

CONSENT AGENDA ITEMS

{Items *16, *17 and *18}

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the resolutions listed within the "Consent Agenda" of May 9, 2005 be approved with the exception of item *18, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. 2004 Audited Consolidated Financial Statements and Schedules – File: 1635-05-01**

Report: Acting Manager of Financial Services, May 4, 2005.

PURSUANT to the report of the Acting Manager of Financial Services, dated May 4, 2005, entitled "2004 Audited Consolidated Financial Statements and Schedules":

THAT in accordance with Section 167 of the Community Charter, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2004 as presented by the Financial Officer.

(CARRIED UNANIMOUSLY)

***17. Development Variance Permit – Sign Variance – 145 – 157 Chadwick Court - File: 3345-02 Chadwick Crt 145-157 DVP No. 193**

Report: Development Planner, Community Development,
May 3, 2005

PURSUANT to the report of the Development Planner dated May 3, 2005, entitled "Development Variance Permit – Sign Variance – 145 – 157 Chadwick Court":

THAT Development Variance Permit No. 193 (145 – 157 Chadwick Court, 229 Sail View Ventures), attached to the May 3, 2005 report of the Development Planner, be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Perrault, seconded by Councillor Keating

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) (f) & (i)
5. Section 90 (1) (l)
6. Section 90 (1) (e)
7. Section 90 (1) (a)
8. Section 90 (1) (b)
19. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m. and reconvened at 7:35 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Councillor Heywood, seconded 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, April 15, 2005.

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

THAT the RCMP's refusal to renew the Chauffeur's Permit for Mr. Behvam Kerymyrod be endorsed;

AND THAT Mr. Kerymyrod's appeal be denied.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Mayor Sharp, seconded Councillor Perrault that the following recommendation of the Committee of the Whole, In Camera, be ratified:

4. Enforcement Issue – File: 3345-02

Requested by Mayor Barbara A. Sharp

WHEREAS the community surrounding The Shore Nightclub is continually subjected to noise resulting from The Shore itself or noise from the patrons exiting The Shore at late hours every evening that The Shore is open; and

WHEREAS the increase in the residential community in the Lower Lonsdale neighbourhood adjacent to The Shore is resulting in increased numbers of residents suffering from reduced sleep on a regular basis;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver advise the legal counsel for The Shore Nightclub of its concerns regarding the continued noise and other activities outside their premises located at 135 West 1st Street, North Vancouver, B.C.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Alarm Permit Program and Revised False Alarm Bylaw – File: 1660-02

Report: Administrative Manager, RCMP; Deputy Director of Finance, City of North Vancouver; Director of Corporate Services, District of North Vancouver; Office In Charge, Operations, North Vancouver Detachment, RCMP, April 28, 2005.

Sup. Gordon Tomlinson, Officer in Charge, RCMP, and Mr. Dave Walker, Administrative Manager, RCMP, provided information on the proposed Alarm Permit Program and Revised False Alarm Bylaw.

continued...

**9. Alarm Permit Program and Revised False Alarm Bylaw – File: 1660-02
*continued***

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Administrative Manager, RCMP, the Deputy Director of Finance, City of North Vancouver, the Director of Corporate Services, District of North Vancouver and the Officer In Charge - Operations, North Vancouver Detachment, RCMP, dated April 28, 2005, entitled “Alarm Permit Program and Revised False Alarm Bylaw”:

THAT the concept of an Alarm Permit Program aimed at enhancing community safety and to provide for a more efficient use of policing resources, be endorsed;

AND THAT “Security Alarm Systems Bylaw, 2005, No. 7639” be considered;

AND THAT the provision of the required staffing and funding for the ongoing costs of administering the Program, once implemented, be referred to the 2006 budget deliberations.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

10. “Security Alarm Systems Bylaw, 2005, No. 7639”.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7639 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 Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7639 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7639 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Davood Ghavami, Chairman and Miss Sherry Shaghaghi, The Iranian Canadian Congress.

Re: Proposal for an Iranian Community Centre – File: 1040-03-I11

Mr. Davood Ghavami, Chairman, The Iranian Canadian Congress provided an overview of the proposal for an Iranian Community Centre in the City of North Vancouver. He reviewed the history of the Iranian community's presence in North Vancouver. He provided the benefits that an Iranian Cultural Community Centre would have in the City of North Vancouver. He requested that members of Council give serious consideration to the proposal.

Mrs. A. Kermanshahi provided information on what the fundraising activities of the group for the Community Centre would be. Miss Sherry Shaghaghi and Mr. Max Zahedi provided information regarding their background and expertise on the project.

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

CORRESPONDENCE

11. Mr. Davood Ghavami, Chairman and Miss Sherry Shaghaghi, The Iranian Canadian Congress, April 30, 2005.

Re: Proposal for an Iranian Community Centre – File: 1040-03-I11

Moved by Councillor Perrault, seconded by Mayor Sharp

PURSUANT to the request from The Iranian Canadian Congress as attached to the April 30, 2005 correspondence from Mr. Davood Ghavami:

THAT Council support in principle an Iranian Community Centre to be located somewhere on the North Shore;

AND THAT staff be requested to comment on the said proposal.

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

Voting against: Nil.

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

continued...

11. Mr. Davood Ghavami, Chairman and Miss Sherry Shaghaghi, The Iranian Canadian Congress, April 30, 2005. *continued*

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT staff be requested to work in conjunction with the Iranian Canadian Congress Task Force to further refine the proposal for an Iranian Community Centre and to pursue opportunities within the development process for furtherance of this project.

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

Voting against: Nil.

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

Mayor Sharp declared a recess at 9:00 p.m. and reconvened the meeting at 9:03 p.m., with the same personnel present.

DELEGATIONS

Ms. Sandra Hancock, representing Destination ImagiNation.

Re: “Destination ImagiNation” Travel Grant - File: 1670-03-07

Ms. Sandra Hancock provided an overview of the Destination ImagiNation Program and information regarding the two teams that would be competing at the games in Knoxville, Tennessee at the end of May, 2005. Ms. Hancock requested that Council support their request for a travel grant of \$2,000 per team to attend the competition.

Mr. Caleb Axelrod of Larson Elementary, advised as to his experience with the Destination ImagiNation Program. Ms. Charlotte Kidd of Larson Elementary, advised as to the skills that she had learned from the Program.

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

CORRESPONDENCE

12. Destination ImagiNation, May 2, 2005.

Re: "Destination ImagiNation" Travel Grant - File: 1670-03-07

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence received from Sandra Hancock, Destination ImagiNation, dated May 2, 2005, regarding "Destination ImagiNation Travel Grant":

THAT the City of North Vancouver support the two North Shore Destination ImagiNation Teams by awarding them funding in the amount of \$4,000 (\$2,000 for each team) to assist with their expenses to participate in the World Tournament being held in May, 2005 in Knoxville, Tennessee;

AND THAT the \$4,000 be taken from the General Contingency Account;

AND THAT pursuant to the correspondence dated May, 6, 2005 from the North Vancouver Recreation Commission that a further \$500 be awarded from the North Vancouver Recreation Commission Sport/Arts Travel Grants Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Pier Development: Parcel 1 Rezoning Application (Pinnacle International/Howard Bingham Hill Architects) – File: 3345-02 Esplanade E 100 (Pier Parcel 1)

Report: Assistant City Planner, Community Development, May 4, 2005

Moved by Councillor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the Assistant City Planner, dated May 4, 2005, entitled, "Pier Development: Parcel 1 Rezoning Application (Pinnacle International/Howard Bingham Hill Architects)":

THAT the Rezoning Application for the Pier Parcel 1 (Pinnacle International) be processed with staff to report back with a recommended Community benefit that would be targeted to assisting with the creation of a public attraction within Phase 2.

CARRIED

14. Arts Assistance Grant Recommendations 2005 - File: 1085-03-N3-01

Report: Chair and Interim Director, Cultural Services, Arts & Culture Commission of North Vancouver, May 2, 2005.

Councilor Mussatto briefly left and returned to the meeting.

Councillor Fearnley briefly left and returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Chair and Interim Director, Cultural Services, Arts & Culture Commission of North Vancouver dated May 2, 2005, entitled "Arts Assistance Grant Recommendations 2005":

THAT the City of North Vancouver receive this report entitled "Arts Assistance Grant Recommendations 2005";

AND THAT the City of North Vancouver endorse and approve the Arts Assistance Grant Recommendations for 2005 attached to the May 2, 2005 report, as follows:

Grant Applications Recommended:

	Organization	
1	Ambleside Orchestra	\$900.00
2	Artists for Kids Trust	14,600.00
3	BC Boys Choir	5,600.00
4	BC Photo & Media Arts Society	7,400.00
5	Capilano Flute Choir	1,300.00
6	Creative Dominion Society	486.00
7	Deep Cove Chamber Soloists	3,300.00
8	Deep Cove Community Swing Band	2,100.00
9	Deep Cove Heritage Society	4,600.00
10	Famous Open Door Studio Society	5,400.00
11	J P Fell Pipe Band Society	2,300.00
12	Laudate Singers Society	5,800.00
13	Melange Chamber Ensemble	1,300.00
14	Musart Cultural Society	9,500.00
15	NS Celtic Ensemble	6,800.00
16	NS Chamber Music Society	2,600.00
17	NS Chorus Society	1,000.00
18	NS Light Opera Society	7,100.00
19	NS Theatre for Children	2,000.00
20	NS Youth Artworks Society	7,600.00
21	NV Community Arts Council	6,200.00
22	NV Community Band	1,800.00

continued...

14. Arts Assistance Grant Recommendations 2005 - File: 1085-03-N3-01
Continued

23	NV Museum and Archives Society	3,800.00
24	NV Youth Band	9,500.00
25	O'Shihan Cultural Organization	2,400.00
26	Pandora's Vox	7,400.00
27	Presentation House Cultural Society-Theatre	9,000.00
28	RNB Dance	2,600.00
29	Sea Theatre Society	2,000.00
30	Seymour Art Gallery	4,700.00
31	Seymour Heights Dance Society	3,800.00
32	Sinfonia, Orchestra	16,500.00
33	Summer Pops Youth Orchestra	2,200.00
	TOTAL	\$163,586.00

Total Amount Available to Be Granted (based on \$1.20 per capita)

City of North Vancouver	\$58,630.00
District of North Vancouver	\$104,956.00
TOTAL	\$163,586.00

AND THAT the City of North Vancouver release the amount of committed funds of \$58,630.00 to the 2005 Arts Assistance Grant Program.

CARRIED UNANIMOUSLY

15. North Shore Bear Update – File: 3100-01

Report: Manager, Environment and Parks, May 4, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Environment and Parks, dated May 4, 2005, entitled “North Shore Bear Update”:

WHEREAS Black Bears move down into urban areas of the City of North Vancouver from time to time;

WHEREAS the management of wildlife and human/wildlife conflict is a Provincial responsibility; and

WHEREAS the City is facing financial pressure due to the loss of Port tax revenue;

NOW THEREFORE BE IT RESOLVED THAT Council support the proposed tri-municipal cost sharing of the North Shore Bear Coordinator for 2005 at a total cost to the City of \$5,000, as described in Option 2 of the May 4, 2005 report; and

continued...

15. North Shore Bear Update – File: 3100-01 *continued*

RESOLVED THAT Council not support the funding of the two North Shore Bear Response Officers.

CARRIED UNANIMOUSLY

18. Parks Master Plan Process and Development Cost Charge Review – File: 4300-16

Report: Planner, Parks & Environment, May 4, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planner dated May 4, 2005, entitled “Parks Master Plan Process and Development Cost Charge Review”:

THAT the Parks Master Plan Process and Development Cost Charge Review outlined in the May 4, 2005, report be endorsed by Council.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, 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:

5. Section 90 (1) (l)
6. Section 90 (1) (e)
7. Section 90 (1) (a)
8. Section 90 (1) (b)
19. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 9:37 p.m. and reconvened at 10:09 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

5. 2004 KPMG Audit Report – File: 1635-05-01

Report: Manager of Financial Services, May 5, 2005.

PURSUANT to the report of the Manager of Financial Services, dated May 5, 2005, entitled “2004 KPMG Audit Report”:

THAT the three letters dated March 18, 2005 from KPMG attached to the May 5, 2005 report, be received and filed;

AND THAT Mr. Brian Szabo, Associate Partner of KPMG and his staff be thanked for performing the audit for 2004;

AND THAT the report of the Manager of Financial Services, dated May 5, 2005, entitled “2004 KPMG Audit Report” remain in camera.

(CARRIED UNANIMOUSLY)

6. Land Issue – File: 3380-02-C5

Report: City Planner & Manager-Lands, Community Development and Deputy Director of Finance, May 4, 2005.

THAT the action taken by the Committee of the Whole in camera this evening regarding “Land Issue” be ratified, and the wording of the recommendation and the report of the City Planner, Manager-Lands, Community Development and Deputy Director of Finance, dated May 4, 2005, remain in camera.

(CARRIED UNANIMOUSLY)

7. Appointment to the Cemetery Advisory Board – File: 1085-03-C16-01

Report: City Clerk, May 3, 2005.

PURSUANT to the report of the City Clerk, dated May 3, 2005, entitled “Appointment to the Cemetery Advisory Board”:

THAT Ms. Frances Martin be appointed for a two-year term to conclude on January 31, 2007 as a District Representative.

(CARRIED UNANIMOUSLY)

8. **CORRESPONDENCE: Resident of the City of North Vancouver, April 25, 2005.**

Request for Municipal Award – File: 3200-12-06

THAT City Council award a Certificate of Achievement to Mr. Kurt Schumacher and Mrs. Hilda Schumacher who volunteered to clean the graffiti from buildings in the City of North Vancouver for many years.

CARRIED UNANIMOUSLY

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:11 p.m.