



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 20, 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
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
K. Russell, Development Planner
S. Ono, City Engineer
G. Penway, City Planner
P. Penner, Planner, Community Development
S. Smith, Planner, Engineering Department
L. Orr, Community Planner
I. Gordon, Deputy Director of Finance
R.H. White, Deputy Director, Community
Development

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted:

1. Regular Council Meeting Minutes, June 13, 2005.
2. In Camera Committee of the Whole Meeting Minutes, June 13, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *9, *10, *11, *12, *13, *14 and *15}

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of June 13, 2005 be approved, as follows:

CORRESPONDENCE

- *9. Greater Vancouver Regional District, The Board in Brief, May 27, 2005 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated May 27, 2005, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *10. Lions Gate Hospital Land Holdings and Related Matters
– File: 3345-02 15E 303-333 & 14E 300-332**

THAT the Council of the City of North Vancouver call upon the Provincial Government to re-instate community-based health organizations to monitor health care and have the authority to provide real input into local health care decisions.

(CARRIED UNANIMOUSLY)

- *11. Riparian Area Regulations – Strategy for Implementation – File: 4037-02-01**

Report: Planner, Engineering, Parks and Environment, June 9, 2005.

PURSUANT to the report of the Planner dated June 9, 2005, entitled “Riparian Area Regulations – Strategy for Implementation”:

WHEREAS Section 4 of the *Riparian Areas Regulation (RAR)* prohibits a local government from approving or allowing a development to proceed in a riparian assessment area, as defined in the regulation, unless the development proceeds in accordance with the *Riparian Areas Regulation (RAR)* requirements; and

WHEREAS staff have developed a work-plan to address the long term implementation of fish habitat protection to meet or exceed the intent of the *Riparian Areas Regulation (RAR)*;

continued..

***11. Riparian Area Regulations – Strategy for Implementation – File: 4037-02-01
*continued***

NOW THEREFORE BE IT RESOLVED THAT compliance with the requirements of the *Riparian Area Regulations*, including a Qualified Environmental Professional (QEP) Report, be a requirement for all new applications made to the City with the Riparian Assessment Area, as defined in the *Riparian Area Regulations*, under Part 26 of the *Local Government Act* as outlined in this report;

RESOLVED THAT staff be authorized to require Section 219 covenants to ensure compliance;

RESOLVED THAT staff proceed with the course of action for long term implementation of the *Riparian Area Regulation* as outlined in this report;

RESOLVED THAT Council request that the Minister of Water, Land and Air Protection expedite the delivery of commitments made for the administration of the *Riparian Areas Regulation (RAR)*; and

RESOLVED THAT Council request that the Minister of Water, Land and Air Protection postpone the date that the *Riparian Area Regulation* comes into effect until such time as that information has been received.

(CARRIED UNANIMOUSLY)

***12. Endorsement of InfraGuide – File: 3125-09 / 1040-03-F1-01**

Report: Assistant City Engineer, June 13, 2005.

PURSUANT to the report of the Assistant City Engineer, dated June 13, 2005, entitled “Endorsement of InfraGuide”:

WHEREAS the City of North Vancouver spends \$6,200,000 annually on the maintenance, rehabilitation and reconstruction of its water, storm, wastewater and road system infrastructure; and

WHEREAS the National Guide to Sustainable Municipal Infrastructure (InfraGuide) gathers and documents best practices that reflect proven approaches to build sustainable infrastructure to Canadians in those areas; and

WHEREAS the Federation of Canadian Municipalities has partnered with the National Research Council of Canada to develop InfraGuide with support from Government of Canada; and

continued..

12. Endorsement of InfraGuide – File: 3125-09 / 1040-03-F1-01 *continued

WHEREAS application of such best practices will assist communities across Canada to get the maximum return on every dollar invested in infrastructure – while being mindful of the social and environmental implications of their decisions; and

WHEREAS the City of North Vancouver strives to be a leader in ensuring the quality of life of its citizens through appropriate short and long-term sustainable infrastructure investment decisions;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver is committed to the adoption and use of the appropriate best practices developed by InfraGuide.

(CARRIED UNANIMOUSLY)

***13. Advisory Planning Commission – Membership and Quorum
– File: 1085-03-A3-08**

Report: Chair, Advisory Planning Commission, June 2, 2005.

PURSUANT to the report of the Chair, Advisory Planning Commission, dated June 2, 2005, entitled “Advisory Planning Commission – Membership and Quorum”:

THAT “Advisory Planning Commission Bylaw, 1990, No. 6138, Amendment Bylaw, 2005, No. 7705” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *14. "Advisory Planning Commission Bylaw, 1990, No. 6138, Amendment Bylaw, 2005, No. 7705".

THAT Bylaw No. 7705 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 Bylaw No. 7705 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7705 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

- *15. **Federal Affordable Housing Bill – Call for Advocacy – File: 3365-01**

Report: Community Planner, Community Development, June 15, 2005.

PURSUANT to the report of the Community Planner, dated June 15, 2005, entitled "Federal Affordable Housing Bill – Call for Advocacy":

THAT the following motion provided by the Federation of Canadian Municipalities urging passage of Bill C-48 be considered for endorsement:

"WHEREAS in 1999 the Federation of Canadian Municipalities (FCM), its members seeing first hand the depth of misery in their communities due to homelessness and the widespread shortage of decent affordable housing, declared a national state of disaster in housing and homelessness;

WHEREAS since that declaration, the situation has not improved significantly, despite the laudable steps taken by the Government of Canada and some Provinces and Territories to engage on this issue; and

WHEREAS Bill C-48 will earmark \$1.6 billion in new money for affordable housing over two years;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver calls on their MP to allow speedy passage of and vote for Bill C-48;

continued..

***15. Federal Affordable Housing Bill – Call for Advocacy – File: 3365-01
*continued***

RESOLVED THAT the City of North Vancouver urges the Government of Canada, following passage of Bill-C48, to work with FCM to ensure an efficient and speedy rollout of the new funding, with the Provinces and Territories wherever possible, and directly with municipalities where Provincial/Territorial involvement is not possible or immediately forthcoming; and

RESOLVED THAT the City of North Vancouver urges the Government of Canada to work with FCM to secure an effective long term national housing strategy.”

AND THAT if the motion is endorsed, that it be forwarded to local Members of Parliaments, the leaders of the Federal political parties, and copied to the Federation of Canadian Municipalities.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Heywood

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) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:48 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Nil.

PROCLAMATION

Mayor Sharp read the following proclamation:

“NATIONAL ABORIGINAL DAY” – JUNE 21, 2005

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT item 16 on the agenda this evening be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS – Reconsideration and Final Adoption

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)

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the said Bylaw No. 7687 be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Heywood
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Mussatto
Councillor Keating

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

COUNCIL REPORT - File: 1085-01

Councillor B.W. Perrault

- Attended the opening of the Youth Employment Office on Esplanade Avenue, North Vancouver.

Councillor R.N. Heywood

- Attended the Federation of Canadian Municipalities on the Crime Prevention Safety Committee.
- Attended a Joint Police Liaison Committee forum on processing of court cases through the system.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:09 p.m. and reconvened at 7:18 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7700" (A. Pezzente/C. Moorhead Architect, 1553 Mahon Avenue, CD-499).

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7700 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaw No. 7700 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by councilor Mussatto

THAT the meeting recess to the recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:19 p.m. and reconvened at 7:38 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7701" (L. Pinfield/Matthew T. Hansen Architect, 346 East 5th Street, CD-500).
8. "Heritage Designation Bylaw, 2005, No. 7704, (J. A. Harrison Residence, Larry Pinfield / Matthew T. Hansen, Architect, 346 East 5th Street).

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7701 and 7704 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7701 and 7704 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Lower Lonsdale Legacy Fund Grant Applications – File: 1665-14

Report: Chair, Social Planning Advisory Committee, May 25, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Chair of the Social Planning Advisory Committee, dated May 25, 2005, entitled “Lower Lonsdale Legacy Fund Grant Applications”:

THAT the following applications to the Lower Lonsdale Legacy Fund be funded from Bylaw No. 7465:

Kiwanis Senior Citizens Homes Ltd. – Kiwanis Towers	
Seniors Restaurant	\$8,000
Lower Lonsdale Business Association – Octoberfest	\$2,400
North Shore Neighbourhood House – Golden Circle	\$4,000
North Shore Neighbourhood House – Sweet Peas.....	\$8,000
North Shore Stroke Recovery	<u>\$600</u>
2005 Total Recommended	<u>\$23,000</u>

THAT an additional \$5,600 for the Lower Lonsdale Business Association Octoberfest be considered for inclusion in the revised 2005 Capital Plan;

AND THAT if the \$5,600 cannot be found at Revised Budget time for the Lower Lonsdale Business Association that the \$5,600 be taken from the Council Contingency Account;

AND THAT the following organizations be notified that their applications are denied:

- North Shore Salvation Army Community Ministries
 - Community Dining Program – Elevator
 - Community Dining Program – Walk-in Freezer
 - Community Dining Program – Reefer Van
 - Community Dining Program – Round Tables
 - Community Meals “New Hope Culinary Arts Training Program
 - Lockers.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Lower Mainland Treaty Advisory Committee (“LMTAC”) – First Principles, Rev. April 27, 2005 – File: 1185-06

Report: City Manager, June 15, 2005.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the City Manager, dated June 15, 2005, entitled “Lower Mainland Treaty Advisory Committee (“LMTAC”) – First Principles, Rev. April 27, 2005”:

THAT the City of North Vancouver endorse the revised Lower Mainland Treaty Advisory Committee (“LMTAC”), 39 First Principles, dated April 27, 2005, as well as the 4 potential New Principles attached to the June 15, 2005 report.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 7:50 p.m.

The meeting reconvened at 8:00 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting recess to the Policy Committee Meetings scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:00 p.m. and reconvened at 10:24 p.m. with the same personnel present.

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 to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

The meeting recessed at 10:25 p.m. and reconvened at 10:55 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m. to conclude the Policy Committee Meeting this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:56 p.m. and did not reconvene as a motion to adjourn at 11:21 p.m., was carried unanimously in the Policy Committee Meeting.