



**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 27, 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
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
D. Sigston, Manager, Lands
C. Amundsen, Executive Assistant to the Mayor
C. Kathler, Community Planner
S. Bennett, Property Use Inspector
G. Penway, City Planner

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Clark

1. Regular Council Meeting Minutes, June 20, 2005.
2. In Camera Committee of the Whole Meeting Minutes, June 20, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

- Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 13 on the agenda, "Official Community Plan Amendment – Mid Block Designation".
- Mr. Tom Bailey, 353 East 10th Street, spoke regarding item 13 on the agenda, "Official Community Plan Amendment – Mid Block Designation".
- Ms. Pam Bookham, 508 East 12th Street, spoke regarding item 12 on the agenda, "Public Involvement Review – Development Planning", and item 13 on the agenda, "Official Community Plan Amendment – Mid Block Designation".

continued...

PUBLIC INPUT PERIOD - File: 1090-21 - Continued

- Mr. Ali Jahangiree, 2016 Fullerton Avenue, spoke regarding item 16 on the agenda, "Taxi Host Level 2 Requirement – Cab Regulation Bylaw, 2004, No. 7621".
- Mr. John Morris, 5-106 West 17th Street, spoke regarding item 16 on the agenda, "Taxi Host Level 2 Requirement – Cab Regulation Bylaw, 2004, No. 7621".

CONSENT AGENDA ITEMS

{Items *5, *6, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, and *35}

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the resolutions listed within the "Consent Agenda" of June 27, 2005 be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

- *5. Appointment to the John Braithwaite Community Centre Governance Committee – File: 1090-03-02/4415-04-L3-02.**

Report: City Clerk, June 21, 2005.

PURSUANT to the report of the City Clerk, dated June 21, 2005, entitled "Appointment to the John Braithwaite Community Centre Governance Committee":

THAT Mr. Brian Polydore be appointed for a partial term to conclude on January 31, 2006, to fill the vacancy left by the resignation of Mr. Nas Shafieian.

(CARRIED UNANIMOUSLY)

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Continued

***6. Lonsdale Energy Corp. - 2005 Annual General Meeting –
File: 4165-05-04**

Report: Manager, Capital Planning, June 20, 2005.

PURSUANT to the report of the Manager, Capital Planning, dated June 20, 2005, entitled “Lonsdale Energy Corp. – 2005 Annual General Meeting”:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp., Attachment 3 to the report of the Manager, Capital Planning dated June 20, 2005, be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the said resolutions.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. 2005 Community Services Grants – File: 1085-03-S11-01**

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

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated May 25, 2005, entitled “2005 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2005 Community Grants Budget:

Autism Society of BC (Operating).....	750
Autism Society of BC Project.....	750
Avalon Recovery Society (Operating).....	1,650
BC Paraplegic Assoc. (Operating).....	850
BC Schizophrenia Society, North Shore Branch.....	2,000
BC Special Olympics (Operating)	700
Big Sisters Association (Operating)	2,500
Boys & Girls Clubs of Greater Vancouver-Parents Together (Program)	2,326
Cdn Hard of Hearing Assoc (Operating).....	1,000

continued...

***24. 2005 Community Services Grants – File: 1085-03-S11-01 Continued**

Cdn Mental Health (Consumer Support Program).....	4,000
Cdn Mental Health (Operating).....	3,500
Cdn Mental Health (Volunteers Program).....	2,750
Cdn Red Cross-Abuse Prev (Program)	2,000
Community Mediation Services (Program)	750
Crisis Centre (Operating).....	1,750
Family Services of NS-Abuse (Program).....	2,700
Family Services of NS-WestCoast (Program).....	2,500
Friend 2 Friend Social Learning Society (Operating).....	1,500
Harvest Project (Operating)	6,000
Lionsview Seniors Plan (Program)	1,100
Lionsview Seniors Plan. Soc. (Operating)	3,500
NS Assoc. for Mentally Handicapped-Education (Operating).....	500
NS Community Resources Soc.-Housing Information Project (Program)	1,000
NS Community Resources Soc.-NS Adults at Risk Support Network (Program)	500
NS Counselling Centre-Living Systems Society (Access Subsidized Counselling) (Program).....	3,000
NS Crisis Services Soc. (Operating).....	7,140
NS Disability Resource Centre (Program)	1,500
NS Keep Well Soc. (Operating)	1,000
NS Meal on Wheels (Operating).....	700
NS Multicultural Soc. (Operating)	1,750
NS Multicultural Soc. Bridging (Program)	2,500
NS Neighbourhood House-Golden Circle (Program).....	3,000
NS Neighbourhood House-Learning Together (Program)	5,000
NS Neighbourlink (Operating).....	1,000
NS Projects (COPRO) (Operating)	2,000
NS Stroke Recovery (Operating).....	2,000
NS Volunteers for Seniors (Operating)	750
NS Women’s Centre (Operating).....	10,200
NS Women’s Centre-Single Mother Support (Program)	3,000
NV Veterans Council (Program)	300
Pacific Post Partum Support Soc. (Operating).....	300
St. John Society (Operating).....	1,200
West Coast Alternatives Society (Operating).....	1,800
West Coast Violence Prevention (Buddy-Operating).....	3,000

2005 Total Grant Applications Recommended \$!The Formula Not In Table

continued...

***24. 2005 Community Services Grants – File: 1085-03-S11-01 Continued**

AND THAT the following organizations be notified that their application for a 2005 Community Grant has been denied:

Moving Forward Community Access (Program)
NS Mountain Bike Assoc. (Program)
Nuch'u7mut (Being as One) Society (Operating)
Pacific Assistance Dogs Society (Operating)
St. James Community Service Society-NS Youth Safe House (Operating)
The Nilsson Foundation (Operating)
The Nilsson Foundation (Program)
Cascadia Society (Program)
KidSport North Shore Community Fund (Operating)
Margaret Fulton Adult Day Centre (Operating)
NS Community Resources Soc. (Advocacy Project with NS Disability Resource Centre & NS Women's Centre) (Program)
NS Disability Res Centre & NS Women's Centre (Operating)
NS Lifeboat Society (Operating)
NS Lifeboat Society (Project)
NS Safety Council (Operating).

(CARRIED UNANIMOUSLY)

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08**

Report: Manager, Financial Planning, June 22, 2005.

PURSUANT to the report of the Manager, Financial Planning, dated June 22, 2005, entitled “2006 – 2015 Financial Plan Process and Objectives”:

THAT the 2006 – 2015 Operation and Capital Ten Year Financial Plan Objectives, Attachment 1 to this report, be endorsed, as follows:

**“City of North Vancouver
2005-2014 Ten-Year Financial Plan
Year 2006 Objectives**

Operations

continued...

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08
Continued**

Objective 1 - 5 Year Operational Plan

THAT all City departments, as well as City-funded Commissions, Boards, and Core-funded Agencies, be required to submit for inclusion in the City's Financial Plan:

- A five-year operating plan,
- With requirements for 2006 as Year 1, and
- With anticipated revenue and expenditure increases shown in years 2 and 3,
- Including 1st, 2nd, and 3rd year costs of requested new staff and new programs, shown as a separate item,
- And with projections based on an overall percentage supplied by the Finance Dept. for years 4 and 5.

For Core-funded Agencies, the 5-year plan submitted shall include only those areas and programs funded by the City (but for all areas if the City is providing general operating funds), with details provided as to how City funding is expected to impact the delivery of these areas and programs.

Objective 2 - 0% Funding Increase

THAT all City-funded services, including services delivered by City departments, utilities, commissions, boards, and outside agencies receiving City funding, be required to present a Year 2006 budget based on "0% funding increase" in Year 2006.

A "0% funding increase" is defined as:

- Year 2005 Annual Budget funding provided,
- Plus negotiated contract increases,
- Plus full-year funding of ongoing "new" items approved by Council in 2005,
- Less funds given in 2005 for non-recurring items such as studies, limited-year programs, and project funding.

Objective 3 – Additions to Base Budgets

THAT separate consideration be given to budget adjustments that may be required due to extraordinary changes in base service delivery costs, such as energy costs, increased maintenance costs due to new inventory, and operating impacts of new capital items.

continued...

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08
Continued**

These costs must be shown as separately listed costs, in addition to the 0% funding budget described in Objective 2, but will not be treated as “New Items”.

Objective 4 – New Items

THAT all requests for funding of new and/or non-recurring items for Year 2006 be separately presented for consideration by Council as “New Items”, to be funded only if monies are available after basic service provision objectives have been met.

Each request for new funding will be identified with the corresponding objective from the City’s Strategic Plan, as presented in the 2005 – 2006 Objectives of the 2005 Annual Municipal Report (AMR).

Objective 5 – Goals and Objectives

THAT each City department, each Commission or Board, and each Core-funded agency delivering City-funded services, be required to state their 2006 goals and objectives for each identified service area, and to identify how these goals and objectives support the City’s Goals and Objectives as identified in the City’s Strategic Plan, Business Plan, Official Community Plan, Social Plan, and the “2005 – 2006 Objectives” of the Annual Municipal Report (AMR).

An appropriate, outcome-based, performance measurement shall be specified for each goal and objective.

Objective 6 – Outcome Measurements

THAT each City department, each Commission or Board, and each Core-funded agency delivering City-funded services, be required to supply service delivery information related to the stated goals and objectives of the services delivered:

- A statement indicating how well the service has achieved its desired outcome in 2005 to date. Where applicable, 2005 outcome measures to be reported in relation to the City’s Annual Municipal Report “2005 – 2006 Objectives” and “2005 Measures.”
- For 2006, a statement of what changes, if any, will be made to ensure that service delivery improvements are implemented.

continued...

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08
Continued**

Objective 7 – Public Presentation

THAT a report addressing Objectives 1 through 7 form the basis for a public presentation by each department, each jointly funded board, and all other agencies receiving more than \$50,000 annually in City funding

Objective 8 – Public Input

THAT Finance Committee meetings be open to the public, and publicly advertised, and allow sufficient time for public comment and questions.

Objective 9 – Public Survey

THAT as an additional means of obtaining public input to the budget process, professionally designed surveys be implemented for the 2006-2015 financial planning process.

Objective 10 – Cost Containment/Reduction Strategies

THAT each City department, each Commission or Board, and each Core-funded agency delivering City-funded services, investigate and report on cost containment and reduction strategies, as well as operational non-tax revenue opportunities.”

**“City of North Vancouver
2005-2014 Ten-Year Financial Plan
Year 2006 Objectives**

Capital

Objective 1 – Ten Year Plan

THAT the City’s Year 2006 capital budget be prepared as year 1 of a ten year capital financial plan, with the first five years to be integrated with the five year operational financial plan, with any operating costs associated with capital projects to be built into the operational plan as additions to the following years’ base budget, in coordination with the requirements of Operations Objective 1.

continued...

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08
Continued**

Objective 2 – Items over \$100,000

THAT all City departments, as well as City-funded Commissions, Boards, and Core-funded Agencies, provide reports with a detailed justification of the requirement for each non-maintenance project with a proposed budget of \$100,000 or more in the first five years of the 2006-2015 Financial Plan. Each report to specify how the project complies with one or more of the objectives of the City's Strategic Plan, as presented in the 2005 – 2006 Objectives of the 2005 Annual Municipal Report (AMR).

Objective 3 – Capital Priorities

THAT Council establish the City's major capital priorities for the 2006-2015 Financial Plan at a meeting to be held in Fall, 2005. For major projects, the department, agency, board, or commission sponsoring the project is to make a public presentation to Council on the financial and operational requirements and service delivery justification of the project.

Objective 4 - Reserves

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning.

Objective 5 – Existing Infrastructure

THAT the City Financial Plan continue to reflect an ongoing commitment to the maintenance of existing infrastructure.

Objective 6 – Alternate Funding Sources for Capital Projects

THAT as part of the presentation on major capital projects per Objective 3, consideration be given to the use of alternate sources of funding including the possibility, where appropriate, of public-private partnerships, in order that the City may leverage its available funding in the most cost-effective manner.”

continued...

***25. 2006 – 2015 Financial Plan Process and Objectives – File: 1650-08
Continued**

AND THAT the Finance Committee meetings for the 2006 – 2015 Financial Plan, as detailed on Attachment 2 of the June 22, 2005 report, be scheduled as follows:

Tuesday, October 4, 2005
Monday, November 7, 2005
Monday, November 14, 2005
Tuesday, December 13, 2005
Tuesday, January 31, 2006
Tuesday, February 28, 2006
Tuesday, March 21, 2006.

(CARRIED UNANIMOUSLY)

***26. Adaptable Design Guidelines – Updates – File: 3365-01**

Report: Community Planner, Community Development, June 17, 2005.

PURSUANT to the report of the Community Planner, dated June 17, 2005, entitled “Adaptable Design Guidelines – Updates”:

THAT the updates to the Adaptable Design Guidelines as proposed in the June 17, 2005 report be adopted, with thanks to the members of the City’s Adaptable Design Committee and the North Shore Advisory Committee on Disability Issues;

AND THAT staff continue to work with the Adaptable Design Committee to develop awareness of Adaptable Design with the public and the development sector;

AND THAT staff prepare a zoning amendment bylaw reflecting the recommended changes;

AND THAT the report be circulated for information to the Advisory Planning Commission, the North Shore Advisory Committee on Disability Issues, and the Social Planning Advisory Committee;

AND THAT the report be sent to interested municipalities throughout British Columbia and other provinces.

(CARRIED UNANIMOUSLY)

***27. Hubcap Advertising – File: 3045-03**

Report: Property Use Inspector, Community Development, June 21, 2005.

PURSUANT to the report of the Property Use Inspector, dated June 21, 2005, entitled “Hubcap Advertising”:

THAT staff be requested to issue a Business License to AdFleet Advertising to allow for the placement of non-rotational hubcap advertising on taxis operating in the municipality;

AND THAT the concept of hubcap advertising shall be reviewed by staff six (6) months from the date of issue of the Business License and a report provided to Council at that time.

(CARRIED UNANIMOUSLY)

***28. Development Variance Permit – Sign Variance – 132 West Esplanade (Key Insurance Services/Knight Signs) – File: 3345-02 Esplanade 132 W DVP No. 192**

Report: Development Planner, Community Development, June 22, 2005.

PURSUANT to the report of the Development Planner, dated June 22, 2005, entitled “Development Variance Permit – Sign Variance – 132 West Esplanade (Key Insurance Services/Knight Signs):

THAT Development Variance Permit No. 192 (Sign Variance – 132 West Esplanade, Key Insurance Services/Knight Signs), 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;

AND THAT a formal name for this plaza area be confirmed and reported back to Council for subsequent use on this sign/clock.

(CARRIED UNANIMOUSLY)

- *29. Development Variance Permit – Sign Variance – 126 East 15th Street (Sodican (BC) Inc./Galaxie Signs Ltd.)
– File: 3345-02 15 W 126 DVP No. 194**

Report: Development Planner, Community Development, June 22, 2005.

PURSUANT to the report of the Development Planner, dated June 22, 2005, entitled “Development Variance Permit – Sign Variance- 126 East 15th Street (Sodican (BC) Inc./Galaxie Signs Ltd.)”:

THAT Development Variance Permit No. 194 (Sign Variance – 126 East 15th Street, Sodican (BC) Inc./Galaxie Signs Ltd.), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

- *30. Rezoning Application: N. Nayebi Oskouei/AMS Design & Project Management Co. Ltd. – 219 West Keith Road, CD-501
– File: 3345-02 Keith W 219**

Report: Development Planner, Community Development, June 22, 2005.

PURSUANT to the report of the Development Planner dated, June 22, 2005, entitled “Rezoning Application: N. Nayebi Oskoei / AMS Design & Project Management Co. Ltd. – 219 West Keith Road, CD-501”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7706” (N. Nayebi Oskoei / AMS Design & Project Management Co. Ltd., 219 West Keith Road, CD-501), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only-

- *31. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7706” (N. Nayebi Oskoei / AMS Design & Project Management Co. Ltd., 219 West Keith Road, CD-501)**

THAT Bylaw No. 7706 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

- *32. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7700" (A. Pezzente / C. Moorhead Architect, 1553 Mahon Avenue, CD-499).
- *33. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7701" (L. Pinfield/Matthew T. Hansen Architect, 346 East 5th Street, CD-500).
- *34. "Heritage Designation Bylaw, 2005, No. 7704" (J.A. Harrison Residence, Larry Pinfield / Matthew T. Hansen, Architect, 346 East 5th Street).
- *35. "Advisory Planning Commission Bylaw, 1990, No. 6138, Amendment Bylaw, 2005, No. 7705".

THAT the said Bylaws Nos. 7700, 7701, 7704 and 7705, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7700, 7701, 7704 and 7705, 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 Clark, seconded by Councillor Perrault

THAT "Any Other Business – New Items" on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the verbal report of the Director, Community Development regarding "Enforcement Issue" be added to the agenda, in camera, as item 36, this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Clark

THAT item 16, "Taxi Host Level 2 Requirement – Cab Regulation Bylaw, 2004, No. 7621", be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

*Councillor Fearnley entered the meeting at 6:12 p.m.

**16. Taxi Host Level 2 Requirement – Cab Regulation Bylaw, 2004, No. 7621
– File: 3040-15**

Report: Manager – Lands, Community Development, June 10, 2005.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager – Lands, dated June 10, 2005, entitled "Taxi Host Level 2 Requirement – Cab Regulation Bylaw, 2004, No. 7621":

THAT staff be requested to bring forward an amendment to "Cab Regulation Bylaw, 2004, No. 7621", to delete the requirement for Taxi Host Level 2 until such time as the Taxi Focus Group is able to implement a Greater Vancouver Regional District wide requirement that all cab drivers are required to have Taxi Host Level 2 or equivalent.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

Moved by Councillor Clark, seconded by Councillor Mussatto

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) (a)
36. Section 90 (1) (f) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:28 p.m. and reconvened at 7:53 p.m., with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:53 p.m. and reconvened at 7:54 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

**4. Appointment to the Social Planning Advisory Committee
– File: 1085-03-S11-01**

Report: City Clerk, June 20, 2005.

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the City Clerk, dated June 20, 2005, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Ann Gwyn Roberts be appointed for a partial term to conclude on January 31, 2007 to fill the vacancy left by the resignation of Ms. Eleanor Healy.

CARRIED UNANIMOUSLY

36. Enforcement Issue - The Shore Cabaret Business License Review Hearing – File 3345-02

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the full hearing before Council scheduled for Tuesday, June 28, 2005 be rescheduled to Monday, July 18, 2005 at 7:00 p.m., at which time a review of The Shore Cabaret's business license would be conducted and a suspension or cancellation of the business license be considered by Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto
Councillor Keating
Councillor Clark

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

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, Mr. Mark Lefroy, Principal, Carson Graham Secondary School and Ms. Lanny Young, Principal, Westview Elementary School.

Re: City Schools – Violence Prevention Grant Funding – File: 1150-03-01

Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, Mr. Mark Lefroy, Principal, Carson Graham Secondary School and Ms. Lanny Young, Principal, Westview Elementary School gave a presentation on the Violence Prevention Grant Funding. Mr. Neale advised as to how the grant monies were spent and described the number of programs supported by the monies.

continued...

Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, Mr. Mark Lefroy, Principal, Carson Graham Secondary School and Ms. Lanny Young, Principal, Westview Elementary School. Continued

Ms. Young described the various safety programs at Westview Elementary School. She thanked City Council for their support of the program.

Mr. Lefroy expressed appreciation for support of the programs by City Council and then he described the various programs available at Carson Graham Secondary School.

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

CORRESPONDENCE

7. Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, April 18, 2005 and June 21, 2005.

Re: City Schools – Violence Prevention Grant Funding – File: 1150-03-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the correspondence from Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, dated April 18, 2005 and June 21, 2005, regarding “City Schools – Violence Prevention Grant Funding”, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Cathy Still, Chair, The North Shore Family Court & Youth Justice Committee.

Re: 2004 Annual Report – File: 1085-03-N11-02

Ms. Cathy Still, Chair of the The North Shore Family Court & Youth Justice Committee gave a PowerPoint Presentation regarding “The North Shore Family Court & Youth Justice Committee – 2004 Annual Report”, as follows:

- Response to the Tri-Municipal Review and the progress of the Committee;
- Sub-Committees overview and structure;

continued...

Ms. Cathy Still, Chair, The North Shore Family Court & Youth Justice Committee. Continued

- Activities of the Executive Sub-Committee – Annual Strategic Plan, support and supervision of contract positions and ensuring a proactive Committee;
- Review of meeting structure, leadership structure, accountability and responsibility within the Committee, statistical software and hosting the 2006 Conference.
- Review of the challenges facing the Committee.

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

CORRESPONDENCE

8. Ms. Cathy Still, Chair, The North Shore Family Court & Youth Justice Committee, May 16, 2005.

Re: 2004 Annual Report – File: 1085-03-N11-02

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the correspondence from Ms. Cathy Still, Chair, The North Shore Family Court & Youth Justice Committee, dated May 16, 2005, and the 2004 Annual Report of The North Shore Family Court & Youth Justice Committee be received with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Dolly Cartwright, Network Co-Chair, and Ms. Jane Osborne, Project Manager, North Shore Adults At Risk Support Network (NSAARSN).

Re: Support the Supporters Project – File: 1040-03-N21

Ms. Dolly Cartwright, Network Co-Chair, and Ms. Jane Osborne, Project Manager, North Shore Adults At Risk Support Network (NSAARSN), gave a PowerPoint Presentation on the Support the Supporters Project, as follows:

- Described the North Shore Adults At Risk Support Network (NSAARSN) and who the representatives are;
- History of the North Shore Adults At Risk Support Network (NSAARSN);

continued...

**Ms. Dolly Cartwright, Network Co-Chair, and Ms. Jane Osborne, Project Manager, North Shore Adults At Risk Support Network (NSAARSN).
Continued**

- Reintroduction of the project to Council and request for tangible support;
- Vision and Goals;
- Importance of project;
- Current status;
- Components of project plan;
- Training curriculum;
- Request for funding support for 2005 of \$750 from each of the three North Shore municipalities.

Ms. Cartwright and Ms. Osborne then responded to questions from members of Council.

CORRESPONDENCE

9. Ms. Dolly Cartwright, Network Co-Chair, and Ms. Jane Osborne, Project Manager, North Shore Adults At Risk Support Network (NSAARSN), April 26, 2005.

Re: Support the Supporters Project – File: 1040-03-N21

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence received from Ms. Dolly Cartwright, Network Co-Chair, and Ms. Jane Osborne, Project Manager, North Shore Adults At Risk Support Network (NSAARSN), dated April 26, 2005, regarding “Support the Supporters Project”:

THAT the City of North Vancouver donate \$1000.00 to the “Support the Supporters Project”;

AND THAT the \$1000.00 be taken from the Council Contingency Account;

AND THAT the Council of the City of North Vancouver write a letter to the Provincial Government requesting an immediate review of senior abuse pursuant to the fact that British Columbia has the highest rate of senior abuse in Canada;

AND THAT a copy of this resolution be sent to the District of North Vancouver, the District of West Vancouver and all Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Lesley Hammond and Mr. Tim Williams, Representatives of the Telecommunications Workers Union (TWU).

Re: The Telus Current Labour Situation – File: 1045-04-02

Ms. Lesley Hammond and Mr. Bruce Featherstone, Representatives of the Telecommunications Workers Union (TWU) advised of the current labour situation between Telus and the TWU and the implications for the City of North Vancouver and the rest of the country by continuation of the labour dispute. Ms. Hammond and Mr. Featherstone requested City Council give consideration to their proposed resolution.

Ms. Hammond and Mr. Williams then responded to questions from members of Council.

Councillor Mussatto briefly left and returned to the meeting.

CORRESPONDENCE

10. Mr. Len Steparyk, Business Agent, Telecommunications Workers Union (TWU), May 2, 2005.

Re: The Telus Current Labour Situation – File: 1045-04-02

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence from Mr. Len Steparyk, Business Agent, Telecommunications Workers Union (TWU), dated May 2, 2005, regarding “The Telus Current Labour Situation”:

THAT Her Worship, Mayor Barbara A. Sharp, write to the Federal Minister of Labour providing a copy of the staff report from the City of Burnaby and urging the Minister to intervene in the labour dispute between Telus and the Telecommunications Workers’ Union and attempt to assist the parties in finding a resolution to this dispute which, if it escalates further, could cause significant impact to the City, its residents and its businesses;

AND THAT if not resolved in a timely manner that binding arbitration be used.

continued...

10. Mr. Len Steparyk, Business Agent, Telecommunications Workers Union (TWU), May 2, 2005. Continued

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

PURSUANT to the correspondence from Mr. Len Steparyk, Business Agent, Telecommunications Workers Union (TWU), dated May 2, 2005, regarding "The Telus Current Labour Situation":

THAT Her Worship, Mayor Barbara A. Sharp, write to the Federal Minister of Labour providing a copy of the staff report from the City of Burnaby and urging the Minister to intervene in the labour dispute between Telus and the Telecommunications Workers' Union and attempt to assist the parties in finding a resolution to this dispute which, if it escalates further, could cause significant impact to the City, its residents and its businesses.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

AND THAT if not resolved in a timely manner that binding arbitration be used.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Mussatto
Councillor Keating

Voting against: Councillor Perrault
Councillor Heywood
Councillor Fearnley
Mayor Sharp

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

Moved by Councillor Heywood, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:53 p.m. and reconvened at 10:22 p.m. with the same personnel present.

Moved by Councillor Clark, 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

CORRESPONDENCE

11. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, June 17, 2005.

Re: Recreation Needs Assessment/Facility Plan – File: 4410-02

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence from Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated June 17, 2005, regarding “Recreation Needs Assessment/Facility Plan”;

THAT the City of North Vancouver approve the request from the North Vancouver Recreation Commission to issue a Request for Proposals for a needs assessment/facility plan for recreation facilities.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Public Involvement Review – Development Planning – File: 3380-01

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT based upon input received prior to and at the June 20, 2005 Policy Committee Meeting of Council, that staff be requested to report back with recommended changes to the City's development review process to achieve:

- Earlier and enhanced notification;
- Earlier and enhanced consultation, particularly for Official Community Plan/Density Bonus applications;
- Better information to explain the development process;

AND THAT the financial and staff resource implications of any recommended changes be included in that staff report;

AND THAT members of the public who have taken the time to provide input into this review be thanked for their contribution.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Official Community Plan Amendment – Mid Block Designation - File: 3380-02-M2

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the City of North Vancouver commission a survey of the residents of the mid-block zone to determine their wishes of whether the duplex zoning should be extended to Ridgeway Avenue.

Moved by Councillor Keating, seconded by Councillor Mussatto

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 items 13, 14, 15, 20 and 21 on the agenda, this evening.

CARRIED UNANIMOUSLY

continued...

**13. Official Community Plan Amendment – Mid Block Designation
- File: 3380-02-M2 Continued**

A recorded vote was taken on the motion regarding item 13.

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

Voting against: Councillor Heywood
Councillor Clark

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

**14. Public Art Reserve Fund Program 2005 - Proposed Projects List
- File: 1085-03-N3-03**

Report: Chair, Arts & Cultural Commission of North Vancouver and
City of North Vancouver Public Art Coordinator, June 6,
2005.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Chair, Arts & Cultural Commission of
North Vancouver and City of North Vancouver Public Art Coordinator,
dated June 6, 2005, entitled “Public Art Reserve Fund Program 2005 -
Proposed Projects List”:

THAT Council receive the report of the Arts & Culture Commission of
North Vancouver, dated June 6, 2005, entitled “Public Art Reserve Fund
Program 2005 – Proposed Projects List”;

AND THAT Council endorse the 2005 Proposed Projects List as outlined
in Attachment 1 of the said report;

AND THAT (Funding Appropriation #0514) an amount of \$85,000 be
appropriated from the Public Art Reserve Fund for the purpose of funding
the 2005 Public Art Program;

AND THAT should any of the above amount remain unexpended after
three years from the date of adoption of this resolution, the unexpended
balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. 2005 Community Public Art Grants – File: 1085-03-N3-03

Report: Public Art Program Steering Committee (PAPSC),
June 14, 2005.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Public Art Program Steering Committee (PAPSC), dated June 14, 2005, entitled “2005 Community Public Art Grants”:

THAT City Council approve 2005 Community Public Art Grants in the following amounts:

North Shore Neighbourhood House Multi-Cultural Windows ...	\$5,100.00
Cascadia Society Pebble Project	\$2,500.00
North Vancouver Community Arts Council	
Lower Lonsdale Youth Murals.....	\$4,600.00

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: City Planner, Community Development, June 22, 2005.

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the report of the City Planner, dated June 22, 2005, entitled “Pier Development: Parcel 1 Rezoning Application (Pinnacle International /Howard Bingham Hill Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7708” (Pier Parcel 1, Pinnacle International / Howard Bingham Hill Architects, CD-393 Text Amendment and Division VII Development Permit Guidelines Revision), be considered and referred to a Public Hearing;

continued...

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

AND THAT Development Permit No. 1C (Pier Parcel 1, Pinnacle International / Howard Bingham Hill Architects), be considered and referred to a Public Meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Fearnley
Councillor Keating

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

BYLAWS - Introduction and First Reading Only

21. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7708” (Pier Parcel 1, Pinnacle International / Howard Bingham Hill Architects, CD-393 Text Amendment and Division VII Development Permit Guidelines Revision).

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT Bylaw No. 7708 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark, Councillor Fearnley and Councillor Keating are recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:22 p.m.