



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 4, 2005**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.N. Heywood

STAFF MEMBERS

T. Christie, Acting City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
B. Susak, Deputy City Engineer
G. Penway, City Planner
D. Sigston, Manager, Lands
K. Russell, Development Planner
F. Caouette, Director, Corporate Services
P. Penner, Planner, Community Development
A. Mairs, Transportation Planner
I. Gordon, Deputy Director of Finance

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

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 27, 2005.
2. In Camera Committee of the Whole Meeting Minutes, June 27, 2005.

CARRIED UNANIMOUSLY

The City Clerk advised that Councillor Heywood has requested deferral of items 5 and 6, "Amendment to Cab Regulation Bylaw, 2004, No. 7621" on the agenda until he is present at the meeting. Council members discussed the request and determined that items 5 and 6 should be dealt with at this evening's meeting.

PUBLIC INPUT PERIOD - File: 1090-21

- Mr. Norman Fawkes, 2043 Casano Drive, spoke regarding the “Pier”.
- Ms. Pam Bookham, 508 East 12th Avenue, spoke regarding the Shore Cabaret and item 16, “2005 Annual Municipal Report.”
- Mr. Michael Pattenau, Representative of North Shore Advisory Committee on Disability Issues, spoke regarding items 5 and 6 on the agenda, “Amendment to Cab Regulation Bylaw, 2004, No. 7621”.

CONSENT AGENDA ITEMS

{Items *16, *17, *18 and *19}

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 4, 2005 be approved with the exception of item *16, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Proposed Revision to the Core Funding Policy for Social and Cultural Services – File: 1670-02**

Report: Community Planner, Community Development, June 27, 2005.

PURSUANT to the report of the Community Planner dated June 27, 2005, entitled “Proposed Revision to the Core Funding Policy for Social and Cultural Services”:

THAT the proposed revisions to the Core Funding Policy for Social and Cultural Services outlined in the June 27, 2005 report be approved;

AND THAT consideration to add new funding of \$13,200 to fund the new Core Funded programs discussed in the June 27, 2005 report from Core Funding rather than Community Grants, be referred to the 2006 Operational Budget discussions;

AND THAT the Queen Mary Community Development Project (\$15,000) be Core Funded commencing in 2006.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. Amendment to the “General Local Election Bylaw, 1993, No. 6442” (Required Advance Voting Opportunities) – File: 3035-04-01**

Report: City Clerk, June 28, 2005.

PURSUANT to the report of the City Clerk, dated June 28, 2005 entitled, “Amendment to the “General Local Election Bylaw, 1993, No. 6442” (Required Advance Voting Opportunities):

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2005, No. 7710” (Required Advance Voting Opportunities), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *19. “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2005, No. 7710” (Required Advance Voting Opportunities).**

THAT Bylaw No. 7710 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. 7710 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7710 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Mussatto, 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) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m. and reconvened at 7:22 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, June 27, 2005.

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

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the RCMP's refusal to renew the Chauffeur's Permit for Mr. Parmjit Singh Chahal not be endorsed;

AND THAT a Chauffeur's Permit be issued to Mr. Parmjit Singh Chahal for a six month period with six month re-assessment by the RCMP;

AND THAT the details remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Mayor Sharp

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

4. Marine Drive Task Force – Appointments – File: 3380-02-M1

Report: Community Planner and Planner, Community Development,
June 29, 2005.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Community Planner and Planner, dated June 29, 2005, entitled "Marine Drive Task Force – Appointments":

continued...

**4. Marine Drive Task Force – Appointments – File: 3380-02-M1
Continued**

THAT the following six individuals be appointed to the Marine Drive Task Force as residential representatives:

1. Mr. John Watson
2. Ms. Karen Ireland
3. Ms. Joy Hayden
4. Mr. David MacArthur
5. Ms. Robyn Adair
6. Mr. Peter Baker

AND THAT following three individuals be appointed to the Marine Drive Task Force as representatives of commercial interests:

1. Ms. Helen Babalos
2. Mr. Alfonso Pezzente
3. Mr. Rick Warren

AND THAT Mr. Paul McCann, Mr. Hamid Najian and Mr. Jason Kanigan be appointed to the Marine Drive Task Force as representatives of their respective advisory bodies;

AND THAT Mr. Peter Martin be appointed to the Marine Drive Task Force as a representative of the North Vancouver Chamber of Commerce.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following proclamations:

“NORTH SHORE GARDENS TOUR DAY” – JULY 24, 2005

“NORTH SHORE GARDENS APPRECIATION MONTH” – JULY, 2005

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. **“Amendment to Cab Regulation Bylaw, 2004, No. 7621” –
File: 3040-15**

Report: Manager – Lands, Community Development, June 28, 2005.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Manager – Lands, dated June 28, 2005, entitled “Amendment to Cab Regulation Bylaw, 2004, No. 7621”:

THAT “Cab Regulation Bylaw, 2004, No. 7621, Amendment Bylaw, 2005, No. 7703” (Removal of Section 4.5 and Revision of Section 4.6 re: Taxi Host Level 2 requirements), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

6. “Cab Regulation Bylaw, 2004, No. 7621, Amendment Bylaw, 2005, No. 7703” (Removal of Section 4.5 and Revision of Section 4.6 re: Taxi Host Level 2 requirements).

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 7703 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 Clark, seconded by Councillor Keating

THAT the said Bylaw No. 7703 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 7703 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. John Braithwaite Community Centre Strategic Plan – File: 4415-04-L3-01

Report: Centre Manager, John Braithwaite Community Centre,
June 15, 2005.

Mr. John Cruickshank, Chair, John Braithwaite Community Centre Governance Committee advised that he and Mr. Richard Gauntlett, Centre Manager, were present this evening to answer any questions that Council members might have on the John Braithwaite Community Centre Strategic Plan. He thanked Mr. Larry Orr, Community Planner, and Mr. Gauntlett for their work on the Plan.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Centre Manager of the John Braithwaite Community Centre, dated June 15, 2005, entitled “John Braithwaite Community Centre Strategic Plan”:

THAT the John Braithwaite Community Centre Strategic Plan, as agreed by the John Braithwaite Community Centre Governance Committee, the North Shore Neighbourhood House and the North Vancouver Recreation Commission, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Mussatto

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

The meeting recessed at 7:31 p.m. and reconvened at 7:39 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

8. Development Variance Permit Application No. 193 (145-157 Chadwick Court, 229 Sail View Ventures) - File: 3345-02 Chadwick Crt 145-157 DVP No. 193

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Development Variance Permit No. 193 be issued to 229 Sail View Ventures, 145-157 Chadwick Court, in accordance with Section 922 of the Local Government Act;

continued...

8. Development Variance Permit Application No. 193 (145-157 Chadwick Court, 229 Sail View Ventures) - File: 3345-02 Chadwick Crt 145-157 DVP No. 193 Continued

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 193.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT item 10, "Clam Chowder Cook-Off, July 17th, 2005", items 11, 12, and 13, "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697" (Vehicle Idling) and "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707" (Vehicle Idling)" on the agenda, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Clam Chowder Cook-Off, July 17th, 2005 – File: 1670-03-01

Report: Mayor Barbara A. Sharp, June 28, 2005

Moved by Mayor Sharp, seconded by Councillor Mussatto

PURSUANT to the report of Mayor Barbara A. Sharp, dated June 28, 2005, entitled "Clam Chowder Cook-Off, July 17th, 2005":

WHEREAS the City of North Vancouver benefits greatly from community events run by volunteers; and

WHEREAS the Clam Chowder Festival has provided 21 years of family entertainment to the North Shore;

NOW THEREFORE BE IT RESOLVED that Council support the organizers of the Annual Clam Chowder Cook-Off by granting funding in the amount of \$3,000; and

RESOLVED THAT the said funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

11. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697” (Vehicle Idling) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707” (Vehicle Idling)**
– File: 3020-03-02 ST

Report: Transportation Planner, Engineering, June 22, 2005.

Moved by Councillor Clark, seconded by Councillor Perrault

PURSUANT to the report of the Transportation Planner, dated June 22, 2005, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697” (Vehicle Idling) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707” (Vehicle Idling):

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697” (Vehicle Idling), be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707” (Vehicle Idling), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

12. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697” (Vehicle Idling).
13. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707” (Vehicle Idling).

Moved by Councillor Clark, seconded by Councillor Perrault

THAT Bylaw Nos. 7697 and 7707 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 Clark, seconded by Councillor Perrault

THAT the said Bylaw Nos. 7697 and 7707 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the said Bylaw Nos. 7697 and 7707 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT item 14 “Sale of Crippen Regional Park”, item 15 “North Vancouver Ambulance Station”, and item 16, “2005 Annual Municipal Report”, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

14. Re: Sale of Crippen Regional Park – File: 1020-05

Submitted by Councillor D. R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the Greater Vancouver Regional District is planning on selling 39 acres of Crippen Regional Park to Bowen Island Municipality for the sum of 2 million dollars;

WHEREAS if there is any opposition to the sale a counter-petition process is the way for concerned individuals to contest the sale; and

WHEREAS in this case a counter petition process would involve collecting 10% or over 140,000 elector's signatures in a short period of time;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to report back on how much time it would take to investigate the current counter-petition process as described by the Community Charter and if there is a more positive way to contest a similar act or decision; and

RESOLVED THAT the City of North Vancouver write to Premier Gordon Campbell to ask when the second phase of the Community Charter will occur.

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

WHEREAS the Greater Vancouver Regional District is planning on selling 39 acres of Crippen Regional Park to Bowen Island Municipality for the sum of 2 million dollars;

WHEREAS if there is any opposition to the sale a counter-petition process is the way for concerned individuals to contest the sale; and

continued...

14. Re: Sale of Crippen Regional Park – File: 1020-05 Continued

WHEREAS in this case a counter petition process would involve collecting 10% or over 140,000 elector's signatures in a short period of time;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to report back on how much time it would take to investigate the current counter-petition process as described by the Community Charter and if there is a more positive way to contest a similar act or decision.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating

Voting against: Councillor Perrault
Councillor Clark
Councillor Fearnley
Mayor Sharp

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

RESOLVED THAT the City of North Vancouver write to Premier Gordon Campbell to ask when the second phase of the Community Charter will occur.

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

Voting against: Nil.

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

15. Re: North Vancouver Ambulance Station – File: 1165-04-01

Requested by Councillor C. R. Keating

Moved by Councillor Keating, seconded by Councillor Mussatto

WHEREAS the Vancouver Coastal Health Authority is planning a major renovation and expansion of the emergency department at Lions Gate Hospital;

continued...

**15. Re: North Vancouver Ambulance Station – File: 1165-04-01
Continued**

WHEREAS the Vancouver Coastal Health Authority has given notice to the BC Ambulance Service that the North Vancouver Station currently located within Lions Gate Hospital must vacate its premises by December 2005; and

WHEREAS the North Vancouver Station was originally located within the Lions Gate Hospital as a means to optimize response times and to facilitate the integration of medical services;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver request the Vancouver Coastal Health Authority to find a suitable location for a new, permanent North Vancouver Ambulance Station on existing Health Authority lands in the area of Lions Gate Hospital.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. 2005 Annual Municipal Report – File: 1020-03/1010-04

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT another Public Meeting be scheduled earlier in the evening for discussion on the 2005 Annual Municipal Report.

CARRIED UNANIMOUSLY

DELEGATIONS

**Ms. Heather Baker, Chair, North Vancouver Chamber of Commerce and
Ms. Nancy Stibbard, Chair, Tourism Committee, North Vancouver Chamber of
Commerce.**

Re: Tourism Marketing Plan '2020 Vision with a 2010 Focus' – File: 3570-02-05

Ms. Heather Baker, Chair, North Vancouver Chamber of Commerce and
Ms. Nancy Stibbard, Chair, Tourism Committee, North Vancouver Chamber of
Commerce gave a PowerPoint Presentation on the Tourism Marketing Plan '2020
Vision with a 2010 Focus', as follows:

continued...

DELEGATIONS

Ms. Heather Baker, Chair, North Vancouver Chamber of Commerce and Ms. Nancy Stibbard, Chair, Tourism Committee, North Vancouver Chamber of Commerce. Continued

- Tourism: Opening Up British Columbia to the World;
- Tourism - Economic Sustainability of the North Shore;
- North Shore is visual backdrop and gateway to and from Olympic venues; Olympic venues on the North Shore; large number of pre-Olympic events and opportunities are expected; Grouse Mountain and Capilano Suspension Bridge are two of the three busiest tourism attractions in the lower mainland;
- Recognition of the work of the past Tourism Consortium;
- Community “Super Natural” strengths;
- Threats – no focused tourism marketing plan; far behind other communities;
- Opportunities – committed and skilled people, build on prior consortium work, new funding sources;
- Tourism initiatives on the Horizon;
- Proposal is for more tourism opportunity enhancements;
- Objective to further promote the North Shore as a tourism destination as we build up to 2010 and beyond;
- Budget and Funding Recommendation – District of North Vancouver \$38,000; District of West Vancouver and City of North Vancouver \$20,000 each; North Vancouver Chamber of Commerce \$5,000; and potential funds available from other sources;
- Community Impact and Future;
- Conclusion – Request for support for tourism prospects now, 2010 and beyond.

Councillor Keating briefly left and returned to the meeting.

Ms. Baker and Ms. Stibbard then responded to questions from members of Council.

CORRESPONDENCE

9. Mr. Wayne McIntyre, President and General Manager, North Vancouver Chamber of Commerce, June 28, 2005.

Re: Tourism Marketing Plan '2020 Vision with a 2010 Focus'
– File: 3570-02-05

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence from Mr. Wayne McIntyre, President and General Manager, North Vancouver Chamber of Commerce, dated June 28, 2005, regarding "Tourism Marketing Plan 2020 Vision with a 2010 Focus":

THAT the Tourism Marketing Plan "2020 vision with a 2010 Focus" be referred to staff to find a suitable funding source and to provide comment;

AND THAT the District of North Vancouver and District of West Vancouver be advised of the action taken by the City of North Vancouver on this matter.

CARRIED UNANIMOUSLY

RECESS:

Mayor Sharp declared a recess at 9:10 p.m., for the public question period and there being no questions reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:10 p.m.