



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JULY 18, 2005 AT
5:30 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
T. Christie, Director of Finance
B. Susak, Deputy City Engineer
B. Themens, Manager, Capital Planning
D. Sigston, Manager, Lands
D. Pope, Manager, Parks and Environment
D. Hutch, Landscape Architect, Parks and Env.
D. Mitic, Assistant City Engineer, Transportation
B. Duffy, Coordinator, Community Sport, North
Vancouver Recreation Commission
J. Goulden, City Solicitor

The meeting was called to order at 5:30 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, July 11, 2005.
2. In Camera Committee of the Whole Meeting Minutes, July 11, 2005.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Perrault

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 5:31 p.m. and reconvened at 6:15 p.m. with the same personnel present and with the addition of *Councillor Mussatto and *Councillor Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Enforcement Issue – File: 3345-02

Verbal Report: City Solicitor

THAT the Business License Review Hearing regarding The Shore Cabaret be adjourned to a new date and time to be set by Council on July 19, 2005.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Perrault

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

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Wendy Grant, 747 East 18th Street, spoke regarding item 4 on the agenda, “Proposed Sutherland Artificial Turf Field – Next Steps”.
- Ms. Wendy Gibson, 733 East 18th Street, spoke regarding item 4 on the agenda, “Proposed Sutherland Artificial Turf Field – Next Steps”.
- Ms. Pam Bookham, 508 East 12th Street, spoke regarding item 4 on the agenda, “Proposed Sutherland Artificial Turf Field – Next Steps”.

continued...

PUBLIC INPUT PERIOD – File: 1090-21 Continued

- Mr. Peter Kobzar, 1845 Sutherland Avenue, spoke regarding item 4 on the agenda, “Proposed Sutherland Artificial Turf Field – Next Steps”.
- Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 4 on the agenda, “Proposed Sutherland Artificial Turf Field – Next Steps”.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Proposed Sutherland Artificial Turf Field – Next Steps – File: 4425-07-02-S1

Report: Landscape Architect, July 8, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Landscape Architect, dated July 8, 2005, entitled, “Proposed Sutherland Artificial Turf Field – Next Steps”:

THAT Council direct staff to build an Artificial Turf Field (ATF) at Sutherland School (Option 1 of the July 8, 2005 report), including the appropriate mitigating measures for traffic, parking, sports field lighting, and environmental impacts;

AND THAT a stakeholder advisory group comprised of members of the Sutherland Community, North Vancouver School District No. 44, Sutherland School Parents Advisory Committee (PAC) and Sports Field User Groups, be established to advise staff and consultants on the design of the ATF;

AND THAT an amount of \$200,000 (Funding Appropriation # 0517) be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Sutherland Artificial Turf Field design and public consultation process;

AND THAT an additional amount of \$1,800,000 be included in the 2006 - 2015 Preliminary Capital Plan for appropriation in fall 2005 for the construction of the Sutherland ATF;

AND THAT any unexpended balance remaining after three years from the date of appropriation, be returned to the credit of the said Reserve Fund;

continued...

**4. Proposed Sutherland Artificial Turf Field – Next Steps
– File: 4425-07-02-S1 Continued**

AND THAT the development of a smaller traffic calming plan be implemented along with the ATF to address the concerns and issues raised by local residents. Such a plan will include the intersections of Sutherland and 15th, 17th and 19th Streets, and for the Grand Boulevard area;

AND THAT in addition to other planned landscaping improvements, that a significant amount of time and money be provided so that:

- A substantial barrier of tall coniferous trees and other suitable materials be planted such that light trespass from the field is immediately reduced when the field is first opened;
- Staff investigate the construction of a planted raised berm along the south end of the field to deflect noise and sound away from the residents along 18th Street and report back to Council;

AND THAT staff install a physical barrier such as a fence with gate, which can be locked, that would prohibit the accessing of the field from 18th Street after 4 p.m. on weekdays and all weekends. This is in addition to other regulatory measures such as traffic calming, parking prohibitions or resident exempt parking on 18th Street;

AND THAT the field funding is contingent upon the North Vancouver School District No. 44 allowing for public access to both washroom and change room/shower facilities during public use of the field;

AND THAT a similar funding arrangement is agreed to as has occurred at Confederation Park.

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

PURSUANT to the report of the Landscape Architect, dated July 8, 2005, entitled, "Proposed Sutherland Artificial Turf Field – Next Steps":

THAT Council direct staff to build an Artificial Turf Field (ATF) at Sutherland School (Option 1 of the July 8, 2005 report), including the appropriate mitigating measures for traffic, parking, sports field lighting, and environmental impacts;

continued...

**4. Proposed Sutherland Artificial Turf Field – Next Steps
– File: 4425-07-02-S1 Continued**

AND THAT a stakeholder advisory group comprised of members of the Sutherland Community, North Vancouver School District No. 44, Sutherland School Parents Advisory Committee (PAC) and Sports Field User Groups, be established to advise staff and consultants on the design of the ATF;

AND THAT an amount of \$200,000 (Funding Appropriation # 0517) be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Sutherland Artificial Turf Field design and public consultation process;

AND THAT an additional amount of \$1,800,000 be included in the 2006 - 2015 Preliminary Capital Plan for appropriation in fall 2005 for the construction of the Sutherland ATF;

AND THAT any unexpended balance remaining after three years from the date of appropriation, be returned to the credit of the said Reserve Fund.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
 Councillor Heywood
 Councillor Clark

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

AND THAT the development of a smaller traffic calming plan be implemented along with the ATF to address the concerns and issues raised by local residents. Such a plan will include the intersections of Sutherland and 15th, 17th and 19th Streets, and for the Grand Boulevard area;

continued...

4. **Proposed Sutherland Artificial Turf Field – Next Steps**
– File: 4425-07-02-S1 Continued

AND THAT in addition to other planned landscaping improvements, that a significant amount of time and money be provided so that:

- A substantial barrier of tall coniferous trees and other suitable materials be planted such that light trespass from the field is immediately reduced when the field is first opened;
- Staff investigate the construction of a planted raised berm along the south end of the field to deflect noise and sound away from the residents along 18th Street and report back to Council;

AND THAT staff install a physical barrier such as a fence with gate, which can be locked, that would prohibit the accessing of the field from 18th Street after 4 p.m. on weekdays and all weekends. This is in addition to other regulatory measures such as traffic calming, parking prohibitions or resident exempt parking on 18th Street;

AND THAT the field funding is contingent upon the North Vancouver School District No. 44 allowing for public access to both washroom and change room/shower facilities during public use of the field;

AND THAT a similar funding arrangement is agreed to as has occurred at Confederation Park.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

CORRESPONDENCE

5. Mayor Derek R. Corrigan, City of Burnaby, June 14, 2005.

Re: Agricultural Land Reserve – File: 1175-04-02

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence from Mayor Derek R. Corrigan, City of Burnaby, dated June 14, 2005, regarding “Agricultural Land Reserve”:

THAT the Provincial Agricultural Land Commission be requested to prepare and make available a complete and accurate set of statistics on changes in the size of the Agricultural Land Reserve compiled by calendar year for the province and for each panel area, regional district and municipality;

AND THAT a copy of the resolution be forwarded to the Chair and Members of the Provincial Agricultural Land Commission;

AND THAT a copy of the resolution also be forwarded to the Parks and Environment Advisory Committee for information.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Fearnley

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

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:36 p.m.