



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, JULY 19, 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

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
T. Christie, Director of Finance
I Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
G. Penway, City Planner
B. Themens, Manager, Financial Planning

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

Moved by Councillor Mussatto, seconded by Councillor Keating

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 Mussatto, seconded by Councillor Clark

THAT the scheduling of the date and time for The Shore Cabaret Business License Review Hearing be added to the agenda, as item 14; and Approval for a Licensed Event on July 23 and July 24, 2005 – Trinidad and Tobago Cultural Society be added to the agenda, as item 15, this evening.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Mr. Norman Fawkes, 2043 Casano Drive, North Vancouver, spoke about safety at The Pier.

Ms. Sherry Peters, 2-329 West 4th Street, North Vancouver spoke about item 13 on the agenda "Lower Lonsdale Community Safety Task Force".

Mr. Catalin Comsia, 339 East 11th Street, North Vancouver spoke about timing of the speaking time at Council Meetings for the public and Council members.

CONSENT AGENDA ITEMS

{Items *9, *11 and *12}

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the resolutions listed within the "Consent Agenda" of July 19, 2005 be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

***9.** "Fire Bylaw, 2005, No. 7709".

THAT the said Bylaw No.7709 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7709 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. 2005 Construction Bylaw Fee Increases – File: 1660-01**

Report: Manager – Inspections, Community Development,
July 11, 2005.

PURSUANT to the report of the Manager – Inspections, dated July 11, 2005, entitled "2005 Construction Bylaw Fee Increases":

THAT "Construction Regulation Bylaw 2003, No. 7390, Amendment Bylaw, 2005, No. 7713" (Schedule "A" – Fees and Deposits), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *12. "Construction Regulation Bylaw 2003, No. 7390, Amendment Bylaw, 2005, No. 7713" (Schedule "A" – Fees and Deposits).

THAT Bylaw No. 7713 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. 7713 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7713 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil.

CORRESPONDENCE

1. **Ms. Cheeying Ho, Executive Director, Smart Growth BC, June 30, 2005.**

Re: Municipal Friend of BC – File: 1180-20-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence from Ms. Cheeying Ho, Executive Director, Smart Growth BC, dated June 30, 2005, regarding "Municipal Friend of BC":

THAT the City of North Vancouver become a Municipal Friend in Smart Growth BC's 1000 Friends of British Columbia for municipalities of up to 50,000 population;

AND THAT the \$500 membership cost be paid in accordance with City Policy;

AND THAT the funds be provided from the 2005 Council Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. Women In Cities International Pilot Project – File: 4230-16-01

Report: Community Planner, Community Development, July 7, 2005.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Community Planner dated July 7, 2005, entitled “Women In Cities International Pilot Project”:

WHEREAS the City of North Vancouver is committed to creating a safe community;

WHEREAS women’s safety and violence against women is a high priority in the City of North Vancouver;

WHEREAS the City of North Vancouver has developed a number of Policies and Initiatives in response to the issue of women’s safety and violence against women; and

WHEREAS the City of North Vancouver is interested in developing opportunities for women’s organizations and women to be more involved in the public policy process generally and specifically as it relates to women’s safety;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to submit a proposal in cooperation with the North Shore Women’s Centre and the District of North Vancouver for participation in the Women in Cities International Pilot Project.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Proposed Sale of Lands – Columbia Housing – File: 3375-07

Report: Community Planner, Community Development, July 4, 2005.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Community Planner dated July 4, 2005, entitled “Proposed Sale of Lands – Columbia Housing”:

THAT Council rescind its June 14, 2004, resolution regarding the potential sale of Lower Lonsdale lands to Columbia Housing for development as affordable housing, which reads as follows:

“**WHEREAS** affordable housing has been identified by Council as a key issue and by respondents to the City’s Ipsos-Reid poll as an issue that is not being adequately addressed by the City; and

WHEREAS Columbia Housing purchases land at market rates while building quality, finished housing that is affordable and not subject to “flipping;”

NOW THEREFORE BE IT RESOLVED THAT City staff be requested to explore the opportunity for selling any or all remaining Lower Lonsdale lands to Columbia Housing for development as affordable housing and to report back to Council.”

AND THAT staff be requested to continue to pursue opportunities in the sale and/or lease of Lower Lonsdale lands for affordable housing and affordable ownership.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT item 14 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

**14. The Shore Cabaret, 135 West 1st Street – File: 3045-03/
3345-02 01W 135**

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the full hearing before Council be scheduled for Wednesday, August 10, 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.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT item 15 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

15. Approval for a Licensed Event on July 23 and 24, 2005 – Trinidad and Tobago Cultural Society – File: 4455-03-C7

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the Trinidad and Tobago Cultural Society be granted approval for a licensed event on Saturday, July 23, 2005 from 7:00 p.m. until 1:00 a.m., Sunday, July 24, 2005 for not more than 400 persons subject to approval from the R.C.M.P. and subject to compliance with the requirements for insurance for such events;

AND THAT the Trinidad and Tobago Cultural Society be advised that in future years they must apply for approval of such an event no later than March 15 in each year;

AND THAT the Trinidad and Tobago Cultural Society provide a full financial accounting of the full two day event within 30 days.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting recess to the Public Meeting regarding the 2005 Annual Municipal Report scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:30 p.m. and reconvened at 7:14 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m. and reconvened at 7:15 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Meeting regarding the 2005 Annual Municipal Report.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 p.m. and reconvened at 7:30 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:30 p.m. and reconvened at 7:37 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7706" (N. Nayebi Oskouei/AMS Design & Project Management Co. Ltd., 219 West Keith Road, CD-501).

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7706 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7706"
(N. Nayebi Oskouei/AMS Design & Project Management Co. Ltd., 219
West Keith Road, CD-501) *continued*

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7706 be read a third time in short form and passed
subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m. and reconvened at 8:44 p.m. with the same
personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the rezoning application for Pier Parcel 1, 100 East Esplanade,
from Pinnacle International/Howard Bingham Hill Architects, CD-393 Text
Amendment and Division VII Development Permit Guidelines Revision, **be
rejected.**

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 6 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 9:07 p.m. and reconvened at 9:14 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT Development Variance Permit No. 192 (Sign Variance – 132 West Esplanade, Key Insurance Services/Knight Signs), be issued to Key Insurance Services/Knight Signs, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 192.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT Development Variance Permit No. 194 be issued to Sodican (BC) Inc., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 194.

CARRIED UNANIMOUSLY

13. **Lower Lonsdale Community Safety Task Force – File: 1040-01**

Submitted by Mayor Barbara A. Sharp

Moved by Mayor Sharp, seconded by Councillor Keating

WHEREAS citizens of Lower Lonsdale met with the RCMP on July 6, 2005 to discuss growing concerns about crime and personal safety issues in Lower Lonsdale;

WHEREAS the consensus of that meeting was that a Community Safety Task Force should be formed to identify and to clarify issues and to consider potential responses to address those issues; and

WHEREAS the issues are multi-disciplinary in nature requiring a community and multi-agency response;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver, through existing Community Development staff, support a Lower Lonsdale Community Safety Task Force in cooperation with the RCMP;

RESOLVED THAT staff assemble relevant City information such as bylaws and staff contacts that could assist Lower Lonsdale residents in initiating appropriate City responses; and

RESOLVED THAT concerned citizens as well as, representatives from the North Shore Neighbourhood House, John Braithwaite Community Centre, Lower Lonsdale Citizens' Association, Bewicke-Creekside Community Association, Lower Lonsdale Business Association and the Advisory Design Panel be invited to participate on the Lower Lonsdale Community Safety Task Force; and

continued..

13. **Lower Lonsdale Community Safety Task Force – File: 1040-01**
continued

RESOLVED THAT the Lower Lonsdale Community Safety Task Force report back to Council with a proposed work program on safety issues and financial implications.

CARRIED UNANIMOUSLY

RECESS:

Mayor Sharp declared a recess at 9:28 p.m., for the public question period and reconvened the meeting at 9:30 p.m.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:31 p.m.