



**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 25, 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 D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor C.R. Keating

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
B. Susak, Deputy City Engineer
K. Russell, Development Planner
D. Mitic, Assistant City Engineer, Transportation
I. Gordon, Deputy Director of Finance
R. H. White, Deputy Director, Community
Development
P. Melville, Manager, Inspections
B. Themens, Manager, Capital Planning
C. Rabold, Communications Manager, Corporate
Services
J. Brownell, Planner, Community Development
D. Pope, Manager, Parks and Environment
D. Hutch, Landscape Architect, Parks and
Environment
D. Sigston, Manager, Lands
T. Wilson, Property Use Inspector, Community
Development
L. McCarthy, Community Development Worker
(Youth Programs)

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

Moved by Councillor Clark, seconded by Councillor Heywood

THAT item 18, "North Shore Cultural Branding Initiative Special Request",
on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. North Shore Cultural Branding Initiative Special Request – File: 1010-04-PL-03

Report: North Shore Cultural Plan Coordinated Marketing Team,
Executive Director, North Vancouver Community Arts
Council and Chair, Cultural Plan Management Team, June
27, 2005.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT item 18, “North Shore Cultural Branding Initiative Special Request”,
be deleted from the agenda.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, July 18, 2005.
2. In Camera Committee of the Whole Meeting Minutes, July 18, 2005.
3. Special Council Meeting Minutes, July 19, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

- Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 14 on the agenda, “Central Lonsdale East Neighbourhood Traffic Calming Plan”.

CONSENT AGENDA ITEMS

{Items *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35, *36, *37, *38, *39, *40, *41, *42, *43, *44, *45, *46, *47 and *48}

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of July 25, 2005 be approved with the exception of items*25, *37 and *38, as follows:

BYLAWS - Reconsideration and Final Adoption

- *20. “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).
- *21. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2005, No. 7713” (Schedule “A” – Fees and Deposits).

THAT the said Bylaws Nos. 7706 and 7713 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7706 and 7713 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *22. **Greater Vancouver Regional District, The Board in Brief, June 24, 2005 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated June 24, 2005, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Re: 2005 Annual Municipal Report – File: 1020-03/1010-04**

PURSUANT to the report of the Director of Corporate Services, dated June 6, 2005, entitled “2005 Annual Municipal Report”:

THAT the draft Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the June 6, 2005 report, be endorsed.

(CARRIED UNANIMOUSLY)

***24. Filming – Schedule of Proposed Fees – File: 3510-02**

Report: Director of Corporate Services, July 19, 2005.

PURSUANT to the report of the Director of Corporate Services, dated July 19, 2005, entitled “Filming – Schedule of Proposed Fees”:

THAT the Schedule of Fees for Filming dated July 19, 2005, be approved.

(CARRIED UNANIMOUSLY)

***26. Marine Drive Task Force Terms of Reference – File: 3380-02-M1-02**

Report: Community Planner and Planner, Community Development, July 13, 2005.

PURSUANT to the report of Community Planner and Planner, Community Development, dated July 13, 2005, entitled “Marine Drive Task Force Terms of Reference”:

THAT the Terms of Reference for the Marine Drive Task Force attached to the July 13, 2005 report, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***27. Logan Residence/Streamline Place (508-510 St. George's Avenue) Rehabilitation – Request for Financial Assistance – File: 3345-02 St. George's 508-510**

Report: Development Planner, Community Development, July 13, 2005.

PURSUANT to the report of the Development Planner, dated July 13, 2005, entitled "Logan Residence/Streamline Place (508-510 St. George's Avenue) Rehabilitation – Request for Financial Assistance":

THAT a funding allocation of \$25,000 be taken from the Heritage Reserve Account to help offset the costs of building envelope repair on the Logan Residence/Streamline Place which is a designated heritage property;

AND THAT staff prepare an agreement which indicates that this is a one time grant and that the owners will seek no further compensation from the City.

(CARRIED UNANIMOUSLY)

***28. City Centennial 1907 – 2007: Proposed 2007 Centennial Task Force - File: 4455-03-C8**

Report: Community Planner, Community Development, July 12, 2005.

PURSUANT to the report of the Community Planner dated July 12, 2005, entitled "City Centennial 1907 – 2007: Proposed 2007 Centennial Task Force":

THAT staff pursue the Centennial initiative as outlined in July 12, 2005 report and that the proposed Terms of Reference for the 2007 Centennial Task Force be endorsed;

AND THAT in addition to the advisory bodies specifically mentioned in the Terms of Reference, that nominations for participation on the Task Force be sought from the general public, with specific invitations to be sent to local community and business groups as well as the North Vancouver Chamber of Commerce.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***29. Notice of Contravention – 663 West 3rd Street, Lot 24, Block 68, D.L.547, Plan 750 – File: 3345-02 3 W 663**

Report: Manager - Inspections, Community Development, July 6, 2005.

PURSUANT to the report of the Manager – Inspections, dated July 6, 2005, entitled “Notice of Contravention – 663 West 3rd Street, Lot 24, Block 68, D.L.547, Plan 750”:

THAT Nova Island Heating Limited, registered owner of 663 West 3rd Street, be advised that the City Clerk will be instructed to file notice in the Land Titles Office under Section 57 of the Community Charter;

AND THAT a resolution by the Council of The Corporation of the City of North Vancouver relating to “663 West 3rd Street, Lot 24, Block 68, D.L.547, Plan 750”, has been made under this Section;

AND THAT further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver.

(CARRIED UNANIMOUSLY)

***30. Temporary Use Permit – Harbourside Business Park, Parking Lot – File: 3395-01**

Report: Policy Analyst, Community Development, July 19, 2005.

PURSUANT to the report of the Policy Analyst dated July 19, 2005, entitled “Temporary Use Permit – Harbourside Business Park, Parking Lot”:

THAT Temporary Use Permit No. 18, attached to the July 19, 2005 report, be considered;

AND THAT staff continue working with the applicant to negotiate an appropriate landscape treatment for the site;

AND THAT the Public Meeting be waived.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***31. Development Variance Permit Application: 625 West 22nd Street (D. Harper/M. Kent) – File: 3345-02 22 W 625 DVP Nos. 195 and 196**

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

PURSUANT to the report of the Development Planner dated July 15, 2005, entitled “Development Variance Permit Application: 625 West 22nd Street (D. Harper/M. Kent)”:

THAT Development Variance Permit Nos. 195 and 196 (625 West 22nd Street, D. Harper/M. Kent) 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.

(CARRIED UNANIMOUSLY)

***32. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7712” (Street Use) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7711” (Parking in Building Zones) – File: 3020-03-02-ST**

Report: Assistant City Engineer, Transportation, July 13, 2005.

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 13, 2005, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7712” (Street Use) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7711” (Parking in Building Zones)”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7712” (Street Use), be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7711” (Parking in Building Zones), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *33. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7712" (Street Use).
- *34. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7711" (Parking in Building Zones).

THAT Bylaws Nos. 7712 and 7711 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 Bylaws Nos. 7712 and 7711 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7712 and 7711 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *35. **Rezoning Application: 2233 Chesterfield Avenue (R. Bulfone, Breckenridge Homes Ltd./J. Redenbach, CD-502) – File: 3345-02 Chesterfield 2233**

Report: Development Planner, Community Development, July 13, 2005.

PURSUANT to the report of the Development Planner dated July 13, 2005, entitled "Rezoning Application: 2233 Chesterfield Avenue (R. Bulfone, Breckenridge Homes Ltd./J. Redenbach, CD-502)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7716" (Rob Bulfone, Breckenridge Homes Ltd./Omnicom Cascadia, 2233 Chesterfield Avenue, CD-502), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *36. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7716" (Rob Bulfone, Breckenridge Homes Ltd./Omnicom Cascadia, 2233 Chesterfield Avenue, CD-502)

THAT Bylaw No. 7716 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *39. **Official Community Plan Amendment/Rezoning Application: 701 East 4th Street (Erroll Kitt, Eric Kitt, Saxter/Rivas Design) – RS-3**
– File: 3345-03 04 E 701

Report: City Planner, Community Development, July 18, 2005.

PURSUANT to the report of the City Planner dated July 18, 2005, entitled "Official Community Plan Amendment/Rezoning Application: 701 East 4th Street (Erroll Kitt, Eric Kitt, Saxter/Rivas Design) – RS-3":

THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2005, No. 7719" (Erroll Kitt, Eric Kitt, D. Saxter/Rivas Design, 701 East 4th Street), be considered and referred to a Public Hearing;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7718, (Erroll Kitt, Eric Kitt, D. Saxter / Rivas Design, 701 East 4th Street, RS-3), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *40. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2005, No. 7719" (Erroll Kitt, Eric Kitt, D. Saxter/Rivas Design, 701 East 4th Street).
- *41. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7718, (Erroll Kitt, Eric Kitt, D. Saxter / Rivas Design, 701 East 4th Street, RS-3)

THAT Bylaws Nos. 7719 and 7718 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***42. Rezoning Application: 443 West 16th Street (G. Borgenstrom/Noort Developments, RT-1) – File: 3345-02 16 W 443**

Report: Development Planner, Community Development, July 13, 2005.

PURSUANT to the report of the Development Planner dated July 13, 2005, entitled “Rezoning Application: 443 West 16th Street (G. Borgenstrom / Noort Developments, RT-1):

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7720” (G. Borgenstrom, Noort Developments, 443 West 16th Street, RT-1), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***43. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7720” (G. Borgenstrom, Noort Developments, 443 West 16th Street, RT-1).**

THAT Bylaw No. 7720 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***44. Zoning Bylaw Amendment – Updated Adaptable Design Policy
- File: 3365-10-01**

Report: Community Planner, Community Development, July 20, 2005.

PURSUANT to the report of the Community Planner dated July 20, 2005, entitled “Zoning Bylaw Amendment – Updated Adaptable Design Policy”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7721” (Adaptable Design Requirements – Clarifications/The Corporation of the City of North Vancouver), be considered;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *45. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7721"
(Adaptable Design Requirements – Clarifications/The Corporation of the
City of North Vancouver)

THAT Bylaw No. 7721 be read a first time in short form, copy of same
having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *46. **Zoning Text Amendment – 275 Fell Avenue (North Shore Academy of
Dancing/Lestachsisson Investments Inc./Brock Croome Architect) –
File: 3345-02 Fell 275**

Report: City Planner, Community Development, July 18, 2005.

PURSUANT to the report of the City Planner dated July 18, 2005, entitled
"Zoning Text Amendment – 275 Fell Avenue (North Shore Academy of
Dancing/Lestachsisson Investments Inc./Brock Croome Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No.
7722" (Zoning Text Amendment – 275 Fell Avenue, North Shore Academy
of Dancing/Lestachsisson Investments Inc./Brock Croome Architect, Text
Amendment to CD-282).

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *47. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7722"
(Zoning Text Amendment – 275 Fell Avenue, North Shore Academy of
Dancing/Lestachsisson Investments Inc./Brock Croome Architect, Text
Amendment to CD-282)

THAT Bylaw No. 7722 be read a first time in short form, copy of same
having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTION

***48. Daily Allowance (Per Diem Rate)– File: 1695-09-01/1845-02**

Recommendation: City Manager

THAT the daily allowance (per diem rate) of \$65.00 per day established by Council resolution of January 8, 2001, be increased to \$75.00 per day, effective immediately.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Heywood

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:

4. Section 90 (1) (b)
5. Section 90 (1) (e)
6. Section 90 (1) (e)
7. Section 90 (1) (d)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m. and reconvened at 6:52 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Nominations for the Year 2005 Community Heroes Awards – File: 1085-03-S11

Report: Community Planner, Community Development, July 19, 2005.

PURSUANT to the report of the Community Planner, Community Development dated July 19, 2005, entitled “Nominations for the Year 2005 Community Heroes Awards”:

continued...

REPORT OF COMMITTEE OF THE WHOLE

4. Nominations for the Year 2005 Community Heroes Awards – File: 1085-03-S11 - Continued

THAT the following nominations for the Year 2005 Community Heroes Awards be endorsed:

- Bernice Holmes
- Catherine (Kim) Collett

AND THAT staff report back with a review of the Community Heroes Program.

CARRIED UNANIMOUSLY

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

5. Sale of City Lands – File: 3375-07-02 W 175

Report: Manager – Lands, Community Development, July 19, 2005.

PURSUANT to the report of the Manager – Lands, Community Development dated July 19, 2005, entitled “Sale of City Lands in Site 1 to Intracorp Lonsdale Development Corporation”:

THAT, subject to the conditions outlined in the July 19, 2005 report, Council accept Intracorp Lonsdale Development Corporation’s Option to Purchase the City Lands: Lot M, D.L. 271, Plan BCP6860; Lots 3, 4 and 5, Block 157, D.L. 271, Plan 735; and the Closed Road containing 3,897 square feet shown on Plan LMP 36608, Block 157, D.L. 271, Dedicated on Plan 750, Except Part Subdivided by Plan BCP4854 as further described in the report, for the full purchase price of \$5,629,360;

AND THAT the Manager – Lands be authorized to execute the Option to Purchase;

AND THAT notice of this Option to Purchase by Intracorp be advertised in accordance with the Community Charter;

continued...

REPORT OF COMMITTEE OF THE WHOLE

5. Sale of City Lands – File: 3375-07-02 W 175 - Continued

AND THAT the City pay the Province of British Columbia from the proceeds of this sale, and upon completion of the sale, \$91,261.50 for the increase in price from \$62.50/ buildable square foot to \$74.20/ buildable square foot, paid to the Province by the City for the purchase of Lots 3 and 4, Block 157, D.L. 271, Plan 735, as agreed between the City and the Province on May 16, 2005;

AND THAT the design guidelines created for Site 1 and appended to the Option to Purchase be used as the basis for review of the subsequent development application;

AND THAT the July 19, 2005 report remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

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

7. Municipal Property Security – File: 3380-02-V3-01

Report: Director of Corporate Services, July 21, 2005

PURSUANT to the report of Director, Corporate Services, dated July 21, 2005, entitled “Municipal Property Security”:

THAT staff be requested to consider a moorage permit application from the US Navy for the period of September 12th to September 16th 2005 inclusive;

AND THAT the provisions of the “Wharf Regulation Bylaw, 2005, No. 7665” (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier) be waived.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“TERRY FOX WEEK”, SEPTEMBER 11 – 18, 2005

DELEGATIONS

Ms. Cindy McQueen, President, Canadian Union of Public Employees, Local 389.

Re: City Watch Program – File: 1800-06

Ms. Cindy McQueen, President, Canadian Union of Public Employees (CUPE), Local 389, introduced Ms. Kathy McMahon. Ms. McQueen provided an overview of the City Watch Program and CUPE’s involvement in the Program. She asked for Council’s support in bringing the Program to the City of North Vancouver. She described how the Program works and gave some examples from other municipalities on their use of the Program.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. City Watch – File: 1800-06

Report: Director, Human Resources, July 19, 2005.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Director, Human Resources, dated July 19, 2005, entitled “City Watch”:

THAT the City of North Vancouver support the “City Watch Program” and that staff be requested to work with the Canadian Union of Public Employees (CUPE) Representatives and the RCMP to implement the program.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Business License – Digger Dicks Contracting Ltd. – File: 3045-03

Report: Property Use Inspector, Community Development, July 6, 2005.

Mayor Sharp invited Maureen Lamarche and Richard Lambert, owners or owner's representative to come forward and show cause why the City Council should not proceed with the cancellation of Digger Dicks Contracting Ltd. business license.

Ms. Maureen Lamarche and Mr. Richard Lambert, owners of Digger Dicks Contracting Ltd. came forward at the request of the Mayor. Mr. Lambert advised that his machine had been stolen and that they are actively trying to find a fenced and secured place to store the machine. He advised that there is very little space on the North Shore. He stated that they have spoken to their neighbours and advised that the neighbours never had any complaints about the machine being stored at 419 E. 15th Street. He advised that he was required to repair the machine on the day the pictures were taken that are attached to the Property Use Inspector's July 6, 2005 report. He requested that Council take his comments into consideration before the business license is cancelled.

Ms. Lamarche and Mr. Lambert then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT Digger Dicks Contracting Ltd. at 419 East 15th Street, be given one month, until August 25, 2005, to find a suitable storage facility for their equipment and comply with City of North Vancouver bylaws;

AND THAT if after one month Digger Dicks Contracting Ltd. has not complied, the Business License issued to Digger Dicks Contracting Ltd. be cancelled.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. City-Wide Residential Energy Efficiency Program – File: 4165-05-01

Report: Acting City Engineer, July 7, 2005.

Mr. Peter Sundberg, Executive Director, Eco-Literacy Canada and Manager, gave a PowerPoint presentation on the proposed energy efficiency program as follows:

- Provincial Energy Efficiency Strategy;
- Collaborative Partners;
- Goal is to Improve Energy Efficiency at Home;
- Benefits for the City of North Vancouver; and
- Next Steps.

Mr. Sundberg then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Acting City Engineer, dated July 7, 2005, entitled, “City-Wide Residential Energy Efficiency Program”:

THAT City staff be requested to implement a pilot project community energy efficiency program in partnership with Homeworks and City Green;

AND THAT Council, as shareholder, support the participation of Lonsdale Energy Corporation in the proposed energy efficiency program;

AND THAT City staff be requested to pursue an expanded future program scope to include the City’s stock of older residential multi-unit buildings;

AND THAT City staff be requested to report back on program progress within one year of commencement.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Financing Package, Lonsdale Energy Corporation – File: 1040-03-F1-01

Report: Acting City Engineer and General Manager, Lonsdale Energy Corporation, July 19, 2005.

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Acting City Engineer, dated July 19, 2005, entitled, “Financing Package, Lonsdale Energy Corporation”:

THAT the Mayor and City Clerk be authorized to sign the Federation of Canadian Municipalities (FCM) documents, substantially in the form attached to the July 19, 2005 report;

AND THAT “Loan Authorization Bylaw, 2005, No. 7714” (Authority to borrow Two Million Dollars (\$2,000,000) for the purpose of expanding the Lonsdale Energy Corporation, a municipal environment project providing heat energy and domestic hot water), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

12. “Loan Authorization Bylaw, 2005, No. 7714” (Authority to borrow Two Million Dollars (\$2,000,000) for the purpose of expanding the Lonsdale Energy Corporation, a municipal environment project providing heat energy and domestic hot water).

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT Bylaw No. 7714 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 Heywood, seconded by Councillor Mussatto

THAT the said Bylaw No. 7714 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the said Bylaw No. 7714 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Youth Outreach Services Review 2005 – File: 4230-17-01

Report: Community Development Worker (Youth Programs),
Community Development, July 6, 2005.

Mr. Ted Weicker, Ference Weicker & Company Ltd., gave a PowerPoint presentation on the Youth Outreach Services Review 2005 as follows:

- Purpose of the report;
- Method of study;
- Four Key Messages of the Review:
 - Strong need for the program;
 - Program is working towards meeting that need;
 - Strong support for continuation of the program amongst the key stakeholders;
 - Significant opportunities for improvement in the program.
- Overview of the Program;
- Strategy should clearly define:
 - Mission, goals and scope of the program;
 - Key strategic initiatives and actions that will be implemented and how those initiatives and actions will contribute towards achievement of these goals;
 - The promotional strategy for the program;
 - Key indicators and methodologies used to collect the data needed to effectively manage the program and report on its progress.

Mr. Weicker then responded to questions from members of Council.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Community Development Worker (Youth Programs), dated July 6, 2005, entitled “Youth Outreach Services Review 2005”:

WHEREAS, the City of North Vancouver is committed to ensuring the highest quality of service to its citizens and is committed to facilitating the development of programs and services for youth;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to begin implementing the recommendations in the Ference Weicker & Company, “Review of Youth Outreach Services in North Vancouver” Report, in partnership with the District of North Vancouver, by facilitating a strategic visioning process with youth service providers that:

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Youth Outreach Services Review 2005 – File: 4230-17-01 - Continued

- a. Reviews and defines the scope of the youth services program, specifically the intended target clientele;
- b. Creates a formal referral protocol;
- c. Improves the coordination in planning and delivery of services between agencies and municipal staff; and
- d. Improves the management information system to track the accountability of the funding for the program;

RESOLVED THAT Municipal Core Funding Policies for Youth Outreach Services be updated to reflect changes and future directions as determined through the strategic planning process (with Council's approval); and

RESOLVED THAT a copy of the July 6, 2005 report be forwarded to Ms. Katherine Whittred, MLA North Vancouver-Lonsdale.

CARRIED UNANIMOUSLY

14. Central Lonsdale East Neighbourhood Traffic Calming Plan - File: 4155-07-06-02-CLE1

Report: Transportation Planner, Engineering, July 19, 2005.

Ms. Dragana Mitic, Assistant City Engineer, Transportation, introduced Mr. Richard Drdul, Urban Systems Limited and Mr. Andy Riegler of the Central Lonsdale East Neighbourhood Traffic Resident Association. Mr. Drdul gave a PowerPoint presentation on the Central Lonsdale East Neighbourhood Traffic Calming Plan as follows:

- Traffic Calming Program – Central Lonsdale East scheduled for Spring 2005;
- Map showing the Central Lonsdale East area;
- Map showing road system in Central Lonsdale East area;
- Goals of the Plan are Safety and Livability;
- Issues are Shortcutting, Speeding, Pedestrian Safety, Traffic Safety and Parking;
- Traffic Data including traffic volumes, vehicle speeds and collisions;
- Process for community involvement;
- Results of community questionnaire;
- Review of community support for the plan;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Central Lonsdale East Neighbourhood Traffic Calming Plan - File: 4155-07-06-02-CLE1 - Continued

- Recommended Plan:
 - Speed hump;
 - Speed table;
 - Raised crosswalk;
 - Traffic circle;
 - Curb extensions;
- Implementation, estimated cost, temporary measures and monitoring.

Mr. Drdul then responded to questions from members of Council.

Moved by Councillor Heywood, seconded by Councillor Mussatto

PURSUANT to the report of the Transportation Planner dated July 19, 2005, entitled "Central Lonsdale East Neighbourhood Traffic Calming Plan":

THAT the Central Lonsdale East Neighbourhood Traffic Calming Plan, attached to the July 19, 2005 report, be endorsed;

AND THAT staff be requested to proceed with implementation of temporary and permanent traffic calming measures in 2006/2007, as outlined in the Central Lonsdale East Neighbourhood Traffic Calming Plan.

CARRIED UNANIMOUSLY

15. Block 62 and Central Lonsdale Planning Study – Public and Advisory Input and Proposed Next Steps – File: 3380-02-C5

Report: Deputy Director, Community Development, July 20, 2005.

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated July 20, 2005, entitled "Block 62 and Central Lonsdale Planning Study – Public and Advisory Input and Proposed Next Steps":

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Block 62 and Central Lonsdale Planning Study – Public and Advisory Input and Proposed Next Steps – File: 3380-02-C5 - Continued

THAT Community Development be requested to finalize a zoning amendment proposal within the limitations of the Official Community Plan for the rezoning of Block 62, as outlined in the July 20, 2005 report, all subject to a land exchange with Hollyburn Properties Ltd.;

AND THAT the said proposal be pursued without a future residential development south of City Hall, but rather that further efforts be made to incorporate 340,000 sq. ft. of market residential development floor area either elsewhere on-site or through a future density transfer/sale.

CARRIED UNANIMOUSLY

16. Funding for Waterfront Initiatives – File: 3330-02-W1-01

Report: Co-Waterfront Project-Development Managers, July 20, 2005.

Councillor Clark briefly left and returned to the meeting.

Moved by Councillor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the Co-Waterfront Project-Development Managers, dated July 20, 2005, entitled “Funding for Waterfront Initiatives”:

THAT \$560,000, being the funding included in the City’s Financial Plan in respect of the Parcel 9/Shipyards development project and the Foot of Lonsdale, be appropriated (App. #0518) from the Amenity Reserve Fund to fund initiatives related to the City’s Waterfront Project;

AND THAT the City’s waterfront project office be established at the Foot of Lonsdale, and the Foot of Lonsdale area be improved on a temporary basis to provide wayfinding and other features relating to the City’s pier and the Shipyards development;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Funding for Waterfront Initiatives – File: 3330-02-W1-01 - Continued

AND THAT the B.C. Photography and Media Arts Society be allowed to charge up to \$25,000 annually for the next three years to the City's Media Arts Gallery Facility Replacement Project, in order to allow the Executive Director of the Society to work with the City on establishing a new facility for the Society;

AND THAT the North Vancouver Museum and Archives Commission be given a one-time grant of \$5,000 funded from the City's Waterfront Project for the "Waterfront Interpretation Project" in partnership with Harbour Cruises;

AND THAT staff undertake a planning study of the potential uses of the water side of the City's waterfront, including City-leased waterlots, and involving other waterlot leaseholders and the Vancouver Port Authority, to determine the feasibility of locating a marina, a charter yacht facility, and other uses along the City's waterfront, and to include direction given in the April 4, 2005 resolution of Council concerning Manta Yachts in this initiative;

AND THAT the Co-Waterfront Project-Development Managers' report to Council in the Fall, 2005, on the progress of efforts to establish a new use for "Parcel 9".

CARRIED UNANIMOUSLY

17. Public Involvement and Development Applications Review: Implications and Recommendations – File: 3380-01

Report: Planner, Community Development, July 20, 2005.

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT item 17, "Public Involvement and Development Applications Review", be deferred until all members of Council are in attendance.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Funding Request – North Shore Youth Safe House (St. James Community Service Society) – File: 1600-01-01

Report: Director of Finance, July 21, 2005.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Finance, dated July 21, 2005, entitled “Funding Request – North Shore Youth Safe House (St. James Community Service Society)”:

THAT this report be received and filed.

Moved by Councillor Perrault, seconded by Mayor Sharp

THAT the “Funding Request – North Shore Youth Safe House (St. James Community Service Society)” be referred to the Community Development Worker (Youth Programs) for a report.

CARRIED UNANIMOUSLY

25. Victoria Park Bandstand – File: 4305-03-V1-01

Report: Landscape Architect, July 15, 2005.

Moved by Councillor Fearnley, seconded by Mayor Sharp

PURSUANT to the report of the Landscape Architect, dated July 15, 2005, entitled “Victoria Park Bandstand”:

THAT the said report be received and filed.

DEFEATED

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

25. Victoria Park Bandstand – File: 4305-03-V1-01 - Continued

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the concept of a bandstand at Victoria Park be withdrawn from the Capital Plan in the short term.

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Heywood
Councillor Clark
Councillor Mussatto

Voting against: Councillor Fearnley
Mayor Sharp

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

37. Liquor Primary Rezoning and License Application – 500 – 2601 Westview Drive – File: 1195-11-L2-02-01 / 3345-02 Westview 2601

Report: Policy Analyst, Community Development, July 12, 2005.

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Policy Analyst dated July 12, 2005, entitled, “Liquor Primary Rezoning and License Application – 500-2601 Westview Drive”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7717” (Mosquito Creek Bar and Grill, 500-2601 Westview Drive, CD-120 Text Amendment), be considered and referred to a Public Hearing;

AND THAT Council receive public input on the closing hours and outdoor patio capacity aspects of the liquor license application in conjunction with the Public Hearing for Bylaw No. 7717.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

38. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7717" (Mosquito Creek Bar and Grill, 500-2601 Westview Drive, CD-120 Text Amendment).

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT Bylaw No. 7717 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS

Mayor Sharp declared a recess at 9:16 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 Fearnley, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:17 p.m.