



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

ABSENT:

Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
T. Christie, Director of Finance
J. Irwin, Manager of Financial Services
B Themens, Manager, Capital Planning
B. Johnson, Revenue Accountant
S. Ono, City Engineer
B Susak, Deputy City Engineer
D Sigston, Manager, Lands
C. Amundsen, Executive Assistant to the Mayor
F.A. Smith, Director, Community Development
R.H. White, Deputy Director, Community
Development
F. Caouette, Director, Corporate Services
G. Penway, City Planner
K. Russell, Development Planner
C. Kathler, Community Planner

The meeting was called to order at 6:01 p.m.

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 12, 2005.
2. In Camera Committee of the Whole Meeting Minutes, September 12, 2005.
3. Special Council Meeting Minutes, September 14, 2005.
4. In Camera Committee of the Whole Meeting Minutes, September 14, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

1. Mr. Catalin Comsia, 339 East 11th Street, North Vancouver, regarding item 23 on the agenda "OCP Amendment & Rezoning Application: 300 Block East 14th and 15th Streets at St. Andrew's Avenue".

CONSENT AGENDA ITEMS

{Items *7, *28, *29, *30, *31, *32, *33, *34 and *35}

Moved by Councillor Keating, seconded by Councillor Heywood

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

REPORT OF THE COMMITTEE OF THE WHOLE

- *7. **Marine Drive Task Force – North Vancouver Chamber of Commerce Appointee – File: 3380-02-M1-02**

Report: Planner and Community Planner, Community Development, September 9, 2005.

PURSUANT to the report of the Planner & Community Planner, dated September 9, 2005, entitled "Marine Drive Task Force – Chamber of Commerce Appointee":

THAT Mr. Karim Chandani be appointed as the North Vancouver Chamber of Commerce's representative on the Marine Drive Task Force.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *28. Statutory Review – Official Community Plan Amendment Bylaw, 2005, No. 7719 (Erroll Kitt, Eric Kitt, D. Saxter/Rivas Design, 701 East 4th Street) – File: 3345-02 04 E 701**

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

PURSUANT to the report of the Development Planner, dated August 12, 2005, entitled “Statutory Review – Official Community Plan Amendment Bylaw, 2005, No. 7719 (Erroll Kitt, Eric Kitt, D. Saxer/Rivas Design, 701 East 4th Street)”:

THAT the review contained in this report concerning statutory examinations of “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), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

- *29. Lease for North Vancouver Museum & Archives Storage Facility at 1482 Columbia Street, North Vancouver – File: 3375-10-02**

Report: Property Valuator-Negotiator, Community Development, September 13, 2005.

PURSUANT to the report of the Property Valuator-Negotiator dated September 13, 2005, entitled “Lease for North Vancouver Museum & Archives Storage Facility at 1482 Columbia Street, North Vancouver”:

THAT City Council approve the lease renewal between the City of North Vancouver and LMLTD Holdings Corp. for the North Vancouver Museum & Archives’ storage facility located at 1482 Columbia Street;

AND THAT the Mayor and City Clerk be authorized to execute the documentation necessary to give effect to this motion.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *30. Rezoning Application: 203 East 8th Street (M. Rakis/Terra Firma Design Ltd., CD-503) – File: 3345-02 08 E 203**

Report: Development Planner, Community Development, August 31, 2005.

PURSUANT to the report of the Development Planner dated August 31, 2005, entitled “Rezoning Application: 203 East 8th Street (M. Rakis/Terra Firma Design Ltd., CD-503)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7723” (Mike Fournogerakis/Terra Firma Design Ltd., 203 East 8th Street, CD-503), 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. 7723” (Mike Fournogerakis/Terra Firma Design Ltd., 203 East 8th Street, CD-503).

THAT Bylaw No. 7723 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

- *32. Permissive Taxation Exemption – Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225 – File: 1625-04-01**

Report: City Clerk, September 12, 2005.

PURSUANT to the report of the City Clerk dated September 12, 2005, entitled “Permissive Taxation Exemption – Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225”:

THAT “Taxation Exemption Bylaw, 2005, No. 7728”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *33. "Taxation Exemption Bylaw, 2005, No. 7728"

THAT Bylaw No. 7728 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. 7728 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7728 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *34. "Council Indemnity Bylaw, 2005, No. 7730" (Council Indemnity for the year 2005).

- *35. "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2005, No. 7731" (Retirement Stipend).

THAT the said Bylaws Nos. 7730 and 7731 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7730 and 7731 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 Keating, 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:

5. Section 90 (1) (i)
6. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:12 p.m. with the same personnel present and with the addition of

REPORT OF THE 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:

**6. Appointment to the Advisory Planning Commission
– File: 1085-03-A3-01**

Report: City Clerk, September 13, 2005.

PURSUANT to the report of the City Clerk, dated September 13, 2005, entitled “Appointment to the Advisory Planning Commission”:

THAT Ms. Kimberley Anthony be appointed for a partial term to conclude on January 31, 2007 to fill the vacancy left by the resignation of Mr. Guy Dinoto.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamations:

“B.C. RIVERS DAY” – SEPTEMBER 25, 2005

“RAISE-A-READER DAY” – SEPTEMBER 29, 2005

“UBCM CENTENNIAL WEEK” – SEPTEMBER 26 – 30, 2005

“COMMUNITY CRASH REDUCTION CHALLENGE” – OCTOBER 1 – 31, 2005

CORRESPONDENCE

8. **Mr. Tom Webster, Loss Prevention Coordinator and Harbans Siddoo, Manager, ICBC, Capilano Claim Centre, Insurance Corporation of British Columbia (ICBC), August 19, 2005.**

Re: "Community Crash Reduction Challenge" – File: 1195-11-12

Moved by Councillor Heywood, seconded by Mayor Sharp

PURSUANT to the correspondence received from Mr. Tom Webster, Loss Prevention Coordinator and Harbans Siddoo, Manager, ICBC, Capilano Claim Centre, Insurance Corporation of British Columbia (ICBC), dated August 19, 2005, entitled "Community Crash Reduction Challenge":

THAT the City of North Vancouver accepts the Community Crash Reduction Challenge and issues a challenge to the District of North Vancouver and the District of West Vancouver;

AND THAT the Council of the losing municipality pass a motion recognizing the winner.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT item 10 and the Council Report on Council Members' activities, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

10. **Ms. Ingrid Zaste, Ms. Barbara Mayer, Ms. Bernice Holmes, Mr. John Carry, Mr. Alan Drew, Residents of 33 Chesterfield Place, September 14, 2005.**

Re: Trees in Waterfront Park and South of Harbourview Park
- File: 4305-03 W2 -01 / 4305-03-H5

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Ms. Ingrid Zaste, Ms. Barbara Mayer, Ms. Bernice Holmes, Mr. John Carry, Mr. Alan Drew, residents of 33 Chesterfield Place, dated September 14, 2005, entitled "Trees in Waterfront Park and South of Harbourview Park" be referred to staff for comment in the context of the Information Report of the Landscape Architect, dated September 15, 2005, entitled "Trees in Waterfront Park and South of Harbourview Park" and taking into consideration the comments made at the meeting with the residents on September 14, 2005.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Nil.

DELEGATIONS

Mr. Don Peters and Ms. Donna Stewart, Lionsview Seniors' Planning Society.

Re: North Shore Seniors' Housing – File: 1040-03-L7

Mr. Don Peters and Ms. Donna Stewart, Lionsview Seniors' Planning Society gave an overview of the North Shore Seniors' Housing Survey Report, dated May, 2005, produced by their Society. Mr. Peters advised that 400 North Shore seniors were surveyed on their present housing situations and plans for the future, a majority of whom stated they will probably have to move within five years and that most of them want to stay in the same municipality.

Mayor Sharp thanked the delegation for their presentation.

CORRESPONDENCE

9. Ms. Anita Dadson, President and Ms. Sheila Gilmour, Housing Committee Chair, Lionsview Seniors' Planning Society, August 19, 2005.

Re: North Shore Seniors' Housing – File: 1040-03-L7

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the correspondence received from Ms. Anita Dadson, President, and Ms. Sheila Gilmour, Housing Committee Chair, Lionsview Seniors' Planning Society, dated August 19, 2005, entitled "North Shore Seniors' Housing":

THAT the City of North Vancouver write to both the Provincial and Federal Ministers responsible for Affordable Housing and encourage them to make new investments in affordable housing to address the needs as outlined in the report of the Lionsview Seniors' Planning Society, dated, May, 2005;

AND THAT a copy of the report be forwarded to both Ministers;

AND THAT this resolution be forwarded to Union of British Columbia Municipalities member municipalities.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT items nos. 17, 18, 19 and 20 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS – Second and Third Readings

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

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7721 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw no. 7721 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

18. “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).

Moved Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7722 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7722 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Temporary Use Permit No. 18 be issued to 518166 BC Ltd. (Concert Properties), in accordance with Section 975 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. 18.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. Civic Awards Dinner – 2005 – File: 1815-02-02/1800-06

Report: Human Resources Assistant, September 9, 2005.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Human Resources Assistant dated September 9, 2005, entitled “Civic Awards Dinner – 2005”:

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, November 3, 2005;

AND THAT Councillor D.R. Mussatto be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT item 26 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

26. Community Tourism Program – File: 3510-02-05/1040-03-U1-01

Report: Waterfront Project Development Manager, Community Development, September 7, 2005.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Waterfront Project Development Manager dated September 7, 2005, entitled “Community Tourism Program”:

THAT the City Council of the City of North Vancouver by resolution on September 19, 2005, hereby approves the application for funding from the Community Tourism Program and accepts the terms and conditions of the program as set out in section 6.4 of the 2005 Community Tourism Program Guidelines, as contained in the September 7, 2005 report.

CARRIED UNANIMOUSLY

Mayor Sharp recessed the meeting at 6:37 p.m.

The meeting reconvened at 6:49 p.m. with the same personnel present and with the addition of *Councillor D.R. Mussatto.

Moved by Councillor Heywood, seconded by Councillor Clark

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:

5. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:49 p.m. and reconvened at 6:56 p.m. with the same personnel present.

Councillor Clark declared a conflict of interest with regards to items 5 on the agenda, as he is a member of both the Fraternal Order of Eagles and The Royal Canadian Legion, and left the meeting.

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

REPORT OF THE COMMITTEE OF THE WHOLE

5. Grant to Fraternal Order of Eagles - File: 1625-04-03

Report: Manager of Financial Services, September 9, 2005.

PURSUANT to the report of the Manager of Financial Services, dated September 9, 2005, entitled "Grant to Fraternal Order of Eagles":

THAT based on the review of the Financial Status of the Fraternal Order of Eagles that the City approve a grant of \$36,837 to the Fraternal Order of Eagles;

AND THAT the grant be applied against the delinquent taxes on the property owned by the Fraternal Order of Eagles;

AND THAT the Fraternal Order of Eagles be asked to sign a promissory note, to be registered as a mortgage on title, requiring the grant be repaid to the City should the property change ownership during 2005-2006 and future years;

AND THAT the report of the Manager of Financial Services, dated September 9, 2005, entitled "Grant to Fraternal Order of Eagles", remain in camera.

CARRIED UNANIMOUSLY

Mayor Sharp left the meeting because of a possible conflict of interest, with regards to Item 5 on the agenda as she is a non-voting member of The Royal Canadian Legion.

Councillor Heywood took over the Chair as Acting Mayor.

continued..

REPORT OF THE COMMITTEE OF THE WHOLE continued

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

5. Grant to The Royal Canadian Legion - File: 1625-04-03

PURSUANT to the report of the Manager of Financial Services, dated September 9, 2005, entitled "Grant to The Royal Canadian Legion":

THAT based on the review of the Financial Status of the The Royal Canadian Legion that the City approve a grant of \$25,496 to the Royal Canadian Legion;

AND THAT the grant be applied against the delinquent taxes on the property owned by The Royal Canadian Legion;

AND THAT The Royal Canadian legion be asked to sign a promissory note, to be registered as a mortgage on title, requiring the grant be repaid to the City should the property change ownership during 2005-2006 and future years;

AND THAT the report of the Manager of Financial Services, dated September 9, 2005, entitled "Grant to The Royal Canadian Legion", remain in camera.

CARRIED UNANIMOUSLY

Councillor Clark returned to the meeting.

Mayor Sharp returned to the meeting and resumed the Chair.

Moved by Councillor Mussatto, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:09 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the said Bylaw No. 7720 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the said Bylaw No. 7720 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m. and reconvened at 7:36 p.m. with the same personnel present.

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the meeting recess to the public hearings scheduled for 7:30 p.m. this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m. and reconvened at 7:43 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7716 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7716 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

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 7:57 p.m. and reconvened at 8:04 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT Development Variance Permit Nos. 195 and 196 be issued to David Harper, 625 West 22nd Street, North Vancouver, 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 Nos. 195 and 196;

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:13 p.m. and reconvened at 8:33 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

14. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2005, No. 7719" (Erroll Kitt, Eric Kitt, D. Saxer/Rivas Design, 701 East 4th Street).
15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7718" (Erroll Kitt, Eric Kitt, D. Saxer/Rivas Design, 701 East 4th Street).

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Bylaws Nos. 7719 and 7718 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7719 and 7718 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:36 p.m. and reconvened at 9:44 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

16. "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 Clark, seconded by Councillor Heywood

THAT the rezoning application for 500 – 2601 Westview Drive (Mosquito Creek Bar and Grill, CD-120 Text Amendment), **be rejected.**

Moved by Councillor Clark, seconded by Councillor Keating

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Block 62 and Adjacent Lands – Proposed Rezoning – File: 3380-02-C5

Report: Deputy Director, Community Development, September 8, 2005.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director, Community Development, dated September 8, 2005, entitled “Block 62 and Adjacent Lands – Proposed Rezoning”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7727” (City of North Vancouver, Hollyburn Properties Ltd., 100 Block West 14th Street, CD-505), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7727” (City of North Vancouver, Hollyburn Properties Ltd., 100 Block West 14th Street, CD-505).

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the said Bylaw No. 7727 be read a first time short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. **Official Community Plan Amendment & Rezoning Application: 300 Block East 14th and 15th Streets at St. Andrew's Avenue (St. Andrews Project Holdings Ltd./Integra Architecture/PWL Partnership, CD-504) – File: 3345-02 15 E 303-333 & 14 E 300-332**

Report: City Planner, Community Development, September 14, 2005.

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the September 14, 2005 report of the City Planner entitled "Official Community Plan Amendment & Rezoning Application: 300 Block East 14th and 15th Streets at St. Andrew's Avenue (St. Andrews Project Holdings Ltd./Integra Architecture/PWL Partnership, CD-504)":

THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2005, No. 7724" (St. Andrews Project Holdings Ltd./Integra Architecture/PWL Partnership, 300 Block East 14th & 15th Streets & St. Andrew's Ave.), be considered and referred to a Public Hearing;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7725" (St. Andrew's Project Holdings Ltd./Integra Architecture/PWL Partnership, 300 Block East 14th & 15th Streets & St. Andrew's Avenue, CD-504), be considered and referred to a Public Hearing;

AND THAT staff be requested to prepare a Section 219 Land Title Act covenant securing the developers' obligations, generally outlined in Attachment No. 7 of the September 14, 2005 report at the developers' expense for subsequent consideration.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

24. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2005, No. 7724" (St. Andrews Project Holdings Ltd./Integra Architecture/PWL Partnership, 300 Block East 14th & 15th Streets & St. Andrew's Ave.).
25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7725" (St. Andrew's Project Holdings Ltd./Integra Architecture/PWL Partnership, 300 Block East 14th & 15th Streets & St. Andrew's Avenue, CD-504)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the said Bylaws Nos. 7724 and 7725 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

27. **City of North Vancouver Strategic Plan - File: 1000-02**

Requested by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the City's Strategic Plan outlines goals and objectives towards moving toward a more sustainable community and our Community Goal states "Our goal is to achieve a safe and sustainable community by providing new and renewed public amenities and services that our community values, within our fiscal framework. We will serve in a manner that recognizes the community's diverse and dynamic needs";

WHEREAS methods of carrying on business is changing to include greater ranges and types of home based businesses which can be seen to be a move toward a sustainable way of carrying on business;

WHEREAS the City is encouraging and considering live/work accommodation in certain new developments;

WHEREAS some new live/work or home based business enterprises rely solely on business developed and transacted over a personal computer; and

continued..

27. City of North Vancouver Strategic Plan - File: 1000-02 *continued*

WHEREAS small home based businesses represent one aspect of the community's diverse and dynamic needs;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to research changes in home based business technologies, methods and types that have developed over the last decade with the intent that the "Business License Bylaw, 2004, No. 7584" be revised to allow home based businesses to thrive in all residential neighbourhoods in a manner that would not create a nuisance to the residential neighbourhood but would aid in the promotion of sustainable, small business practices.

CARRIED UNANIMOUSLY

RECESS:

Mayor Sharp declared a recess at 10:40 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

36. Bus Service from North Vancouver – File: 1180-37-01

Inquiry by Councillor D.R. Mussatto

Councillor Mussatto asked Mayor Sharp, as a Director of TransLink, to investigate why there is no direct bus service from North Vancouver to the University of British Columbia.

Mayor Sharp advised that she has already requested this information.

37. Student Bus Pass – File: 1180-37-01

Inquiry by Councillor D.R. Mussatto

Councillor Mussatto asked Mayor Sharp, as a Director of TransLink, to investigate if there were student bus passes for students attending Capilano College.

Mayor Sharp advised that students at Simon Fraser University and the University of British Columbia were given a Upass. Mayor Sharp advised she will ask TransLink to provide more information regarding student bus passes.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:46 p.m.