



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 17, 2003**
AT 6:00 P.M.**

FULL VIDEO

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

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
R.H. White, City Planner
M. MacFadyen, Manager, Lands Division
T. Christie, Director of Finance

ABSENT:

Councillor C.R. Keating

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

9. CONFIDENTIAL REPORTS

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the meeting recess to the Committee of the Whole in camera, to consider the item as listed under Section 9 of the Council Agenda, for the following reason:

9(a) Section 242.2 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:08 p.m., with the same personnel present.

VIDEO CLIP 1

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of February 10, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

VIDEO CLIP 2

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“Heritage Week In British Columbia”, February 17 - 23, 2003

VIDEO CLIP 3

COUNCIL REPORT OF COMMITTEE WORK - File: 1085-01

Councillor Heywood

- Attended numerous meetings to date, looking forward to the upcoming Joint Police Liaison Committee meeting.

*Councillor Mussatto entered the meeting.

Councillor Perrault

- Attended her first North Vancouver Recreation Commission meeting last week and spent a couple of hours at the North Vancouver Recreation Commission orientation meeting with the staff.
- Met with Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House to look at some of the options with regards to the new multi-purpose centre in Lower Lonsdale.

Councillor Mussatto

- Advised that the show at the Presentation House Arts Gallery of photographs 1955 to 1985, that Mayor Sharp and Councillor Heywood attended, is closing this weekend and has been so successful that extra staff and hours have had to be added to accommodate the people who have been attending.

Mayor Sharp

- Attended the naming of the new theatre in Carson Graham School after Margaret Jessup at the beginning of February, 2003.
- Attended the very successful Chamber's Business after Business trade show at the Squamish Recreation Centre on February 12, 2003.
- Bought tickets and with my family attended the Alano Club fund raising event on Valentine's Day.
- On Sunday evening attended the Lighten up the City's walk-about.

6. BYLAWS

(a) Reconsideration and Final Adoption

Moved by Councillor Fearnley, seconded by Councillor Clark that

- (i) “Electrical Inspection Bylaw, 1957, No. 2572, Amendment Bylaw, 2003, No. 7476” (Fee Schedule)
- (ii) “Plumbing Bylaw, 1964, No. 3443, Amendment Bylaw, 2003, No. 7477” (Fee Schedule)
- (iii) “Building Bylaw, 1972, No. 4361, Amendment Bylaw, 2003, No. 7478” (Fee Schedule)
- (iv) “Gas Permit Fee Structure Bylaw, 1997, No. 4971, Amendment Bylaw, 2003, No. 7479” (Fee Schedule)
- (v) “City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection Bylaw, 1938, No. 1491, Amendment Bylaw, 2003, No. 7480” (Fee Schedule)

be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaws Nos. 7476, 7477, 7478, 7479 and 7480 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Clark. seconded by Councillor Mussatto

THAT item 3.(b), Consent Agenda items 4 *(a), 4 *(b), 5 *(a) and 5 *(b), 4. (c), (d), and (e), 6. (b) (i), (ii) and 6. (d) (i), and items 7 and 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

- (b) **Ms. Norma Ann Eaton, Chair, Board of Examiners/Acting Secretary-Treasurer, Cosmetologists' Association of BC, February 7, 2003**

Re: Cosmetologists' Association of BC ("CABC") - File: 1020-01

Requested by Mayor Barbara A. Sharp

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence dated February 7, 2003 received from Ms. Norma Ann Eaton, Chair, Board of Examiners/Acting Secretary-Treasurer, Cosmetologists' Association of BC, regarding "Cosmetologists' Association of BC ("CABC)":

THAT a letter be forwarded to Katherine Whittred, Daniel Jarvis and Ralph Sultan M.L.A.'s, and the Honourable Shirley Bond, Minister of Advanced Education asking them to reconsider their proposed repeal of the Cosmetologists' Act.

CARRIED UNANIMOUSLY

CONSENT AGENDA {Items 4 *(a), 4 *(b), 5 *(a) and 5 *(b) }

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of February 17, 2003, be approved, as follows:

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

- *(a) **Proposal for New Green Building Design Award - Advisory Design Panel - File: 1085-03-A1**

Report: Development Planner, Community Development,
February 13, 2003

PURSUANT to the report of the Development Planner dated February 13, 2003, entitled "Proposal for New Green Building Design Award - Advisory Design Panel":

THAT a new award category for "Green Building Design" be established as part of the Advisory Design Panel's Annual Awards Program;

Continued....

4. ***(a) Proposal for New Green Building Design Award - Advisory Design Panel - File: 1085-03-A1 - Continued**

AND THAT staff be directed to investigate the potential for a set of Sustainability Awards with input from the Environmental Protection Advisory Committee, the Advisory Planning Commission, the Advisory Design Panel and the Social Planning Advisory Committee.

(CARRIED UNANIMOUSLY)

*** (b) Council Special Events Grants for 2003 - File: 1665-02**

Report: Deputy Director of Finance, February 12, 2003

PURSUANT to the report of the Deputy Director of Finance, dated February 12, 2003, entitled "Council Special Events Grants for 2003":

THAT grants from the 2003 Special Events Grants fund be awarded to:

Canada Day Parade Committee	\$2,000
Canada Day Committee	\$3,200
Coho Festival Society	\$5,000
Pitch-in BC	\$395
Rotary Festival of Lights	\$500
Operation Red Nose	\$550
Total	\$11,645

AND THAT these grants be paid from the Council Special Events Fund;

AND THAT an additional \$6,000. be awarded to the Canada Day Committee from the Council General Contingency Fund.

(CARRIED UNANIMOUSLY)

5. **MOTIONS AND NOTICES OF MOTION**

***(a) Development Variance Permit Application - 165 East 19th Street (651104 BC Ltd. - Joe Hussey/Frits De Vries Architect Ltd.) - File: 3358-03 19 E 165 DVP No. 167**

THAT Development Variance Permit No. 167 be issued to 651104 B.C. Ltd. (Joe Hussey), 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. 167.

(CARRIED UNANIMOUSLY)

5. ***(b) Member of the Order of Canada – Former Councillor Stella Jo Dean – File: 1035-05**

Submitted by Councillor R.C. Clark

WHEREAS former City Councillor, Stella Jo Dean, was recently made a Member of the Order of Canada;

THEREFORE BE IT RESOLVED THAT City Council send a letter of congratulations to her.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

VIDEO CLIP 8

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF - Continued**

(c) **Lower Lonsdale Funding, Phase 3 - File: 1065-06-03**

Report: Chair, Lower Lonsdale Management Committee,
February 10, 2003

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Chair, Lower Lonsdale Management Committee, dated February 10, 2003, entitled “Lower Lonsdale Funding, Phase 3”:

THAT \$300,000. for the purpose of project management, legal fees, marketing fees, promotional costs, and other development costs, such as sub-consultants and legal surveys, associated with the development of City-owned sites in Lower Lonsdale be approved;

AND THAT “Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7486” (Lower Lonsdale Costs - Phase 3), be considered.

CARRIED UNANIMOUSLY

VIDEO CLIP 9

4. (d) Council Expense Policy - File: 1695-03

Report: City Manager, February 12, 2003

Moved by Councillor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the City Manager, dated February 12, 2003, entitled "Council Expense Policy":

THAT "Council Expense Bylaw, 2003, No. 7487", be considered.

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the motion be amended to add the following wording:

"AND THAT the City Manager investigate the cost of cellular telephone coverage for Councillors."

CARRIED UNANIMOUSLY

The motion, as amended was **CARRIED UNANIMOUSLY**.

VIDEO CLIP 10

**(e) Rezoning Application - 337 East Keith Road (Behrouz
Monadizadeh et al/C. Moorhead Architect) - File: 3400-05
KEITH ROAD 337E**

Report: Development Planner, Community Development,
February 5, 2003

Moved by Councillor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the Development Planner, dated February 5, 2003, entitled "Rezoning Application - 337 East Keith Road (Behrouz Monadizadeh et al/C. Moorhead Architect)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7475" (B. Monadizadeh, A. Fekri, P. Khodarahmi/C. Moorhead Architect, 337 East Keith Road, CD-449), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION - Continued**

Nil.

VIDEO CLIP 11

6. **BYLAWS - Continued**

(b) **Introduction and First Three Readings**

Moved by Councillor Mussatto, seconded by Councillor Clark that

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7486" (Lower Lonsdale Costs - Phase 3)

be introduced and 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 Mussatto, seconded by Councillor Clark

THAT the said Bylaw No. 7486 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the said Bylaw No. 7486 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

VIDEO CLIP 12

Moved by Councillor Heywood, seconded by Councillor Mussatto that

- (ii) "Council Expense Bylaw, 2003, No. 7487"

be introduced and 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. 7487 be read a second time in short form.

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT Bylaw No. 7487 be amended to include provision of child care expenses for members of Council.

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY.**

Continued....

6. (b) Introduction and First Three Readings - Continued

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT the said Bylaw No. 7487, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

(c) Second and Third Readings

Nil.

VIDEO CLIP 13

(d) Introduction And First Reading Only

Moved by Councillor Mussatto, seconded by Councillor Heywood that

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7475" (B. Monadizadeh, A. Fekri, P. Khodarahmi/C. Moorhead Architect, 337 East Keith Road, CD-449)

be introduced and read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

VIDEO CLIP 14

7. COUNCIL INQUIRIES (Questions of Council Members)

- (a) Meeting with Outside Groups on Issues other than Public Hearings Policy – File: 1090-01**

Inquiry by Councillor Clark

Councillor Clark inquired if the Waterfront Industrial Association have been advised of the City's new policy adopted by Council on February 10, 2003 regarding "Meeting with Outside Groups on Issues other than Public Hearings".

Mr. Hawkshaw, City Clerk, advised that he will make sure they are apprised of this new policy.

VIDEO CLIP 15

7. (b) Special Events Grants - File: 1665-02

Inquiry by Councillor Heywood

Councillor Heywood inquired if the City has developed a policy on the category of grants for Special Events such as festivals or other types of special occasions.

Mayor Sharp advised that the City does not have a policy but Councillor Heywood can pursue this through a Notice of Motion if he so desires.

Recess – Public Question Period

Mayor Sharp declared a recess at 6:44 p.m., for the public question period and reconvened the meeting immediately.

8. ANY OTHER BUSINESS

Nil.

Mayor Sharp recessed the meeting at 6:45 p.m.

The meeting reconvened at 6:55 p.m., with the same personnel present.

VIDEO CLIP 16

2. DELEGATIONS

(a) Ms. Fiona Black, Theatre Programmer, Capilano College Performing Arts Theatre

Re: North Shore Jazz Festival - File: 1670-03-01

Ms. Fiona Black, Theatre Programmer, Capilano College Performing Arts Theatre, and co-organizer of the North Shore Jazz Festival, reviewed the 2002 Festival which was deemed a great success.

Ms. Black read out some letters of support that she has received for the North Shore Jazz Festival.

Ms. Black requested funding from the City of North Vancouver in the amount of \$10,000. for the 2003 North Shore Jazz Festival.

Ms. Black then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

**(a) Ms. Fiona Black, Theatre Programmer, Capilano College
Performing Arts Theatre, January 30, 2003**

Re: North Shore Jazz Festival - File: 1670-03-01

The following recommendation was moved by Councillor Perrault, and seconded by Councillor Keating at the February 10, 2003 regular meeting of Council:

“PURSUANT to the correspondence dated January 30, 2003, received from Ms. Fiona Black, Theatre Programmer, Capilano College Performing Arts Theatre, regarding “North Shore Jazz Festival”:

THAT the City of North Vancouver endorses the idea of the North Shore Jazz Festival and that funding of up to \$10,000. be provided;

AND THAT the funding be provided from the General Contingency Account.”

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:23 p.m.