



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JUNE 16, 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 C.R. Keating
*Councillor D.R. Mussatto
*Councillor B.W. Perrault

STAFF MEMBERS

F.A. Smith, Acting City Manager
S.E. Dowey, Acting City Clerk
J.M. Rowe, Assistant City Clerk
T. Christie, Director of Finance
G. Penway, Planner II
K. Russell, Development Planner
B. Susak, Deputy City Engineer
B. Nelligan, Transportation Engineer
D. Pope, Manager, Environment and Parks
R.H. White, City Planner
M. Hunter, Environmental Coordinator

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

VIDEO CLIP 1

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“NATIONAL ABORIGINAL DAY”, JUNE 21, 2003

VIDEO CLIP 2

1. ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of June 9, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

VIDEO CLIP 3

CONSENT AGENDA {Items 3 *(a), 4 *(a), 4 *(b), 4 *(c), 4 *(d), 4 *(e), 6 *(a)(i),
6 *(b)(i), 6 *(b)(ii), 6 *(c)(i) and 6 *(d)(i)}

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” with the exception of item 4.*(c), be approved as follows:

3. CORRESPONDENCE

***(a) Mr. Fred Udell, Chair, North Shore Candlelight Committee,
June 5, 2003**

Re: 5th Annual North Shore Candlelight Tribute
- 20th September 2003

PURSUANT to the correspondence received from the North Shore Candlelight Committee dated June 5, 2003 regarding “5th Annual North Shore Candlelight Tribute - 20th September 2003”:

THAT the 5th Annual North Shore Candlelight Tribute to be celebrated on September 20, 2003 be recognized as “Passing the Torch of Remembrance;

AND THAT \$1,000 be provided to the North Shore Candlelight Committee from the General Contingency Account.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(a) Amendments to “Parks Regulation Bylaw, 1996, No. 6611”
- File: 3020-03-02**

Report: Acting City Engineer, June 11, 2003

PURSUANT to the report of the Acting City Engineer dated June 11, 2003, entitled “Amendments to “Parks Regulation Bylaw, 19196, No. 6611”:

THAT the “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2003, No. 7516” (commemorative trees and benches, encroachments, tree protection and penalties), be considered.

(CARRIED UNANIMOUSLY)

4 *(b) 2003 Community Services Grants - File: 1085-03-S11-01

Report: Chair, Social Planning Advisory Committee,
June 1, 2003

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated June 1, 2003, entitled "2003 Community Services Grants":

THAT grants be allocated to the following organizations from the 2003 Community Grants Budget:

Grant Applications Recommended:

Alcohol Drug Education Service (Operating).....	\$ 1,000
Avalon Recovery Society (Operating)	1,300
Big Brothers Association (Operating).....	300
Big Sisters Association (Operating).....	2,250
BC Paraplegic Assoc. (Operating)	500
BC Special Olympics (Operating).....	500
Cdn Hard of Hearing Assoc (Operating)	400
Cdn Hard of Hearing Assoc (Program)	650
Cdn Mental Health (Operating)	2,500
Cdn Mental Health (Program)	1,000
Cdn Red Cross-Abuse Prevention (Program)	1,500
Capilano Comm. Serv.(Operating).....	2,400
Capilano Comm. Serv.-Seniors' Hub (Operating)	9,000
Crisis Centre (Operating)	1,000
Family Services of NS-Abuse (Program)	2,700
Family Services of NS-WestCoast (Program)	2,500
Lionsview Seniors Planning (Program)	1,000
Lionsview Seniors Planning Soc.(Operating)	2,500
N.S. Assoc. for Mentally Handicapped (Program).....	750
N.S. Assoc. for Mentally Handicapped (Program).....	750
N.S. Community Serv.(Operating).....	3,000
N.S. Community Serv.-Info & Referral (Program)	3,000
N.S. Community Serv.-InterAgency (Program)	920
N.S. Comm. Serv-TAV (Program)	5,000
N.S. Community Serv.-Volunteer (Program)	3,000
N.S. Crisis Serv. Society -(Operating).....	7,140
N.S. Disability Resource (Operating)	1,000
N.S. Disability Resource (Program)	1,300
N.S. Grief & Loss Resource Centre (Operating)	200
N.S. Keep Well Society (Operating).....	1,500
N.S. Meals on Wheels (Operating).....	500
N.S. Menopause Info Centre (Operating).....	2,000
N.S. Menopause Info Centre (Program).....	1,000
N.S. Multicultural Soc. (Operating).....	1,500
N.S. Multicultural Soc. Bridging (Program).....	2,250

continued..

4. ***(b) 2003 Community Services Grants - File: 1085-03-S11-01
- continued**

N.S. Neighbourhood Golden Circle (Program).....	3,000
N.S. Neighbourhood-Learning Together (Program) ...	2,000
N.S. Neighbourhood-Peer Counselling (Operating) ...	1,500
N.S. Projects (COPRO) (Operating).....	1,200
N.S. Safety Council (Operating).....	500
N.S. Stroke Recovery (Operating).....	500
N.S. Volunteers for Seniors (Operating).....	750
N.S. Womens Centre (Operating)	1,500
N.S. Womens Centre - (Program).....	3,000
N.V. Veterans Council (Program).....	300
Pacific Post Partum Support Soc.(Operating)	300
St. John Ambulance (Operating).....	1,000
West Coast Alternatives Society (Operating)	1,000
West Coast Violence Prev. (Buddy-Operating)	2,000
West Coast Violence Prev. (Buddy-Program).....	500
TOTAL RECOMMENDED AMOUNT	\$86,860

AND THAT the following organizations be notified that their application for a 2003 Community Grant has been denied:

Grant Applications Denied:

Alzheimer Society of BC (Project)
Autism Society of BC (Operating)
Cascadia Society for Social Work (Program)
Cascadia Society for Social Work (Program)
Community Mediation Services (Program)
Equal Parenting Group (Operating)
Equal Parenting Group (Program)
Family Services of NS-New Patterns (Program)
Harvest Project - Grassroots Donor Development Initiative (Program)
Harvest Project – (Capital Costs)
J.P. Fell Pipe Band Society (Operating)
Lookout Emergency Aid Society (Operating)
Margaret Fulton Adult Day Centre (Operating)
N.S. Counselling Centre (Operating)
N.S. Lifeboat Society (Operating)
N.S. Neighbourlink (Operating)
Pacific Animal Foundation (Program)
Vancouver Home of Iranian Youth (Operating)
Vancouver Home of Iranian Youth (Program)

AND THAT the recommendation of providing Core Funding to Capilano Community Services and North Shore Community Resource Society be referred to the Finance Committee for consideration in the 2004 Annual Budget deliberations.

(CARRIED UNANIMOUSLY)

4. *(d) Parking Structures - Interior Painting - File: 3310-10-02

Report: Policy Analyst, Community Development,
May 15, 2003

PURSUANT to the report of the Policy Analyst dated May 15, 2003, entitled "Parking Structures - Interior Painting":

THAT "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 2003, No. 7514" (Parking Facility Interior Wall Colour), be considered.

(CARRIED UNANIMOUSLY)

***(e) Rezoning Application: 152-154 East 12th Street, (John Facini/Andrew Terrett Architect, CD-455) - File: 3400-05 12 E 152-154**

Report: Development Planner, Community Development,
June 11, 2003

PURSUANT to the report of the Development Planner dated June 11, 2003, entitled "Rezoning Application: 152-154 East 12th Street, (John Facini/Andrew Terrett Architect, CD-455)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7517" (John Facini/Andrew Terrett Architect, 152-154 East 12th Street, CD-455), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

6. BYLAWS

***(a) Reconsideration and Final Adoption**

- (i) "Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2003, No. 7518".

THAT the Bylaw No. 7518 be reconsidered.

THAT the said Bylaw No. 7518 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

6. *(b) Introduction and First Three Readings

- (i) "Building Bylaw, 1972, No. 4361, Amendment Bylaw, 2003, No. 7514" (Parking Facility Interior Wall Colour).
- (ii) "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2003, No. 7516".

THAT Bylaw Nos. 7514 and 7516 be read a first time in short form, copies of same having been distributed to Council members and read by them.

THAT the said Bylaw Nos. 7514 and 7516 be read a second time in short form.

THAT the said Bylaw Nos. 7514 and 7516 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

***(c) Second and Third Readings**

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7508" (Housekeeping Amendment - Liquor License Categories, City of North Vancouver).

THAT the said Bylaw No. 7508 be read a second time in short form.

THAT the said Bylaw No. 7508 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

***(d) Introduction And First Reading Only**

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7517" (John Facini/Andrew Terrett Architect, 152-154 East 12th Street, CD-455).

THAT Bylaw No. 7517 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

9. COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole In-Camera, to consider the items as listed under section 9 of the Council Agenda, for the following reasons respectively for each item:

- 9(a) Section 242.2(1)(e)
- 9(b) Section 242.2 (1)(e)
- 9(c) Section 242.2 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:10 p.m. with the same personnel present and with the addition of *Councillor R.J. Fearnley and *Councillor D.R. Mussatto.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing and the Policy Committee meeting scheduled for this evening

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

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 section 9 of the Council Agenda, for the following reasons respectively for each item:

- 9(b) Section 242.2 (1)(e)
- 9(c) Section 242.2 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 7:34 p.m. with the same personnel present.

9.1 COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

VIDEO CLIP 4

**(b) Multi-Purpose Community Centre – Cost Related Issues
File: 3400-05 1W 161**

Report: Director, Community Development, June 11, 2003

PURSUANT to the report of the Director, Community Development, dated June 11, 2003, entitled “Multi-Purpose Community Centre – Cost Related Issues”:

THAT staff report back as soon as possible with further information, based upon the submissions and comments received this evening with a recommendation, which reflects the City’s cost responsibilities in respect of this matter.

AND THAT the June 11, 2003 report of the Director, Community Development, entitled “Multi-Purpose Community Centre – Cost Related Issues”, remain in camera.

(CARRIED UNANIMOUSLY)

(c) 175 West 2nd Street – File: 3375-07

Report: Director, Community Development, June 10, 2003

PURSUANT to the report of the Director, Community Development, dated June 10, 2003, entitled “175 West 2nd Street”:

THAT the amendments to the terms of purchase of 175 West 2nd Street, as outlined within the June 10, 2003 report, be approved;

AND THAT the June 10, 2003 report of the Director, Community Development, entitled “175 West 2nd Street”, remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:35 p.m. and reconvened at 8:25 p.m. with the same personnel present.

6. BYLAWS - continued

VIDEO CLIP 5

(c) Second and Third Readings – continued

Moved by Councillor Mussatto, seconded by Councillor Keating that

- (ii) “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2003, No. 7515” (Anthem Properties/Kasian Kennedy Architecture Design & Planning Inc., 879 Marine Drive, CD-445).

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 Perrault
Councillor Heywood
Mayor Sharp

Voting against: Councillor Clark

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7515 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Policy Committee scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:46 p.m. and reconvened at 9:40 p.m. with the same personnel present.

Councillor Mussatto briefly left and returned to the meeting.

4. **REPORTS OF COMMITTEES, COUNCIL, AND STAFF** *continued*

VIDEO CLIP 6

- (c) **Rezoning Process Lower Lonsdale City Lands East of Lonsdale - File: 3400-05 01 E 112-132 (Site 10) / 3400-05-01 01 E 134-168 (Site 11) / 3400-05 01 E 168-178 (Site 12)**

Report: City Planner, Community Development, June 3, 2003

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated June 3, 2003, entitled "Rezoning Process Lower Lonsdale City Lands East of Lonsdale":

THAT Community Development staff proceed with the rezoning of City lands in the 100 Block East 1st Street in accordance with the Lower Lonsdale Planning Study, with a view to having these lands available for development by the end of 2003;

AND THAT the Community Gardens in the 100 Block East 1st Street be relocated or closed after the 2003 growing season with staff to report back on options for its relocation;

AND THAT retention of the City owned heritage house in the 100 Block of East 1st Street be incorporated into the redevelopment of the subject City lands;

AND THAT staff report back on a proposed process for the design of street and park improvements in this area.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE** - continued

VIDEO CLIP 7

- (b) **Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), May 27, 2003**

Re: Unrestrained Proliferation of Private Liquor Stores in Communities - File: 1195-11-L2-01

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the correspondence received from Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), dated May 27, 2003, regarding "Unrestrained Proliferation of Private Liquor Stores in Communities:"

WHEREAS the Solicitor General, the Minister responsible for the Liquor Distribution Branch, is currently developing recommendations to Cabinet for the privatization of liquor sales in the Province;

continued..

3. (b) **Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), May 27, 2003 *continued***

AND WHEREAS options under consideration could see an increase of more than 100% from the current level in the number of retail liquor retailers;

AND WHEREAS privatization will have impacts upon such areas of local concern as enforcement, policing costs, traffic, noise and the general impact on neighbourhoods;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver write to the Solicitor General, Rich Coleman, requesting the implementation of a meaningful public consultation process as part of the process and of the development of recommendations to Cabinet;

AND FURTHER BE IT RESOLVED THAT a copy of this resolution and letter be circulated to all Union of B.C. Municipalities' member municipalities.

A recorded vote was taken on the motion.

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

Voting against: Nil

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

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

VIDEO CLIP 8

(f) **Traffic Signal – 28th Street and Westview Drive**
File: 4155-07-03-W2

Recommendation: Policy Committee, May 26, 2003

Moved by Councillor Clark seconded by Councillor Keating

THAT staff be requested to install a full traffic signal light at West 28th Street and Westview Drive.

continued..

4. (f) **Traffic Signal – 28th Street and Westview Drive**
File: 4155-07-03-W2 *continued*

Moved by Councillor Mussatto, seconded by Councillor Clark that the motion be amended by adding the following:

AND THAT this be part of the 2004 capital budget.

A recorded vote was taken on the amendment to the motion.

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

Voting against: Councillor Perrault
Councillor Heywood
Mayor Sharp

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

A recorded vote was taken on the motion, as amended.

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

Voting against: Councillor Perrault
Councillor Heywood
Mayor Sharp

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

5. MOTIONS AND NOTICES OF MOTION

*Councillor Perrault declared a perceived conflict of interest regarding item 5(a) on the agenda this evening, as her home is located in the Grand Boulevard Study Area and left the meeting.

VIDEO CLIP 9

- (a) **Five Legged Roundabout Traffic Circle – Intersections of Queensbury, East Keith and Grand Boulevard – File: 4100-05-15/4105-03-11**

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

WHEREAS the potential of a five legged roundabout traffic circle as a traffic solution at the intersections of Queensbury, East Keith and Grand Boulevard has not been adequately researched with respect to costs;

AND WHEREAS City Council wants a safe, cost effective, long term solution for this problematic intersection;

THEREFORE BE IT RESOLVED THAT Council call for a peer review of the work done on this intersection to date before proceeding with pedestrian signalization.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

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

A recorded vote was taken on the original motion.

Voting in favour: Councillor Clark

Voting against: Councillor Heywood
Councillor Fearnley
Councillor Mussatto
Councillor Keating
Mayor Sharp

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

Councillor Perrault returned to the meeting.

VIDEO CLIP 10

5. (b) Greater Vancouver Regional District, Richmond/ Airport/ Vancouver (RAV) Project – File: 1180-37-01

Submitted by Councillor Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the consideration of the RAV project constitutes one of the most important issues facing the Greater Vancouver Regional District and TransLink;

AND WHEREAS the public has little access to the exact nature of the public/private/partnership proposed for the RAV project or to the Price Waterhouse Coopers analysis of the proposed project;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver urge the Greater Vancouver Regional District to delay consideration of the RAV project until all information regarding the proposed partnership and its costs have been made public and until a public consultant process, in all Greater Vancouver Regional District municipalities, on the project has been completed;

AND THAT the City of North Vancouver insist that TransLink rescind any motions committing it to go forward with the RAV line until 120 days of public consultation have been concluded as was required by the GVTA at the time such motions were adopted;

AND THAT the City of North Vancouver request that all correspondence regarding the proposed RAV line from TransLink, its board members, or its officers to the Province and/or the Federal Government and from the Province and/or the Federal Government to TransLink, its board members, or its officers, be immediately released to the public.

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT consideration of the motion be deferred to the next regular meeting of Council scheduled for Monday, June 23, 2003.

CARRIED

VIDEO CLIP 11

5. (c) Lights at the North Shore AutoMall – File: 3400-05 FELL 02

Submitted by Councillor Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the lights illuminating the Auto Dealerships in the North Shore AutoMall remain at high levels during the entire night;

AND WHEREAS the high lighting levels create “light trespass” and annoying lighting levels to many areas of the North Shore;

THEREFORE BE IT RESOLVED THAT the staff of the City of North Vancouver work with the AutoMall Management and individual auto dealers to reduce the amount of light trespass to surrounding neighbourhoods during non-business hours.

CARRIED UNANIMOUSLY

VIDEO CLIP 12

(d) Light Pollution/Light Invasion – File: 3100-01

Councillor R.C. Clark advised that he will present the following motion at the next regular meeting of Council.

“WHEREAS the City currently does not regulate lighting of development with respect to levels and operating times;

AND WHEREAS the community needs to be protected from light pollution/light invasion;

THEREFORE BE IT RESOLVED THAT a Policy Committee Meeting of Council be held to address this issue.”

7. COUNCIL INQUIRIES (Questions of Council Members)

Nil.

Mayor Sharp declared a recess at 10:44 p.m. for the public question period and reconvened the meeting at 10:46 p.m.

10. ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:47 p.m.