



**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 7, 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

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
R.H. White, City Planner
B. Susak, Deputy City Engineer

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

1. ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the Minutes of the Regular Council Meeting of June 23, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of July 7, 2003, with the exception of item 4. *(c), be approved as follows:

3. CORRESPONDENCE

***(c) Mayor Bill Smith, City of Edmonton, June 2003**

Re: Invitation to Attend the Strategies for Urban Sustainability
Conference - File: 1840-02-01

PURSUANT to the correspondence dated June, 2003, received from Mayor Bill Smith, City of Edmonton, regarding "Invitation to Attend the Strategies for Urban Sustainability Conference":

THAT Council members be authorized to attend the Strategies for Urban Sustainability Conference in Edmonton, Alberta being held September 9 - 10, 2003;

Continued....

3. ***(c) Mayor Bill Smith, City of Edmonton, June 2003 - Continued**

AND THAT the costs be paid in accordance with City Policy;

AND THAT the funds be provided from the 2003 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

***(d) Steve Wallace, Chair, Denim Pine Marketing Association, Quesnel, B.C., June 17, 2003**

Re: Invitation to join the Denim Pine Marketing Association Society - File: 3520-01

PURSUANT to the correspondence dated June 17, 2003, received from Steve Wallace, Chair, Denim Pine Marketing Association, regarding "Invitation to join the Denim Pine Marketing Association Society":

THAT the City of North Vancouver take out a Corporate Membership in the Denim Pine Marketing Association Society;

AND THAT staff be instructed to renew this membership annually and include the cost in the Council Budget under Memberships.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(a) Arts Assistance Grant Recommendations 2003
File: 1085-03-N1-01/1670-03-06**

Report: Grants Committee Chair and Co-Director, Cultural Services, Arts & Culture Commission of North Vancouver, June 25, 2003

PURSUANT to the report of the Grants Committee Chair and Co-Director, Cultural Services, Arts & Culture Commission of North Vancouver dated June 25, 2003, entitled "Arts Assistance Grant Recommendations 2003":

THAT the City of North Vancouver endorse and approve the following Arts Assistance Grants Recommendations for 2003:

Ambleside Orchestra.....	100
Art Afternoon/ NS Psychiatric Services	2,500
Artists for Kids Trust.....	13,900
BC Boys Choir.....	5,500
BC Photographic & Media Arts.....	9,000
Deep Cove Chamber Soloists	3,260
Deep Cove Community Swing Band	1,700
Deep Cove Heritage Society	3,000
Exaudi Chorus Society	1,300
Famous Open Door Studio Society.....	7,000
Horned Moon Productions.....	4,000
Laudate Singers Society	5,000
Musart	7,750
NS Celtic Ensemble	3,500
NS Chamber Music Society	2,541
NS Chorus.....	1,000
NS Folkfest Society.....	2,000
NS Light Opera Society.....	6,000
NS Youth Artworks Society	9,000
NV Community Arts Council.....	6,100
NV Community Band.....	1,800
NV Youth Band	9,500
O'Shihan Cultural Organization.....	2,000
NS'WU'WU LAM Mountain Lion House	2,500
Pandora's Vox.....	6,100
Presentation House Cultural Society.....	9,000
RNB Dance	3,500
Sea Theatre Society.....	1,940
Seymour Art Gallery.....	6,000
Seymour Heights Dance Society.....	4,000
Sinfonia	15,000
Summer Pops Youth Orchestra	1,500
Talking Hands Puppetry Theatre.....	2,500
WV Adult Concert Band	1,000
	\$160,491
	Continued....

4. *(a) Arts Assistance Grant Recommendations 2003
File: 1085-03-N1-01/1670-03-06 - Continued

Total Amount Available to Be Granted (based on \$1.20 per capita)

City of North Vancouver	57,471
District of North Vancouver.....	<u>103,020</u>
	\$160,491

AND THAT the City of North Vancouver release the amount of committed funds of \$57,471.00 to the 2003 Arts Assistance Grant Program.

(CARRIED UNANIMOUSLY)

***(b) Art Parks and Plazas - Studio in the City II - Park Location**
File: 4230-17-01

Report: Youth Development Worker, Community Development,
June 25, 2003

PURSUANT to the report of the Youth Development Worker dated June 25, 2003, entitled "Art Parks and Plazas - Studio in the City II - Park Location":

THAT the use of Mosquito Creek Park as an alternate location to Victoria Park (west) be approved for the installation of a public art installation developed under the guidance of the "Art Parks and Plazas - Studio in the City II" project.

(CARRIED UNANIMOUSLY)

***(d) Update - Lower Mainland Treaty Advisory Committee**
File: 1185-06

Report: City Manager, July 2, 2003

PURSUANT to the report of the City Manager dated July 2, 2003, entitled "Update - Lower Mainland Treaty Advisory Committee":

THAT the July 2, 2003 report of the City Manager entitled "Update - Lower Mainland Treaty Advisory Committee" be received and filed.

(CARRIED UNANIMOUSLY)

4. ***(e) Patron Participation Entertainment Application - Mosquito Creek Bar and Grill - File: 1195-11-L2-02-01**

Report: Policy Analyst, Community Development,
June 17, 2003

PURSUANT to the report of the Policy Analyst, dated June 17, 2003, entitled "Patron Participation Entertainment Application - Mosquito Creek Bar and Grill":

1. **THAT** the application for a patron participation entertainment endorsement be processed without holding a Public Meeting;

AND THAT notification be sent to residents within 40 metres of the establishment and two notices be placed in the North Shore News.
2. **THAT** a temporary change to license number 174121 - Mosquito Creek Bar and Grill, to allow patron participation entertainment on July 12, 2003, be endorsed.

(CARRIED UNANIMOUSLY)

***(f) 2003 New Items - Disposition of Unallocated Amounts
File: 1650-05-04**

Report: Deputy Director of Finance, July 2, 2003

PURSUANT to the report of the Deputy Director of Finance dated July 2, 2003, entitled "2003 New Items - Disposition of Unallocated Amounts":

THAT \$15,000. be allocated to Public Art maintenance;

AND THAT the 2003 Public Art maintenance budget be dedicated to creating a solution for maintenance of the "Veil" neon light sculpture at Centennial Theatre;

AND THAT the allocation of the remaining unallocated balance of \$24,777. from the 2003 New Items provision be reconsidered as part of the 2003 Revised Budget process.

(CARRIED UNANIMOUSLY)

6. BYLAWS

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

- (i) "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7522" (Lonsdale Energy Corporation)

THAT the said Bylaw No. 7522 be reconsidered.

THAT the said Bylaw No. 7522 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS.

9. CONFIDENTIAL REPORTS

Moved by Councillor Mussatto, seconded by Councillor Keating

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)(h)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 7:48 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Nil.

PROCLAMATIONS

Nil.

2. DELEGATIONS

Video Clip 1

- (a) **Ms. Ann Tarves, Assistant Superintendent of the School District No. 44 (North Vancouver), Mark Lefroy, Principal of Carson Graham Secondary School, Mr. Al Klatt, Secondary Counsellor and two Carson students, Mr. Gary Sum and Ms. Mara Fafaic**

Re: The Use of Anti-Violence Program Monies in 2002-2003
File: 1150-03-01/1670-03-04

Ms. Ann Tarves, Assistant Superintendent, School District No. 44 (North Vancouver), introduced Mr. Mark Lefroy, Principal of Carson Graham Secondary School, Mr. Al Klatt, Secondary Counsellor and two Carson Graham students, Mr. Gary Sum and Ms. Mara Fafaic and updated members of Council on the use of monies in 2002 – 2003 for the Anti-Violence Programs in City of North Vancouver schools.

Ms. Mara Fafaic and Mr. Gary Sum, Grade 11 Carson Graham students, gave an update on how Peer Counselling is implemented at Carson Graham Secondary School.

Members of the delegation then responded to questions from members of Council.

3. CORRESPONDENCE

Video Clip 2

- (a) **Ms. Ann Tarves, Assistant Superintendent of the School District No. 44 (North Vancouver), and Mr. Mark Lefroy, Principal of Carson Graham Secondary School, June 7, 2003**

Re: The Use of Anti-Violence Program Monies in 2002-2003
File: 1150-03-01/1670-03-04

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the correspondence dated June 7, 2003, received from Ms. Ann Tarves, Assistant Superintendent of School District No. 44 (North Vancouver) and Mr. Mark Lefroy, Principal of Carson Graham Secondary School regarding “The Use of Anti-Violence Program Monies in 2002-2003” be received and filed with thanks.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

Video Clip 3

(b) **Mr. John Staynor, Co-Chair, and Ms. Susan Hollingshead, P.Eng, Member, Ridgeway Neighbourhood Traffic Residents Association**

Re: Ridgeway Neighbourhood Traffic Calming
File: 4155-07-06-02

Mr. John Staynor, Co-Chair, Ridgeway Neighbourhood Traffic Residents Association, gave a PowerPoint Presentation regarding the traffic calming measures in the Ridgeway Neighbourhood area.

Mr. Staynor reviewed the following two outstanding issues:

1. Shift of traffic from a major arterial road (East Grand Boulevard) to a collector road (West Grand Boulevard), and
2. Traffic and pedestrian issues at the foot of Grand Boulevard, East Keith Road, and Queensbury Avenue.

Mr. Staynor requested that Council consider the following recommendations:

- **THAT** traffic calming measures originally proposed and put on hold for Grand Boulevard as part of the Ridgeway Neighbourhood Traffic Calming Plan be implemented as originally designed; and
- **THAT** input on the configuration of pedestrian-activated light(s) on East Keith Road be solicited from the Ridgeway Neighbourhood Traffic Residents Association prior to final design.

Ms. Susan Hollingshead, P.Eng, Member, Ridgeway Neighbourhood Traffic Residents Association, gave an update on traffic calming measures in other cities and asked that the original traffic plan be taken into consideration and that input be requested from the RNTRA Committee prior to the pedestrian lights being implemented.

Members of the delegation then responded to questions from members of Council.

3. CORRESPONDENCE - Continued

Video Clip 4

- (b) **Mr. John Staynor, Co-Chair, and Ms. Susan Hollingshead, P.Eng, Member, Ridgeway Neighbourhood Traffic Residents Association, July 2, 2003**

Re: Ridgeway Neighbourhood Traffic Calming
File: 4155-07-06-02

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated July, 2, 2003 received from Mr. John Staynor, Co-Chair, and Ms. Susan Hollingshead, P.Eng, Member, Ridgeway Neighbourhood Traffic Residents Association, regarding "Ridgeway Neighbourhood Traffic Calming":

THAT the delegation be thanked for their presentation this evening;

AND THAT staff report back on the suggestions made during tonight's delegation, specifically:

- The traffic circles on West Grand Boulevard, and
- The single pedestrian activated light at Keith Road and Queensbury Avenue;

AND THAT staff report back on the issue of synchronizing the traffic lights on Lonsdale Avenue.

CARRIED UNANIMOUSLY

2. DELEGATIONS - Continued

Video Clip 5

- (c) **Ms. Barbara Batchelor, Concerned Transit User, North Vancouver**

Re: Relocation of Buses to Burnaby – File: 4115-07/4115-09

Ms. Barbara Batchelor, Concerned Transit User, North Vancouver, outlined her concerns regarding the relocation of buses to Burnaby from the Third Street Depot with regards to the following:

- emergency preparedness – how could large areas of the North Shore be evacuated quickly and efficiently if the buses are located in Burnaby?
- North Vancouver transit users would be without buses in the event of North bound traffic problems on the Ironworkers Memorial Bridge.

Ms. Batchelor suggested that the buses which serve the routes between Lonsdale Avenue and Park Royal, including the Lonsdale Quay/SeaBus hub should be relocated to the Transit Yard, west of Capilano Mall, and the buses which travel via Phibbs Exchange should remain garaged at the Third Street Depot.

Continued....

2. (c) **Ms. Barbara Batchelor, Concerned Transit User, North Vancouver - Continued**

Mr. Denis Clements, President and CEO, Coast Mountain Bus Company responded to Ms. Batchelor's concerns and to questions from members of Council.

3. **CORRESPONDENCE - Continued**

Video Clip 6

(e) **Ms. Barbara Batchelor, Concerned Transit User, North Vancouver, July 4, 2003**

Re: Relocation of Buses to Burnaby – File: 4115-07/4115-09
Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the correspondence dated July 4, 2003 received from Ms. Barbara Batchelor, Concerned Transit User, North Vancouver, regarding "Relocation of Buses to Burnaby":

THAT the City of North Vancouver go on record as opposing the relocation of any of our Coast Mountain buses to south of the inlet for storage.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Keating
Councillor Clark

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Heywood
Mayor Sharp

The motion was **DEFEATED** by a vote of four to three.

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

Video Clip 7

(c) **Density Transfers - Policy Options - File: 3300-01**

Report: Planner, Community Development, June 24, 2003

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planner dated June 24, 2003, entitled "Density Transfers - Policy Options":

THAT the City of North Vancouver's current informal system of density transfers be retained;

Continued....

4. (c) **Density Transfers - Policy Options - File: 3300-01 - Continued**

AND THAT a density transfer hand-out brochure be prepared for potential developers.

CARRIED UNANIMOUSLY

5. **MOTIONS AND NOTICES OF MOTION**

Video Clip 8

(a) **Development Cost Charge Program – File: 1660-03-03-01**

Submitted by Councillor D.R. Mussatto

Moved by Councillor Mussatto, seconded by Councillor Keating

WHEREAS the City introduced a Development Cost Charge System for the acquisition of new park land approximately a decade ago;

AND WHEREAS builders of new homes and businesses in the City have had to add these costs to the eventual selling price of these homes and businesses;

AND WHEREAS the City is interested in keeping the cost of new homes and the cost of doing business in the City as affordable as possible;

THEREFORE BE IT RESOLVED THAT the Finance Department and the Parks Division of the Engineering, Parks and Environment Department be directed to provide Council, when possible, with a full accounting of the revenue and expenditures from the Development Cost Charge Program to date;

AND THAT a Policy Committee meeting be scheduled to review this Program.

CARRIED UNANIMOUSLY

(b) **Ports Competitiveness Community Survey – File: 1155-06-V1-01**

Video Clip 9

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

“WHEREAS the undertaking of a recent community survey regarding Ports Competitiveness commenced without due consideration by the Council of the City of North Vancouver;

AND WHEREAS without such due consideration, the Mayor, acting within her powers under the Local Government Act, commissioned said community survey, disregarding recent Council sensitivities regarding both surveys and waterfront taxation;

THEREFORE BE IT RESOLVED THAT staff be requested to report to Council on these special Mayoral powers, including a review of the Mayor’s budget for same.”

7. COUNCIL INQUIRIES (Questions of Council Members)

Video Clip 10

- (a) **Correspondence from Mayor Sharp regarding “Joints in Motion” – File: 4455-01**

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley asked Mayor Sharp if City of North Vancouver resources were used to produce a letter on the Mayor’s letterhead, to himself and others, regarding the subject of “Joints in Motion”. He also inquired as to what the monies were used for.

Mayor Sharp advised Councillor Fearnley that she will get back to him regarding this inquiry.

Video Clip 11

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

Inquiry by Councillor R.C. Clark

Councillor Clark referred to the motion endorsed by Council on June 23, 2003 regarding the Greater Vancouver Regional District, Richmond/Airport/Vancouver (RAV) project and inquired if this had been sent to the GVRD and TransLink.

The City Clerk advised that this had been communicated to both the GVRD and TransLink.

Councillor Clark asked Mayor Sharp as the representative on the TransLink Board if she would be taking Council’s position regarding this particular motion.

Mayor Sharp advised that she will take this into consideration at the TransLink Board meeting and advised that the City of North Vancouver on its own accord does not direct the TransLink representative.

Councillor Perrault asked that it be made clear that this motion was not unanimously endorsed on June 23, 2003 as it was carried by a vote of four to two, with one member of Council absent from the meeting and that this should not represent the policy of this community.

10. ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:35 p.m.