



**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 23, 2004**
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

ABSENT:

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowey, Deputy City Clerk
S. Ono, City Engineer
F.A. Smith, Director, Community Development
R.H. White, City Planner
R. Utendale, Policy Analyst, Community Dev.
G Penway, Assistant City Planner
B. Susak, Deputy City Engineer
I. Gordon, Deputy Director of Finance
T. Christie, Director of Finance
D. Sigston, Manager, Lands
S. Smith, Planner, Engineering Department
D. Pope, Manager, Parks & Environment

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

1. ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the Minutes of the Regular Council Meeting of February 16, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

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

[Video Clip 2](#)

Moved by Councillor Clark, seconded by Councillor Perrault

THAT the resolutions listed within the "Consent Agenda" of February 23, 2004, with the exception of items 3*(a), 3*(b) and 3*(c), be approved, as follows:

3. CORRESPONDENCE

***(d) Mayor R.K. Wood, District of West Vancouver, dated February 13, 2004**

Re: Update to Sea-to-Sky Upgrade – File: 4100-01

PURSUANT to the correspondence received from Mayor R.K. Wood, District of West Vancouver, dated February 13, 2004 regarding “Update to Sea-to-Sky Upgrade”:

THAT the recommendation contained within the February 13, 2004 correspondence to endorse Option D “two-way, two-lane tunnel” be supported.

(CARRIED UNANIMOUSLY)

4. REPORTS OF COMMITTEES, COUNCIL, AND STAFF

***(a) Relocation of Joe Bustemente Sculpture – File: 1085-03-N1-01**

Report: Chair, Public Art Steering Committee, Arts & Culture Commission of North Vancouver, February 2, 2004

PURSUANT to the report of the Chair, Public Art Steering Committee, dated February 2, 2004, entitled “Relocation of Joe Bustemente Sculpture”:

THAT the City owned public art sculpture “Joe Bustemente Trumpet” be relocated to the Pier Development waterfront walkway (adjacent to Parcel 13) as outlined in the February 2, 2004 report of the Chair, Public Art Steering Committee;

AND THAT funding for the relocation of the artwork and the addition of a sound component be approved in the amount of \$6,000 from the 2004 Public Art Reserve Fund.

(CARRIED UNANIMOUSLY)

***(b) Special Occasion Liquor License Policy Review
File: 1195-11-L2-04**

Report: Policy Analyst, Community Development
February 17, 2004

PURSUANT to the report of the Policy Analyst, dated February 17, 2004, entitled “Special Occasion Liquor License Policy Review”:

THAT the current Special Occasion Liquor License Policy Statement be amended as follows:

Continued....

4. ***(b) Special Occasion Liquor License Policy Review**
File: 1195-11-L2-04 – Continued

1. **THAT** the designated approval authority for Special Occasion Licenses be a Staff Committee comprised of the following:
 - Manager of Parks
 - Parks Programmer
 - Director of Community Development; and
2. **THAT** this Policy Statement be applicable only for applications for Special Occasion Liquor Licenses that will have a maximum capacity of 500 people or less;

AND THAT large event Special Occasion Licenses with a capacity of 500 people or more be reviewed individually through a staff report including comment on the following:

- history of the event
- comment by the RCMP
- safety and security plan
- financial statement
- insurance and liability considerations

and be referred to Council for final approval.

(CARRIED UNANIMOUSLY)

6. **BYLAWS**

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

- (i) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7538" (Harbourview Projects Corporation/Charles Moorhead Architects, 257-259 & 263-265 West 5th Street, CD-461)
- (ii) "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7567" (Ray Mitchell, 120-124 West 17th Street, CD-465)

THAT the said Bylaws Nos. 7538 and 7567 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7538 and 7567 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 Perrault, seconded by Councillor Mussatto

THAT the meeting 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 90 (1)(e)
- 9(b) Section 90 (1)(k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:19 p.m., with the same personnel present.

9.1 REPORT OF THE COMMITTEE OF THE WHOLE

Video Clip 3

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

(a) Lower Lonsdale Project Manager's Report – File: 3380-02-L4-01

Report: Lower Lonsdale Project Manager, February 18, 2004

PURSUANT to the report of the Lower Lonsdale Project Manager, dated February 18, 2004, entitled "Lower Lonsdale Project Manager's Report":

THAT the said report be received and filed.

(CARRIED UNANIMOUSLY)

(b) Lonsdale Energy Corporation – File: 4165-05-03

Report: Deputy City Engineer, City Manager & Director of Finance, February 18, 2004

THAT the action taken by the Committee of the Whole in camera, regarding "Lonsdale Energy Corporation", be ratified, and the wording of the resolution and the February 18, 2004 report of the Deputy City Engineer, City Manager & Director of Finance, remain in camera.

CARRIED UNANIMOUSLY

PRESENTATION

Video Clip 4

Re: "A Sustainable Urban System: The Long-term Plan for Greater Vancouver Cities Plus" – File: 4000-01

Presenters: Ken Cameron, Regional Team Leader, Cities Plus, Manager of Policy and Planning, Greater Vancouver Regional District; Nola-Kate Seymoar, President and CEO, International Centre for Sustainable Cities; and Sebastian Moffatt, National Team Leader Cities Plus, President of the Sheltair Group.

Mr. Sebastian Moffatt, gave a brief PowerPoint Presentation regarding the 22nd World Gas Conference held in Tokyo, Japan, in June, 2003.

Mr. Moffatt advised that the International Sustainable Urban Systems Design competition was sponsored by the International Gas Union, a global organization representing the natural gas industry. Mr. Moffatt advised that the common themes of the submissions to the competition were as follows:

- The Cellular City;
- Back to the Future;
- Optimistic;
- Non-colonizing, lighter; and
- Green and Convivial.

Mr. Moffatt, Mr. Ken Cameron and Ms. Seymoar, then gave a PowerPoint Presentation of the Team Canada submission "A Sustainable Urban System: The Long-Term Plan for Greater Vancouver", as follows:

- Membership of Team Canada
- Why was Greater Vancouver Chosen
- Greater Vancouver Regional District Livable Regional Strategic Plan
- Greater Vancouver Regional District – "The Dark Side"
- Core Themes: Livability, Sustainability and Resiliency
- One-System Approach
- Adaptive Management
- Integration of the Learning Framework
- Developing Pathways – Energy
- Developing Pathways – Water
- Searching for Synergies
- Catalyst Strategies
- Legacy
- Substantive Results
- Webpage: www.citiesplus.ca

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

Mayor Sharp recessed the meeting at 7:23 p.m.

The meeting reconvened at 7:28 p.m., with the same personnel present.

PROCLAMATIONS

Nil.

3. CORRESPONDENCE - Continued

Video Clip 5

(a) Municipal Finance Authority, received February 12, 2004

Re: Municipal Finance Authority Financial Forum and Annual Meeting – File: 1840-03-01

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the correspondence received from the Municipal Finance Authority, dated February 12, 2004 regarding “MFA Financial Forum and Annual Meeting, March 24 and 25, 2004, to be held in Victoria, B.C.”:

THAT Council members be authorized to attend the MFA Financial Forum and Annual Meeting, March 24 and 25, 2004, to be held in Victoria, B.C.;

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

AND THAT the funds be provided from the 2004 Legislative Conventions and Delegations Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

3. CORRESPONDENCE - Continued

Video Clip 6

(b) **Local Government Leadership Institute, Royal Roads University, received February 16, 2004**

Re: Local Government Leadership Program "Strategic Community Directions" – File: 1840-03-01

Requested by Mayor B.A. Sharp

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the correspondence received from the Local Government Leadership Institute, dated February 16, 2004 regarding "A Local Government Leadership Program "Strategic Community Directions", March 28 to 30, 2004, to be held at Royal Roads University, Victoria, B.C.;

THAT Council members be authorized to attend the "Local Government Leadership Program "Strategic Community Directions", March 28 to 30, 2004, to be held in Victoria, B.C.;

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

AND THAT the funds be provided from the 2004 Legislative Conventions and Delegations Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Fearnley

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

Video Clip 7

(c) **Councillor Bob Fearnley, President, Lower Mainland Municipal Association, received February 6, 2004**

Re: Lower Mainland Municipal Association 2004 Annual General Meeting and Conference – File: 1040-03-L5-01

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the Council members, the City Clerk and designated City Clerk's Department staff be authorized to attend the Lower Mainland Municipal Association Annual Conference and Convention being held in Whistler from May 12 - 14, 2004;

Continued....

3. (c) **Councillor Bob Fearnley, President, Lower Mainland Municipal Association, received February 6, 2004 - Continued**

AND THAT their expenses be paid in accordance with City Policy with funds provided from the 2004 Legislative Conventions and Delegations Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

Moved by Councillor Heywood, seconded by Councillor Mussatto

THAT items 2. (a), 3. (a), 2. (b), 3. (b), 4. (c) and 5. (a) on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

2. DELEGATIONS

Video Clip 8

(a) Patricia Seale, North Vancouver

Re: Lower Lonsdale Community Garden – File: 3380-02-C3

Ms. Patricia Seale, representing the residents of Talisman Tower located at 145 St. George's Avenue, North Vancouver, expressed her concerns regarding the proposed re-establishment of the existing community garden in the two parcels of land directly opposite Talisman Tower. Ms. Seale advised that if this transfer occurs three very large trees on the site will be cut down.

Ms. Seale inquired as to why there such a rush to transfer this garden.

Mr. Michael Andrews owner of a residence at the Talisman Tower, expressed his opposition to the proposed re-establishment of the existing community garden directly opposite Talisman Tower. He advised that the Moodyville gardens are a concern to residents of the Talisman Tower with regards to noise and drunkenness problems. Mr. Andrews distributed photographs taken of the Moodyville Gardens on 1st Street.

Continued....

2. (a) Patricia Seale, North Vancouver - Continued

Mr. Andrews requested that Council spend the \$85,000. on the establishment of a garden that would be similar to Victoria Park, owned and maintained by the City of North Vancouver.

An unnamed gentleman advised that he opposes the re-establishment of this community garden opposite Talisman Tower.

Councillor Mussatto briefly left and returned to the meeting.

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

2. DELEGATIONS - Continued

Video Clip 9

(b) Maureen Hayes, President, Moodyville Garden Society

Re: Lower Lonsdale Community Garden – File: 3380-02-C3

Ms. Maureen Hayes, President, Moodyville Garden Society, advised that Council members and the Lower Lonsdale Citizens Association supports the concept of a community garden in the Lower Lonsdale area.

Ms. Hayes advised that the gardens carry a third party insurance on the site to protect the site from vandalism and that the north fence has been re-painted constantly by the Society because of graffiti. Ms. Hayes advised that the fences and sheds will be dismantled in accordance with the License Agreement with the City.

Ms. Hayes advised that with regards to the new garden site the City is committed to make this a site to be enjoyed by the whole community.

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

3. CORRESPONDENCE - Continued

Video Clip 10

(e) Patricia Seale, North Vancouver, February 6, 2004

AND

**(f) Maureen Hayes, President, Moodyville Garden Society,
February 16, 2004**

Re: Lower Lonsdale Community Garden – File: 3380-02-C3

Moved by Councillor Mussatto, seconded by Councillor Fearnley

THAT the correspondence dated February 6, 2004, received from Ms. Patricia Seale, North Vancouver, and the correspondence dated February 16, 2004 received from Ms. Maureen Hayes, President, Moodyville Garden Society, regarding “Lower Lonsdale Community Garden” be received and filed with thanks.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT consideration of the received and filed motion be deferred until the year 2005.

DEFEATED

Moved by Mayor Sharp seconded by Councillor Mussatto

THAT Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House be heard at this time.

CARRIED UNANIMOUSLY

Mr. Rutherford advised that at this moment in time North Shore Neighbourhood House does not have any plans for the use of the proposed site of the Lower Lonsdale Community Garden.

A recorded vote was taken on the motion to receive and file.

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

Voting against: Councillor Clark

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

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

Video Clip 11

(c) Lions Gate Hospital – File: 3300-07-02 15E 301

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT Council reaffirm the motions submitted by Mayor Sharp, 5. (b) of the January 26, 2004 regular meeting of Council, regarding “Hospital Care System” and reaffirm the other motions submitted by Councillor Mussatto and Councillor Keating, 5. (d) of the January 26, 2004 regular meeting of Council, regarding “Lions Gate Hospital and Public Health Care System”;

AND THAT copies of these motions be circulated to all other Union of British Columbia Municipalities for their support;

AND THAT Vancouver Coastal Health be requested to submit any documentation relating to the future expansion of Lions Gate Hospital and any documents outlining why the lands up for sale are no longer required by Vancouver Coastal Health.

Items 5. (b) and 5. (d) endorsed by Council on January 26, 2004 read as follows:

“5. (b) Hospital Care System- File: 3300-07-02 15E 301

Submitted by Mayor Barbara A. Sharp

WHEREAS Lions Gate Hospital was ranked in national media as the number one hospital in Canada as recently as 2001;

WHEREAS restructuring and layoffs in the Provincial Health Care System in general and on the North Shore specifically has negatively impacted service levels and degraded public confidence in the Provincial Health Care System;

WHEREAS the Lions Gate Hospital Foundation and Vancouver Coastal Health are seeking the Council of the City of North Vancouver’s support in re-zoning the sale of land assets to cover future health care capital investments on the North Shore; and

WHEREAS the publicly raised assets of the Lions Gate Hospital Foundation are being used by the Vancouver Coastal Health for capital financing after the 1999 agreement where the Province undertook to take complete responsibility for (tax funded) hospital capital financing in the region;

Continued....

4. (c) **Lions Gate Hospital – File: 3300-07-02 15E 301 - Continued**

NOW THEREFORE BE IT RESOLVED THAT Council request guarantees from the Minister of Health Services that the Provincial Health Care System will not suffer further restructuring and layoffs, and further erosion of service levels and public confidence in the Provincial Health Care System;

AND THAT a copy of this resolution be forwarded to all North Shore M.L.A.'s.”

AND

“5. (d) Lions Gate Hospital and Public Health Care System - File: 3300-07-02 15 E 301

Submitted by Councillor D.R. Mussatto
and Councillor C.R. Keating

WHEREAS the Council of Senior Citizens’ Organizations of BC, a federation of 52 seniors organizations representing approximately 52,000 seniors in the Province of BC is calling upon the Council of the City of North Vancouver to take actions in relation to the Provincial Government’s privatization of many areas of the Provincial Health Care System; and

WHEREAS the Provincial Government’s privatization of many areas of the Provincial Health Care System is causing undue hardship on seniors and all segments of the citizens of British Columbia;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver communicate the following to the Provincial Government and Vancouver Coastal Health Authority:

1. Opposition to the firing of unionized support staff that includes food services, laundry, cleaning, security etc., at Lions Gate Hospital.
2. Opposition to the privatization of all support staff at Lions Gate Hospital and in particular oppose the replacement of the said staff with lower wage employees.
3. Opposition to the privatization of the Province’s Public Health Care System in general.”

Moved by Councillor Mussatto, seconded by Councillor Perrault

THAT consideration of the motion be tabled until item 5. (a) on the agenda has been dealt with this evening.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION

(a) Sale of Lions Gate Hospital Lands – File: 3300-07-02 15E 301

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT Council instruct City staff to approach Vancouver Coastal Health Authority regarding a possible land swap/property exchange regarding the City of North Vancouver/District of North Vancouver owned former Union Board of Health building and those lots owned by Vancouver Coastal Health Authority east of St. Andrew's Avenue.

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT consideration of the motion be deferred until we receive an analysis back as to why Vancouver Coastal Health do not need the 13 lots now, and that the money from the sale of those lots remain here in our community hospital and not go to the Vancouver Coastal Health or Provincial Government for use somewhere else in the Province.

CARRIED UNANIMOUSLY

Item 4. (c) is lifted from the table as item 5. (a) has been considered.

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

(c) Lions Gate Hospital – File: 3300-07-02 15E 301 - Continued

The vote upon the recommendations was taken separately, as follows:

THAT Council reaffirm the motions submitted by Mayor Sharp, 5. (b) of the January 26, 2004 regular meeting of Council, regarding "Hospital Care System", which read as follows:

"5. (b) Hospital Care System- File: 3300-07-02 15E 301

Submitted by Mayor Barbara A. Sharp

WHEREAS Lions Gate Hospital was ranked in national media as the number one hospital in Canada as recently as 2001;

WHEREAS restructuring and layoffs in the Provincial Health Care System in general and on the North Shore specifically has negatively impacted service levels and degraded public confidence in the Provincial Health Care System;

Continued....

4. (c) **Lions Gate Hospital – File: 3300-07-02 15E 301 - Continued**

WHEREAS the Lions Gate Hospital Foundation and Vancouver Coastal Health are seeking the Council of the City of North Vancouver's support in re-zoning the sale of land assets to cover future health care capital investments on the North Shore; and

WHEREAS the publicly raised assets of the Lions Gate Hospital Foundation are being used by the Vancouver Coastal Health for capital financing after the 1999 agreement where the Province undertook to take complete responsibility for (tax funded) hospital capital financing in the region;

NOW THEREFORE BE IT RESOLVED THAT Council request guarantees from the Minister of Health Services that the Provincial Health Care System will not suffer further restructuring and layoffs, and further erosion of service levels and public confidence in the Provincial Health Care System;

AND THAT a copy of this resolution be forwarded to all North Shore M.L.A.'s."

AND THAT copies of these motions be circulated to all other Union of British Columbia Municipalities for their support.

CARRIED

THAT Council reaffirm the other motions submitted by Councillor Mussatto and Councillor Keating, 5. (d) of the January 26, 2004 regular meeting of Council, regarding "Lions Gate Hospital and Public Health Care System", which read as follows:

**"5. (d) Lions Gate Hospital and Public Health Care System
File: 3300-07-02 15 E 301**

Submitted by Councillor D.R. Mussatto and Councillor C.R. Keating

WHEREAS the Council of Senior Citizens' Organizations of BC, a federation of 52 seniors organizations representing approximately 52,000 seniors in the Province of BC is calling upon the Council of the City of North Vancouver to take actions in relation to the Provincial Government's privatization of many areas of the Provincial Health Care System; and

WHEREAS the Provincial Government's privatization of many areas of the Provincial Health Care System is causing undue hardship on seniors and all segments of the citizens of British Columbia;

Continued....

4. (c) **Lions Gate Hospital – File: 3300-07-02 15E 301 – Continued**

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver communicate the following to the Provincial Government and Vancouver Coastal Health Authority:

1. Opposition to the firing of unionized support staff that includes food services, laundry, cleaning, security etc., at Lions Gate Hospital.
2. Opposition to the privatization of all support staff at Lions Gate Hospital and in particular oppose the replacement of the said staff with lower wage employees.
3. Opposition to the privatization of the Province’s Public Health Care System in general.”

AND THAT copies of these motions be circulated to all other Union of British Columbia Municipalities for their support.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

THAT Vancouver Coastal Health be requested to submit any documentation relating to the future expansion of Lions Gate Hospital and any documents outlining why the lands up for sale are no longer required by Vancouver Coastal Health.

CARRIED UNANIMOUSLY

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

Video Clip 12

(d) **Council Indemnity for 2003 and 2004 – File: 1090-06**

Report: City Clerk, February 17, 2004

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the City Clerk, dated February 17, 2004, entitled “Council Indemnity for 2003 and 2004”:

THAT “Council Indemnity Bylaw, 2004, No. 7582” (Council Indemnity for the years 2003 and 2004) be considered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

6. BYLAWS - Continued

Video Clip 13

(b) Introduction and First Three Readings

Moved by Councillor Perrault, seconded by Councillor Heywood that

- (i) "Council Indemnity Bylaw, 2004, No. 7582" (Council Indemnity for the years 2003 and 2004)

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7582 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7582 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

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

Video Clip 14

(e) Hydronic Heat Energy Service: Bylaw Service Creation, Rate Tariff and General Terms and Conditions – File: 4165-05-03

Report: Deputy City Engineer, February 18, 2004

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Deputy City Engineer, dated February 18, 2004, entitled "Hydronic Heat Energy Service: Bylaw Service Creation, Rate Tariff and General Terms and Conditions":

Continued....

4. (e) **Hydronic Heat Energy Service: Bylaw Service Creation, Rate Tariff and General Terms and Conditions – File: 4165-05-03 - Continued**

THAT “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575” be considered;

AND THAT the service of providing hydronic heat energy and domestic hot water to multi-family residential, commercial, institutional and industrial buildings in the City of North Vancouver be operated through Lonsdale Energy Corporation upon adoption of Bylaw No. 7575;

AND THAT Lonsdale Energy Corporation be encouraged to join the Canadian District Energy Association.

Mr. Bill Susak, Deputy City Engineer, introduced representatives from Terasen Utility Services, Mr. Ian Wigington, Mr. Stu MacGillivray and Mr. Cumming.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

6. **BYLAWS - Continued**

Video Clip 15

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto that

(ii) “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575”

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 Clark, seconded by Councillor Mussatto

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

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

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7575 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Mussatto

THAT the said Bylaw No. 7575 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

5. MOTIONS AND NOTICES OF MOTION - Continued

Video Clip 16

(b) Community Social Services Funding – File: 4230-01

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Mussatto

WHEREAS community social services are vital to the health and well-being of thousands of British Columbians, especially women, people with disabilities, children and families in need, and the most vulnerable people in our society;

WHEREAS these critical services are dependent on adequate funding by the Provincial Government;

WHEREAS the Provincial Government has already cut \$100 million from the community social services sector since 2001, and plans to cut at least \$70 million more before March 31 of this year; and

WHEREAS these cuts are having a devastating impact on families and communities;

Continued....

5. (b) **Community Social Services Funding – File: 4230-01
- Continued**

NOW THEREFORE BE IT RESOLVED THAT Council send a letter to the B.C. Government calling on Premier Gordon Campbell, Finance Minister Gary Collins, and Minister of Children and Family Development Christy Clark to put on hold any further cuts to community social service funding in the upcoming 2004/2005 budget, and to make every effort to restore program funding to the pre-2001 level; and

RESOLVED that they restore funding to the North Shore Women's Centre.

CARRIED UNANIMOUSLY

(c) **Formation of a North Shore Transit Authority – File: 1180-37-01**

Video Clip 17

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT North Vancouver City Council request a background staff report on the feasibility, usefulness and costs associated with the formation of a North Shore Transit Authority, in conjunction with the four other North Shore municipalities; and

RESOLVED that the subject of a North Shore Transit Authority be placed on the next North Shore Council of Councils meeting agenda; and

RESOLVED that the four other North Shore Municipalities be sent a copy of this motion.

CARRIED

7. **COUNCIL INQUIRIES (Questions of Council Members)**

Nil.

10. **ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:54 p.m.