



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 12, 2004**  
**AT 6:00 P.M.****

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**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  
F.A. Smith, Director, Community Development  
T. Christie, Director of Finance  
S. Ono, City Engineer  
R. Shore, Director of Human Resources  
B. Susak, Deputy City Engineer  
C. Kathler, Community Planner  
D. Sigston, Manager – Lands  
D. Owens, Building Inspector  
I. Gordon, Deputy Director of Finance  
D. Pope, Manager, Environment & Parks  
D. Hutch, Landscape Architect

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

**ADOPTION OF MINUTES**

**Video Clip 1**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, July 5, 2004](#)
2. In Camera Committee of the Whole Meeting Minutes, July 5, 2004.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA ITEMS**

**Video Clip 2**

**{Items \*5, \*11, \*12, \*13, \*14, \*15, \*16, \*17, \*18, \*19 and \*20}**

Moved by Councillor Clark, seconded by Councillor Perrault

**THAT** the resolutions listed within the “Consent Agenda” of July 12, 2004, with the exception of item \*15, be approved, as follows:

## **CONFIDENTIAL REPORTS**

### **\*5. Memorandum of Agreement - International Association of Firefighters (IAFF), Local 296 - File: 1830-03-02**

Report: Director of Human Resources, July 5, 2004

**PURSUANT** to the report of the Director of Human Resources dated July 5, 2004, entitled "Memorandum of Agreement - International Association of Firefighters (IAFF), Local 296":

**THAT** the Memorandum of Agreement dated June 30, 2004, between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 296, be approved;

**AND THAT** provided the Memorandum of Agreement is ratified by the Greater Vancouver Regional District Labour Relations Bureau and by the International Association of Firefighters, Local 296, the Mayor and City Clerk be authorized to execute the necessary documents.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*11. Affordable Home Ownership - Workshop Follow-up - File: 3365-05-01**

[Report: Community Planner, Community Development, June 24, 2004 Attachment 01](#)

**PURSUANT** to the report of the Community Planner dated June 24, 2004, entitled "Affordable Home Ownership - Workshop Follow-up:

**THAT** a Policy Committee of Council be held on the topic of potential City actions to facilitate greater affordability in market housing.

**(CARRIED UNANIMOUSLY)**

### **\*12. Affordable Housing Reserve Fund - Update Report - File: 1665-06**

[Report: Community Planner, Community Development, June 17, 2004 Attachment 01](#)

**PURSUANT** to the report of the Community Planner dated June 17, 2004, entitled "Affordable Housing Reserve Fund - Update Report":

**THAT** this report concerning additional funding for the Affordable Housing Reserve Fund be referred to the Capital Prioritization Workshop scheduled for September 28, 2004.

**(CARRIED UNANIMOUSLY)**

**\*13. Purchase of Thermal Imaging Cameras - Update - File: 3150-01**

[Report: Deputy Fire Chief, July 7, 2004](#)

**PURSUANT** to the report of the Deputy Fire Chief dated July 7, 2004, entitled "Purchase of Thermal Imaging Cameras - Update":

**THAT** the Fire Department be authorized to utilize the Council approved funding of \$50,000 to purchase up to four thermal imaging cameras to better serve the community in search & rescue and firefighting operations.

**(CARRIED UNANIMOUSLY)**

**\*14. Statutory Review - Official Community Plan Amendment Bylaw, 2002, No. 7425, Amendment Bylaw, 2004, No. 7633 (Pinnacle International, Pier Development/Parcel 3, 158 East Esplanade)  
File: 3400-05 Esplanade 158 East**

[Report: Assistant City Planner, Community Development, July 7, 2004](#)

**PURSUANT** to the report of the Assistant City Planner dated July 7, 2004, entitled "Statutory Review - Official Community Plan Amendment Bylaw, 2002, No. 7425, Amendment Bylaw, 2004, No. 7633 (Pinnacle International, Pier Development/Parcel 3, 158 East Esplanade)":

**THAT** the review contained in this said report concerning statutory examinations of "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2004, No. 7633" (Pinnacle International, Pier Development / Parcel 3, 158 East Esplanade), with respect to its impact on the City's Financial and Waste Management Plans, be received and filed.

**(CARRIED UNANIMOUSLY)**

**\*16. Appointment: Approving Officer - File: 3300-02**

[Report: Deputy City Engineer, July 7, 2004](#)

**PURSUANT** to the report of the Deputy City Engineer dated July 7, 2004, entitled "Appointment: Approving Officer":

**THAT** William Susak, Steven Ono and Douglas Pope be appointed as a Municipal Approving Officer in accordance with the Land Title Act, until employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**\*17. Fire Chief Powers Bylaw No. 7583 - File: 3020-02**

[Report: Fire Chief, June 29, 2004](#)  
[Attachment 01](#)

**PURSUANT** to the report of the Fire Chief dated June 29, 2004 entitled "Fire Chief Powers Bylaw No. 7583":

**THAT** "Fire Chief Powers Bylaw, 2004, No. 7583", be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*18. "Fire Chief Powers Bylaw, 2004, No. 7583"**

**THAT** Bylaw No. 7583 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. 7583 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7583 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Reconsideration and Final Adoption**

**\*19. "Properties Involving Controlled Substances Bylaw, 2004, No. 7598"**

**\*20. "Parks Dedication Bylaw, 2004, No. 7628" (Sunrise Park)**

**THAT** the said Bylaws Nos. 7598 and 7628, be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7598 and 7628 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS.**

## **CONFIDENTIAL REPORTS - Continued**

Moved by Councillor Clark, seconded by Councillor Heywood

**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:

3. Section 90 (1) (e)
4. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:48 p.m., with the same personnel present and with the addition of \*Councillor Fearnley and \*\*\*Councillor Mussatto and with the exception of \*\*Councillor Keating.

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** item 9 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

### **9. Notice of Contravention - 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838 - File: 3345-02 Jones 2353**

**Video Clip 3**

[Report: Building Inspector, Community Development, June 4, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)      [Attachment 03](#)

Mayor Barbara Sharp invited Nikolay Soiourov and Olga Soiourov, registered owners of 2353 Jones Avenue, or owner's representative to come forward and show cause why the City Council should not proceed with the above registration against the title. Ms. Olga Soiourov came forward at the invitation of the Mayor.

Ms. Soiourov advised that she has only lived in Canada for six years and indicated that they are in the process of completing a Building Permit Application for the extension of a two storey addition to their property located at 2353 Jones Avenue.

Ms. Soiourov advised that her husband had visited City Hall and submitted drawings and charts towards the completion of a Building Permit. He was advised that the deadline for the Building Permit to be processed was August 4, 2004.

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

Continued....

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

### **9. Notice of Contravention - 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838 - File: 3345-02 Jones 2353 - Continued**

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**THAT** the registered owners of 2353 Jones Avenue be given one month from today (July 12, 2004) to take out a Building Permit and if that is not received in one month, that the registered owners of 2353 Jones Avenue will be advised that the City Clerk is instructed to immediately file notice in the Lands Title Office under Section 57 of the Community Charter regarding the property located at 2353 Jones Avenue, Lot 11, Block 212, D.L. 544, Plan 2838.

**CARRIED UNANIMOUSLY**

## REPORT OF COMMITTEE OF THE WHOLE

Nil.

## PROCLAMATIONS

Nil.

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

### **6. Long Term Property Tax Strategy - Report No. 1 - File: 1650-01**

Video Clip 4

[Report: Director of Finance, June 30, 2004](#)

[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#) [Attachment 05](#)  
[Attachment 06](#) [Attachment 07](#) [Attachment 08](#) [Attachment 09](#) [Attachment 10](#)

Mr. Terry Christie, Director of Finance, gave a PowerPoint Presentation regarding "Long Term Property Tax Strategy", as follows:

\*\*Councillor Keating entered the meeting at 8:25 p.m.

- Why do we need to develop a long-term tax strategy.
- Reality is: Local taxes provide excellent value for money.
- Policy Issues.
- Proposed Process – Community Workshop in October, 2004, with representatives from all taxpayer groups, businesses, industry and residents.
- In November/December, 2004, staff will present information feedback, options and recommendations to Council.
- Advantages to the Proposed Process.

Mr. Christie then responded to questions from members of Council.

Continued....

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

### 6. Long Term Property Tax Strategy - Report No. 1 - File: 1650-01 - Continued

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Director of Finance dated June 30, 2004, entitled "Long Term Property Tax Strategy - Report No. 1":

**THAT** Council:

1. Receive the background information in this report included as Attachments Nos. 1 to 10.
2. Adopt the process outlined in this report to develop a long term tax strategy for the City.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto  
Councillor Keating

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

### 7. Green Necklace - Public Consultation Results and Next Steps File: 4300-16-02

**Video Clip 5**

[Report: Landscape Architect, Engineering, July 6, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)

Mr. Dave Hutch, Landscape Architect, Engineering Department, gave a PowerPoint Presentation regarding the "Green Necklace - Public Consultation Results and Next Steps", as follows:

- Why is the Green Necklace Going to be Asphalt?
- User Safety at Intersections:
  - Keith and Lonsdale
  - Keith and St. Andrew's
  - Keith and St. George's
- Shared Use of the Trail
- Sustainability

Continued....

**7. Green Necklace - Public Consultation Results and Next Steps  
File: 4300-16-02 - Continued**

- Next Steps:
  - July – September, 2004 – detail design and construction documents
  - October, 2004 – tender
  - Winter 2004 – 2005 – construction.

Mr. Doug Pope, Manager, Environment & Parks and Mr. Dave Hutch, Landscape Architect then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Mussatto

**PURSUANT** to the report of the Landscape Architect dated July 6, 2004, entitled “Green Necklace - Public Consultation Results and Next Steps”:

**THAT** the report of the Landscape Architect dated July 6, 2004 entitled “Green Necklace - Public Consultation Results and Next Steps” be received and filed.

**CARRIED UNANIMOUSLY**

**8. Lower Mainland Treaty Advisory Committee (LMTAC) - File: 1185-06**

**Video Clip 6**

[Report: City Manager, July 6, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Manager dated July 6, 2004 entitled “Lower Mainland Treaty Advisory Committee (LMTAC)”:

**THAT** Councillor Craig Keating and the City Manager provide Lower Mainland Treaty Advisory Committee (LMTAC) with Council’s comments on the “Potential New First Principles”.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption - Continued**

### **Video Clip 7**

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604"  
(Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28<sup>th</sup> Street,  
CD-473)

Moved by Councillor Clark, seconded by Councillor Heywood that

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7604"  
(Davoud Amiri-bostanabad, Masumeh Hedayati, 558 West 28<sup>th</sup> Street,  
CD-473)

be **deleted** from the agenda.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

15. **City of North Vancouver Support for Participatory Budgeting  
Community-University Research Alliance (CURA) Program**  
**File: 1150-06**

### **Video Clip 8**

[Report: Deputy Director of Finance, July 7, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)      [Attachment 03](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Director of Finance dated July 7, 2004, entitled "City of North Vancouver Support for Participatory Budgeting CURA Program":

**THAT** a "Letter of Support" endorsing the participation of the City of North Vancouver be forwarded to the Community-University Research Alliance Team for the project - "Promoting Participatory Budgeting in Canadian Municipalities";

**AND THAT** Council endorse in principal the City's participation in a 'pilot' participatory budgeting project as part of the City's 2006 Financial Planning process;

**AND THAT** the Lower Lonsdale Community be the focus of the pilot project;

**AND THAT** the Lower Lonsdale Legacy Fund be considered as a source of funding for the pilot project;

Continued....

**15. City of North Vancouver Support for Participatory Budgeting  
Community-University Research Alliance (CURA) Program  
File: 1150-06 - Continued**

**AND THAT** if the Participatory Budgeting Community-University Research Alliance (CURA) is successful in obtaining grant funding, staff be requested to bring forward a detailed outline for the City's pilot participatory budgeting project for Council's approval at that time.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

**INQUIRIES**

Nil.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:42 p.m.