



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 26, 2004**
AT 5:30 P.M.**

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
J.M. Rowe, Assistant City Clerk
G. Penway, Assistant City Planner
F. Caouette, Manager – Special Projects
F. Smith, Director, Community Development
D. Mitic, Transportation Engineer
A. Mairs, Transportation Planner
I Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
R.H. White, City Planner
K. Russell, Development Planner
R. Utendale, Policy Analyst, Community
Development

The meeting was called to order at 5:30 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, July 19, 2004](#)
2. In Camera Committee of the Whole Meeting Minutes, July 19, 2004.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35
and *36}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 26, 2004
with the exception of items *22, *32 and *33, be approved, as follows:

continued..

CORRESPONDENCE

***21. North Shore Mountain Bike Events Society, July 12, 2004**

Re: North Shore Credit Union World Mountain Bike Conference on Sustainability - File: 1840-02-01

Requested by Councillor D. R. Mussatto

THAT Council members and suitable staff members be authorized to attend the North Shore Credit Union World Mountain Bike Conference on Sustainability, to be held August 17th to 20th, 2004 at Capilano College, North Vancouver, 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.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Harry Jerome Recreation Complex/Silver Harbour Seniors Centre - Use of the Existing Tennis Court at the Intersection of St. George's Avenue and 22nd Street for Parking - File: 4415-04-L1-09**

[Report: Assistant City Engineer, Transportation, July 15, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)
[Attachment 05](#)

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 15, 2004, entitled "Harry Jerome Recreation Complex/Silver Harbour Seniors Centre - Use of the Existing Tennis Court at the Intersection of St. George's Avenue and 22nd Street for Parking":

THAT staff be requested to inform the Silver Harbour Seniors Centre Society and the North Vancouver Recreation Commission that the City has no objection to the proposed use of the tennis courts for general parking;

AND THAT a copy of the report and the resolution be forwarded to the Silver Harbour Seniors Centre Society and the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *24. Proposed Revisions to the Resident Exempt Parking Policy**
- File: 4415-04-L1-09

[Report: Assistant City Engineer, Transportation, July 19, 2004](#)
[Attachment 01](#) [Attachment 02](#)

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 19, 2004, entitled "Proposed Revisions to the Resident Exempt Parking Policy":

THAT the new Resident Exempt Parking Policy provided in Attachment 1 of the July 19, 2004 report, be endorsed.

CARRIED UNANIMOUSLY

- *25. Traffic Calming Policy Update - File: 4155-07-06-02-05**

[Report: Transportation Planner, July 21, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

PURSUANT to the report of the Transportation Planner dated July 21, 2004, entitled "Traffic Calming Policy Update":

THAT the City's Traffic Calming Policy be updated to include revised neighbourhood boundaries as per Attachment 2 of the July 21, 2004 report.

CARRIED UNANIMOUSLY

- *26. Amendment to Covenant - Eastern House - 116-128 East 15th Street**
- File: 3345-08-07 15E 116-128

[Report: Policy Analyst, Community Development, July 20, 2004](#)
[Attachment 01](#)

PURSUANT to the report of the Policy Analyst dated July 20, 2004, entitled "Amendment to Covenant - Eastern House - 116-128 East 15th Street":

THAT the Mayor and City Clerk be authorized to execute documents necessary to allow for an amendment to the private amenity space covenant to allow for release of the 24.5 square metre area on the 2nd floor of the building located at 126 East 15th Street from restriction of use as non-commercial social and recreation area so as to allow for commercial uses.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

27. Public Right of Way - 900 Tobruck - File: 3345-08-07 Tobruck 900

[Report: Policy Analyst, Community Development, July 20, 2004](#)

PURSUANT to the report of the Policy Analyst dated July 20, 2004, entitled "Public Right of Way - 900 Tobruck":

THAT the Mayor and City Clerk be authorized to execute any documents necessary to allow for a permanent closure to public pedestrian access of the statutory public right of way linking Tobruck Avenue to West 17th Street in the 900 Block of West 17th Street.

CARRIED UNANIMOUSLY

***28. Increased Demands for Municipal Services Arising from Provincial Government Welfare Policy Changes - File: 4230-01**

[Report: Community Planner, Community Development, July 20, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

PURSUANT to the report of the Community Planner dated July 20, 2004, entitled "Increased Demands for Municipal Services Arising from Provincial Government Welfare Policy Changes":

THAT this report be received for information.

CARRIED UNANIMOUSLY

***29. Development Variance Permit Application: N.J. Keate Home Design Inc., 736 East 6th Street - File: 3345-02 6E 736 DVP No. 189**

[Report: Development Planner, Community Development, July 21, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)
[Attachment 05](#) [Attachment 06](#) [Attachment 07](#)

PURSUANT to the report of the Development Planner dated July 21, 2004, entitled, "Development Variance Permit Application: N.J. Keate Home Design Inc., 736 East 6th Street:

THAT Development Variance Permit No. 189 (N.J. Keate Home Design Inc., 736 East 6th Street), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *30. **Rezoning Application: 1513 Ridgeway Avenue, (S. McLean / K. Halex, CD-483) - File: 3345-02 Ridgeway 1513**

[Report: Development Planner, Community Development, July 7, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)
[Attachment 05](#) [Attachment 06](#) [Attachment 07](#)

RECOMMENDATION:

PURSUANT to the report of the Development Planner dated July 7, 2004, entitled, "Rezoning Application: 1513 Ridgeway Avenue, (S. McLean / K. Halex, CD-483)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7632" (Shane McLean / Kent Halex, 1513 Ridgeway Avenue, CD-483) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- *31. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7632" (Shane McLean / Kent Halex, 1513 Ridgeway Avenue, CD-483)

THAT Bylaw No. 7632 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- *34. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7609" (Lori Sampson / Fernandes Homes, 1015 West Keith Road, CD-476)
- *35. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7627" (CCNV, 1151 Heywood Street, P-1)
- *36. "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)

THAT the said Bylaws Nos. 7609, 7627 and 7633 be reconsidered.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption *continued*

- *34. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7609" (Lori Sampson / Fernandes Homes, 1015 West Keith Road, CD-476 *continued*)
- *35. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7627" (CCNV, 1151 Heywood Street, P-1) *continued*
- *36. "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) *continued*

THAT the said Bylaws Nos. 7609, 7627 and 7633 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

Moved by Councillor Clark, seconded by Councillor Keating

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:

- 3. Section 90 (1) (j)
- 4. Section 90 (1) (f)
- 5. Section 90 (1) (c)
- 6. Section 90 (1) (c)
- 7. Section 90 (1) (c)
- 8. Section 90 (1) (e)
- 9. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m., and reconvened at 8:26 p.m., with the same personnel present and with the addition of *Councillor Mussatto and *Councillor Perrault.

REPORT OF COMMITTEE OF THE WHOLE

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

[Video Clip 3](#)

5.& 6. “Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2004, No. 7635” (Living Boundaries) - File: 1835-01

PURSUANT to the report of the Deputy Fire Chief, dated July 19, 2004, entitled “Fire Department Living Boundaries”:

THAT “Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2004, No. 7635” (Living Boundaries) be 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 Keating

THAT Bylaw No. 7635 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT Bylaw No. 7635 be read a third time in short form and passed subject to reconsideration and final adoption.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood, that the following recommendation of the Committee of the Whole in camera be ratified:

[Video Clip 4](#)

7. Parking for the John Braithwaite Community Centre - File: 3380-02-L4-11-05

Report: Manager - Lands, Community Development, July 5, 2004

PURSUANT to the report of the Manager – Lands, dated July 5, 2004, entitled “Parking for the John Braithwaite Community Centre”:

THAT John Braithwaite Community Centre staff wishing to park in the underground parking facility pay for their parking as required (Option 6 of the July 5, 2004);

AND THAT \$500 be provided to offset costs of underground parking for those volunteers and seniors that cannot afford underground parking rates or find available street parking within a reasonable distance from the John Braithwaite Community Centre;

continued...

REPORT OF COMMITTEE OF THE WHOLE *continued*

**7. Parking for the John Braithwaite Community Centre
- File: 3380-02-L4-11-05 *continued***

AND THAT staff report back at the same time as consideration of the report on Block 62, regarding staff parking, is brought forward.

CARRIED UNANIMOUSLY

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

[Video Clip 5](#)

8. Location of the North Shore Women's Centre – File: 4230-16-01

Report: Lands Assistant, July 14, 2004

PURSUANT to the report of the Lands Assistant, dated July 14, 2004, entitled "Location of the North Shore Women's Centre":

THAT Lands Division staff be directed to proceed with the renovations, and enter into a License Agreement on an annual basis with the North Shore Women's Centre for approximately 75% of the upper floor and 20% of the basement;

THAT the remainder of the building be reserved for City purposes;

AND THAT \$8,000 be appropriated from "Tax Sale Lands Reserve Fund Expenditure Bylaw, 2003, No. 7497" (2003 Spring Capital) to cover the costs associated with retrofitting 131 East 2nd Street as outlined in this report;

AND THAT the resolution be forwarded to the District of North Vancouver, District of West Vancouver and the Provincial Government.

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE *continued*

Moved by Councillor Mussatto, seconded by Councillor Keating that the following recommendation of the Committee of the Whole be ratified:

[Video Clip 6](#)

9. Legal Issue - File: 3380-02-V3-01

Confidential Information Report: Acting City Engineer, July 22, 2004

THAT Council authorize the Mayor and City Clerk to sign an amendment to the existing agreement, extending the delivery date of the Phase One waterfront amenities to October 30, 2004;

AND THAT Development Permits 1, 2 and 4 be issued subject to the subdivision requirements of Parcels 1, 2 and 4 being met;

AND THAT Development Permits be issued subject to and effective only on the date that the Director of Community Development confirms in writing that the application meets all the relevant guidelines contained in the Official Community Plan, subject to an upgrade of Parcels 7 and 8 being committed to through a security deposit and on terms acceptable to the Director of Community Development.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Clark

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

CORRESPONDENCE

[Video Clip 7](#)

10. Michael De Cotiis, CEO & Chairman, Pinnacle International, July 20, 2004

Re: Release of No-Build Covenant from Parcels 1, 2, 3 and 4 at The Pier – File: 3380-02-V3-01

Moved by Councillor Clark, seconded by Councillor Keating

THAT the delegation and item 10 on the agenda this evening regarding “Release of No-Build Covenant from Parcels 1,2, 3 and 4 at The Pier” be deleted from the agenda.

CARRIED UNANIMOUSLY

CORRESPONDENCE continued

[Video Clip 8](#)

11. **Robin Brayne, Superintendent of Schools, Chairperson, Artists for Kids Trust Management Committee, School District No. 44 (North Vancouver), June 18, 2004**

Re: Artists for Kids Trust - File: 1150-03-01

Moved by Councillor Mussatto, seconded by Councillor Perrault

PURSUANT to the June 18, 2004 correspondence from Superintendent Brayne, School District No. 44 (North Vancouver), regarding “Artists for Kids Trust”:

THAT the City of North Vancouver support the Artists for Kids Trust at the Benefactor level with a contribution of \$2,500;

AND THAT the funds be provided from the 2004 General Contingency Account;

AND THAT the provision of funds for the next 4 annual budgets at \$2,500 per year at the Benefactor Level be referred to the Financial Planning Process.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF continued

[Video Clip 9](#)

12. **Appointments to Federation of Canadian Municipalities Standing Committees - File: 1040-03-F1-01**

[Report: Mayor Barbara A. Sharp, July 21, 2004](#)

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of Mayor Barbara Sharp dated July 21, 2004, entitled “Appointments to Federation of Canadian Municipalities Standing Committees”:

THAT Councillor Heywood be authorized to put his name forward for consideration by the Federation of Canadian Municipalities as a member of Federation of Canadian Municipalities Standing Committees for a one year term;

AND THAT funds be taken from the 2004 Council Contingency Fund to cover the costs of a Councillor participating in Federation of Canadian Municipalities Standing Committees.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

continued

[Video Clip 10](#)

13. Dollarton Bridge Bicycle Lanes - File:4100-01

[Report: Mayor Barbara A. Sharp, July 21, 2004](#)
[Attachment 01](#) [Attachment 02](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of Mayor Barbara Sharp dated July 21, 2004, entitled "Dollarton Bridge Bicycle Lanes":

THAT Council support the current configuration of bicycle lanes on the Dollarton Bridge as per attachment 2 of the July 21, 2004 report.

CARRIED UNANIMOUSLY

[Video Clip 11](#)

14. 2005 - 2014 Financial Plan Process and Objectives - File: 1650-01

[Report: Deputy Director of Finance, July 21, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#)

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance, dated July 21, 2004, entitled "2005-2014 Financial Plan Process and Objectives":

THAT the 2005-2014 Operational and Capital Ten Year Financial Plan Objectives on Attachment 1 to this report be endorsed, as follows;

**"City of North Vancouver
2005-2014 Ten-Year Financial Plan
Year 2005 Objectives
Operations**

Objective 1: 5 Year Operational Plan

THAT all City departments, as well as City-funded Commissions, Boards, and Core-funded Agencies, be required to submit for inclusion in the City's Financial Plan:

- A five-year operating plan,
- With requirements for 2005 as Year 1, and
- With anticipated revenue and expenditure increases shown in years 2 and 3,
- Including 1st, 2nd, and 3rd year costs of requested new staff and new programs, shown as a separate item.
- And with projections based on an overall percentage supplied by the Finance Department for years 4 and 5

continued..

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

14. 2005 - 2014 Financial Plan Process and Objectives - File: 1650-01
continued

For Core-funded Agencies, the 5-year plan submitted shall include only those areas and programs funded by the City (but for all areas if the City is providing general operating funds), with details provided as to how City funding is expected to impact the delivery of these areas and programs.

Objective 2 - 0% Funding Increase

THAT all City-funded services, including services delivered by City departments, utilities, commissions, boards, and outside agencies receiving City funding, be required to present a Year 2005 budget based on “0% funding increase” in Year 2005.

A “0% funding increase” is defined as:

- Year 2004 Annual Budget funding provided,
- Plus negotiated contract increases,
- Plus full-year funding of ongoing “new” items approved by Council in 2004,
- Less funds given in 2004 for non-recurring items such as studies, limited-year programs, and project funding.

Objective 3 – Additions to Base Budgets

THAT separate consideration be given to budget adjustments that may be required due to extraordinary changes in base service delivery costs, such as energy costs, increased maintenance costs due to new inventory, and operating impacts of new capital items.

These costs must be shown as separately listed costs, in addition to the 0% funding budget described in Objective 2, but will not be treated as “New Items”.

Objective 4 – New Items

THAT all requests for funding of new and/or non-recurring items for Year 2005 be separately presented for consideration by Council as “New Items”, to be funded only if monies are available after basic service provision objectives have been met.

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

14. 2005 - 2014 Financial Plan Process and Objectives - File: 1650-01
continued

Objective 5 – Goals and Objectives

THAT each City department, each Commission or Board, and each Core-funded agency delivering City-funded services, be required to state their 2005 goals and objectives for each identified service area, and to identify how these goals and objectives support the City's Goals and Objectives as identified in the City's Strategic Plan, Business Plan, Official Community Plan, Social Plan, and other relevant City Plans.

An appropriate, outcome-based, performance measurement shall be specified for each goal and objective.

Objective 6 – Outcome Measurements

THAT each City department, each Commission or Board, and each Core-funded agency delivering City-funded services, be required to supply service delivery information related to the stated goals and objectives of the services delivered:

- A statement indicating how well the service has achieved its desired outcome in 2004 to date.
- For 2005, a statement of what changes, if any, will be made to ensure that service delivery improvements are implemented.

Objective 7 – Public Presentation

THAT a report addressing Objectives 1 through 7 form the basis for a public presentation by each department, each jointly funded board, and all other agencies receiving more than \$50,000 annually in City funding.

Objective 8 – Public Input

THAT Finance Committee meetings be open to the public, and publicly advertised, and allow sufficient time for public comment and questions.

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

14. **2005 - 2014 Financial Plan Process and Objectives - File: 1650-01**
continued

Objective 9 – Public Consultation

THAT alternative means of obtaining public input to the budget process, including staff-designed surveys, professionally designed surveys, focus groups, and public meetings be considered for the 2005-2014 financial planning process.

Objective 10 – Long Term Tax Strategy

THAT the City develop an appropriate long term tax strategy and incorporate it into the 2005-2014 Financial Plan to provide equity, stability and certainty to the City's property tax revenue base."

**“City of North Vancouver
2005-2014 Ten-Year Financial Plan**

Year 2005 Objectives

Capital

Objective 1 – Ten Year Plan

THAT the City's Year 2005 capital budget be prepared as year 1 of a ten year capital financial plan, with the first five years to be integrated with the five year operational financial plan, with any operating costs associated with capital projects to be built in to the operational plan as additions to the following years' base budget, in coordination with the requirements of Objective 1.

Objective 2 – Items over \$100,000

THAT all City departments, as well as City-funded Commissions, Boards, and Core-funded Agencies, provide reports with a detailed justification of the requirement for each project with a proposed budget of \$100,000 or more in the 2005-2014 Financial Plan.

Objective 3 – Capital Priorities

THAT Council establish the City's major capital priorities for the 2005-2014 Financial Plan at a workshop to be held in the Fall, 2004, at which the department, agency, board, or commission sponsoring the project will make a public presentation to Council on the financial and operational requirements and service delivery justification for each such project

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

14. 2005 - 2014 Financial Plan Process and Objectives - File: 1650-01
continued

Objective 4 – 1% Special Levy

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of capital through taxation as a means to support long-term capital planning, and that taxation funding of capital be increased by 0.4%, as the final year of a special levy, raising the total tax transfer to capital funding to the equivalent of 10% of total taxes levied. (This completes the City's commitment to this objective.)

Objective 5 - Reserves

THAT the City Financial Plan continue to reflect an ongoing commitment to the funding of reserves as a means to support long-term capital planning.

Objective 6 – Alternate Funding Sources for Capital Projects

THAT as part of the presentation on major capital projects per Objective 2, consideration be given to the use of alternate sources of funding instead of, or in addition to, City property taxation and reserve funding, including the possibility, where appropriate, of public-private partnerships, in order that the City may leverage its available funding in the most cost-effective manner.”

THAT the Finance Committee meetings for the 2005-2014 Financial Plan, as detailed on Attachment 2, of the July 21, 2004 report, be scheduled as follows:

Tuesday, September 28, 2004
Monday, October 4, 2004
Monday, November 8, 2004
Monday, November 29, 2004
Tuesday, March 1, 2005
Tuesday, March 22, 2005.

Councillor Mussatto briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

continued

[Video Clip 12](#)

15. Parking in the Lower Lonsdale Area - File: 4120-02-03

[Report: Assistant City Engineer, Transportation, July 20, 2004](#)

[Attachment 01](#)

[Attachment 02](#)

[Attachment 03](#)

Moved by Councillor Fearnley, seconded by Councillor Mussatto

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 20, 2004, entitled "Parking in the Lower Lonsdale Area":

THAT staff develop options aiming for no net loss of combined on-street parking (100 and 200 Blocks East 1st and 2nd Streets) and off-street parking (City's parking lot on 100 Block East 1st Street) for public input in the Fall.

CARRIED UNANIMOUSLY

Councillor Perrault declared she had received legal advice and that there may be a perceived conflict of interest with regards to item 16 on the agenda as she lives on Grand Boulevard at 15th Street and left the meeting.

[Video Clip 13](#)

16. Grand Boulevard/Queensbury Avenue Transportation, Park and Greenway Improvements - Implementation Plan

- File: 4100-05-15 / 4145-02-Q2-02

[Report: Assistant City Engineer, Transportation and Landscape Architect, July 21, 2004](#)

[Attachment 01](#)

[Attachment 02](#)

[Attachment 03](#)

[Attachment 04](#)

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer, Transportation and Landscape Architect dated July 21, 2004, entitled "Grand Boulevard/Queensbury Avenue Transportation, Park and Greenway Improvements - Implementation Plan":

THAT transportation and park improvements along the Grand Boulevard/Queensbury Avenue Corridor be implemented in accordance with the schedule provided in the July 21, 2004 report and subject to funding availability.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

[Video Clip 14](#)

17. **Rezoning Application: 333 East 8th Street, (F. Farzady/Vernacular Design, CD-484) - File: 3345-02 8E 333**

[Report: Development Planner, Community Development, July 8, 2004](#)

[Attachment 01](#)

[Attachment 02](#)

[Attachment 03](#)

[Attachment 04](#)

[Attachment 05](#)

[Attachment 06](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated July 8, 2004, entitled "Rezoning Application: 333 East 8th Street, (F. Farzady/Vernacular Design, CD-484)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 338 East 8th Street, CD-484), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only *continued*

[Video Clip 15](#)

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7636" (F. Farzady/Vernacular Design, 333 East 8th Street, CD-484)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Bylaw No. 7636 be read a first time in short form having been distributed to the Council members and read by them.

CARRIED UNANIMOUSLY

Councillor Perrault returned to the meeting.

BYLAWS - Reconsideration and Final Adoption *continued*

[Video Clip 16](#)

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7606" (Jennifer Bennett / N.J. Keate Home Design, 522 East 12th Street, CD-475)

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No.7606 be reconsidered.

continued...

BYLAWS - Reconsideration and Final Adoption *continued*

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7606"
(Jennifer Bennett / N.J. Keate Home Design, 522 East 12th Street,
CD-475) *continued*

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault
Councillor Heywood
Councillor Clark

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

Moved by Councillor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7606 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark, Councillor Heywood and Councillor Perrault are recorded as voting contrary to the motion

[Video Clip 17](#)

20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7630"
(Brent Developments Ltd./R.E.L. Design, 339 West 14th Street, CD-481).

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the said Bylaw 7630 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Fearnley

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

BYLAWS - Reconsideration and Final Adoption *continued*

20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7630"
(Brent Developments Ltd./R.E.L. Design, 339 West 14th Street, CD-481).
continued

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the said Bylaw No. 7630 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley and Councillor Heywood are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF *continued*

[Video Clip 18](#)

22. **City of North Vancouver – Annual Municipal Report**
– File: 1020-03/1010-04

[Recommendation: Public Meeting of July 19, 2004](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT the Annual Municipal Report of the City include the following 10 City objectives:

“Community Objectives

- C1 Our major focus is to successfully lead major developments, coincident with the need to position the City for BC's 2010 Winter Olympics
- C2 We will protect and maintain new and existing public infrastructure and amenities and enhance the natural and built environment.
- C3 We will enhance community safety.
- C4 We will establish and maintain a customer service culture that is responsive to community needs.
- C5 We will enhance communications with residents, businesses, and staff.

Internal Functioning Objectives

- IF1 We will identify and make specific service delivery processes noticeably more efficient and effective.
- IF2 We will demonstrate and advocate leadership throughout the organization.

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *22. **City of North Vancouver – Annual Municipal Report**
– File: 1020-03/1010-04 *continued*

Innovation and Learning Objectives

- L1 We will embed a performance and accountability culture across the organization.
- L2 We will implement an organization-wide Strategic Workforce Plan.

Financial Objective

- F1 We will continue to market City-owned lands to achieve optimal community value in support of the objectives of the Ten Year Capital Plan.”

AND THAT the 2003 Audited Financial Statements be included;

AND THAT a statement indicating we do not have any disqualifications of Council Members from elected office in 2003, be included.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Video Clip 19

32. **Rezoning Application: 221/225 East 17th Street, (M. Rahbar / A. Cusano / Vernacular Design Inc., CD-484)**
- File: 3345-02 17E 221 & 225

[Report: Development Planner, Community Development, July 15, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)
[Attachment 05](#) [Attachment 06](#)

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Development Planner dated July 15, 2004, entitled, “Rezoning Application: 221/225 East 17th Street, (M. Rahbar / A. Cusano / Vernacular Design Inc., CD-484)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7638” (Mehrdad Rahbar & Angelo Cusano/Vernacular Design Inc., 221 - 225 East 17th Street, CD-485), be considered and referred to a Public Hearing.

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

32. **Rezoning Application: 221/225 East 17th Street, (M. Rahbar / A. Cusano / Vernacular Design Inc., CD-484)**
- File: 3345-02 17E 221 & 225 *continued*

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

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

BYLAWS - Introduction and First Reading Only *continued*

[Video Clip 20](#)

33. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7638"
(Mehrdad Rahbar & Angelo Cusano/Vernacular Design Inc., 221 - 225
East 17th Street, CD-485)

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Bylaw No. 7638 be read a first time in short form, copy of same
having been distributed to Council members and read by them.

CARRIED

Councillor Clark briefly left and returned to the meeting.

Councillor Mussatto briefly left and returned to the meeting.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

continued

[Video Clip 21](#)

37. **East of Lonsdale Development Plan Review: Stage Two Results and Next Steps - File: 3380-02-L2-02 / 3345-02 01E 112-132 REZ**

[Report: Assistant City Planner, Community Development, July 21, 2004](#)
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)

Mr. G. Penway, Assistant City Planner gave a PowerPoint presentation regarding "East of Lonsdale Development Plan Review: Stage Two Results and Next Steps".

Councillor Keating briefly left and returned to the meeting.

Mr. Penway responded to questions from members of Council.

Moved by Councillor Keating, 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

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the July 21, 2004 report of the Assistant City Planner entitled "East of Lonsdale Development Plan Review: Stage Two Results and Next Steps":

THAT staff be requested to prepare modified options for Sites 10, 11 and 12 for public review based upon the following:

- North-south lane through Site 10 to be kept open;
- A public open space of approximately 140 feet x 120 feet or greater to be provided;
- One option to include no increase in building heights;
- One option to provide for an increase in building height for one building but not greater than 180 feet.
- parking options

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

37. East of Lonsdale Development Plan Review: Stage Two Results and Next Steps - File: 3380-02-L2-02 / 3345-02 01E 112-132 REZ *continued*

AND THAT staff report back in November 2004 with the results of that input for a development solution for Sites 10, 11 and 12 for Council's consideration and subsequent referral to a Public Hearing.

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., until item 37 on the agenda has been concluded.

CARRIED UNANIMOUSLY

A recorded vote was then taken on the original motion.

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

Voting against: Councillor Clark

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

ADJOURNMENT

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:07 p.m.