



**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, SEPTEMBER 27,  
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  
J.M. Rowe, Assistant City Clerk  
G. Penway, Assistant City Planner  
K. Russell, Development Planner  
F Caouette, Manager, Special Projects  
T. Christie, Director of Finance  
A Mairs Transportation Planner  
R H White, City Planner  
S Ono, City Engineer  
E. Schellenberg, Assistant to City Manager  
C. Rabold, Communications Manager  
D. Sigston, Manager, Lands Division  
B. Susak, Deputy City Engineer  
I. Gordon, Deputy Director of Finance

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, September 13, 2004.](#)
2. In Camera Committee of the Whole Meeting Minutes, September 13, 2004.

**CARRIED UNANIMOUSLY**

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

[Video Clip 2](#)

3. **Permissive Taxation Exemption - Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225  
- File: 1625-04-01**

[Report: City Clerk, September 14, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)      [Attachment 03](#)

Moved by Councillor Clark, seconded by Councillor Heywood

**PURSUANT** to the report of the City Clerk dated September 14, 2004, entitled "Permissive Taxation Exemption - Community Charter, SBC Chap. 26, Division 7, Permissive Exemptions Sections 224 and 225":

**THAT** "Taxation Exemption Bylaw, 2004, No. 7642" and "Taxation Exemption Bylaw, 2004, No. 7643" (Lonsdale Energy Corp.), be considered.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Three Readings**

[Video Clip 3](#)

Moved by Councillor Clark, seconded by Councillor Heywood

4. "Taxation Exemption Bylaw, 2004, No. 7642".
5. "Taxation Exemption Bylaw, 2004, No. 7643" (Lonsdale Energy Corporation).

**THAT** the said Bylaws Nos. 7642 and 7643 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 Heywood

**THAT** the said Bylaw Nos. 7642 and 7643 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the said Bylaw Nos. 7642 and 7643 be read a third time in short form and passed subject to reconsideration and final adoption.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA ITEMS**

[Video Clip 4](#)

{Items \*7, \*10, \*11, \*12, \*13, \*14, \*15 and \*16}

Moved by Councillor Clark, seconded by Councillor Perrault

**THAT** the resolutions listed within the "Consent Agenda" of September 27, 2004, with the exception of item \*14 be approved, as follows:

**START OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**\*7. Purchasing Card (P-Card) Review Committee - File: 1650-01**

Report: Director of Finance, September 20, 2004

**PURSUANT** to the report of the Director of Finance, dated September 20, 2004, entitled "Purchasing Card (P-Card) Review Committee":

**THAT** the P-Card Review Committee be disbanded;

**AND THAT** the Director of Finance continue to review and approve the City Managers P-Card statements.

**(CARRIED UNANIMOUSLY)**

**CORRESPONDENCE**

**\*10. [Greater Vancouver Regional District, The Board in Brief, July 30, 2004](#) - File: 1180-06**

**THAT** the Greater Vancouver Regional District, The Board in Brief, dated July 30, 2004, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

*continued*

**\*11. Barista Youth Pre-Employment Training Program - File: 4230-17-09**

[Report: Community Development Worker \(Youth Programs\), Sept.17, 2004](#)  
[Attachment 01](#)

**PURSUANT** to the report of the Community Development Worker (Youth Programs), dated September 17, 2004, entitled “Barista Youth Pre-Employment Training Program”:

**WHEREAS** the City of North Vancouver’s Youth Employment and Career Development Strategy (March 8, 2004) recognizes the importance of providing local youth with up-to-date labour market skills in order to facilitate their attachment into the workforce, and

**WHEREAS** the City’s Youth Employment and Career Development Strategy recognizes the importance of business, education and community partnerships in the provision of youth employment programs and opportunities;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver support North Shore Neighbourhood House’s application in partnership with Starbucks Canada and Pacific Community Resources Society to the Federal Government for a pre-employment program for 10 local “at-risk” youth; and

**RESOLVED THAT** upon successful application to the Federal Government, \$350 from the City of North Vancouver Children and Youth Initiative Funds for Special Projects be granted to North Shore Neighbourhood House for a participant emergency fund.

**(CARRIED UNANIMOUSLY)**

**\*12. Proposed Variance to Statutory Right-of-Way, Lonsdale Quay Market, 123 Carrie Cates Court - File: 3345-02 Carrie Cates Court 123**

[Report: City Planner, Community Development, September 16, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)

**PURSUANT** to the report of the City Planner dated September 16, 2004, entitled “Proposed Variance to Statutory Right-of-Way, Lonsdale Quay Market, 123 Carrie Cates Court”:

**THAT** the Mayor and City Clerk be authorized to sign and seal any variances required to the Statutory Right-of-Way at the north east corner of the Lonsdale Quay Market (123 Carrie Cates Court), to enable an expansion of a weather protective, decorative canopy subject to necessary safety inspections and required permits.

**(CARRIED UNANIMOUSLY)**

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

- \*13. Strata Conversion Application - 432 - 434 East 2<sup>nd</sup> Street, Sandy Garden, Jennifer Garden and Jackie Payne - File: 3365-08-03**

[Report: Planning Technician II, Community Development, Sept. 16, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)

**PURSUANT** to the report of the Planning Technician II, dated September 16, 2004, entitled "Strata Conversion Application - 432 - 434 East 2<sup>nd</sup> Street, Sandy Garden, Jennifer Garden and Jackie Payne":

**THAT** the Strata Titling of the duplex located at 432 - 434 East 2<sup>nd</sup> Street be approved;

**AND THAT** the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act;

**AND THAT** the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units.

**(CARRIED UNANIMOUSLY)**

- \*15. Building Permit Application, 234 West 6<sup>th</sup> Street  
- File: 3345-02 06 W 234**

[Report: Development Planner, Community Development, Sept.22, 2004](#)  
[Attachment 01](#)

**PURSUANT** to the report of the Development Planner dated September 22, 2004, entitled "Building Permit Application: 234 West 6<sup>th</sup> Street":

**THAT** this report be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*16. **Pedestrian Improvements at Fell Avenue and 17<sup>th</sup> Street**  
- File: 4145-02-F1 / 4155-03-05

Report: [Transportation Planner, Engineering, September 22, 2004](#)  
[Attachment 01](#)      [Attachment 02](#)

**PURSUANT** to the report of the Transportation Planner dated September 22, 2004 entitled "Pedestrian Improvements at Fell Avenue and 17<sup>th</sup> Street":

**THAT** staff be requested to proceed with the installation of a Special Crosswalk at Fell Avenue and 17<sup>th</sup> Street, in lieu of In-Pavement Flashing Lights.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

**CONFIDENTIAL REPORTS**

Moved by Councillor Perrault, seconded by Councillor Mussatto

**THAT** the Council recess to the Committee of the Whole In-Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

6. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 7:10 p.m. with the same personnel present and with the addition of \*Councillor Keating

## **REPORT OF COMMITTEE OF THE WHOLE**

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

[Video Clip 5](#)

**6. Block 62 Development - Report of Parking Implications  
- File: 1800-06/1085-03-P1/3380-02-B7**

Report: Director of Human Resources, July 20, 2004

**PURSUANT** to the report of the President of the Managerial Association, dated September 22, 2004, entitled "Staff Pay Parking":

**THAT** an analysis be undertaken in consultation with staff to predict the optimum combination of parking supply and transportation demand options for commuters to City Hall and other City facilities;

**AND THAT** the funds be provided from the Block 62 Study.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

[Video Clip 6](#)

Mayor Sharp read the following Proclamations:

**"RAISE-A-READER DAY", SEPTEMBER 30, 2004**

**"FOSTER FAMILY APPRECIATION DAY", OCTOBER 2, 2004**

**"WORLD TEACHERS' DAY", OCTOBER 5, 2004**

**"FIRE SERVICE RECOGNITION DAY", OCTOBER 9, 2004**

**"FIRE PREVENTION WEEK", OCTOBER 3 - 9, 2004**

**"COMMUNITY SAFETY MONTH", OCTOBER, 2004**

**"PEDESTRIAN SAFETY MONTH", OCTOBER, 2004**

## **COUNCIL REPORT - File: 1085-01**

[Video Clip 7](#)

Councillor Heywood

- Attended the Chief Dan George Centre of Advanced Education, on behalf of Mayor Sharp, regarding a Walk For Reconciliation across the Lions Gate Bridge on July 1<sup>st</sup> Canada Day.

### **Councillor Perrault**

- Attended an event at the Plaza of Nations sponsored by the Cultural Department of Taiwan, on behalf of Mayor Sharp, which included crafts, food, trade with BC, feature films and pictorial photos promoting tourism.

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

*continued*

[Video Clip 8](#)

14. **Development Variance Permit Application: Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive**  
- File: 3345-02 Automall 805 DVP No. 187  
[Report: Development Planner, Community Development, Sept. 22, 2004](#)  
[Attachment 01](#) [Attachment 02](#) [Attachment 03](#) [Attachment 04](#)  
[Attachment 05](#) [Attachment 06](#) [Attachment 07](#)

Moved by Councillor Clark, seconded by Councillor Mussatto

**PURSUANT** to the report of the Development Planner, dated September 22, 2004, entitled "Development Variance Permit Application: Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive":

**THAT** Development Variance Permit No. 187, Scott Land & Lease and Bell Mobility/RKTG Engineering, 805 Automall Drive, be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:35 p.m. and reconvened at 7:38 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

[Video Clip 9](#)

Moved by Councillor Mussatto, seconded by Councillor Clark

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver / Liquor Store Size Limitation).

**THAT** the said Bylaw No. 7629 be read a second time in short form.

Moved by Councillor Mussatto, seconded by Councillor Clark

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation) be amended by deleting the figure "1,000" square feet and replacing it with the figure "2,000" square feet that would allow 2,000 square feet maximum of retail or wholesale floor area.

**CARRIED**

The motion, as amended, was **CARRIED**.

Moved by Councillor Mussatto, seconded by Councillor Clark

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7629" (City of North Vancouver/Liquor Store Size Limitation) as amended, be considered;

**AND THAT** the Public Hearing be waived.

**CARRIED**

Moved by Councillor Clark, seconded by Councillor Mussatto

**THAT** the meeting recess to the Public Hearing scheduled for this evening regarding 221-225 East 17<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:47 p.m. and reconvened at 8:13 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the meeting recess to the Policy Committee Meeting and recessed Public Hearing scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:13 p.m. and reconvened at 9:36 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings continued**

Moved by Councillor Mussatto, seconded by Councillor Keating

[Video Clip 10](#)

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

**THAT** the said Bylaw No. 7638 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** staff be requested to report back to Council at a future date on the basis of a row house of six units.

Councillor Clark briefly left and returned to the meeting.

A recorded vote was taken on the motion.

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

Voting against: Councillor Mussatto  
Councillor Perrault  
Councillor Clark

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

Mayor Sharp declared a recess 10:10 p.m.

The meeting reconvened at 10:16p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Policy Committee Meeting scheduled for this evening regarding "Affordable Home Ownership".

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:16 p.m. and reconvened at 10:19 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Heywood

**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 Keating, seconded by Councillor Mussatto

**THAT** the meeting recess to the Policy Committee.

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:20 p.m. and reconvened at 10:56 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Fearnley

**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 the Policy Committee is concluded.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the meeting recess to the Policy Committee.

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:57 p.m. and did not reconvene.

A motion to adjourn the meeting at 11:40 p.m. was unanimously endorsed by Council in the Policy Committee meeting this evening.