



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 13, 2005**
AT 6:00 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 B.W. Perrault

ABSENT:

Councillor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
R.H. White, Deputy Director, Community Development
G. Penway, City Planner
T. Christie, Director of Finance
S. Ono, City Engineer
L. R. Orr, Community Planner
J. Irwin, Manager, Financial Services
M. Hunter, Environmental Coordinator
F. Caouette, Director, Corporate Services
I. Gordon, Deputy Director of Finance
F.A. Smith, Director, Community Development

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted:

1. [Special Council Meeting Minutes, May 26, 2005.](#)
2. In Camera Committee of the Whole Meeting Minutes, May 26, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil.

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *5, *6, *9, *10, *11, *12, *13, *14, *15 and *16}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of June 13, 2005 be approved with the exception of items *10, *13, and *16, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***5. Waterfront Multi-Use Trail Access Proposal – File: 3330-02-W1-01**

Report: Waterfront Project Development Manager and Manager, Parks and Environment, June 1, 2005.

PURSUANT to the report of the Waterfront Project Development Manager and the Manager, Parks and Environment, dated June 1, 2005, entitled “Waterfront Multi-Use Trail Access Proposal”:

THAT the Mayor and City Clerk be authorized to sign reciprocal agreements for the City property to enable the development of improved pedestrian and vehicle access from Waterfront to Bewicke Park;

AND THAT the concept of an interim pedestrian and bicycle (multi-use) accessible path from Waterfront to Bewicke Park be endorsed in principle;

AND THAT the City Engineer and Deputy Director of Finance report back with more detail and costing on this initiative;

AND THAT the Waterfront Project Development Manager be requested to seek additional licenses and rights-of-way from CN Rail to expand and improve this pedestrian access.

(CARRIED UNANIMOUSLY)

***6. Appointment to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01**

Report: City Clerk, June 8, 2005.

PURSUANT to the report of the City Clerk, dated June 8, 2005, entitled, “Appointment to the North Shore Family Court and Youth Justice Committee”:

continued...

***6. Appointment to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01 Continued**

THAT Ms. Shahrzad (Sherry) Shaghghi be appointed to the Professional category for a partial term ending December 31, 2005, to fill the vacancy left by the resignation of Mr. Jason Lee.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***9. Cathy Still, Chair, North Shore Family Court & Youth Justice Committee, May 27, 2005.**

Re: 2006 Provincial Court Conference – File: 1085-03-N11-02

PURSUANT to the correspondence received from Cathy Still, Chair, North Shore Family Court & Youth Justice Committee, dated May 27, 2005, entitled “2006 Provincial Court Conference”:

THAT the request by the North Shore Family Court & Youth Justice Committee to host the Provincial Family Court & Youth Justice Committee’s Annual Conference in 2006, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. Service Agreement – North Vancouver Chamber of Commerce – File: 1040-03-N6**

Report: Special Projects Coordinator, May 19, 2005.
Attachment 1 Attachment 2

PURSUANT to the report of the Special Projects Coordinator, dated May 19, 2005, entitled “Service Agreement – North Vancouver Chamber of Commerce”:

THAT the Agreement dated May 1, 2005 between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

AND THAT the City Manager or designate is authorized to sign and execute the said agreement.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
continued

- *12. Children and Youth Initiatives Fund Grant Application – Random Acts of Art Festival – File: 4230-17-08-04**

[Report: Community Development Worker \(Youth Program\),
Community Development, May 27, 2005.](#)

[Attachment 1.](#)

PURSUANT to the report of the Community Development Worker (Youth Program), dated May 27, 2005, entitled “Children and Youth Initiatives Fund Grant Application – Random Acts of Art Festival”:

THAT “Teens Making a Difference” be granted \$500 from the Children and Youth Initiatives Fund for the Random Act of Arts Festival to promote arts in the community.

(CARRIED UNANIMOUSLY)

- *14. 2004 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses) - File: 1602-05-09**

[Report: Manager, Financial Services, June 7, 2005.](#)

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of the Manager, Financial Services, dated June 7, 2005, entitled “2004 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses)”:

THAT the 2004 Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Aboriginal and Women’s Services.

(CARRIED UNANIMOUSLY)

- *15. Approval of Greater Vancouver Regional District Mosquito Control Administration Bylaw No. 1032, 2005 – File: 4010-25**

[Report: Environmental Coordinator, Engineering, Parks and
Environment, June 7, 2005.](#)

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the correspondence received from J. Marvin Hunt, Chair, Greater Vancouver Regional District Board of Directors, dated May 30, 2005, entitled “Establishment of Mosquito Control Administration and Coordination Service – Bylaw Approval”:

continued...

***15. Approval of Greater Vancouver Regional District Mosquito Control Administration Bylaw No. 1032, 2005 – File: 4010-25 Continued**

THAT the Council of the City of North Vancouver, as a participating member municipality, endorses the approval of the “Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw, No.1032, 2005” as attached to the May 30, 2005 correspondence.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

- | | |
|----------|------------------------|
| Workshop | Section 90 (1) (k) |
| 3. | Section 90 (1) (f) (i) |
| 4. | Section 90 (1) (i) |

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:18 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

PRESENTATIONS

[Video Clip 3](#)

- (a) **Presentation of “Certificate of Achievement” to Mr. Kurt Schumacher and Mrs. Hilda Schumacher - File: 3200-12-06**

The Mayor and members of Council presented a “Certificate of Achievement” to Mr. Kurt Schumacher and Mrs. Hilda Schumacher who volunteered to clean the graffiti from buildings in the City of North Vancouver for many years.

PRESENTATIONS - Continued

[Video Clip 4](#)

(b) Thank You from Mr. Doug Jackson

Re: City of North Vancouver Civic Youth Awards, Outstanding Supporter of Youth Award – File: 4230-17-03-02

Mayor Sharp congratulated Mr. Doug Jackson on being the recipient of this year's Outstanding Supporter of Youth Award.

Mr. Jackson described the impact that receiving the award had on him. He thanked the Mayor and members of Council for the award.

[Video Clip 5](#)

(c) Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver

Re: 2005 Environmental Stewardship Award Recipient – File: 4010-22

Mayor Sharp and Councillor Perrault, as the member on the Parks and Environmental Advisory Committee, awarded the second annual Parks and Environmental Advisory Committee's Environmental Stewardship Award to students from the Aquatic Conservation Team from Carson Graham Secondary School, and congratulated the team on their good work.

Moved by Mayor Sharp, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding the Lions Gate Hospital Land Holdings and Related Matters scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:31 p.m. and reconvened at 9:56 p.m. with the same personnel present except for Councillor Keating and Councillor Fearnley.

CORRESPONDENCE

[Video Clip 6](#)

7. **Ms. Trish Flanders, Municipal Clerk, District of Central Saanich, June 6, 2005.**

[Re: Provincial Funding of School Districts](#) – File: 1175-05-02-C Saanich

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the correspondence received from Trish Flanders, Municipal Clerk, District of Central Saanich, dated June 6, 2005, regarding “Provincial Funding of School Districts”:

THAT the said correspondence be received and filed.

CARRIED UNANIMOUSLY

Councillor Keating and Councillor Fearnley entered the meeting at 9:57 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

8. **2005 Annual Municipal Report – File: 1020-03/1010-04**

[Report: Director of Corporate Services, June 6, 2005.](#)
[Attachment 1](#)

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Director of Corporate Services, dated June 6, 2005, entitled “2005 Annual Municipal Report”:

THAT the 2005 Annual Municipal Report be referred to a June 27, 2005 Public Meeting for Community input prior to Council finalizing their City of North Vancouver Objectives for 2005 and 2006 to be published in the Annual Municipal Report.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 8](#)

10. **Designating Official Municipal Status to Community Arts Groups**
– File: 1085-03-N3-01

[Report: Chair and Interim Director of Cultural Services, Arts & Culture Commission of North Vancouver, May 2, 2005.](#)

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Chair and Interim Director of Cultural Services, Arts & Culture Commission of North Vancouver, dated May 2, 2005, entitled “Designating Official Municipal Status to Community Arts Groups”:

THAT pending agreement by all three North Shore municipalities, the City of North Vancouver participate in a tri-municipal process to draft specific criteria and guidelines for granting “Official North Shore” designations to arts groups.

CARRIED UNANIMOUSLY

[Video Clip 9](#)

13. **John Braithwaite Community Centre Partnering Agreement**
– File: 4415-03-04-L3-01

[Report: Community Planner, Community Development, May 20, 2005.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Clark, seconded by Councillor Perrault

PURSUANT to the report of the Community Planner, dated May 20, 2005, entitled “John Braithwaite Community Centre Partnering Agreement”:

THAT the draft John Braithwaite Community Centre Partnering Agreement attached to said report be referred to the North Vancouver Recreation Commission and North Shore Neighbourhood House for their review and comment;

AND THAT the City of North Vancouver cover the legal costs, to a maximum of \$1500 taken from the Council Contingency Account, for the North Shore Neighbourhood House to get a legal opinion on the implication of their being a signatory to the Partnering Agreement.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 10](#)

***16. Planning Division Work Program Amendment – File: 1010-04**

[Report: City Planner, Community Development, May 5, 2005.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the report of the City Planner dated May 5, 2005, entitled “Planning Division Work Program Amendment” be received and filed.

Councillor Clark withdrew as seconder of the motion and then left the meeting because of a perceived Conflict of Interest regarding item 16, as he has a business relationship with an owner in Ottawa Gardens.

There being no seconder, the motion was dropped.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the City Planner dated May 5, 2005, entitled “Planning Division Work Program Amendment”:

THAT the development of coach house guidelines be deferred until 2006;

AND THAT staff be requested to conduct a review of the provisions for development in the Ottawa Gardens area as soon as feasible.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Councillor Clark returned to the meeting.

Moved by Councillor Keating, seconded by Councillor Heywood

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:

4. Section 90 (1) (i)

CARRIED UNANIMOUSLY

Video Clip 11

The meeting recessed at 10:13 p.m. and reconvened at 10:22 p.m. with the same personnel present except for Councillor Clark, because of a Conflict of Interest regarding item 4, as he is a member of both the Royal Canadian Legion and the Fraternal Order of Eagles.

Mayor Sharp left the meeting because of a Conflict of Interest regarding item 4, as she sits on the Board of the Royal Canadian Legion as a non-voting member.

Councillor Keating took over the Chair as Acting Mayor.

REPORT OF THE COMMITTEE OF THE WHOLE

4. Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles – File: 1625-04-03

Report: Deputy Director of Finance, June 8, 2005.

Moved by Councillor Perrault, seconded by Councillor Heywood that the following recommendation of the Committee of the Whole, In Camera, be ratified:

PURSUANT to the report of the Deputy Director of Finance, dated June 8, 2005, entitled “Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles”:

THAT provided the taxes are not paid prior to one month before the tax sale due date, the City provide a grant, from the City’s Allowance for Tax Re-assessment Account, of \$25,117.80 to the Royal Canadian Legion to be applied to defray their 2003 tax liabilities currently owing to the City (or such other equivalent amount as may be required to fully pay taxes, penalties, and interest owing);

AND THAT this grant be made on the condition that a covenant be registered on title stating that the grant must be repaid to the City if the property in question changes ownership during 2005 or 2006;

AND THAT the grant to the Royal Canadian Legion be conditional on a comprehensive review of the Royal Canadian Legion’s Financial Status and Long Term business plan;

AND THAT the report of the Deputy Director of Finance, dated June 8, 2005, entitled “Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles” remain in camera.

CARRIED UNANIMOUSLY

continued...

4. Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles – File: 1625-04-03 Continued

Mayor Sharp returned to the meeting and resumed the Chair.

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

PURSUANT to the report of the Deputy Director of Finance, dated June 8, 2005, entitled “Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles”:

THAT provided the taxes are not paid prior to one month before the tax sale due date, the City provide a grant, from the City’s Allowance for Tax Re-assessment Account, of \$36,290.32 to the Fraternal Order of Eagles, to be applied to defray their 2003 tax liabilities currently owing to the City (or such other equivalent amount as may be required to fully pay taxes, penalties, and interest owing);

AND THAT this grant be made on the condition that a covenant be registered on title stating that the grant must be repaid to the City if the property in question changes ownership during 2005 or 2006;

AND THAT the grant to the Fraternal Order of Eagles be conditional on a comprehensive review of the Fraternal Order of Eagles’ Financial Status and Long Term business plan;

AND THAT the report of the Deputy Director of Finance, dated June 8, 2005, entitled “Re-assessment of 2003 Property Taxes for Properties Owned by the Royal Canadian Legion and Property Owned by the Fraternal Order of Eagles” remain in camera.

CARRIED UNANIMOUSLY

Councillor Clark returned to the meeting at 10:25 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:26 p.m.