

See Agenda Item 7 for Requirement for Assent of the Electors to Undedicate Parks

Click here to view the entire meeting:

MINUTES of the **Regular Meeting of the Council** for The Corporation of the District of North Vancouver held in the Council Chamber of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Monday, September 27, 2004, commencing at 7:05 p.m.

PRESENT:

Acting Mayor: Richard Walton

Councillors: Ernie Crist, Maureen McKeon Holmes, Lisa Muri,
Alan Nixon

Staff: Mr. J. Ridge, Chief Administrative Officer

Ms A. Hilsen, Municipal Clerk

Mr. I. Torry, Director of Sustainability, Planning and Building

Mr. R. Inglis, Director of NV Museum & Archives

Ms R. Newton, Planning Analyst

Ms K. Arscott, Council Clerk

General Matters

Recognitions

Acting Mayor Walton, on behalf of Council and the community, paid tribute to:

- Mr. Paul Marshall for his Outstanding Service as Commissionaire to the District of North Vancouver for the last 16 years.
- Ms Doris Orr, founder of the non-profit trust D.O.N.A.T.E. (Doris Orr Needy Animals Trust Endowment) for her Outstanding Service to the care of lost and abandoned pets during the past 31 years.
- Acting Mayor Walton, on behalf of Council and the community, welcomed the following recipients of the 2004 North Vancouver Centennial Bursary Foundation Awards and in recognition of their outstanding scholastic achievements, presented them with Centennial Bursary Cheques:

Ms Yon-Jeong (Teresa) Han	Argyle Secondary School
Mr. Sam Young	Carson Graham Secondary School
Mr. Patrick Padmore	Handsworth Secondary School
Mr. Chris Flynn	Seycove Community School
Ms Candace Harvey	Sutherland Secondary School
Mr. Brennan Kinney	Windsor Secondary School

The meeting recessed at 7:23 p.m. and reconvened at 7:25 p.m.

Prior to the regular order of business, Acting Mayor Walton noted that the upcoming Local Government By-Election will take place on Saturday, November 6, 2004, to elect a new Mayor and one new Councillor, and that the newly-elected members will be sworn in at the November 22 Council meeting.

Acting Mayor Walton, on behalf of Council and the community, expressed support to Councillor Crist for the speedy recovery of his wife, Mrs. Joyce Crist, from her recent illness.

Public Input

1. Mr. Don Bell, Member of Parliament, North Vancouver
 - Expressed best wishes to Mrs. Joyce Crist for a full recovery from her recent illness
 - Delivered a public announcement that The Cultural Spaces Canada Program (CSC), a Federal-Government program which assists arts, heritage and museum facilities, has awarded the District of North Vancouver \$425,000 towards the North Vancouver Museum & Archives Commission's new archives centre project.

2. Ms Karen Munro, Coordinator of North Shore Streamkeepers, 3400 Block Sunset Boulevard, regarding streams and streets' concerns
 - Requested that Engineering Dept. schedule a date for the cleaning of accumulated sediment from the storm sewers throughout the residential areas of North Vancouver, before the rainy season commences.

3. Mr. Brian Platts, 3000 Block Beverley Crescent, regarding recognition of Mr. Paul Marshall
 - Commended Mr. Paul Marshall for his friendly and caring service to the community, in his role as District of North Vancouver Commissionaire over the past 16 years.

Proclamations

Raise-a-Reader Day	-	September 30, 2004
Pedestrian Safety Month	-	October 2004
Fire Prevention Week	-	October 3 - October 9, 2004
Fire Service Recognition Day	-	October 9, 2004

Minutes

Consideration of the adoption of the September 20, 2004 Regular Council meeting minutes was referred to the October 4, 2004 Regular Council meeting agenda pending review by the Municipal Clerk.

Release of Special (Closed) Meeting Decisions

Nil

Council Matters

A. Development Permit 27.04 - Great West Life Realty Advisors Inc. (Dollarton Highway between Amherst Avenue and Forester Street)

File 08.3060.20/027.07

Tracking Number 2004-01139

(3170497 Canada Inc. – Great West Life Realty Advisors Inc.)

(to allow for the construction of three buildings on the vacant property located on the south side of Dollarton Highway, east and west of Riverside Drive)

[Report: Senior Development Planner, September 20, 2004](#)

[Attachment A](#) [Attachment B](#) [Attachment](#)
[C](#)
[Attachment D](#) [Attachment E](#) [Attachment F](#)
[Attachment G](#) [Attachment H](#)

Public Input:

Mr. John Walkley, on behalf of the Maplewood Community Association, 300 Block Seymour River Place

- Spoke in support of the proposal.

Mr. Michael Lee, Development Manager, Great West Life Realty Advisors, was in attendance to clarify the design and respond to Council's questions.

Moved by Councillor MCKEON HOLMES, Seconded by Councillor NIXON and CARRIED

THAT Development Permit 27.04 for Dollarton Highway between Amherst Avenue and Forester Street, as outlined in Attachment H to the September 20, 2004 report of the Senior Development Planner, be ISSUED.

Voting Against: Councillor CRIST

1. Bylaw 7493 Highway Closing Bylaw 89
Windridge Road Closure

File 08.3160.20/033.000

Tracking Number 2003-01260

(to adopt a bylaw to close a road allowance in order to facilitate the development of a 55 unit townhouse project on Windridge Drive)

(Returned from [September 20, 2004 Regular Council Meeting](#))

Moved by Councillor NIXON, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT Bylaw 7493 be now ADOPTED.

Voting Against: Councillors CRIST, MURI

2. [Bylaw 7503](#) Graffiti Bylaw, 2004
[Bylaw 7504](#) Nuisance Abatement Bylaw, Amending Bylaw No. 1

File 09.3900.20/005.000

File 09.4000.01/000.000

Tracking Number 2004-00868

(to consider the adoption of bylaws pertaining to the regulation of graffiti)

[Report: Director of Corporate Services, September 9, 2004](#)

(Returned from [September 20, 2004 Regular Council Meeting](#))

Prior to the vote on the following motion, Councillor MURI left the meeting. (8:04 p.m.)

Moved by Councillor NIXON, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT Bylaws 7503 and 7504 be now ADOPTED.

Absent for Vote: Councillor MURI

3. [Bylaw 7476](#) Parcel Tax Roll Review Panel Bylaw – Housekeeping Amendments

File 05.1950.02/000.000

Tracking Number 2004-000727

(to adopt a housekeeping bylaw to change the name of the Local Court of Revision to the Parcel Tax Roll Review Panel)

[Report:Deputy Municipal Clerk, May 31, 2004](#)

(Returned from [September 20, 2004 Regular Council Meeting](#))

Moved by Councillor MCKEON HOLMES, Seconded by Councillor NIXON and CARRIED

THAT Bylaw 7476 be now ADOPTED.

Absent for Vote: Councillor MURI

4. Bylaw 7489 Rezoning Bylaw 1199 16 Unit Townhouse Proposal, 3118-3168
Sunnyhurst Road,
Rezoning and Development Permit

File 08.3060.20/016.04

Tracking Number 2004-01138

(Mike Brody of Homefield Investment Ltd.)

(to consider introduction of a bylaw to rezone the subject properties on the east side of Sunnyhurst Road from Single-Family Zone (RS3) to a new Comprehensive Development Zone (CD51) to permit the development of 16 townhouses on the property)

[Report:Community Planner, September 16, 2004](#)

[Attachment A](#) [Attachment
B](#)
[Attachment C](#) [Attachment
D](#)
[Attachment E](#) [Attachment F](#)

Prior to the vote on the following motion, Councillor MURI returned to the meeting (8:06 p.m.)

Moved by Councillor CRIST, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT Bylaw 7489 be now read a FIRST TIME and referred to a Public Hearing.

Acting Mayor WALTON indicated that the motion to provide direction on whether Council wishes to proceed with the full lane construction and provision of an interim sidewalk on Sunnyhurst Road, will be considered at a Regular Council Meeting, following the Public Hearing.

5. Redirection of the 2004 Grant made to the Together Against Violence Network

File 10.4720.20/007.004

Tracking Number 2004.01115

(to consider a request to redirect the 2004 Together Against Violence Network Grant to establish a legacy fund for Violence Prevention initiatives on the North Shore)

[Report: Social Planning Analyst, September 13, 2004
Attachment 1](#)

Public Input:

Ms Pat Heal, Chair, Together Against Violence Network, 2900 Block
Brixham Road

- Expressed support for the proposal for the redirection of the 2004 grant.

Moved by Councillor MURI, Seconded by Councillor CRIST

THAT the redirection of the 2004 grant of \$11,000 to the Together Against Violence Network, to a “Violence Prevention Fund” that will be administered by the North Shore Charitable Foundation, be approved.

Moved by Councillor NIXON, Seconded by Councillor MURI and CARRIED

THAT

1. the foregoing motion be amended by deleting the word “Charitable” and substituting the word “Community”; and
2. adding the phrase “subject to Council’s review of the Terms of Reference of the Foundation and its trustees” after the word “approved”.

Voting Against: Councillor CRIST

The original motion, as amended, was then put and CARRIED.

Voting Against: Councillor CRIST

Final Motion:

THAT the redirection of the 2004 grant of \$11,000 to the Together Against Violence Network, to a “Violence Prevention Fund” that will be administered by the North Shore Community Foundation, be approved, subject to Council’s review of the Terms of Reference of the Foundation and its trustees.

6. Council Appointments

File 01.0360.04/000.000

Tracking Number 2003-01305

Report: Municipal Clerk, September 22, 2004

Moved by Councillor MURI, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT the following appointments be approved for the remainder of 2004:

1. Acting Mayor Walton – Municipal Library Board
2. Councillor Nixon – North Vancouver Museum & Archives Commission
3. Councillor McKeon Holmes – Silver Harbour Grant Committee
4. Mr. James Ridge, Chief Administrative Officer – North Shore Advisory Committee on Disability Issues

Motions and Notices of Motion

Motions

7. Requirement for Assent of the Electors to Undedicate Parks

File 12.6130.01/000.000

Tracking Number 2004-01123

Submitted by Councillor Muri

Public Input:

Dr. Corrie Kost, 2800 Block Colwood Drive

- Submitted a perspective on Dedicated Parks by referendum and by Council resolution
- Urged Council to abide by past covenants and remove a *dedicated park* status only by referendum assent.

Moved by Councillor MURI, Seconded by Councillor CRIST

WHEREAS the District of North Vancouver has a park dedication program to protect District parkland for present and future generations that has resulted in the dedication of numerous parks throughout the District;

AND WHEREAS the dedication of those parks was undertaken by means of the assent of the electors;

AND WHEREAS, the *Municipal Act* and the *Local Government Act* also required the assent of the electors to remove the dedication of parkland;

AND WHEREAS Section 30 of the *Community Charter* now requires only the approval of the electors to remove the dedication of parkland;

THEREFORE BE IT RESOLVED THAT the Council for the District of North Vancouver reaffirm its commitment to hold a referendum in regards to any undedication of parks to ensure the continued protection of our parks.

Moved by Councillor MCKEON HOLMES, Seconded by Councillor CRIST and CARRIED THAT this item be deferred pending a staff report addressing the issues raised this evening, particularly with respect to whether this requirement can be legally binding on future Councils.

Voting Against: Councillors MURI, NIXON

8. Request for Support: Increasing Port Moody's Planned Arena to Olympic Size

File 01.0470.01/003.000

Tracking Number 2004-01129

Submitted by Acting Mayor Nixon

Moved by Councillor NIXON, Seconded by Councillor MCKEON HOLMES and CARRIED

WHEREAS the City of Port Moody has requested that the District of North Vancouver forward a letter of support to Mr. John Furlong, President and CEO, Vancouver 2010 Vancouver Bid Corporation, and to Premier Gordon Campbell for a grant allowing the City Port Moody to expand its planned NHL size ice arena, such that it would accommodate a larger (15' wider) Olympic size ice rink;

THEREFORE BE IT RESOLVED THAT Council consider the City of Port Moody's request for a letter of endorsement for a grant to expand its' proposed ice arena in order to accommodate an Olympic size unit.

Voting Against: Acting Mayor WALTON

Notices of Motion

Nil

Reports

The Chief Administrative Officer reported on the following:

- Update on the paving of Mountain Highway
- Increased sightings and black bear encounters – a briefing will be delivered at the next Regular Council Meeting
- DNV People Plan to enhance staff and team morale, including periodic *Employee Appreciation* Days to recognize employees for long service and other accomplishments
- United Way Funding Drive resulting in a 50% increase over 2003.

Councillor McKeon Holmes

- commented on a black bear incident on her property
- reported on attending the Centennial Theatre for a presentation on the *Columbine School* incident.

Councillor Nixon reported on his attendance at the UBCM Annual Convention held in Kelowna, B.C. from September 20-24, 2004.

Councillor Crist commented on Federal/Provincial/Municipal government relations.

Any Other Business

Nil

Adjournment

Moved by Councillor CRIST, Seconded by Councillor MCKEON HOLMES and CARRIED

THAT the September 27, 2004 Regular Council Meeting be ADJOURNED.

The Meeting adjourned at 9:10 p.m.

Certified correct:

Municipal Clerk

Acting Mayor

