



**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, DECEMBER 19, 2005**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D.R. Mussatto  
Councillor P.J. Bookham  
Councillor R.J. Fearnley  
Councillor R.N. Heywood  
Councillor B.W. Perrault  
Councillor S.A. Schechter

**ABSENT:**

Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
J.M. Rowe, Assistant City Clerk  
S. Ono, City Engineer  
F.A. Smith, Director, Community Development  
R.H. White, Deputy Director, Community Development  
K. Russell, Development Planner  
T. Barber, Acting Manager, Engineering, Planning &  
Design

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

**ADOPTION OF MINUTES**

Moved by Councillor Heywood, seconded by Councillor Perrault

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

1. Regular Council Meeting Minutes, December 12, 2005.
2. In Camera Committee of the Whole Meeting Minutes, December 12, 2005.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 1090-21**

Nil.

## **CONSENT AGENDA ITEMS**

**{Items \*9, \*10, \*16, and \*17}**

Moved by Councillor Perrault, seconded by Councillor Heywood

**THAT** the resolutions listed within the "Consent Agenda" of December 19, 2005 be approved, as follows:

## **CONFIDENTIAL REPORTS**

**\*9. Appointments to the North Shore Family Court & Youth Justice Committee  
– File: 1085-03-N11-01**

Report: City Clerk, December 14, 2005.

**PURSUANT** to the report of the City Clerk, dated December 14, 2005, entitled "Appointments to the North Shore Family Court & Youth Justice Committee":

**THAT** Ms. Lianne Britten, Ms. Tanya Saito and Ms. Dorothy Penman be reappointed as Members at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2006;

**AND THAT** Mr. Clark Chu, Cst. Kelly Sears, Cst. Jeff Palmer, School Trustee Jane Thornthwaite, Mr. Gordon De Vito, Ms. Janet Baker and Ms. Jacquie Stevulak be appointed to the Professional category of the committee for a term ending December 31, 2006.

**(CARRIED UNANIMOUSLY)**

**\*10. Advisory Committee on Disability Issues Reappointment  
– File: 1085-03-N17-01**

Report: Planner, Community Development, December 13, 2005.

**PURSUANT** to the report of the Planner, Community Development, dated December 13, 2005, entitled "ACDI Reappointment":

**THAT** Mr. Michael Pattenau be reappointed to a two-year term expiring December 2007.

**(CARRIED UNANIMOUSLY)**

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

### **\*16. Silver Harbour Centre – 2006 Municipal Grants – File: 1040-03-S1 /1670-03-04**

Report: Silver Harbour Grants Committee, November 23, 2005.

**PURSUANT** to the report of the Silver Harbour Grants Committee dated November 23, 2005, entitled “Silver Harbour Centre – 2006 Municipal Grants”:

**THAT** municipal financial support to Silver Harbour Centre in 2006 total \$114,020 from the City of North Vancouver;

**AND THAT** this request be referred to the 2006-2015 Financial Plan.

**(CARRIED UNANIMOUSLY)**

### **\*17. Insurance Premium Tax – File: 1650-09**

Report: Manager, Financial Planning, December 14, 2005.

**PURSUANT** to the report of the Manager, Financial Planning, dated December 14, 2005, entitled “Insurance Premium Tax”:

**WHEREAS** the Province of British Columbia collects 4.4% of gross property and vehicle insurance premiums (Insurance Premium Tax), which was originally intended to offset the costs of the Office of the Fire Commissioner; and

**WHEREAS** less than 1% of the tax collected is contributed directly to community fire services;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver write to our local MLA and to the Premier of the Province, urging the Province to redirect the revenue collected from the Insurance Premium Tax, to the cities and municipalities, to help defray the local government expense of providing Fire Protection Services; and

**RESOLVED THAT** the City of North Vancouver write to the other North Shore municipalities urging them to also lobby their local MLA and the Premier in this regard.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Perrault, 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:

3. Section 90 (1) (c)
4. Section 90 (1) (f)
5. Section 90 (1) (f)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 8:00 p.m., with the same personnel present.

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

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

**3. Leave of Absence Without Pay – June Kirkcaldy – File: 1800-06/1880-03-09**

Report: Director, Human Resources, December 12, 2005.

**PURSUANT** to the report of the Director, Human Resources, dated December 12, 2005, entitled "Leave of Absence Without Pay Request – June Kirkcaldy":

**THAT** Ms. June Kirkcaldy be granted a Leave of Absence Without Pay from November 20, 2005 to January 6, 2006;

**AND THAT** authority be granted to extend this Leave of Absence Without Pay further, if requested, provided that satisfactory medical certification is received by staff.

**(CARRIED UNANIMOUSLY)**

**6. Appointment to the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01**

Report: City Clerk, December 13, 2005.

**PURSUANT** to the report of the City Clerk, dated December 13, 2005, entitled “Appointment to the North Vancouver Joint Bicycle Advisory Committee”:

**THAT** Mr. David Goodrum be appointed to complete the two-year term of Dwight Organ to conclude on December 31, 2006.

**(CARRIED UNANIMOUSLY)**

**7. Appointments to the Social Planning Advisory Committee – File: 1085-03-S11-01**

Report: City Clerk, December 13, 2005.

**PURSUANT** to the report of the City Clerk, dated December 13, 2005, entitled “Appointments to the Social Planning Advisory Committee”:

**THAT** Mr. John Cruickshank, Ms. Sherry Ramezani and Ms. Margaret Coates be reappointed for a further two-year term to conclude on January 31, 2008”;

**AND THAT** Mr. Arthur Davies be appointed for a two-year term to conclude January 31, 2008.

**(CARRIED UNANIMOUSLY)**

**8. Appointments to the North Vancouver City Library Board – File: 1085-03-N9-01**

Report: City Clerk, December 13, 2005.

**PURSUANT** to the report of the City Clerk, dated December 13, 2005, entitled “Appointments to the North Vancouver City Library Board”:

**THAT** Mr. James Fox and Mr. Barry Chillibeck be reappointed for a two-year term to conclude on December 31, 2007;

**AND THAT** Ms. Carole Badgley and Ms. Mary-Anne Malcolm be appointed for a two-year term to conclude on December 31, 2007;

**AND THAT** Mr. Kerry Kukucha be appointed for a partial term to conclude on December 31, 2006, to fill the vacancy left by the resignation of Roger Kishi.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Nil.

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

11. **Official Community Plan (OCP) Amendment/Rezoning Application: 980 Marine Drive (Ledingham McAllister/Integra) – File: 3345-02 MARI 980**

Report: City Planner, Community Development, December 14, 2005.

Moved by Councillor Heywood, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Planner dated December 14, 2005, entitled “Official Community Plan (OCP) Amendment/Rezoning Application: 980 Marine Drive (Ledingham McAllister/Integra)”:

**THAT** staff be requested to process the development application for 980 Marine Drive;

**AND THAT** a Town Hall Meeting be held with an independent facilitator at the applicant’s expense.

**CARRIED UNANIMOUSLY**

12. **Rezoning Application: 170 West 3<sup>rd</sup> Street (J. Fox/Raymond Letkeman Architects Inc., CD-508) – File: 3345-02 03 W 170**

Report: Development Planner, Community Development, December 13, 2005.

Moved by Councillor Heywood, seconded by Mayor Mussatto

**PURSUANT** to the report of the Development Planner, dated December 13, 2005, entitled “Rezoning Application: 170 West 3<sup>rd</sup> Street (J. Fox/Raymond Letkeman Architects Inc., CD-508)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7750” (170 West 3<sup>rd</sup> Street, J. Fox/Raymond Letkeman Architects Inc., CD-508), be considered and referred to a Public Hearing;

**AND THAT** a Covenant be prepared securing the community benefits proposed by the applicant and requiring that a Noise Study and mitigation strategy be provided at the Building Permit stage.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Reading Only**

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7750" (170 West 3<sup>rd</sup> Street, J. Fox/Raymond Letkeman Architects Inc., CD-508)

Moved by Councillor Heywood, seconded by Mayor Mussatto

**THAT** Bylaw No. 7750 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

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

14. **1500 Grand Boulevard – Development Proposal and Heritage Protection – File: 3345-02 Grand 1500**

Report: City Planner, Community Development, December 14, 2005.

Moved by Councillor Perrault, seconded by Councillor Heywood

**PURSUANT** to the report of the City Planner dated December 14, 2005, entitled "1500 Grand Boulevard – Development Proposal and Heritage Protection":

**THAT** the Mayor and City Clerk be authorized to execute a Section 219 Land Title Act Covenant securing the heritage protection of 1500 Grand Boulevard as outlined in the December 14, 2005 report;

**AND THAT** Noort Homes Ltd., be commended for adjusting their development plans to accommodate the retention of this important heritage building in the Grand Boulevard Heritage Character Area.

**CARRIED**

## **MOTIONS AND NOTICES OF MOTION**

### **15. Mid-Block Survey – File: 3380-02-M2**

Submitted by Councillor R.N. Heywood

Moved by Councillor Heywood, seconded by Councillor Bookham

**WHEREAS** information has come to light that indicates that the Mid-Block Survey may not have been distributed to all residents, both owners and tenants, in the designated area, inconsistent with the directions of Council;

**NOW THEREFORE BE IT RESOLVED THAT** representatives of the firm contracted to implement the survey be asked to appear before Council to explain the manner in which the survey was conducted; and

**RESOLVED THAT** if any inconsistencies are found the time for the completion of the survey be extended, and that it be completed by delivering a copy of the survey to all owners and tenants residing in the designated area.

**DEFEATED**

### **RECESS**

Mayor Mussatto declared a recess at 8:37 p.m., for the public question period and reconvened the meeting immediately.

### **INQUIRIES**

#### **18. Representative to Labour Relations Bureau, GVRD – File: 1090-03-03/1180-04**

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he was the representative to the Labour Relations Bureau of the GVRD. Councillor Fearnley then asked if there were any conflicts or inconsistencies as Mayor Mussatto is a Canadian Union of Public Employees member on a leave of absence from his job as a Paramedic.

Mayor Mussatto responded that he was the City's representative and that Councillor Perrault was the Alternate. Mayor Mussatto advised that he had a legal opinion in the past and that he had been the Alternate representative to the GVRD Labour Relations Bureau for the last three years and has attended several meetings. Mayor Mussatto advised he would look into the matter.



**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:38 p.m.