



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 20, 2006**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
B. Susak, Deputy City Engineer
D. Sigston, Manager - Lands
J. Piercey, Planning Technician
G. Penway, City Planner
S. Ono, City Engineer
T. Christie, Director of Finance
B. Themens, Manager, Financial Planning
F.A. Smith, Director, Community Development
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development

The meeting was called to order at 6:04 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, February 13, 2006.
2. In Camera Committee of the Whole Meeting Minutes, February 13, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *11, *12, *13, *14 and *15}

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of February 20, 2006 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. Amendment to the Parks and Environment Advisory Committee
Terms of Reference – File: 1085-03-P4**

Report: Manager, Parks and Environment, February 14, 2006.

PURSUANT to the report of the Manager, Parks and Environment, dated February 14, 2006, entitled “Amendment to the Parks and Environment Advisory Committee Terms of Reference”:

THAT section 4.2, bullet three of the Terms of Reference of the Parks and Environment Advisory Committee be amended to read as follows:

“Appointments shall be for a three-year term with a maximum service of two terms. Appointments will be staggered so that each year no more than one-half of the appointments will expire”.

(CARRIED UNANIMOUSLY)

***12. Hollyburn Properties – Additional Land Exchange – File: 3380-02-C5**

Report: Manager – Lands, Community Development, February 6, 2006.

PURSUANT to the report of the Manager – Lands, dated February 6, 2006, entitled “Hollyburn Properties – Additional Land Exchange”:

THAT the City stop up and close a 2.13 metre portion (78 square metres) of West 14th Street east of Chesterfield Avenue for consolidation with the City Exchange Lands and exchange the closed portion for 78 square metres of Hollyburn Properties’ Lot E, Block 49, DL 548, Plan 14222, for consolidation with the Hollyburn Exchange Lands, as outlined in the February 6, 2006 report;

AND THAT the subject 78 square metre exchange parcels be included as part of the City’s “Land Sale and Exchange Agreement” with Hollyburn Properties executed November 29, 2005 by the City and Hollyburn Properties;

AND THAT “Highways Closing and Disposition Bylaw, 2006, No. 7762” (Closing and removal of highway dedication and disposition of a portion of highway located on 14th Street east of Chesterfield Avenue), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***13.** “Highways Closing and Disposition Bylaw, 2006, No. 7762” (Closing and removal of highway dedication and disposition of a portion of highway located on 14th Street east of Chesterfield Avenue).

THAT Bylaw No. 7762 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7762 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7762 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. 120 West 14th Street Road Closure – Civic Precinct Library and Plaza – Bylaw No. 7764 – File: 4145-02 14 W 120**

Report: Property Valuator/Negotiator, Lands Division, Community Development, February 15, 2006.

PURSUANT to the report of the Property Valuator/Negotiator, Lands Division, Community Development, dated February 15, 2006, entitled “120 West 14th Street Road Closure – Civic Precinct Library and Plaza – Bylaw No. 7764”:

THAT “Highways Closing Bylaw, 2006, No. 7764” (Closing and removal of highway dedication of closed road in the 100 Block West 14th Street), be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to the above motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***15. “Highways Closing Bylaw, 2006, No. 7764” (Closing and removal of highway dedication of closed road in the 100 Block West 14th Street).**

THAT Bylaw No. 7764 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7764 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7764 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

"HERITAGE WEEK IN BRITISH COLUMBIA" - FEBRUARY 20 - 26, 2006

2005 HERITAGE AWARD PRESENTATIONS

Mayor Mussatto announced that three awards would be presented this evening as follows:

(1) Heritage Awareness Achievement

Honouring individuals for outstanding community achievement in support of heritage conservation.

- David Pike and Gillian Welsh for their tremendous efforts in raising awareness and recognizing the value of Heritage in the buildings of the City of North Vancouver.

Ms. Jocelyne Piercey, Planning Technician, gave a PowerPoint Presentation on the outstanding community achievement in support of the promotion of heritage conservation.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, presented David Pike and Gillian Welsh with the City of North Vancouver Heritage Advisory Commission Award.

(2) Small Scale Heritage Improvement

Honouring the renovation of a heritage building on the Heritage Inventory.

- Tracey and Greg Heyes for 121 East 27th Street.

Ms. Jocelyne Piercey, Planning Technician, gave a PowerPoint Presentation on the history of the exterior renovation of 121 East 27th Street.

Councillor Perrault presented Tracey and Greg Heyes with the City of North Vancouver Heritage Advisory Commission Award.

(3) Small Scale Heritage Improvement

Honouring the renovation of a heritage building on the Heritage Inventory.

- Trish Cotter and Dirk Langezaal for 348 East 9th Street.

Ms. Jocelyne Piercey, Planning Technician, gave a PowerPoint Presentation on the exterior renovation of the F. Tarn Residence located at 348 East 9th Street.

Councillor Perrault presented Trish Cotter and Dirk Langezaal with the City of North Vancouver Heritage Advisory Commission Award.

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:

3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m. and reconvened at 7:08 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:09 p.m. and reconvened at 7:32 p.m. with the same personnel present.

Mayor Mussatto declared a perceived bias, as he is on a leave of absence from the B.C. Ambulance Service, in the Public Meeting held this evening regarding "Temporary use Permit – B.C. Ambulance Services, Vancouver Coastal Health Authority and British Columbia Building Corporation, 1304 St. Andrew's Avenue".

Councillor Keating assumed the Chair as Acting Mayor.

MOTIONS AND NOTICES OF MOTION

4. **Temporary Use Permit – B.C. Ambulance Services, Vancouver Coastal Health Authority and British Columbia Building Corporation, 1304 St. Andrew’s Avenue – File: 3345-02 St Andrew’s 1304**

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT Temporary Use Permit No. 19 be issued to B.C. Ambulance Service, in accordance with Section 921 of the Local Government Act, to permit installation of temporary structures to shelter ambulances at the new temporary ambulance station located at 1304 St. Andrew’s Avenue;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. 19;

AND THAT Council be requested to write to British Columbia Building Corporation and the B.C. Ambulance Service regarding the public concerns about traffic in the lane asking them to seek a resolution in cooperation with the City of North Vancouver and the residents.

CARRIED UNANIMOUSLY

Acting Mayor Keating declared a recess at 7:32 p.m.

Mayor Mussatto returned to the meeting and resumed the Chair.

The meeting reconvened at 7:34 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7755 this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:36 p.m. and reconvened at 7:37p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7754, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m. and reconvened at 7:51 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7754 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7754 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7755 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:57 p.m. and reconvened at 9:33 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7755"
(Parpia Holdings (Marine) Ltd./Bumen Architecture & Code Consulting,
935 West 16th Street / 970 Marine Drive, CD-509).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the rezoning application for 935 West 16th Street/970 Marine Drive,
Parpia Holdings (Marine) Ltd., CD-509, **be rejected.**

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Perrault

- Attended the opening of the Mountain Film Festival at Centennial Theatre, as Acting Mayor.
- Attended the Friends of the Library Annual General Meeting at the John Braithwaite Community Centre.

Councillor Fearnley

- Attended meetings with Vancouver City Councillors and Don Bell, M.P., regarding the National Maritime Centre, and advised that other meetings are planned with the Premier of British Columbia, The Honourable David Emerson and The Honourable John Reynolds.

CORRESPONDENCE

7. **Celine Lee, Coordinator-Marketing, Events & Communication, BC Crime Prevention Association, February 9, 2006.**

Re: Request for Sponsorship - Celebrity Golf Classic – File: 1035-06

Councillor Schechter briefly left and returned to the meeting

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Celine Lee, Coordinator-Marketing, Events & Communication, BC Crime Prevention Associations, dated February 9, 2006, regarding "Request for Sponsorship – Celebrity Golf Classic", be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Burrard Dry Dock Pier – Safety Enhancements – File: 3380-02-V5-01

Report: Manager, Parks and Environment, February 8, 2006.

Moved by Councillor Fearnley, seconded by Councillor Perrault

“PURSUANT to the report of the Manager, Parks and Environment, dated February 8, 2006, entitled “Burrard Dry Dock Pier – Safety Enhancements”:

THAT Option 2 – Status Quo as set out in the February 8, 2006 report be endorsed.”

DEFEATED

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated February 8, 2006, entitled “Burrard Dry Dock Pier – Safety Enhancements”:

THAT Option 1 – Safety Enhancements as set out in the February 8, 2006 report be endorsed;

AND THAT staff be requested to report back on ways to economize on the \$75,000 cost.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

9. Dog Tax Regulation Bylaw – File: 3010-01

Report: Property Use Inspector, Community Development,
February 7, 2006.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Property Use Inspector dated February 7, 2006, entitled “Dog Tax Regulation Bylaw”:

THAT Option 3 contained in the February 7, 2006 report as “Identification and control of individual vicious dogs” be adopted as the policy by which vicious dogs are to be identified within the municipality;

AND THAT staff be requested to bring forth for consideration further amendments to the proposed “Dog Tax and Regulation Bylaw, 2006, No. 7732” (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver), to include the spay and neuter of vicious dogs and provision of insurance for vicious dogs as an included requirement for licensing a vicious dog in the municipality exempting out “breeds specific” in the bylaw;

AND THAT staff be requested to bring forth for consideration, at the earliest opportunity, the “Dog Tax and Regulation Bylaw, 2006, No. 7732” (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver), and the “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739”.

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

The original motion was then **CARRIED UNANIMOUSLY**

MOTIONS AND NOTICES OF MOTION

10. LEED Certified Buildings in the City of North Vancouver – File: 3345-02

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS the City of North Vancouver supports integrating concepts of sustainability into the governance of the municipality;

WHEREAS the City of North Vancouver has been cited for its leadership in sustainability;

WHEREAS the City of North Vancouver is now home to a building that has received LEED Certification; and

WHEREAS the Council of the City of North Vancouver has generally expressed support for the inclusion of LEED Certification in the development process;

NOW THEREFORE BE IT RESOLVED THAT:

1. staff be requested to explore options for requiring that all buildings, or buildings of a certain minimum size, constructed by the City, financed by the City, and for use by the City and its residents be LEED Certified;
2. staff be requested to report to Council its findings in such a study; and
3. staff engage those parties who may have an interest in providing input into such a study.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:46 p.m. for the public question period and reconvened the meeting at 10:49 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:50 p.m.