



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 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
S. Ono, City Engineer
B. Themens, Manager, Financial Planning
T. Christie, Director of Finance
B. Susak, Deputy City Engineer
T. Barber, Acting Manager, Engineering, Planning
& Design
D. Sigston, Manager, Lands
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
D. Branson, Office Coordinator, Community
Development
G. Penway, City Planner
L. Orr, Community Planner
J. Irwin, Manager, Financial Services
D. Pope, Manager, Environment and Parks
S. Smith, Planner I, Engineering
M Hunter, Environmental Coordinator

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, March 13, 2006.
2. In Camera Committee of the Whole Meeting Minutes, March 13, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *20, *21 and *22}

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of March 20, 2006 be approved, with the exception of Item *22, as follows;

AND THAT Item No. *21 be deleted from the agenda.

CORRESPONDENCE

***20. Geoff Gosson, Conference Manager, Gaining Ground, Victoria, B.C., March 2006.**

Re: “Gaining Ground Sustainable Urban Development Leadership Summit”, Victoria, B.C., June 15 - 17, 2006 – File: 1840-02-01

Requested by Mayor Darrell R. Mussatto

PURSUANT to the correspondence received from Geoff Gosson, Conference Manager, Gaining Ground, dated March 16, 2006, regarding the “Gaining Ground Sustainable Urban Development Leadership Summit” to be held at the Laurel Point Inn, Victoria, B.C., June 15 - 17, 2006:

THAT Council members be authorized to attend the “Gaining Ground Sustainable Urban Development Leadership Summit”, to be held at the Laurel Point Inn, Victoria, B.C., June 15 – 17, 2006;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

Moved by Councillor Heywood, seconded by Councillor Perrault

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 6:02 p.m. and reconvened at 6:12 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 3300-07-02 / 3380-02

Report: Property Valuator Negotiator, Community Development,
March 6, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Land Matter” be ratified, and the wording of the recommendation and the report of the Property Valuator-Negotiator, dated March 6, 2006, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

Isabel Gordon, Co-Waterfront Project-Development Manager, City of North Vancouver; Mike De Cotiis, President and Brian Martin, Vice President Development, Pinnacle International; and Colleen Dixon IBI-HB Architects – File: 3345-02 Lonsdale 101 / Esplanade E 109

Re: The Pier Development / Proposed National Maritime Centre.

Ms. Isabel Gordon, Co-Waterfront Project-Development Manager, gave a brief overview of the proposed Official Community Plan/Rezoning application with Pinnacle International. Ms. Gordon advised that while the Federal and Provincial Government were willing to make capital investment they are not willing to contribute ongoing operational support. Therefore, as well as the National Maritime Centre for the Pacific and the Arctic as a national and regional attraction, the City proposes to create a shipyard historic precinct with significant retail components including restaurants, retail shops and major events, which in turn would provide lease revenue in excess of \$1.5million.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Pier Development / Proposed National Maritime Centre Official Community Plan (OCP) Amendment/Rezoning Application (Pinnacle International/IBI-HB Architects/100 Lonsdale Avenue & 109 East Esplanade) - File: 3345-02 Lonsdale 101 / Esplanade E 109

Report: City Planner, Community Development, March 15, 2006.

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner dated March 15, 2006, entitled “Pier Development / Proposed National Maritime Centre Official Community Plan (OCP) Amendment / Rezoning Application (Pinnacle International / IBI-HB Architects / 100 Lonsdale Avenue & 109 East Esplanade)”:

THAT Planning staff be requested to process the Official Community Plan (OCP) Amendment/Rezoning Application for the Pier Development / Proposed National Maritime Centre with referral to the Advisory Planning Commission, Advisory Design Panel, and Parks & Environment Advisory Committee and with the following enhanced public consultation to occur:

continued..

4. **Pier Development / Proposed National Maritime Centre Official Community Plan (OCP) Amendment/Rezoning Application (Pinnacle International/IBI-HB Architects/100 Lonsdale Avenue & 109 East Esplanade) - File: 3345-02 Lonsdale 101 / Esplanade E 109 *continued***

- Early Notification Signage;
- Applicant hosted Open Houses;
- Town Hall Meeting;

AND THAT the applicants be required to pay 50% of the cost of hosting the Town Hall Meeting.

CARRIED UNANIMOUSLY

5. **Official Community Plan Amendment / Rezoning Application: 980 Marine Drive / 1659 – 1677 MacKay Avenue (Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc.) – File: 3345-02 MARI 980**

Report: City Planner, Community Development, March 15, 2006.

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the City Planner dated March 15, 2006, entitled “Official Community Plan Amendment / Rezoning Application: 980 Marine Drive / 1659 – 1677 MacKay Avenue (Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc.)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7767” (Marine Drive & MacKay Properties, Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc., 1659 MacKay Avenue, 1677 MacKay Avenue and Lot 14, Block 35, D.L. 552, Plan 4184, and a portion of closed MacKay Road, Residential Level One: Low Density to Commercial), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7768” (Marine Drive & MacKay Properties, Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc., 980 Marine Drive, 1659 MacKay Avenue, 1677 MacKay Avenue and Lot 14, Block 35, D.L. 552, Plan 4184, and a portion of closed MacKay Road, CD-512), be considered and referred to a Public Hearing;

continued..

5. **Official Community Plan Amendment / Rezoning Application: 980 Marine Drive / 1659 – 1677 MacKay Avenue (Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc.) – File: 3345-02 MARI 980 *continued***

AND THAT a Covenant be prepared at the applicant's expense securing the building design (including security gates for all parking areas), off-site works, and community benefits proposed by the applicant and requiring that a Noise Study and mitigation strategy be provided for the residential units at the Building Permit stage.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

6. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7767" (Marine Drive & MacKay Properties, Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc., 1659 MacKay Avenue, 1677 MacKay Avenue and Lot 14, Block 35, D.L. 552, Plan 4184, and a portion of closed MacKay Road, Residential Level One: Low Density to Commercial).
7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7768" (Marine Drive & MacKay Properties, Ledingham McAllister Communities Ltd. / City of North Vancouver / Integra Architecture Inc., 980 Marine Drive, 1659 MacKay Avenue, 1677 MacKay Avenue and Lot 14, Block 35, D.L. 552, Plan 4184, and a portion of closed MacKay Road, CD-512).

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT Bylaw Nos. 7767 and 7768 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Heywood

- Advised that the North Shore Family Court & Youth Justice Committee Annual Conference will be held at Capilano College on April 28 and 29, 2006.
- Advised that the City Core Task Force, which grew out of a Public Meeting held at the RCMP office last July, will be holding a Forum on May 13, 2006 at North Shore Neighbourhood House.

Mayor Mussatto

- Attended several events to celebrate the Norouz Festival and advised that today was Norouz and wished everyone Happy Norouz.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Item Nos. 12, 13 and 14 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Review of Municipal Support for Community Social Services – File: 4230-24-01

Report: Community Planner, Community Development, February 1, 2006.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Planner dated February 1, 2006, entitled “Review of Municipal Support for Community Social Services”:

THAT the consultant’s report entitled “North Shore Municipal Support for Community Social Services: Opportunities for Collaboration”, dated November 21, 2005 and Attachment No. 1 of the February 1, 2006 report, be referred to staff and the Social Planning Advisory Committee for review and comment;

AND THAT said review include input from North Shore social service agencies including the Interagency Network;

AND THAT the District of West Vancouver and District of North Vancouver Mayor and Councils be sent a copy of this resolution.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

13. “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).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7732 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7732 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

14. “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739” (Dog Tax and Regulation Bylaw).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7739 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7739 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT item 22 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

22. Centennial Project – Capilano College Art Project – File: 4455-03-C8-01

Report: Community Planner, Community Development, March 14, 2006.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Community Planner dated March 14, 2006, entitled “Centennial Project – Capilano College Art Project”:

THAT up to \$4,000 be allocated to the Capilano College Art Project from the Centennial budget.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw Nos. 7765 and 7766 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 7:43 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the meeting recess to the Public Hearing regarding Bylaw Nos. 7758 and 7759 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:44 p.m. and reconvened at 8:03 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7765” (J. Dubb/P. Dubb/Sterling Pacific Developments Inc./Charles Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew’s Avenue, CD-510).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT staff be requested to work with the applicants to address the concerns of the residents and Council Members raised at the Public Hearing held this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7766, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:21 p.m. and reconvened at 8:33 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7766" (L. Kapusta/Charles Moorhead Architect, 602 West Keith Road, CD-511).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7766 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7766 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing regarding Bylaw Nos. 7758 and 7759, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:37 p.m. and reconvened at 9:26 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

10. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7758" (Development Permit Areas for Streamside Protection and Enhancement).
11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7759" (Development Permit Areas for Streamside Protection and Enhancement).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw Nos. 7758 and 7759 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw Nos. 7758 and 7759 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Council Indemnity – File: 1090-06

Report: Director, Human Resources, March 17, 2006.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Director, Human Resources, dated March 17, 2006, entitled "Council Indemnity":

THAT effective April 1, 2006, the Council Indemnity be increased to \$81,384 per annum for the Mayor, \$28,152 per annum for Councillors, and \$1,024 per month for Acting Mayor;

AND THAT "Council Indemnity Bylaw, 2006, No. 7773" (Council Indemnity effective April 1, 2006), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

16. "Council Indemnity Bylaw, 2006, No. 7773" (Council Indemnity effective April 1, 2006).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7773 be 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 Keating, seconded by Councillor Heywood

THAT Bylaw No. 7773 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7773 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **Council Expense Bylaw – File: 1055-01**

Report: City Manager, March 15, 2006.

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the City Manager dated March 15, 2006, entitled "Council Expense Bylaw":

THAT "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2006, No. 7774", be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

18. "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2006, No. 7774".

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT Bylaw No. 7774 be 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 Heywood, seconded by Councillor Fearnley

THAT Bylaw No. 7774 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT Bylaw No. 7774 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

19. **Committee to Review the Structure of TransLink – File: 1180-37-01**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Fearnley

WHEREAS the Minister of Transportation has recently struck a three member committee to review the structure of TransLink; and

WHEREAS the future of TransLink and transportation issues in the Greater Vancouver Regional District are of interest to the citizens and the Council of the City of North Vancouver;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver invite the committee to appear before North Vancouver City Council to receive input for the review process.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:47 p.m. for the public question period and reconvened the meeting immediately.

INQUIRIES

23. Closure of the Shooting Range at the Lower Seymour Conservation Reserve - File: 1180-04

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley referred to his inquiry of March 6, 2006, and asked if Mayor Mussatto had any more information on the closure of the Shooting Range at the Lower Seymour Conservation Reserve.

Ms. Dowey, City Clerk, advised that the Pacific Shooters Association of North Vancouver would be appearing as a delegation before Council on March 27, 2006 regarding the "Closing of the Shooting Range at the Lower Seymour Conservation Reserve".

Mayor Mussatto responded that he had spoken with Mr. Johnny Carline, CAO, Greater Vancouver Regional District, who advised that this is a complicated issue. Mr. Carline advised the GVRD are looking into all the legalities regarding the Shooting Range.

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 9:50 p.m.