



**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, MARCH 27, 2006**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor R.J. Fearnley

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
F.A. Smith, Director, Community Development  
S. Ono, City Engineer  
R. Shore, Director of Human Resources  
B. Themens, Manager, Financial Planning  
D. Mitic, Assistant City Engineer, Transportation  
T. Kwan, Transportation Planner  
P. Melville, Manager, Inspections  
C. Kathler, Community Planner  
G. Penway, City Planner

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 20, 2006.
2. In Camera Committee of the Whole Meeting Minutes, March 20, 2006.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:00 P.M. - File: 1090-21**

- Mr. Dave Perfitt, 419 East 11<sup>th</sup> Street, spoke regarding item 6 on the agenda, "Bicycle Master Plan Update".
- Mr. Ivan Leonard, 215 St. Andrew's Avenue, spoke regarding the "Public Input Period Guidelines".
- Mr. Catalin Comsia, 339 East 11<sup>th</sup> Street, spoke regarding items 4 and 5 on the agenda, "Mid Block Designation Area Official Community Plan (OCP) Amendment".

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** “Any Other Business – New Items”, on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**ANY OTHER BUSINESS – NEW ITEMS**

Moved by Councillor Bookham, seconded by Councillor Perrault

**THAT** correspondence regarding the “Innovations in Smart Growth Housing, Conference” and the report of the Human Resources Officer, dated March 27, 2006, entitled “Summer Career Placement Program – 2006, Human Resources and Skills Development Canada (HRSDC)” be added to the agenda as items \*25 and \*26 under “Consent Agenda Items” this evening.

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA ITEMS**

**{Items \*3, \*14, \*15, \*16, \*17, \*18, \*19, \*20, \*21, \*22, \*23, \*24, \*25 and \*26}**

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” of March 27, 2006 be approved, with the addition of items \*25 and \*26 and with the exception of items \*16 and \*17, as follows:

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**\*3. Appointments to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, March 22, 2006.

**PURSUANT** to the report of the City Clerk, dated March 22, 2006, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

**THAT** Ms. Pamela Bailey and Mr. Neil MacDonald be appointed for a partial term to conclude on January 31, 2007.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

**\*14. Ms. Patty Loveridge, Executive Director, Coastal Community Network, March 15, 2006.**

Re: 2006 Membership Renewal in the Coastal Community Network  
– File: 1670-03-02.

**PURSUANT** to the correspondence received from Patty Loveridge, Executive Director, The Coastal Community Network, dated March 15, 2006, regarding “2006 Membership Renewal in the Coastal Community Network”:

**THAT** the Associate Membership in The Coastal Community Network, be endorsed;

**AND THAT** the \$250.00 Associate Membership fee be taken from the Corporate Membership Account.

**(CARRIED UNANIMOUSLY)**

**\*15. Ms. Cathy Still, The North Shore Family Court and Youth Justice Committee, March 20, 2006.**

Re: “Journey to Justice”, 2006 Provincial Family Court Conference, Friday, April 28, 2006 and Saturday, April 29<sup>th</sup>, Capilano College, North Vancouver – File: 1840-02-01

**PURSUANT** to the correspondence received March 20, 2006, from Cathy Still, The North Shore Family Court and Youth Justice Committee, regarding “Journey to Justice”, 2006 Provincial Family Court Conference, Friday, April 28, 2006 and Saturday, April 29, 2006, Capilano College, North Vancouver”:

**THAT** Council members be authorized to attend the “Journey to Justice”, 2006 Provincial Family Court Conference, Friday, April 28, 2006 and Saturday, April 29, 2006, Capilano College, North Vancouver”;

**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)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*18. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7758" (Development Permit Areas for Streamside Protection and Enhancement).
- \*19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7759" (Development Permit Areas for Streamside Protection and Enhancement).
- \*20. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2006, No. 7760" (Development Permit Areas for Streamside Protection and Enhancement).
- \*21. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7761" (Development Permit Areas for Streamside Protection and Enhancement).
- \*22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7766" (L. Kapusta/Charles Moorhead Architect, 602 West Keith Road, CD-511).
- \*23. "Council Indemnity Bylaw, 2006, No. 7773" (Council Indemnity effective April 1, 2006).
- \*24. "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2006, No. 7774".

**THAT** the said Bylaws Nos. 7758, 7759, 7760, 7761, 7766, 7773 and 7774 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7758, 7759, 7760, 7761, 7766, 7773 and 7774 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

**\*25. Cheeying Ho, Executive Director, SmartGrowthBC, March 17, 2006.**

Re: "Innovations in Smart Growth Housing", Conference, Friday, May 5, 2006, Westin Bayshore, Vancouver – File: 1180-20-01

**PURSUANT** to the correspondence dated March 17, 2006, from Cheeying Ho, Executive Director, SmartGrowthBC, regarding "Innovations in Smart Growth Housing, Conference, Friday, May 5, 2006, Westin Bayshore, Vancouver":

**THAT** Council members be authorized to attend the "Innovations in Smart Growth Housing", Conference being held Friday, May 5, 2006, at the Westin Bayshore, Vancouver;

**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)**

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

**\*26. Summer Career Placement Program – 2006, Human Resources and Skills Development Canada (HRSDC) – File: 1905-05-02**

Report: Human Resources Officer, March 27, 2006.

**PURSUANT** to the report of the Human Resources Officer, dated March 27, 2006, entitled "Summer Career Placement Program – 2006, Human Resources and Skills Development Canada (HRSDC)":

**THAT** an application for funding under the Human Resources and Skills Development Canada Program be submitted;

**AND THAT** the Mayor and City Clerk be authorized to sign the necessary application form.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH” - APRIL 2006**

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

### **4. Mid Block Designation Area Official Community Plan (OCP) Amendment – File: 3380-02-M2**

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

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** consideration of item 4 regarding the “Mid Block Designation Area Official Community Plan (OCP) Amendment,” be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

*Please note that the next Regular Council meeting when all members of Council will be present is Monday, April 10, 2006.*

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

Moved by Councillor Heywood, seconded by Councillor Keating that

### **5. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7755” (Mid Block Designation Amendment).**

be deleted from the agenda.

**CARRIED UNANIMOUSLY**

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

### **6. Bicycle Master Plan Update – File: 4100-08-10-02**

Report: Transportation Planner, Engineering, Parks & Environment,  
March 22, 2006

Mr. Richard Drdul, Consultant gave a PowerPoint presentation providing an update on the North Vancouver Bicycle Master Plan as follows:

- Introduction of the North Vancouver Bicycle Master Plan;
- Goals of the Bicycle Master Plan and Update;
- Scope, Process, Priority Improvements of the plan;
- Costs and funding of the plan;
- Supporting programs;
- Actions to be taken with regards to the plan.

Mr. Drdul then responded to questions from members of Council.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Transportation Planner, dated March 22, 2006, entitled “Bicycle Master Plan Update”:

**THAT** the 2006 North Vancouver Bicycle Master Plan, dated February 2006 (Attachment No. 1 of the March 22, 2006 report), be endorsed.

**CARRIED UNANIMOUSLY**

### **DELEGATIONS**

**Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association (GVHBA) and Mr. Chuck Marr, GVHBA President and Chair of the Canadian Home Builders’ Association Urban Council.**

Re: Current Housing Initiatives – File: 3365-01

Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association (GVHBA), provided information and background on the Association. He advised that the GVHBA supports the current housing initiatives in the City of North Vancouver. He outlined the concerns of the GVHBA regarding lack of affordable housing and homelessness in the region. He advised that GVHBA would be willing to work with various community groups on issues related to affordable home ownership.

*continued...*

## **DELEGATIONS**

**Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association (GVHBA) and Mr. Chuck Marr, GVHBA President and Chair of the Canadian Home Builders' Association Urban Council. - Continued**

Mr. Chuck Marr, GVHBA President and Chair of the Canadian Home Builders' Association Urban Council, discussed the issues being dealt with by the Canadian Home Builders' Association Urban Council, in particular, municipal infrastructure funding by the Federal Government. He posed several questions regarding the amount of funding received by the City through return of the gas tax and Federal infrastructure programs and how that funding was used.

Mr. Simpson and Mr. Marr then responded to questions from members of Council.

## **CORRESPONDENCE**

- 7. Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association (GVHBA), January 26, 2006.**

Re: Current Housing Initiatives – File: 3365-01

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the correspondence dated January 26, 2006, from Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association (GVHBA), regarding "Current Housing Initiatives", be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

**Ms. Li Boesen, Executive Director, North Shore Community Resources.**

Re: Update on Activities of North Shore Community Resources  
– File: 4230-05-07

Ms. Li Boesen, Executive Director, North Shore Community Resources, provided an update on the activities and of the North Shore Community Resources agency.

*continued...*



## **DELEGATIONS**

### **Ms. Li Boesen, Executive Director, North Shore Community Resources. - Continued**

Mr. Chris Gresat, member of the Board for the North Shore Community Resources Society, played a video entitled “North Shore Community Resources, Unifying the Community”. He described the role of the North Shore Community Resources on the North Shore. He presented members of Council with copies of the 2005 Green Book and Seniors Resources Directory.

Councillor Schechter briefly left and returned to the meeting.

Ms. Boesen and Mr. Gresat then responded to questions from members of Council.

## **CORRESPONDENCE**

### **8. Ms. Li Boesen, Executive Director, North Shore Community Resources, March 20, 2006.**

Re: Update on Activities of North Shore Community Resources  
– File: 4230-05-07

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the correspondence dated March 20, 2006, from Ms. Li Boesen, Executive Director, North Shore Community Resources, regarding “Update on Activities of North Shore Community Resources”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

**Ms. Linda McGinn, Executive Director and Mr. Robin Woods, Treasurer, Capilano Community Services Society.**

Re: Overview of Activities of Capilano Community Services Society  
– File: 1040-03-C21

Ms. Linda McGinn, Executive Director, and Mr. Robin Woods, Treasurer, Capilano Community Services Society, provided an overview of the following activities of Capilano Community Services Society:

- Youth Program;
- Seniors' Hub Programs;
- Administrative Operations.

Mr. Woods thanked members of Council for the funding provided by the City of North Vancouver to the Society.

Councillor Perrault briefly left and returned to the meeting.

Mr. Woods and Ms. McGinn then responded to questions from members of Council.

## **CORRESPONDENCE**

**9. Ms. Linda McGinn, Executive Director, Capilano Community Services Society, March 21, 2006.**

Re: Overview of Activities of Capilano Community Services Society  
– File: 1040-03-C21

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the correspondence dated March 21, 2006, from Ms. Linda McGinn, Executive Director, Capilano Community Services Society, regarding "Overview of Activities of Capilano Community Services Society", be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

**Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver.**

Re: Closure of the Shooting Range at the Lower Seymour Conservation Reserve – File: 1180-43 / 1180-04

Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, gave a PowerPoint presentation on the Pacific Shooters Association of North Vancouver and the implications of the closure of the shooting range at the Lower Seymour Conservation Reserve, as follows:

- History and location of the Pacific Shooters Association (PSA);
- Events hosted by the PSA;
- Description of memberships;
- Membership efforts;
- Users of PSA shooting range;
- Junior Program – Scouts, Cadets, Biathletes, Youth;
- Impacts to the closure of PSA shooting range;
- Solutions to reopen PSA shooting range.

Mr. Weiser then responded to questions from members of Council.

## **CORRESPONDENCE**

**10. Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, March 10, 2006.**

Re: Closure of the Shooting Range at the Lower Seymour Conservation Reserve – File: 1180-43 / 1180-04

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the correspondence dated March 10, 2006, from Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, regarding “Closure of the Shooting Range at the Lower Seymour Conservation Reserve,” be forwarded to Mr. Johnny Carline, Chief Administrative Officer, Greater Vancouver Regional District, requesting Mr. Carline to provide his comments in writing or to appear as a delegation before the Council of the City of North Vancouver with regard to the said Shooting Range Closure.

**CARRIED UNANIMOUSLY**

*Please note that this resolution was rescinded as per Page 15 of these minutes.*

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

### **11. 825 West 19<sup>th</sup> Street – File: 3030-06-03 19 W 825**

Report: Property Use Inspector, Community Development, March 8, 2006.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** consideration of the report of the Property Use Inspector dated March 8, 2006, entitled “825 West 19<sup>th</sup> Street,” be deferred to the next Regular meeting of Council scheduled for Monday, April 3, 2006.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **12. Ms. Joyce Jones, Chairperson, Seniors’ Advocacy Steering Committee, March 13, 2006.**

Re: Regional Seniors’ Advocacy Offices – File: 4230-21-01

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the correspondence from Ms. Joyce Jones, Chairperson, Seniors’ Advocacy Steering Committee, dated March 13, 2006, regarding “Regional Seniors’ Advocacy Offices”, be referred to the Community Planners for comment.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTION**

### **13. National Energy Retrofit Program for Environmental and Economic Sustainability – File: 1155-03-01/1040-03-F1-01**

Councillor Keating briefly left and returned to the meeting.

Moved by Councillor Schechter, seconded by Mayor Mussatto

**WHEREAS** Canada has ratified the Kyoto Protocol to the United Nations Framework Convention on Climate Change;

**WHEREAS** energy reduction is a primary method of reducing greenhouse gas emissions, as outlined in the Kyoto Protocol;

*continued...*

## **MOTIONS AND NOTICES OF MOTION**

### **13. National Energy Retrofit Program for Environmental and Economic Sustainability – File: 1155-03-01/1040-03-F1-01 - Continued**

**WHEREAS** strong and effective local government policies to minimize energy consumption can reduce the cost of delivering municipal services;

**WHEREAS** savings associated with lower energy bills in the community-at-large result in a re-spending effect in the local economy; and

**WHEREAS** investments in local renewable energy supply can lead to local job creation;

#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The City of North Vancouver call upon the federal government to establish a national energy retrofit program for residential, commercial, industrial and government buildings based on successful models used by local and provincial governments; and
2. The City of North Vancouver call upon the federal government to establish a fund for granting and loaning money to municipal governments to be repaid through savings realized from municipal reductions in energy spending; and
3. The Mayor of the City of North Vancouver communicate points one (1) and two (2) of this resolution in letters addressed to the federal Minister of Environment, the federal Minister of Transport, Infrastructure and Communities, and the President of the Federation of Canadian Municipalities.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **10. Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, March 10, 2006 – Continued from Page 11**

Re: Closure of the Shooting Range at the Lower Seymour Conservation Reserve – File: 1180-43 / 1180-04

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the following resolution adopted by Council earlier this evening be reconsidered:

“**THAT** the correspondence dated March 10, 2006, from Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, regarding “Closure of the Shooting Range at the Lower Seymour Conservation Reserve,” be forwarded to Mr. Johnny Carline, Chief Administrative Officer, Greater Vancouver Regional District, requesting Mr. Carline to provide his comments in writing or to appear as a delegation before the Council of the City of North Vancouver with regard to the said Shooting Range Closure.”

**AND THAT** Mr. Johnny Carline, Chief Administrative Officer, Greater Vancouver Regional District, be heard at this time.

### **CARRIED UNANIMOUSLY**

Mr. Johnny Carline, Chief Administrative Officer, Greater Vancouver Regional District, and Commissioner, Greater Vancouver Water District Board, advised that he had just appeared before the District of North Vancouver Council this evening to update them on the closure of the shooting range at the Lower Seymour Conservation Reserve. Mr. Carline provided information on the status and background of the lease of the Pacific Shooters Association of North Vancouver for the shooting range at the Lower Seymour Conservation Reserve and reviewed the circumstances leading up to the closure of the said range. Mr. Carline advised that since workers' safety could not be fully guaranteed, he was compelled to close the site.

Mr. Carline advised that various options and solutions for relocation of the shooting range were being considered.

Mr. Carline then responded to questions from Council.

*continued...*

## **CORRESPONDENCE**

### **10. Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, March 10, 2006 - Continued**

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the following resolution adopted by Council this earlier this evening:

**“THAT** the correspondence dated March 10, 2006, from Mr. David Weiser, Vice President, Pacific Shooters Association of North Vancouver, regarding “Closure of the Shooting Range at the Lower Seymour Conservation Reserve,” be forwarded to Mr. Johnny Carline, Chief Administrative Officer, Greater Vancouver Regional District, requesting Mr. Carline to provide his comments in writing or to appear as a delegation before the Council of the City of North Vancouver with regard to the said Shooting Range Closure.”

**be rescinded.**

**CARRIED UNANIMOUSLY**

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

### **16. Rezoning Application: 510 West Keith Road (V. Hamidizadeh / Vernacular Design, CD-513) – File: 3345-02 Keith W 510**

Report: Development Planner, Community Development, March 22, 2006.

Moved by Councillor Perrault, seconded by Councillor Bookham

**PURSUANT** to the report of the Development Planner, dated March 22, 2006, entitled “Rezoning Application: 510 West Keith Road (V. Hamidizadeh / Vernacular Design, CD-513)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7776” (V. Hamidizadeh/Vernacular Design, 510 West Keith Road, CD-513), be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Reading Only**

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7776" (V. Hamidizadeh/Vernacular Design, 510 West Keith Road, CD-513).

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** Bylaw No. 7776 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

**RECESS:**

Mayor Mussatto declared a recess at 8:59 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS** - Continued

Nil.

**ADJOURNMENT**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:00 p.m.