



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 15, 2006**
AT 5:00 P.M.**

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
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
C. Kathler, Community Planner
T. Christie, Director of Finance
J Irwin, Manager, Financial Services
B. Themens, Manager, Financial Planning
F.A. Smith, Director, Community Development
G Stainton, Manager, Facilities
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
P Penner, Planner, Community Development
T. Barber, Acting Manager, Engineering Planning
& Design

The meeting was called to order at 5:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 8, 2006.
2. In Camera Committee of the Whole Meeting Minutes, May 8, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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) (k)
4. Section 90 (1) (l)

CARRIED UNANIMOUSLY

The meeting recessed at 5:01 p.m. and reconvened at 6:00 p.m. with the same personnel present and with the addition of *Councillor B.W. Perrault.

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *13, *14, *15, *16, *17, *18 and *19}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of May 15, 2006 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Statutory Review – Mid Block Area Official Community Plan Amendment - File: 3330-04**

Report: Planner, Community Development, May 8, 2006.

PURSUANT to the report of the Planner, dated May 8, 2006, entitled “Statutory Review – Mid Block Area Official Community Plan Amendment”:

THAT the review contained in this report concerning statutory examinations of “City of North Vancouver Official Community Plan, 2002, No. 7425, Amendment Bylaw 2006, No. 7775” (Mid Block Designation Amendment), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

***14. 2005 Audited Consolidated Financial Statements – File: 1635-05-01**

Report: Manager of Financial Services, May 9, 2006.

PURSUANT to the report of the Manager of Financial Services, dated May 9, 2006, entitled “2005 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the Community Charter, Council accept the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2005 as presented by the Financial Officer.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Lower Lonsdale Legacy Fund – Recommendations for 2006 Round One Grants – File: 1665-14**

Report: Community Planner, Community Development, May 9, 2006.

PURSUANT to the report of the Community Planner, dated May 9, 2006, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2006 Round One Grants”:

THAT the following Round One requests for 2006 Lower Lonsdale Legacy Fund funding be granted:

Lower Lonsdale Network Coordinator	\$12,600
Adaptation Orientation Integration Program	\$5,500
Golden Circle Program	\$4,000
Sweet Peas Program.....	\$8,000
2006 Round One Recommended	<u>\$30,100</u>

THAT (Funding Appropriation #0614) an amount of \$30,100 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2006 Round One requests;

AND THAT should any portion of the above amount remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

***16. Strata Conversion Application, 412 – 414 East 2nd Street, Nikolai Chmelev – File: 3345-02 02E 412-414**

Report: Planning Technician 2, Community Development,
May 10, 2006.

PURSUANT to the report of the Planning Technician 2, dated May 10, 2006, entitled “Strata Conversion Application, 412 – 414 East 2nd Street – Nikolai Chmelev”:

THAT the Strata Titling of the duplex located at 412 – 414 East 2nd Street be approved, subject to satisfactory completion of all inspections and approvals;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to satisfactory completion of all inspections and approvals;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units once the subjects have been satisfied.

(CARRIED UNANIMOUSLY)

***17. Rezoning Application Process: 128 West 27th Street (CJP Architects / Vancouver Catholic Archdiocese) – File: 3345-02 27W 128**

Report: Development Planner, Community Development,
May 10, 2006.

PURSUANT to the report of the Development Planner, dated May 10, 2006, entitled “Rezoning Application Process: 128 West 27th Street (CJP Architects / Vancouver Catholic Archdiocese)”:

THAT the application be processed according to Option 2, as set out in the May 10, 2006 report, so that the applicant be directed to hold a Development Information Meeting.

(CARRIED UNANIMOUSLY)

- *18. Rezoning Application: 502 West Keith Road (Behrouz Monadizadeh / Payman Khodarahmi, Domustix Development Corp., CD-514)
– File: 3345-02 502 W Keith**

Report: City Planner, Community Development, May 10, 2006.

PURSUANT to the report of the City Planner dated May 10, 2006, entitled “Rezoning Application: 502 West Keith Road (Behrouz Monadizadeh / Payman Khodarahmi, Domustix Development Corp., CD-514)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7785” (Behrouz Monadizadeh & Payman Khodarahmi / Domustix Development Corp., 502 West Keith Road, CD-514), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *19.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7785” (Behrouz Monadizadeh & Payman Khodarahmi / Domustix Development Corp., 502 West Keith Road, CD-514).

THAT Bylaw No. 7785 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Re: 2005 Judy Dennis Arts & Cultural Volunteer Award – File: 1085-03-N3-01

Ms. Joy Cowie, Special Projects & Events Manager, Arts & Culture Commission of North Vancouver, advised that the Judy Dennis Cultural Volunteer Award is an annual Award established in 1991, to honour Judy Dennis, who was a passionate supporter of the arts and one of the founders and the first Chair of the Arts Commission.

Mayor Mussatto, on behalf of Council, presented the 2005 Judy Dennis Arts and Cultural Volunteer Award to Ms. Madeline Bird, in recognition of her outstanding work and sincere devotion to supporting and promoting the arts on the North Shore.

REPORT OF COMMITTEE OF THE WHOLE (IN CAMERA)

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

4. 2005 KPMG Audit Report – File: 1635-05-01

Report: Manager, Financial Services, May 9, 2006.

PURSUANT to the report of the Manager, Financial Services, dated May 9, 2006, entitled “2005 KPMG Audit Reports”:

THAT the three letters dated March 24, 2006 from KPMG attached to the May 9, 2006 report, be received and filed;

AND THAT Mr. Brian Szabo, Associate Partner of KPMG and his staff be thanked for performing the audit for 2005;

AND THAT City Council, recognizing that this is the last year of our contract with KPMG, extends its appreciation for the productive working relationship the City of North Vancouver has enjoyed over many years as a client of KPMG;

AND THAT the report of the Manager, Financial Services, dated May 9, 2006, entitled “2005 KPMG Audit Report” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“CENSUS DAY” – MAY 16, 2006

“NATIONAL HEARING AWARENESS MONTH” – MAY, 2006

“SPINA BIFIDA AND HYDROCEPHALUS MONTH” – JUNE, 2006

“ALS AWARENESS MONTH” – JUNE, 2006

Ms. Lena Nilsson and Ms. Lisa Nilsson, representing the ALS Society, presented Mayor Mussatto with a Tee Shirt and Cap commemorating June as ALS Awareness Month.

“ACCESS AWARENESS DAY” – JUNE 3, 2006

DELEGATIONS

Mr. Michael Pattenaude, Chair, North Shore Advisory Committee on Disability Issues.

Re: "Access Awareness Day" and to Acknowledge the City's Continued Support for Accessibility – File: 1085-03-N17-01

Mr. Michael Pattenaude, Chair, North Shore Advisory Committee on Disability Issues, thanked the City for its continued support for accessibility in the City of North Vancouver and for proclaiming "Access Awareness Day" on June 3, 2006.

CORRESPONDENCE

5. Mr. Michael Pattenaude, Chair, North Shore Advisory Committee on Disability Issues, May 8, 2006.

Re: "Access Awareness Day" and to Acknowledge the City's Continued Support for Accessibility – File: 1085-03-N17-01

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the correspondence received from Mr. Michael Pattenaude, Chair, North Shore Advisory Committee on Disability Issues, dated May 8, 2006, regarding "Access Awareness Day" and to acknowledge the City's continued support for Accessibility":

THAT a letter of thanks be forwarded to Mr. Pattenaude thanking him for appearing before Council this evening and bringing Access Awareness Day and accessibility to Council's attention.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, Architects in Joint Venture for the City of North Vancouver Library

Re: City of North Vancouver Library, Block 62 – File: 3380-02-C6.

Mr. Glenn Stainton, Manager, Facilities, gave a brief introduction. Mr. Stainton then introduced Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, Architects in Joint Venture for the City of North Vancouver Library, who gave a PowerPoint presentation on the City of North Vancouver Library, Block 62, project, as follows:

continued..

DELEGATIONS

Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, Architects in Joint Venture for the City of North Vancouver Library *continued*

- The Library Vision;
- Library demand demographics;
- Sustainability strategy;
- Civic Plaza development plan
- Library Sections;
- Floor plan and models; elevations; glazing system and study renderings;
- Short Term Project milestones.

Mr. Scott and Mr. Stainton then responded to questions from members of Council.

CORRESPONDENCE

6. Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, Architects in Joint Venture for the City of North Vancouver Library, May 10, 2006.

Re: City of North Vancouver Library, Block 62 – File: 3380-02-C6.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, Architects in Joint Venture for the City of North Vancouver Library, dated May 10, 2006, regarding “City of North Vancouver Library, Block 62”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Coalition of Community Associations - City of North Vancouver – Recognition Request – File: 1085-03-C17

Report: City Manager, May 9, 2006.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the City Manager, dated May 9, 2006, entitled “Coalition of Community Associations – City of North Vancouver – Recognition Request”:

continued..

7. Coalition of Community Associations - City of North Vancouver – Recognition Request – File: 1085-03-C17 *continued*

- i. **THAT** subject to confirmation from each individual residents' association, the Coalition of Community Associations be identified as representing the following community associations:

Bewicke\Creekside Community Association
Hamilton-Fell Community Association
Grand Boulevard – Ridgeway Residents' Association
The Lonsdale Citizens' Association
Westview / Mosquito Creek Association

AND THAT the Coalition of Community Associations – City of North Vancouver (CCA/CNV) advise the City of any amendments to the membership;

- ii. **THAT** the Capilano Mall be requested to continue to provide the Capilano Community Meeting Room to the CCA/CNV and other community associations for regular meetings at no cost, and that notices of meetings be posted on the mall reader board;
- iii. **THAT** the City encourage the CCA/CNV to appear before Council in one of the many avenues available to the public and resident associations such as Policy meetings, Public Hearings and Public Meetings, Delegations, Public Input Period and Town Hall meetings whenever they wish to express a viewpoint or speak on behalf of the membership;
- iv. **THAT** subject to the creation by CCA/CNV of a website that meets City standards as determined by the Communications Manager, the City provide a link on the City website except that, in keeping with City policy, no link will be provided to a site expressing political opinion or endorsement during local government elections and the City reserves the right to discontinue any link which does not comply with City criteria; and
- v. **THAT** the City encourage the CCA/CNV to take steps to become a registered society within the next 24 months.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Provincial Gateway Program – Response from the City of North Vancouver – File: 1180-37-01

Report: Deputy City Engineer and the Assistant City Engineer,
Transportation, May 10, 2006.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Engineer and the Assistant City Engineer, Transportation, dated May 10, 2006, entitled “Provincial Gateway Program – Response from the City of North Vancouver”:

THAT the Province be requested to advise North Shore Councils on the traffic implications to the North Shore network system as a result of additional capacity on Highway 1 and the benefits the Gateway Program will provide for goods movement and waterfront industries on the North Shore;

AND THAT the Province be requested to provide assurance that funding of the Gateway Program will not encumber funding from senior government or other sources that are anticipated for contribution to TransLink’s ten-year plan;

AND THAT TransLink, in partnership with the Greater Vancouver Regional District and the Province, be requested to initiate the development of a comprehensive regional transport pricing policy and demand management strategy to maximize efficiency of the regional transportation system.

CARRIED

9. Western Avenue Planning Study – Update – File: 3330-02W2

Report: Deputy Director, Community Development, May 2, 2006.

Councillor Schechter briefly left and returned to the meeting.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated May 2, 2006, entitled “Western Avenue Planning Study – Update”:

THAT the proposed transportation study of the area be undertaken as proposed;

AND THAT staff be requested to process the application received from Newport Consultants Ltd. for the redevelopment of the United Lodge at 116 West 23rd Street;

AND THAT staff report back with the results of the study when it is concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT items 11, 12 and Council Report on their activities on the agenda this evening be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Mr. John Turner, Chair, Squamish-Lillooet Regional District, May 2, 2006.

Re: Independent Power Production, Bill 30 – 2006 Miscellaneous Statutes Amendment Act (No. 2), 2006 – File: 1175-05-01

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence from Mr. John Turner, Chair, Squamish-Lillooet Regional District, dated May 2, 2006, regarding “Independent Power Production, Bill 30 – 2006 Miscellaneous Statutes Amendment Act (No. 2), 2006”:

THAT the City of North Vancouver supports the resolution as set out in the May 2, 2006 correspondence from Mr. John Turner;

AND THAT a copy of this resolution of support be forwarded to the local MLA’s and the Provincial Government.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. The Royal Canadian Legion, Branch 114 Lynn Valley, May 4, 2006.

Re: Veterans Community Plaza – File: 1175-05-N1-01/1085-03-N5-01

Requested by Mayor Darrell R. Mussatto.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence from The Royal Canadian Legion, Branch 114 Lynn Valley, dated May 4, 2006, regarding “Veterans Community Plaza”:

THAT the City of North Vancouver purchase four pavers at a cost of \$125.00 each in the Veterans Community Plaza;

AND THAT the \$500.00 be taken from the 2006 General Contingency Account.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Heywood

- Attended a City Forum on May 13, 2006 at North Shore Neighbourhood House, organized by a Volunteer Task Force regarding crime in the Lower Lonsdale area.
- Attended the Lower Mainland Transportation Advisory Committee round table meeting with the First Nations BC Treaty Commission regarding the role of municipal government and gave an overview of the said meeting.

Councillor Perrault

- Attended a Strategic Planning Session of the North Vancouver Recreation Commission at Capilano College.
- Attended the Heritage Advisory Commission meeting regarding naming of the park at 23rd Street and Lonsdale Avenue as "Crickmay Park".

Mayor Mussatto

- Attended many events and gave his appreciation for the volunteer effort that goes into the various groups.

Mayor Mussatto recessed the meeting at 7:25 p.m.

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

Moved by Councillor Heywood, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:33 p.m. and reconvened at 9:35 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. 7775" (Mid Block Designation Amendment).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT second and third readings of Bylaw No. 7775 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Councillor Bookham left the meeting.

RECESS:

Mayor Mussatto declared a recess at 9:36 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:37 p.m.