



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JUNE 12, 2006
AT 5:30 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
R.G. Anderson, Deputy City Clerk
J.M. Rowe, Assistant City Clerk
Supt. G. Tomlinson, OIC, RCMP
Sgt. G. Pollock, RCMP
Cst. D. Duplissie, RCMP
D. Sigston, Manager, Lands
F. Caouette, Director, Corporate Services
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
S. Ono, City Engineer
D. Pope, Manager, Environment and Parks
M. Hunter, Environmental Coordinator
P. Melville, Manager, Inspections
P. Penner, Planner, Community Development
T. Barber, Acting Manager, Engineering, Planning
& Design
G. Penway, City Planner
D. Hutch, Landscape Architect
D. Mitic, Assistant City Engineer - Transportation
I. Gordon, Acting Director of Finance
B. Susak, Deputy City Engineer
S. Smith, Planner, Engineering
K. Russell, Development Planner

The meeting was called to order at 5:31 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, May 15, 2006.
2. In Camera Committee of the Whole Meeting Minutes, May 15, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

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) & (k)
4. Section 90 (1) (i)
5. Section 90 (1) (g) & (k)
6. Section 90 (1) (e)
7. Section 90 (1) (e)

The meeting recessed at 5:32 p.m. and reconvened at 6:05 p.m. with the same personnel present.

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

PRESENTATION

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver

Re: 2006 Environmental Stewardship Award Recipient – File: 4010-22

Mayor Mussatto and Councillor Fearnley, as the member on the Parks and Environmental Advisory Committee, awarded the third annual Parks and Environmental Advisory Committee's Environmental Stewardship Award to Mr. Michael Roboz of the Cascadia Society and Ms. Eva Antonijevic with the Mahon Park Stewards, and congratulated them on their good work.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“WORLD ELDER ABUSE AWARENESS DAY” – JUNE 15, 2006.

CONSENT AGENDA ITEMS

{Items *25, *26, *27, *28, *29, *30, *31, *32, *33, *34 and *35}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the "Consent Agenda" be approved with the exception of items *27 and *35, as follows:

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. Cemetery Bylaw, 2005, No. 7667 Amendments and New Fees – File: 4215-01**

Report: Director, Corporate Services, June 5, 2006.

PURSUANT to the report of the Director, Corporate Services, dated June 5, 2006, entitled "Cemetery Bylaw, 2005, No. 7667 Amendments and New Fees":

THAT "Cemetery Bylaw, 2005, No. 7667, Amendment Bylaw, 2006, No. 7781" (Part 3 – Definitions and Schedule C), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***26. "Cemetery Bylaw, 2005, No. 7667, Amendment Bylaw, 2006, No. 7781" (Part 3 – Definitions and Schedule C).**

THAT Bylaw No. 7781 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. 7781 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7781 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***28 Zoning Amendment – Pay In Lieu Parking Charge - File: 4120-04-01/1095-02-P1**

Report: Policy Analyst, Community Development, June 1, 2006.

PURSUANT to the report of the Policy Analyst dated June 1, 2006, entitled “Zoning Amendment – Pay In Lieu Parking Charge”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7788” (Pay-in-Lieu Parking Charge Text Amendment), to increase the Pay-in-Lieu Parking Charge from \$14,500 to \$35,000 per parking space, be considered;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***29. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7788” (Pay-in-Lieu Parking Charge Text Amendment).**

THAT Bylaw No. 7788 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

***30. Special Events & Festival Fund – 2006 Grant Recommendations - File: 1670-03-05**

Report: Community Planner, Community Development, May 18, 2006.

PURSUANT to the report of the Community Planner dated May 18, 2006, entitled “Special Events & Festival Fund – 2006 Grant Recommendations”:

THAT the members of the joint Evaluation Committee be thanked for their adjudication of the 2006 Special Events & Festivals grant applications;

continued..

***30. Special Events & Festival Fund – 2006 Grant Recommendations
- File: 1670-03-05 *continued***

AND THAT the following events totaling \$41,500 be funded from the Special Events and Festivals Fund budget:

Canada Day at Waterfront Park	\$10,000
Canada Day Parade	\$4,000
Caribbean Days 2006.....	\$4,000
Coho Festival	\$4,500
Deep Cove Daze	\$2,000
North Shore Candlelight Tribute	\$1,500
Remembrance Day.....	\$1,000
North Shore Seniors Picnic	\$500
Clam Chowder Cookoff	\$1,500
Norooz Celebration & Bazaar.....	\$1,500
Lower Lonsdale Fall Festival.....	\$8,000
2006 School Spring Festival.....	<u>\$3,000</u>
	<u>\$41,500</u>

AND THAT the District of North Vancouver be notified of Council’s decision.

(CARRIED UNANIMOUSLY)

***31. 2006 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04**

Report: Community Development Worker (Youth Programs),
Community Development, May 31, 2006.

PURSUANT to the report of the Community Development Worker (Youth Programs), dated May 31, 2006, entitled “2006 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 2006 be approved:

Applicant	Description	Recommended
North Shore Multicultural Society – Power Trilogy	For the development of the new integrated youth leadership training curriculum to be taught to youth to run workshops on communication skills, violence prevention and diversity training.	\$ 2,000

continued..

31. 2006 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 *continued

North Shore Multicultural Society - Youth Volunteer Network Project	Hire a youth coordinator to support young people in learning how to volunteer and to connect them to opportunities.	\$ 2,000
North Shore Community Resources Society - First Years Count	To support, "Fun in the Setting Sun" a 3-hour event for families with children 0 – 6.	\$ 500
Random Acts of Art Festival	Honoraria for youth performers, artists and volunteers at the 4 th Annual Community Arts Festival, as well as support festival production and programming.	\$ 2,500
Squamish Nation Education – Sla-hal	To reach out and teach non-aboriginal youth a traditional Aboriginal game "Sla-hal", to promote cultural understanding in an integrated and fun way.	\$ 3,000
Squamish Nation Education – Grad Ceremony	To co-host the First Nation Graduation Ceremony.	\$ 2,000
Sutherland Secondary School – Mosaic Club	To support Sutherland's Multicultural/Anti-Racism projects through "Mosaic" including setting up an ongoing legacy.	\$ 500
North Shore Association for the Mentally Handicapped – Transition Fair	To co-host Transition Fair for Young Adults with Special Needs.	\$ 1,500
North Vancouver City Library - Read Along	Honoraria for teen volunteers assisting the elementary children in the Read-Along Program.	\$ 1,000

continued..

31. 2006 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 *continued

AND THAT the following Children and Youth Initiative Grant Applications be denied:

Applicant	Description	Request
Canadian Mental Health Association	Early identification and intervention for students with depression.	\$ 2,000 WITHDRAWN
Lyle G. Davis	Purchase snow tubes and Olympic wear, possibly a clown suit, and some expenses for “fun exercising” with children in elementary schools.	\$ 2,000
St. Andrew’s United Church	Program supplies, ie. course manuals, equipment rental advertising and administrative costs for providing 8 weeks of courses throughout the summer on Babysitting; Child Safe First Aid; Emergency First Aid.	\$ 3,000
“Youth Volunteer Society”	Cost for paying webmaster to set up a Youth Volunteer Society website for Greater Vancouver youth.	\$ 2,910

AND THAT \$5,000 from the Children and Youth initiative Fund be allocated to Youth Centennial Project Fund;

AND THAT a copy of Council’s resolution be forwarded to the District of North Vancouver and the North Vancouver School Board (District No. 44) for their information;

AND THAT the grant review committee be thanked for their involvement.

(CARRIED UNANIMOUSLY)

***32. 2006 Community Services Grants – File: 1085-03-S11-01 / 1670-03-04**

Report: Chair, Social Planning Advisory Committee, May 24, 2006.

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated May 24, 2006, entitled “2006 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2006 Community Grants Budget:

Grant Applications Recommended:

Autism Society of BC (Operating)	750
Autism Society of BC Project (NS Lecture Series)	500
BC Paraplegic Assoc. (Operating)	1,000
BC Schizophrenia Society, North Shore Branch.....	2,500
BC Special Olympics (Operating).....	700
Big Sisters Association (Operating).....	2,500
Boys and Girls Clubs of Greater Vancouver.....	2,500
Canadian Hard of Hearing Assoc (Operating)	1,100
Canadian Mental Health(Operating).....	3,500
Canadian Mental Health (Volunteers Program).....	2,750
Canadian Mental Health (Consumer Support Program)	4,000
Canadian Red Cross-Abuse Prevention (Program).....	2,600
Canadian Red Cross (Medical Equipment Loan Service).....	3,000
Crisis Centre (Operating)	2,000
Harvest Project (Operating).....	6,000
Friend 2 Friend Social Learning Society (Operating).....	2,000
Lionsview Seniors Plan. Soc. (Operating)	3,850
Lionsview Seniors Plan (Program)	1,210
Living Systems (NS Counselling Centre-(Access Subsidized Counselling) (Program).....	3,000
Lookout (Program)	5,000
NS Assoc. for Mentally Handicapped-Education Awareness (Program).....	1,000
NS Community Resources Soc.-Housing Information Project (Program)	2,000
NS Community Resources Soc. (Advocacy Project with NS Disability Res Ctre & NS Women's Centre) (Operating)	3,000
NS Community Resources Soc.-NS Adults at Risk Support Network (Program).....	500
NS Crisis Services Soc.-(Operating)	7,140
NS Disability Resource Centre (Program).....	1,500
NS Keep Well Soc. (Operating).....	1,000
NS Meal on Wheels (Operating)	700
NS Multicultural Soc. (Operating).....	2,000
NS Multicultural Soc. Bridging (Program).....	2,500
NS Projects (COPRO) (Operating).....	2,000
NS Safety Council (Operating)	1,000
NS Stroke Recovery (Operating).....	2,500
NS Volunteers for Seniors (Operating).....	750

continued..

***32. 2006 Community Services Grants – File: 1085-03-S11-01 / 1670-03-04
continued**

NS Women’s Centre (Operating)	11,200
NS Women’s Centre-Single Mother Support (Program)	3,000
Pacific Post Partum Support Soc.(Operating)	300
Pacific Post Partum Support Society (Program)	300
West Coast Alternatives Society (Operating).....	2,000
West Coast Alternatives Society-Kids First (Program)	1,800
West Vancouver Family Place Society (Operating)	500
West Vancouver Family Place Society (Program)	500

2006 Total Grant Applications Recommended **!The Formula Not In Table**

AND THAT the following organizations be notified that their application for a 2006 Community Grant has been denied:

Grant Applications Denied:

- Autism Society of BC Project (Community Library)
- Autism Society of BC (Summer Reimbursement)
- Canadian Mental Health (Brief Counselling Program)
- Canadian Iranian Foundation (Operating)
- Canadian Iranian Foundation (Program)
- Capilano College Foundation (Program)
- Holistic Moms Network/North Shore Chapter #46 (Operating)
- Iranian Canadian Congress (Operating)
- Iranian Canadian Congress (Program)
- Iranian Canadian Congress (Program) (Festival of Fire)
- La Peronse Historical Society (Program)
- Margaret Fulton Adult Day Centre (Operating)
- N.S. Lifeboat Society(Operating)
- N.S. Lifeboat Society(Project)
- North Vancouver Community Band (Operating)
- Mainstream Assoc for Proactive Community Living (Program)
- St. John Society-St. John Ambulance (Operating)
- West Coast Violence Prevention (Buddy-Operating)
- West Coast Health & Justice Research Society (Operating)

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***33. 845 Marine Drive, Remedial Action – File: 3345-02 MARI 845**

Report: Manager, Inspections, Community Development, May 24, 2006.

PURSUANT to the report of the Manager, Inspections, dated May 24, 2006, entitled “845 Marine Drive, Remedial Action”:

THAT the partially demolished structure at 845 Marine Drive be declared a nuisance in accordance with Section 74 of the Community Charter, and allow remedial action to be imposed upon the property owner. Such action to take place no earlier than 30 days after adoption of this recommendation.

(CARRIED UNANIMOUSLY)

***34. Request from E-Comm for Council Support to Create a Bylaw Requiring the Installation of E-Comm Wide Area Radio Systems in Renovated or Newly Constructed Buildings – File: 3115-09-01**

Report: Manager, Inspections, Community Development, May 23, 2006.

PURSUANT to the report of the Manager, Inspections, dated May 23, 2006, entitled “Request from E-Comm for Council Support to Create a Bylaw Requiring the Installation of E-Comm Wide Area Radio Systems in Renovated or Newly Constructed Buildings”:

THAT a copy of the May 23, 2006 report be forwarded to Ken Shymanski, President and Chief Executive Officer, E-Comm;

AND THAT a copy of the said report be forwarded to the Chair of the Building Policy Advisory Committee of the Ministry of Forests and Range, and Minister Responsible for Housing.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Perrault, seconded by Councillor Schechter

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:

4. Section 90 (1) (i)
5. Section 90 (1) (g) & (k)
6. Section 90 (1) (e)
7. Section 90 (1) (e)
36. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m. and reconvened at 7:03 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

5. Legal Matter – File: 1195-01

Report: City Manager, June 8, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Legal Matter” be ratified, and the wording of the recommendation and the report of the City Manager, dated June 8, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

6. Land Matter – File: 3375-07-02

Report: Property Valuator/Negotiator, Lands Division, June 7, 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, Lands Division, dated June 7, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

**7. Land Sale, 1600 Delbruck Avenue – Allocation of Funds –
File: 4141-10-02/ 3380-02-M1**

Report: Planner, Community Development, May 25, 2006.

PURSUANT to the report of the Planner, dated May 25, 2006, entitled
“Land Sale, 1600 Delbruck – Allocations of Funds”:

THAT all of the funds derived from the pending sale of a portion of
Delbruck Avenue be allocated to the Marine Drive Community Amenity
Reserve Fund.

CARRIED UNANIMOUSLY

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

36. Contract Issue – File: 3115-07

Report: Fire Chief, June 7, 2006.

THAT the action taken by the Committee of the Whole in camera this
evening regarding “Contract Issue” be ratified, and the wording of the
recommendation and the report of the Fire Chief, dated June 7, 2006,
remain in camera.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Mayor Mussatto

THAT the meeting recess to the Public Meeting regarding Cab Regulation
and RCMP Chauffeur (Taxi) Permit Process, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m. and reconvened at 8:21 p.m. with the same
personnel present.

Mayor Mussatto recessed the meeting at 8:22 p.m.

The meeting reconvened at 8:23 p.m.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT items 9 and 10 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Proposed New Cab Regulation Bylaw and RCMP Chauffeur (Taxi) Permit Process – File: 3040-15

Report: Manager – Lands, June 7, 2006.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Manager – Lands, dated June 7, 2006, entitled “Proposed New Cab Regulation Bylaw and RCMP Chauffeur (Taxi) Permit Process”:

THAT “Cab Regulation Bylaw, 2006, No. 7787” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

10. “Cab Regulation Bylaw, 2006, No. 7787”.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT Bylaw No. 7787 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 Perrault

THAT the said Bylaw No. 7787 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the said Bylaw No. 7787 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

8. "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

WHEREAS the results of the independent survey conducted by Synovate and the presentation at the Public Hearing of May 15, 2006, failed to provide conclusive evidence of support within the neighbourhood for removing the Mid-Block Designation;

NOW THEREFORE BE IT RESOLVED THAT Bylaw No. 7775 **be rejected.**

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Heywood

Voting against: Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

The motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7775 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Heywood
Councillor Fearnley

The motion was **CARRIED** by a vote of four to three.

continued..

8. **“City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw 2006, No. 7775” (Mid Block Designation Amendment) *continued***

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7775 be read a third time in short form and passed subject to reconsideration.

CARRIED

DELEGATIONS

Mr. James Hagga, Youth, Family and Community Services, Vancouver.

Re: The Star Project, Stop, Think, Assess, Respond
– File: 4230-18-03 / 150-03-01/1085-03-N32-01.

Mr. James Hagga, Youth, Family and Community Services of Vancouver, provided background information regarding “The Star Project”. Mr. Hagga introduced Ms. Michelle Fortin, Executive Director, Watari Research Association. Ms. Fortin gave an overview of the curriculum of the STAR Project which includes: alcohol and drug basics, consequences/facts, healthier choices, myths busting, refusal skills role plays, STAR stop action role/plays, the value of self care, identifying supports, influences around decision making and an art project.

Mr. Hagga and Ms. Fortin then responded to questions from members of Council.

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT the presentation of Mr. James Hagga, Youth, Family and Community Services of Vancouver, regarding “The Star Project” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Alan Whitchelo, Senior Vice President, Development, Western Canada, Concert Properties Ltd.

Re: Harbourside Business Park – Final Development Phases
- File: 3345-02 Fell 02

Councillor Schechter briefly left and returned to the meeting.

Mr. Alan Whitchelo, Senior Vice President, Development, Western Canada, Concert Properties Ltd, gave a PowerPoint presentation on the Harbourside Business Park – Final Development Phases, as follows:

- Concert Properties Overview
- History of Harbourside Park
- Current status of Project
- Next Phases – Preferred
- Height Impact, Building Alternatives, Elevations and Heights
- View Studies
- Parking Options and Parkade Elevation
- Option 1 – Additional Building Density (2FSR)
 - Elevation/Impact – Option 1 south and north views
- Option 2 – Additional Building Density (1.75FSR)
 - Elevation/Impact – Option 2
- Benefits of the Project.

Councillor Perrault briefly left and returned to the meeting.

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

CORRESPONDENCE

11. Mr. Alan Whitchelo, Senior Vice President, Development, Western Canada, Concert Properties Ltd., May 25, 2006.

Re: Harbourside Industrial / Commercial Park – Final Development Phases - File: 3345-02 Fell 02

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence dated May 25, 2006, from Mr. Alan Whitchelo, Senior Vice President, Development, Western Canada, Concert Properties Ltd., regarding the “Harbourside Industrial / Commercial Park – Final Development Phases”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Noel Jenkins, Resident, City of North Vancouver.

Re: Red Maple Boulevard Tree at 303 East 5th Street – File: 4310-01

Mr. Noel Jenkins, Resident, City of North Vancouver, provided background and information regarding the red maple boulevard tree in front of his property at 303 East 5th Street. He requested that the City allow him to remove the tree and plant a more suitable tree.

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

CORRESPONDENCE

12. Mr. Noel Jenkins, Resident, City of North Vancouver, March 24, 2006.

Re: Red Maple Boulevard Tree at 303 East 5th Street – File: 4310-01

Moved by Councillor Bookham, seconded by Councillor Perrault

PURSUANT to the correspondence dated March 24, 2006, from Mr. Noel Jenkins, Resident, City of North Vancouver, regarding the “Red Maple Boulevard Tree at 303 East 5th Street”:

THAT Mr. Jenkins be allowed to remove the red maple boulevard tree at his expense and that the tree be replaced with a more suitable tree;

AND THAT Mr. Jenkins work with City staff to determine a suitable replacement.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7782” (Bodwell High School/Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7782 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

13. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7782” (Bodwell High School/Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428) *continued***

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7782 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

14. **“Highways Closing and Disposition Bylaw, 2006, No. 7783” (Closing and Removal of Highway Dedication and Disposition of a closed portion of highway located at 602 West Keith Road).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7783.

No one came forward at the request of the Mayor.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7783 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7783 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

15. **“Highways Closing and Disposition Bylaw, 2006, No. 7784” (Closing and Removal of Highway Dedication and Disposition of a closed portion of highway located at 980 Marine Drive and 1659-1677 Mackay Road).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7784.

No one came forward at the request of the Mayor.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7784 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7784 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

CORRESPONDENCE

16. **Councillor John Clark, Canada Day Committee, Chair, District of West Vancouver, May 17, 2006.**

Re: North Shore Canada Day Fireworks 2006 – File: 4455-03-C3

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to correspondence received from Councillor John E. Clark, Canada Day Committee, Chair, District of West Vancouver, dated May 17, 2006, entitled “North Shore Canada Day Fireworks 2006”:

THAT the proposal to hold a tri-municipal Fireworks Display at Ambleside Beach on Canada Day 2006 be supported in principle;

AND THAT up to \$5,000 be allocated from the Council Contingency Account to cover the City’s potential share of support costs;

continued..

16. Councillor John Clark, Canada Day Committee, Chair, District of West Vancouver, May 17, 2006 *continued*

AND THAT this allocation of funds be contingent on the District of North Vancouver making a comparable donation based on per capita;

AND THAT staff report back to Council with further recommendations if the Federal Grant Application is not approved.

CARRIED UNANIMOUSLY

17. Councillor Alan Nixon, District of North Vancouver, May 1, 2006.

Re: Family Court and Youth Justice Committee – Joint Forum on Violence Prevention, Substances Abuse and Youth Problems – File: 1085-03-N11-01.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Councillor Allan Nixon, District of North Vancouver, dated May 1, 2006, entitled “Family Court and Youth Justice Committee – Joint Forum on Violence Prevention, Substances Abuse and Youth Problems” be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Sutherland Artificial Turf Field – Conceptual Site Plan, Mitigating Measures and Traffic Calming Plan – File: 4425-07-02-A1

Report: Manager, Environment & Parks and Assistant City Engineer, Transportation, June 7, 2006.

Mr. Dave Hutch, Landscape Architect introduced Ms. Catherine Berris, Catherine Berris Associates Inc. and Mr. Richard Drdul, Urban Systems Ltd. Ms. Berris and Mr. Drdul then gave PowerPoint presentations entitled “Sutherland Artificial Turf Field Conceptual Site Plan and Mitigating Measures” and “Sutherland Area Traffic Calming Plan” respectively, as follows:

continued..

Sutherland Artificial Turf Field – Conceptual Site Plan and Mitigating Measures

- Overall Process
- Detailed Process
- Goals and Objectives
- Map – four layouts
- Berm
- Trail Head Examples
- Conclusion

Councillor Keating left the meeting.

Sutherland Area – Traffic Calming Plan

- Sutherland Study Area
- Goals
 - Safety
 - Livability
- Issues
- Community Involvement
- Community Questionnaire
- Community Support
- Traffic Calming Plan
- Implementation
- Sutherland Area Traffic Calming Plan

Councillor Keating returned to the meeting.

Ms. Berris, Mr. Drdul and Mr. D. Pope, Manager, Environment and Parks, then responded to questions from members of Council.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Environment & Parks and the Assistant City Engineer, Transportation, dated June 7, 2006, entitled “Sutherland Artificial Turf Field – Conceptual Site Plan and Mitigating Measures and Traffic Calming Plan”:

THAT staff proceed with the detailed design of the Sutherland Artificial Turf Field (ATF) and mitigating measures as developed through the Phase II Public Consultation Process and report back to Council at the completion of the next phase of the project – Detailed Design;

AND THAT the Sutherland Area Traffic Calming Plan be endorsed and staff proceed with implementation of temporary and permanent traffic calming measures in 2007/2008 as outlined in the plan.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, 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

19. Parks Master Plan – Draft Guiding Principles – File: 4300-16

Report: Planner, Engineering, Parks & Environment, June 7, 2006.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner dated June 7, 2006, entitled “Parks Master Plan – Draft Guiding Principles”:

THAT the Parks Master Plan Guiding Principles outlined in the June 7, 2006 report be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. 1653 Grand Boulevard, Taylor Residence – Proposed Addition to Primary Heritage Building (Building Permit Application, Michael & Elaine Mylett) – File: 3345-02 Grand 1653

Report: City Planner, Community Development, June 6, 2006.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the City Planner dated June 6, 2006, entitled “1653 Grand Boulevard, Taylor Residence – Proposed Addition to Primary Heritage Building (Building Permit Application, Michael & Elaine Mylett)”:

THAT staff be requested to pursue Option 1 of the June 6, 2006, report and issue the building permit to allow an addition to 1653 Grand Boulevard as per the plans attached to the said report.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Marine Drive Task Force – Next Steps – File: 3380-02-M1-02

Report: Planner, Community Development, June 5, 2006.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Planner dated June 5, 2006, entitled “Marine Drive Task Force – Next Steps”:

THAT a Shirtsleeve Session be held on Wednesday, July 5th (Option 2 of the June 5, 2006 report) to receive the final recommendations of the Marine Drive Task Force;

AND THAT those final recommendations subsequently be referred to staff and advisory bodies for review and comment;

AND THAT the final recommendations of the Marine Drive Task Force be the subject of a Policy Committee meeting of Council to be held in the Fall of 2006.

CARRIED UNANIMOUSLY

22. Rezoning Application: 1612, 1620, 1624 and 1636 St. Andrew’s Avenue (J. Dubb/P. Dubb/Sterling Pacific Developments Inc./Charles Moorhead Architect, CD-510): Response to Public Hearing - File: 3345-02 St. Andrew’s 1612/1620/1624/1636

Report: Development Planner, Community Development, June 7, 2006.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated June 7, 2006, entitled “Rezoning Application: 1612, 1620, 1624 and 1636 St. Andrew’s Avenue (J. Dubb/P. Dubb/Sterling Pacific Developments Inc./Charles Moorhead Architect, CD-510): Response to Public Hearing”:

THAT “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, CD-510), be considered for 2nd reading as described in Option 3 of the June 7, 2006 report, and as amended and shown in bold text on the bylaw and in Schedule 74, as attached to the said report;

continued..

22. **Rezoning Application: 1612, 1620, 1624 and 1636 St. Andrew's Avenue (J. Dubb/P. Dubb/Sterling Pacific Developments Inc./Charles Moorhead Architect, CD-510): Response to Public Hearing - File: 3345-02 St. Andrew's 1612/1620/1624/1636 *continued***

AND THAT a \$3,800 developer contribution be transferred to the Infrastructure Reserve Fund for the purpose of funding capital works in the vicinity of the development as per the Central Lonsdale East Traffic Calming Plan;

AND THAT prior to issuance of Building Permits, that a covenant be placed on the properties to ensure that on-site parking does not exceed 12 spaces for this development and that the development be built in accordance with the approved plans.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

23. **"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, CD-510).**

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7765 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7765 be amended as follows:

- By replacing the words "Three Principal Buildings" with "Four Principal Buildings" in Clause 3.1;
- Schedule 74 shall be amended and replaced with the new Schedule 74 showing new setbacks and location of buildings, as set out in the revised bylaw attached to the report of the Development Planner, dated June 7, 2006;
- Clause 3.2 "The Principal Buildings shall not exceed a combined Gross Floor Area of 0.75 times the Combined Site Area for Site A and B, which shall be allocated as follows:

- (a) Site A - a maximum of 678.22 sq. m (7,300 sq. ft.)
- (b) Site B - a maximum of 662.1 sq. m. (6,740 sq. ft.)"

Will be replaced by a new Clause 3.2 which reads as follows:

continued..

23. **“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, CD-510)
*continued***

“The Principal Buildings shall not exceed a combined Gross Floor Area of 0.73 times the Combined Site Area for Sites A and B”; which shall be allocated as follows:

- (a) Site A - a maximum of 636.36 sq.m (6,850 sq.ft.)
- (b) Site B – a maximum of 627.07 sq.m. (6,750 sq.ft.)”

- By changing the lot coverage for Site B from 34.0% to 32.0% in Clause 3.4;
- The parking variance set out in Clause 3.7 shall be deleted in its entirety;
- By replacing the words “The minimum number of accessory off-street Parking Spaces provided shall be 7 Parking Spaces on Site A and 8 Parking Spaces on Site B” with “The minimum and maximum number of accessory off-street Parking Spaces provided shall be 6 Parking Spaces on Site A and 6 Parking Spaces on Site B.” in Clause 3.9;
- Clauses 3.8 to 3.11 shall be renumbered to 3.7 to 3.10.

CARRIED UNANIMOUSLY

The motion, as amended, was **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7765, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

24. Creation of an Industrial Land Reserve - File: 3515-01

Submitted by Councillor Sam A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS a new trend of industrial lands being converted to residential and other uses is developing in British Columbia;

WHEREAS communities in British Columbia rely on industrial enterprises for job creation, economic production, trade, and other vital uses; and

WHEREAS the Provincial Government has the legislative authority to create an industrial land reserve to preserve industrial lands for industrial purposes;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver call on the Province of British Columbia to invite affected communities, industry groups and other stakeholders to form an Industrial Lands Committee; and
2. The Industrial Lands Committee be tasked with conducting an advisability and feasibility study in consultation with affected communities, industry groups and other stakeholders; and
3. A copy of this resolution be sent to:
 - a. Members of the Provincial Cabinet;
 - b. Local MLAs
 - c. All British Columbia municipalities
 - d. The Union of British Columbia Municipalities

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

27. The Celtic Ensemble – Request for Travel Grant – File: 1665-02-01

Report: Manager, Financial Planning, June 7, 2006.

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the Manager, Financial Planning, dated June 7, 2006, entitled “The Celtic Ensemble – Request for Travel Grant”:

THAT the City of North Vancouver recognizes the good work of the Celtic Ensemble in the North Shore community;

AND THAT the City is pleased to already support the Celtic ensemble through an Arts Assistance Grant administered through the Arts & Culture Commission of North Vancouver;

AND THAT the City wishes the Celtic Ensemble the best success at the Aberdeen Youth Festival;

AND THAT an additional grant of \$250 for traveling expenses be provided, the amount to be funded from the Cultural Grants Contingency Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

35. Burrard Dry Dock Pier Safety Enhancements – Revised Designs - File: 3380-02-V3-01

Report: Manager, Parks and Environment, June 7, 2006.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Parks and Environment, dated June 7, 2006, entitled “Burrard Dry Dock Pier Safety Enhancements - Revised Designs”:

THAT the Burrard Dry Dock Pier be enhanced with supplementary safety measures as outlined in the June 7, 2006 report;

AND THAT \$60,000 of the \$75,000 set aside in the 2006 Capital Plan for this project be appropriated to complete these improvements, with the remaining \$15,000 to be re-allocated as part of the City's 2007 Capital Funding process.

CARRIED

RECESS

Mayor Mussatto declared a recess at 10:47 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence dated June 12, 2006, entitled “Cascadia Mayors Conference” be added to the Council Agenda for consideration this evening as Item No. 37.

CARRIED UNANIMOUSLY

CORRESPONDENCE

37 . Cascadia Mayors Conference, June 12, 2006

Re: The Cascadia Mayors Conference, to be held June 28 – 30, 2005
in the City of Surrey – File: 1180-39

Requested by Mayor D.R. Mussatto

Moved by Councillor Schechter, seconded by Councillor Keating

THAT up to \$5,000 be provided from the Mayor’s Office Budget to host a Cascadia Mayor’s Conference event in the City of North Vancouver.

CARRIED

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:50 p.m.