



**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 26, 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
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
S. Ono, City Engineer
I. Gordon, Acting Director, Finance
B. Themens, Manager, Financial Planning
L. R. Orr, Manager, Special Projects and
Services
B. Susak, Deputy City Engineer
B. Penman, Fire Chief
G. Penway, City Planner
D. Purdie, Lower Lonsdale Project Mgr
D. Sigston, Manager, Lands

The meeting was called to order at 5:30 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, June 19, 2006.
2. In Camera Committee of the Whole Meeting Minutes, June 19, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the delegation by Mr. John Van Luven, Executive Director of the St. James Community Service Society and item 6 regarding "North Shore Youth Safe House" and the delegation by Ms. Laura Sutton, Registered Aromatherapist (RA), and item 7 regarding "Retention of Title of "Aromatherapist", on the agenda be deleted from the agenda this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

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) (f)
4. Section 90 (1) (c)
5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m. and reconvened at 6:04 p.m. with the same personnel present and with the addition of *Councillor Bookham.

REPORT OF COMMITTEE OF THE WHOLE

3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, May 9, 2006.

Re: Chauffeur's Permit Renewal Refusal – File: 3040-15

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

THAT the RCMP's refusal to renew the Chauffeur's Permit for Mr. Behram Kerymyrod be endorsed;

AND THAT Mr. Kerymyrod's appeal be denied.

CARRIED

Councillor Schechter and Councillor Keating are recorded as voting contrary to the motion.

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *13, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23 and *24}

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the resolutions listed within the "Consent Agenda" of June 26, 2006 be approved, with the exception of items *14, *15 and *24, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Grant Request: Waterfront Interpretation – File: 3330-02-W1-01**

Report: Director, North Vancouver Museum and Archives, June 21, 2006.

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated June 21, 2006, entitled "Grant Request: Waterfront Interpretation":

THAT the North Vancouver Museum and Archives Commission be given a Waterfront Project grant of up to \$4,000 to match funding received from the Department of Heritage's Young Canada Works Program to present *Waterfront Productions*, a program of historical interpretation, and related programs, on the City's central waterfront in July, August and September 2006.

(CARRIED UNANIMOUSLY)

***16. Rezoning Application: 215 & 221 East 4th Street (A. Fekri, B. Monadzadeh, P. Khodarahmi/Charles Moorhead Architect), CD-515 – File: 3345-02 04 E 215 & 221**

Report: Development Planner, Community Development, June 21, 2006.

PURSUANT to the report of the Development Planner, dated June 21, 2006, entitled "Rezoning Application: 215 & 221 East 4th Street (A. Fekri, B. Monadzadeh, P. Khodarahmi/Charles Moorhead Architect), CD-515":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7791" (A. Fekri, B. Monadzadeh, P. Khodarahmi/Charles Moorhead Architect, 215 & 221 East 4th Street, CD-515), be considered and referred to a Public Hearing;

AND THAT a covenant be placed on the property to ensure that the project is built in adherence to the approved plans.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7791" (A. Fekri, B. Monadizadeh, P. Khodarahmi/Charles Moorhead Architect, 215 & 221 East 4th Street, CD-515),

THAT Bylaw No. 7791 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

- *18. **Rezoning Application: 710 West 14th Street, Adera Equities Inc. / Rositch Hemphill Architects, CD-518 – File: 3345-02 14 W 710-730**

Report: City Planner, Community Development, June 12, 2006.

PURSUANT to the report of the City Planner, dated June 12, 2006, entitled "Rezoning Application: 710 West 14th Street, Adera Equities Inc. / Rositch Hemphill Architects, CD-518":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7794" (Adera Equities Inc., Rositch Hemphill and Associates Architects, 710-730 West 14th Street, CD-518), be considered and referred to a Public Hearing;

AND THAT a covenant be prepared at the applicant's expense securing off-site works, building design and standards and other related matters.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7794" (Adera Equities Inc., Rositch Hemphill and Associates Architects, 710-730 West 14th Street, CD-518)

THAT Bylaw No. 7794 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

***20. Official Community Plan (OCP) Amendment / Rezoning Application: 128 West 27th Street (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, CD-519) – File: 3345-02 27 W 128**

Report: Development Planner, Community Development, June 21, 2006.

PURSUANT to the report of the Development Planner, dated June 21, 2006, entitled “Official Community Plan (OCP) Amendment / Rezoning Application: 128 West 27th Street (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, CD-519)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7796” (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, 2725, 2733 and 2745 Western Avenue, Residential Level One: Low Density to School and Institutional), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7797” (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, 128 West 27th Street/2705, 2725 and 2735 Lonsdale Avenue/2715, 2725, 2733 and 2745 Western Avenue, the north/south lane in Block 239, D.L. 545 between Western Avenue and Lonsdale Avenue, and Western Avenue in Block 239, D.L. 545, CD-519), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *21. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7796" (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, 2725, 2733 and 2745 Western Avenue, Residential Level One: Low Density to School and Institutional)
- *22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7797" (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, 128 West 27th Street/2705, 2725 and 2735 Lonsdale Avenue/2715, 2725, 2733 and 2745 Western Avenue, the north/south lane in Block 239, D.L. 545 between Western Avenue and Lonsdale Avenue, and Western Avenue in Block 239, D.L. 545, CD-519)

THAT Bylaws Nos. 7796 and 7797 and be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 7785 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7785 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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:

4. Section 90 (1) (c)
5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m. and reconvened at 7:01 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

Mayor Mussatto declared a possible perceived bias regarding Item 8 on the agenda as he is a neighbour of the property owners, and left the meeting.

Councillor Schechter assumed the Chair as Acting Mayor.

BYLAWS - Reconsideration and Final Adoption

8. "Highways Closing and Disposition Bylaw, 2006, No. 7779" (Closing and removal of highway dedication and disposition of that portion of highway located on East 9th Street).

As per Section 40 of the Community Charter, Acting Mayor Schechter 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. 7779.

No one came forward at the request of the Acting Mayor.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7779 be reconsidered.

CARRIED UNANIMOUSLY

continued...

BYLAWS - Reconsideration and Final Adoption

8. "Highways Closing and Disposition Bylaw, 2006, No. 7779" (Closing and removal of highway dedication and disposition of that portion of highway located on East 9th Street). - Continued

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7779 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Mayor Mussatto returned to the meeting and resumed the Chair.

CORRESPONDENCE

9. **Ms. Jill Wildman, Treasurer, Navy League of Canada North and West Vancouver Branch, June 7, 2006.**

Re: Funding Request for the "Best Sea Cadet Guardsman" Trophy
– File: 1670-03-01

Requested by Mayor Mussatto.

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to correspondence received from Ms. Jill Wildman, Treasurer, Navy League of Canada North and West Vancouver Branch, dated June 7, 2006, entitled "Funding Request for the "Best Sea Cadet Guardsman" Trophy":

THAT up to \$300 be allocated from the Council Contingency Account to sponsor the "Best Sea Cadet Guardsman" trophy.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. City Centennial Update – File: 4455-03-C8

Report: Chair, Centennial Task Force, June 19, 2006.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Chair, Centennial Task Force, dated June 19, 2006, entitled “City Centennial Update”:

THAT the draft Centennial event program as outlined in the June 19, 2006, report be approved;

AND THAT up to \$3,000 from the Centennial budget be allocated to purchase digital reproductions of the 12 paintings selected by the Centennial Task Force from the Capilano College IDEA Program Centennial Art Project;

AND THAT appropriate staff be requested to identify a location for the Centennial tile mosaic for installation as a Centennial Project;

AND THAT the guidelines attached to the June 19, 2006 report for the proposed Community Sponsored Centennial Events Grant Program be approved;

AND THAT \$5,000 be allocated from the Centennial budget for the Community Sponsored Centennial Events Grant Program outlined in the June 19, 2006 report.

CARRIED UNANIMOUSLY

11. Queen Mary Elementary School Community Enhancement Project – File: 1665-12

Report: Community Development Worker (Youth Programs),
Community Development, June 20, 2006.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Community Development Worker (Youth Programs), dated June 20, 2006, entitled “Queen Mary Elementary School Community Enhancement Project”:

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Queen Mary Elementary School Community Enhancement Project – File: 1665-12 - Continued

THAT (Funding Appropriation # 0616) an amount of \$45,000 be appropriated from the Community Enhancement Fund for the purpose of funding the Queen Mary project;

AND THAT should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund;

AND THAT the Queen Mary Elementary School Community Enhancement Project Phase One, be approved;

AND THAT School District No. 44 (North Vancouver) be sent a copy of Council's Resolution.

CARRIED UNANIMOUSLY

12. Contract Issue – File: 3115-07

Report: Fire Chief, June 7, 2006

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Fire Chief, dated June 7, 2006, entitled "Contract Issue":

WHEREAS the District of North Vancouver and the District of West Vancouver are investigating an amalgamation of their fire services;

WHEREAS the current Dispatch Centre is not operating efficiently and has been in need of review to determine current and future operational needs and direction;

WHEREAS it is apparent that the District of North Vancouver and the District of West Vancouver have decided to contract their dispatch services to the West Vancouver Police Department; and

WHEREAS the Surrey Fire Service has a proven, reliable and cost effective dedicated fire dispatch service;

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Contract Issue – File: 3115-07 - Continued

NOW THEREFORE BE IT RESOLVED THAT Council endorse the preferred option to move the City of North Vancouver Fire Dispatch Services to the City of Surrey Fire Service;

RESOLVED THAT City staff be authorized to enter into the necessary contractual arrangements with the City of Surrey;

RESOLVED THAT the City Manager be authorized to provide the minimum 180 day notice required to the District of North Vancouver and the District of West Vancouver of the City's intent to terminate its participation under the "Operative and Management Agreement – Central Dispatch Service"; and

RESOLVED THAT the report of the Fire Chief, dated June 7, 2006, entitled "Contract Issue" remain in camera.

CARRIED UNANIMOUSLY

14. Pier Development Phase II/III Public Realm Concept Plans – File: 3380-02-V2-01

Report: Lower Lonsdale Project Manager and City Engineer, June 22, 2006.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT Mr. Peter Krueck, Durante Krueck Ltd., Architects, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Peter Krueck, Durante Krueck Ltd, Architects, gave a presentation on the concept plans for the Pier Development Phase II and Phase III Public Realm.

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

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Pier Development Phase II/III Public - Continued

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the City Engineer and the Lower Lonsdale Project Manager, dated June 22, 2006, entitled "Pier Development Phase II/III Public Realm Concept Plans":

THAT the City Engineer and staff be requested to proceed with the further refinement of the Shipyards Public Realm Plans based upon the Pier Development Phase II/III Public Realm Concept Plans attached to the June 22, 2006, report.

CARRIED UNANIMOUSLY

15. Affordable Housing Forum: Summary & Next Steps – File: 3365-05-04

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

Moved by Councillor Schechter, seconded by Councillor Bookham

PURSUANT to the report of the Community Planner, dated June 15, 2006, entitled "Affordable Housing Forum: Summary & Next Steps":

THAT Community Planning staff report back after assessing the various ideas generated at the Forum, with options for possible City follow-up actions;

AND THAT the Forum Summary document (Attachment 1 of the June 15, 2006 report), be circulated to Forum attendees and invitees, and posted on the City's website.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. E-Comm Radio System Hardware – File: 3115-06-01

Report: Fire Chief, June 23, 2006

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the Fire Chief, dated June 23, 2006, entitled “E-Comm Radio System Hardware”:

THAT the Fire Chief be authorized to enter into an agreement with E-Comm for Wide-Area Radio Service and Equipment for the City of North Vancouver’s Fire Department;

AND THAT the City’s E-Comm Class B share be converted into a Class A share;

AND THAT an amount of \$190,000 be reallocated from four existing fire department capital projects to a new project “E-Comm Radio System Hardware”;

AND THAT this amount remain appropriated for a period not to exceed eight (8) years from the dated of this resolution, at which time, should any of the above amount remain unexpended, the unexpended balance shall be returned to the credit of the Fire Equipment Reserve Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, 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:

5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 p.m.

ADJOURNMENT

A motion was unanimously endorsed in the Committee of the Whole in camera meeting this evening to adjourn the meeting.

The meeting adjourned at 8:58 p.m.