



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 17, 2006**
AT 5:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
I. Gordon, Acting Director of Finance
J. Irwin, Manager, Financial Services
C. Perry, Supervisor, Development Servicing
G. Stainton, Manager, City Facilities
F.A. Smith, Director, Community Development
S. Ono, City Engineer
B. Susak, Deputy City Engineer
K. Russell, Development Planner
G. Penway, City Planner
F. Caouette, Director, Corporate Services

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, July 10, 2006.
2. In Camera Committee of the Whole Meeting Minutes, July 10, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, 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 Schechter, seconded by Councillor Heywood

THAT the report of the City Manager, dated July 17, 2006, entitled "Labour Issue" and the Confidential Information Report of the City Manager, dated July 17, 2006, regarding a "Potential Land Issue", be added to the agenda, in camera, this evening as Items Nos. 25 and 26 respectively.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, 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)(g)(i)
4. Section 90 (1)(c)(k)
25. Section 90 (1)(c)
26. Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:01 p.m. and reconvened at 6:14 p.m. with the same personnel present and with the addition of *Councillor R.J. Fearnley.

REPORT COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 4037-03-M1

THAT the action taken by the Committee of the Whole in camera this evening regarding "Land Matter" be ratified, and the wording of the recommendation and the report of the Manager, Environment and Parks, dated July 12, 2006, remain in camera.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *5, *6, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23 and *24}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of July 17, 2006 be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***5. Officers and Officials Bylaw, 2006, No. 7802 – File: 3020-02-OF**

Report: Director, Human Resources, July 11, 2006.

PURSUANT to the report of the Director, Human Resources, dated July 11, 2006, entitled “Officers and Officials Bylaw, 2006, No. 7802”:

THAT “Officers and Officials Bylaw, 2006, No. 7802” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***6. “Officers and Officials Bylaw, 2006, No. 7802”**

THAT Bylaw No. 7802 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. 7802 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7802 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. 2005 Annual Municipal Report – File: 1020-03/1010-04**

Recommendation: Public Meeting of July 10, 2006

PURSUANT to the report of the Director of Corporate Services, dated June 14, 2006, entitled “2005 Annual Municipal Report”:

THAT the draft Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the June 14, 2006 report be endorsed.

(CARRIED UNANIMOUSLY)

***15. Proposed Speed Hump Installation – 500 Block of Mahon Avenue - File: 3370-04-10**

Report: Acting Assistant City Engineer, Transportation,
July 11, 2006.

PURSUANT to the report of the Acting Assistant City Engineer, Transportation, dated July 11, 2006, entitled “Proposed Speed Hump Installation – 500 Block of Mahon Avenue”:

THAT Speed Humps be installed in the 500 Block of Mahon Avenue using funds from the Speed Humps in 30 km/hr zone funds.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. Vancouver's North Shore Hotel Association Agreement and Hotel Room Tax Levy Bylaw – File: 3570-01**

Report: Manager, Economic Development, July 12, 2006.

PURSUANT to the report of the Manager, Economic Development, dated July 12, 2006, entitled "Vancouver's North Shore Hotel Association Agreement and Hotel Room Tax Levy Bylaw":

THAT the "Hotel Room Tax Levy Bylaw, 2006, No. 7756" be considered;

AND THAT the "Hotel Room Tax Levy Bylaw, 2006, No. 7756" be sent to the Minister of Finance and Corporate Relations for approval;

AND THAT Council approve the Destination Marketing and Tourism Development Agreement between the City of North Vancouver and the Vancouver's North Shore Hotel Association (VNSHA) as outlined in the July 12, 2006 report;

AND THAT Council approve the expenditure of funds to implement the Initial Set-Up Work Plan proposed by the Vancouver's North Shore Hotel Association (VNSHA) as outlined in the July 12, 2006 report;

AND THAT the City Manager or designate be authorized to sign and execute the said agreement;

AND THAT Council designate Phil Sanderson, Manager, Economic Development as the representative of the City for the purposes of communications under and administration of the Agreement between the City of North Vancouver and the Vancouver's North Shore Hotel Association (VNSHA).

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***17. "Hotel Room Tax Levy Bylaw, 2006, No. 7756"**

THAT Bylaw No. 7756 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

continued..

- *17. "Hotel Room Tax Levy Bylaw, 2006, No. 7756" *continued*

THAT the said Bylaw No. 7756 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7756 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. **Dog Tax and Regulation Bylaw, 2006, No. 7732 Amendments**
– File: 3020-02/4300-20

Report: Parks Technician, Engineering, July 12, 2006.

PURSUANT to the report of the Parks Technician, dated July 12, 2006, entitled "Dog Tax and Regulation Bylaw, 2006, No. 7732 Amendments":

THAT "Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2006, No. 7789", be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *19. "Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2006, No. 7789".

THAT Bylaw No. 7789 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. 7789 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7789 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *20. Parks Regulation Bylaw, 1996, No. 6611 Amendments, City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300 Amendments and Cemetery Bylaw, 2005, No. 7667 Amendments – File: 3020/4300-20**

Report: Parks Technician, Engineering, July 12, 2006.

PURSUANT to the report of the Parks Technician, dated July 12 2006, entitled “Parks Regulation Bylaw, 1996, No. 6611 Amendments, City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300 Amendments and Cemetery Bylaw, 2005, No. 7667 Amendments”:

THAT the “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7799”; the “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7800” and the “Cemetery Bylaw, 2005, No. 7667, Amendment Bylaw, 2006, No. 7790”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *21.** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7799”.
- *22.** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7800”.
- *23.** “Cemetery Bylaw, 2005, No. 7667, Amendment Bylaw, 2006, No. 7790”.

THAT Bylaws Nos. 7799, 7800 and 7790 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 Bylaws Nos. 7799, 7800 and 7790 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7799, 7800 and 7790 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *24. "Concrete Sidewalk, on the West-side only of Larson Road between West 25th Street and the Lane North of West 25th Street, Local Area Service Establishment Bylaw, 2006, No. 7798".

THAT the said Bylaw No. 7798 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7798 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 Mayor Mussatto

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)(k)
25. Section 90 (1)(c)
26. Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 7:00 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation and expressed words of condolence to the family on the North Shore who recently lost a child to drowning.

"DROWNING PREVENTION DAY" – JULY 22, 2006.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaw No. 7793.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:26 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7793" (First Home Mart Development Ltd./Vernacular Design, 250 and 266 West 17th Street, CD-517).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 7793 be read a second time in short form

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the said Bylaw No. 7793 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearings scheduled for this evening regarding Bylaws Nos. 7791 and 7794.

CARRIED UNANIMOUSLY

The meeting recessed at 7:29 p.m. and reconvened at 7:55 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. "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).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT Bylaw No. 7791 be read a second time in short form.

CARRIED UNANIMOUSLY

8. "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) *continued*

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7791 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

**Councillor Heywood left the meeting at 7:57 p.m.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the meeting recess to the recessed Public Hearing scheduled for this evening regarding Bylaw No. 7794.

CARRIED UNANIMOUSLY

The meeting recessed at 7:57 p.m. and reconvened at 8:51 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. "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).

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT second and third readings of "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 deferred until all members of Council are present.

CARRIED UNANIMOUSLY

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7788"
(Pay-in-Lieu Parking Charge Text Amendment).

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT Bylaw No. 7788 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT the said Bylaw No. 7788 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

DELEGATIONS

Councillor Perrault briefly left and returned to the meeting.

Dana and Dennis Ranahan, Residents, 528 East 4th Street.

Re: "Zoning Bylaw, 1995, No. 6700", Section 507 (7): Group Day Care
Facilities Within Residential Neighbourhoods – File: 3345-02 04 E 532

Mr. Dennis Ranahan, resident, 528 East 4th Street, reviewed his correspondence, dated July 9, 2006, regarding the issue of Child Day Care facilities within a residential neighbourhood and referred to the City of North Vancouver "Zoning Bylaw, 1995, No. 6700", Section 507(7) Group Day Care Facilities within Residential Neighbourhoods. Mr. Ranahan gave an overview of the circumstances surrounding the proposed Child Day Care facilities at 532 East 4th Street and asked Council to consider the following recommendation:

"THAT staff be requested to revise "Zoning Bylaw, 1995, No. 6700" to require approval by City Council for the development and operation of Group Child Care facilities;

AND THAT such approval be renewed for operations on an annual basis, and that approval by City Council shall consider public input regarding such facilities."

CORRESPONDENCE

11. Dana and Dennis Ranahan, Residents, 528 East 4th Street, July 9, 2006.

Re: "Zoning Bylaw, 1995, No. 6700", Section 507 (7): Group Day Care Facilities Within Residential Neighbourhoods – File: 3345-02 04 E 532

Moved by Councillor Bookham, seconded by Councillor Perrault

THAT staff be requested to revise "Zoning Bylaw, 1995, No. 6700" to require approval by City Council for the development and operation of Group Child Care facilities;

AND THAT such approval be renewed for operations on an annual basis, and that approval by City Council shall consider public input regarding such facilities.

Moved by Councillor Bookham, seconded by Councillor Perrault

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Perrault

- Advised that the North Vancouver City Library Board has established a Fundraising Task Force and that a fundraising campaign, scheduled to start in Spring 2007, to extend the book collection and provide new furnishings for the Library.

Councillor Schechter

- Advised that Mayor Mussatto, Social Service providers, members of the community and himself, walked around Lower Lonsdale on Friday, July 14, 2006, at 11:30 p.m. to view activities that were happening in Lower Lonsdale.

Mayor Mussatto

- Advised that the North Shore Garden Tour is scheduled for Sunday, July 30, 2006 and that tickets are available at your local garden store.

CORRESPONDENCE

12. **Paul Edgington, Administrator, Squamish-Lillooet Regional District, July 5, 2006.**

Re: Amendment of the Utilities Commission Act by Bill 30
– File: 1175-05-01

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the correspondence received from Mr. Paul R. Edgington, Administrator, Squamish-Lillooet Regional District, dated July 5, 2006, entitled “Amendment of the Utilities Commission Act by Bill 30” be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62 – File: 3380-02-C6**

Report: Chair, Owners Representative Team, July 10, 2006.

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the Chair, Owners Representative Team, dated July 10, 2006, entitled “Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62”:

THAT (Funding Appropriation # 0618) an amount of \$2,800,000. be appropriated from the Community Enhancement Fund for the purpose of funding the Library/Civic Centre Revitalization Project on Block 62;

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.

CARRIED UNANIMOUSLY

Recess

Mayor Mussatto declared a recess at 9:10 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 Fearnley, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:11 p.m.