



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 2, 2006**  
**AT 6:00 P.M.****

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**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  
F. Caouette, Director, Corporate Services  
F.A. Smith, Director, Community Development  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
R.H. White, Waterfront Project-Development  
Manager/Deputy Director, Community  
B. Themens, Deputy Director, Finance  
M. Pavao, Deputy Director of Human Resources  
G. Stainton, Manager City Facilities  
D. Sigston, Manager, Lands  
G. Penway, City Planner  
J. Watkins, Chief Librarian  
L. R. Orr, Manager, Special Projects and Services

The meeting was called to order at 6:02 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 25, 2006.
2. In Camera Committee of the Whole Meeting Minutes, September 25, 2006.

**CARRIED UNANIMOUSLY**

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

- Ms. Sue Cook, 112-269 West 4<sup>th</sup> Street, spoke regarding “Formation of a Renters Association”.

## **CONSENT AGENDA ITEMS**

{Items \*14, \*15, \*16, \*17, \*18, \*19 and \*20}

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** items \*14 and \*15 be deleted from the agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the resolutions listed within the "Consent Agenda" of October 2, 2006 be approved, as follows:

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

- \*16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7811" (Maria & Carlo Meola and Antonietta Laudisio / Franco Tessari Architect, 219, 221 and 225 East 18<sup>th</sup> Street, CD-522).
- \*17. "Taxation Exemption Bylaw, 2006, No. 7816".
- \*18. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2006, No. 7819" (Enforcement by Ticket).
- \*19. "Bylaw Notice Enforcement Bylaw, 2006, No. 7675, Amendment Bylaw, 2006, No. 7820" (Solid Waste Management Service Bylaw).
- \*20. "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7821" (Solid Waste Management Service Bylaw).

**THAT** the said Bylaws Nos. 7811, 7816, 7819, 7820 and 7821 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7811, 7816, 7819, 7820 and 7821 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 Schechter, seconded by Councillor Fearnley

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:07 p.m. and reconvened at 7:00 p.m. with the same personnel present.

### **REPORT OF COMMITTEE OF THE WHOLE**

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

**3. Proposed Interim Service Agreement – Squamish Nation and the City of North Vancouver – File: 1185-03-04**

Report: Waterfront-Development Project Manager, September 21, 2006.

**PURSUANT** to the report of the Waterfront Development Project Manager, dated September 21, 2006, entitled “Proposed Interim Service Agreement – Squamish Nation and the City of North Vancouver”:

**THAT** the City Manager be authorized to sign the proposed “Letter of Agreement – City of North Vancouver and the Squamish First Nation Interim Servicing and Service Agreement Development” substantially in the form of the draft document attached to the September 21, 2006 report.

**(CARRIED UNANIMOUSLY)**

## **REPORT OF COMMITTEE OF THE WHOLE - Continued**

### **4. Consequential Improvements to City Hall – File: 3380-02-C6**

Report: Deputy Director, Community Development and Facilities Manager, Finance, September 13, 2006.

**PURSUANT** to the report of the Deputy Director, Community Development and the Facilities Manager, Finance, dated September 13, 2006, entitled “Consequential Improvements to City Hall”:

**THAT** the Deputy Director, Community Development and the Facilities Manager, Finance, be requested to report back on the during, and post-construction implications for access to City Hall and the existing Library, with recommendations for interim and long-term improvements.

**(CARRIED UNANIMOUSLY)**

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

Report: Chair, Owners Representative Team, September 27, 2006.

**PURSUANT** to the report of the Chair, Owners Representative Team, dated September 27, 2006, entitled “Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62”:

**THAT** (Funding Appropriation #0620) an amount of \$8,000,000 be appropriated from the Tax Sale Land Reserve Fund for the purpose of funding the Library / Civic Centre Revitalization Project on Block 62;

**AND THAT** proceeds received from the sale of Block 62 Lands be directed to the Tax Sale Land Reserve Fund until any portion of the moneys spent from the reserve is fully reimbursed to the reserve;

**AND THAT** interest be calculated on a monthly basis, at the average rate earned on City investments, on the month-end balance of the amount used from the Tax Sale Land Reserve Fund by the Library / Civic Centre Revitalization Project on Block 62;

**AND THAT** the calculated interest be charged to the Library / Civic Centre Revitalization Project on Block 62 and directed to the Tax Sale Land Reserve Fund;

*continued...*

**REPORT OF COMMITTEE OF THE WHOLE - Continued**

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

**AND THAT** should any balance of funding appropriation #0620 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 report of the Chair, Owners Representative Team, dated September 27, 2006, entitled “Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62”, remain in camera.

**(CARRIED UNANIMOUSLY)**

**6. Land Matter – File: 3380-02**

Report: Manager, Lands, September 28, 2006.

**THAT** the action taken by the Committee of the Whole in camera this evening regarding Item 6, “Land Matter,” be ratified, and the wording of the recommendation and the report of the Manager, Lands, dated September 28, 2006, remain in camera.

**(CARRIED UNANIMOUSLY)**

**7. License to Occupy to Intracorp Harbourview Developments for Temporary Placement of a Sales Centre on City Lands – File: 3380-02**

Report: Manager, Lands, September 28, 2006.

**PURSUANT** to the report of the Manager, Lands, dated September 28, 2006, entitled “License to Occupy to Intracorp Harbourview Developments for Temporary Placement of a Sales Centre on City Lands”:

**THAT** Council approve the License to Occupy to Intracorp Harbourview Developments for the temporary placement of their sales centre on City land south of the existing City Library substantially as outlined in the License to Occupy, attachment No. 1 of the September, 28, 2006 report;

*continued...*

**REPORT OF COMMITTEE OF THE WHOLE - Continued**

7. **License to Occupy to Intracorp Harbourview Developments for Temporary Placement of a Sales Centre on City Lands – File: 3380-02**

**AND THAT** the Manager, Lands be authorized to execute the License to Occupy on behalf of the City;

**AND THAT** the report of the Manager, Lands, dated September 28, 2006, entitled “License to Occupy to Intracorp Harbourview Developments for Temporary Placement of a Sales Centre on City Lands” remain in camera.

**CARRIED UNANIMOUSLY**

8. **Transportation Demand Management Program and Policy Options for City of North Vancouver Employees – File: 1065-02-05/1800-06**

Report: Committee of the Whole In Camera, September 18, 2006

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

**PURSUANT** to the report of the Director, Human Resources, dated September 7, 2006 entitled “Transportation Demand Management Program and Policy Options for City of North Vancouver Employees”:

**THAT** a policy of paid parking for reserved and dedicated parking spots for staff on a “by choice basis” be endorsed in principle within a parking plan that provides more parking than exists on Block 62;

**AND THAT** the report of the Director, Human Resources, dated September 7, 2006 entitled “Transportation Demand Management Program and Policy Options for City of North Vancouver Employees”, remain in camera.

*continued...*

**REPORT OF COMMITTEE OF THE WHOLE - Continued**

**8. Transportation Demand Management Program and Policy Options for City of North Vancouver Employees – File: 1065-02-05/1800-06 - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Bookham  
Councillor Heywood

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

**9. Visitor and Public Parking - Fee Options for Block 62 - File: 3380-02**

Report: Committee of the Whole In Camera, September 25, 2006

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

**PURSUANT** to the report of the Deputy Director, Community Development, dated September 20, 2006, entitled "Visitor and Public Parking – Fee Options for Block 62":

**THAT** staff be requested to introduce surface parking for visitors to City Hall and public parking generally on the City Hall property in October 2006 when the parking supply on the 100 Block West 14<sup>th</sup> Street will be disrupted by the construction of the new Library, such parking to be at no cost for stays up to 30 minutes and available on a pay parking basis for stays of more than 30 minutes to a maximum of two hours.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“FOSTER FAMILY APPRECIATION DAY” – OCTOBER 2, 2006.**

**“WORLD TEACHERS’ DAY” – OCTOBER 5, 2006.**

**“FIRE PREVENTION WEEK” – OCTOBER 8 – 14, 2006.**

**“WASTE REDUCTION WEEK” – OCTOBER 16 – 22, 2006.**

## **PRESENTATION**

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

Presenter: Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors.

Mr. Glenn Stainton, Manager City Facilities, introduced Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors, and Mr. Chris Phillips, Phillips Farevaag Smallemberg Landscape Architecture. Mr. Phillips and Mr. Scott gave a PowerPoint presentation on the work in progress relating to the new City of North Vancouver Library and plaza design, as follows:

- Description of the Plaza design including pedestrian circulation, universal and fire access, vehicular circulation, seating edges, tree preservation, event space, public art, water feature, and weather protection;
- Description of the New Library Building features including the café, levels of the building, access to the building, security, interior features such as reading rooms, children’s and teen zones, quiet study area, meeting rooms, stacks, outdoor space, parking, views, and sustainability measures.

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

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the presentation by Mr. John Scott, Managing Principal, Diamond and Schmitt Architects, CEI Architecture Planning Interiors and Mr. Chris Phillips, Phillips Farevaag Smallemberg Landscape Architecture, regarding “City of North Vancouver Library, Block 62” be received and filed with thanks.

**CARRIED UNANIMOUSLY**



## **CORRESPONDENCE**

**11. Mayor Max Wyman, Municipality of the Village of Lions Bay, August 18, 2006.**

Re: Cultural Alliance – Sea to Sky Communities – File: 1175-05-03

Moved by Councillor Schechter, seconded by Councillor Fearnley

**PURSUANT** to the correspondence from Mayor Max Wyman, Municipality of the Village of Lions Bay, and Mayor Pam Goldsmith-Jones, District of West Vancouver, dated August 18, 2006, regarding the “Cultural Alliance – Sea to Sky Communities”:

**THAT** funding in the amount of \$500 be provided for the “Cultural Alliance – Sea to Sky Communities” Invitational Forum to be held on November 16, 2006 in Squamish, at the Adventure Centre;

**AND THAT** the funds be provided from the 2006 Council Contingency Account.

**CARRIED**

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

**12. Centennial Update – File: 4455-03-C8**

Report: Chair, Centennial Task Force, September 27, 2006.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Chair, Centennial Task Force, dated September 27, 2006, entitled “Centennial Update”:

**THAT** the proposed Centennial budget be approved and funded by the sources identified in the September 27, 2006, report.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Second and Third Readings**

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7815"  
(Peter Pierobon / Sibeal Foyle, 121 East 1<sup>st</sup> Street, CD-525).

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the said Bylaw No. 7815 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7815 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **RECESS:**

Mayor Mussatto declared a recess at 8:24 p.m., for the public question period and reconvened the meeting immediately.

Councillor Heywood recognized Mr. Dave McIntosh, Mayor of the Village of Tahsis, who was present in the Council Chamber to watch this evening's proceedings.

## **INQUIRIES**

21. **Removal of Trees in 600 Block of West 23<sup>rd</sup> Street – File: 4310-05**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if he had any information on the clear-cutting of some trees possibly located on City property in the area of the 600 Block of West 23<sup>rd</sup> Street.

Mr. Steve Ono, City Engineer, advised that staff will provide an information report on the matter.

## **ANY OTHER BUSINESS – NEW ITEMS**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the subject of the “Overpass Collapse in Laval, Quebec” be added to the agenda as item 22.

**CARRIED UNANIMOUSLY**

### **22. Overpass Collapse in Laval, Quebec – File: 1190-01**

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the collapse of the overpass in Laval, Quebec this past weekend;

**NOW THEREFORE BE IT RESOLVED THAT** North Vancouver City Council send a letter of condolence to Mayor Gilles Vaillancourt of Laval, Quebec, expressing our community’s sympathy for the loss of five lives resulting from the collapse of the overpass; and

**FURTHER RESOLVED THAT** staff be requested to provide Council with an information report describing the condition of metal and concrete erosion of the bridges and overpasses within the City of North Vancouver.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:34 p.m.