



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, NOVEMBER 6, 2006  
AT 5:30 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  
I. Gordon, Director, Finance  
F.A. Smith, Director, Community Development  
S. Ono, City Engineer  
R. Shore, Director of Human Resources  
F. Caouette, Director, Corporate Services  
R.H. White, Waterfront Project-Development  
Manager/Deputy Director, Community  
B. Themens, Deputy Director, Finance  
B. Susak, Deputy City Engineer  
D. Mitic, Assistant City Engineer, Transportation  
T. Barber, Acting Manager, Engineering Planning  
& Design  
P. Penner, Community Planner  
C. Kathler, Community Planner  
G. Penway, City Planner  
J. Irwin, Manager of Financial Services  
N. Chand, Manager of Financial Planning  
D. Hutch, Landscape Architect  
M. Hunter, Environmental Coordinator  
I. Steward, Property Valuator-Negotiator

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, October 16, 2006 and Special Council Meeting Minutes, October 17, 2006.
2. In Camera Committee of the Whole Meeting Minutes, October 16, 2006.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, 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) (f)
4. Section 90 (1) (k)
5. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:32 p.m. and reconvened at 6:07 p.m. with the same personnel present, and with the addition of \*Councillor C.R. Keating.

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“VETERANS’ WEEK” - NOVEMBER 5 TO 11, 2006**

Mayor Mussatto presented a framed copy of the Proclamation to the Colour Party of the Royal Canadian Legion Branch No. 118.

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

- Ms. Barbara Mayer, #3304 – 33 Chesterfield Place, spoke regarding item 10 on the agenda, “Waterfront Park Tree Removal Request – Final Recommendations”.
- Mr. Bernie Moberg, 307 St. Andrews Avenue, thanked Council for their funding towards the October 31, 2006 “Halloween Fireworks”.

## **CONSENT AGENDA ITEMS**

**{Items \*17, \*18, \*19, \*20, \*21, \*22, \*24, \*25, \*26, \*27, \*28, \*29 and \*30}**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the resolutions listed within the "Consent Agenda" of November 6, 2006, be approved, with the exception of item \*23, as follows:

## **CORRESPONDENCE**

**\*17. Ms. Valerie Thom, Pitch-In British Columbia, October 10, 2006.**

Re: Pitch-In Canada Campaign – File: 1040-03-P8

**PURSUANT** to the correspondence received from Ms. Valerie Thom, Pitch-in British Columbia, October 10, 2006, regarding "Pitch-In Canada Campaign":

**THAT** the \$395.00 Membership fee be taken from the General Contingency Account.

**(CARRIED UNANIMOUSLY)**

**\*18. Greater Vancouver Regional District, The Board in Brief, September 22, 2006 and September 29, 2006 - File: 1180-06**

**THAT** the Greater Vancouver Regional District, The Board in Brief, dated September 22, 2006 and September 29, 2006, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

**\*19. Appointment of Bylaw Enforcement Officer – Denness**  
**- File: 3030-01/1855-02**

Report: Director, Corporate Services, October 30, 2006.

**PURSUANT** to the report of the Director of Corporate Services, dated October 30, 2006, entitled “Appointment of Bylaw Enforcement Officer - Denness”:

**THAT** Michael Denness be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26, as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Michael Denness’s employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**\*20. Appointment of Bylaw Enforcement Officer – Hersog**  
**- File: 3030-01/1855-02**

Report: Director, Corporate Services, October 30, 2006.

**PURSUANT** to the report of the Director of Corporate Services, dated October 30, 2006, entitled “Appointment of Bylaw Enforcement Officer - Hersog”:

**THAT** Aaron Hersog be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26, as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Aaron Hersog’s employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

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

**\*21. Centennial Community Event Grant Applicants – Round 1  
- File: 4455-03-C8-01**

Report: Manager, Special Services and Projects, October 24, 2006.

**PURSUANT** to the report of the Manager, Special Services and Projects, dated October 24, 2006, entitled “Centennial Community Event Grant Applications – Round 1”:

**THAT** the following grant applications for funding from the Centennial Community Event Grant program be approved:

- Queensbury Enhancement Association – Child’s Play event ..... \$500.00
- The Famous Open Door Studio Society – Graffiti Art  
Exhibition and Publication ..... \$500.00
- North Vancouver Lawn Bowling Club – Centennial  
Lawn Bowling Tournament and Commemorative Bench..... \$500.00
- Friends of North Vancouver City Library – Writing North  
Vancouver: Celebrating 100 Years..... \$500.00.

**(CARRIED UNANIMOUSLY)**

**\*22. 2006 3<sup>rd</sup> Quarter Waterfront Project Update – File: 3330-02-W 1-02**

Report: Waterfront Development Project Manager and Manager,  
Special Services & Projects, November 1, 2006.

**PURSUANT** to the joint report of the Waterfront Development Project Manager and Manager, Special Services & Projects dated November 1, 2006, entitled “2006 3<sup>rd</sup> Quarter Waterfront Project Update”:

**THAT** the Waterfront Office be requested to host a second annual Waterfront Forum on Tuesday, February 13, 2007.

**(CARRIED UNANIMOUSLY)**

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

**\*24. Heritage Advisory Commission – Request to Allocate Funds from the Heritage Reserve Account 101-31119 for the Production and Distribution of a 2007 Heritage Calendar – File: 3360-08-01**

Report: Planning Technician, Community Development, November 1, 2006.

**PURSUANT** to the report of the Planning Technician dated November 1, 2006, entitled “Heritage Advisory Commission – Request to Allocate Funds from the Heritage Reserve Account 101-31119 for the Production and Distribution of a 2007 Heritage Calendar”:

**THAT** staff and the Heritage Advisory Commission be authorized to retain the services of a graphic designer to proceed with the production of a 2007 Centennial Calendar;

**AND THAT** said Calendar be distributed in December 2006 to each household with the City of North Vancouver in celebration of the City’s Centennial;

**AND THAT** up to \$32,000 be allocated from the Heritage Reserve Account 101-31119 for this work.

**(CARRIED UNANIMOUSLY)**

**\*25. Development Variance Permit Application: K. Morris/ J.J. Morris, 784 East 15<sup>th</sup> Street – File: 3345-02 15 E 784**

Report: Planning Technician 1, Community Development, November 2, 2006.

**PURSUANT** to the report of the Planning Technician 1, dated November 2, 2006, entitled “Development Variance Permit Application: K. Morris/J.J. Morris, 784 East 15<sup>th</sup> Street”:

**THAT** Development Variance Permit No. 203 (K. Morris/J.J. Morris, 784 East 15<sup>th</sup> Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**(CARRIED UNANIMOUSLY)**

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

**\*26. Request for Support – NS Centre for the Arts in Dementia Care  
- File: 1670-03-01**

Report: Community Planner, Community Development, October 24, 2006.

**PURSUANT** to the report of the Community Planner, dated October 24, 2006, entitled “Request for Support – NS Centre for the Arts in Dementia Care”:

**THAT** the comments contained in the October 24, 2006 report from the Social Planning Advisory Committee and Community Planning staff be received.

**(CARRIED UNANIMOUSLY)**

**\*27. Rezoning Application: 338 East 12<sup>th</sup> Street (Noort Developments), CD-527 - File: 3345-02 12 E 338**

Report: Development Planner, Community Development, October 31, 2006.

**PURSUANT** to the report of the Development Planner, dated October 31, 2006, entitled “Rezoning Application: 338 East 12<sup>th</sup> Street (Noort Developments), CD-527”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823” (Noort Developments, 338 East 12<sup>th</sup> Street, CD-527), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

### **BYLAWS - Introduction and First Reading Only**

**\*28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823” (Noort Developments, 338 East 12<sup>th</sup> Street, CD-527).**

**THAT** Bylaw No. 7823 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**

- \*29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7791" (A. Fekri, B. Monadizadeh, P. Khodarahmi/Charles Moorhead Architect, 215 & 221 East 4<sup>th</sup> Street, CD-515).
- \*30. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7817" (First Home Mart Development Limited / Vernacular Design, 339 East 8<sup>th</sup> Street, CD-526).

**THAT** the said Bylaws Nos. 7791 and 7817 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7791 and 7817 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

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

### **6. Engineering, Parks & Environment Workplace Climate Improvement – File: 1010-04**

Report: City Engineer, September 21, 2006.

Mr. Steve Ono, City Engineer, gave a PowerPoint presentation regarding the Engineering, Parks & Environment Workplace Climate Improvement project.

Moved by Councillor Heywood, seconded by Councillor Schechter

**PURSUANT** to the report of the City Engineer dated September 21, 2006, entitled, "Engineering, Parks & Environment Workplace Climate Improvement":

**THAT** Mayor and Council acknowledge staff of the Engineering, Parks and Environment Department for the improvement they have made in the overall Workplace Climate of the Department in keeping with the City's Core Values;

**AND THAT** a copy of this resolution be forwarded to the executive of Canadian Union of Public Employees (CUPE) Local 389 thanking them for their support in this Workplace Climate Improvement Initiative.

**CARRIED UNANIMOUSLY**



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

### **3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, July 24, 2006.**

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

Moved by Councillor Fearnley, 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. Abbas Familzare be endorsed;

**AND THAT** Mr. Familzare's appeal be denied.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Bookham  
Councillor Perrault  
Councillor Heywood

Voting against: Councillor Keating  
Councillor Schechter  
Mayor Mussatto

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

Moved by Councillor Heywood, 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) (k)
5. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:25 p.m. and reconvened at 7:12 p.m. with the same personnel present, with the exception of Councillor Keating and Councillor Fearnley.

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

### **4. Contract Matter – Animal Services Contract – File: 3010-02-02**

Report: Manager – Lands, Community Development, October 26, 2006.

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

**PURSUANT** to the report of the Manager, Lands, dated October 26, 2006, entitled “Contract Matter – Animal Services Contract”:

**THAT** the City of North Vancouver tender the Animal Services Contract;

**AND THAT** the report of the Manager – Lands, dated October 26, 2006, entitled “Contract Matter – Animal Services Contract” remain in camera.

**CARRIED UNANIMOUSLY**

### **5. Land Matter – File: 3380-02**

Report: Manager – Lands, Community Development, November 1, 2006.

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

**THAT** the action taken by the Committee of the Whole in camera this evening regarding Item 5, “Land Matter,” be ratified, and the wording of the recommendation and the report of the Manager, Lands, dated November 1, 2006, remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

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

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“RESTORATIVE JUSTICE WEEK” – NOVEMBER 12 – 19, 2006.**

Councillor Fearnley and Councillor Keating returned to the meeting.

**“YMCA WORLD PEACE WEEK” – NOVEMBER 18 – 25, 2006.**

**“ADOPTION AWARENESS MONTH” – NOVEMBER, 2006.**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting recess to the Policy Committee Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:18 p.m. and reconvened at 8:00 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting recess to the Finance Committee Meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:01 p.m. and reconvened at 8:17 p.m. with the same personnel present.

## **BYLAWS - Introduction and First Three Readings**

7. “Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763, Amendment Bylaw, 2006, No. 7814” (Revised Financial Plan for the Years 2006-2015).

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** Bylaw No. 7814 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

*continued...*

## **BYLAWS - Introduction and First Three Readings**

7. "Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763, Amendment Bylaw, 2006, No. 7814" (Revised Financial Plan for the Years 2006-2015). - Continued

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7814 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7814 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

8. **Study – Governance – File: 1010-01**

Report: Committee of the Whole In Camera, October 16, 2006

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the report of the City Manager, dated October 12, 2006, entitled "Study - Governance":

**THAT** in light of the expanding library facility and programs, the City undertake an internal review of the processes currently followed by the Library Board with a focus on governance, including development of a Terms of Reference;

**AND THAT** the report of the City Manager, dated October 12, 2006, entitled "Study - Governance", remain in camera.

**CARRIED UNANIMOUSLY**

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

### **9. City's Child Care Policy – File: 4230-05-02**

Moved by Councillor Bookham, seconded by Councillor Perrault

**THAT** staff be requested to bring back a series of tools for Council's discretion regarding applications for daycare centres in residential neighbourhoods.

**CARRIED**

### **10. Waterfront Park Tree Removal Request – Final Recommendations File: 4305-03-W2-01**

Report: Landscape Architect, October 27, 2006.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Landscape Architect dated October 27, 2006, entitled "Waterfront Park Tree Removal Request – Final Recommendations":

**THAT** based on the results of the public consultation and the Tree Policy for the Management of Trees on City Property, that the proposals to remove trees in Waterfront Park be declined.

**CARRIED**

### **11. Western Avenue Planning Study – File: 3330-02-W2**

Report: Development Planner, Community Development, October 26, 2006.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Development Planner, dated October 26, 2006, entitled "Western Avenue Planning Study":

**THAT** the said Western Avenue Planning Study Report be referred to a Policy Committee Meeting.

Councillor Keating briefly left and returned to the meeting.

**CARRIED UNANIMOUSLY**

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

### **12. On Street Pay Parking – File: 4120-02-05 / 3060-03-01**

Report: Property Valuator-Negotiator, Community Development,  
November 1, 2006.

Moved by Councillor Heywood, seconded by Councillor Bookham

**PURSUANT** to the report of the Property Valuator-Negotiator, dated November 1, 2006, entitled “On Street Pay Parking”:

**THAT** the on-street pay parking be implemented in the commercial core of Central Lonsdale substantially as outlined in the report of the Property Valuator-Negotiator, dated November 1, 2006, entitled “On Street Pay Parking”.

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.

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

15. “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 Fearnley, seconded by Councillor Perrault

**THAT** third reading of Bylaw No. 7765 be rescinded.

**CARRIED**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** Bylaw No. 7765 be amended as follows:

By deleting Clause 3. (1) in its entirety and replacing it with a new Clause 3. (1) which reads as follows:

“There shall be five Principal Buildings with no more than ten dwelling units, sited on four lots identified as Site A, B, C and D as shown on Schedule 74.”

By deleting Clause 3. (2) (a) & (b) in its entirety and replacing it with a new Clause 3. (2) which reads as follows:

“For the purposes of the CD-510 Zone, Gross Floor Area calculations shall be based on Two-Unit Residential. The Principal Buildings shall not exceed a combined Gross Floor Area of 0.73 times the combined lot areas. (Cellars are exempt from Gross Floor Area).”

By deleting Clause 3. (4) in its entirety and replacing it with a new Clause 3. (4) which reads as follows:

“The Principal Buildings shall not exceed a Lot Coverage of:

Site A: 22%;  
Site B: 33%;  
Site C: 38%; and  
Site D: 29%.”

*Continued...*

15. **“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**

By deleting Clause 3. (5) in its entirety and replacing it with a new Clause 3. (5) which reads as follows:

“Section 410 shall be varied to permit:

Site A: two 2.44 metre (8 feet) wide bays projecting 0.61 metres (2 ft.) into the southerly sideyard setback from the second to the third floors.”

By deleting Clause 3. (6). in its entirety and replacing it with a new Clause 3. (6). which reads as follows:

“Section 514 (1) shall be varied to permit:

Sites B and C: one garage up to 38.1 sq. m. (410 sq. ft.) and one carport up to 13.4 sq. m. (144 sq. ft.) on each Site.

Sites A and D: one garage up to 38.1 sq. m. (410 sq. ft.).”

By deleting Clause 3. (8) in its entirety and replacing it with a new Clause 3. (8) which reads as follows:

“The minimum number of accessory off-street Parking Spaces provided shall be 12 Parking Spaces.”

By adding a new Clause 3. (9) which reads as follows:

“Section 906(3)(c) shall be waived so as to permit surface Parking Spaces to be setback 0.0 metres (0.00 feet) from an Interior Side Lot Line.”

By renumbering the Clauses 3. (9) and (10) in the old bylaw to Clauses 3. (10) and (11) in the new bylaw.

By deleting Schedule 74 and replacing it with a new Schedule 74 as attached to the new bylaw.

**CARRIED**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the amendment.

The motion, as amended was **CARRIED**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion, as amended.

*continued...*



15. **“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**

Moved by Councillor Fearnley, 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**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7765, as amended, be reconsidered.

**CARRIED**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7765, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTIONS**

### **16. Kyoto Protocol on Climate Change – File: 1040-03-F1-01**

Submitted by: Councillor Craig R. Keating

Moved by Councillor Keating, seconded by Councillor Perrault

**WHEREAS** climate change remains an issue of vital local, national, and global importance;

**WHEREAS** the City of North Vancouver has endorsed the Kyoto Protocol on Climate Change and has passed resolutions urging the Federal Government to endorse and live up to its commitments as specified in the Kyoto Protocol; and

**WHEREAS** more than 250 US cities, regardless of the position of the United States Government, have signed the "United States Mayor's Climate Protection Agreement" and are taking actions to meet their country's obligations under the Kyoto Protocol;

**NOW THEREFORE BE IT RESOLVED THAT** staff be requested to report back to Council with recommendations as to benchmarked strategies to enable the City and community of North Vancouver to meet our Kyoto targets; and

**RESOLVED THAT** this resolution be forwarded to all Union of British Columbia Municipalities member municipalities, Federation of Canadian Municipalities, local M.L.A.'s, and M.P.'s.

**CARRIED UNANIMOUSLY**

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

### **23. Intersection Improvements – Grand Boulevard, Keith Road & Queensbury Avenue – File: 4145-02-G2-02**

Report: Assistant City Engineer, Transportation, October 31, 2006.

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated October 31, 2006, entitled “Intersection Improvements – Grand Boulevard, Keith Road & Queensbury Avenue”:

**THAT** the information included in the October 31, 2006 report be considered by Council when prioritizing the comprehensive traffic modeling study for the Grand Boulevard/Queensbury Area included in the 2007-2016 Capital Plan presently under preparation.

**CARRIED UNANIMOUSLY**

### **RECESS:**

Mayor Mussatto declared a recess at 9:57 p.m., for the public question period and reconvened the meeting immediately.

### **INQUIRIES**

#### **31. LEED Certified Buildings in the City of North Vancouver – File: 3345-02**

Inquiry by: Councillor S.A. Schechter

Councillor Schechter inquired of Mayor Mussatto if he had any information on the status of his Notice of Motion regarding LEED Certified Buildings in the City of North Vancouver which was endorsed by Council on February 20, 2006.

Mayor Mussatto requested that staff provide a status update on the matter.

### **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:59 p.m.