



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 27, 2006**
AT 6:00 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

ABSENT:

Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
I. Gordon, Director, Finance
S. Ono, City Engineer
F.A. Smith, Director, Community Development
B. Themens, Deputy Director of Finance
P. Sanderson, Manager, Economic Development
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
B. Susak, Deputy City Engineer
T. Barber, Acting Manager, Engineering Planning
& Design
B. Mahood, Utilities Superintendent
G. Penway, City Planner
K. Russell, Development Planner
C. Kathler, Community Planner
D. Sigston, Manager, Lands

The meeting was called to order at 6:00 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, November 20, 2006.
2. In Camera Committee of the Whole Meeting Minutes, November 20, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 3 on the agenda, "Housing for Young Adults with Disabilities".

CONSENT AGENDA ITEMS

{Items *15, *16, *17, *18, *19, *20, *21, *22, *23, *24 and *25}

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda” of November 27, 2006, be approved, with the exception of items *22, *23, *24 and *25, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Real Property Regulation Bylaw and Commercial Vehicle Licensing Bylaw – File: 3020-01**

Report: Director, Corporate Services, November 22, 2006.

PURSUANT to the report of the Director, Corporate Services, dated November 22, 2006, entitled “Real Property Regulation Bylaw and Commercial Vehicle Licensing Bylaw”:

THAT “City of North Vancouver Real Property Regulation Bylaw, 2006, No. 7831” be considered;

AND THAT “Commercial Vehicle Licensing Bylaw, 2006, No. 7832” be considered;

AND THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7833” be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7834” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *16. "City of North Vancouver Real Property Regulation Bylaw, 2006, No. 7831".
- *17. "Commercial Vehicle Licensing Bylaw, 2006, No. 7832".
- *18. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7833".
- *19. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7834".

THAT Bylaws Nos. 7831, 7832, 7833 and 7834 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. 7831, 7832, 7833 and 7834 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7831, 7832, 7833 and 7834 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *20. **Zoning Amendment to Provide for Affordable Additional Suites in Existing Rental Apartment Buildings – File: 3310-09-15**

Report: Policy Analyst, Community Development, October 26, 2006.

PURSUANT to the report of the Policy Analyst, dated October 26, 2006, entitled "Zoning Amendment to Provide for Affordable Additional Suites in Existing Rental Apartment Buildings":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7830" (Affordable Rental Housing Provisions and Conditions, Text Amendment), be considered and referred to the December 11, 2006 Rental Apartment Policy Committee Meeting and a subsequent Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7830"
(Affordable Rental Housing Provisions and Conditions, Text Amendment).

THAT Bylaw No. 7830 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. Clay Knowlton, President, Housing for Young Adults with Disabilities (HYAD).

Re: Support for Sustainable Housing for Young Adults with Disabilities
– File: 1085-03-N17

Ms. Judy Friend, Director, Mr. Gavin Stephens, Vice-President and Mr. Clay Knowlton, President, Housing for Young Adults with Disabilities (HYAD), gave a PowerPoint presentation regarding Sustainable Housing for Young Adults with Disabilities. They requested that the City of North Vancouver support the initiative to set up sustainable housing for young adults with disabilities on the North Shore.

Ms. Friend, Mr. Stephens and Mr. Knowlton then responded to questions from members of Council.

CORRESPONDENCE

3. Mr. Clay Knowlton, President, Housing for Young Adults with Disabilities (HYAD), October 5, 2006.

Re: Support for Sustainable Housing for Young Adults with Disabilities
– File: 1085-03-N17

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Mr. Clay Knowlton, President, Housing for Young Adults with Disabilities (HYAD), dated October 5, 2006, regarding “Support for Sustainable Housing for Young Adults with Disabilities”:

THAT the City of North Vancouver endorse in principle the HYAD model;

AND THAT staff be requested to continue to work with HYAD to find opportunities in the development process to further their project;

AND THAT a copy of this resolution be forwarded to local North Shore MLA’s and to the Provincial Minister responsible for Housing;

AND THAT a letter be forwarded to the HYAD Society thanking them for coming before Council this evening and encouraging Council to engage in this kind of endeavour.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Brian Riedlinger, Co-owner, Sailor Hagars Pub Inc.

Re: Business Licensing Fees – File: 1195-11-L2-01

Mr. Brian Riedlinger, Co-owner, Sailor Hagars Pub Inc., gave a presentation regarding the differences in business licensing fees for Full Service Food Primary (licensed restaurants) and Liquor Primary Licenses (Pubs). He requested that the City of North Vancouver look at a more graduated licensing structure that would create fairness for both Food Primary and Liquor Primary licenses.

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

CORRESPONDENCE

4. Mr. Brian Riedlinger, Co-owner, Sailor Hagars Pub Inc., November 3, 2006.

Re: Business Licensing Fees – File: 1195-11-L2-01

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the correspondence from Mr. Brian Riedlinger, Co-owner, Sailor Hagars Pub Inc., dated November 3, 2006, regarding “Business Licensing Fees” be referred to staff to bring forward options for Council’s consideration to bring equity in business license fees for Food and Liquor Primary License Holders;

AND THAT the correspondence received from Mr. Reidlinger be forwarded to local MLA’s and to the Minister responsible for Liquor License Enforcement with a request for Provincial assistance in bringing equity to liquor license enforcement;

AND THAT staff be requested to review compliance issues within the City of North Vancouver.

CARRIED UNANIMOUSLY

DELEGATIONS

Ron Monk, Manager, Rates & Metering Strategy, Customer Care and Conservation, BC Hydro.

Re: BC Hydro's Conservation Research Initiative – File: 1195-11-B7-01

Mr. Ron Monk, Manager, Rates & Metering Strategy, Customer Care and Conservation, BC Hydro, gave a PowerPoint presentation regarding BC Hydro's Conservation Research Initiative, as follows:

- Description of the Conservation Research Initiative;
- Operational and Conservation Benefits of Advanced Metering Infrastructure;
- Highlights of Eligibility Criteria;
- Project Status to Date;
- Existing Usage Information and “New” Hourly Profile under the Conservation Research Initiative.

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

CORRESPONDENCE

5. Bev Van Ruyven, Senior Vice-President, Customer Care and Conservation, BC Hydro, September 14, 2006.

Re: BC Hydro's Conservation Research Initiative – File: 1195-11-B7-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Ms. Bev Van Ruyven, Senior Vice-President, Customer Care and Conservation, BC Hydro, dated September 14, 2006, regarding “BC Hydro's Conservation Research Initiative”, be received and filed with thanks;

AND THAT the City of North Vancouver establish an energy conservation link on the City's website with information to B.C. Hydro, Terasen Gas or any other opportunities for energy conservation in the City.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor B.W. Perrault

- Advised that City of North Vancouver Library Board Trustees met on November 24, 25 and 26, 2006 regarding strategic planning and that the Board would like to appear before Council and staff with their presentation entitled "Library 101".

Mayor D.R. Mussatto

- Advised that he attended the presentation given by Mr. David Hughes, a speaker with National Resources Canada, regarding "Peak Oil" at Centennial Theatre on November 26, 2006 along with Councillor Keating, Councillor Bookham and Councillor Heywood and that 250 people attended the event despite the weather conditions.

Moved by Councillor Heywood, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:26 p.m. and reconvened at 8:21 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

6. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2006, No. 7829".
7. "Sewerage and Drainage Utility Bylaw 1995, No. 6746, Amendment Bylaw, 2006, No. 7827".
8. "Solid Waste Management Service, Bylaw 1997, No. 6920, Amendment Bylaw, 2006, No. 7828".

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaws Nos. 7829, 7827 and 7828 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 Keating, seconded by Councillor Heywood

THAT the said Bylaws Nos. 7829, 7827 and 7828 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

BYLAWS - Introduction and First Three Readings *continued*

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaws Nos. 7829, 7827 and 7828 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Derek Corrigan, Mayor, City of Burnaby, October 27, 2006.

Re: Downloading of Costs of Social Programs – File: 4230-27-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT consideration of the correspondence from Mayor Derek Corrigan, City of Burnaby, dated October 27, 2006, regarding the “Downloading of Costs of Social Programs” be deferred pending information from Mayor Mussatto from the Greater Vancouver Regional District regarding homelessness.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Tourism Development Plan – File: 3500-01

Report: Manager Economic Development, November 23, 2006.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Manager Economic Development, dated November 23, 2006, entitled “Tourism Development Plan”:

THAT Council approve the use of funds from the Union of B.C. Municipalities “Community Tourism Program” to pursue the preparation of a Tourism Development Plan in the context of the City’s Economic Development Strategy as outlined in the November 23, 2006 report;

AND THAT this report be forwarded to the Union of B.C. Municipalities for funding from the Community Tourism Program.

CARRIED UNANIMOUSLY

*Councillor Fearnley left the meeting at 8:24 p.m.

11. SeaBus Gateway – File: 4140-03-02

Report: Waterfront Development Project Manager, November 20, 2006.

Moved by Councillor Heywood, seconded by Councillor Perrault

PURSUANT to the report of the Waterfront Development Project Manger, dated November 20, 2006, entitled “SeaBus Gateway”:

THAT the Waterfront Project be directed to participate in and share the funding of a “Functional Plan for Modification” study by TransLink to the SeaBus Gateway on behalf of the City of North Vancouver, and that neighbouring property owners and stakeholders be made aware of this initiative;

AND THAT an amount of \$250,000 (Funding Appropriation #0624) be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the SeaBus Gateway 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 Lower Lonsdale Amenity Reserve Fund.

CARRIED UNANIMOUSLY

12. Pier Development OCP Amendment / Rezoning: Legal Documentation (Pinnacle International / National Maritime Centre / City of North Vancouver) – File: 3345-02 Lons 100 / Espl. E 109 / 3380-02-N3-01

Report: City Planner, Community Development, November 23, 2006.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the City Planner, dated November 23, 2006, entitled “Pier Development OCP Amendment / Rezoning: Legal Documentation (Pinnacle International / National Maritime Centre / City of North Vancouver)”:

continued..

12. Pier Development OCP Amendment / Rezoning: Legal Documentation (Pinnacle International / National Maritime Centre / City of North Vancouver) – File: 3345-02 Lons 100 / Espl. E 109 / 3380-02-N3-01 *continued*

THAT subject to the adoption of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7804” (The Pier / National Maritime Centre – height increases), and “Zoning Bylaw, No. 6700. Amendment Bylaw, 2006, No. 7805” (632508 B.C. Ltd. [Pinnacle International Group]/National Maritime Centre, Parcels 1, 5, 6, 7, 8, 9, 10, 11, 12, and 13, 109 E. Esplanade and 100 Lonsdale Avenue, CD-393 Text Amendment), that the Mayor and City Clerk be authorized to execute the legal documents substantially in the form attached to the November 23, 2006 report, as well any consequential documents necessary.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

13. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7804” (The Pier / National Maritime Centre – height increases).

14. “Zoning Bylaw, No. 6700. Amendment Bylaw, 2006, No. 7805” (632508 B.C. Ltd. [Pinnacle International Group]/National Maritime Centre, Parcels 1, 5, 6, 7, 8, 9, 10, 11, 12, and 13, 109 E. Esplanade and 100 Lonsdale Avenue, CD-393 Text Amendment).

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaws Nos. 7804 and 7805, be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaws Nos. 7804 and 7805, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption *continued*

22. "Lower Lonsdale Legacy Reserve Fund Bylaw, 1998, No. 6926, Amendment Bylaw, 2006, No. 7777".

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7777 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7777 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

23. "Lower Lonsdale Amenity Reserve Fund Bylaw, 1998, No. 6927, Amendment Bylaw, 2006, No. 7778".

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7778 be reconsidered

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7778 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

24. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7824" (First Home Development Ltd., 335 East 11th Street, CD-529), as amended.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7824 be reconsidered.

Moved by Councillor Keating, seconded by Mayor Mussatto

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

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption *continued*

25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7826" (B. McLean/Kent Halex Architect, 240 and 244 West 17th Street, CD-530).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7826 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7826 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 8:50 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:53 p.m.