



**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, JANUARY 15, 2007**  
**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  
J.M. Rowe, Assistant City Clerk  
F. A. Smith, Director, Community Development  
G. Penway, City Planner  
F. Caouette, Director, Corporate Services  
S. Ono, City Engineer  
K. Russell, Development Planner  
G. Venczel, Development Planner  
D. Mitic, Assistant City Engineer, Transportation  
I. Gordon, Director of Finance  
T. Barber, Acting Manager, Engineering Planning  
& Design  
R.H. White, Co-Waterfront Project-Development  
Manager/Deputy Director, Community Development

The meeting was called to order at 6:00 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Heywood, seconded by Councillor Keating

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

1. Special Council Meeting Minutes, January 8, 2007.
2. In Camera Committee of the Whole Meeting Minutes, January 8, 2007.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 1090-21**

Nil.

\*Councillor Perrault and \*Councillor Schechter entered the meeting.

## **CONSENT AGENDA ITEMS**

{Items \*8, \*9 and \*20}

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” of January 15, 2007, be approved, with the exception of item \*20, as follows:

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

### **\*8. Appointments to the Arts & Culture Commission of North Vancouver - File: 1085-03-N3-01**

Report: City Clerk, January 10, 2007.

**PURSUANT** to the report of the City Clerk, dated January 10, 2007, entitled “Appointments to the Arts & Culture Commission of North Vancouver”:

**THAT** Mr. Eury Chang and Mr. Glen Miller be reappointed for a two-year term to conclude on January 31, 2009.

**(CARRIED UNANIMOUSLY)**

### **\*9. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 1085-03-C2-01**

Report: City Clerk, January 10, 2007.

**PURSUANT** to the report of the City Clerk, dated January 10, 2007, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”:

**THAT** Mr. Charles Moorhead and Mr. Derek Porter be reappointed for a two-year term to conclude on January 31, 2009.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, 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) (k)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m. and reconvened at 7:13 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the meeting recess to the Public Hearing regarding Bylaws Nos. 7837 and 7840 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 p.m. and reconvened at 7:14 p.m. with the same personnel present.

Mayor Mussatto recessed the meeting at 7:15 p.m.

The meeting reconvened at 7:20 p.m. with the same personnel present.

### **PROCLAMATIONS**

Nil.

**BYLAWS - Second and Third Readings**

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7757" (Bernice Clark for Strata Council VR2735, 123 East Keith Road, CD-155 Text Amendment).

Moved by Councillor Heywood, seconded by Mayor Mussatto

**THAT** the said Bylaw No. 7757 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the said Bylaw No. 7757 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 recessed Public Hearing, regarding Bylaw No. 7837 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:29 p.m. and reconvened at 7:42 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding Bylaw No. 7838 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:43 p.m. and reconvened at 7:44 p.m., with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw 7837 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:44 p.m. and reconvened at 7:58 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7837"  
(Michael Saii / AMS Design and Project Management Co. Ltd., 272 West  
4<sup>th</sup> Street, CD-531).

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7837 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7837 be read a third time in short form and  
passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw  
No. 7840 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:59 p.m. and reconvened at 8:36 p.m. with the same  
personnel present.

**BYLAWS - Second and Third Readings**

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7840"  
(VanView Dev. Ltd. & Keyvan Homes Ltd. / Besharat Friars Architects,  
334 West 13<sup>th</sup> Street, CD-533).

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the rezoning application regarding 334 West 13<sup>th</sup> Street, Van View  
Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, **be rejected.**

*continued..*

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7840"  
(VanView Dev. Ltd. & Keyvan Homes Ltd. / Besharat Friars Architects,  
334 West 13<sup>th</sup> Street, CD-533) *continued*

Moved by Mayor Mussatto, seconded by Councillor Schechter

**THAT** the rezoning application regarding 334 West 13<sup>th</sup> Street, Van View Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, be referred back to staff to look at different options for building design.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Schechter  
Mayor Mussatto

Voting against: Councillor Fearnley  
Councillor Bookham  
Councillor Perrault  
Councillor Heywood

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

The original motion was then **CARRIED**.

Mayor Mussatto is recorded as voting contrary to the original motion.

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 7838 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:56 p.m. and reconvened at 9:54 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7838" (F. McMyn/Blair MacDonald Architect, 2233 Alden Lane, CD-532).

Moved by Mayor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7838 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Heywood

The motion was **CARRIED** by a vote of five to two.

Moved by Mayor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7838 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Mayor Mussatto recessed the meeting at 10:22 p.m.

The meeting reconvened at 10:25 p.m. with the same personnel present and with the exception of Councillor Bookham, Councillor Fearnley and Councillor Heywood.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

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

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823" (Noort Developments, 338 East 12<sup>th</sup> Street, CD-527), as amended.

Moved by Councillor Perrault, seconded by Mayor Mussatto

**THAT** the said Bylaw No. 7823, as amended, be reconsidered.

Councillor Fearnley returned to the meeting.

**CARRIED UNANIMOUSLY**

Councillor Bookham returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7823, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Councillor Heywood returned to the meeting.

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

16. **Response to the Coalition of Community Associations: Proposed Coach House Guidelines Process – File: 3380-02-C4**

Report: City Planner, Community Development, January 5, 2007.

Councillor Keating briefly left and returned to the meeting.

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the report of the City Planner, dated January 5, 2007, entitled "Response to the Coalition of Community Associations: Proposed Coach House Guidelines Process":

**THAT** the Coalition of Community Associations be thanked for their December 1, 2006 submission suggesting a proposed process to consider Coach House Guidelines and that the letter attached to the January 5, 2007 report be forwarded to the Coalition of Community Associations in response.

**CARRIED UNANIMOUSLY**



**17. Community Safety Initiative Grant – Homeless Projects Allocations  
2007 – File: 1600-01-01 / 1670-03 / 4230-24-03**

Report: Community Development Worker, January 10, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Community Development Worker, dated January 10, 2007, entitled “Community Safety Initiative Grant – Homeless Projects Allocations 2007”:

**THAT** \$5,000 of the remaining balance of the Community Safety Initiative Grant be granted in support of the Homeless Community Liaison Position with Lookout Emergency Aid Society and \$5,000 be granted to the Homeless Outreach Project with the Salvation Army for a total of \$10,000;

**AND THAT** due to the positive impact on the community, staff be requested to report back to Council on options to continue funding the Homeless Community Liaison Position and Homeless Outreach Project with reference to the following:

- evaluation of the Community Safety Initiative Grant Program;
- review of the allocation of Municipal Traffic Fine Revenue;
- consideration of partnering with the District of North Vancouver and District of West Vancouver; and
- researching the new Federal Homelessness Partnering Strategy.

**CARRIED UNANIMOUSLY**

**18. 2007 – 2016 Financial Plan – Program Costing Analysis  
- File: 1650-07-01**

Report: Director of Finance, January 10, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance dated, January 10, 2007, entitled “2007-2016 Financial Plan – Program Costing Analysis”:

**THAT** Option 1 of the Program Costing Analysis process outlined in the January 10, 2007 report of the Director of Finance, entitled “2007-2016 Financial Plan – Program Costing Analysis”, be endorsed;

**AND THAT** the Library, Program Number 8601, be added to Option 1 of the “2007-2016 Financial Plan – Program Costing Analysis”

**CARRIED UNANIMOUSLY**

**19. Use of the City's Share of the 2005 Surplus in the Operating Budget of the North Vancouver Museum and Archives Commission  
– File: 1650-05**

Report: Manager, Financial Planning, January 9, 2007.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Planning, dated January 9, 2007, entitled "Use of the City's Share of the 2005 Surplus in the Operating Budget of the North Vancouver Museum and Archives Commission":

**THAT** Council approve the use of \$8,277, which is the City's share (50%) of the North Vancouver Museum and Archives Commission's 2005 operating surplus of \$16,554, to allow the Commission to establish an Operating Reserve Fund to cover unexpected costs in approved budget lines, which are beyond the control of the Commission and may in future years cause operating deficits;

**AND THAT** any surplus in future fiscal years be added to this Operating Reserve Fund, subject to an overall limit as deemed appropriate by the Director of Finance;

**AND THAT** the use of Funds in the Operating Reserve Fund be at the discretion of the Director of Finance in response to a request from the Commission.

**CARRIED**

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

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

### **20. Silver Harbour Centre – 2007 Municipal Grants – File: 1040-03-S1 / 1670-03-04**

Report: Community Planner, Community Development,  
December 12, 2006.

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the report of the Community Planner, dated December 12, 2006, entitled “Silver Harbour Centre – 2007 Municipal Grants”:

**THAT** municipal financial support to Silver Harbour Centre in 2007 total \$116,300 from the City of North Vancouver;

**AND THAT** the City of North Vancouver and District of North Vancouver rescind the 1988 Letter of Understanding regarding a separate grants review process for Silver Harbour Centre municipal support;

**AND THAT** staff be requested to include Silver Harbour Centre in the annual core funded agency grant process.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** consideration of the motion be deferred until Ms. Annwen Loverin, Executive Director, and Ms. Shirley Lyttle, President and the Chair of Grants Committee, Silver Harbour Centre, be invited to appear before Council.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., if necessary.

**CARRIED UNANIMOUSLY**

The motion to defer was then **DEFEATED**.

The original motion was then **CARRIED UNANIMOUSLY**.

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

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

**5. Appointments to the Advisory Planning Commission –  
File: 1085-03-A3-01**

Report: City Clerk, January 10, 2007.

**PURSUANT** to the report of the City Clerk, dated January 10, 2007, entitled “Appointments to the Advisory Planning Commission”:

**THAT** Ms. Kimberley Anthony and Ms. Melanie Marchand be reappointed for a three-year term to conclude on January 31, 2010;

**AND THAT** Mr. Joel Carcone, Mr. David Olson and Ms. Helen Goodland be appointed for a three-year term to conclude on January 31, 2010.

**CARRIED UNANIMOUSLY**

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

**6. Appointments to the North Vancouver Joint Bicycle Advisory Committee  
- File: 1085-03-N20-01**

Report: City Clerk, January 10, 2007

**PURSUANT** to the report of the City Clerk, dated January 10, 2007, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

**THAT** Mr. David Goodrum and Mr. William Spat be reappointed for a two-year term to conclude on December 31, 2008;

**AND THAT** Mr. Martin Davies be appointed for a two-year term to conclude on December 31, 2008.

**CARRIED UNANIMOUSLY**

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

**7. Appointments to the Parks and Environment Advisory Committee  
- File: 1085-03-P4-01**

Report: City Clerk, January 10, 2007.

**PURSUANT** to the report of the City Clerk, dated January 10, 2007, entitled "Appointments to the Parks and Environment Advisory Committee":

**THAT** Ms. Margaret Herman be reappointed for a three-year term to conclude on January 31, 2010;

**AND THAT** Mr. Dan Marshall be appointed for a partial term to conclude on January 31, 2008, to complete the term left by the resignation of Ms. Elizabeth Leboe.

**CARRIED UNANIMOUSLY**

**RECESS:**

Mayor Mussatto declared a recess at 11:02 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:04 p.m.