



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 26, 2007**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, Deputy City Clerk
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
B. Susak, Deputy City Engineer
F. Caouette, Director, Corporate Services
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
F.A. Smith, Director, Community Development
G. Penway, City Planner
C. Kathler, Community Planner
L. McCarthy, Youth Development Worker
P Melville, Manager, Inspections
F. Dercole, Acting Manager, North Shore
Emergency Management Office
D. Rutherford, Executive Director, North Shore
Neighbourhood House
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
K. Huettl, City Clerk's Department

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. Regular Council Meeting Minutes, February 19, 2007.
2. In Camera Committee of the Whole Meeting Minutes, February 19, 2007.

CARRIED UNANIMOUSLY

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

Nil.

CONSENT AGENDA ITEMS

{Items *10, *11, *12, *13, *14, *15, *16, *17, *18 and *19}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the "Consent Agenda" of February 19, 2007, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *10.** "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7844" (Western Avenue Planning Study, Residential Level Two: Low Density to Residential Level Three: Low Density and Residential Level Four: Medium Density).
- *11.** "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7847" (Hollyburn Parking Lot – 175 West 14th Street).

THAT the said Bylaws Nos. 7844 and 7847 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7844 and 7847 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *12. Greater Vancouver Regional District, The Board in Brief, January 26, 2007 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated January 26, 2007, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Union of British Columbia Municipalities (UBCM) Grant – Integrated Emergency Planning for Local Governments and First Nations
– File: 1675-03/1040-03-U1-04.**

Report: Acting Director, North Shore Emergency Management Office,
February 20, 2007

PURSUANT to the report of the Acting Director, North Shore Emergency Management Office, dated February 20, 2007, entitled “Union of British Columbia Municipalities (UBCM) Grant – Integrated Emergency Planning for Local Governments and First Nations”:

THAT the funding proposal for Integrated Emergency Planning for Local Governments and First Nations be endorsed and be submitted to the Union of British Columbia Municipalities for consideration;

AND THAT a copy of this resolution be sent to the District of North Vancouver, the District of West Vancouver, the Squamish Nation and the Tsleil-Waututh Nation.

(CARRIED UNANIMOUSLY)

***14. 2007 Children and Youth Initiative Fund – Youth Centennial Festival
– File: 4230-17-08-04**

Report: Community Development Worker, Community Development,
February 14, 2007.

PURSUANT to the report of the Community Development Worker, Community Development, dated February 14, 2007, entitled “2007 Children and Youth Initiatives Fund – Youth Centennial Festival”:

THAT \$5,000 from the 2007 Children and Youth Initiatives Fund be approved to assist in funding the City’s Youth Centennial Festival;

AND THAT staff be requested to continue sourcing partnership funds to successfully host the City’s Youth Centennial Festival estimated at \$20,000.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Idling Awareness Program – File: 4000-03-01**

Report: Traffic Technician, February 20, 2007.

PURSUANT to the report of the Traffic Technician, dated February 20, 2007, entitled “Idling Awareness Program”:

THAT the Anti-Idling Strategy including the “Idle Free City” signage and idling awareness advertising be endorsed as outlined in the February 20, 2007 report.

(CARRIED UNANIMOUSLY)

***16. Rezoning Application: 850 Harbourside Drive (Jahan Elizeh-Tudor Construction and Design Inc. / Robert Lee, Mara and Natha Architecture, CD-534) – File: 3345-02 850 Harbourside Drive**

Report: Development Planner, Community Development, February 12, 2007.

PURSUANT to the report of the Development Planner, Community Development, dated February 12, 2007, entitled “Rezoning Application: 850 Harbourside Drive (Jahan Elizeh-Tudor Construction and Design Inc. / Robert Lee, Mara and Natha Architecture, CD-534)”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2007, No. 7849” (Tudor Design Construction Inc./Mara and Natha Architecture, 850 Harbourside Drive, CD-534), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***17. “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2007, No. 7849” (Tudor Design Construction Inc./Mara and Natha Architecture, 850 Harbourside Drive, CD-534)**

THAT Bylaw No. 7849 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. Rezoning Application: 258-264 East 11th Street (Michael Saii / Farzin Yadegari Architect, Arch Homes Inc., CD-535) – File: 3345-02 11 E 258-264**

Report: Development Planner, Community Development,
February 21, 2007.

PURSUANT to the report of the Development Planner, Community Development, dated February 21, 2007, entitled “Rezoning Application: 258-264 East 11th Street (Michael Saii / Farzin Yadegari Architect, Arch Homes Inc., CD-535)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7850” (Anna Development Co. Ltd., Farzin Yadegari, Architect, 258-264 East 11th Street, CD-535) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *19.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7850” (Anna Development Co. Ltd., Farzin Yadegari, Architect, 258-264 East 11th Street, CD-535).

THAT Bylaw No. 7850 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.

COUNCIL REPORT - File: 1085-01

Councillor Perrault

- Attended a Conference sponsored by the Canadian Council of Learning in Canada in January 2007, as Acting Mayor, at the Library in the City of Vancouver.
- Attended the Groundbreaking Ceremony for the new City Library on February 5, 2007.

Councillor Heywood

- Attended the Lower Mainland Treaty Advisory Committee and advised that the Tsawwassen Treaty has reached a handshake agreement and should be ratified later this year.

BYLAWS - Reconsideration and Final Adoption

3. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7806” (Francis Connolly, Newport Consultants, Ltd. / Integra Architecture Inc., 116 West 23rd Street, Level 2 to Level 5 Density).

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7806 be reconsidered.

CARRIED

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

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7806 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.

CORRESPONDENCE

4. **Mr. Roger Bayley, Millennium Water Design Manager, Merrick Architecture, February 6, 2007.**

Re: Wood Waste Burning Facility Southeast False Creek Neighborhood Energy Utility – File: 1340-04/1145-03

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the correspondence received from Mr. Roger Bayley, Millennium Water Design Manager, Merrick Architecture, dated February 6, 2007, regarding “Wood Waste Burning Facility Southeast False Creek Neighbourhood Energy Utility” be received and filed.

CARRIED UNANIMOUSLY

5. Mr. Barry O'Neill, President, Canadian Union of Public Employees (CUPE), BC Division, February 6, 2007.

Re: Regionalization of Property Assessment Services by the BC Assessment Authority – File: 1195-11-B1/1830-01

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the correspondence received from Mr. Barry O'Neill, President, Canadian Union of Public Employees (CUPE), BC Division, dated February 6, 2007, regarding "Regionalization of Property Assessment Services by the BC Assessment Authority" be received and filed.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Youth Services Review: Implementation of the Recommendations in the Ference Weicker Report – Results of the Strategic Planning Session with the Community – File: 4230-17-01

Report: Community Development Worker, Community Development, February 14, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Community Development Worker, dated February 14, 2007, entitled "Youth Services Review: Implementation of the Recommendations in the Ference Weicker Report – Results of the Strategic Planning Session with the Community":

THAT staff be requested to update the City of North Vancouver and District of North Vancouver Municipal Youth Policy and the City of North Vancouver and District of North Vancouver Funding Policy for Outreach Youth Services to more accurately reflect the vision and provision of municipal youth services in the City of North Vancouver, thereby developing a Civic Youth Strategy;

AND THAT staff be requested to work directly with the core funded youth outreach agencies, District of North Vancouver and other partners such as the North Vancouver Recreation Commission on moving towards a service agreement model for youth services that directly reflects the updated funding policies;

AND THAT the City of North Vancouver call upon the Provincial Government to restore funding to the North Shore Youth Safe House.

CARRIED UNANIMOUSLY

7. Discussion Paper on a Regional Affordable Housing Strategy – City Comments – File: 4230-27-01

Report: Community Planner, Community Development, February 15, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Community Planner, dated February 15, 2007, entitled “Discussion Paper on a Regional Affordable Housing Strategy – City Comments”:

THAT the Greater Vancouver Regional District Board be advised that the City of North Vancouver acknowledges and applauds the region’s intent in challenging all member municipalities to do more to create and retain affordable housing;

AND THAT the City supports the regional roles set out in the majority of the proposed actions, with reservations regarding housing targets to be set by the region, noting a need:

- for additional municipal tools plus Federal and Provincial government contributions to enable municipalities to meet more than modest housing goals;
- to pursue pro-active efforts to retain existing affordable rental housing, or its replacement, including working with private owners of such properties to address their needs, as well as municipal housing objectives;
- for case studies and pro-forma analyses demonstrating how the Greater Vancouver Regional District’s suggestions for affordable housing targets could be achieved as a requirement in new developments given current land and construction costs;

AND THAT the City of North Vancouver call upon the Provincial Government to amend its recently tabled budget to provide direct financial support for affordable housing initiatives in the Greater Vancouver Regional District commensurate with current needs;

AND THAT a regional levy or property tax increase to raise \$50 million not be supported.

CARRIED UNANIMOUSLY

**8. North Vancouver Recreation Commission – 2006 Surplus
– File: 1650-05**

Report: Manager, Financial Planning, February 21, 2007.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Planning, dated February 21, 2007, entitled “North Vancouver Recreation Commission – 2006 Surplus”:

THAT the North Vancouver Recreation Commission be authorized to retain an amount of \$25,407 from the City’s share of the North Vancouver Recreation Commission’s 2006 surplus for the purpose of completing the following work in 2007:

1. Completion of the Needs Assessment & Facility Plan project..... \$8,216
 2. Fitness Research Project..... \$11,424
 3. Replacement of folding gymnastic mats at Delbrook..... \$801
 4. Website upgrade for Centennial Theatre \$4,967
- Total \$25,407

AND THAT this authorization is conditional to the District of North Vancouver agreeing to provide their portion of the funding for the specified items from the District’s share of the North Vancouver Recreation Commission’s 2006 surplus;

AND THAT the North Vancouver Recreation Commission return to the City the balance of the City’s share of the 2006 North Vancouver Recreation Commission’s Surplus.

CARRIED UNANIMOUSLY

Mayor Mussatto declared at recess at 6:54 p.m.

The meeting reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:41 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

9. **Development Variance Permit Application – 901 West 3rd Street (Pattison Sign Group/Nucasa) - Sign Variance**
– File: 3345-02 03 W 901 DVP No. 204.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Development Variance Permit No. 204 (Pattison Sign Group/Nucasa, 901 West 3rd Street), be issued to Pattison Sign Group, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 204.

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT consideration of the motion be deferred until staff reports back on the review of the “Sign Bylaw, 1992, No. 6363” throughout this area but not with respect to this specific application.

A recorded vote was taken on the deferral motion.

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

Voting against: Councillor Perrault
Councillor Heywood

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

RECESS:

Mayor Mussatto declared a recess at 8:02 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:04 p.m.