



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 2, 2007**
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
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
S. Ono, City Engineer
I. Gordon, Director, Finance
F.A. Smith, Director, Community Development
M. Pavao, Deputy Director of Human Resources
B. Themens, Deputy Director, Finance
N. Chand, Manager of Financial Planning
J. Irwin, Manager of Financial Services
D. Cameron, Budget Analyst
M. MacLean, Financial Analyst
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
G. Penway, City Planner
P. Penner, Community Planner
D. Pope, Manager, Parks and Environment
D. Turner, Parks Superintendent
D. Hutch, Landscape Architect
H. Sadler, Parks Technician
D. Burgess, Deputy Fire Chief
D. Turner, Parks Superintendent
L. R. Orr, Manager, Special Projects and
Services
B. Johnson, Revenue Accountant
H. Turner, Director, North Vancouver Recreation
Commission
L. Sym, City Clerk's Department

The meeting was called to order at 6:01 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, March 26, 2007.

CARRIED UNANIMOUSLY

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

- Ms. Liz Campomar, 905 Ridgeway Ave., North Vancouver, spoke regarding item 18 on the agenda, “Stroller Strides – Approval for Park Use”.

CONSENT AGENDA ITEMS

{Items *14, *15, *16, *17 and *18}

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of April 2, 2007, with the exception of items *16 and *18, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *14. “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854”, as amended.
- *15. “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855” (Smoking Prohibition in Bus Shelters).

THAT the said Bylaws Nos. 7854 and 7855 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7854 and 7855 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *17. **Social Planning Advisory Committee (SPAC) Revised Terms of Reference – File: 1085-03-S11-01**

Report: Community Planner, Community Development, March 27, 2007.

PURSUANT to the report of the Community Planner, dated March 27, 2007, entitled “Social Planning Advisory Committee (SPAC) Revised Terms of Reference”:

continued...

***17. Social Planning Advisory Committee (SPAC) Revised Terms of Reference – File: 1085-03-S11-01 - Continued**

THAT the amendments to the Terms of Reference for the Social Planning Advisory Committee (SPAC) noted in the report dated March 27, 2007, be endorsed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT item 18, “Stroller Strides – Approval for Park Use,” on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Stroller Strides – Approval for Park Use – File: 4300-01

Report: Planner, Engineering, Parks and Environment, March 27, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Planner, Engineering, Parks and Environment, dated March 27, 2007, entitled “Stroller Strides – Approval for Park Use”:

THAT “Stroller Strides” be approved to use City of North Vancouver Parks;

AND THAT this matter be referred to the North Vancouver Recreation Commission.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, 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:

2. Section 90 (1) (f)
3. Section 90 (1) (k)
4. Section 90 (1) (a)
5. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 7:06 p.m. with the same personnel.

REPORT OF COMMITTEE OF THE WHOLE

2. Law Enforcement – File: 3200-01

Verbal Report: City Manager.

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

WHEREAS the Officer In Charge (OIC) of the North Vancouver Detachment of the Royal Canadian Mounted Police (RCMP) has assured Council, in his presentation on March 26, 2007, that more members are becoming available from the RCMP depot;

NOW THEREFORE BE IT RESOLVED THAT the RCMP be requested to provide the total authorized contract strength of 64 members, as soon as possible;

RESOLVED THAT the RCMP be requested to promptly provide to the City confirmation of the date when these members will be available; and

RESOLVED THAT the RCMP be requested to provide as soon as possible a revised budget for the 2007 calendar year for consideration in the City's Revised Budget process, reflecting their commitment to provide members up to the City's authorized contract strength.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

PROCLAMATIONS

Nil.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting recess to the Parcel Tax Roll Review Panel meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:08 p.m. and reconvened at 7:10 p.m. with the same personnel.

BYLAWS - Introduction and First Three Readings

10. "New Concrete Curb & Gutter complete with Integrated Curb Bulges and Rain Gardens on both sides of East 26th Street between St. Andrew's and Ridgeway Avenues, Local Area Service Parcel Tax Bylaw, 2007, No. 7852".

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Bylaw No. 7852 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 Heywood, seconded by Councillor Keating

THAT the said Bylaw No. 7852 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaw No. 7852 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 Finance Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 7:44 p.m. with the same personnel.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Child Care in Residential Neighbourhoods – File: 4230-05-02

Report: Community Planner, Community Development, March 14, 2007.

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, dated March 14, 2007, entitled “Child Care in Residential Neighbourhoods”:

THAT staff be requested to prepare bylaw amendments that would require child care facilities in residential zones licensed for more than 8 children:

- to be located a minimum distance of 90 metres (295 feet) from any similarly-licensed facility (Option 2B);
- to submit a traffic mitigation plan (Option 3C); and
- to undertake a neighbourhood consultation process (Option 3D);

AND THAT the March 14, 2007 report be referred to the Social Planning Advisory Committee for their information.

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT consideration of the motion be deferred to staff for a further report.

DEFEATED

continued...

6. Child Care in Residential Neighbourhoods – File: 4230-05-02 - Continued

A recorded vote was taken on the original motion.

Voting in favour: Councillor Fearnley
Councillor Perrault
Councillor Heywood

Voting against: Councillor Keating
Councillor Bookham
Councillor Schechter
Mayor Mussatto

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

Moved by Councillor Keating, seconded by Councillor Heywood

THAT item 9, “Development Variance Permit Application – 901 West 3rd Street (Pattison Sign Group/Nucasa) - Sign Variance,” on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

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.

continued...

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

A recorded vote was taken on the motion.

Voting in favour: Councillor Perrault
Councillor Heywood

Voting against: Councillor Keating
Councillor Bookham
Councillor Schechter
Councillor Fearnley
Mayor Mussatto

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

**7. Western Avenue Planning Study Area: Follow-up Official Community
Plan Amendment Bylaw No. 7856 – File: 3330-02-W2**

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

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated March 12, 2007, entitled “Western Avenue Planning Study Area: Follow-up Official Community Plan Amendment Bylaw No. 7856”:

THAT the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7856” (Western Avenue Planning Study Part II, 140-194 West 23rd Street and 2305 Western Avenue inclusive, Residential Level Three: Low Density to Residential Level Four: Medium Density), be considered and referred to a Public Hearing.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

8. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7856" (Western Avenue Planning Study Part II, 140-194 West 23rd Street and 2305 Western Avenue inclusive, Residential Level Three: Low Density to Residential Level Four: Medium Density).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7856 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. **Transparency in Density Bonusing for Development Applications in the City of North Vancouver – File: 3310-09-17**

Report: Director, Community Development, March 28, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated March 28, 2007, entitled "Transparency in Density Bonusing for Development Applications in the City of North Vancouver":

THAT the subject report be received and filed.

CARRIED UNANIMOUSLY

12. **Re-Initiation of Central Lonsdale Planning Study – File: 3380-02-C6-01**

Report: Deputy Director, Community Development, March 21, 2007.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director, Community Development, dated March 21, 2007, entitled "Re-Initiation of Central Lonsdale Planning Study":

continued...

**12. Re-Initiation of Central Lonsdale Planning Study – File: 3380-02-C6-01
- Continued**

THAT Community Development be requested to expand the area for the Central Lonsdale Planning Study to include the one hundred blocks east and west of Lonsdale from Victoria Park to the Upper Levels Highway.

CARRIED UNANIMOUSLY

*Councillor Heywood left the meeting at 8:31 p.m.

MOTION AND NOTICES OF MOTION

13. Demolition Waste Recycling Plan – File: 4050-04-10-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Schechter

WHEREAS waste from building demolition is an increasing component of waste received at transfer stations and landfills; and

WHEREAS much demolished building waste has continued economic and use value;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver implement a policy requiring the submission of a demolition waste recycling plan as a requirement of the issuance of demolition permits; and

RESOLVED THAT the City work with its partner municipalities in the North Shore Recycling Program to create opportunities for citizens to recycle usable components of renovation waste;

AND THAT this resolution be forwarded to Greater Vancouver Regional District member municipalities.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**16. Centennial Update Report #5 and Centennial Grants Round 4
- File: 4455-03-C8**

Report: Manager, Special Services and Projects, March 26, 2007.

Moved by Councillor Perrault, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Special Services and Projects, dated March 26, 2007, entitled “Centennial Update Report #5 and Centennial Grants Round 4”:

THAT the following Centennial Community Event Grant applications be approved:

North Shore Multicultural Society – Immigrant Youth Centennial Project.....	\$500
Capilano College Performing Arts Theatre – International Jazz Festival	\$500
Rotary Club of LionsGate Canada Day – Centennial Student History Display	\$500.

CARRIED

CORRESPONDENCE

19. The Canadian District Energy Association, March 29, 2007.

Re: 12th Annual Conference & Exhibition, “Charting District Energy’s Future”, June 13-15, 2007, Toronto, Ontario – File: 1840-02-01

Requested by Councillor Fearnley.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the correspondence received from The Canadian District Energy Association, dated March 29, 2007, regarding the “12th Annual Conference & Exhibition, “Charting District Energy’s Future”, June 13-15, 2007, Toronto, Ontario.”:

continued...

19. The Canadian District Energy Association, March 29, 2007 - Continued

THAT Mayor Mussatto or his designate be authorized to attend the “12th Annual Conference & Exhibition, “Charting District Energy’s Future”, June 13-15, 2007, in Toronto, Ontario”;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account;

AND THAT the City Manager encourage at least one member of the Lonsdale Energy Corporation to attend the “12th Annual Conference & Exhibition, “Charting District Energy’s Future”, June 13-15, 2007, in Toronto, Ontario”.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 8:39 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 Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:40 p.m.