



**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 23, 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.A. Smith, Director, Community Development
I. Gordon, Director, Finance
S. Ono, City Engineer
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
F. Caouette, Director, Corporate Services
B. Themens, Deputy Director, Finance
J. Irwin, Manager of Financial Services
N. Chand, Manager of Financial Planning
D. Sigston, Deputy Director, Corporate Services
L. R. Orr, Manager, Special Projects and Services
G. Penway, City Planner
G. Stainton, Manager City Facilities
D. Mitic, Assistant City Engineer, Transportation

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

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 16, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *15, *16, *17, *18, *19 and *20}

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of April 23, 2007, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Duplex Strata Conversion Application, 433 – 435 East 3rd Street, Julie Minichiello and Terry Gregor – File: 3345-02 03 E 433/435**

Report: Planning Technician 2, Community Development, April 18, 2007.

PURSUANT to the report of the Planning Technician 2, dated April 18, 2007, entitled “Duplex Strata Conversion Application, 433 – 435 East 3rd Street, Julie Minichiello and Terry Gregor”:

THAT the Strata Titling of the duplex located at 433-435 East 3rd Street be approved, subject to final inspection of the dwelling by the City’s Building Department;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to final inspection of the dwelling by the City’s Building Department;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units, subject to final inspection of the dwelling by the City’s Building Department.

(CARRIED UNANIMOUSLY)

***16. Development Variance Permit Application: 158 West 13th Street (Intracorp/Ramsay Worden/DVP No. 213) – File: 3345-02 13 W 158**

Report: Deputy Director, Community Development, April 18, 2007.

PURSUANT to the report of the Deputy Director, Community Development, dated April 18, 2007, entitled “Development Variance Permit Application: 158 West 13th Street (Intracorp/Ramsay Worden/DVP No. 213)”:

continued...

- *16. Development Variance Permit Application: 158 West 13th Street (Intracorp/Ramsay Worden/DVP No. 213) – File: 3345-02 13 W 158 - Continued**

THAT Development Variance Permit No. 213 (Intracorp Harbourview Limited Partnership, 158 West 13th Street), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *17.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7851” (Bodwell College Inc./Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428).
- *18.** “Financial Plan for the Years 2007 to 2016 Bylaw, 2007, No. 7858”.
- *19.** “Tax Rates Bylaw, 2007, No. 7860”.

THAT the said Bylaws Nos. 7851, 7858 and 7860 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7851, 7858 and 7860 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

- *20. 2007 Spring Approvals – Capital Program Funding Appropriations #0703 – 0712 – File: 1645-08**

Report: Financial Analyst, April 18, 2007.

PURSUANT to the report of the Financial Analyst, dated April 18, 2007, entitled “2007 Spring Approvals – Capital Program Funding Appropriations #0703 – 0712”:

THAT an amount of \$1,148,910 be allocated from the transfer from the annual budget for the purpose of funding the 2007 Capital Program;

continued...

***20. 2007 Spring Approvals – Capital Program Funding Appropriations
#0703 – 0712 – File: 1645-08 - Continued**

AND THAT (Funding Appropriation # 0703) an amount of \$78,583 be appropriated from the Lower Lonsdale Legacy Fund for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0704) an amount of \$1,272,800 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0705) an amount of \$251,904 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0706) an amount of \$818,930 be appropriated from the General Building Reserve Fund for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0707) an amount of \$1,124,100 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0708) an amount of \$264,930 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0709) an amount of \$468,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Fire Equipment for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0710) an amount of \$761,167 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2007 Capital Program;

AND THAT (Funding Appropriation # 0711) an amount of \$361,250 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2007 Capital Program;

continued...

***20. 2007 Spring Approvals – Capital Program Funding Appropriations
#0703 – 0712 – File: 1645-08 - Continued**

AND THAT (Funding Appropriation # 0712) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2007 Capital Program;

AND THAT should any of the above amounts remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund or, for projects funded from the transfer from the annual budget, be made available for re-allocation in a future version of the Capital Plan.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Re: City Centennial – City Futures Lecture Series – File: 4455-03-C8-01

The City of North Vancouver Futures Lecture Series was endorsed by the City's Centennial Task Force and included lectures from three well known personalities who spoke about their areas of expertise, Mr. Mike Harcourt, Mr. John Furlong and Mr. David Suzuki. Admission to the three lectures was by donation. A total of \$2,349.09 was collected.

Mayor Mussatto and members of Council presented cheques in the amount of \$783.03 to each of the following organizations:

- Mr. Peter Defehr, Community Ministries Director, on behalf of the Salvation Army
- Mr. David Polkinghorne, Executive Director, on behalf of the North Shore Harvest Project
- Ms. Louise Warner, Community Liaison, on behalf of the Lookout Emergency Aid Shelter.

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:

2. Section 90 (1) (e)
3. Section 90 (2) (b)
4. Section 90 (1) (a)
5. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m. and reconvened at 6:56 p.m. with the same personnel.

REPORT OF COMMITTEE OF THE WHOLE

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

2. Land Matter – File: 3380-02-M1-02

Report: City Planner, Community Development, April 18, 2007.

PURSUANT to the report of the City Planner, Community Development, dated April 18, 2007, entitled “Land Matter”:

THAT the action taken by the Committee of The Whole in camera this evening regarding “Land Matter” be ratified;

AND THAT the wording of the recommendation and the report of the City Planner, Community Development, dated April 18, 2007, entitled “Land Matter”, remain in camera.

(CARRIED UNANIMOUSLY)

3. TransLink – File: 1180-37

Report: City Manager, April 19, 2007.

PURSUANT to the report of the City Manager, dated April 19, 2007, entitled “TransLink”:

THAT Council send a letter to the existing TransLink Board and the Provincial Government expressing our disappointment that there is no formal process for reviewing our concerns;

AND THAT the issues covered in the report of the City Manager, dated April 19, 2007, be included in the letter.

(CARRIED UNANIMOUSLY)

4. Council Access to Information from Committees – File: 1095-01

Report: City Clerk, March 5, 2007.

PURSUANT to the report of the City Clerk, dated March 5, 2007, entitled “Council Access to Information from Committees”:

THAT the Guidelines re Provision of Information to Council Members, dated December 15, 1998, be amended to include the following wording:

“Any member of Council who requests information from a Committee or Commission should contact the City Manager or the Council representative on the said Committee or Commission.”

(CARRIED UNANIMOUSLY)

**5. Appointment to the Social Planning Advisory Committee
– File: 1085-03-S11-01**

Report: City Clerk, February 13, 2007.

PURSUANT to the report of the City Clerk, dated February 13, 2007, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Alison Caldwell Johnson be appointed for a two-year term to conclude on January 31, 2009.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“PITCH-IN CANADA WEEK” – APRIL 23 – 29, 2007

“NATUROPATHIC MEDICINE WEEK” – APRIL 28 to MAY 6, 2007

“YOUTH WEEK” – MAY 1 – 7, 2007

“CHILD CARE MONTH” – MAY 2007

DELEGATIONS

Ms. Li Boesen, Executive Director, North Shore Community Resources.

Re: Update on Activities of North Shore Community Resources – File: 1040-03-N13

Ms. Li Boesen, Executive Director, North Shore Community Resources introduced Ms. Donna Stewart, Board Member, North Shore Community Resources. Ms. Boesen gave a PowerPoint regarding the activities of North Shore Community Resources, as follows:

- History of the North Shore Community Resources;
- Facts about the organization;
- Description of the Programs and Services provided, as follows:
 - Information North Shore;
 - Volunteer North Shore;
 - Legal Advocacy and Information;
 - Housing programs;
 - North Shore Child Care Resource and Referral Program;
 - Seniors' One-Stop Information Program;
 - North Shore Caregiver Support Program;
 - Host Agency;
 - Understanding the Early Years and Community Action Program for Children;
- Looking Ahead and Funding Challenges.

CORRESPONDENCE

6. Ms. Li Boesen, Executive Director, North Shore Community Resources, April 11, 2007.

Re: Update on Activities of North Shore Community Resources
– File: 1040-03-N13

Moved by Councillor Perrault, seconded by Councillor Keating

THAT a letter be forwarded to Ms. Li Boesen, Executive Director, North Shore Community Resources, thanking her for coming before Council this evening;

AND THAT the Board of North Shore Community Resources be thanked for the hard work they do in our community.

CARRIED UNANIMOUSLY

DELEGATIONS

Renée Strong, Executive Director and Robin Woods, President, Capilano Community Services Society.

Re: Overview of the Activities of Capilano Community Services Society
– File: 1040-03-C21

Mr. Robin Woods, President, Capilano Community Services Society, introduced Ms. Renée Strong, the new Executive Director of the Society. Mr. Woods provided an overview of the following activities of Capilano Community Services Society:

- Youth Program;
- Seniors' Hub Programs;
- Red Cross Loan Program
- Administrative Operations.

Mr. Woods and Ms. Strong then responded to questions from members of Council.

CORRESPONDENCE

7. Miki Nash, Administration, Capilano Community Services Society, April 18, 2007.

Re: Overview of the Activities of Capilano Community Services Society
– File: 1040-03-C21

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence dated April 18, 2007, from Ms. Miki Nash, Administration, Capilano Community Services Society, regarding “Overview of Activities of Capilano Community Services Society”, be received and filed with thanks;

AND THAT a letter be forwarded to Ms. Renée Strong, Executive Director, and the Board of the Capilano Community Services Society, commending them for their hard work.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. David Hughes, President, The British Columbia Mountaineering Club.

Re: B.C. Mountaineering Club Centennial - Video – File: 4455-03-C8/1670-03-01

Mr. David Hughes, President, and Mr. Martin Kafer, Honourary President, The British Columbia Mountaineering Club, gave a PowerPoint presentation regarding “B.C. Mountaineering Club Centennial – Video”, as follows:

- Purpose of presentation;
- Background and History of the B.C. Mountaineering Club and its activities on the North Shore Mountains;
- Description of the Centennial Heritage Video project;
- Benefits of making a financial donation for the project.

Mr. Kafer and Mr. Hughes then responded to questions from members of Council.

CORRESPONDENCE

8. Mr. David Hughes, President, The British Columbia Mountaineering Club, April 18, 2007.

Re: B.C. Mountaineering Club Centennial - Video
– File: 4455-03-C8/1670-03-01

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence dated April 18, 2007, from Mr. David Hughes, President, The British Columbia Mountaineering Club, regarding “B.C. Mountaineering Club Centennial - Video” be referred to the City’s Centennial Task Force for a recommendation.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Linda Buchanan, Ridgeway Heritage Committee.

Re: Ridgeway Elementary School – File: 3380-02-R1

Ms. Linda Buchanan, Ridgeway Heritage Committee, introduced members of the Ridgeway Heritage Committee. Ms. Buchanan spoke regarding Ridgeway Elementary School. She advised that the goal of the Ridgeway Heritage Committee is to conserve, rehabilitate and upgrade the historic Ridgeway Elementary School building for continued elementary school use at required seismic and Ministry standards while retaining the historic character of the building.

Ms. Buchanan requested that the Council of the City of North Vancouver lend its support by giving priority in its negotiations and considerations to proposals that would upgrade the existing school building for continued elementary school use, and would retain the existing physical layout of the school property.

Ms. Buchanan then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Ridgeway Elementary School Seismic Upgrade and Rehabilitation Process Update – File: 3380-02-R1

Report: Development Planner, Community Development, April 18, 2007.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated April 18, 2007, entitled “Ridgeway Elementary School Seismic Upgrade and Rehabilitation Process Update”:

WHEREAS Ridgeway School is a landmark heritage building on the City’s Heritage Register with exceptional historic and community value; and

WHEREAS no suitable alternative community uses have been identified by the City for the heritage school building;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to continue working with School District No. 44 (North Vancouver) and the community to find ways to retain and rehabilitate this important heritage building for ongoing use as an elementary school;

RESOLVED THAT staff continue to seek solutions that are cost-neutral for the City by exploring design and funding options for bridging the funding gap between available funding and the cost of rehabilitation so that the heritage building can continue to be owned and operated by School District No. 44 (North Vancouver) as a school or for some other use; and

RESOLVED THAT staff report back on the progress of these efforts on or before June 11th, 2007.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. Mr. Brian Lande, Chair, Central Coast Regional District, April 2, 2007.

Re: Continuation and Expansion of BC Ferries Route 40, Discovery Coast Passage, Port Hardy to Bella Coola – File: 1195-11-T2-01

Requested by Mayor Mussatto.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

PURSUANT to the correspondence dated April 2, 2007, from Mr. Brian Lande, Chair, Central Coast Regional District, regarding “Continuation and Expansion of BC Ferries Route 40, Discovery Coast Passage, Port Hardy to Bella Coola”:

THAT a letter of support regarding the “Continuation and Expansion of BC Ferries Route 40, Discovery Coast Passage, Port Hardy to Bella Coola” be forwarded to BC Ferries and the Provincial Minister of Transportation;

AND THAT the Central Coast Regional District be advised of our action.

CARRIED UNANIMOUSLY

11. Mayor Judy Forster, City of White Rock, March 21, 2007.

Re: White Rock Support for Union of British Columbia Municipalities Funding for Road Safety – File: 1040-03-U1-01

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the correspondence dated March 21, 2007, from Mayor Judy Forster, City of White Rock, regarding “White Rock Support for Union of British Columbia Municipalities Funding for Road Safety”:

THAT a letter of support be forwarded to the appropriate bodies regarding “Union of British Columbia Municipalities Funding for Road Safety”;

AND THAT the City of White Rock be advised of our support.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715” (Commercial Vehicle Regulations) – File: 3020-03-02**

Report: Assistant City Engineer, Transportation, April 4, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Assistant City Engineer, Transportation, dated April 4, 2007, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715” (Commercial Vehicle Regulations):

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715” (Commercial Vehicle Regulations), be reconsidered and finally adopted.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

13. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715” (Commercial Vehicle Regulations).**

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7715 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7715 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

14. Development Variance Permit Application – 306 West 1st Street – Parking Variance – File: 3345-02 01 W 306

Report: Policy Analyst, Community Development, April 18, 2007.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Policy Analyst, Community Development, dated April 18, 2007, entitled “Development Variance Permit Application – 306 West 1st Street – Parking Variance”:

THAT Development Variance Permit No. 212 (Abdul Vellani, 306 West 1st Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:06 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

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 8:07 p.m.