



**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, JUNE 11, 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 C.R. Keating  
Councillor S.A. Schechter

**ABSENT**

Councillor R.N. Heywood  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
R.G. Anderson, Acting City Clerk  
J.M. Rowe, Assistant City Clerk  
F. Caouette, Director, Corporate Services  
G. Penway, City Planner  
B. Themens, Deputy Director of Finance  
S Ono, City Engineer  
L. Orr, Manager, Special Services and Projects  
G. Stainton, Manager of City Facilities  
R.H. White, Deputy Director, Community  
Development  
J. Irwin, Manager, Financial Services  
N. Chand, Manager, Financial Planning  
D. Sigston, Deputy Director, Corporate Services  
P Melville, Manager, Inspections  
J. de Ruiter, Assistant Manager, Inspections  
D. Mitic, Assistant City Engineer - Transportation  
L. Sym, City Clerk's Department

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

**ADOPTION OF MINUTES**

Moved by Councillor Schechter, seconded by Councillor Keating

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

1. Regular Council Meeting Minutes, May 28, 2007.
2. In Camera Committee of the Whole Meeting Minutes, May 28, 2007.

**CARRIED UNANIMOUSLY**

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

Nil.

## **CONSENT AGENDA ITEMS**

**{Items \*14, \*15, \*16, \*17, \*18, \*19 and \*20}**

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the resolutions listed within the "Consent Agenda" of June 11, 2007, be approved, as follows:

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

**\*14. Centennial Grants Round 7 – File: 4455-03-08**

Report: Manager, Special Services and Projects, May 30, 2007.

**PURSUANT** to the report of the Manager, Special Services and Projects, dated May 30, 2007, entitled "Centennial Grants Round 7":

**THAT** a grant of \$500 from the Centennial Community Event Grant Program be approved for North Shore Neighbourhood House Centennial Garden Tea Party.

**(CARRIED UNANIMOUSLY)**

**\*15. 2007 Community Services Grants – File: 1085-03-S11-01/1670-03-04**

Report: Chair, Social Planning Advisory Committee, May 28, 2007.

**RECOMMENDATION:**

**PURSUANT** to the report of Chair of the Social Planning Advisory Committee, dated May 28, 2007, entitled "2007 Community Services Grants":

**THAT** grants be allocated to the following organizations from the 2007 Community Grants Budget:

*continued..*

**\*15. 2007 Community Services Grants – File: 1085-03-S11-01/1670-03-04  
continued**

**Grant Applications Recommended:**

Autism Society of BC (Operating) .....	\$750
BC Paraplegic Assoc. (Operating) .....	1,000
BC Schizophrenia Society, North Shore Branch .....	2,500
BC Special Olympics-North Shore (Operating) .....	1,000
Big Sisters Association (Operating).....	2,500
Cdn Hard of Hearing Assoc (Operating) .....	1,100
Cdn Mental Health-North & West Vancouver- (Brief Counselling Program) .....	650
Cdn Mental Health-North & West Vancouver- (Consumer Support Program).....	4,500
Cdn Mental Health-North & West Vancouver (Operating).....	3,500
Cdn Mental Health-North & West Vancouver- (Volunteers Program).....	3,000
Cdn Red Cross-RespectEd (Program).....	2,600
Crisis Intervention & Suicide Prevention Centre (Operating).....	2,000
Friend 2 Friend Social Learning Society (Operating) .....	3,000
Harvest Project (Capital) .....	2,500
Harvest Project-Change the World (Operating).....	6,000
Harvest Project-Volunteer Management (Operating) .....	1,500
Lionsview Seniors Plan Society (Operating) .....	3,850
Lionsview Seniors Plan-Services to Seniors (Program) .....	1,210
Living Systems (NS Counselling Centre- (Access Counselling) (Program) .....	3,000
Novaco Childcare Centre Society .....	4,500
NS Assoc. for Mentally Handicapped (Operating).....	500
NS Assoc. for Mentally Handicapped- Education Awareness (Program) .....	1,000
NS Crisis Services Soc. (Operating) .....	7,500
NS Disability Resource Centre - NS Adults at Risk Support Network (Program).....	1,000
NS Disability Resource Centre (Summer Program) .....	1,700
NS Keep Well Soc.(Operating).....	1,300
NS Meal on Wheels(Operating) .....	1,000
NS Multicultural Society (Operating) .....	2,000
NS Multicultural Society Bridging (Prog) .....	2,500
NS Safety Council (Operating) .....	1,000
NS Stroke Recovery (Operating).....	2,500
NS Volunteers for Seniors (Operating).....	750
NS Women's Centre (Operating).....	11,200
NS Women's Centre-Single Mother Support (Program).....	3,000
Pacific Post Partum Support Soc.(Operating) .....	300

*continued..*

**\*15. 2007 Community Services Grants – File: 1085-03-S11-01/1670-03-04  
continued**

Pacific Post Partum Support Soc.(Program) .....	300
West Coast Alternatives Society (Operating) .....	2,000
West Coast Alternatives Society-Kids First (Program) .....	1,800
West Coast Violence Prevention (Buddy-Operating) .....	<u>3,000</u>

**GRANTS TOTAL** **\$95,010**

**AND THAT** the following organizations be notified that their application for a 2007 Community Grant has been denied:

**Grant Applications Denied:**

- (VCH) Margaret Fulton Adult Day Centre (Operating)
- Autism Society of BC (Summer Reimbursement)
- Autism Society of BC Project (Community Library)
- Autism Society of BC Project (NS Lecture Series)
- Avalon Recovery Society (Operating)
- BC Special Olympics-North Shore (BC Winter Games) (Program)
- Canadian Red Cross (Operating)
- Harvest Project (Capital)
- Lionsview Seniors Plan Soc-NS News Column (Program)
- NVSD Continuing Ed-Employment Services (Operating)

**(CARRIED UNANIMOUSLY)**

**\*16. Street and Traffic Bylaw Amendments – Vehicles as Living Quarters  
and Street Permits – File: 3020-03-02**

Report: Bylaw Supervisor, May 23, 2007.

**PURSUANT** to the report of the Bylaw Supervisor, dated May 23, 2007, entitled “Street and Traffic Bylaw Amendments – Vehicles as Living Quarters and Street Permits”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7845” (Vehicles as Living Quarters), be considered;

**AND THAT** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7846” (Vehicles as Living Quarters), be considered;

**AND THAT** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7853” (Contravention of Street Permit), be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*17. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7845" (Vehicles as Living Quarters).
- \*18. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7846" (Vehicles as Living Quarters).
- \*19. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7853" (Contravention of Street Permit).

**THAT** Bylaws Nos. 7845, 7846 and 7853 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. 7845, 7846 and 7853 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7845, 7846 and 7853 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*20. "City of North Vancouver Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2007, No. 7868" (Liquor Primary – Pubs – Fees).

**THAT** the said Bylaw No. 7868 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7868 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Schechter, seconded by Councillor Keating

**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) (c) & (k)
4. Section 90 (1) (e)
5. Section 90 (1) (i)

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

The meeting recessed at 6:02 p.m. and reconvened at 7:00 p.m. with the same personnel present.

**REPORT OF COMMITTEE OF THE WHOLE**

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

**4. Space Needs & Service Delivery Assessment for City Hall  
– File: 1065-02-01**

Report: Manager of City Facilities, Finance Department and City Planner, Community Development, June 6, 2007.

**PURSUANT** to the report of the Manager of City Facilities and City Planner, dated June 6, 2007, entitled “Space Needs & Service Delivery Assessment for City Hall”:

**THAT** staff be requested to pursue a Space Needs & Service Delivery Assessment for City Hall and the Preparation of a Design Concept for a revamped Civic Centre building as outlined in the June 6, 2007 report;

**AND THAT** the remaining surplus funds received from the sale of Block 62 Lands, less the funds previously allocated for the construction of the Library and Civic Centre, be set aside in the Community Enhancement Reserve Fund for the purpose of funding potential renovations/upgrades to the existing City Hall/Library buildings;

**AND THAT** the report of the Manager of City Facilities and City Planner, dated June 6, 2007, entitled “Space Needs & Service Delivery Assessment for City Hall”, remain in camera.

**CARRIED UNANIMOUSLY**

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

**5. Mayor D. Mussatto's Trip to China – File: 1090-09**

Report: City Manager, May 24, 2007.

**PURSUANT** to the report of the City Manager, dated May 24, 2007, entitled "Mayor D. Mussatto's Trip to China":

**THAT** the report of the City Manager, dated May 24, 2007, be received and filed;

**AND THAT** the report of the City Manager, dated May 24, 2007, entitled "Mayor D. Mussatto's Trip to China", be made public.

**CARRIED**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**"BRITISH COLUMBIA PARAPLEGIC ASSOCIATION DAY" – JUNE 12, 2007.**

**"SEABUS DAY" – JUNE 15, 2007.**

**"WORLD ELDER ABUSE AWARENESS DAY" – JUNE 15, 2007.**

**DELEGATIONS**

**Mr. Lawrence Pierce, Resident, North Vancouver.**

Re: Ride Club – File: 1175-05-02-N1-07

Mr. Lawrence Pierce, Resident, North Vancouver gave a brief overview of the Ride Club project, whose goals are to increase the average number of people in each car, to be more convenient than car/van pools and to make it easier to move people across the Lions Gate Bridge. Mr. Pierce advised that he was seeking financial support from the City of North Vancouver.

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

## **CORRESPONDENCE**

### **6. Mr. Lawrence Pierce, Resident, North Vancouver, May 25, 2007.**

Re: Ride Club – File: 1175-05-02-N1-07

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the correspondence received from Mr. Lawrence Pierce, Resident, North Vancouver, dated May 25, 2007, regarding “Ride Club” be referred to Engineering and Planning staff for a recommendation;

**THAT** staff be requested to meet with Mr. Pierce to discuss opportunities for in kind support of ride share activities;

**AND THAT** Council endorse the concept of the Ride Club;

**AND THAT** a copy of this resolution be forwarded to all Lower Mainland municipalities.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

### **Mr. Mark Sager, Sager Anderson Barristers & Solicitors, Hynes Developments Inc., and Representatives of Ministry of Transportation.**

Re: Development in the Lower Lynnmour Area – File: 4145-03-01

Mr. Mark Sager, Sager Anderson Barristers & Solicitors, Hynes Developments Inc., introduced Mr. John Schnablegger, Regional Manager of Programming, Partnerships and Planning, Ministry of Transportation, Mr. Steven Hynes and Mr. Brett Lilejfors. Mr. Sager, Mr. Schnablegger and Mr. Hynes gave a brief overview of the proposed new development in the Lower Lynnmour area, which includes working on developing short and long term transportation improvements in the vicinity of the Ironworkers Memorial Bridge. Mr. Sager then gave a PowerPoint presentation on the Lower Lynnmour Area project, as follows:

- Overall vision
- Compact/Complete Community
- Housing Directions
- LEED Pre Screening Results
- Transportation Strategy
- Innovative Transportation Strategies.

Mr. Sager, Mr. Schnablegger and Mr. Hynes then responded to questions from members of Council.



## **CORRESPONDENCE**

### **7. Mr. Mark Sager, Sager Anderson Barristers & Solicitors, June 6, 2007.**

Re: Development in the Lower Lynnmour Area – File: 4145-03-01

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the correspondence received from Mr. Mark Sager, Sager Anderson Barristers & Solicitors, dated June 6, 2007, regarding “Development in the Lower Lynnmour Area” be received and filed with thanks;

**AND THAT** transportation options designed to divert highway traffic from the City of North Vancouver, as outlined in the correspondence, be endorsed in principle;

**AND THAT** the correspondents be encouraged to meet with the Cloverley Residents’ Association, Grand Boulevard/ Ridgeway Residents’ Association, the Queensbury Enhancement Association and that Engineering Department staff be consulted for further analysis of impacts upon the City road networks.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

Councillor Fearnley declared a possible bias with regard to item 8 on the agenda, as his son is involved with the Carson Graham Senior Boys Rugby Team and left the meeting.

### **8. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, May 24, 2007.**

Re: Sport and Recreation Travel Grant for Carson Graham Senior Boys Rugby Team – File: 1670-03-07

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the correspondence of the Director of Recreation, North Vancouver Recreation Commission, dated May 24, 2007, regarding “Sport and Recreation Travel Grant for Carson Graham Senior Boys Rugby Team”:

**THAT** the City of North Vancouver support the achievement of the Carson Graham Senior Boys Rugby Team by awarding a Sport and Recreation Travel Grant of \$500;

**AND THAT** the funds be taken from Sport/Recreation and Travel Grants.

**CARRIED UNANIMOUSLY**

Councillor Fearnley returned to the meeting.

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

**9. Local Action for Global Sustainability, International Training Centre, ICLEI, June 7, 2007.**

Re: Local Action for Global Sustainability, Freiburg Seminar for *Young Municipal Leaders*, Freiburg, Germany, August 4 – 18, 2007  
– File: 1040-03-11/1840-03-01

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the correspondence dated June 7, 2007 regarding “Local Action for Global Sustainability, Freiburg Seminar for Young Municipal Leaders, Freiburg, Germany, August 14 – 18, 2007”:

**THAT** any member of Council be authorized to attend the “Local Action for Global Sustainability, Freiburg Seminar for Young Municipal Leaders, Freiburg, Germany, August 14 – 18, 2007”;

**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.

**CARRIED UNANIMOUSLY**

**10. Demolition Waste Recycling – File: 4050-04-10-15**

Report: Assistant Manager, Inspections, Community Development,  
May 17, 2007.

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the report of the Assistant Manager, Inspections, dated May 17, 2007, entitled “Demolition Waste Recycling”:

**THAT** the process for instituting a requirement for demolition contractors to demolish buildings in a more environmentally friendly manner, by means of a Demolition Waste Recycling Plan be endorsed;

**AND THAT** staff be requested to finalize the proposed policy and prepare a bylaw making the need for a waste recycling plan a condition of a demolition permit;

**10. Demolition Waste Recycling – File: 4050-04-10-15 *continued***

**AND THAT** once finalized, the City encourages partnering North Shore municipalities to adopt a similar policy as a first step towards the ongoing development of creating opportunities for citizens to recycle usable components of renovation waste.

**CARRIED UNANIMOUSLY**

**11. Major City Funded Agencies, Proposed Updated Surplus Policy  
- File: 1650-05-06**

Report: Manager, Financial Planning, June 4, 2007.

Moved by Councillor Schechter, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Financial Planning, dated June 4, 2007, entitled “Major City Funded Agencies, Proposed Updated Surplus Policy”:

**THAT** this updated policy be referred for comment to the District of North Vancouver and the following agencies affected by the updated policy:

- 1) North Vancouver Recreation Commission
- 2) North Vancouver City Library
- 3) North Vancouver Museum and Archives
- 4) John Braithwaite Community Centre – Community Programs

**AND THAT** staff report back to Council once these comments have been received.

**CARRIED UNANIMOUSLY**

**12. Preparation of Coach House Guidelines – Proposed Process  
- File: 3310-09-18**

Report: Development Planner, Community Development, June 6, 2007.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Development Planner, dated June 6, 2007, entitled “Preparation of Coach House Guidelines – Proposed Process”:

**THAT** Planning staff proceed with the preparation of Coach House Guidelines by establishing a Coach House Community Working Group comprised of representatives of the wider community as outlined in Option 2, of the June 6, 2007 report;

*continued..*

**12. Preparation of Coach House Guidelines – Proposed Process**  
**- File: 3310-09-18 *continued***

**AND THAT** the first bullet of Option 2 be amended by replacing the words “representing property owners from RS neighbourhoods” with the words “representing City residents”;

**AND THAT** the Terms of Reference for the Coach House Community Working Group, Attachment No. 3 to the June 6, 2007 report, be endorsed;

**AND THAT** the costs associated with the Working Group, including the services of a Consultant to assist with the design component of these guidelines, be drawn from the amount allocated for this project in the 2007 operating budget;

**AND THAT** if required, an additional amount of up to \$15,000 be considered from the 2007 Revised Budget process in order to complete this task.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** consideration of the motion be deferred until staff provide further clarification of the issues raised by members of Council this evening.

**CARRIED UNANIMOUSLY**

**13. North Shore Proposal – Community to Community Forum**  
**- File: 1040-03-U1-01/1185-10**

Report: Deputy Director, Community Development, May 28, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Community Development, dated May 28, 2007, entitled “North Shore Proposal – Community to Community Forum”:

**THAT** the City of North Vancouver offer to host a North Shore Community to Community Forum for the two First Nations and five municipalities of the North Shore;

**AND THAT** subject to contact with potential invitees, including North Shore MLA’s and MP’s, that staff be requested to apply for Community to Community Forum funding from the First Nation’s Summit and the Union of British Columbia Municipalities (UBCM).

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 8:53 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:54 p.m.