



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 18, 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
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
R.H. White, Deputy Director, Community Development
I. Gordon, Director of Finance
J. Irwin, Manager, Financial Services
S. Ono, City Engineer
D. Pope, Deputy City Engineer
T. Barber, Acting Manager, Engineering Planning
& Design
L. Orr, Manager, Special Services and Projects
G. Penway, City Planner
G. Venczel, Development Planner
G. Stainton, Manager of City Facilities
L. McCarthy, Youth Development Worker
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 11, 2007.
2. In Camera Committee of the Whole Meeting Minutes, June 11, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

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

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of June 18, 2007, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *12.** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7845” (Vehicles as Living Quarters).
- *13.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7846” (Vehicles as Living Quarters).
- *14.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, No. 7853” (Contravention of Street Use).

THAT the said Bylaws Nos. 7845, 7846 and 7853 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7845, 7846 and 7853 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

- *15. 2006 Audited Consolidated Financial Statements – File: 1635-05-01**

Report: Director of Finance, June 13, 2007.

PURSUANT to the report of the Director of Finance, dated June 13, 2007, entitled “2006 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the Community Charter, Council accepts the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2006, as presented by the Financial Officer.

(CARRIED UNANIMOUSLY)

***16. 2006 Statement of Financial Information (SOFI) Report (which includes Schedule of Council Remuneration and Expenses)
– File: 1605-02-09**

Report: Manager, Financial Services, June 13, 2007.

PURSUANT to the report of the Manager, Financial Services, dated June 13, 2007, entitled “2006 Statement of Financial Information (SOFI) Report (which includes Schedule of Council Remuneration and Expenses)”:

THAT the 2006 Statement of Financial Information Report be approved by Council and forwarded to the Ministry of Community Services.

(CARRIED UNANIMOUSLY)

***17. Pre-Authorized Tax Payment Plan Bylaw Amendment – File: 1625-06-03**

Report: Revenue Accountant, Finance Department, June 11, 2007.

PURSUANT to the report of the Revenue Accountant, dated June 11, 2007, entitled “Pre-Authorized Tax Payment Plan Bylaw Amendment”:

THAT “Pre-Authorized Tax Payment Plan Bylaw, 1986, No. 5741, Amendment Bylaw, 2007, No. 7872” (Legislative Changes), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***18. “Pre-Authorized Tax Payment Plan Bylaw, 1986, No. 5741, Amendment Bylaw, 2007, No. 7872” (Legislative Changes).**

THAT Bylaw No. 7872 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 Bylaw No. 7872 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7872 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver

**Re: 2007 Environmental Stewardship Award Recipients
– File: 1085-03-P4**

Mayor Mussatto and Councillor Keating, as the member on the Parks and Environmental Advisory Committee, presented the Fourth Annual Parks and Environmental Advisory Committee's Environmental Stewardship Award to Mrs. Maureen Hayes of the Lower Lonsdale Community Garden and Ms. Heather Johnstone of the Edible Garden Project, and congratulated them on their good work.

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 7:15 p.m. with the same personnel present and with the exception of *Councillor C.R. Keating.

PROCLAMATIONS

Nil.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the meeting recess to the Public Meeting regarding Development Variance Permit No. 210 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 p.m. and reconvened at 7:35 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

6. Development Variance Permit Application: 1433 Lonsdale Avenue, Parking Variance for Liquor Store Expansion – File: 3345-02 LONS 1433

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT Development Variance Permit No. 210 (B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue) be issued to B.P.Y.A. 1163 Holdings Ltd., 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. 210.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Rescheduled Public Hearing regarding Bylaw No. 7862 and the Public Hearing regarding Bylaw No. 7866, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:41 p.m. and reconvened at 8:28 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7862” (M. Fatemi/Vernacular Design, 648 West 15th Street, CD-536).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the rezoning application regarding 648 West 15th Street be referred back to the applicant for neighbourhood consultation and to resolve outstanding concerns and for consultation with staff.

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT consideration of the motion be deferred until all members of Council are present.

DEFEATED

A vote upon the original motion was then **DEFEATED.**

continued..

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7862"
(M. Fatemi/Vernacular Design, 648 West 15th Street, CD-536) *continued*

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the rezoning application regarding 648 West 15th Street,
M. Fatemi/Vernacular Design, CD-536, be **rejected**.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaw
7866 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:36 p.m. and reconvened at 9:04 p.m. with the same
personnel present.

BYLAWS - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7866"
(R. Accili/Raffaele & Associates, 363 East 8th Street, CD-538).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7866 be read a second time in short form;

AND THAT Section 3.2 "exterior entrances to the cellar shall not be
permitted" be deleted from Bylaw No. 7866;

AND THAT a covenant be placed on the property that no secondary suites
would be allowed.

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT consideration of the motion be deferred until all members of Council
are present.

CARRIED

DELEGATIONS

Mr. Arne Birkeland, P.Eng., North Vancouver Resident.

Re: Mosquito Creek Ravine Geotechnical Study – File: 4037-03-M1

Mr. Arne Birkeland, North Vancouver Resident, referred to the Westrek Geotechnical Services Ltd. report regarding Mosquito Creek East Ravine area and spoke about some of his concerns regarding the neighbourhood. Mr. Birkeland advised that he is going to get a Geotechnical and a Structural Engineer to advise him what to do with his property as he is currently unable to sell his house. Mr. Birkeland asked Council to consider sending a letter to the residents containing a clause stating that if the homeowner did not have the ability to be able to do mediation then the City would accept the responsibility for their property and that they would sign off any liability the City had, in terms of damage to their property or any safety issue.

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

CORRESPONDENCE

9. Mr. Arne Birkeland, P.Eng., North Vancouver Resident, June 14, 2007.

Re: Mosquito Creek Ravine Geotechnical Study – File: 4037-03-M1

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the correspondence received from Mr. Arne Birkeland, dated June 14, 2007, regarding “Mosquito Creek Ravine Geotechnical Study” be received and filed with thanks.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Schechter

- Attended a Vancouver Port Authority Charity Fundraiser where they raised \$141,000 to be split evenly between Mission Impossible and the Harvest Project.

Mayor D.R. Mussatto

- Thanked members of Council for being involved in the City's Centennial Celebrations, and advised of two upcoming events: June 30, 2007 “Party at the Pier” from noon until 5:00 p.m. and a free concert on July 1, 2007 at 7:00 p.m. in Waterfront Park.

continued..

COUNCIL REPORT - File: 1085-01 continued

Councillor Perrault

- Attended the Centennial Review put on by members of the Centennial Committee held at Presentation House.
- Attended the Lawn Bowling Tournament at the Lawn Bowling facility on June 16, 2007 along with Councillor Bookham and Mayor Mussatto.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Central Lonsdale Planning Study – Proposed Next Steps – File: 3380-02-C6

Report: Deputy Director, Community Development, June 11, 2007.

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director, Community Development, dated June 11, 2007, entitled “Central Lonsdale Planning Study – Proposed Next Steps”:

THAT staff be requested to proceed with the Central Lonsdale Planning Study based on the Option 2 - Local Area Planning Review process outlined in the June 11, 2007 report and report back as necessary with the products from this work and with proposed changes to the process if necessary.

CARRIED UNANIMOUSLY

11. Youth Involvement Initiative – File: 4230-17-01/1090-03-01

Report: Councillor S. A. Schechter, June 13, 2007.

Moved by Councillor Schechter, seconded by Mayor Mussatto

PURSUANT to the report of Councillor S.A. Schechter, dated June 13, 2007, entitled “Youth Involvement Initiative”:

THAT the Council of the City of North Vancouver resolve to:

1. Endorse, in principle, a policy of expanding opportunities for youth job shadowing and work experience opportunities,
2. Endorse, in principle, the addition of one youth committee member position to civic committees, where feasible and advisable,
3. Endorse, in principle, a youth advisory committee comprised of
 - a. youth appointed to civic committees,
 - b. two youth appointed on an at-large basis, and
 - c. one member of Council,

continued..

11. Youth Involvement Initiative – File: 4230-17-01/1090-03-01 *continued*

4. Refer this report to staff for comment and recommendations and to develop a policy development and implementation process,
5. Refer this report to the Social Planning Advisory Committee for comment,
6. Refer this report to CUPE 389 for information, and
7. Refer this report to staff for investigation of options to fund work associated with this report and inclusion in the 2007 or 2008 Community Development work plan.
8. Refer to School District No. 44 (North Vancouver) for information.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the motion be referred to staff and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE

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

4. 2006 BDO Dunwoody Audit Report – File: 1610-07-2007

Report: Manager, Financial Services, June 13, 2007.

PURSUANT to the report of the Manager, Financial Services, dated June 13, 2007, entitled “2006 BDO Dunwoody Audit Report”:

THAT the Audit Findings and Communications Report, dated December 31, 2006 (Attachment No. 1 of the June 13, 2007 report), as presented from BDO Dunwoody, be received and filed;

AND THAT Mr. Bill Cox and his staff be thanked for performing the 2006 Audit;

AND THAT the report of the Manager, Financial Services, dated June 13, 2007, entitled “2006 BDO Dunwoody Audit Report”, remain in camera.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:59 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

19. SPCA – File: 3010-02-01

Inquiry: Councillor B.W. Perrault

Councillor Perrault advised that an upset resident had contacted her regarding orphaned crows on 14th Street, and that when the SPCA was contacted they advised it was not their responsibility to look after orphaned birds. Councillor Perrault also advised that the resident pointed out that it was very difficult to find the telephone number for the SPCA. Councillor Perrault inquired of Mayor Mussatto what services the SPCA provides, as well as whether their telephone number is on the City's website.

Mr. Ken Tollstam, City Manager, advised that he would follow up with staff.

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 10:01 p.m.