



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 25, 2007**
AT 6:30 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
S. Ono, City Engineer
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
B. Themens, Deputy Director, Finance
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
T. Barber, Acting Manager, Engineering Planning
& Design
G. Penway, City Planner
D. Hutch, Landscape Architect
L. R. Orr, Manager, Special Projects and Services
D. Purdie, Lower Lonsdale Project Mgr
S. Wilks, Timekeeper

The meeting was called to order at 6:35 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 18, 2007.
2. In Camera Committee of the Whole Meeting Minutes, June 18, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28 and *29}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of June 25, 2007, be approved, as follows;

AND THAT item *17, Reconsideration and Final Adoption of Bylaw No. 7864 regarding 845 Marine Drive, be deleted from the Consent Agenda.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 7872 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7872 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

***19. Amendment to Water Utility Capital Projects Funding – File: 1645-06**

Report: Utilities & Streets Superintendent, June 15, 2007.

PURSUANT to the report of the Utilities & Streets Superintendent, dated June 15, 2007, entitled “Amendment to Water Utility Capital Projects Funding”:

THAT the approved water capital project for St. George’s Avenue: 14th Street to 16th Street at a cost of \$185,000 be cancelled;

AND THAT \$145,000 from the cancelled project be applied to a water main replacement in the 100 block of West Keith;

AND THAT \$40,000 be applied to a water main replacement in the 300 block of East 14th Street.

(CARRIED UNANIMOUSLY)

***20. 2006 Annual Municipal Report – File: 1020-03/1010-04**

Report: Director, Corporate Services, June 19, 2007.

PURSUANT to the report of the Director, Corporate Services, dated June 19, 2007, entitled “2006 Annual Municipal Report”:

THAT the 2006 Annual Municipal Report be referred to a July 9, 2007 Public Meeting for community input prior to Council finalizing their City of North Vancouver Objectives for 2007 and 2008 to be published in the Annual Municipal Report.

(CARRIED UNANIMOUSLY)

***21. John Braithwaite Community Centre Partnering Agreement
- File: 4415-04-L3-02**

Report: Manager, Special Services & Projects, June 19, 2007.

PURSUANT to the report of the Manager, Special Services & Projects, dated June 19, 2007, entitled “John Braithwaite Community Centre Partnering Agreement”:

THAT the John Braithwaite Community Centre Partnering Agreement between the City of North Vancouver (the City), the North Vancouver Recreation Commission (NVRC), and the North Shore Neighbourhood House (NSNH), Attachment No. 1 to the June 19, 2007 report, be approved;

AND THAT the Mayor and City Clerk be requested to execute the said document.

(CARRIED UNANIMOUSLY)

- *22. Rezoning Application: 334 West 13th Street (Keyvan Homes/Van View Development Ltd. (Mohsen Shahbazi)/Besharat Friars Architects), CD-539 – File: 3345-02 13 W 334**

Report: Development Planner, Community Development, June 20, 2007.

PURSUANT to the report of the Development Planner, dated June 20, 2007, entitled “Rezoning Application: 334 West 13th Street (Keyvan Homes/Van View Development Ltd. (Mohsen Shahbazi)/Besharat Friars Architects), CD-539”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7870” (Keyvan Homes, Van View Development Ltd./Besharat Friars Architects, 334 West 13th Street, CD-539), be considered and referred to a Public Hearing;

AND THAT in addition to the standard off-site development improvements that a fire hydrant be installed on the north side of West 13th Street at the applicants’ expense.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *23.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7870” (Keyvan Homes, Van View Development Ltd./Besharat Friars Architects, 334 West 13th Street, CD-539)

THAT Bylaw No. 7870 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

- *24. Rezoning Application: 241 West 5th Street (First Home Mart / Vernacular Design), CD-540 – File: 3345-02 05 W 241**

Report: Development Planner, Community Development, June 20, 2007.

PURSUANT to the report of the Development Planner, dated June 20, 2007, entitled “Rezoning Application: 241 West 5th Street (First Home Mart / Vernacular Design), CD-540”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7871” (First Home Mart Development Ltd./Vernacular Design, 241 West 5th Street, CD-540), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *25.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7871” (First Home Mart Development Ltd./Vernacular Design, 241 West 5th Street, CD-540).

THAT Bylaw No. 7871 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

- *26. Rezoning Application: 249 – 251 West 16th Street (David Harper, Sterling Pacific Developments / Grant Dumbleton, Architect CD-541) – File: 3345-02 16 W 249-251**

Report: Development Planner, Community Development, June 20, 2007.

PURSUANT to the report of the Development Planner, dated June 20, 2007, entitled “Rezoning Application: 249 – 251 West 16th Street (David Harper, Sterling Pacific Developments / Grant Dumbleton, Architect CD-541)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7873” (David Harper, Sterling Pacific Developments Inc./Grant Dumbleton Architect, 249 – 251 West 16th Street, CD-541), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *27. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7873" (David Harper, Sterling Pacific Developments Inc./Grant Dumbleton Architect, 249 – 251 West 16th Street, CD-541).

THAT Bylaw No. 7873 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

- *28. **Rezoning Application: Duplex 343 East 12th Street (Phillip Carroll/Kent G. Halex Architect), RS-1 to CD-542, Duplex – File: 3345-02 12 E 343**

Report: Policy Analyst, Community Development, June 20, 2007.

PURSUANT to the report of the Policy Analyst, Community Development, dated June 20, 2007, entitled "Rezoning Application: Duplex 343 East 12th Street (Phillip Carroll/Kent G. Halex Architect), RS-1 to CD-542, Duplex":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7874" (Phillip Carroll/Kent Halex, Architect, 343 East 12th Street, CD-542), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7874" (Phillip Carroll/Kent Halex, Architect, 343 East 12th Street, CD-542).

THAT Bylaw No. 7874 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

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:

3. Section 90 (1) (j)
4. Section 90 (1) (f)
5. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:36 p.m. and reconvened at 7:07 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**3. Lonsdale Energy Corporation – 2007 Annual General Meeting
– File: 4165-05-04**

Report: Deputy Director of Finance, June 20, 2007.

THAT the action taken by the Committee of The Whole in camera this evening regarding “Lonsdale Energy Corporation – 2007 Annual General Meeting” be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Director of Finance, dated June 20, 2007, entitled “Lonsdale Energy Corporation – 2007 Annual General Meeting”, remain in camera.

(CARRIED UNANIMOUSLY)

**5. North Vancouver Recreation Commission – Governance Review
- File: 4410-01**

Report: City Manager, June 20, 2007.

THAT the action taken by the Committee of The Whole in camera this evening regarding “North Vancouver Recreation Commission – Governance Review” be ratified;

continued...

**5. North Vancouver Recreation Commission – Governance Review
- File: 4410-01 - Continued**

AND THAT the wording of the recommendation and the report of the City Manager, dated June 20, 2007, entitled “North Vancouver Recreation Commission – Governance Review”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“LAW ENFORCEMENT TORCH RUN WEEK” – JUNE 25 – 28, 2007

DELEGATION

Mr. Ross Bligh, Queensbury Elementary School Principal, School District No. 44 (North Vancouver).

Re: City Schools – Violence Prevention Grant Funding Update – File: 1150-03-09

Mr. Ross Bligh, Queensbury Elementary School Principal, School District No. 44 (North Vancouver), described the various safety programs of Queensbury Elementary school supported by the Violence Prevention Grant Funding.

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

CORRESPONDENCE

6. Mr. Ken Neale, Safe and Caring Schools Coordinator, School District No. 44 (North Vancouver), May 30, 2007.

Re: City Schools – Violence Prevention Grant Funding Update
– File: 1150-03-09

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the correspondence from Mr. Ken Neale, Safe and Caring Schools Coordinator, School District No. 44 (North Vancouver), dated May 30, 2007, regarding “City Schools – Violence Prevention Grant Funding”, be received and filed with thanks to Mr. Ross Bligh and Mr. Ken Neale.

CARRIED UNANIMOUSLY

DELEGATION

Professor Patrick Condon, UBC James Taylor Chair in Landscape and Livable Environments, The University of British Columbia, School of Architecture & Landscape Architecture.

Re: Sustainability by Design, A Vision for a Region of Four Million
– File: 3325-09-01.

Professor Patrick Condon, UBC James Taylor Chair in Landscape and Livable Environments, The University of British Columbia, School of Architecture & Landscape Architecture, gave a PowerPoint presentation regarding “Sustainability by Design, A Vision for a Region of Four Million”, as follows:

- 50 Year Vision – Situation Today; Trend; Eco Density; The Demographic Tidal Wave;
- Principles
 - Good and plentiful Jobs close to home;
 - Different Housing types;
 - Mixed use corridors accessible to all;
 - Five minute Walking distance;
 - Access to Natural areas and parks;
 - Lighter greener, cheaper, smarter Infrastructure;
- Nodes: 50 year vision;
- Case Study Proposal for City of North Vancouver.

Professor Condon then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Application for Funding: 100 Year Plan Design – Charette Proposal - File: 1040-03-U1-01

Report: Waterfront Project Manager, City Manager’s Office, June 20, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Waterfront Project Manager, dated June 20, 2007, entitled “Application for Funding: 100 Year Plan Design – Charette Proposal”:

THAT the City of North Vancouver 100 Year Sustainability Implementation Vision application, attached to the June 20, 2007 report, be endorsed;

continued...

**7. Application for Funding: 100 Year Plan Design – Charette Proposal
- File: 1040-03-U1-01 - Continued**

AND THAT staff be requested to seek funding support for this initiative as opportunities arise;

AND THAT, if necessary, this initiative be included in the next budget discussion.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2007, No. 7867” (Sign Bylaw Revisions – Industrial Sign District, Fascia Signs and Construction Hoarding) scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 p.m. and reconvened at 7:53 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

- 8.** “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2007, No. 7867” (Sign Bylaw Revisions – Industrial Sign District, Fascia Signs and Construction Hoarding).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7867 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7867 be read a third time and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. "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.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Bylaw No. 7866, as amended, be read a third time and passed subject to reconsideration.

CARRIED

CORRESPONDENCE

10. **Ms. Joyce Sarte, Marketing Coordinator, Mainland BC Military Family Resource Centre (MFRC) – Jericho Garrison, June 8, 2007.**

Re: "Red Fridays" – File: 1070-01

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the correspondence from Ms. Joyce Sarte, Marketing Coordinator, Mainland BC Military Family Resource Centre (MFRC) – Jericho Garrison, dated June 8, 2007, regarding "Red Fridays":

THAT the City Manager report back to Council with options for supporting Red Fridays at the City of North Vancouver and the possibility of holding a Red Friday Community Event;

AND THAT the City Manager report back to Council with options for generally supporting the CDS Military Families Fund through the Mainland BC Military Family Resource Centre.

DEFEATED

continued...

10. **Ms. Joyce Sarte, Marketing Coordinator, Mainland BC Military Family Resource Centre (MFRC) – Jericho Garrison, June 8, 2007. - Continued**

Moved by Councillor Keating, seconded by Councillor Schechter

THAT correspondence from Ms. Joyce Sarte, Marketing Coordinator, Mainland BC Military Family Resource Centre (MFRC) – Jericho Garrison, dated June 8, 2007, regarding “Red Fridays” be made available to City staff;

AND THAT the City of North Vancouver call upon the Government of Canada to substantially increase financial support for troops and military families to ensure the sustainability of the kind of programs and services offered by the Military Family Resource Centre throughout this country;

AND THAT the City of North Vancouver supports the opportunity for people to participate in this program.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTION

11. **Development Variance Permit Application: 158 - 174 West 13th Street and 1316 – 1328 Chesterfield Avenue (Intracorp/Ramsay Worden/DVP No. 213) – File: 3345-02 13 W 158**

Report: Deputy Director, Community Development, June 19, 2007.

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT application for Development Variance Permit No. 213, regarding 158-174 West 13th Street and 1316 – 1328 Chesterfield Avenue, **be rejected.**

DEFEATED

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Community Development, dated June 19, 2007, entitled “Development Variance Permit Application: 158 – 174 West 13th Street and 1316 Chesterfield Avenue (Intracorp / Ramsay Worden/DVP No. 213”:

continued...

11. Development Variance Permit Application: 158 - 174 West 13th Street and 1316 – 1328 Chesterfield Avenue (Intracorp/Ramsay Worden/DVP No. 213) – File: 3345-02 13 W 158 - Continued

THAT Development Variance Permit No. 213 (158 - 174 West 13th Street and 1316 – 1328 Chesterfield Avenue), be issued to Intracorp Harbourview Limited Partnership, 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. 213.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. SeaBus Gateway Study – File: 4140-03-02

Report: Landscape Architect, June 15, 2007.

Councillor Keating briefly left and returned to the meeting.

Mr. Dave Hutch, Landscape Architect, gave a PowerPoint Presentation regarding “SeaBus Gateway Study”, as follows:

- Site Analysis – Pedestrian Circulation and Wayfinding; Property Control; Existing Conditions;
- Area Design – Drop off Area;
- Design Elements – Lighting Solutions and Light Boxes; Wayfinding and Central Information Kiosk.

Mr. Hutch and Mr. Richard White, Waterfront Project-Development Manager, then responded to questions from members of Council.

Councillor Schechter briefly left and returned to the meeting.

continued...

12. SeaBus Gateway Study – File: 4140-03-02 - Continued

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Landscape Architect, dated June 15, 2007, entitled “SeaBus Gateway Study”:

THAT staff proceed with public and stakeholder consultation, in conjunction with TransLink, on the concepts proposed in the SeaBus Gateway Study, Attachment 1 to the June 15, 2007 report;

AND THAT staff report back on the results of that consultation and recommendations for further action;

AND THAT consideration be given to a mural welcoming tourists to the City of North Vancouver being painted across the entrance garage of the SeaBus.

CARRIED UNANIMOUSLY

13. Moving of the Flamborough Head Stern and Engine – File: 3380-02-S2-04

Report: National Maritime Centre Project Director, June 18, 2007.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the National Maritime Centre Project Director, dated June 18, 2007, entitled “Moving of the Flamborough Head Stern and Engine”:

THAT up to \$90,000 be allocated from the National Maritime Centre (NMC) Project Development funding to move the Flamborough Head stern and engine to a more suitable location on the National Maritime Centre site.

CARRIED UNANIMOUSLY

14. Development Variance Permit Application – Lot Coverage Variance for Existing Sundeck – 247 West 23rd Street – File: 3345-02 23 W 247

Report: Policy Analyst, Community Development, June 20, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Policy Analyst, dated June 20, 2007, entitled “Development Variance Permit Application – Lot Coverage Variance for Existing Sundeck – 247 West 23rd Street”:

THAT Development Variance Permit No. 209 (Farzin Azizi, 247 West 23rd Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived;

AND THAT a security deposit of \$2,000 to ensure completion of the proposed works on or before September 5th, 2007, be received prior to issuance of Development Variance Permit No. 209.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the motion regarding item 14 be tabled until later in the meeting.

CARRIED UNANIMOUSLY

15. North Shore Canada Day Fireworks 2007 – File: 4455-03-C3

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

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the Manager, Financial Planning, dated June 21, 2007, entitled “North Shore Canada Day Fireworks 2007”:

THAT the 2007 Canada Day Burrard Inlet Fireworks event be supported in principle;

AND THAT up to \$5,000 be allocated from the Council Contingency Account to cover the City’s potential share of support costs;

continued...

15. North Shore Canada Day Fireworks 2007 – File: 4455-03-C3 – Continued

AND THAT this allocation of funds be contingent on the District of North Vancouver making a comparable donation based on per capita.

CARRIED UNANIMOUSLY

14. Development Variance Permit Application – Lot Coverage Variance for Existing Sundeck – 247 West 23rd Street – File: 3345-02 23 W 247 - Continued

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the motion regarding item 14 be lifted from the table.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Policy Analyst, dated June 20, 2007, entitled “Development Variance Permit Application – Lot Coverage Variance for Existing Sundeck – 247 West 23rd Street”:

THAT Development Variance Permit No. 209 (Farzin Azizi, 247 West 23rd Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived;

AND THAT a security deposit of \$2,000 to ensure completion of the proposed works on or before September 5th, 2007, be received prior to issuance of Development Variance Permit No. 209.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Submitted by: Councillor P.J. Bookham

Moved by Councillor Bookham, seconded by Councillor Heywood

WHEREAS the motion to approve the staff recommendation pursuant to the report of the Community Planner, dated March 14, 2007, entitled “Child Care in Residential Neighbourhoods” was defeated at the March 19, 2007 Council Meeting; and

WHEREAS noise and other issues identified by the neighbours adjacent to the child care facility at 532 East 4th Street, North Vancouver, continue without mitigation;

- 1. NOW THEREFORE BE IT RESOLVED THAT** staff be instructed to assist the two parties in finding solutions to these issues;
- 2. RESOLVED THAT** if necessary, the services of a professional mediator be employed;
- 3. RESOLVED THAT** staff report back to Council in September on the outcome of their efforts; and
- 4. RESOLVED THAT** if the issues remain unresolved at that time, that Council consider not renewing the Business License of the child care facility.

The vote upon the recommendations was taken separately, as follows:

The vote on the following recommendations:

- 1. NOW THEREFORE BE IT RESOLVED THAT** staff be instructed to assist the two parties in finding solutions to these issues;
- 2. RESOLVED THAT** if necessary, the services of a professional mediator be employed.

continued...

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the motion be amended to delete clauses Nos. 1 and 2 and replace them with the following clause:

NOW THEREFORE BE IT RESOLVED THAT the residents and the child care facility operator be referred to the City of North Vancouver's Community Mediation Services Society program.

CARRIED UNANIMOUSLY

The motion as amended was **CARRIED UNANIMOUSLY**

*Councillor Bookham left the meeting at 10:00 p.m.

The vote on the following recommendation:

- 3. RESOLVED THAT** staff report back to Council in September on the outcome of their efforts; and

DEFEATED

As a consequence of the defeat of clause No. 3, the vote on clause No. 4 of the recommendation was not required.

The motion now reads as follows in its entirety:

“WHEREAS the motion to approve the staff recommendation pursuant to the report of the Community Planner, dated March 14, 2007, entitled “Child Care in Residential Neighbourhoods” was defeated at the March 19, 2007 Council Meeting; and

WHEREAS noise and other issues identified by the neighbours adjacent to the child care facility at 532 East 4th Street, North Vancouver, continue without mitigation;

NOW THEREFORE BE IT RESOLVED THAT the residents and the child care facility operator be referred to the City of North Vancouver's Community Mediation Services Society program.”

RECESS

Mayor Mussatto declared a recess at 10:04 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 Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:05 p.m.