



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 9, 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
F.A. Smith, Director, Community Development
I. Gordon, Director, Finance
S. Ono, City Engineer
B. Themens, Deputy Director, Finance
R. Shore, Director of Human Resources
G. Penway, City Planner
K. Russell, Development Planner
D. Pope, Deputy City Engineer
D. Hutch, Landscape Architect
D. Mitic, Assistant City Engineer, Transportation
G. Stainton, Manager City Facilities
N. Chand, Manager of Financial Planning
J. Irwin, Manager of Financial Services
W. Beier, Purchasing Manager, Finance
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, June 25, 2007.
2. In Camera Committee of the Whole Meeting Minutes, June 25, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *11, *12, *13 and *14}

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 9, 2007, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 7867 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7867 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *12.** **Greater Vancouver Regional District, The Board in Brief, May 25, 2007 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated May 25, 2007, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62 – File: 3380-02-C6**

Report: Chair and Owners Representative Team, June 18, 2007.

PURSUANT to the report of the Chair and Owners Representative Team, dated June 18, 2007, entitled “Funding Appropriation for Library/Civic Centre Revitalization Project on Block 62”:

THAT (Funding Appropriation #0715) an amount of \$17,933,915 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Library/Civic Centre Revitalization Project on Block 62;

AND THAT should any of the above amount 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.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTION

***14. Union of British Columbia Municipalities Conference, Vancouver, B.C., September 24 – 28, 2007 - File: 1040-03-U1-02**

THAT Council members be authorized to attend the Union of British Columbia Municipalities Conference, being held in Vancouver, B.C., September 24 – 28, 2007;

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

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Schechter

THAT item 7 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Motion from the Street Naming Committee - Naming of the City Library – File: 1085-03-S10

Report: Committee Clerk, Street Naming Committee, June 25, 2007

Moved by Councillor Perrault, seconded by Councillor Keating

THAT item 7, “Motion from the Street Naming Committee - Naming of the City Library”, be deleted from the agenda.

CARRIED UNANIMOUSLY

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) (e)
4. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the meeting recess to the Public Meeting regarding the “2006 Annual Municipal Report” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:19 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT item 6 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Preparation of Coach House Guidelines – Revisions to June 6, 2007 Staff Report and Terms of Reference – File: 3310-09-18

Report: Deputy Director, Community Development, July 3, 2007.

Councillor Keating withdrew his motion of June 11, 2007 regarding “Preparation of Coach House Guidelines – Proposed Process” with the concurrence of Mayor Mussatto, seconder of the motion.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Deputy Director, Community Development, dated July 3, 2007, entitled “Preparation of Coach House Guidelines – Revisions to June 6, 2007 Staff Report and Terms of Reference”:

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 the July 3, 2007 report and the revised Terms of Reference, Attachment No. 1 to the July 3, 2007 report;

AND THAT the Terms of Reference for the Coach House Community Working Group, Attachment No. 1 of the July 3, 2007 report, be endorsed as amended;

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.

continued...

**6. Preparation of Coach House Guidelines – Revisions to June 6, 2007
Staff Report and Terms of Reference – File: 3310-09-18 - Continued**

Moved by Councillor Bookham, seconded by Councillor Perrault

THAT the motion be amended as follows:

THAT the third bullet of section 2.1 of the revised Terms of Reference for the Coach House Community Working Group be amended by deleting the wording “Four residents of the City of North Vancouver” and replacing it with the wording “Four resident homeowners of single family neighbourhoods in the City of North Vancouver”.

DEFEATED

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT the motion be amended as follows:

THAT the third bullet of section 2.1 of the revised Terms of Reference for the Coach House Community Working Group be amended by deleting the wording “Four residents of the City of North Vancouver” and replacing it with the following wording:

- Two resident owners from the area affected by the Policy.
- Two resident renters from the area affected by the Policy.

CARRIED UNANIMOUSLY

The motion as amended was **CARRIED UNANIMOUSLY**

REPORT OF COMMITTEE OF THE WHOLE

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

3. Transfer from Community Enhancement Reserve Fund to Tax Sale Land Reserve Fund – File: 1665-17-04

Report: Financial Analyst, July 4, 2007.

PURSUANT to the report of the Financial Analyst, dated July 4, 2007, entitled “Transfer from Community Enhancement Reserve Fund to Tax Sale Land Reserve Fund”:

continued...

3. Transfer from Community Enhancement Reserve Fund to Tax Sale Land Reserve Fund – File: 1665-17-04 - Continued

THAT “Community Enhancement Reserve Fund Bylaw, 2007, No. 7869” (Transfer of Funds to Tax Sale Lands Reserve Fund), be considered;

AND THAT the report of the Financial Analyst, dated July 4, 2007, entitled “Transfer from Community Enhancement Reserve Fund to Tax Sale Land Reserve Fund” and Attachment No. 1 to the report, remain in camera.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

5. “Community Enhancement Reserve Fund Bylaw, 2007, No. 7869” (Transfer of Funds to Tax Sale Lands Reserve Fund) – File: 1665-17-04.

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT Bylaw No. 7869 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 Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7869 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7869 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. 2008 – 2017 Financial Plan Process and Objectives – File: 1650-08-02

Report: Director of Finance, July 4, 2007.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated July 4, 2007, entitled “2008 – 2017 Financial Plan Process and Objectives”:

THAT the 2008 – 2017 Ten-Year Financial Plan Objectives, as detailed on Attachment No. 1 of the July 4, 2007 report, be endorsed;

AND THAT the Finance Committee meetings for the 2008 – 2017 Financial Plan, as detailed on Attachment No. 2 of the July 4, 2007 report, be scheduled as follows:

Monday, October 1, 2007
Monday, November 5, 2007
Monday, November 26, 2007
Monday, December 3, 2007
Monday, January 28, 2008
Monday, February 25, 2008
Monday, April 7, 2008

AND THAT staff bring back a report on options for public input, performance measurement, a potential public survey, and program costing, for the 2008-2017 Financial Planning process, in the Fall 2007.

CARRIED UNANIMOUSLY

9. Mahon Park Stewardship Program – File: 4305-03-M1-09

Report: Landscape Architect, June 28, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Landscape Architect, dated June 28, 2007, entitled “Mahon Park Stewardship Program”:

THAT the Boulevard Park Flag Lighting Project be deferred to 2008 and that the funding of \$10,000 appropriated for that purpose be allocated to fund the Mahon Park Stewardship Program for the July 2007/08 period;

continued...

9. Mahon Park Stewardship Program – File: 4305-03-M1-09 - Continued

AND THAT an amount of \$20,000 from various Parks completed capital projects be allocated to fund the Mahon Park Stewardship Program for the July 2007/08 period;

AND THAT staff bring forward for Council's consideration, the Mahon Park Stewardship Program as a New Item during the 2008 Financial Planning process.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICE OF MOTION

**10. Trade, Investment and Labour Mobility Agreement (TILMA)
– File: 1190-01**

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Schechter

WHEREAS the Trade, Investment and Labour Mobility Agreement (TILMA) between British Columbia and Alberta was negotiated without significant consultation with local governments in British Columbia;

WHEREAS the terms of TILMA will bind local governments and school boards effective April 2009;

WHEREAS the Lower Mainland Local Government Association, the Association of Kootenay and Boundary Local Government, the Association of Vancouver Island and Coastal Communities, the Okanagan Mainland Municipal Association as well as the British Columbia School Trustees Association and the municipalities of Vancouver, Coquitlam, Delta, Burnaby and 16 others have passed resolutions seeking effective and significant consultation with municipalities and school boards prior to the coming into force of TILMA; and

WHEREAS a variety of legal analyses suggest that the limits of TILMA will go far beyond municipal procurement policies and have the potential to limit municipalities in traditional areas of regulatory authority;

continued...

**10. Trade, Investment and Labour Mobility Agreement (TILMA)
– File: 1190-01 - Continued**

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Provincial Government to exempt local government from the terms and conditions of TILMA until there has been comprehensive and open consultation with local government and the general public into the need for, terms of, and consequences of the Agreement.

CARRIED

RECESS

Mayor Mussatto declared a recess at 8:26 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 Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:27 p.m.