



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 16, 2007 AT 6:15 P.M.

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
*Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor B.W. Perrault
Councillor S.A. Schechter

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
Fire Chief B. Penman
F. Caouette, Director, Corporate Services
F.A. Smith, Director, Community Development
S. Ono, City Engineer
R.H. White, Deputy Director, Community Development
G. Penway, City Planner
K. Russell, Development Planner
G. Venczel, Development Planner
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
N. Chand, Manager, Financial Planning
S. Wilks, Timekeeper

The meeting was called to order at 6:23 p.m.

ADOPTION OF MINUTES

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 9, 2007.
2. In Camera Committee of the Whole Meeting Minutes, July 9, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

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

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of July 16, 2007, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *14.** “Community Enhancement Reserve Fund Bylaw, 2007, No. 7869” (Transfer of Funds to Tax Sale Lands Reserve Fund).

THAT the said Bylaw No. 7869 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7869 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 Annual Municipal Report – File: 1020-03/1010-01**

Recommendation: Public Meeting, July 9, 2007

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

THAT the Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the June 19, 2007 report be endorsed.

(CARRIED UNANIMOUSLY)

***16. 2007 2nd Quarter Waterfront Project Update – File: 3330-02-W1-02**

Report: Waterfront Development Project Manager and Manager,
Special Services & Projects, June 29, 2007.

PURSUANT to the joint report of the Waterfront Development Project Manager and the Manager, Special Services & Projects, dated June 29, 2007, entitled “2007 2nd Quarter Waterfront Project Update”:

THAT the June 29, 2007 report be received and filed.

(CARRIED UNANIMOUSLY)

***17. Amendment to Turnout Gear Replacement Project Funding
- File No: 1645-05**

Report: Fire Chief, July 11, 2007.

PURSUANT to the report of the Fire Chief, dated July 11, 2007, entitled “Amendment to Turnout Gear Replacement Project Funding”:

THAT an amount of \$26,372 from the Turnout Gear Replacement project be allocated to fund the unscheduled repair and testing of the Ladder Truck;

AND THAT in the 2008-2017 Financial Plan staff bring forward for Council’s consideration a Turnout Gear Replacement project to the amount of \$26,372 in order to replenish the existing project.

(CARRIED UNANIMOUSLY)

***18. Appointment of Bylaw Enforcement Officer – File: 3030-01**

Report: Deputy Director, Corporate Services, July 9, 2007.

PURSUANT to the report of the Deputy Director, Corporate Services, dated July 9, 2007, entitled “Appointment of Bylaw Enforcement Officer”:

THAT Francis Rawlings be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26, as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term to continue for the duration that Mr. Rawlings remains with the City as a Bylaw Enforcement Officer.

(CARRIED UNANIMOUSLY)

***19. 2007 Public Art Proposed Projects List – File: 4420-03-01**

Report: Public Art Coordinator and Chair, Public Art Program Steering Committee, May 31, 2007.

PURSUANT to the report of the Public Art Coordinator and Chair, Public Art Program Steering Committee, dated May 31, 2007, entitled “2007 Public Art Proposed Projects List”:

THAT City Council receive this report dated May 31, 2007, entitled “2007 Public Art Proposed Projects List”;

AND THAT City Council endorse the 2007 Public Art Reserve Fund Project List as follows:

Block 62.....	\$28,500
Street Enhancement.....	\$56,500
Total	<u>\$85,000</u>

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT Any Other Business New Items on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT a verbal report by Mayor Mussatto regarding “Labour Relations” be added to the agenda as item 20 under the “Committee of the Whole In Camera” section of the agenda this evening.

CARRIED UNANIMOUSLY

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

*Councillor Fearnley declared a possible conflict of interest with regard to item 3 on the agenda as he is a parishioner of The Church of St. John the Evangelist and advised he would not be present for the discussion of Item 3 this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:26 p.m. and reconvened at 7:07 p.m. with the same personnel present and with the exception of *Councillor R.J. Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

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

3. The Church of St. John the Evangelist – File: 1625-14-02

Report: Manager, Financial Services, July 12, 2007.

PURSUANT to the report of the Manager, Financial Services, dated July 12, 2007, entitled “The Church of St. John the Evangelist”:

THAT recognizing the social contribution made to the community by St. Johns, that Council approve a grant of \$1,849.84, payable to The Church of St. John the Evangelist;

AND THAT the funds be granted from the General Contingency Account;

AND THAT the report of the Manager, Financial Services, dated July 12, 2007, entitled “The Church of St. John the Evangelist”, remain in camera.

CARRIED UNANIMOUSLY

*Councillor Fearnley entered the meeting.

PROCLAMATIONS

Nil.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7870 and Bylaw No. 7871 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:08 p.m. and reconvened at 7:43 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7873 and Bylaw No. 7874 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:44 p.m. and reconvened at 7:45 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7870 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 p.m. and reconvened at 7:51 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. "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).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7870 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7870 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7871 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:08 p.m. and reconvened at 8:43 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7871 be read a second time in short form;

AND THAT a covenant be placed on the property at 241 West 5th Street, that the project would be finished as presented to North Vancouver City Council this evening with respect to finishing materials and design.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the said Bylaw No. 7871 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT a Policy Committee Meeting be scheduled regarding affordable housing donations.

CARRIED

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing, regarding Bylaw No. 7873 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 9:01 p.m. and reconvened at 9:32 p.m. the same personnel present.

BYLAWS - Second and Third Readings

7. "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).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7873 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7873 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Mayor Mussatto

THAT the meeting recess to the recessed Public Hearing, regarding Bylaw No. 7874 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 9:36 p.m. and reconvened at 9:53 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT the said Bylaw No. 7874 be read a second time in short form;

AND THAT Bylaw No. 7874 be amended by deleting Section 3.2 "Exterior entrances to the cellar shall not be permitted."

continued..

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

Moved by Councillor Schechter, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Mayor Mussatto

- Attended the Italian Festival family event on July 15, 2007, at Mahon Park.

Councillor Schechter

- Attended a presentation in City of North Vancouver Council Chambers by an Urban Design student whose class had chosen the National Maritime Centre as a case study.

Councillor Perrault

- Attended, along with other members of Council, on June 24, 2007, the Moodyville Trek organized by former Councillor Stella Jo Dean, and thanked everyone involved in the organization of this event.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill - File: 1085-03-N20-01**

Report: Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, July 5, 2007.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the report of the Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, dated July 5, 2007, entitled "Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill" be received and file with thanks.

DEFEATED

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT consideration of item 9 be deferred until all members of Council are present.

CARRIED

10. Shipyards Historic Precinct and National Maritime Centre Vision and Objectives – File: 3380-02-S2-01

Report: National Maritime Centre Project Director, July 11, 2007.

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the Shipyards Historic Precinct and National Maritime Centre Vision and Objectives document dated July 11, 2007 (Attachment No. 1 of the July 11, 2007 report), be referred to a marketing company to review and improve and update the document to give it more pizzazz.

CARRIED UNANIMOUSLY

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

Report: Manager, Financial Planning, July 10, 2007.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Planning, dated July 10, 2007, entitled “Major City Funded Agencies, Proposed Updated Surplus Policy”:

THAT City Council approve and adopt the updated surplus policy for major City funded agencies, Attachment No. 1 of the July 10, 2007 report.

CARRIED UNANIMOUSLY

12. Coach House Community Working Group Notification - File No: 3310-09-18

Report: City Clerk, July 10, 2007.

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated July 10, 2007, entitled "Coach House Community Working Group Notification":

THAT the following notification procedure inviting applicants for the Coach House Community Working Group, be endorsed:

- advertisements be placed in three City Views editions in the North Shore News;
- an advertisement be posted on the City's Website at www.cnv.org and
- a Press Release be issued to the Media and forwarded to Community Groups.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

13. Support for Continued Operation of the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Heywood

WHEREAS the District of North Vancouver will be undertaking a review of its continued participation in the City/District North Vancouver Joint Bicycle Advisory Committee;

WHEREAS the Official Community Plan of the City of North Vancouver expresses support for expanded bicycle routes and facilities in the City;

WHEREAS the investments in bicycle routes and facilities are entirely consistent with the City's vision for a sustainable City; and

WHEREAS partnership between the City and District are integral to the implementation of the Joint Bicycle Master Plan and for managing and expanding bicycle routes through the two municipalities;

continued..

13. Support for Continued Operation of the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01 *continued*

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver resolve to:

1. Reaffirm its support for continued participation in the North Vancouver Joint Bicycle Advisory Committee; and
2. Reaffirm its commitment to partnership with the District of North Vancouver in planning and building bicycle transportation networks in the two municipalities; and
3. Express its appreciation for the value of the work provided by the volunteers and staff of the North Vancouver Joint Bicycle Advisory Committee in achieving the goals and aims of the City's Official Community Plan; and
4. Communicate this resolution to the Council of the District of North Vancouver.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:23 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 10:24 p.m.