



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 5, 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
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
B. Themens, Deputy Director, Finance
R.H. White, Director, Community Development
N. Chand, Manager of Financial Planning
D. Cameron, Budget Analyst
J. Irwin, Manager of Financial Services
N. Hoglund, Manager, Operations Division
T. Barber, Manager, Engineering Planning & Design
D. Pope, Deputy City Engineer
Insp. G. Beattie, North Vancouver RCMP
G. Venzcel, Development Planner
S. Smith, Planner, Community Development
J.M. Rowe, Timekeeper

The meeting was called to order at 6:00 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, October 22, 2007.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“VETERANS’ WEEK” - NOVEMBER 5 TO 11, 2007

Mayor Mussatto presented a framed copy of the Proclamation to the Colour Party of the Royal Canadian Legion Branch No. 118. Comrade Bob Bell, on behalf of President Marcel Duhamel and the Royal Canadian Legion Branch No. 118, presented the City of North Vancouver with a Poppy flag to commemorate Remembrance Day and copies of the 2005 and 2006 BC/Yukon Branch Command War Service Recognition books.

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Paul McCann, 1505-130 East Esplanade, spoke regarding item 11, on the agenda, “Improving Energy Efficiency in Buildings in the City of North Vancouver – Revised Proposal for Community Action on Energy Efficiency Grant”, and items 15 and 16, “Lonsdale Energy Corp. – Bylaw Amendment”.

CONSENT AGENDA ITEMS

{Items *12, *13, *14, *15, *16, *17, *18 and *19}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of November 5, 2007, be approved, as follows:

CORRESPONDENCE

- *12. Greater Vancouver Regional District, The Board in Brief, September 21, 2007 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated September 21, 2007, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *13. Travel Per Diem – File: 1695-06-01**

Report: City Manager, October 31, 2007.

PURSUANT to the report of the City Manager, dated October 31, 2007, entitled “Travel Per Diem”:

THAT “Council Expense Bylaw, 2003, No. 7487”, be amended as it pertains to the travel per diem for travel outside of Canada;

AND THAT the travel per diem paid to Council and staff members traveling to countries outside of Canada but within North (USA), Central or South America, be paid in their choice of Canadian currency (CDN\$75 per day) or US currency (US\$75);

continued...

***13. Travel Per Diem – File: 1695-06-01 - Continued**

AND THAT the travel per diem paid to Council and staff members traveling to countries outside of North, Central or South America be paid in their choice of Canadian currency (CDN\$75 per day), US\$75, or 75 Euros.

(CARRIED UNANIMOUSLY)

***14. 2007 Planning Work Program – Update – File: 1010-04**

Report: Director, Community Development, October 23, 2007.

PURSUANT to the report of the Director, Community Development, dated October 23, 2007, entitled “2007 Planning Work Program – Update”:

THAT the October 23, 2007 report be received and filed.

(CARRIED UNANIMOUSLY)

***15. Lonsdale Energy Corp. – Bylaw Amendment – File: 1600-01**

Report: Deputy Director of Finance, October 30, 2007.

PURSUANT to the report of the Deputy Director of Finance, dated October 30, 2007, entitled “Lonsdale Energy Corp. – Bylaw Amendment”:

THAT “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2007, No. 7891”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *16. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2007, No. 7891".

THAT Bylaw No. 7891 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. 7891 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7891 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *17. **Rezoning Application: 254 West 6th Street Duplex (M. Omid & P. Omid / Mehrdad Rabar, Vernacular Design) – File: 3345-02 06 W 254**

Report: Development Planner, Community Development, October 22, 2007.

PURSUANT to the report of the Development Planner, dated October 22, 2007, entitled "Rezoning Application: 254 West 6th Street Duplex (M. Omid & P. Omid / Mehrdad Rabar, Vernacular Design):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7890" (M. Omid & P. Omid / Vernacular Design, 254 West 6th Street, CD-544), be considered and referred to a Public Hearing;

AND THAT the Engineering Department's request for storm water management, new 1.8m sidewalk complete with curb and gutter, lane paving infill, street lighting (premature), six street trees, and underground power, communication, and cable services, as per the memo dated October 18, 2007, from the Engineering, Parks & Environment Department, (Attachment 6) of the October 22, 2007 report, be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction And First Reading Only

- *18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7890"
(M. Omid & P. Omid / Vernacular Design, 254 West 6th Street, CD-544).

THAT Bylaw No. 7890 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

- *19. **Development Variance Permit – Variance to Sign Bylaw – 800 Automall Drive (GM Dealership/Northstar Signs & Lighting Ltd.) – File: 3345-02 Auto 800 DVP No. 216**

Report: Planning Technician 1, Community Development, October 30, 2007.

PURSUANT to the report of the Planning Technician 1, dated October 30, 2007, entitled "Development Variance Permit – Variance to Sign Bylaw – 800 Automall Drive (GM Dealership/Northstar Signs & Lighting Ltd.):

THAT Development Variance Permit No. 216 (800 Automall Drive) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT item 3 be dealt with during the open portion of the Council meeting this evening.

DEFEATED

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:

2. Section 90 (1) (a)
3. Section 90 (2) (b)
4. Section 90 (1) (e)
5. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m., and reconvened at 7:02 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

2. Selection of Participants for the Coach House Community Working Group – File: 3310-09-18

Report: Director, Community Development, October 30, 2007, and
Report: City Manager, October 31, 2007

PURSUANT to the report of the Development Planner, Community Development, dated September 26, 2007, entitled “Appointments to the Coach House Community Working Group”:

THAT Ms. Mary Trentadue be appointed as the Renter representative of RS-1 neighbourhoods;

AND THAT Ms. Melina Scholefield, Mr. Scott Romses, and Mr. Ron Polly be appointed as the three Property Owner representatives of RS-1 neighbourhoods;

AND THAT Mr. Dave Poskitt be appointed as the Advisory Planning Commission representative;

continued...

2. Selection of Participants for the Coach House Community Working Group – File: 3310-09-18 - Continued

AND THAT Mr. Bob Spencer be appointed as the Advisory Design Panel representative;

AND THAT Ms. Raye Lee be appointed as the Social Planning Advisory Committee representative;

AND THAT Ms. Andrea Lebowitz be appointed as the Coalition of Community Associations – City of North Vancouver (CCA-CNV) representative.

CARRIED UNANIMOUSLY

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

4. Proposed Protocol Agreement with the Squamish Nation – File: 1185-03-04

Report: Director, Community Development, October 30, 2007.

PURSUANT to the report of the Director, Community Development, dated October 30, 2007, entitled “Proposed Protocol Agreement with the Squamish Nation”:

THAT the City Manager be authorized to negotiate and that the Mayor and the City Clerk be authorized to sign a Protocol Agreement with the Squamish Nation, substantially in the form of the agreement attached to the October 30, 2007 report;

AND THAT staff be requested to work with the Squamish Nation to set up and maintain the process and policies outlined in the draft Protocol Agreement.

CARRIED UNANIMOUSLY

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

**5. Appointment to the Social Planning Advisory Committee –
File: 1085-03-S11-01**

Report: City Clerk, October 23, 2007.

PURSUANT to the report of the City Clerk, dated October 23, 2007, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Mr. Garry Sum be appointed to complete the term of Ms. Rosalie Martin, Youth Representative, to conclude on January 31, 2010.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“WORLD TOWN PLANNING DAY” – NOVEMBER 8, 2007

**“ELEVATOR ESCALATOR SAFETY AWARENESS WEEK”
- NOVEMBER 11 – 17, 2007**

“RESTORATIVE JUSTICE WEEK” – NOVEMBER 18 – 25, 2007

“ADOPTION AWARENESS MONTH” – NOVEMBER 2007

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee Meeting regarding the “2007 - 2016 Financial Plan Revisions” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m., and reconvened at 7:14 p.m., with the same personnel present.

BYLAWS - Introduction and First Three Readings

6. "Financial Plan for the Years 2007 to 2016 Bylaw, 2007, No. 7858, Amendment Bylaw, 2007, No. 7889" (Revised Financial Plan for the Years 2007-2016).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7889 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 Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7889 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7889 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

7. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7875" (1404 – 1456 Bewicke Avenue, Level 2 to Level 3 density).

Moved by Councillor Perrault, seconded by Mayor Mussatto

THAT consideration of Bylaw No. 7875 be deferred until staff meet with the developer, taking into consideration the comments made at the Public Hearing on October 15, 2007;

AND THAT staff be requested to report back to Council.

CARRIED UNANIMOUSLY

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7876" (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari/Jordan Kutev, Architect, 1404 – 1456 Bewicke Street, CD-543, Sch 79).

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT item 8 be deleted from the agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **Implementing a Crime Free Multi-Housing Program in the City of North Vancouver – File: 3365-05-01**

Report: Councillor R.J. Fearnley, October 24, 2007.

Moved by Councillor Fearnley, seconded by Councillor Bookham

PURSUANT to the report of Councillor R.J. Fearnley, dated October 24, 2007, entitled "Implementing a Crime Free Multi-Housing Program in the City of North Vancouver":

BE IT RESOLVED THAT the City of North Vancouver supports the implementing of a Crime Free Multi-Housing Program in cooperation with the North Vancouver RCMP; and

FURTHER THAT the Director of Corporate Services produce a staff report with recommendations on implementation of a Crime Free Multi-Housing Program in the City of North Vancouver; and

FURTHER THAT the Director of Corporate Services bring to Council the following amendments to the bylaws respecting the regulation of residential and business properties:

- Penalties for repeat nuisance service call on all properties.
- A reduction in the \$16.00 per unit business license fee charged to all rental buildings that complete the Crime Free Multi-Housing Program.
- Require that all resident building managers have a criminal record check;

continued...

9. Implementing a Crime Free Multi-Housing Program in the City of North Vancouver – File: 3365-05-01 - Continued

FURTHER THAT a copy of the report be submitted to the District of North Vancouver for their information.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the report of Councillor R.J. Fearnley, dated October 24, 2007, entitled “Implementing a Crime Free Multi-Housing Program in the City of North Vancouver” be referred to staff and the RCMP for review and comment and that a copy be submitted to the District of North Vancouver for their information and to the Advisory Design Panel and the Social Planning Advisory Committee for comment.

CARRIED UNANIMOUSLY

10. Centennial Final Report – File: 4445-03-C8

Report: Manager, Special Services and Projects, October 29, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Manager, Special Services and Projects, dated October 29, 2007, entitled “Centennial Final Report”:

THAT staff be requested to report back on the feasibility of the North Vancouver Community Foundation administering a City Youth Scholarship Program with the balance of the Centennial surplus.

CARRIED UNANIMOUSLY

11. Improving Energy Efficiency in Buildings in the City of North Vancouver – Revised Proposal for Community Action on Energy Efficiency Grant – File: 4010-01/4165-05-01

Report: Planner, Community Development, October 30, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Planner, Community Development, dated October 30, 2007, entitled “Improving Energy Efficiency in Buildings in the City of North Vancouver – Revised Proposal for Community Action on Energy Efficiency Grant”:

WHEREAS the City of North Vancouver continues to support Canada’s greenhouse gas emission goals under the Kyoto Protocol through ongoing implementation of the City’s Partners for Climate Protection Local Action Plan;

WHEREAS the City has established green building measures for the City of North Vancouver buildings and is currently revising “Sustainable Development Guidelines” to provide more rigorous expectations for development; and

WHEREAS the revised proposal outlined in the October 30, 2007 report will determine the feasibility of connecting the existing multi-unit residential buildings, including rental apartment housing stock, in Central and Lower Lonsdale to the City’s district energy utility, Lonsdale Energy Corporation (LEC);

NOW THEREFORE BE IT RESOLVED THAT subject to the outcome of the feasibility study, the City of North Vancouver is committed to pursuing the targets proposed in the Community Action on Energy Efficiency (CAEE) Gold program for existing multi-unit residential buildings as outlined in the October 30, 2007 report.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:18 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

20. Vancouver Sun Article – “Vancouver will have to stop spending so much” – File: 1605-02-05

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired when a response to his October 1, 2007 inquiry regarding the Vancouver Sun Article “Vancouver will have to stop spending so much,” could be expected.

Mr. Ben Themens, Deputy Director of Finance, advised that staff had received more information last week and would provide a more complete report to Council by the end of this week or next week.

Councillor Keating inquired, assuming that the information contained in the said report is valid, when staff will report back explaining how the City of North Vancouver spends the most per capita but has one of the lowest tax rates in the region.

Mayor Mussatto advised this would be clarified in the report from the Finance Department.

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 8:19 p.m.