



**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 26, 2007**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

ABSENT:

Councillor R.N. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
R.H. White, Director, Community Development
J. Irwin, Manager of Financial Services
G. Penway, Waterfront Project – Development
Manager/City Planner
T. Barber, Manager, Engineering Planning
& Design
P. Scott, Transportation Planner
B. Themens, Deputy Director, Finance
D. Mitic, Assistant City Engineer, Transportation
L. Garber, Manager, Accounting Services
P. Penner, Planner, Community Development
S. Wilks, Timekeeper

The meeting was called to order at 6:00 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, November 19, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *13 and *14}

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of November 26, 2007, be approved, with the exception of item *13, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. Retaining and Expanding Market Rental Housing in the City of North Vancouver – File: 3365-05-04**

Recommendation from the Policy Committee, November 19, 2007

PURSUANT to the report of the Community Planner, Community Development, dated November 13, 2007, entitled “Policy Committee – Rental Housing Working Group Recommendations”:

1. **THAT** staff be requested to develop a rental housing plan based on the report of the Rental Housing Working Group, relevant Housing Affordability Strategies, approaches and tools proposed by Policy Committee participants, and block and partial block redevelopment concepts presented at the January 22, 2007 Policy Committee.
2. **THAT** the City of North Vancouver write all member Union of B.C. Municipalities asking them to support us in urging the Federal Government to make Federal Tax changes to encourage new rental and affordable rental housing units in all our communities.
3. **THAT** the City of North Vancouver write the Minister Responsible for Housing, Mr. Rich Coleman, requesting his support for the City of North Vancouver writing to the Federal Government regarding our desire to have Federal Tax incentives made available for the construction of rental and affordable rental units.
4. **THAT** the City of North Vancouver urge the Provincial Government to return the Property Transfer Tax to the respective municipalities for their affordable housing funds.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

2. Section 90 (1) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:10 p.m., with the same personnel present.

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:

2. **Street Naming Committee Recommendations – Roger’s Plaza Official Naming – File: 1085-03-S10**

Report: Transportation Planner, November 19, 2007.

PURSUANT to the report of the Transportation Planner, dated November 19, 2007, entitled “Street Naming Committee Recommendations – Roger’s Plaza Official Naming”:

THAT the Plaza located on the east side of the John Braithwaite Community Centre be officially named Roger’s Plaza.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

Ms. Katie Hughes, Executive Director, and Ms. Kimberly Green, Job Developer, Canadian Mental Health Association (CMHA) - North and West Vancouver Branch.

Re: Update and Overview of the Canadian Mental Health Association – North and West Vancouver Branch (CMHA) and Programs Supported by the City of North Vancouver - File: 1040-03-N3.

Ms. Katie Hughes, Executive Director, and Ms. Kimberly Green, Job Developer, Canadian Mental Health Association (CMHA) - North and West Vancouver Branch, provided an update and overview of the Canadian Mental Health Association – North and West Vancouver Branch (CMHA). Ms. Hughes described the various CMHA programs supported by the City of North Vancouver such as the Health Lecture Series, the Volunteers in Partnership Program and the Brief Counselling Service.

Ms. Green provided an overview of the Achieve Employment Program offered through the CMHA.

Ms. Hughes and Ms. Green then responded to questions from members of Council.

CORRESPONDENCE

3. Ms. Kimberly Green, Job Developer, Canadian Mental Health Association (CMHA) - North and West Vancouver Branch, November 21, 2007.

Re: Update and Overview of the Canadian Mental Health Association – North and West Vancouver Branch (CMHA) and Programs Supported by the City of North Vancouver - File: 1040-03-N3.

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT Ms. Kimberly Green and Ms. Katie Hughes of the Canadian Mental Health Association (CMHA) - North and West Vancouver Branch, be thanked for their presentation this evening regarding an “Update and Overview of the Canadian Mental Health Association – North and West Vancouver Branch (CMHA) and Programs Supported by the City of North Vancouver” and that the CMHA be commended for the wonderful service it provides to the citizens of our community.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

4. "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 Fearnley, seconded by Councillor Bookham

THAT consideration of Bylaws Nos. 7875 and 7876 be deferred until all members of Council are present.

DEFEATED

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7875 be read a second time in short form.

CARRIED

Councillor Bookham and Councillor Fearnley are recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7875 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
 Councillor Perrault
 Councillor Schechter
 Mayor Mussatto

Voting against: Councillor Fearnley
 Councillor Bookham

The motion was **CARRIED** by a vote of four to two.

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, 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 Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7876 be read a second time in short form.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7876 be amended as follows:

- Section 3(1) - delete the wording "with an Accessory Secondary Suite Use";
- Section 3(2) - replace "0.69 times the Lot Area" with "0.67 times the Lot Area";
- Delete Section 3(6) in its entirety and renumber the remaining sections accordingly;
- Section (3)(9) – replace "shall be 4 Parking Spaces on each of the six Lots" with "shall be 5 Parking Spaces on each of the six Lots";

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

THAT the said Bylaw No. 7876 be amended as follows:

- Section 3(2) - replace "0.69 times the Lot Area" with "0.67 times the Lot Area";
- Section (3)(9) – replace "shall be 4 Parking Spaces on each of the six Lots" with "shall be 5 Parking Spaces on each of the six Lots".

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Fearnley

The motion was **CARRIED** by a vote of four to two.

continued...

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, 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). - Continued

THAT the said Bylaw No. 7876 be amended as follows:

- Section 3(1) - delete the wording "with an Accessory Secondary Suite Use";
- Delete Section 3(6) in its entirety and renumber the remaining sections accordingly.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Perrault
Councillor Fearnley

Voting against: Councillor Schechter
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of three to three.

The motion, as amended, was then **CARRIED**.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Bylaw No. 7876, as amended, be read a third time and passed subject to reconsideration.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the applicants provide speed bumps in the back lane to the satisfaction of the City;

AND THAT the applicants enter into a covenant regarding landscape maintenance and common areas like sidewalks.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting recess to the Finance Committee Meeting regarding the “2008 Utilities Rates” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:39 p.m., and reconvened at 8:18 p.m., with the same personnel present.

BYLAWS - Introduction and First Three Readings

8. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2007, No. 7888”.
9. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2007, No. 7887”.
10. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7886”.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaws Nos. 7888, 7887 and 7886 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 Schechter

THAT the said Bylaws Nos. 7888, 7887 and 7886 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaws Nos. 7888, 7887 and 7886 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

6. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2007, No. 7892" (Business License Fees).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7892 be reconsidered.

CARRIED

Councillor Schechter is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7892 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Schechter is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. **Apartment Suite Legalisation Funds Collected for Pedestrian & Transit Improvements – File: 1605-02-01 / 1645-13-02-02**

Report: Transportation Planner, November 14, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Transportation Planner, dated November 14, 2007, entitled "Apartment Suite Legalisation Funds Collected for Pedestrian & Transit Improvements":

THAT funding totaling \$174,000 be used for the construction of a new sidewalk, including pre-ducting for street lighting, on the east side of St. George's Avenue between 18th and 23rd Streets;

AND THAT requested funding be provided from funds collected for pedestrian and transit improvements from the apartment suite legalisation process.

continued...

7. Apartment Suite Legalisation Funds Collected for Pedestrian & Transit Improvements – File: 1605-02-01 / 1645-13-02-02 - Continued

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the motion be amended by adding the following:

AND THAT Engineering Department investigate and present Council with options for remediating the deficiencies in the sidewalks network in the City of North Vancouver, as the Engineering Department's Workplan allows.

CARRIED UNANIMOUSLY

The motion, as amended, was then **CARRIED UNANIMOUSLY.**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Councillor Fearnley left the meeting declaring a conflict of interest regarding Item 11 on the agenda because he and his family are parishioners of St. John's Church.

11. Block 62 Child Care Spaces – File: 4230-05-08

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

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Community Planner, dated November 20, 2007, entitled "Block 62 Child Care Spaces":

THAT the City of North Vancouver supports the application made by the North Shore Disability Resource Society et al for provincial funding to create a neighbourhood hub of child care and family strengthening services;

AND THAT the City commit to take up to \$200,000 from the renovation funding targeted for the existing library building to aid in the creation of new child care spaces related to the redevelopment of Block 62;

AND THAT the City commit to take up to \$40,000 from the Heritage Reserve Fund for improvements to the Kinder Residence above and beyond those required for the provision of child care services and support programs.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

12. Schedule of Council Meetings – 2008 – File: 1090-01

Report: City Clerk, November 14, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated November 14, 2007, entitled “Schedule of Council Meetings – 2008”:

THAT the schedule of Council meetings for 2008 as outlined in Option 1 be endorsed;

AND THAT the City Clerk be requested to report back to Council in one year’s time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 13.** “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2007, No. 7893” (Schedule A - Daily Allowance).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7893 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7893 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:56 p.m., for the public question period and reconvened the meeting at 8:58 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:59 p.m.