



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 17, 2007**  
**AT 6:00 P.M.****

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**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  
R.H. White, Director, Community Development  
F. Caouette, Director, Corporate Services  
I. Gordon, Director, Finance  
D. Pope, Deputy City Engineer  
J. Watkins, Chief Librarian  
H. Sadler, Planner, Engineering, Parks &  
Environment  
T. Barber, Manager, Engineering Planning  
& Design  
G. Stainton, Manager City Facilities  
D. Purdie, Lower Lonsdale Project Mgr  
D. Sigston, Deputy Director, Corporate Services  
L. R. Orr, Manager, Special Projects and Services  
G. Penway, Waterfront Project – Development  
Manager/City Planner  
S. Wilks, 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, December 10, 2007.
2. In Camera Committee of the Whole Meeting Minutes, December 10, 2007.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD** – File: 1090-21

Nil.

## **CONSENT AGENDA ITEMS**

**{Items \*9, \*25, \*26, \*27, \*28, \*29, \*30, \*31 and \*32}**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the resolutions listed within the “Consent Agenda” of December 17, 2007, be approved, as follows:

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**\*9. North Shore Advisory Committee on Disability Issues – Membership Re-appointment – File: 1085-03-N17-01**

Report: Planner 1, Engineering, Parks & Environment, December 11, 2007.

**PURSUANT** to the report of the Planner 1, Engineering, Parks & Environment, dated December 11, 2007, entitled “North Shore Advisory Committee on Disability Issues – Membership Re-appointment”:

**THAT** Ms. Jean Chambers be re-appointed to a two-year term to conclude on December 31, 2009.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

**\*25. Metro Vancouver, Board in Brief, November 2, 2007- File: 1180-06**

**THAT** the Metro Vancouver, Board in Brief, dated November 2, 2007, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*26. 2008 Early Approvals – Capital Program Funding Appropriations - File: 1645-07**

Report: Financial Analyst, December 12, 2007.

**PURSUANT** to the report of the Financial Analyst, dated December 12, 2007, entitled “2008 Early Approvals – Capital Program Funding Appropriations”:

**THAT** Item 3-14 regarding “Traffic Calming Program Site Specific Measures” in the 2008-2017 Preliminary Capital Plan be advanced from a “B” to an “A” priority in the Plan;

**AND THAT** (Funding Appropriation # 0719) an amount of \$12,000 for “TCP Speed Humps in 30 km/h Zones” (Item 3-16) appropriated from the Tax Sale Land Reserve Fund (Interest) be rescinded;

**AND THAT** (Funding Appropriation # 0727) an amount of \$10,000 for “TCP Site Specific Measures” (Item 3-14) be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2008 Capital Program.

**(CARRIED UNANIMOUSLY)**

### **\*27. Funding Appropriation - Library Collection Development Project – File: 1085-03-N9-01**

Report: Chief Librarian, North Vancouver City Library, December 17, 2007.

**PURSUANT** to the report of the Chief Librarian, dated December 17, 2007, entitled “Funding Appropriation – Library Collection Development Project”:

**THAT** (Funding Appropriation # 0726) an amount of \$100,000 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the final 2008 portion of the Collection Development Program;

**AND THAT** should any portion 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)**

**\*28. Westview Elementary School - Child Care Facility – Final Appropriation – File: 4230-05-01**

Report: Community Planner, Community Development, December 11, 2007.

**PURSUANT** to the report of the Community Planner, dated December 11, 2007, entitled “Westview Elementary School – Child Care Facility – Final Appropriation”:

**THAT** an amount of \$142,000 be appropriated from the Community Enhancement Fund for the purpose of funding the Westview School Child Care Facility (Funding Appropriation # 0718);

**AND THAT** should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said reserve fund;

**AND THAT** North Shore Neighbourhood House and School District No. 44 (North Vancouver) be sent a copy of Council’s resolution.

**(CARRIED UNANIMOUSLY)**

**\*29. Waterfront Greenway – Funding Appropriation – File: 4300-13-04-02**

Report: Landscape Architect, December 7, 2007.

**PURSUANT** to the report of the Landscape Architect, dated December 7, 2007, entitled “Waterfront Greenway – Funding Appropriation”:

**THAT** (Funding Appropriation # 0725) an amount of \$911,300 be appropriated from the Community Enhancement Fund for the purpose of funding the Waterfront Greenway Project, its planning, design and implementation;

**AND THAT** should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**(CARRIED UNANIMOUSLY)**

**\*30. Road Dedication – Low Level Road Slope Stabilization and Re-Profiling  
– File: 4125-01**

Report: Property Valuator-Negotiator, Corporate Services, December 11, 2007.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated December 11, 2007, entitled “Road Dedication – Low Level Road Slope Stabilization and Re-Profiling”:

**THAT** the Mayor and City Clerk, be authorized to execute the necessary documentation to dedicate road through Part of Lot 1 (RP2526) of Block A (RP1274), District Lots 272 and 273, Group 1. NWD, in accordance with Section 107 (1)(a) of the Land Title Act substantially as attached to the December 11, 2007 report of the Property Valuator-Negotiator, entitled “Road Dedication – Low Level Road Slope Stabilization and Re-Profiling”.

**(CARRIED UNANIMOUSLY)**

**\*31. False Alarm Reduction Program – Update – File: 3200-05-07**

Report: Administrative Manager- R.C.M.P., December 12, 2007.

**PURSUANT** to the report of the Administrative Manager – R.C.M.P., dated December 12, 2007, entitled “False Alarm Reduction Program – Update”:

**THAT** “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2007, No. 7903”, be considered to allow the implementation date to be extended to June 30, 2008;

**AND THAT** a copy of this report be forwarded to the District of North Vancouver for their information.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*32. "Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2007, No. 7903".

### **RECOMMENDATIONS:**

**THAT** Bylaw No. 7903 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. 7903 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7903 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** Item 18 "Development Options – 365 East 9<sup>th</sup> Street", on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **18. Development Options – 365 East 9<sup>th</sup> Street – File: 3345-02 09 E 365**

Report: Development Planner, Community Development, December 12, 2007.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** Item 18 "Development Options – 365 East 9<sup>th</sup> Street", be deleted from the agenda.

**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) (e) & (k)
4. Section 90 (1) (e)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 7:10 p.m., with the same personnel present and with the addition of \*Councillor B.W. Perrault.

### **REPORT OF COMMITTEE OF THE WHOLE**

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

**3. National Maritime Centre Project – Preliminary Draft Business Case Summary – File: 3380-02-N3**

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

**PURSUANT** to the report of the National Maritime Centre Project Director, dated December 11, 2007, entitled “National Maritime Centre Project – Preliminary Draft Business Case Summary”:

**THAT** the draft National Maritime Centre Business Case, once completed, be referred to the Major Projects Team for comment;

**AND THAT** the report of the National Maritime Centre Project Director, dated December 11, 2007, entitled “National Maritime Centre Project – Preliminary Draft Business Case Summary” remain in camera.

**CARRIED UNANIMOUSLY**

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

**4. Land Matter – File: 1085-03-N3-01**

Report: Property Valuator-Negotiator, Corporate Services, December 12, 2007.

**THAT** the action taken by the Committee of The Whole in camera this evening regarding a “Land Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Property Valuator-Negotiator, Corporate Services, dated December 12, 2007, entitled “Land Matter”, remain in camera.

**CARRIED UNANIMOUSLY**

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

**5. Appointments to the North Vancouver City Library Board  
– File: 1085-03-N9-01**

Report: City Clerk, December 12, 2007.

**PURSUANT** to the report of the City Clerk, dated December 12, 2007, entitled “Appointments to the North Vancouver City Library Board”:

**THAT** Ms. Carole Badgley and Mr. Barry Chilibeck be re-appointed for a two-year term to conclude on December 31, 2009;

**AND THAT** Ms. Elizabeth Kelley and Mr. Mahmoud Ahamed be appointed for a two-year term to conclude on December 31, 2009.

**CARRIED UNANIMOUSLY**



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

**6. Appointments to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01**

Report: City Clerk, December 12, 2007.

**PURSUANT** to the report of the City Clerk, dated December 12, 2007, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

**THAT** Ms. Sharon Proctor and Mr. Shervin Shahriari be appointed for a two-year term to conclude on December 31, 2009;

**AND THAT** Ms. Jacqui Stephens be appointed for a three-year term to conclude on December 31, 2010;

**AND THAT** Ms. Julianne Carcone be re-appointed for a three-year term to conclude on December 31, 2010.

**CARRIED UNANIMOUSLY**

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

**7. Appointments to the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01**

Report: City Clerk, December 12, 2007.

**PURSUANT** to the report of the City Clerk, dated December 12, 2007, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

**THAT** Ms. Robin Harvey be appointed for a two-year term to conclude on December 31, 2009;

**AND THAT** Mr. Ken Timewell be re-appointed for a two-year term to conclude on December 31, 2009.

**CARRIED UNANIMOUSLY**

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

**8. Appointments to the North Shore Family Court and Youth Justice Committee – File: 1085-03-N11-01**

Report: City Clerk, December 12, 2007.

**PURSUANT** to the report of the City Clerk, dated December 12, 2007, entitled “Appointments to the North Shore Family Court and Youth Justice Committee”:

**THAT** Ms. Katarina Thorsen be appointed as a Member at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2008;

**AND THAT** Ms. Lianne Britten and Ms. Tanya Saito be re-appointed as Members at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2008;

**AND THAT** Ms. Alana Abrahamson-Pound be appointed to the Professional category of the committee for a for a one-year term to conclude on December 31, 2008;

**AND THAT** Mr. Clark Chu, Cst. Marlene Morton, Cst. Jeff Palmer, Mr. Evan Llewellyn, Trustee Mary-Ann Booth, Mr. Andrew Van Eden and Ms. Megan Higgins be re-appointed to the Professional category of the committee for a for a one-year term to conclude on December 31, 2008.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

## **DELEGATIONS**

### **Ms. Michelle Dodds, Executive Director, North Shore Women's Centre.**

Re: Update on the Programs and Services of the North Shore Women's Centre  
– File: 4230-16-01

Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, gave a PowerPoint presentation regarding "Update on the Programs and Services of the North Shore Women's Centre", as follows:

- North Shore Women's Centre History;
- Function of Women's Centres;
- North Shore Women's Centre Philosophy and Goals;
- North Shore Women's Centre Society Structure;
- Programs and Services including the Resource Centre: "(in)Visible: North Vancouver Women's Public Art Project"; "Dare to Change, Together Against Violence", North Shore Coordinating Committee to End Violence Against Women in Relationships"
- Issues facing North Shore Women;
- North Shore Women's Centre Funding;
- Crimson Cabaret: Celebrating Creative Women Event on February 2, 2008 at the Centennial Theatre;
- Impacts of the Cuts;
- Women's Experiences;
- How the North Shore Women's Centre is helping;
- Thanks to the City of North Vancouver.

Ms. Dodds then responded to questions from members of Council.

## **CORRESPONDENCE**

### **10. Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, December 12, 2007.**

Re: Update on the Programs and Services of the North Shore Women's Centre – File: 4230-16-01

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, be thanked for her presentation this evening regarding an "Update on the Programs and Services of the North Shore Women's Centre";

*continued...*

**10. Ms. Michelle Dodds, Executive Director, North Shore Women's Centre, December 12, 2007. - Continued**

**AND THAT** the City of North Vancouver call upon the Provincial Government to restore core funding to Women's Centres across British Columbia in its next budget;

**AND THAT** the City of North Vancouver call upon the Federal Government to restore funding to Women's Groups and Literacy Programs that were recently cut in the Federal budget;

**AND THAT** a copy of this resolution be forwarded to all Union of British Columbia Municipalities member municipalities and the Federation of Canadian Municipalities.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Ms. Sue Cook, Resident, City of North Vancouver.**

Re: Ideas for Remembrance Day – File: 4455-03-R1

Ms. Sue Cook, Resident, City of North Vancouver, advised that she had ideas for Remembrance Day to make it more inclusive in the community and asked if the City would consider the following:

- Banners on Lonsdale before proclaiming the week of Remembrance;
- Making the name "Remembrance Day" a day of appreciation/ thanks/ gratitude;
- Ways to increase the distribution of poppies;
- Wartime posters/memories of the time to be displayed at the Museum, City Hall and Library and advertised more and bringing back "Rosie the Riveter" down at the Waterfront for the week before Remembrance Day;
- Indoor venue for ceremonies to help the Seniors not able to attend the outdoor ceremonies.

Ms. Cook then responded to questions from members of Council.

## **CORRESPONDENCE**

### **11. Ms. Sue Cook, Resident, City of North Vancouver, November 11, 2007.**

Re: Ideas for Remembrance Day – File: 4455-03-R1

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** Ms. Sue Cook be thanked for her presentation this evening regarding “Ideas for Remembrance Day”;

**AND THAT** the presentation and correspondence from Ms. Sue Cook, Resident, City of North Vancouver, dated November 11, 2007, regarding “Ideas for Remembrance Day”, be referred to staff and the Royal Canadian Legion Branch No. 118 for comment.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mr. Ron McIntyre, On Behalf of all 6 owners of 1400 Block Bewicke Avenue.**

Re: Project at 1400 Block Bewicke Avenue – File: 3345-02 Bewicke 1400 Blk

Mr. Ron McIntyre, on behalf of all 6 owners of 1400 Block Bewicke Avenue, reviewed the background of the “Project at 1400 Block Bewicke Avenue” and the impact on the applicants of Council’s rejection of their application.

Mr. McIntyre asked members of Council for their constructive comments or suggestions.

## **CORRESPONDENCE**

12. **Ms. Barbara McIntyre, On Behalf of all 6 owners of 1400 Block Bewicke Avenue, December 7, 2007.**

Re: Project at 1400 Block Bewicke Avenue – File: 3345-02 Bewicke 1400 Blk

Moved by Councillor Schechter, seconded by Mayor Mussatto

**THAT** the presentation by Mr. Ron McIntyre this evening and the correspondence from Ms. Barbara McIntyre, on Behalf of all 6 owners of 1400 Block Bewicke Avenue, dated December 7, 2007, regarding the “Project at 1400 Block Bewicke Avenue”, be referred to staff for discussion with Mr. Ron McIntyre and the residents in the area and report back to Council with potential options.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7890” (M. Omid & P. Omid/Vernacular Design, 254 West 6<sup>th</sup> Street, CD-544).

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7890 be reconsidered.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7890 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7895” (Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545), as amended.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7895, as amended, be reconsidered.

**CARRIED UNANIMOUSLY**

*continued...*

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7895" (Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545), as amended. - Continued

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7895, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

15. "Heritage Designation Bylaw, 2007, No. 7896" (Victor Larson Residence/Andrew Reid & Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street).

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7896 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7896 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

16. "Highways Closing Bylaw, 2007, No. 7899" (Closing and removal of highway dedication and disposition of a portion of highway located on Esplanade).

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7899.

No one came forward at the request of the Mayor.

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7899 be reconsidered.

**CARRIED UNANIMOUSLY**

*continued...*

16. "Highways Closing Bylaw, 2007, No. 7899" (Closing and removal of highway dedication and disposition of a portion of highway located on Esplanade). - Continued

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7899 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**

17. **2007 Offers of Artwork to the City – File: 1085-03-N3-01**

Report: Public Art Coordinator, December 10, 2007.

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the report of the Public Art Coordinator, dated December 10, 2007, entitled "2007 Offers of Artwork to the City":

**THAT** Council graciously accept the painting entitled "LAKE AT DUSK" by North Vancouver artist Neil MacDonald for display at the John Braithwaite Community Centre;

**AND THAT** the artwork, "LAKE AT DUSK" be officially recorded and included in the City of North Vancouver's artwork collection;

**AND THAT** Council send a letter of thanks to the artist, Neil MacDonald, for this generous donation;

**AND THAT** Council graciously accept the fabric wall hanging entitled "CENTENARY STITCHES" created as a group project by the members of the North Shore Needle Arts Guild;

**AND THAT** the artwork, "CENTENARY STITCHES" be officially recorded and included in the City of North Vancouver's artwork collection;

**AND THAT** Council send a letter of thanks to the President of the North Shore Needle Arts Guild for this generous donation.

**CARRIED UNANIMOUSLY**



**19. Rezoning and Potential Official Community Plan Application  
– Extra Foods Site – Anthem Properties/Loblaws/Raffii Architects  
- File: 3345-02 Lons 1632**

Report: Director, Community Development, December 11, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the report of the Director, Community Development, dated December 11, 2007, entitled “Rezoning and Potential Official Community Plan Application – Extra Foods Site – Anthem Properties/Loblaws/Raffii Architects”:

**THAT** Community Development staff be requested to process an Official Community Plan and Rezoning Amendment Application for a new Mixed-Use development on the 17<sup>th</sup> Street and Lonsdale Avenue Extra Foods site that contemplates the rerouting of the existing north/south lane and the potential of a modest height increase (up to 40 feet) and the potential of a community serving amenity space.

**CARRIED UNANIMOUSLY**

**20. Rescinding of Three Heritage Building Designations for Wallace / Burrard / Versatile Shipyards Heritage Precinct at The Pier (109 East Esplanade, Parcel 10, Demolition of Buildings 14A, 14B, 14C/Parcel 9, Building 10 Dismantling - City of North Vancouver Applicant)  
- File: 3360-06-02**

Report: City Planner, Community Development, December 12, 2007.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the City Planner, dated December 12, 2007, entitled “Rescinding of Three Heritage Building Designations for Wallace / Burrard / Versatile Shipyards Heritage Precinct at The Pier (109 East Esplanade, Parcel 10, Demolition of Buildings 14A, 14B, 14C/Parcel 9, Building 10 Dismantling - City of North Vancouver Applicant)”:

**THAT** “Heritage Designation Bylaw, 1999, No. 7174, Amendment Bylaw, 2007, No. 7900” (109 East Esplanade, Wallace / Burrard / Versatile Shipyards, Rescinding Heritage Designations and Demolition Approvals for Buildings 14A Wallace Machine Shop, 14B Boiler House, 14C Blacksmith’s Shop, City of North Vancouver), be considered and referred to a Public Hearing;

*continued...*

**20. Rescinding of Three Heritage Building Designations for Wallace / Burrard / Versatile Shipyards Heritage Precinct at The Pier (109 East Esplanade, Parcel 10, Demolition of Buildings 14A, 14B, 14C/Parcel 9, Building 10 Dismantling - City of North Vancouver Applicant)  
- File: 3360-06-02 - *Continued***

**AND THAT** subject to receiving a complete application with authority from the owner, the Director of Community Development be requested to issue a Heritage Alteration Permit for the dismantling, storage and reassembly of the Building 10 Machine Shop on Parcel 9;

**AND THAT** prior to the issuance of demolition or dismantling permits, that the following be obtained:

- Documentation of the existing buildings on Parcels 9 and 10 through either as-found drawings / photographs or photogrammetry;
- Appropriate dismantling of the Machine Shop on Parcel 9 and subsequent storage;

**AND THAT** Community Development staff be requested to use the “National Maritime Centre for the Pacific and the Arctic-Preferred Building Concept Proposal Submission” dated December 4, 2007 as a design guideline when considering the issuance of subsequent Heritage Alteration Permits;

**AND THAT** subject to the adoption of “Heritage Designation Bylaw, 1999, No. 7174, Amendment Bylaw, 2007, No. 7900” (109 East Esplanade, Wallace / Burrard / Versatile Shipyards, Rescinding Heritage Designations and Demolition Approvals for Buildings 14A Wallace Machine Shop, 14B Boiler House, 14C Blacksmith’s Shop, City of North Vancouver), staff be requested to issue demolition and dismantling permits for the affected buildings without Building Permits being in place for the replacement building.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**BYLAWS - Introduction and First Reading Only**

21. "Heritage Designation Bylaw, 1999, No. 7174, Amendment Bylaw, 2007, No. 7900" (109 East Esplanade, Wallace / Burrard / Versatile Shipyards, Rescinding Heritage Designations and Demolition Approvals for Buildings 14A Wallace Machine Shop, 14B Boiler House, 14C Blacksmith's Shop, City of North Vancouver).

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7900 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008.**

**APPOINTMENT OF STANDING COMMITTEES**

**.1 Finance Committee**

All Members of Council  
Mayor D.R. Mussatto (Chair)  
Alternate Chair: Acting Mayor

**.2 Policy Committee**

All Members of Council

For Alternating Chair:

Councillor B.W. Perrault .....December - January  
Councillor C.R. Keating .....February - March  
Councillor R.N. Heywood.....April - May  
Councillor S.A. Schechter .....June - July  
Councillor P.J. Bookham .....August - September  
Councillor R.J. Fearnley .....October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

*continued...*

22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008. - Continued**

**APPOINTMENT OF STANDING COMMITTEES** - Continued

**.3 Parks and Recreation Committee**

All Members of Council  
Councillor C.R. Keating (Chair)  
Alternate Chair: Acting Mayor

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 17, 2007 through December 1, 2008, as amended, be approved.

**CARRIED UNANIMOUSLY**

**APPOINTMENTS TO CITY BODIES**

**.1 MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member)**

**.1 City of North Vancouver Library Board**

Councillor B.W. Perrault

**.2 Gardens Review Board – Park & Tilford Gardens**

Councillor P.J. Bookham and  
Manager, Parks & Environment

**.3 Joint Strategic Planning Committee**

No Appointment.

**.4 Labour Relations Steering Committee**

Mr. A.K. Tollstam, City Manager (Chair)  
Ms. M. Pavao, Director of Human Resources

*continued...*

22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued**

**APPOINTMENTS TO CITY BODIES - Continued**

**.5 Public Art Policy Steering Committee**

No Appointment.

**.6 Street Naming Committee**

Councillor B.W. Perrault (Chair)  
Mayor D.R. Mussatto  
Councillor R.N. Heywood  
Mr. A.K. Tollstam, City Manager

**.7 Waterfront Industrial Noise Control Committee**

Mayor D.R. Mussatto (Chair)

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 17, 2007 through December 1, 2008 be approved.

**CARRIED UNANIMOUSLY**

**.2 MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member)**

**.1 John Braithwaite Community Centre Governance Committee**

Councillor C.R. Keating

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the appointment to MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member) for the period December 17, 2007 through December 1, 2008 be approved.

**CARRIED UNANIMOUSLY**

*continued...*

22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued**

**ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly)

**.1 Advisory Design Panel**

Councillor R.J. Fearnley

**.2 Advisory Planning Commission**

Councillor P.J. Bookham

**.3 Cemetery Advisory Board**

Councillor R.N. Heywood

**.4 City of North Vancouver Heritage Advisory Commission**

Councillor B.W. Perrault

**.5 Parks and Environment Advisory Committee**

Councillor C.R. Keating

**.6 Social Planning Advisory Committee**

Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the appointments to **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 17, 2007 through December 1, 2008 be approved.

**CARRIED UNANIMOUSLY**

*continued...*

22. Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued

**APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**

- .1 MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member)**
- .1 Joint Use Planning Committee (formerly Community Use of Schools Committee)**  
Councillor S.A. Schechter
- .2 Joint Police Liaison Committee (City of North Vancouver & District of North Vancouver)**  
No Appointment.
- .3 Lower Mainland Treaty Advisory Committee**  
Councillor S.A. Schechter  
A.K. Tollstam, City Manager
- .4 North Vancouver Police Management Committee (City of North Vancouver & District of North Vancouver)**  
Mayor D.R. Mussatto  
Councillor R.N. Heywood  
A.K. Tollstam, City Manager
- .5 North Shore Emergency Management Office Executive Committee**  
Councillor B.W. Perrault  
Mayor D.R. Mussatto (Alternate)
- .6 Arts & Culture Commission of North Vancouver**  
No Appointment.
- .7 North Shore Family Court & Youth Justice Committee**  
Councillor R.N. Heywood

*continued...*

22. Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued

**APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**  
– Continued

.1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member) - *Continued*

.8 **North Shore Neighbourhood House**

Councillor P.J. Bookham

.9 **North Shore Substance Abuse Working Group**

Councillor S.A. Schechter

.10 **North Vancouver Museum and Archives Commission**

Councillor R.J. Fearnley

.11 **North Vancouver Recreation Commission**

Councillor B.W. Perrault  
Councillor C.R. Keating

.12 **Silver Harbour Centre – Grants Review Committee**

No Appointment.

.13 **North Shore 2010 Leadership Committee**

Mayor D.R. Mussatto

14. **North Shore Transportation Advisory Committee**

No Appointment.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) for the period December 17, 2007 through December 1, 2008 be approved.

**CARRIED UNANIMOUSLY**

*continued...*



22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued**

**APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**  
– Continued

2. **ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)**

.1 **Advisory Committee on Disability Issues**

Councillor R.N. Heywood

.2 **North Vancouver Joint Bicycle Advisory Committee**

Councillor S.A. Schechter

.3 **Vancouver Coastal Health/North Shore Local Governance Liaison Group**

Councillor P.J. Bookham

.4 **North Vancouver Chamber of Commerce**

Councillor C.R. Keating

.5 **Sports Walk Of Fame Steering Committee**

Councillor P.J. Bookham

.6 **North Vancouver Community Arts Council**

Councillor R.J. Fearnley

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the appointments to the **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and attend regularly) for the period December 17, 2007 through December 1, 2008, as amended, be approved.

**CARRIED**

*continued...*

22. **Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued**

**APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT**

**.1 Metro Vancouver Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts.**

Mayor D.R. Mussatto  
Councillor C.R. Keating (Alternate)

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** Mayor D.R. Mussatto, Director and Councillor C.R. Keating (Alternate) be appointed to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts for the period December 17, 2007 through December 1, 2008.

**CARRIED UNANIMOUSLY**

**.2 Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau**

Mayor D.R. Mussatto  
Councillor B.W. Perrault (Alternate)  
Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee)

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** Mayor D.R. Mussatto, (Labour Relations Committee), Councillor B.W. Perrault (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee) be appointed to the Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau for the period December 17, 2007 through December 1, 2008.

**CARRIED UNANIMOUSLY**

*continued...*

**22. Council Committees and Appointments – Effective December 17, 2007 to December 1, 2008 - Continued**

**APPOINTMENT OF ACTING MAYORS**

Councillor B.W. Perrault .....	December - January
Councillor C.R. Keating .....	February - March
Councillor R.N. Heywood .....	April - May
Councillor S.A. Schechter.....	June - July
Councillor P.J. Bookham .....	August - September
Councillor R.J. Fearnley .....	October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the appointments of the Acting Mayors for the period December 17, 2007 through December 1, 2008, as amended, be approved.

**CARRIED UNANIMOUSLY**

**APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL**

All Members of Council

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** all Members of Council be appointed to the Parcel Tax Roll Review Panel for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the Terms of Reference for all City of North Vancouver Committees, with particular reference to the required frequency of meetings, be referred to the City Clerk for a report.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Three Readings**

23. "Council Indemnity Bylaw, 2007, No. 7884, Amendment Bylaw, 2007, No. 7902" (Acting Mayors).

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** Bylaw No. 7902, as amended, 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 Schechter, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7902, as amended, be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7902, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

24. "North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7901".

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7901 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7901 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 8:44 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 8:45 p.m.