



**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, JANUARY 14, 2008**  
**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  
I. Gordon, Director, Finance  
S. Ono, City Engineer  
F. Caouette, Director, Corporate Services  
R.H. White, Director, Community Development  
B. Themens, Deputy Director, Finance  
P. Sanderson, Manager, Economic Development  
N. Chand, Manager of Financial Planning  
J. Irwin, Manager of Financial Services  
D. Pope, Deputy City Engineer  
D. Sigston, Deputy Director, Corporate Services  
G. Stainton, Manager City Facilities  
L. R. Orr, Manager, Special Projects and Services  
D. Purdie, Lower Lonsdale Project Mgr  
S. Smith, Planner, Community Development

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 17, 2007.
2. In Camera Committee of the Whole Meeting Minutes, December 17, 2007.

**CARRIED UNANIMOUSLY**

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

- Mr. James Haga, 1953 Tompkins Cres., North Vancouver, spoke regarding the “Kenyan Crisis”.

## **CONSENT AGENDA ITEMS**

{Items \*9, \*10, \*11, \*12, \*24, \*25 and \*26}

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” of January 14, 2008, be approved, as follows:

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

**\*9. Appointment to the North Shore Advisory Committee on Disability Issues  
– File: 1085-03-N17-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008 entitled, “Appointment to the North Shore Advisory Committee on Disability Issues”:

**THAT** Mr. Michael Pattenau de be re-appointed for a one-year term to conclude on December 31, 2008.

**(CARRIED UNANIMOUSLY)**

**\*10. Appointments to the Waterfront Industrial Noise Control Committee  
– File: 1085-03-N2-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008, entitled, “Appointments to the Waterfront Industrial Noise Control Committee”:

**THAT** Mr. Chris Boutin, Mr. Tom Simpson and Mr. Tony Veschini be re-appointed for a further three-year term to conclude on January 31, 2011.

**(CARRIED UNANIMOUSLY)**

**\*11. Appointments to the Social Planning Advisory Committee  
– File: 1085-03-S11-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008 entitled, “Appointments to the Social Planning Advisory Committee”:

**THAT** Ms. Vivien Christison be appointed for a two-year term to conclude on January 31, 2010;

**AND THAT** Ms. Homeyra (Heather) Deris be appointed for a one-year term to conclude on January 31, 2009 to complete the term of Ms. Shirley Freund;

**AND THAT** Mr. Arthur Davies, Ms. Raye Lee and Ms. Sherry Ramezani be re-appointed for a further two-year term to conclude on January 31, 2010.

**(CARRIED UNANIMOUSLY)**

**\*12. Appointments to the Cemetery Advisory Board – File: 1085-03-C16-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008, entitled “Appointments to the Cemetery Advisory Board”:

**THAT** Mr. Don McDonald be appointed as a District Representative for a two-year term to conclude on January 31, 2010;

**AND THAT** Mr. Alan Campbell and Mr. Csaba Tusko be re-appointed for a two-year term as City Representatives to conclude on January 31, 2010.

**(CARRIED UNANIMOUSLY)**

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

- \*24. "Council Indemnity Bylaw, 2007, No. 7884, Amendment Bylaw, 2007, No. 7902" (Acting Mayors).
- \*25. "Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2007, No. 7903" (Effective Date).

**THAT** the said Bylaws Nos. 7902 and 7903 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7902 and 7903 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**

### **\*26. Appointment of Bylaw Enforcement Officer – File: 3030-01**

Report: Deputy Director, Corporate Services, January 2, 2008.

**PURSUANT** to the report of the Deputy Director, Corporate Services, dated January 2, 2008, entitled "Appointment of Bylaw Enforcement Officer":

**THAT** Felix Lee 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 ending on the date Felix Lee's employment with the City ceases.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

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) (m)
4. Section 90 (1) (a)
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 6:04 p.m., and reconvened at 6:47 p.m., with the same personnel present.

**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. Long Term Property Tax Strategy – File: 1625-15**

Report: Manager, Financial Services and Manager, Economic Development, January 9, 2008.

**PURSUANT** to the report of the Manager, Financial Services and the Manager, Economic Development, dated January 9, 2008, entitled, "Long Term Property Tax Strategy":

**THAT** Council agrees to hold a one hour workshop on Monday, January 28, 2008, to meet with staff and members of the property tax sub-committee, to review and discuss possible options for revising the existing long term property tax strategy;

**AND THAT** the report of January 9, 2008, remain in camera.

**CARRIED UNANIMOUSLY**

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

**4. Appointments to the Advisory Planning Commission – File: 1085-03-A3-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008, entitled, “Appointments to the Advisory Planning Commission”:

**THAT** Ms. Mary Tasi be re-appointed for a three-year term to conclude on January 31, 2011;

**AND THAT** Mr. Jeff Plato and Mr. Bill Curtis be appointed for a three-year term to conclude on January 31, 2011.

**(CARRIED UNANIMOUSLY)**

**5. Appointments to the Advisory Design Panel – File: 1085-03-A1-01**

Report: City Clerk, January 8, 2008.

**PURSUANT** to the report of the City Clerk, dated January 8, 2008 entitled, “Appointments to the Advisory Design Panel”:

**THAT** Ms. Karen Kristensen, be appointed as the Landscape Architect for a two-year term to conclude on January 31, 2010;

**AND THAT** Mr. Tony Cailes be appointed as the Business Representative for a two year term to conclude on January 31, 2010;

**AND THAT** Mr. Augustine Hii, Architect be re-appointed as the Architect Representative for a two-year term to conclude on January 31, 2010;

**AND THAT** Ms. Pam Winterburn be re-appointed as the Community Representative for a two-year term to conclude on January 31, 2010.

**AND THAT** Mr. Joe Heilman be appointed as the Construction Representative for a partial term of one-year to conclude on January 31, 2009.

**(CARRIED UNANIMOUSLY)**

**6. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 1085-03-C2-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008 entitled, “Appointments to the City of North Vancouver Heritage Advisory Commission”:

**THAT** Mr. Kerry Kukucha and Mr. Glen Miller be appointed for a two-year term to conclude on January 31, 2010;

**AND THAT** Mr. Raymond Vesely and Mr. James Young be re-appointed for a two-year term to conclude on January 31, 2010.

**(CARRIED UNANIMOUSLY)**

**7. Appointment to the Board of Variance – File: 1085-03-B1-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008 entitled, “Appointment to the Board of Variance”:

**THAT** Mr. Patrick Poyner be appointed for a three-year term to conclude on January 31, 2011.

**(CARRIED UNANIMOUSLY)**

**8. Appointments to the Parks and Environment Advisory Committee – File: 1085-03-P4-01**

Report: City Clerk, January 7, 2008.

**PURSUANT** to the report of the City Clerk, dated January 7, 2008 entitled “Appointments to the Parks and Environment Advisory Committee”:

**THAT** Mr. Victor Balon, Mr. Brian Miltimore, Ms. Laura Krohn and Mr. Angus Johnston be appointed for a three-year term to conclude on January 31, 2011;

*continued...*

**8. Appointments to the Parks and Environment Advisory Committee  
– File: 1085-03-P4-01 - Continued**

**AND THAT** Mr. Dan Marshall be re-appointed for a three-year term to conclude on January 31, 2011;

**AND THAT** Mr. Paul McCann be re-appointed for a two-year term to conclude on January 31, 2010.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

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

**13. Secondhand Smoking Regulation – File: 4230-03**

Report: Property Use Inspector, Corporate Services, January 8, 2008.

Dr. Brian O'Connor, Medical Health Officer, Vancouver Coastal Health, introduced Mr. Paul Markey, Manager Health Protection, and Randy Ash, Senior Environmental Health Officer, Vancouver Coastal Health. Dr. O'Connor gave a PowerPoint presentation entitled "We're Going Smoke-Free – The Next Generation", as follows:

- Why Smoke-Free?
- The Provincial Regulation;
- Proposed Model Bylaw;
- Why Address Smoking on Patios?
- Why a 6 metre Smoke-Free Zone?
- What about Economic Impact?
- The Way Forward.

Dr. O'Connor then responded to questions from members of Council.

*continued...*



Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the meeting recess to the Public Hearing regarding Bylaw No. 7900 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

**13. Secondhand Smoking Regulation – File: 4230-03- Continued**

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the report of the Property Use Inspector, dated January 8, 2008, entitled “Secondhand Smoking Regulation”:

**THAT** staff be requested to work with Vancouver Coastal Health to explore possible bylaw amendments and to pursue a campaign of public education regarding the harmful effects of secondhand smoke;

**AND THAT** the cost of establishing restrictive zones at the entrance to public buildings and parks, such as sports fields and around recreation facilities, to prevent smoking within 7.5 metres of entrances, openable windows, or air intake ducts to public buildings or utilities be researched and presented to Council to coincide with amendments to the Tobacco Control Act;

**AND THAT** the hospitality, food, restaurant, and beverage industry be invited to address Council on this matter.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 7900 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:30 p.m. and reconvened at 9:14 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings, Reconsideration and Final Adoption**

14. "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 Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7900 be read a second time in short form.

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the Bylaw No. 7900 be amended by deleting the reference to Building 14C Blacksmith's Shop.

Moved by Mayor Mussatto, seconded by Councillor Schechter

**THAT** consideration of the motion to amend Bylaw No. 7900 be deferred until staff report back on the associated costs with preserving buildings 14A Wallace Machine Shop, 14B Boiler House, and 14C Blacksmith's Shop.

### **CARRIED UNANIMOUSLY**

Mayor Mussatto declared a recess at 9:50 p.m., and reconvened the meeting at 9:51 p.m. with the same personnel present, and with the exception of \*Councillor B.W. Perrault.

## **CORRESPONDENCE**

15. **Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), January 2, 2008.**

Re: Road and Highway Maintenance Specifications in British Columbia  
- File: 1195-11-T2-01

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the correspondence from Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), dated January 2, 2008, regarding "Road and Highway Maintenance Specifications in British Columbia":

*continued...*

15. **Mr. George Heyman, President, B.C. Government and Service Employees' Union (BCGEU), January 2, 2008. - Continued**

**THAT** the following resolution as attached to the January 2, 2008 correspondence be endorsed:

**“WHEREAS** the quality of highways road and bridge maintenance services provided by the Ministry of Transportation has a significant impact on the safety of our publicly owned highways;

**WHEREAS** the provision of quality highways road and bridge maintenance services not only ensure safe road conditions for those traveling our highways but also ensures that the maximum life span of our highways infrastructure can be realized; and

**WHEREAS** the Ministry of Transportation has introduced a self-regulatory model by contracted service providers to assess compliance with required work standards;

**NOW THEREFORE BE IT RESOLVED THAT** the Ministry of Transportation be called upon to ensure that contracted highways road and bridge maintenance providers fulfill their contractual obligations through enhanced monitoring and audits of work performance of contractors conducted by the Ministry of Transportation;

**RESOLVED THAT** the Ministry of Transportation provide regular accident reports for the service area, conduct comprehensive contractor performance assessments and report any findings semi-annually to key community stakeholders such as local governments, school boards, emergency services, chambers of commerce and other relevant stakeholders in the service area; and

**RESOLVED THAT** the Union of British Columbia Municipalities be called upon to adopt this resolution and urge the Ministry of Transportation to act on it as soon as possible.”

**CARRIED**

**16. Mr. Watson Deery, Chairman, Northshore Lions Youth Exchange, January 3, 2008**

Re: Funding Request for the Northshore Lions Youth Exchange Program – File: 1205-02-02

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the correspondence received January 3, 2008 from Mr. Watson Deery, Chair, Northshore Lions Youth Exchange, regarding “Funding Request for the Northshore Lions Youth Exchange Program”:

**THAT** \$3,000 be granted from Sister City funds to the Northshore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver’s sister city of Chiba City, Japan.

**CARRIED UNANIMOUSLY**

**17. Ms. Alice Johnson, Volunteer Chair, Pitch-In British Columbia, December 7, 2007.**

Re: Pitch-In British Columbia – Financial Contribution – File: 1040-03-P8

Moved by Councillor Schechter, seconded by Councillor Fearnley

**PURSUANT** to the correspondence received from Ms. Alice Johnson, Volunteer Chair, Pitch-In British Columbia, December 7, 2007, regarding “Pitch-In British Columbia – Financial Contribution”:

**THAT** the \$500.00 Membership fee be taken from the General Contingency Account.

**CARRIED UNANIMOUSLY**

**18. Gaining Ground, December 21, 2007.**

Re: 3<sup>rd</sup> Gaining Ground Sustainable Urban Development Leadership Summit, Victoria, B.C., May 22-24, 2008.

*Requested by Mayor D.R. Mussatto.*

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the correspondence received from Gaining Ground, dated December 21, 2007, entitled “3<sup>rd</sup> Gaining Ground Sustainable Urban Development Leadership Summit”:

**THAT** any member of Council be authorized to attend the “3<sup>rd</sup> Gaining Ground Sustainable Urban Development Leadership Summit”, to be held May 22-24, 2008, in Victoria, B.C.;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2008 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

**19. 2008 – 2017 Financial Plan – Program Costing Analysis  
– File: 1650-07-2008/01**

Report: Manager, Financial Planning, January 8, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Planning, dated January 8, 2008, entitled “2008 – 2017 Financial Plan – Program Costing Analysis”:

**THAT** Option 1 of the Program Costing Analysis process outlined in the January 8, 2008 report be endorsed.

**CARRIED UNANIMOUSLY**

**20. Proposed 100 Year Sustainability Vision for the City of North Vancouver – File: 1010-04 / 1040-03-U1-01**

Report: Director, Community Development, January 8, 2008.

Moved by Councillor Schechter, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director, Community Development, dated January 8, 2008, entitled “Proposed 100 Year Sustainability Vision for the City of North Vancouver”:

**THAT** Community Development be requested to add the “100 Year Sustainability Vision for the City of North Vancouver” as outlined in the January 8, 2008 report, to the 2008 Work Program and to seek funding for this study through the Federal/Provincial Gas Tax Agreement;

**AND THAT** the District of North Vancouver be invited to participate in this long range planning process on a 50/50 cost-shared basis.

**CARRIED UNANIMOUSLY**

**21. District of North Vancouver Proposed Amendment to Official Community Plans for Seylynn Area – Seylynn Village – File: 1175-05-02-N1-01**

Report: Director, Community Development, January 8, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated January 8, 2008, entitled “District of North Vancouver Proposed Amendment to Official Community Plans for Seylynn Area – Seylynn Village”:

**THAT** the District of North Vancouver be encouraged to consider amendment to its Official Community Plans that provide for land use and density changes, such as Seylynn Village, that provides for increased sustainability, more affordable housing for working people, lower income families and seniors, transportation demand management measures and that enables more District and City Residents to work in close proximity to where they live.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTION**

### **22. Climate Change – File: 4010-01/1180-39**

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Schechter

**RESOLVED THAT** staff bring forward options for the amendment of the Official Community Plan that respond to the most recent report of the Intergovernmental Panel on Climate Change calling for immediate governmental action on land use; and

**FURTHER RESOLVED THAT** such options be brought forward no later than September, 2008.

**CARRIED UNANIMOUSLY**

### **23. Rental Housing Requirements in New Residential Developments – File: 3365-05-04**

Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Fearnley

**WHEREAS** the bulk of the affordable housing stock in the City of North Vancouver is market or non-market rental housing;

**WHEREAS** a need for an increased supply of affordable housing stock has been identified in the City of North Vancouver; and

**WHEREAS** the majority of large-scale residential developments in the past few years has been in non-rental housing accommodations;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. Staff be requested to develop options for a City policy that would require rezoning applications greater than a certain size to include market or non-market rental housing requirements, as determined by a formula to be drafted by staff and approved by Council; and
2. Staff be requested to include this work in their 2008 Work Plan.

*continued...*

**23. Rental Housing Requirements in New Residential Developments –  
File: 3365-05-04 - Continued**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

The original motion was then **CARRIED**

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:30 p.m.