



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 21, 2008**
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
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
L. Orr, Manager, Special Projects and Services
D. Purdie, Lower Lonsdale Project Manager
P. Sanderson, Manager, Economic Development
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community Development
K. Russell, Development Planner
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
G. Stainton, Manager, City Facilities
S. Ono, City Engineer
T. Barber, Manager, Engineering Planning & Design
P. Melville, Manager, Inspections
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 14, 2008
2. In Camera Committee of the Whole Meeting Minutes, January 14, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Mark von Schellwitz, Vice-President, Western Canada, Canadian Restaurant and Foodservices Association, 2410 – 555 West Hastings Street, Vancouver, spoke regarding Item 9 on the agenda “Limiting Future Proliferation of Drive-Through Businesses in the City of North Vancouver”.
- Ms. Joyce Moller, 123 East Keith Road, North Vancouver, spoke regarding her opposition to “Site 8”.

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Camille Minogue, 2102 – 120 West 2nd Street, North Vancouver, spoke regarding her opposition to “Site 8”.

CONSENT AGENDA ITEMS

{Items *11, *12, *13, *14, *15, *16, *17 and *18}

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of January 21, 2008, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. 998 Harbourside Drive – Development Variance Permit Application (Mezzanine Storage) – File: 3345-02 Harbourside 998**

Report: Planning Technician II, Community Development, January 15, 2008.

PURSUANT to the report of the Planning Technician II, dated January 15, 2008, entitled “998 Harbourside Drive – Development Variance Permit Application (Mezzanine Storage)”:

THAT Development Variance Permit No. 217 (998 Harbourside Drive / Klaus Melchior), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

***12. Rezoning Application: 624 East 14th Street (Noort Holdings Ltd.), RS-1 to RS-2 – File: 3345-02 14 E 624**

Report: Planning Technician II, Community Development, January 16, 2008.

PURSUANT to the report of the Planning Technician II, dated January 16, 2008, entitled “Rezoning Application: 624 East 14th Street (Noort Holdings Ltd.), RS-1 to RS-2”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7905” (Noort Holdings Ltd., 624 East 14th Street, RS-2), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7905" (Noort Holdings Ltd., 624 East 14th Street, RS-2).

THAT Bylaw No. 7905 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

- *14. **Rezoning Application: 648 West 15th Street (Mohammad Fatemi / Vernacular Design), CD-547 - File: 3345-02 15 W 648**

Report: Planning Technician II, Community Development, January 16, 2008.

PURSUANT to the report of the Planning Technician II, dated January 16, 2008, entitled "Rezoning Application: 648 West 15th Street (Mohammad Fatemi / Vernacular Design), CD-547":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7906" (Mohammad Fatemi / Vernacular Design, 648 West 15th Street, CD-547), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7906" (Mohammad Fatemi / Vernacular Design, 648 West 15th Street, CD-547).

THAT Bylaw No. 7906 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

- *16. Rezoning Application: 602-608 Forbes Avenue (P. Berrettoni / A. Hii & Bill Curtis and Associates Design Ltd.), CD-548 - File: 3345-02 Forbes 602-608**

Report: Development Planner, Community Development, January 16, 2008.

PURSUANT to the report of the Development Planner, dated January 16, 2008, entitled "Rezoning Application: 602-608 Forbes Avenue (P. Berrettoni / A. Hii & Bill Curtis and Associates Design Ltd.), CD-548":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7907" (P. Berrettoni / Augustine Hii, Bill Curtis & Associates Design Ltd., 602-608 Forbes Avenue, CD-548), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7907" (P. Berrettoni / Augustine Hii, Bill Curtis & Associates Design Ltd., 602-608 Forbes Avenue, CD-548).**

THAT Bylaw No. 7907 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

***18. Local Government Election – Appointment of Chief Election Officer
– File: 3035-04-02**

Report: City Clerk, January 14, 2008.

PURSUANT to the report of the City Clerk, dated January 14, 2008, entitled “Local Government Election – Appointment of Chief Election Officer”:

THAT the City Clerk, Sandra Elizabeth Dowe, be appointed Chief Election Officer for the 2008 Local Government Election with power to appoint other election officials as required for the administration and conduct of the 2008 Local Government Election pursuant to Section 41 of the Local Government Act;

AND THAT the Deputy City Clerk, Robyn Gail Anderson, be appointed Deputy Chief Election Officer for the 2008 Local Government Election.

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 item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m., and reconvened at 6:30 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. Policy for Support of Land – File: 1140-15-02

Report: Manager, Engineering, Planning and Design, January 16, 2008.

PURSUANT to the report of the Manager, Engineering Planning and Design, dated January 16, 2008, entitled “Policy for Support of Land”:

THAT subject to environmental, aesthetic and municipal considerations, City lands may be considered for the location of stabilization works that benefit adjacent private property in situations where there are community benefits or no practical options on private property;

AND THAT such works be administered as Local Area Services;

AND THAT the benefiting Property Owners share of such works be 50% of the actual cost;

AND THAT staff be requested to bring forward language to amend the Local Area Service Area Agreements;

AND THAT the report of the Manager, Engineering Planning and Design, dated January 16, 2008, entitled “Policy for Support of Land”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“BLACK HISTORY MONTH” – FEBRUARY, 2008.

“HEART MONTH” – FEBRUARY, 2008.

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

4. "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.

DEFEATED

Moved by Councillor Bookham, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaw No. 7898.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 7:13 p.m. with the same personnel present.

A recorded vote was taken on Second Reading of Bylaw No. 7900.

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

Voting against: Councillor Fearnley
Councillor Bookham

Second Reading of Bylaw 7900 was **CARRIED** by a vote of five to two.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7900 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

continued..

4. "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) *continued*

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7900 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7900 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:28 p.m. and reconvened at 7:42 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Economic Development Strategy – Public Consultation – File: 3545-01

Report: Manager, Economic Development, January 16, 2008.

Mr. Phil Sanderson, Manager, Economic Development, gave a PowerPoint Presentation regarding the Draft Economic Development Strategy, as follows:

- Purpose of an Economic Development Strategy
- Strategy Preparation Process
- Steering Committee
- Vision & Guiding Principles
- Goals, Strategies and Action
- Next Steps
- Implementation and Monitoring

Mr. Sanderson then responded to questions from members of Council.

continued..

**5. Economic Development Strategy – Public Consultation – File: 3545-01
*continued***

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Manager, Economic Development, dated January 16, 2008, entitled “Economic Development Strategy – Public Consultation”:

THAT Council receive the Draft Economic Development Strategy and approve advancing the document for public consultation as outlined in the January 16, 2008 report.

CARRIED UNANIMOUSLY

6. City Youth Centennial Scholarship Fund – File: 4455-03-C8

Report: Community Development Worker, Community Development,
January 16, 2008.

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the report of the Community Development Worker, dated January 16, 2008, entitled “City Youth Centennial Scholarship Fund”:

THAT the Civic Centennial Scholarship Program be endorsed based upon Option A - Civic Centennial Scholarship Fund in Perpetuity Managed by North Shore Community Foundation;

AND THAT staff from Community Development and Finance form a working committee to include school personnel and youth to determine the Terms of Reference for the Fund to be approved by Council for the 2008-2009 school year.

CARRIED UNANIMOUSLY

7. 2008 Construction Bylaw Fee Increases – File: 1660-01

Report: Manager, Inspections, Community Development, January 16,
2008.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Inspections, dated January 16, 2008, entitled “2008 Construction Bylaw Fee Increases”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2008, No. 7904” (Schedule “A” – Fees and Deposits), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

8. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2008, No. 7904" (Schedule "A" – Fees and Deposits).

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Bylaw No. 7904 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Bylaw No. 7904 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Bylaw No. 7904 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Perrault

- Attended the unveiling of "The Frog" at Queensbury Elementary School, as Acting Mayor and advised that "The Frog" was carved out of a single giant cedar root from the Queen Charlotte Islands by the students and carver and artist Eric Neighbour.
- Attended the Blockwatch 20th Anniversary at Centennial Theatre on January 19, 2008, as Acting Mayor, which was a tribute to the people involved in the program and their many hours of volunteer time.

MOTIONS AND NOTICES OF MOTIONS

9. Limiting Future Proliferation Of Drive-Through Businesses In The City of North Vancouver – File: 4000-03-01

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS Sections 8.4.1 and 8.4.2 of the Official Community Plan set out environmental goals to “demonstrate environmental leadership” and “encourage the community to adapt to a sustainable lifestyle”;

WHEREAS Section 6.1 of the Official Community Plan reports that the transportation sector is the largest contributor to City air pollution, producing 36.5% of the total community greenhouse gas emissions;

WHEREAS “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697” (Vehicle Idling) prohibits people from idling vehicles for greater than three minutes, but does not specify drive-through businesses; and

WHEREAS drive-through businesses not only contribute to increased greenhouse gas emissions, but they have resulted in noise complaints from surrounding residents;

NOW THEREFORE BE IT RESOLVED THAT:

1. Staff be requested to investigate options for limiting future proliferation of drive-through businesses in the City of North Vancouver; and
2. This resolution be referred to the Parks & Environment Advisory Committee and the Advisory Planning Commission.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT consideration of the motion be deferred to staff for a report.

CARRIED

Councillor Fearnley left the meeting.

10. Crisis in Kenya – File: 3100-01

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS the violence and unrest occurring in Kenya, a democratic country since the recent elections, has shocked, saddened and affected many Canadians;

WHEREAS there has been horrific and tragic loss of life and many others seriously injured;

WHEREAS there has been tremendous displacement of citizens numbering in the hundreds of thousands, who have suffered the consequences of a humanitarian crisis; and

WHEREAS a group of concerned citizens of British Columbia have formed the Kenya Peace and Solidarity Committee, in order to engage the wider Canadian community in supporting a peaceful resolution to the current crisis in Kenya;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver write a letter of support for the Kenya Peace and Solidarity Committee, expressing unity and solidarity with the people of Kenya and promoting peaceful dialogue towards ending the violence and finding a solution to the crisis;

RESOLVED THAT the Mayor contact, on behalf of the Council and the citizens of the City of North Vancouver, the Minister of Foreign Affairs, Peter MacKay, and the Minister of International Cooperation, Bev Oda, to call for all diplomatic resources be utilized for Canada to assist in reaching a peaceful resolution to the current crisis in Kenya; and

RESOLVED THAT the Council of the City of North Vancouver encourage their colleagues in the District of North Vancouver and greater Metro Vancouver to support the Kenya Peace and Solidarity Committee in calling for the Government of Canada to utilize its diplomatic resources in supporting a peaceful resolution to the crisis in Kenya.

Councillor Fearnley returned to the meeting.

CARRIED

RECESS

Mayor Mussatto declared a recess at 8:55 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:56 p.m.