



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 3, 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
R.G. Anderson, Deputy City Clerk
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
I. Gordon, Director, Finance
S. Ono, City Engineer
G. Penway, Waterfront Project – Development Mgr
Deputy Director, Community Development
P. Sanderson, Manager, Economic Development
D. Pakulak, Senior Human Resources Officer
B. Themens, Deputy Director, Finance
D. Pope, Deputy City Engineer
T. Barber, Manager, Engineering Planning
& Design
K. Russell, Development Planner
L. McCarthy, Community Development Worker
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 18, 2008.
2. In Camera Committee of the Whole Meeting Minutes, February 18, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *9, *10, *23, *24, *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 March 3, 2008, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***9. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Senior Human Resources Officer, February 20, 2008.

PURSUANT to the report of the Senior Human Resources Officer, dated February 20, 2008, entitled "Leave of Absence Without Pay Request":

THAT the action taken by the Committee of The Whole in camera regarding "Leave of Absence Without Pay Request" be ratified;

AND THAT the wording of the recommendation and the report of the Senior Human Resources Officer, dated February 20, 2008, entitled "Leave of Absence Without Pay Request", remain in camera.

(CARRIED UNANIMOUSLY)

***10. Appointments to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, February 27, 2008.

PURSUANT to the report of the City Clerk, dated February 27, 2008, entitled "Appointments to the John Braithwaite Community Centre Governance Committee":

THAT Ms. Jo Hinchcliffe be appointed for a partial term to conclude on January 31, 2009, to complete the term of Mr. Homayoun Vahidi;

AND THAT Ms. Ruth Ain be appointed for a partial term to conclude on January 31, 2010, to complete the term of Ms. Mirjana Cairns.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *23. "Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912" (Stabilization Works).
- *24. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915" (Unauthorized Street Closure and Block Party Fee Exemption).
- *25. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916" (Unauthorized Street Closure).

THAT the said Bylaws Nos. 7912, 7915 and 7916 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7912, 7915 and 7916 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *26. **Metro Vancouver, Board in Brief, January 25, 2008 - File: 1180-06**

THAT the Metro Vancouver, The Board in Brief, dated January 25, 2008, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *27. **Long-Term Transportation Plan for the City – File: 4105-03-21**

Report: Assistant City Engineer, Transportation, February 20, 2008.

PURSUANT to the report of the Assistant City Engineer, Transportation, dated February 20, 2008, entitled "Long-Term Transportation Plan for the City":

THAT the Long-Term Transportation Plan as provided in Attachment 1 of the February 20, 2008 report, be referred to a Policy Committee Meeting to be held on April 7th, 2008 for discussion and endorsement;

continued...

***27. Long-Term Transportation Plan for the City – File: 4105-03-21 - Continued**

AND THAT a copy of the February 20, 2008 report be forwarded to the District of North Vancouver, District of West Vancouver, Ministry of Transportation, TransLink, Squamish Nation, Vancouver Fraser Port Authority, Advisory Planning Commission, North Shore Advisory Committee on Disability Issues, Joint Bicycle Advisory Committee, Parks and Environment Advisory Committee, Advisory Design Panel and Social Planning Advisory Committee for their information and comment.

(CARRIED UNANIMOUSLY)

***28. Preliminary Engagement Framework – Metro Vancouver and Vancouver Fraser Port Authority – File: 3545-03-08-01**

Report: Manager, Economic Development, February 21, 2008.

PURSUANT to the report of the Manager, Economic Development, dated February 21, 2008, entitled “Preliminary Engagement Framework – Metro Vancouver and Vancouver Fraser Port Authority”:

THAT Council endorse the Preliminary Engagement Framework which will form the basis for a future regional Charter between the Metro Vancouver port cities and the new Vancouver Fraser Port Authority;

AND THAT a copy of Council’s endorsement be forwarded to Ms. Lois Jackson, Chair, Metro Vancouver.

(CARRIED UNANIMOUSLY)

***29. Canada Summer Jobs Program – 2008 – File: 1905-05-02/1800-06**

Report: Senior Human Resources Officer, February 21, 2008.

PURSUANT to the report of the Senior Human Resources Officer, dated February 21, 2008, entitled “Canada Summer Jobs Program – 2008”:

THAT an application for funding under the Canada Summer Jobs, Service Canada Program has been submitted;

AND THAT the Mayor and City Clerk be authorized to sign the necessary documentation if the City’s application for funding is approved.

(CARRIED UNANIMOUSLY)

***30. Petition for Local Area Services – Slope Stabilization Works in the Mosquito Creek Ravine in the Vicinity of 1845 Bewicke Avenue – File: 3370-04-04**

Report: Manager, Engineering Planning and Design, February 25, 2008.

PURSUANT to the report of the Manager, Engineering Planning and Design, dated February 25, 2008, entitled “Petition for Local Area Services – Slope Stabilization Works in the Mosquito Creek Ravine in the Vicinity of 1845 Bewicke Avenue”:

THAT “Slope Stabilization Works in the Mosquito Creek Ravine in the Vicinity of 1845 Bewicke Avenue, Local Area Service Establishment Bylaw, 2008, No. 7909” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***31.** “Slope Stabilization Works in the Mosquito Creek Ravine in the Vicinity of 1845 Bewicke Avenue, Local Area Service Establishment Bylaw, 2008, No. 7909”.

THAT Bylaw No. 7909 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. 7909 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7909 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *32. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7897"
(M. Omid, S. Hosseini/Vernacular Design, 309 East 10th Street, RS-1 to RT-1).

THAT the said Bylaw No. 7897 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7897 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Keating

THAT "Any Other Business – New Items", on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Schechter, seconded by Councillor Keating

THAT a verbal report of the Director of Corporate Services, regarding a "Land Matter", be added as item 33 to the agenda this evening under the Committee of the Whole In Camera section of the Agenda;

AND THAT the "Globe 2008" Conference, be added as item 34 to the agenda this evening.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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) (f)
4. Section 90 (1) (b)
5. Section 90 (1) (b)
6. Section 90 (1) (a)
7. Section 90 (1) (d) & (e)
8. Section 90 (1) (e)
33. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 7:25 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. Chauffeur Permit Appeal – File: 3040-15

Report: Constable Robert Sayer, North Vancouver RCMP,
February 21, 2008.

PURSUANT to the report of the North Vancouver RCMP, dated February 21, 2008, entitled “Chauffeur Permit Appeal”:

THAT the RCMP’s refusal to renew the Chauffeur’s Permit for Mr. Abdelkarim Touat be endorsed;

AND THAT Mr. Touat’s appeal be denied;

AND THAT Mr. Touat be requested to undergo a “Safe Driving” course at the Justice Institute of BC and other courses as required by the RCMP prior to re-applying in 2009.

CARRIED UNANIMOUSLY

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

4. NOTICE OF MOTION

Re: Freedom of the City of North Vancouver – The Royal Canadian Legion North Vancouver Branch 118 – File: 1075-01

Submitted by Mayor D.R. Mussatto

WHEREAS many men and women in our community are veterans, having served with the armed forces of Canada or another nation and fought in battle for democratic rights;

WHEREAS we remember those who serve our nation who have lost their lives in battle in the annual Remembrance Day ceremonies at the City's Cenotaph and in the Poppy Campaign;

WHEREAS it is important to recognize on a permanent basis these contributions of our citizens and the active involvement of members of the Legion for the benefit of people throughout our community;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver declare Freedom of the City of North Vancouver for The Royal Canadian Legion North Vancouver Branch 118 on this 3rd day of March, 2008.

(CARRIED UNANIMOUSLY)

5. NOTICE OF MOTION

Re: Freedom of the City of North Vancouver – The Army, Navy and Air Force Veterans Unit 45 - File: 1075-01

Submitted by Mayor D.R. Mussatto

WHEREAS many men and women in our community are veterans, having served with the armed forces of Canada or another nation and fought in battle for democratic rights;

WHEREAS we remember those who serve our nation who have lost their lives in battle in the annual Remembrance Day ceremonies at the City's Cenotaph;

continued...

5. **NOTICE OF MOTION**

Re: Freedom of the City of North Vancouver - The Army, Navy and Air Force Veterans Unit 45 – File: 1075-01 - Continued

WHEREAS it is important to recognize on a permanent basis these contributions of our citizens and the active involvement of members of the Army, Navy and Air Force Veterans Unit 45 for the benefit of people in our community;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver declare Freedom of the City of North Vancouver for The Army, Navy and Air Force Veterans Unit 45 on this 3rd day of March, 2008.

CARRIED UNANIMOUSLY

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

6. **Central Lonsdale Planning Study: Stakeholder Committee Appointments – File: 3380-02-C6**

Report: Development Planner, Community Development,
February 26, 2008.

PURSUANT to the report of the Development Planner, Community Development, dated February 26, 2008, entitled “Central Lonsdale Planning Study – Stakeholder Committee Appointments”:

THAT Council appoint Stakeholder Committee Members:

- Mr. Michael Saii and Mr. David Poskitt as the representatives for the Land Development Professionals,
- Ms. Victoria Bakich as the representative for a Locally Owned Café/Neighbourhood Hub,
- Ms. Holly Back as the representative for Locally Owned Storefront Business,
- Ms. Pam Horton as the representative for Accessibility,
- Ms. Marie-Luise Berryman as the representative for Seniors,
- Ms. Brenda Binnie as the representative for Market Rental Housing Owners,
- Ms. Betty Escott as the representative for Market Renters,
- Mr. Michael Mylett as the representative for Pedestrian Oriented Retail Analyst,

continued...

6. Central Lonsdale Planning Study: Stakeholder Committee Appointments – File: 3380-02-C6 - Continued

- Mr. Brian Cooper and Ms. Diane Wilson as the representatives for Homeowners,
- Derek Lee as the representative for Urban Design.

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. Expression of Interest – Use of Outdoor Public Amenity Facilities during the 2010 Winter Olympic and Paralympic Games – File: 3535-01

Report: Manager, Economic Development, February 12, 2008.

PURSUANT to the report of the Manager, Economic Development, dated February 12, 2008, entitled “Expression of Interest – Use of Outdoor Public Amenity Facilities during the 2010 Winter Olympic and Paralympic Games”:

THAT a call for an Expression of Interest for the proposed use of outdoor public amenity facilities during the 2010 Winter Olympic and Paralympic Games as outlined in the February 12, 2008 report, be endorsed.

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. 2008 Community Survey – File: 1600-06

Report: Director, Corporate Services, February 20, 2008.

PURSUANT to the report of the Director, Corporate Services, dated February 20, 2008, entitled “2008 Community Survey”:

THAT staff be requested to bring forward recommendations for a 2008 Community Survey for Council consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Official Community Plan and Rezoning Application for Site 8 and The Foot of Lonsdale (Millennium Developments/Henriquez Partners Architects) – Next Steps – File: 3300-07/3345-02 ESPL W 119 (Site 8)

Report: Deputy Director, Community Development, February 27, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Deputy Director, Community Development, dated February 27, 2008, entitled “Official Community Plan and Rezoning Application for Site 8 and The Foot of Lonsdale (Millennium Developments/Henriquez Partners Architects) – Next Steps”:

THAT the October 15, 2007 authority for Millennium Development to be an applicant for the City’s lands at the Foot of Lonsdale and Site 8 be withdrawn and the application be terminated (Option A of the February 27, 2008 report);

AND THAT Planning staff be requested to bring these sites forward for consideration of inclusion in their 2009 Work Program.

A recorded vote was taken on the motion.

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

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to zero.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH, 2008.

DELEGATION

Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, Ms. Cindy McQueen, President, Canadian Union of Public Employees, Local 389, Ms. Farangis Yazdani, Shop Steward, Canadian Union of Public Employees, Local 389 and Ms. Claire Robillard, Program Manager, North Shore Disability Resource Centre.

Re: Community Social Services Awareness Month – File: 1090-12

Ms. Cindy McQueen, President, Canadian Union of Public Employees, Local 389, Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, Ms. Claire Robillard, Program Manager, North Shore Disability Resource Centre, and Ms. Farangis Yazdani, Shop Steward, Canadian Union of Public Employees, Local 389, gave a presentation regarding Community Social Services Awareness Month and stressed the importance of the services provided by Social Service organizations, programs and initiatives.

Ms. McQueen, Mr. Rutherford, Ms. Robillard and Ms. Yazdani then responded to questions from members of Council.

CORRESPONDENCE

12. Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, February 5, 2008.

Re: Community Social Services Awareness Month – File: 1090-12

Moved by Councillor Perrault, seconded by Mayor Mussatto

THAT Ms. Cindy McQueen, President, Canadian Union of Public Employees, Local 389, Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, Ms. Claire Robillard, Program Manager, North Shore Disability Resource Centre, and Ms. Farangis Yazdani, Shop Steward, Canadian Union of Public Employees, Local 389, be thanked for their presentation this evening;

AND THAT the proclamation for “Community Social Services Awareness Month – March 2008” proclaimed by Mayor Mussatto this evening be re-affirmed.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Marilyn Lenzen, Chair – Northshore Super Cities WALK for MS.

Re: Northshore Super Cities WALK for MS, Sunday, April 27, 2008
– File: 1670-03-01

Ms. Marilyn Lenzen, Chair, North Shore Super Cities WALK for MS, and Multiple Sclerosis Society of Canada, described the symptoms and effects of Multiple Sclerosis. She reviewed the role and goals of the MS Society of Canada. She advised that this year's Northshore Super Cities WALK for MS would be held on Sunday, April 27, 2008 at Ambleside Park. She described the various events associated with the WALK for MS and encouraged everyone to participate.

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

CORRESPONDENCE

13. Ms. Marilyn Lenzen, Chair – Northshore Super Cities WALK for MS, January 31, 2008.

Re: Northshore Super Cities WALK for MS, Sunday, April 27, 2008
– File: 1670-03-01

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the correspondence dated January 31, 2008, from Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS, regarding "Northshore Super Cities WALK for MS, Sunday, April 27, 2008":

THAT a letter of thanks be sent to Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS, for her presentation this evening regarding "Northshore Super Cities WALK for MS, Sunday, April 27, 2008";

AND THAT the City of North Vancouver donate \$500 to the Northshore Super Cities WALK for MS on April 27, 2008;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

Mayor Mussatto left the meeting declaring a conflict of interest regarding the delegation from the Ambulance Paramedics of BC and Item 14 on the agenda because he works for the BC Ambulance Service.

Councillor Keating took over the Chair as Acting Mayor.

DELEGATION

Mr. William (BJ) Chute, Director - Public Education, and Mr. Mike Binns, Regional Vice-President, Ambulance Paramedics of BC.

Re: BC Ambulance Service in North Vancouver – File: 1165-02-01

Mr. BJ Chute, Director - Public Education, Ambulance Paramedics of BC, gave a brief presentation regarding the BC Ambulance Service in North Vancouver. He highlighted the increased call volume versus the lack of resources in North Vancouver and surrounding municipalities including how many North Vancouver emergencies are handled by ambulances from outside the North Shore such as Lions Bay, Burnaby and Vancouver. He discussed the lack of a suitable Ambulance Station in North Vancouver and noted that the current lease expires in 2010 and there is no active plan to build a new station. He requested that City Council support a purpose built Ambulance Station located in the City of North Vancouver, close to if not attached to Lions Gate Hospital.

Mr. BJ Chute and Mr. Mike Binns then responded to questions from members of Council.

CORRESPONDENCE

14. Mr. William (BJ) Chute, Director - Public Education, Ambulance Paramedics of BC, January 30, 2008.

Re: BC Ambulance Service in North Vancouver – File: 1165-02-01

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT Mr. William (BJ) Chute, Director - Public Education, and Mr. Mike Binns, Regional Vice-President, Ambulance Paramedics of BC, be thanked for their presentation this evening regarding “BC Ambulance Service in North Vancouver”;

AND THAT this Council call upon the BC Ambulance Service and the Vancouver Coastal Health Authority to bring forward plans for a new Ambulance Station in North Vancouver;

continued...

14. Mr. William (BJ) Chute, Director - Public Education, Ambulance Paramedics of BC, January 30, 2008. - Continued

AND THAT this Council also call upon the Vancouver Coastal Health Authority to proceed and present this Council with a Master Plan for the development of the Hospital, which includes a new ambulance station;

AND THAT Council endorse the idea that the Ambulance Station be built either on, or approximate to, the Lions Gate Hospital campus;

AND THAT City staff be requested to work with the Vancouver Coastal Health Authority to find a suitable location on the Lions Gate Hospital campus for that purpose;

AND THAT a copy of the correspondence be forwarded to the Minister of Health and local MLA's.

CARRIED UNANIMOUSLY

Mayor Mussatto returned to the meeting and resumed the Chair.

15. SmartGrowthBC, February 25, 2008.

Re: 2008 SmartGrowthBC Conference, "Making Smart Growth Happen: From Policy to Practice", Friday, April 18, 2008, Four Seasons Hotel, Vancouver, B.C. – File: 1840-02-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received from SmartGrowthBC, dated February 25, 2008, entitled "2008 SmartGrowthBC Conference, "Making Smart Growth Happen: From Policy to Practice":

THAT all Council members who have an interest in attending this Conference be authorized to attend the 2008 SmartGrowthBC Conference, "Making Smart Growth Happen: From Policy to Practice", to be held Friday, April 18, 2008, at the Four Seasons Hotel, Vancouver, 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

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

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

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7905 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7905 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7905 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7905 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7906 be read a second time in short form.

CARRIED UNANIMOUSLY

continued...

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

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7906 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7906 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7906 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

18. "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).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7907 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7907 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

continued...

18. "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). - Continued

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7907 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7907 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

19. Youth Involvement Review and Directions – File: 4230-17-01/1090-03-01

Report: Community Development Worker, Community Development,
February 27, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated February 27, 2008, entitled "Youth Involvement Review and Directions", and in reference to Councillor Schechter's report dated June 13, 2007, entitled "Youth Involvement Initiative":

WHEREAS the City of North Vancouver has a proud history of supporting and promoting youth leadership and youth engagement and fosters an environment which values and recognizes youth;

NOW THEREFORE BE IT RESOLVED THAT:

- 1) the City of North Vancouver's Youth Employment and Career Development Strategy be reignited by re-distributing the Strategy to all departments within the municipality for consideration;

continued...

**19. Youth Involvement Review and Directions – File: 4230-17-01/1090-03-01
- Continued**

- 2) City committees, advisory and management bodies, be requested to consider how best to involve youth in issues that impact young people and their community within the committee's scope with special consideration to involving youth on working groups, focus groups, observers and as representative members reflecting the City's demographics;
- 3) in lieu of a specific Youth Advisory Committee, that the City continue to engage youth in meaningful ways including working groups, task forces and through the development of committees such as the Youth Festival and Arts Committee, Youth Week Committee, and various youth leadership committees under the direction of City-funded youth serving agencies;
- 4) the February 27, 2008 report be referred to staff for inclusion in the development of the City's new Civic Youth Strategy;
- 5) a copy of the February 27, 2008 report be forwarded to the Social Planning and Advisory Committee for their information;
- 6) the City of North Vancouver enter into discussions with Canadian Union of Public Employees, Local 389, with the possibility of broadening the Secondary School Student Work Experience Placement Letter of Understanding to include all schools in School District No. 44 (North Vancouver), including independent and private schools;
- 7) the above efforts be part of the existing Community Development budget and workplan; and
- 8) a copy of the February 27, 2008 report be referred to School District No. 44 (North Vancouver) for their information.

CARRIED UNANIMOUSLY

20. **Rezoning Application: 319-333 East 14th Street (Hospice) /318-332 East 13th Street / 313 East 14th Street / 1304-1324 St. Andrew's Avenue – North Shore Hospice (Vancouver Coastal Health Authority – Cannon Design)
– File: 3345-02 14 E 313-333**

Report: Director, Community Department, February 27, 2008.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated February 27, 2008, entitled "Rezoning Application: 319-333 East 14th Street (Hospice) /318-332 East 13th Street / 313 East 14th Street / 1304-1324 St. Andrew's Avenue – North Shore Hospice (Vancouver Coastal Health Authority – Cannon Design)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7917" (Vancouver Coastal Health Authority / Cannon Design, 319-333 East 14th Street (Hospice) / 318-332 East 13th Street / 313 East 14th Street / 1304-1324 St. Andrew's Avenue, CD-551, Sch 80), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT Vancouver Coastal Health Authority be requested to bring forward a hospital Master Plan in conjunction with the Public Hearing or as soon as possible afterwards.

DEFEATED

BYLAWS - Introduction and First Reading Only

- 20.1 "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7917" (Vancouver Coastal Health Authority / Cannon Design, 319-333 East 14th Street (Hospice) / 318-332 East 13th Street / 313 East 14th Street / 1304-1324 St. Andrew's Avenue, CD-551, Sch 80).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Bylaw No. 7917 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Choosing a Sustainable Future for Metro Vancouver – File: 1180-20-01

Report: Director, Community Development, February 19, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development, dated February 19, 2008, entitled “Choosing a Sustainable Future for Metro Vancouver”:

THAT the Chair and Board of Metro Vancouver be thanked for the opportunity to review and comment on the options document for “Choosing a Sustainable Future for Metro Vancouver”;

AND THAT the City of North Vancouver supports the process underway to update and expand the Livable Region Strategic Plan as a timely and inclusive process;

AND THAT in addition to the options and policies currently being investigated for the plan, the following additional sustainability ideas are proposed for consideration:

- Develop a strategy at the metro level for reducing energy use and minimizing and eliminating factors leading to climate change, as well as the proposed policies to adapt to climate change.
- Consider including policies on the recent zero waste challenge and required solid waste management strategy including converting waste to energy.
- Include a clear regional strategy for diverse and affordable housing in the draft of the new regional plan.
- Consider expanding the new regional plan to include regional sustainability strategies on social issues like homelessness, immigration, and health promotion that are best addressed at a regional level rather than by each municipality.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

22. Environmental Footprint-Based Local Taxation – File: 4000-01/1625-01

Submitted by: Councillor R.N. Heywood

Schechter briefly left and returned to the meeting.

Moved by Councillor Heywood, seconded by Councillor Keating

WHEREAS the City of North Vancouver is overly reliant on the residential property tax base as a source of revenue;

WHEREAS taxpayers can do little to ameliorate the impact of increases in the property tax since it varies only with the assessed value of property;

WHEREAS a better approach to taxation would be one which gave taxpayers the ability to reduce the impact of taxation by reducing their impact on the environment;

WHEREAS according to BC Hydro and the Provincial Government, reductions in electricity consumption are necessary to reduce the need to import power and will also reduce the amount of Greenhouse Gases (GHG's) which are released into the environment;

WHEREAS the Province and BC Hydro have announced that 'smart meters' are to be installed in every household in British Columbia; and

WHEREAS the price for electricity is such that there is insufficient economic incentive to conserve electricity in a meaningful way;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to prepare a discussion paper based upon the following items as regards taxation and greenhouse gases:

1. Request BC Hydro to make it possible for data from the smart meters being installed throughout the Province to be made available to municipalities;
2. Replace, as a first measure, a portion of current and future taxation based on assessed property values by a levy that is based on the amount of electricity consumed;
3. Consider the potential for the consumption of other resources (water, sewage, garbage) to be incorporated in this approach to environmental footprint-based taxation;

continued...

22. Environmental Footprint-Based Local Taxation – File: 4000-01/1625-01 - Continued

4. Consult other local governments (especially on the North Shore) regarding the possibility of a joint approach to this initiative in order to save costs and harmonize approaches; and
5. Request that senior levels of government consider certain tax reductions in order to maintain an overall neutral impact on the economy.

*Councillor Schechter left the meeting at 9:41 p.m.

The motion was then **CARRIED UNANIMOUSLY**

CORRESPONDENCE

34. GLOBE 2008 Conference, March 3, 2008.

Re: GLOBE 2008 Conference, March 12-14, 2008, Vancouver Convention & Exhibition Centre, Vancouver, B.C. – File: 1840-02-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the correspondence received from Globe 2008, dated March 3, 2008, entitled “GLOBE 2008 Conference”:

THAT all Council members who have an interest in attending this Conference be authorized to attend the “2008 GLOBE Conference”, to be held March 12-14, 2008, at the Vancouver Convention & Exhibition Centre, Vancouver, 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

RECESS

Mayor Mussatto declared a recess at 9:45 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

35. New TransLink Governance Model – File: 1180-37-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto whether there would be further action taken by himself and the other North Shore Mayors or other Mayors in the region with Kevin Falcon, Transportation Minister or the Premier regarding the new appointed Board of TransLink.

Mayor Mussatto advised that not all the Mayors in the region felt the same way. He advised that he would continue to participate on the Mayors' Council on Regional Transportation as this is his role and he will continue to speak for the citizens of the City of North Vancouver and residents of the North Shore.

36. Building a Waste to Energy Facility in Lower Lonsdale – Notice of Motion by Councillor Fearnley, February 4, 2008 – File: 4165-05-02

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto whether he had a response to the question asked at the Inquiries Section of the Regular Council Meeting of February 18, 2008 regarding whether or not he had been provided with a copy of a draft report prepared by Councillor Fearnley.

Mayor Mussatto advised that while he was made aware by the City Manager that Councillor Fearnley had prepared a draft report regarding "Building a Waste to Energy Facility in Lower Lonsdale", he was not provided with a copy of the said report.

ANY OTHER BUSINESS – NEW ITEMS - Continued

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:48 p.m.