



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 7, 2008**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.N. Heywood
*Councillor C.R. Keating
Councillor S.A. Schechter

ABSENT:

Councillor R.J. Fearnley
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
I. Gordon, Director, Finance
R.H. White, Director, Community Development
M. Pavao, Director, Human Resources
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
B. Themens, Deputy Director, Finance
J. Irwin, Manager of Financial Services
D. Pope, Deputy City Engineer
J. Watkins, Chief Librarian
D. Mitic, Assistant City Engineer, Transportation
M. Hunter, Manager, Parks & Environment
M. MacLean, Financial Analyst
D. Cameron, Financial Analyst
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, March 17, 2008.
2. In Camera Committee of the Whole Meeting Minutes, March 17, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *15, *16, *17, *18, *19, *20 and *21}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of April 7, 2008, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Amendment to Water Capital Project Funding – File: 1645-06**

Report: Utilities & Streets Superintendent, March 31, 2008.

PURSUANT to the report of the Utilities & Streets Superintendent, dated March 31, 2008, entitled “Amendment to Water Capital Project Funding”:

THAT the scope of the approved water main replacement project on Fell Avenue from Marine Drive to 17th Street at a cost of \$320,000 be reduced by \$32,000;

AND THAT the \$32,000 be applied to new water main construction in the 1300 Block Delbruck Avenue;

AND THAT the \$32,000 be replenished in the next phase of the Fell Street water main replacement project in the 2009 Utilities Capital Plan.

(CARRIED UNANIMOUSLY)

***16. Council Expense Policy – File: 1695-02**

Report: City Manager, April 2, 2008.

PURSUANT to the report of the City Manager, dated April 2, 2008, entitled “Council Expense Policy”:

THAT “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2008, No. 7921” (Schedule A - Accommodation and Air Travel Expenses), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *17. "Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2008, No. 7921" (Schedule A - Accommodation and Air Travel Expenses).

THAT Bylaw No. 7921 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7911" (Steven Lake & Janine Duprey, 316 West 14th Street, RS-1 to RT-1).
- *19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7914" (Sandra & Terrance Kwasnycia, 408 East 25th Street, CD-550).
- *20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7908" (First Capital Holdings Trust/Mallen Architecture, 180 West Esplanade, CD-549).
- *21. "Land Use Contract Bylaw, 1973, No. 4519, Repeal Bylaw, 2008, No. 7910" (180 West Esplanade).

THAT the said Bylaws Nos. 7911, 7914, 7908 and 7910 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7911, 7914, 7908 and 7910 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 Heywood, seconded by Councillor Schechter

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) (c)
4. Section 90 (1) (l)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:30 p.m., with the same personnel present, and with the addition of *Councillor Keating.

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. Employee Bicycle Purchase Plan – File: 4105-03-24

Report: Property Valuator Negotiator, March 26, 2008.

PURSUANT to the report of the Property Valuator-Negotiator, dated March 26, 2008, entitled “Employee Bicycle Purchase Plan”:

THAT Council approve amendments to the Human Resources Policy, Loan Program, substantially in the form attached to the March 26, 2008 report of the Property Valuator-Negotiator, entitled “Employee Bicycle Purchase Plan”.

CARRIED UNANIMOUSLY

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

4. 2008 Community Survey – File: 1600-09

Report: Director, Corporate Services, March 31, 2008.

THAT the action taken by the Committee of The Whole in camera this evening regarding the “2008 Community Survey” be ratified;

continued...

4. 2008 Community Survey – File: 1600-09 - Continued

AND THAT the wording of the recommendation and the report of the Director, Corporate Services, dated March 31, 2008, entitled “2008 Community Survey”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATIONS

Ms. Joan Birchall, Publicity and Promotion Chair for BC Seniors Games.

Re: 2008 BC Seniors Games – File: 4455-03-B4

Ms. Joan Birchall, Publicity and Promotion Chair for BC Seniors Games, provided the statistics and history of the BC Seniors Games which are to be held in Prince George, BC, on September 10-13, 2008. She advised that the North Shore currently has 400 participants registered. Ms. Birchall further advised that any seniors wishing to become involved in the Games could do so by visiting the organization’s website at www.bcseniorgames.org or contacting Mr. Derek Francis, Zone 4 Director, at 604-322-5454.

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

CORRESPONDENCE

5. Ms. Joan Birchall, Publicity and Promotion Chair for BC Seniors Games, February 20, 2008.

Re: 2008 BC Seniors Games – File: 4455-03-B4

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the correspondence received from Ms. Joan Birchall, Publicity and Promotion Chair for BC Seniors Games, dated February 20, 2008, regarding “2008 BC Seniors Games” be forwarded to the North Vancouver Recreation Commission, Silver Harbour Centre and the North Vancouver Community Sport and Recreation Council;

continued...

5. Ms. Joan Birchall, Publicity and Promotion Chair for BC Seniors Games, February 20, 2008 - Continued

AND THAT the City of North Vancouver promote the BC Seniors Games in its CityViews space in the North Shore News.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 6.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898" (C. & C. Maltby/Cameron Maltby Design, 142 West 23rd Street, CD 546).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7898 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7898 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

CORRESPONDENCE

- 7. Ms. Gwen Barlee, Wilderness Committee Policy Director, Western Canada Wilderness Committee, March 19, 2008.**

Re: Power Grab – BC's Rivers and Streams at Risk – File: 4010-01

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the correspondence from Ms. Gwen Barlee, Wilderness Committee Policy Director, Western Canada Wilderness Committee, dated March 19, 2008, regarding "Power Grab – BC's Rivers and Streams at Risk", be received and filed.

CARRIED UNANIMOUSLY

8. Ms. Agnes Hilsen, Municipal Clerk, District of North Vancouver, March 4, 2008.

Re: North Shore Community Foundation Request – North Shore Mayors’ Golf Tournament – File: 1175-05-02-N1-01/
1175-05-02-W1-01

Requested by Mayor D. R. Mussatto.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the North Shore Community Foundation is hereby authorized to call a proposed annual charity golf tournament “The North Shore Mayors’ Golf Tournament,” provided that all the proceeds for the tournament are used for charitable purposes on the North Shore, and that all three North Shore Councils approve the name usage as such.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT Item 11, “City Youth Centennial Scholarship Fund – Terms of Reference,” on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**11. City Youth Centennial Scholarship Fund – Terms of Reference
- File: 4455-03-C8**

Report: Community Development Worker, Community Development,
April 2, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker dated April 2, 2008, entitled “City Youth Centennial Scholarship Fund – Terms of Reference”:

continued...

**11. City Youth Centennial Scholarship Fund – Terms of Reference
- File: 4455-03-C8 - Continued**

THAT the City Youth Centennial Scholarship Fund be endorsed based upon the Youth Centennial Scholarship Fund Agreement with North Shore Community Foundation, Youth Centennial Scholarship Fund – Terms of Reference and Youth Centennial Scholarship Fund Application Form;

AND THAT the adjudication process be added to the mandate of the Civic Youth Awards and Children and Youth Initiatives Grant Committee determined by Council on a yearly basis;

AND THAT the Centennial Scholarship Fund be launched during the City's Civic Youth Awards Ceremony, honouring the first recipient for 2008;

AND THAT the working committee be thanked for their involvement in developing this new, exciting and lasting program which celebrates youth and provides funding to young people who have made a significant contribution in the community to pursue post-secondary education or training;

AND THAT the funding be transferred to the North Vancouver Foundation for the purposes outlined in the April 2, 2008 report.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Item 12, "Community Energy Promotion: Proposed Conference," on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

12. Community Energy Promotion: Proposed Conference – File: 3300-01

Report: Director, Community Development, April 2, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development, dated April 2, 2008, entitled "Community Energy Promotion: Proposed Conference":

continued...

**12. Community Energy Promotion: Proposed Conference – File: 3300-01
- Continued**

THAT staff be requested to develop and conduct a one day conference on a break-even basis highlighting the City's ongoing work in Community Energy with a focus on the City's Lonsdale Energy Corporation (LEC) in the Fall of 2008;

AND THAT if a surplus results from the conference, the amount be provided to Lonsdale Energy Corporation (LEC) for the purpose of funding other future promotional initiatives.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the Policy Committee Meeting regarding the "Long-Term Transportation Plan for the City" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:35 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Finance Committee Meeting regarding the "2008-2017 Financial Plan" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:36 p.m. and reconvened at 8:14 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 2008 Tax Rate Options – File: 1650-05

Recommendation: Finance Committee, April 7, 2008.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated April 1, 2008 entitled “2008 Tax Rate Options”:

THAT staff bring forward a 2008 Tax Rate Bylaw which reflects an overall tax rate increase for 2008 of 4.05%, allocated 4.64% to Class 1 (Residential) and 3.64% Class 6 (Business) as per Option A of the April 1, 2008 report.

CARRIED

10. 2008-2017 Capital Plan – File: 1645-08

Recommendation: Finance Committee, April 7, 2008.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director of Finance, dated April 1, 2008 entitled “2008-2017 Capital Plan”:

THAT the 2008–2017 Capital Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to allocate or appropriate funding for the projects included in the 2008 Capital Budget be brought forward by staff in a timely manner;

AND THAT staff be requested to report back to Council with options for the Queensbury area improvements in the forthcoming budget year.

CARRIED UNANIMOUSLY

**13. Environmental Film Series Hosted by the City of North Vancouver
- File: 4010-01**

Report: Mayor D. R. Mussatto

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of Mayor Mussatto, dated April 2, 2008, entitled "Environmental Film Series Hosted by the City of North Vancouver":

THAT the City of North Vancouver support the hosting of an environmental film series for the public to raise awareness of climate change and sustainability;

AND THAT funds be taken from the Council Contingency Fund in the amount of \$3,500 to support this initiative.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

14. Establishment of a Rental Rate for all Covered Employee Parking in the City Hall Precinct - File: 1095-02-P1

Submitted by: Councillor R.N. Heywood

Moved by Councillor Heywood, seconded by Councillor Schechter

WHEREAS Global warming caused by green house gas (GHG) emissions is a serious threat to our environment;

WHEREAS the City of North Vancouver is taking all reasonable steps to set a good Corporate example in their efforts to reduce GHG emissions;

WHEREAS the operation of motor vehicles by employees is a significant contributor of GHG emissions in the City; and

WHEREAS the new covered parking provided by the City was created at approximately \$50,000.00 per parking stall;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish a reasonable rental rate for all covered employee parking in the City Hall precinct; and

continued...

14. Establishment of a Rental Rate for all Covered Employee Parking in the City Hall Precinct - File: 1095-02-P1 - Continued

RESOLVED THAT Programs be created to provide incentives to employees to use more energy efficient means to get to and from work; and

RESOLVED THAT the matter be referred to staff for a report with respect to the issues that will need to be addressed in order to implement a rental rate for all covered employee parking.

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

RESOLVED THAT the matter be referred to staff for a report with respect to the issues that will need to be addressed in order to implement a rental rate for all covered employee parking.

CARRIED UNANIMOUSLY

WHEREAS Global warming caused by green house gas (GHG) emissions is a serious threat to our environment;

WHEREAS the City of North Vancouver is taking all reasonable steps to set a good Corporate example in their efforts to reduce GHG emissions;

WHEREAS the operation of motor vehicles by employees is a significant contributor of GHG emissions in the City; and

WHEREAS the new covered parking provided by the City was created at approximately \$50,000.00 per parking stall;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver establish a reasonable rental rate for all covered employee parking in the City Hall precinct; and

RESOLVED THAT Programs be created to provide incentives to employees to use more energy efficient means to get to and from work.

Moved by Councillor Bookham, seconded by Councillor Schechter

THAT consideration of the active clauses 1 and 2 of the foregoing motion be deferred until Council receives the staff report on the matter and all members of Council are present.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:37 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

22. Community Policing Station – File: 3200-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if he knew why the Community Policing Station has been closed for several days.

Mayor Mussatto advised that he was unaware of the closure and requested that Mr. Ken Tollstam, City Manager, check into the matter.

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 8:39 p.m.