



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 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  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
F. Caouette, Director, Corporate Services  
R.H. White, Director, Community Development  
D. Sigston, Deputy Director, Corporate Services  
M. Hunter, Manager, Parks & Environment  
D. Hutch, Landscape Architect  
G. Penway, Waterfront Project – Development Mgr.  
Deputy Director, Community Development  
B. Westmacott, Planning Technician 2  
M. MacLean, Financial Analyst  
C. Hoffart, Planning Technician 1  
N. Chand, Manager of Financial Planning  
J. Irwin, Manager of Financial Services  
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, April 7, 2008.
2. In Camera Committee of the Whole Meeting Minutes, April 7, 2008.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21**

- Mr. Ivan Leonard, Vice-Chair, Lonsdale Business Association, and Co-Chair, Lonsdale Citizen's Association, 215 St. Andrew's Avenue, North Vancouver, BC, spoke regarding the "Lower Lonsdale Community Policing Station".

## **CONSENT AGENDA ITEMS**

{Item \*10}

Moved by Councillor Schechter, seconded by Councillor Heywood

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

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

\*10. “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2008, No. 7921” (Schedule A – Accommodation & Air Travel Expenses).

**THAT** the said Bylaw No. 7921 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7921 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA ITEM**

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) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:04 p.m., and reconvened at 6:15 p.m., with the same personnel present.

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

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

**3. Cates Tugs / Carrie Cates Court / Lonsdale Waterlot Interim Waterfront Enhancements (Washington Marine Group/Seaspan)  
- File: 3380-02**

Report: Waterfront Project Manager, April 9, 2008.

**PURSUANT** to the report of the Waterfront Project Manager, dated April 9, 2008, entitled "Cates Tugs / Carrie Cates Court / Lonsdale Waterlot Interim Waterfront Enhancements (Washington Marine Group/Seaspan)":

**THAT** the Waterfront Project Manager and Lands Division staff be requested to proceed with a temporary lease extension with Seaspan as outlined in the April 9, 2008 report to achieve interim Lonsdale water lot and Carrie Cates Court streetscape improvements, as outlined in the April 9, 2008 report;

**AND THAT** \$100,000 be included in the Spring 2008 appropriations for the Carrie Cates Court sidewalk improvements which is to be funded from the 2008 capital budget amount set aside for the Foot of Lonsdale Development Project.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Nil.

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

**4. Spirit Trail Alignment – File: 4300-13-04-02**

Report: Landscape Architect, April 8, 2008.

Mr. Dave Hutch, Landscape Architect, introduced Mr. Doug Smith, Chair, Mr. Royston Colburn and Ms. Naomi Yamamoto, members of the North Shore Spirit of BC Committee, and Mr. Jeff Cutler and Ms. Jamie Vala, consultants with Space 2 Place. Mr. Hutch then gave a PowerPoint presentation on the "Spirit Trail Alignment", as follows:

- Overview and background on the development of the Spirit Trail;
- Planning and conceptual design of the Spirit Trail;

*continued...*

#### 4. Spirit Trail Alignment – File: 4300-13-04-02 - Continued

- Completion of Phase I;
- Planning and Design Guiding Objectives;
- Significance of the Spirit Trail in the region;
- Proposed Route Alignment – barriers to movement; challenging intersections; points of interest; redevelopment and renewal areas; routing gaps; trail gaps and physical characteristics; on street versus off street trail; pedestrian and bicycle user priority; regulatory issues; grade challenges; neighbourhood and character boundaries;
- Review of the Public Consultation process.

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the report of the Landscape Architect, dated April 8, 2008, entitled “Spirit Trail Alignment”:

**THAT** Council endorse the proposed alignment of the Spirit Trail and that staff be requested to proceed with the Detailed Concept Design and Implementation Plan for the Spirit Trail, including further public consultation and further efforts to minimize local impacts;

**AND THAT** the April 8, 2008 report be forwarded for information to the City’s partners on the development of the Spirit Trail, including: the Squamish Nation, the District of North Vancouver , the District of West Vancouver, Tsleil-Waututh Nation, our Members of the Legislative Assembly and the Spirit of the North Shore Committee;

**AND THAT** staff report back with the results of the Detailed Concept Design work including the results of the public consultation.

\*Councillor Keating entered the meeting at 6:51 p.m.

The vote on the motion was then **CARRIED UNANIMOUSLY**

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

Recommendation: Policy Committee, April 7, 2008

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the Long-Term Transportation Plan for the City of North Vancouver (Attachment 1 to the report of the Assistant City Engineer, dated February 20, 2008) be endorsed, and that staff be requested to bring forward the Implementation Strategy and necessary amendments to the City of North Vancouver Official Community Plan.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the meeting recess to the Public Meeting regarding the “Smoking Bylaw Regulations” scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:00 p.m. and reconvened at 7:41 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding Bylaw No. 7919 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:41 p.m. and reconvened at 8:06 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7919" (RS-1 Zoning Bylaw Amendment, Accessory Secondary Suites in Cellars, City of North Vancouver).

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7919 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7919 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

7. **Honourable Ida Chong, Minister of Community Services and Minister Responsible for Seniors' and Women's Issues, February 25, 2008.**

Re: Asia Pacific Twinning – File: 1205-01

*Requested by Councillor R.J. Fearnley.*

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the City of North Vancouver sign the Memorandum of Agreement on Local Government Twinning Relationships with the Province of British Columbia represented by the Minister of Community Services and Minister Responsible for Seniors' and Women's Issues;

**AND THAT** staff be requested to report back with more information on the process.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**8. “Financial Plan for the Years 2008 to 2017 Bylaw, 2008, No. 7922”.**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7922 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7922 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7922 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**9. “Tax Rates Bylaw, 2008, No. 7923”.**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7923 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7923 be read a second time in short form.

**CARRIED**

*continued...*

**9. “Tax Rates Bylaw, 2008, No. 7923” - Continued**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7923 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

**RECESS**

Mayor Mussatto declared a recess at 8:22 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

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

Inquiry by: Councillor Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he could clarify whether requests for aisle seats on flights could be accommodated under the amended Council Expense Bylaw adopted by Council this evening under Item 10.

Mr. Ken Tollstam, City Manager advised that booking of an aisle seat would not be a problem.

**12. North Shore Mayors’ Golf Tournament – File: 1175-05-02-N1-01/  
1175-05-02-W1-01**

Mayor Mussatto inquired of members of Council as to whether they had received the information regarding the disbursement of the proceeds from the North Shore Mayors’ Golf Tournament. Councillor Bookham advised that she had not yet received the information.

Mayor Mussatto advised that he would ensure that the requested information be re-circulated to members of Council.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.



**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:25 p.m.