



**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 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
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
D. Sigston, Deputy Director, Corporate Services
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
J. Irwin, Manager, Financial Services
N. Chand, Manager, Financial Planning
M. MacLean, Financial Analyst
G. Stainton, Manager, City Facilities
I. Gordon, Director, Finance
P. Scott, Transportation Planner
L. Orr, Manager, Special Services & Projects
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. Special Council Meeting Minutes, April 14, 2008.
2. In Camera Committee of the Whole Meeting Minutes, April 14, 2008.

CARRIED UNANIMOUSLY

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

Nil.

CONSENT AGENDA ITEMS

{Item *16 and *17}

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of April 21, 2008, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 7919 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7919 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

- *17. **Bike Promotions 2008 – Contribution to Cycling Events**
– File: 1085-03-N20-01

Report: Transportation Planner, April 14, 2008.

PURSUANT to the report of the Transportation Planner, dated April 14, 2008, entitled "Bike Promotions 2008 – Contribution to Cycling Events":

WHEREAS the City of North Vancouver supports activities and events that promote cycling as an alternative to the motor vehicle as a mode of transportation;

THAT funding totaling \$4,000 be contributed towards the following 2008 cycling events: Bike Month 2008 (\$1,200); Cycling Training for the School Community (\$800); and Bike-to-Work Week (\$2,000);

AND THAT \$2,500 of the requested funding be provided from the Commercial Bicycle Rack Program reserve account, with the remainder to be funded through the Bicycle Promotions Operating Account.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, 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 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:29 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. HMS Rame Head Artifacts Assessment – File: 3380-02-N3

Report: National Maritime Centre Project Director, April 15, 2008.

PURSUANT to the report of the National Maritime Centre Project Director, dated April 15, 2008, entitled “HMS Rame Head Artifacts Assessment”:

THAT staff be requested to pursue the HMS Rame Head Artifacts as outlined in the April 15, 2008 report by sending a letter of interest and request for support to Richard Norris of the British Ministry of Defence;

AND THAT the Mayor be authorized to send a letter of interest and request for support on the HMS Rame Head Artifacts to The Honourable Michael Fortier, Minister of Public Works and Government Services Canada;

AND THAT a letter of inquiry be sent to the Department of National Defence regarding transportation of the said artifacts;

AND THAT staff report back to Council for further direction once responses to these letters have been received;

AND THAT the National Maritime Centre Phase II Unallocated account be the source of funding for obtaining the HMS Rame Head Artifacts.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“ARMENIAN MEMORIAL DAY” – APRIL 24, 2008

“WORLD MALARIA DAY” – APRIL 25, 2008

“PITCH-IN CANADA WEEK – APRIL 21 – 27, 2008

“NATIONAL VOLUNTEER WEEK” – APRIL 27 – MAY 3, 2008

BYLAWS - Reconsideration and Final Adoption

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

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7922 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7922 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

5. “Tax Rates Bylaw, 2008, No. 7923”.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7923 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7923 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2008 Spring Approvals – Capital Program Funding Appropriations #0805-0816 – File: 1645-08

Report: Financial Analyst, April 15, 2008.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Financial Analyst, dated April 15, 2008, entitled “2008 Spring Approvals – Capital Program Funding Appropriations #0805-0816”:

THAT (Funding Appropriation #0805) an amount of \$1,424,153 be allocated from the transfer from the General Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0806) an amount of \$20,000 be appropriated from the Tax Sale Land Reserve Fund (Principal) for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0807) an amount of \$1,636,400 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0808) an amount of \$912,576 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0809) an amount of \$363,358 be appropriated from the General Building Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0810) an amount of \$817,467 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0811) an amount of \$269,380 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0812) an amount of \$115,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Fire Equipment for the purpose of funding the 2008 Capital Program;

continued..

6. **2008 Spring Approvals – Capital Program Funding Appropriations #0805-0816 – File: 1645-08 *continued***

AND THAT (Funding Appropriation #0813) an amount of \$625,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0814) an amount of \$404,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0815) an amount of \$82,725 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT (Funding Appropriation #0816) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2008 Capital Program;

AND THAT should any of the above amounts remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

7. **Lower Lonsdale Legacy Fund – Recommendations for 2008 Round One Grants – File: 1665-15**

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

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, Community Development, dated April 16, 2008, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2008 Round One Grants”:

continued..

7. Lower Lonsdale Legacy Fund – Recommendations for 2008 Round One Grants – File: 1665-15 *continued*

THAT the following Round One requests for funding from the 2008 Lower Lonsdale Legacy Fund be granted:

Grant McNeil Summer Camp	\$15,000
Lower Lonsdale Youth Soccer Program	\$ 5,000
December 6 th 2008 Vigil Project	\$ 2,000
North Shore Seniors Go Bus	\$11,000
Budo Summer Camp	<u>\$ 3,000</u>
	<u>\$36,000</u>

AND THAT North Shore Neighbourhood House be encouraged to revise and resubmit their application for the Iranian Seniors Peer Support Volunteer Program;

AND THAT this report be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information;

AND THAT disbursement of the funds is conditional to Council approving the appropriation of \$82,725 for the 2008 Lower Lonsdale Legacy grants, which are to be funded from the Lower Lonsdale Legacy Reserve Fund.

CARRIED UNANIMOUSLY

8. Ride Club Program – File: 4100-01/1175-05-02-N1-07

Report: Transportation Planner, April 3, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner, dated April 3, 2008, entitled “Ride Club Program”:

THAT Mr. Pierce be encouraged to continue with development of the Ride Club Program as a sustainable transportation initiative;

AND THAT in kind support of this Program is revisited once concerns raised in the April 3, 2008 report are addressed.

CARRIED UNANIMOUSLY

9. Crime Free Multi-Housing – File: 3365-05-01

Report: Property Use Inspector, Corporate Services, April 14, 2008.

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the Property Use Inspector, Corporate Services, dated April 14, 2008, entitled “Crime Free Multi-Housing”:

THAT the Crime Free Multi-Housing Program be supported in the City;

AND THAT staff be requested to bring forward amendments to the “Rental Premises Standards of Maintenance Bylaw, 1998, No. 6996” and the “Business License Bylaw, 2004, No. 7584” as outlined in the April 14, 2008 report to assist in the implementation of the program;

AND THAT the proposed bylaws be reviewed within two years.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the Council Report on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor Keating

- Attended the Metro Vancouver Finance Committee meeting on April 17, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting recess until 7:00 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 6:53 p.m., and reconvened at 7:00 p.m., with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 7917 and 7918 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m., and reconvened at 7:43 p.m., with the same personnel present.

Moved by Councillor Bookham, seconded by Councillor Perrault

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 7:44 p.m., and reconvened at 7:50 p.m., with the same personnel present.

BYLAWS - Second and Third Readings

10. "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 Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7917 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7917 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7918 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:02 p.m., and reconvened at 8:28 p.m., with the same personnel present.

BYLAWS - Second and Third Readings

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7918" (Griffin Holding Corp. / Michael Rosen and Associates, 901 West 3rd Street, CD-252 Text Amendment).

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7918 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7918 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7920 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:38 p.m., and reconvened at 9:00 p.m., with the same personnel present.

BYLAWS - Second and Third Readings

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7920" (V-1500 Holdings Inc./Graham Crockart Architects, 1111 – 1133 Lonsdale Avenue, CD-552).

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the said Bylaw No. 7920 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7920 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Harbourside Hilton Hotel – Development Variance Permit Application – 18 Fell Avenue (Relative Form Architecture Studio / Knightsbridge Properties (Harbourside Ltd.) – File: 3345-02 Fell 18

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

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated April 16, 2008, entitled “Harbourside Hilton Hotel – Development Variance Permit Application – 18 Fell Avenue (Relative Form Architecture Studio / Knightsbridge Properties (Harbourside Ltd.)”:

THAT staff be requested to process the above-noted development application with the inclusion of:

- An enhanced and expanded waterfront multi-modal trail (part of the North Shore Spirit Trail);
- Gostick Greenway enhancements (east of site);
- A Public Dock in conjunction with the City and subject to acceptable terms being reached with the Vancouver Fraser Port Authority;
- Exploration of a water taxi connection to downtown Vancouver in conjunction with the City of North Vancouver, City of Vancouver and Vancouver Fraser Port Authority;
- Public access to hotel washrooms on terms acceptable to the operator;
- Commercial uses fronting Fell Avenue and the waterfront to animate those public spaces;
- More extensive view impact assessment, including the installation of site balloons demonstrating the building height for a minimum of two weeks prior to consideration by City Council;
- Requirement for a covenant prohibiting future conversion to residential use; explaining the unique attributes of this location and hotel use as warranting an increased building height so as to off-set concerns about precedent; and securing public benefits;

AND THAT the application be processed with referral to advisory bodies (including the Advisory Planning Commission (APC), the Advisory Design Panel (ADP) and the Parks and Environment Advisory Committee (PEAC));

continued..

13. **Harbourside Hilton Hotel – Development Variance Permit Application – 18 Fell Avenue (Relative Form Architecture Studio / Knightsbridge Properties (Harbourside Ltd.) – File: 3345-02 Fell 18 *continued***

AND THAT this property be required to apply for, be connected to and use the services provided by the Lonsdale Energy Corporation unless the City's Director of Finance considers that the cost to the City of providing the service to the property and building would be excessive.

CARRIED UNANIMOUSLY

14. **Lonsdale Energy Corp. – Amendment to Bylaw No. 7575 – Increase of Service Area – File: 1600-01**

Report: Deputy Director of Finance and Manager City Facilities,
April 16, 2008.

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the Deputy Director of Finance and Manager City Facilities, dated April 16, 2008, entitled "Lonsdale Energy Corp. – Amendment to Bylaw No. 7575 – Increase of Service Area":

THAT "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7926" be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

15. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7926"

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7926 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7926 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

15. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7926" *continued*

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7926 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:14 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 p.m.