



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 28, 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  
F. Caouette, Director, Corporate Services  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
P. Sanderson, Manager, Economic Development  
B. Themens, Deputy Director, Finance  
J. Irwin, Manager, Financial Services  
L. Garber, Manager, Accounting Services  
G. Penway, Waterfront Project – Development Mgr.  
Deputy Director, Community Development  
H. Sadler, Planner, Engineering Parks & Environment  
M. Hunter, Manager, Parks & Environment  
I. Forsyth, Director, Office of Cultural Affairs  
L. Phillips, Public Art Coordinator, Office of Cultural  
Affairs  
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 21, 2008.
2. In Camera Committee of the Whole Meeting Minutes, April 21, 2008.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD** – File: 1090-21

Nil.

## **CONSENT AGENDA ITEMS**

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

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the resolutions listed within the "Consent Agenda" of April 28, 2008, be approved, as follows:

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

- \*11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7917"  
(Vancouver Coastal Health Authority/Cannon Design, 319-333 East 14<sup>th</sup> Street (Hospice)/318-332 East 13<sup>th</sup> Street/313 East 14<sup>th</sup> Street/1304-1324 St. Andrews Avenue, CD-551, Sch 80).
- \*12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7918"  
(Griffin Holding Corp./Michael Rosen and Associates, 901 West 3<sup>rd</sup> Street, CD-252 Text Amendment).
- \*13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7920"  
(V-1500 Holdings Inc./Graham Crockart Architects, 1111-1133 Lonsdale Avenue, CD-552).
- \*14. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7926" (Harbourside Service Area).

**THAT** the said Bylaws Nos. 7917, 7918, 7920 and 7926 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7917, 7918, 7920 and 7926 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**

**\*15. Strata Conversion Application, 145 West 15<sup>th</sup> Street, Daniel Sampson  
- File: 3345-02 15 W 145**

Report: Planning Technician II, Community Development, April 22,  
2008.

**PURSUANT** to the report of the Planning Technician II, dated April 22, 2008, entitled “Strata Conversion Application, 145 West 15<sup>th</sup> Street, Daniel Sampson”:

**THAT** the Strata Titling of the office building located at 145 West 15<sup>th</sup> Street be approved, subject to final inspection of the building by the City’s Building Department;

**AND THAT** the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to final inspection of the building by the City Building Department.

**(CARRIED UNANIMOUSLY)**

**\*16. Development Variance Permit – To Allow for an Attached Parking  
Garage at the Front of the Dwelling, 2030 Mahon Avenue, Lot 5 of 1  
and Lot 6 of 1 (Fernco Development Limited, Lenco Development  
Limited, Norco Development Limited) – File: 3345-02 Mahon 2030**

Report: Planning Technician II, Community Development, April 22,  
2008

**PURSUANT** to the report of the Planning Technician II, dated April 22, 2008, entitled “Development Variance Permit – To Allow for an Attached Parking Garage at the Front of the Dwelling, 2030 Mahon Avenue, Lot 5 of 1 and Lot 6 of 1 (Fernco Development Limited, Lenco Development Limited, Norco Development Limited)”:

**THAT** Development Variance Permit No. **220** (2030 (to be 2028) Mahon Avenue, Fernco Development Ltd., Norco Development Ltd. and Lenco Development Ltd.) be considered for issuance pursuant to Section 922 of the Local Government Act;

*Continued...*

- \*16. Development Variance Permit – To Allow for an Attached Parking Garage at the Front of the Dwelling, 2030 Mahon Avenue, Lot 5 of 1 and Lot 6 of 1 (Fernco Development Limited, Lenco Development Limited, Norco Development Limited) – File: 3345-02 Mahon 2030 - Continued**

**AND THAT** Development Variance Permit No. **222** (2030 (to be 2038) Mahon Avenue, Fernco Development Ltd., Norco Development Ltd. and Lenco Development Ltd.) be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

**(CARRIED UNANIMOUSLY)**

- \*17. Lonsdale Energy Corp. – Application for Capital Projects Funding Under the Gas Tax Agreement Innovations Fund (IF) – File: 1675-02**

Report: Deputy Director of Finance, April 23, 2008.

**PURSUANT** to the report of the Deputy Director of Finance, dated April 23, 2008, entitled “Lonsdale Energy Corp. – Application for Capital Projects Funding Under the Gas Tax Agreement Innovations Fund (IF)”:

**WHEREAS** the integrating theme of sustainability is the cornerstone of the City of North Vancouver’s Official Community Plan;

**WHEREAS** the City has made progress toward sustainability through its integrated approach to community planning, through implementation of its Local Action Plan to reduce greenhouse gas emissions and expansion of the Lonsdale Energy Corp.; and

**WHEREAS** the City is supporting Lonsdale Energy Corp.’s ongoing expansion efforts as part of its integrated approach to community planning;

**NOW THEREFORE BE IT RESOLVED THAT** staff be requested to pursue an application for Capital Projects Funding under the Gas Tax Agreement’s Innovations Fund (IF) to provide for the expansion of Lonsdale Energy Corp.’s energy distribution system in Central Lonsdale.

**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 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) (l)
4. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m., and reconvened at 6:38 p.m., with the same personnel present.

**REPORT OF COMMITTEE OF THE WHOLE**

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

**3. 2007 BDO Dunwoody Audit Report – File: 1610-07-2007-01**

Report: Manager, Financial Services, April 23, 2008.

**PURSUANT** to the report of the Manager, Financial Services, dated April 23, 2008, entitled “2007 BDO Dunwoody Audit Report”:

**THAT** the Audit Results and Communications, Report to Council, dated December 31, 2007 (Attachment No. 1 of the April 23, 2008 report), as presented by BDO Dunwoody, be received and filed;

**AND THAT** Mr. Bill Cox and his staff be thanked for performing the 2007 Audit;

**AND THAT** the report of the Manager, Financial Services, dated April 23, 2008, entitled “2007 BDO Dunwoody Audit Report”, remain in camera.

**(CARRIED UNANIMOUSLY)**

**4. North Shore Advisory Committee on Disability Issues – Membership Appointment – File: 1085-03-N-17-01**

Report: Planner, Engineering, Parks & Environment, April 22, 2008.

**PURSUANT** to the report of the Planner, Engineering, Parks & Environment, dated April 22, 2008, entitled “North Shore Advisory Committee on Disability Issues – Membership Appointment”:

**THAT** Ms. Debby Speight be appointed to the North Shore Advisory Committee on Disability Issues for a two year term expiring December 31, 2009.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“WORLD PARTNERSHIP WALK DAY” – MAY 25, 2008**

**“EMERGENCY PREPAREDNESS WEEK” – MAY 4-10, 2008**

**“CHILD CARE MONTH” – MAY, 2008**

**“NATIONAL HEARING AWARENESS MONTH” – MAY, 2008**

**“MS AWARENESS MONTH” – MAY, 2008**

**“HEMOCHROMATOSIS AWARENESS MONTH” – MAY, 2008**

**“MUNICIPAL CLERKS WEEK” – MAY 4-10, 2008**

**DELEGATION**

**Mr. Greg Shea, President, and Ms. Donna Stewart, Board and Advisory Committee Member, A Place to Call Home.**

Re: Introduction to “A Place to Call Home”, New Non-Profit Housing Society  
– File: 3365-05-04

Mr. Greg Shea, President, A Place to Call Home, introduced Mr. Patrick O’Flaherty, Director, Ms. Nancy Hollstedt, Advisory Committee Member, and Ms. Donna Stewart, Board and Advisory Committee Member, A Place to Call Home Society.

*continued...*

**Mr. Greg Shea, President, and Ms. Donna Stewart, Board and Advisory Committee Member, A Place to Call Home. - Continued**

Mr. Shea gave a PowerPoint presentation introducing the new non-profit housing society, "A Place to Call Home", as follows:

- 27,125 people work on the North Shore but live somewhere else;
- Description of "A Place to Call Home" (APTCH);
- APTCH Advisory Committee members;
- APTCH's current situation;
- How the City of North Vancouver can help – request that Community Development Department collaborate with APTCH on select initiatives; continue to be a leader in the development and implementation of policies that result in the retention and maintenance of existing rental stock; promote inter-organization collaboration to develop solutions that address the spectrum of housing needs.

Mr. Shea and Ms. Stewart then responded to questions from members of Council.

**CORRESPONDENCE**

**6. Ms. Donna Stewart, Board and Advisory Committee Member, A Place to Call Home, March 31, 2008.**

Re: Introduction to "A Place to Call Home", New Non-Profit Housing Society – File: 3365-05-04

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the correspondence received from Ms. Donna Stewart, Board and Advisory Committee Member, A Place to Call Home, dated March 31, 2008, regarding "Introduction to "A Place to Call Home", New Non-Profit Housing Society":

**THAT** staff be requested to make contact with "A Place to Call Home" to explore options for collaboration on select initiatives.

**CARRIED UNANIMOUSLY**

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

### **7. Public Art Advisory Committee – Annual Report 2007 and Transition Recommendations – File: 1085-03-N3-01**

Report: Public Art Coordinator, North Vancouver Office of Cultural Affairs, April 21, 2008

Moved by Councillor Bookham, seconded by Councillor Schechter

**PURSUANT** to the report of the Public Art Coordinator, North Vancouver Office of Cultural Affairs, dated April 21, 2008, entitled “Public Art Advisory Committee – Annual Report 2007 and Transition Recommendations”:

**THAT** the April 21, 2008 report be received as submitted;

**AND THAT** the establishment of a joint advisory committee for public art in the City of North Vancouver and District of North Vancouver be approved in principle;

**AND THAT** staff be requested to set up a transitional, term-limited public art task force that will be charged with providing recommendations in respect of the governance and operating terms of reference for the proposed joint committee.

**CARRIED**

### **8. 2007 Audited Consolidated Financial Statements – File: 1635-05-01**

Report: Director of Finance, April 23, 2008.

Ms. Isabel Gordon, Director of Finance, gave a PowerPoint presentation regarding the 2007 Audited Consolidated Financial Statements, as follows:

- Consolidated Financial Statements;
- Balanced Budget;
- Post Employment Benefits;
- Reserves;
- Segmented Reporting;
- City Financial Information available on City’s Website – 2008 Financial Plan by Major Fund and Functional Unit; 2008-2017 Financial Plan Bylaw and 2008-2017 Capital Plan.

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**8. 2007 Audited Consolidated Financial Statements – File: 1635-05-01 - Continued**

Moved by Councillor Schechter, seconded by Councillor Bookham

**PURSUANT** to the report of the Director of Finance, dated April 23, 2008, entitled “2007 Audited Consolidated Financial Statements”:

**THAT** in accordance with Section 167 of the Community Charter, Council accepts the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2007 as presented by the Financial Officer.

**CARRIED UNANIMOUSLY**

**9. Economic Development Strategy – Final Document – File: 3545-01**

Report: Manager, Economic Development, April 23, 2008.

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the report of the Manager, Economic Development, dated April 23, 2008, entitled “Economic Development Strategy – Final Document”:

**THAT** the Economic Development Strategy document, Attachment No. 1 of the April 23, 2008 report, be endorsed as a guide for economic development in the City of North Vancouver;

**AND THAT** staff be requested to prepare an annual Work Program to implement the Economic Development Strategy for consideration of Council.

**CARRIED UNANIMOUSLY**

**10. Queen Mary Community Garden and Edible Garden Project Demonstration Garden – File: 3380-02-Q1**

Report: Planner, Engineering, Parks & Environment, April 22, 2008.

Moved by Councillor Fearnley, seconded by Councillor Schechter

**PURSUANT** to the report of the Planner, Engineering, Parks & Environment, dated April 22, 2008, entitled “Queen Mary Community Garden and Edible Garden Project Demonstration Garden”:

**THAT** staff proceed with a public consultation process for the proposed Queen Mary Community Garden and the Edible Garden Project demonstration garden;

**AND THAT** staff report back with results of the public consultation process and next steps;

**AND THAT** (Funding Appropriation #0817) an amount of \$96,300 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Community Garden implementation;

**AND THAT** should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 7:57 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

**18. Development of an Entertainment Area – File: 3330-02**

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto as to what happened to the work regarding the development of an entertainment area and how entertainment uses work in the City that came up during the discussions on the closure of the nightclub in Lower Lonsdale.

Mr. Ken Tollstam, City Manager, advised that he would follow-up on this 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 7:59 p.m.