



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 7, 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
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
N. Chand, Manager, Financial Planning
D. Pope, Deputy City Engineer
G. Penway, Deputy Director, Community
Development
K. Russell, Development Planner
I. Forsyth, Director, Office of Cultural Affairs
J. Rice, Cultural Development Officer
Cst. Sherri Wade, RCMP
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. Special Council Meeting Minutes, June 23, 2008.
2. In Camera Committee of the Whole Meeting Minutes, June 23, 2008.

CARRIED UNANIMOUSLY

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

Nil.

CONSENT AGENDA ITEMS

{Items *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28 and *29}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the "Consent Agenda" be approved.

BYLAWS - Reconsideration and Final Adoption

- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7927" (B. McLean/Kent G. Halex Architect, 219 West 17th Street, CD-554).
- *17. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2008, No. 7942" (Bylaw Notice Process).
- *18. "Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2008, No. 7943" (Bylaw Notice Process).
- *19. "Bylaw Notice Enforcement Bylaw, 2005, No. 7676, Amendment Bylaw, 2008, No. 7944" (Addition of "Noise Control Bylaw, 1987, No. 5819" and "Business License Bylaw, 2004, No. 7584").
- *20. "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2008, No. 7947" (Required Advance Voting Opportunities, Mail Ballot Voting, Access to Documents).
- *21. "Automated Vote Counting System Authorization and Procedure Bylaw, 1996, No. 6815, Amendment Bylaw, 2008, No. 7948" (Mail Ballot Voting).

THAT the said Bylaws Nos. 7927, 7942, 7943, 7944, 7947 and 7948 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7927, 7942, 7943, 7944, 7947 and 7948 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

- *22. Statutory Review: Official Community Plan Amendment Application: 2151 Lonsdale Avenue (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., VIA Architecture Inc.) – File: 3345-02 Lonsdale**

Report: Planning Technician 2, Community Development, July 2, 2008.

PURSUANT to the report of the Planning Technician 2, Community Development, dated July 2, 2008, entitled “Statutory Review: Official Community Plan: 2151 Lonsdale Avenue (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., VIA Architecture Inc.)”:

THAT the review contained in the July 2, 2008, report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7932” (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., HYAD/VIA Architecture, 2151 Lonsdale Avenue, School & Institutional to Urban Corridor (Mixed Use 2.3 FSR) along Lonsdale Avenue (Site A) and Residential Level Five: Medium Density (1.6 FSR) for Sites B and C) with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

(CARRIED UNANIMOUSLY)

- *23. Statutory Review: Official Community Plan Amendment Application: 721 Chesterfield Avenue (North Vancouver School District No. 44) – File: 3345-02 Chesterfield 721**

Report: Planning Technician 2, Community Development, July 2, 2008.

PURSUANT to the report of the Planning Technician 2, Community Development, dated July 2, 2008, entitled “Statutory Review: Official Community Plan Amendment Application: 721 Chesterfield Avenue (North Vancouver School District No. 44)”:

THAT the review contained in the July 2, 2008, report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw 2002, No. 7425, Amendment Bylaw, 2008, No. 7934” (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue, School & Institutional to Residential Level Five: Medium Density) with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

(CARRIED UNANIMOUSLY)

***24. Amendment to Harry Jerome Ice Resurfacer Vehicle Project
– File: 4415-04-L1-02**

Report: Manager, Maintenance & Engineering Services, North
Vancouver Recreation Commission, June 27, 2008.

PURSUANT to the report of the Manager, Maintenance & Engineering Services, North Vancouver Recreation Commission, dated June 27, 2008, entitled “Amendment to Harry Jerome Ice Resurfacer Vehicle Project”:

THAT the Harry Jerome Ice Resurfacer Vehicle Project scope be changed from propane-powered vehicle to electric-powered vehicle and the project budget be increased by \$28,000 through allocation of available funds from the completed Harry Jerome Front Lobby & Office Area Roof Replacement project.

(CARRIED UNANIMOUSLY)

***25. Union of British Columbia Municipalities (UBCM) Local Planning,
Exercising and Training Grant Application – File: 3125-09-01**

Report: Director, North Shore Emergency Management Office,
June 26, 2008.

PURSUANT to the report of the Director, North Shore Emergency Management Office, dated June 26, 2008, entitled “Union of British Columbia Municipalities (UBCM) Local Planning, Exercising and Training Grant Application”:

THAT staff be requested to submit an Emergency Planning grant application to the Union of British Columbia Municipalities.

(CARRIED UNANIMOUSLY)

***26. 2008 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Cultural Camping Trip Application – File: 4230-17-08-04**

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

PURSUANT to the report of the Community Development Worker, Community Development, dated July 2, 2008, entitled “2008 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Cultural Camping Trip Application”:

THAT Capilano Community Services Society be granted \$400 from the Children and Youth Initiatives Fund for the “Cultural Camping Trip” project.

(CARRIED UNANIMOUSLY)

***27. Appointment of Bylaw Enforcement Officer – File: 3030-01**

Report: Deputy Director, Corporate Services, July 2, 2008.

PURSUANT to the report of the Deputy Director, Corporate Services, dated July 2, 2008, entitled “Appointment of Bylaw Enforcement Officer”:

THAT Mr. Jason Fong be appointed under the Police Act, 1970, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Mr. Jason Fong’s employment with the City ceases.

(CARRIED UNANIMOUSLY)

- *28. “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44) – Results of the Alternative Approval Process – File: 3345-02 Lons 2151**

Report: City Clerk, July 4, 2008.

PURSUANT to the report of the City Clerk, dated July 4, 2008, entitled “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44) – Results of the Alternative Approval Process:

THAT the Certificate of Sufficiency dated July 4, 2008, pertaining to “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44), be received;

AND THAT “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44), be forwarded for consideration of final adoption.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *29.** “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44).

THAT the said Bylaw No. 7937 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No.7937 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil.

CORRESPONDENCE

3. Mr. Mehrdad Rahbar, Project Designer, Vernacular Design, June 30, 2008.

Re: The Larson's Duplex (254 West 6th Street) – File: 3345-02 6 W 254

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the correspondence from Mr. Mehrdad Rahbar, Project Designer, Vernacular Design, dated June 30, 2008, entitled "The Larson's Duplex (254 West 6th Street)":

THAT a three-piece bathroom be installed, without a wet bar, at the Larson Duplex located at 254 West 6th Street.

CARRIED

4. Mr. Denis Lemelin, National President, Canadian Union of Postal Workers (CUPW), June 25, 2008.

Re: Urgent Request for Submissions to Save Universal, Public Postal Service
– File: 1155-06-C2

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the correspondence received from Mr. Denis Lemelin, National President, Canadian Union of Postal Workers (CUPW), dated June 25, 2008, regarding "Urgent Request for Submissions to Save Universal, Public Postal Service" be received and filed.

CARRIED

Councillor Fearnley and Councillor Perrault are recorded as voting contrary to the motion.

5. **Mr. Michael Travers, Manager, Community Marketing, BC Hydro Power Smart, June 3, 2008.**

Re: 2007 Turn It Off and Joint Team Power Smart Challenge(s)
- File: 1195-11-B7-01

Moved by Councillor Heywood, seconded by Councillor Keating

WHEREAS the City of North Vancouver was a finalist in the 2007 BC Hydro Turn It Off Challenge for corporate energy conservation, and

WHEREAS BC Hydro is now offering a range of prizes for each community in the Winner's Circle to acknowledge their efforts;

NOW THEREFORE BE IT RESOLVED THAT the City select Option 2: Kilowatt Meter Lending Program.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **Core Funding for Arts Organizations: Release of Final Installment, 2008 – File: 1010-04**

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, June 23, 2008.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated June 23, 2008, entitled "Core Funding for Arts Organizations: Release of Final Installment, 2008":

THAT a second (final) installment of \$289,000 be approved in completion of core funding grants to support four major, facility-operating arts organizations identified in the June 23, 2008, report;

AND THAT the City's portion of this installment totaling \$144,500, consisting of facility grants (\$34,652) and operating grants (\$109,848), be released in payment thereof;

AND THAT the District of North Vancouver be invoiced for its matching contribution for this installment of \$144,500, including \$134,500 in operating grants.

CARRIED UNANIMOUSLY

7. Transport 2040 – Draft Plan – File: 1180-37-01

Report: City Engineer and Director, Community Development, June 30, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the City Engineer and Director, Community Development, dated June 30, 2008, entitled “Transport 2040 – Draft Plan”:

THAT the Board of Directors of the South Coast British Columbia Transportation Authority be thanked for the opportunity to comment on its June 12, 2008 draft Transport 2040 Plan;

AND THAT the Board be commended for recognizing the need to be proactive in linking transit to land use, much like the City of North Vancouver has in its Official Community Plan and new Transportation Plan;

AND THAT the Board be encouraged to continue to integrate regional transportation planning with Metro Vancouver land use planning so as to achieve integrated and supportive solutions for the region;

AND THAT consideration be given to the provision of smaller scale transit services supporting the evolution of Regional City Centres and Municipal Town Centres as more “complete communities”;

AND THAT the Board be requested to reinitiate the planned 2008 North Shore Area Transit Plan to renew and update regional transportation planning for the City of North Vancouver and the North Shore generally;

AND THAT the Board be thanked for giving increased emphasis to walking and cycling, as well as transit, and be encouraged to develop regional approaches to supporting more walking and cycling trips;

AND THAT the Board be encouraged to consider a program for investment in key pedestrian amenities such as sidewalk connections, pathways and pedestrian scale lighting along pedestrian routes to transit corridors from pedestrian nodes;

AND THAT the Board be thanked for recognizing the need to upgrade existing transit stations such as the North Vancouver SeaBus Terminal and the Phibbs Exchange;

continued..

7. Transport 2040 – Draft Plan – File: 1180-37-01 *continued*

AND THAT the City of North Vancouver looks forward to the opportunity for continuing input into regional transportation planning, including the possible redevelopment of the SeaBus Terminal and Maintenance Facility in conjunction with the City's Waterfront Development Project;

AND THAT the Board be strongly encouraged to secure adequate funding, including senior government support, to achieve the scale of transportation improvements contained in the Transport 2040 Plan;

AND THAT the Board be encouraged to implement regional transportation revenue collection and expenditure decisions that reduce reliance on property tax and provide incentives for benefitting local governments and individuals to make choices resulting in desirable transportation outcomes;

AND THAT the June 30, 2008 report be forwarded to the Advisory Planning Commission and the North Vancouver Joint Bicycle Advisory Committee for their information.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT Mr. Don Bell, M.P., be heard at this time.

CARRIED UNANIMOUSLY

Mr. Don Bell, M.P., advised that he was in support of the City of North Vancouver's Transport 2040 – Draft Plan, including the need for a new bus depot on the North Shore, safety and security measures for the driver and transit users of Phibbs Exchange and the possible redevelopment of the SeaBus Terminal and Maintenance Facility.

The original motion was then **CARRIED UNANIMOUSLY**

8. 2009 – 2018 Financial Plan Process and Objectives – File: 1650-08-02

Report: Director of Finance, July 2, 2008.

Moved by Councillor Heywood, seconded by Councillor Schechter

PURSUANT to the report of the Director of Finance, dated July 2, 2008, entitled “2009 – 2018 Financial Plan Process and Objectives”:

THAT the 2009 – 2018 Ten-Year Financial Plan Objectives on Attachment 1 of the July 2, 2008 report be endorsed;

AND THAT the Finance Committee meetings for the 2009 – 2018 Financial Plan, as detailed on Attachment 2 of the July 2, 2008 report, be scheduled as follows:

Monday, October 6, 2008
Monday, October 20, 2008
Monday, January 12, 2009
Monday, January 26, 2009
Monday, February 23, 2009
Monday, March 9, 2009
Monday, March 30, 2009

AND THAT Option 1 of the Program Costing Analysis and Program Performance Measurement process outlined in the report of the Director of Finance, dated July 2, 2008, be endorsed.

CARRIED UNANIMOUSLY

9. Community Safety Initiative Grant Recommendation: RCMP Anti-Graffiti Conference 2008 – File: 1600-01-01 / 1670-03 / 4230-24-03

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

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Community Development Worker, Community Development, dated June 27, 2008, entitled “Community Safety Initiative Grant Recommendation: RCMP Anti-Graffiti Conference 2008”:

THAT the remaining \$4,984.09 from the Community Safety Initiative Grant Program be approved for the RCMP’s National Anti-Graffiti Conference;

continued..

9. **Community Safety Initiative Grant Recommendation: RCMP Anti-Graffiti Conference 2008 – File: 1600-01-01 / 1670-03 / 4230-24-03**
continued

AND THAT \$2,500 of the \$4,984.09 be made available to City residents to subsidize the conference registration fee in order to support and engage our residents in an anti-graffiti strategy and activities;

AND THAT the applicant be encouraged to approach the District of North Vancouver for additional sponsorship;

AND THAT a copy of the resolution be forwarded to the District of North Vancouver, North Vancouver RCMP, District of West Vancouver, National Crime Prevention Centre, School District No. 44 (North Vancouver), Canadian National Railway, Port Metro Vancouver, Ministry of Public Safety and Solicitor General, and Katherine Whittred (MLA), for their information.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a recess at 6:57 p.m.

The meeting reconvened at 7:02 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaws Nos. 7932, 7933, 7938, 7934, 7935 and 7936.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 11:08 p.m. with the same personnel present.

A motion to continue past 10:30 p.m., was carried unanimously in the Public Hearing regarding Bylaws Nos. 7932, 7933, 7938, 7934, 7935 and 7936, this evening.

A motion to continue past 11:00 p.m., was carried unanimously in the Public Hearing regarding Bylaws Nos. 7932, 7933, 7938, 7934, 7935 and 7936, this evening.

BYLAWS - Second and Third Readings

10. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7932" (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., HYAD/VIA Architecture, 2151 Lonsdale Avenue, School & Institutional to Urban Corridor (Mixed Use 2.3 FSR) along Lonsdale Avenue (Site A) and Residential Level Five: Medium Density (1.6 FSR) for Sites B and C).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7932 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7932 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7933" (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., VIA Architecture Inc., 2151 Lonsdale Avenue, CD-557).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7933 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7933 be read a third time in short form and passed subject to reconsideration.

CARRIED

12. "Heritage Designation Bylaw, 2008, No. 7938" (North Vancouver School District No. 44, Ridgeway School 420 East 8th Street).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7938 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7938 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

13. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7934" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue, School & Institutional to Residential Level Five: Medium Density).

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7935" (North Vancouver School District No. 44, 721 Chesterfield Avenue, CD-558).

15. "Heritage Designation Bylaw, 2008, No. 7936" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaws Nos. 7934, 7935 and 7936 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaws Nos. 7934, 7935 and 7936 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:49 p.m.