



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 15, 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
D. Sigston, Deputy Director, Corporate Services
P. Sanderson, Manager, Economic Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
J. Irwin, Manager, Financial Services
S. Ono, City Engineer
S. Smith, Planner, Community Development
G. Venczel, Development Planner
D. Pope, Deputy City Engineer
D. Mitic, Assistant City Clerk Transportation
K. Russell, Development Planner
D. Hutch, Waterfront Project Deputy
Development Manager
M. Hunter, Manager, Environment & Parks
P. Penner, Community Planner
J. Hodgins, Timekeeper

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 8, 2008.
2. In Camera Committee of the Whole Meeting Minutes, September 8, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{*11, *12, *13, *14, *15, *16, *17, *18, *19, *20, *21 and *22}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” be approved, with the exception of items *16, *19 and *20, as follows:

BYLAWS - Reconsideration and Final Adoption

- *11.** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7960” (Public Plaza Parking Lot – 120 West 14th Street).

THAT the said Bylaw No. 7960 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7960 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

- *12. Statutory Review: Official Community Plan Amendment Application: Long-Term Transportation Plan for the City – File: 4105-03-21**

Report: Assistant City Engineer, Transportation, August 26, 2008.

PURSUANT to the report of the Assistant City Engineer, Transportation, dated August 26, 2008, entitled “Statutory Review: Official Community Plan Amendment Application: Long-Term Transportation Plan for the City”:

THAT the review contained in the August 26, 2008 report concerning statutory examinations of City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7939” (Long Term Transportation Plan for the City, Amendments to Schedules B & F), with respect to its impact on the City’s Financial Plan and Waste Management Plans be received and filed.

(CARRIED UNANIMOUSLY)

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

Report: Deputy Director, Corporate Services, September 8, 2008.

PURSUANT to the report of the Deputy Director, Corporate Services, dated September 8, 2008, entitled “Appointment of Bylaw Enforcement Officer”:

THAT Mr. Dalton Taylor be appointed under the Police Act, 1979, 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. Dalton Taylor’s employment with the City ceases.

(CARRIED UNANIMOUSLY)

***14. Engineering Equipment Capital Replacement Program Project Funding Transfer Request – File: 1410-06**

Report: Manager, Public Works, September 9, 2008.

PURSUANT to the report of the Manager, Public Works, dated September 9, 2008, entitled “Engineering Equipment Capital Replacement Program Project Funding Transfer Request”:

THAT the funding for Engineering Equipment Capital Replacement Program Project 40114 be increased by \$24,470 through allocation of available funds from completed projects 40145 and 40136.

(CARRIED UNANIMOUSLY)

***15. Emerald and Hamersley Parks Safety Upgrades Project Community Enhancement Reserve Fund Appropriation – File: 4305-03-H1 / 4305-03-E1**

Report: Landscape Architect, September 10, 2008.

PURSUANT to the report of the Landscape Architect, dated September 10, 2008, entitled “Emerald and Hamersley Parks Safety Upgrades Project Community Enhancement Reserve Fund Appropriation”:

THAT an amount of \$160,500 (Funding Appropriation No. 0824) be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Emerald and Hamersley Parks Safety Upgrades Project;

continued..

***15. Emerald and Hamersley Parks Safety Upgrades Project Community Enhancement Reserve Fund Appropriation – File: 4305-03-H1 / 4305-03-E1
*continued***

AND THAT should any portion of the above amount 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)

***17. Rezoning Application: 353 East 13th Street (A2M Developments Corp. / P.Y. & Associates Engineering Ltd., RS-1 to CD-566) – File: 3345-02 13 E 353**

Report: Planning Technician II, Community Development,
September 4, 2008.

PURSUANT to the report of the Planning Technician II, Community Development, dated September 4, 2008, entitled “Rezoning Application: 353 East 13th Street (A2M Developments Corp. / P.Y. & Associates Engineering Ltd., RS-1 to CD-566)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7958” (A2M Development Corp. / P.Y. & Associates Engineering Ltd., 353 East 13th Street, RS-1 to CD-566) be considered and referred to a Public Hearing;

AND THAT Engineering, Parks and Environment’s requests for:

- On-site storm water management
- Separate sidewalk, curb and gutter
- Street lighting (premature)
- Street trees and associated off site landscaping
- Underground hydro, communication and cable service
- Provide 50% contribution towards the cost of paving the lane at rear of the site, east to Ridgeway Avenue
- Incorporate one native conifer into planting plan

be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7958" (A2M Development Corp. / P.Y. & Associates Engineering Ltd., 353 East 13th Street, RS-1 to CD-566).

THAT Bylaw No. 7958 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *21. **2009 Permissive Taxation Exemptions – File: 1625-24-01**

Report: City Clerk and Manager, Financial Services, September 9, 2008.

PURSUANT to the report of the City Clerk and Manager, Financial Services, dated September 9, 2008, entitled "2009 Permissive Taxation Exemptions":

THAT "Taxation Exemption Bylaw, 2008, No. 7959", be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *22. "Taxation Exemption Bylaw, 2008, No. 7959".

THAT Bylaw No. 7959 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7959 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7959 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT items Nos. 8 and 9 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

8. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7950" (Loblaw Properties West Inc. & Loblaw Inc. / Anthem Properties Group Ltd. / Rafii Architects Inc., 1632 Lonsdale Avenue, Height Amendment to Figure 1. *Potential Maximum Building Heights in High Density Areas.*).
9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7951" (Loblaw Properties West Inc. & Loblaw Inc. / Anthem Properties Group Ltd. / Rafii Architects Inc., 1632 Lonsdale Avenue, CD-562), as amended.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT items Nos. 8 and 9 be deleted from the agenda this evening.

CARRIED UNANIMOUSLY

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) (i)
4. Section 90 (1) (e)
5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:49 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. Licensing Agreement – Cruise Ship Use of the Burrard Dry Dock Pier during 2010 Olympic Winter Games - File: 3375-16-03

Report: Manager, Economic Development, September 10, 2008.

PURSUANT to the report of the Manager, Economic Development, dated September 10, 2008, entitled “Licensing Agreement – Cruise Ship Use of the Burrard Dry Dock Pier during 2010 Olympic Winter Games”:

THAT Council endorse the Licensing Agreement that covers the terms and conditions for the use of the Burrard Dry Dock Pier for cruise ship accommodation as outlined in the September 10, 2008 report of the Manager, Economic Development, and in the Licensing Agreement document;

AND THAT the Mayor and City Clerk be authorized to execute the Licensing Agreement in substantially the form, as attached to the September 10, 2008 report of the Manager, Economic Development;

AND THAT the report of the Manager, Economic Development, dated September 10, 2008, entitled “Licensing Agreement – Cruise Ship Use of the Burrard Dry Dock Pier during the 2010 Olympic Winter Games”, remain in Camera until the Licensing Agreement has been signed by both parties.

(CARRIED UNANIMOUSLY)

4. Potential City Sites for Non-Market Housing – File: 3365-05-04

Report: Community Planner, Community Development,
September 10, 2008.

PURSUANT to the report of the Community Planner, dated September 10, 2008, entitled “Potential City Sites for Non-Market Housing”:

THAT staff assess the potential for available City sites to incorporate non-market housing;

AND THAT staff report back on the potential for a funding partnership with BC Housing and other sources on the most applicable sites;

AND THAT the report of the Community Planner, dated September 10, 2008, entitled “Potential City Sites for Non-Market Housing”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto proclaimed the following:

“NATIONAL FAMILY DINNER NIGHT” – SEPTEMBER 18, 2008

“LOWER LONSDALE FALL FESTIVAL DAY” – SEPTEMBER 21, 2008

“MAHATMA GANDHI DAY” – OCTOBER 2, 2008

“FIRE PREVENTION WEEK” – OCTOBER 5 – 11, 2008 and “FIRE SERVICE RECOGNITION DAY” – OCTOBER 11, 2008

“LEARN AT WORK WEEK”, SEPTEMBER 22 – 26, 2008

“RIDESHARE WEEK” – OCTOBER 6 – 10, 2008

DELEGATION

Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation).

Re: Request for Funding - 34th Annual Intertribal Pow-Wow – File: 1670-03-01

Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation), provided an overview of the dance group's activities this year. He requested financial assistance to enable the dancers to attend the 34th Annual Intertribal Pow-Wow to be held at Thomas Square, Honolulu, Hawaii on October 4th and 5th, 2008.

Mr. Baker then responded to questions from members of Council.

CORRESPONDENCE

6. Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation, September 8, 2008.

Re: Request for Funding - 34th Annual Intertribal Pow-Wow – File: 1670-03-01

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the correspondence received from Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation, dated September 8, 2008, entitled "34th Annual Intertribal Pow-Wow":

THAT funding in the amount of \$2,000 be provided for "Spakwús Slúlem" (Eagle Song Dancers of Squamish Nation) to attend the 34th Annual Intertribal Pow-Wow at Thomas Square, Honolulu, Hawaii;

AND THAT the funds be provided from the 2008 Sports Recreation & Travel Grants Account.

CARRIED UNANIMOUSLY

PRESENTATION

Re: 100 Year Sustainability Vision Process, September 8 – 11, 2008 – Results – File: 3380-02-100

Mr. Richard White, Director, Community Development gave a brief introduction and introduced Ms. Sara Muir-Owen, Program Manager, University of British Columbia Design Centre for Sustainability, Ms. Nicole Miller and Mr. Duncan Cavens, DCS Researchers. Ms. Muir-Owen gave a brief presentation of the 100 Year Sustainability Vision Charette – City & District of North Vancouver, which was held September 8 – 11, 2008 at the Lonsdale Quay Hotel and gave a PowerPoint presentation, as follows:

Project:

- Vision
- Meta-Targets
- Principles
- Goals
- Objectives
- Design Strategies
- Policy & Implementation

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7939 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:02 p.m. with the same personnel present.

Ms. Muir-Owen, Ms. Nicole Miller and Mr. White then responded to questions from members of Council.

Moved by Councillor Schechter, seconded by Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7939 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:28 p.m. and reconvened at 7:39 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7939" (Long Term Transportation Plan for the City, Amendments to Schedules B & F).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7939 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7939 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 Policy Committee regarding Child Care Policy and Plan scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:41 p.m. and reconvened at 9:27 p.m. with the same personnel present.

COUNCIL REPORT - File: 1085-01

Councillor P.J. Bookham

- Attended the opening of a Soccer Academy organized by the Salvation Army for young people at the Mickey McDougall Gym.
- Attended, as Acting Mayor, the Coho Festival Opening Ceremonies on Sunday, September 7, 2008.

Mayor D.R. Mussatto

- Advised that the New City Library Official Opening takes place this Saturday, September 20, 2008 at 11:00 a.m.

Councillor S.A. Schechter

- Attended, together with Mayor Mussatto, the 100th birthday party of Ivy Todd and extended birthday wishes to Ivy who is a City of North Vancouver resident.

10. MOTIONS AND NOTICES OF MOTION

Re: Public Funding for All Candidates Meetings – File: 3035-04-01

Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Bookham

WHEREAS municipal elections for the Council of the City of North Vancouver will be held on November 15th of this year;

WHEREAS citizen involvement, public engagement, and open debate are fundamental necessities of democratic elections; and

WHEREAS the Council of the City of North Vancouver wishes to encourage increased voter participation and citizen involvement in the electoral process;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council direct staff to develop a program for providing grants to community groups, on application, for funds up to \$500 to be used solely on non-partisan activities to encourage elector participation in the upcoming City election; and
2. Up to \$5,000 in funds for this purpose be made available from the City's General Contingency Fund; and
3. That only non-profit, non-partisan organizations be eligible for grants, specifically to the exclusion of individuals, political parties, candidates, and for-profit ventures.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT consideration of the motion be deferred pending an Information Report from staff taking into consideration the comments made by Council this evening.

CARRIED

**16. Community Development 2008 Planning Work Program Update
– File: 1010-04**

Report: Director, Community Development, September 9, 2008.

Moved by Councillor Schechter, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated September 9, 2008, entitled “Community Development 2008 Planning Work Program Update”:

THAT the September 9, 2008 report be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Local Area Service Petition – Paving of the Lane North of East 12th Street between Moody Avenue and 170 metres West of Moody Avenue – File: 3370-04-01

Report: Administrative Assistant, Engineering, Parks and Environment, September 10, 2008.

Moved by Councillor Schechter, seconded by Mayor Mussatto

PURSUANT to the report of the Administrative Assistant, Engineering, Parks & Environment, dated September 10, 2008, entitled “Local Area Service Petition – Paving of the Lane North of East 12th Street between Moody Avenue and 170 metres West of Moody Avenue”:

THAT “Local Area Service Bylaw, 2008, No. 7962” (Paved lane to be constructed north of East 12th Street between Moody Avenue and 170 metres west of Moody Avenue) be considered.

Councillor Keating left the meeting.

CARRIED

BYLAWS - Introduction and First Three Readings

20. "Local Area Service Bylaw, 2008, No. 7962" (Paved lane to be constructed north of East 12th Street between Moody Avenue and 170 metres west of Moody Avenue).

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Bylaw No. 7962 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 Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7962 be read a second time in short form.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7962 be read a third time in short form and passed subject to reconsideration.

CARRIED

RECESS

Mayor Mussatto declared a recess at 10:05 p.m., for the public question period and reconvened the meeting at 10:06 p.m.

Councillor Keating returned to the meeting.

INQUIRIES

Nil.

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 10:07 p.m.