



**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, MARCH 2, 2009**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D.R. Mussatto  
Councillor P.J. Bookham  
Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor R.G. Heywood  
Councillor C.R. Keating  
Councillor M.L. Trentadue

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
R.G. Anderson, Deputy City Clerk  
J.M. Rowe, Assistant City Clerk  
R.H. White, Director, Community Development  
I. Gordon, Director, Finance  
F. Caouette, Director, Corporate Services  
S. Ono, City Engineer  
B. Themens, Deputy Director, Finance  
G. Penway, Deputy Director, Community  
Development  
G. Venczel, Development Planner  
S. Smith, Planner, Community Development  
P. Penner, Community Planner  
I. Forsyth, Director, North Vancouver Office of  
Cultural Affairs  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 23, 2009.
2. In Camera Committee of the Whole Meeting Minutes, February 23, 2009.

**CARRIED UNANIMOUSLY**

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

- Ms. Jan Malcolm, 522 East 4<sup>th</sup> Street, North Vancouver, spoke regarding items 5, 6 & 7 on the agenda, “Group Child Care – Bylaw Amendments”.

## **CONSENT AGENDA ITEMS**

**{Items \*10, \*11, \*12 and \*13}**

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the resolutions listed within the “Consent Agenda” of March 2, 2009, be approved, with the exception of \*Item 10, as follows:

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

### **\*11. Grant to “Operation Red Nose” for 2008 and for 2009 – File: 1670-01**

Report: Director of Finance, February 24, 2009.

**PURSUANT** to the report of the Director of Finance, dated February 24, 2009, entitled “Grant to “Operation Red Nose” for 2008 and for 2009”:

**THAT** “Operation Red Nose” be granted \$550 for their 2008 campaign and \$550 for their 2009 campaign;

**AND THAT** these grants be made from the 2009 Council Contingency Fund.

**(CARRIED UNANIMOUSLY)**

### **\*12. Request to Become an “Official Host City” for the 2009 World Police and Fire Games – File: 1670-03-01**

Report: Director of Finance, February 26, 2009.

**PURSUANT** to the report of the Director of Finance, dated February 26, 2009, entitled “Request to Become an “Official Host City” for the 2009 World Police and Fire Games”:

**THAT** the City express support for these Games, but decline, with thanks, the offer to become an “Official Host City”.

**(CARRIED UNANIMOUSLY)**

## **MOTIONS AND NOTICES OF MOTION**

- \*13. 2009 Annual General Meeting and Conference of the Lower Mainland Local Government Association (LMLGA), Harrison Hot Springs Resort & Spa, May 6, 7 & 8, 2009 – File: 1040-03-L5-01**

**THAT** Council members be authorized to attend the 2009 Annual General Meeting and Conference of the Lower Mainland Local Government Association (LMLGA), to be held at the Harrison Hot Springs Resort & Spa, Harrison Hot Springs, B.C., March 6, 7 and 8, 2009;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2009 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH, 2009**

## **DELEGATION**

**Ms. Kathy McMahon, Vice President, Canadian Union of Public Employees (CUPE) Local 389 and Ms. Farangis Yazdani, CUPE Representative from North Shore Neighbourhood House.**

Re: Community Social Services Awareness Month - File: 1090-02

Ms. Farangis Yazdani, CUPE Representative from North Shore Neighbourhood House, gave a presentation regarding Community Social Services Awareness Month and stressed the importance of the services provided by Social Service organizations, programs and initiatives.

## **CORRESPONDENCE**

### **3. Ms. Cindy McQueen, President, Canadian Union of Public Employees (CUPE) Local 389, February 26, 2009.**

Re: Community Social Services Awareness Month - File: 1090-02

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the correspondence received from Ms. Cindy McQueen, President, Canadian Union of Public Employees (CUPE) Local 389, dated February 26, 2009, regarding "Community Social Services Awareness Month" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

### **4. Lights Out Across Canada For Earth Hour March 28, 2009 – File: 4010-01/1180-39**

Report: Planner, Community Development, February 24, 2009.

Moved by Councillor Trentadue, seconded by Councillor Keating

**PURSUANT** to the report of the Planner, Community Development, dated February 24, 2009, entitled "Lights Out Across Canada For Earth Hour March 28, 2009":

**WHEREAS** Earth Hour involves turning off lights for one hour, 8:30 p.m. to 9:30 p.m., on Saturday, March 28, 2009, in an effort to raise awareness and support for action on climate change;

**WHEREAS** the Federation of Canadian Municipalities has sent out a Members Advisory encouraging participation in Earth Hour across Canada and many communities around the world plan to participate;

**WHEREAS** reductions in electricity consumption are necessary to reduce the amount of Greenhouse Gas released into the environment;

**WHEREAS** this event supports the City's corporate and community based initiatives for implementing its Local Action Plan for Energy Management and Greenhouse Gas Emissions reduction; and

*continued..*

4. **Lights Out Across Canada For Earth Hour March 28, 2009**  
– File: 4010-01/1180-39 *continued*

**WHEREAS** the City participated in Earth Hour 2008, contributing to a significant energy savings of 7% across North Vancouver as compared with a 2% average across the Province;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The City of North Vancouver commits to participating in Earth Hour 2009 by turning off lights in its City Hall, the new City Library and Civic Works Yard facilities on Saturday, March 28, 2009; and
2. That employees and residents of the City of North Vancouver are encouraged to participate in Earth Hour to be part of this united global message about the need for action on climate change and to commit to fighting climate change starting with turning off lights on Saturday, March 28, 2009 at 8:30 p.m.; and

**RESOLVED THAT** the City of North Vancouver send letters to the City of Port Coquitlam recognizing their effort in 2008 and to all B.C. municipalities issuing a challenge for them to participate in Earth Hour 2009.

**CARRIED UNANIMOUSLY**

5. **Group Child Care – Bylaw Amendments – File: 4230-05-02**

Report: Community Planner, Community Development, February 24, 2009.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the February 24, 2009 report of the Community Planner, and appending bylaws be referred back to staff for the development of further options to take to Public Hearings and Public Meetings.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Fearnley  
Councillor Heywood  
Councillor Bookham  
Councillor Clark

The motion was **DEFEATED** by a vote of four to three.

*continued..*

**5. Group Child Care – Bylaw Amendments – File: 4230-05-02 *continued***

Moved by Councillor Clark, seconded by Councillor Fearnley

**PURSUANT** to the report of the Community Planner, Community Development, dated February 24, 2009, entitled “Group Child Care – Bylaw Amendments”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7987” (Residential Zones – Group Child Care Regulation), be considered and referred to a Public Hearing;

**AND THAT** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation), be considered and referred to a Public Meeting.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

**BYLAWS - Introduction and First Reading Only**

**6.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7987” (Residential Zones – Group Child Care Regulation).

**7.** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation).

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** Bylaws Nos. 7987 and 7988 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

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

### **8. Western Avenue Planning Study: Update to Development Guidelines Regarding Affordable Building Design, Transitions and Underground Parking – File: 3330-02-W2**

Report: Development Planner, Community Development,  
February 16, 2009.

Moved by Councillor Fearnley, seconded by Councillor Bookham

**PURSUANT** to the report of the Development Planner, Community Development, dated February 16, 2009, entitled “Western Avenue Planning Study: Update to Development Guidelines Regarding Affordable Building Design, Transitions and Underground Parking”:

**THAT** staff be requested to report back to Council with a PowerPoint presentation regarding the updated Development Guidelines for Low Density and Garden Apartment Guidelines for the Western Avenue Planning Study below the Trans-Canada Highway, as attached to the February 16, 2009 report of the Development Planner;

**AND THAT** a Policy Committee Meeting be scheduled regarding “Lock-Off Units” as one form of more affordable rental housing.

**CARRIED UNANIMOUSLY**

### **9. Municipal Traffic Fine Revenue Sharing – Requirement for Strategic Community Investment Funds (SCI Funds) Agreement – File: 1675-04-04**

Report: Director of Finance, February 26, 2009.

Moved by Councillor Clark, seconded by Councillor Trentadue

**PURSUANT** to the report of the Director of Finance, dated February 26, 2009, entitled “Municipal Traffic Fine Revenue Sharing – Requirement for Strategic Community Investment Funds (SCI Funds) Agreement”:

**THAT** the Mayor and City Clerk be authorized to sign the Strategic Community Funds (SCI Funds) Agreement once it is provided by the Ministry of Community Development.

**CARRIED UNANIMOUSLY**

**10. Arts and Cultural Grants: Operating Grant Recommendations, 2009  
– File: 1085-03-N3-01**

Report: Cultural Development Officer, North Vancouver Office of  
Cultural Affairs, February 20, 2009.

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated February 20, 2009, entitled “Arts and Cultural Grants: Operating Grant Recommendations, 2009”:

**THAT** Arts and Cultural Operating Grant Recommendations totaling \$118,650 be approved, as provided by the peer assessment panel and as outlined in the February 20, 2009 report;

**AND THAT** the City’s contribution totaling \$59,325 be released in payment thereof;

**AND THAT** the District of North Vancouver be invoiced for its matching contribution of \$59,325.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 7:23 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:25 p.m.