



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 16, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.G. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
B. Themens, Deputy Director, Finance
M. Hunter, Manager, Environment & Parks
G. Penway, Deputy Director, Community
Development
G. Stainton, Manager, City Facilities
S. Smith, Planner, Community Development
G. Venczel, Development Planner
C. Jackson, Environmental Coordinator
H. Sadler, Waterfront Project Deputy
Development Manager
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 2, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *4, *11, *12, *13, *14, *15, *16 and *17}

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of March 16, 2009, be approved, with the exception of *item 13, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***4. North Shore Advisory Committee on Disability Issues – Membership Appointment – File: 1085-03-N17-01**

Report: Planner, Engineering, Parks and Environment, March 10, 2009.

PURSUANT to the report of the Planner, Engineering, Parks & Environment, dated March 10, 2009, entitled “North Shore Advisory Committee on Disability Issues – Membership Appointment”:

THAT Ms. Glenda Tennyson be appointed to the North Shore Advisory Committee on Disability Issues for a two year term expiring on December 31, 2010.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***11. Metro Vancouver, Board in Brief, February 27, 2009 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated February 27, 2009, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***12. North Shore Advisory Committee on Disability Issues – 2009 Workplan – File: 1085-03-N17-01**

Report: Planner, Engineering, Parks and Environment, March 10, 2009.

PURSUANT to the report of the Planner, Engineering, Parks and Environment, dated March 10, 2009, entitled “North Shore Advisory Committee on Disability Issues – 2009 Workplan”:

THAT the North Shore Advisory Committee on Disability Issues 2009 Workplan be endorsed;

AND THAT the North Shore Advisory Committee on Disability Issue’s 2009 Budget be referred to the 2009 Financial Planning process.

(CARRIED UNANIMOUSLY)

***14. Bylaw Notice Implementation Amendments – File: 3020-01**

Report: Bylaw Supervisor, Corporate Services, March 10, 2009.

PURSUANT to the report of the Bylaw Supervisor, Corporate Services, dated March 10, 2009 entitled “Bylaw Notice Implementation Amendments”:

THAT the “Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2009, No. 7992” (Bylaw Notice Process), be considered;

AND THAT the “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2009, No. 7993” (Bylaw Notice Process), be considered;

AND THAT the “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7994” (Addition of Fire Bylaw, 2005, No. 7709 and Fireworks Regulation Bylaw, 2005, No 7677), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *15. "Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2009, No. 7992" (Bylaw Notice Process).
- *16. "Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2009, No. 7993" (Bylaw Notice Process).
- *17. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7994" (Addition of Fire Bylaw, 2005, No. 7709 and Fireworks Regulation Bylaw, 2005, No 7677).

THAT Bylaws Nos. 7992, 7993 and 7994 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 Bylaws Nos. 7992, 7993 and 7994 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7992, 7993 and 7994 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Clark

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:

- 2. Section 90 (1) (k)
- 3. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:17 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

2. Chesterfield House: Connection to Lonsdale Energy Corporation (LEC) Grid – File: 3365-05-04

Report: Community Planner, Community Development,
March 10, 2009.

PURSUANT to the report of the Community Planner, dated March 10, 2009, entitled “Chesterfield House: Connection to Lonsdale Energy Corporation (LEC) Grid”:

THAT the action taken by the Committee of The Whole in camera this evening regarding “Chesterfield House: Connection to Lonsdale Energy Corporation (LEC) Grid” be ratified;

AND THAT the wording of the recommendation and the report of the Community Planner, dated March 10, 2009, regarding “Chesterfield House: Connection to Lonsdale Energy Corporation (LEC) Grid”, remain in camera.

CARRIED UNANIMOUSLY

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

3. Tsleil-Waututh National Stewardship Policy – File: 1085-06

Report: City Manager, March 11, 2009.

PURSUANT to the report of the City Manager, dated March 11, 2009, entitled “Tsleil-Waututh National Stewardship Policy”:

THAT the March 11, 2009 report of the City Manager be received and filed;

AND THAT the report of the City Manager, dated March 11, 2009, entitled “Tsleil-Waututh National Stewardship Policy”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION” – MARCH 21, 2009

MOTIONS AND NOTICES OF MOTIONS

5. Development Variance Permit No. 218 (1995 Lonsdale Avenue, Calido Enterprises Ltd.) - File: 3345-02 Lonsdale 1995

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Development Variance Permit No. 218 (1995 Lonsdale Avenue, Calido Enterprises Ltd.) be issued to Calido Enterprises Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 218.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor C.R. Keating

- Attended as Acting Mayor the 10th Exchange between a high school band from Tokyo with Sutherland Secondary School and encouraged people to attend a free concert this Sunday, March 22, 2009 at Centennial Theatre.
- Attended a “Centre for Civic Governance” at Columbia Institute Annual Progressive Governance Forum in Harrison Hot Springs on March 6 and 7, 2009.

Councillor P.J. Bookham

- Attended the Urban Development Institute Breakfast, where the topic for discussion was “The Story on Six Storey Wood Frame Buildings”.
- Attended the Vancouver International Mountain Film Festival and complimented the organizers on this entertaining and inspiring event that is offered in our community.

CORRESPONDENCE

**6. Ms. Dawn Black, MP, New Westminster-Coquitlam-Port Moody,
February 24, 2009.**

Re: Request for Support of Bill C-315, An Act to Amend the Criminal Code
– File: 3200-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Ms. Dawn Black, MP, New Westminster-Coquitlam-Port Moody, dated February 24, 2009, regarding “Request for Support of Bill C-315, An Act to Amend the Criminal Code” be received and filed.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the correspondence received from Ms. Dawn Black, MP, New Westminster-Coquitlam-Port Moody, dated February 24, 2009, regarding “Request for Support of Bill C-315, An Act to Amend the Criminal Code”.

THAT the City of North Vancouver send a letter to the Federal Minister of Justice, The Honourable Rob Nicholson, encouraging him to close the loopholes identified in Ms. Black’s correspondence;

AND THAT a copy of the said letter be forwarded to the Critics for Justice for all parties in the House of Commons and to Ms. Dawn Black, M.P.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Update on City Climate Action Initiatives – File: 4010-01

PowerPoint Presentation, Environmental Coordinator, Engineering, Parks and Environment.

Ms. Caroline Jackson, Environmental Coordinator, Engineering, Parks and Environment. gave a PowerPoint Presentation “Corporate and Community Greenhouse Gas Reduction Initiatives – an Overview”, as follows:

Corporate and Community Greenhouse Gas Reduction Initiatives

- Outline
- Vancouver Sun article dated March 11, 2009 “We’re Warming Up Even Faster than Earlier Predictions”
- Heavy Rainfall Impacts (2003-2008)
- Partners for Climate Protection
- Corporate Emissions Target; by Fuel Source (2006) and Expenditure and by Function
- Corporate Actions to date
- Community Emissions Target
- Community Emissions (2006)
- Community Actions
- LiveSmart BC Efficiency Incentive Program
- 100 Year Sustainability Visioning Project
- Provincial Initiatives
- City of North Vancouver Climate Action Task Force

Ms. Jackson and Mr. Michael Hunter, Manager, Parks & Environment, then responded to questions from members of Council.

8. Western Avenue Planning Study: Parking and Transitions
- File: 3330-02-W2

PowerPoint Presentation, Development Planner, Community Development

Mr. Gary Penway, Deputy Director, Community Development gave brief introductory remarks. Ms. Gloria Venczel, Development Planner, Community Development, gave a PowerPoint Presentation regarding “Western Avenue Planning Study: Parking and Transitions”, as follows:

- Summary
- Background
 - OCP Designation Map
 - Council Resolutions
- Discussion - Low Density Development Guidelines
 - Map of Proposed New Lane Dedication
 - West Side of Western Avenue – Parking
 - West Side of Western Avenue - Transitions
 - West Side of Western Avenue – Low Density Attached Form Housing
- Discussion - Garden Apartment Development Guidelines
 - East Side of Western Avenue - Parking
 - East Side of Western Avenue – Transitions
 - West 23rd Street – Parking
 - West 23rd Street – Level 4 Study Area
 - West 23rd Street – Transitions
 - West 23rd Street – Building Height Envelope
- Next Steps

Ms. Venczel, Mr. Penway and Mr. Richard White, Director, Community Development, then responded to questions from members of Council.

9. Urban Development Institute – Request for a Moratorium on Fee Increases – File: 1040-03-U4

Report: Director, Community Development and Director, Finance Department, March 10, 2009.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Directors of Finance and Community Development Departments, dated March 10, 2009, entitled “Urban Development Institute – Request for a Moratorium on Fee Increases”:

THAT the Urban Development Institute be advised that the City of North Vancouver does not intend to adjust fees in 2009, but remains committed to a policy whereby users of the various development related services of the City pay for the cost of these services so that the general taxpayers do not;

AND THAT the City send a letter to the Urban Development Institute to encourage them to continue to work towards the goal of creating more sustainable and affordable communities for everyone in British Columbia;

AND THAT the Urban Development Institute also be provided with a copy of the March 10, 2009 report for their consideration.

CARRIED UNANIMOUSLY

10. Sustainability Film & Speaker Series Hosted by the City of North Vancouver – File: 4010-01

Report: Mayor Darrell Mussatto, March 11, 2009.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of Mayor Mussatto dated March 11, 2009, entitled “Sustainability Film & Speaker Series Hosted by the City of North Vancouver”:

THAT the City of North Vancouver support the hosting of a sustainability film and speaker series for the public to raise awareness of practical solutions to greening our City;

AND THAT funds be taken from the Council Contingency Fund in the amount of \$3,500 to support this initiative.

CARRIED UNANIMOUSLY

13. Building Canada Fund Grant Application: North Vancouver – Bridge Rehabilitation – File: 4110-01

Report: Manager, Engineering Planning and Design, March 4, 2009.

Moved by Councillor Bookham, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Engineering Planning and Design, dated March 4, 2009, entitled “Building Canada Fund Grant Application: North Vancouver – Bridge Rehabilitation”:

THAT staff be authorized to make application for a Building Canada Fund Grant for the rehabilitation of the City’s seven road bridges.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:59 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

18. Tender Process – File: 1405-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if a member of Council is required to be present at the opening of Tenders.

Mr. Ken Tollstam, City Manager, advised that a Council member may attend but that it is not necessary and he would clarify this information.

19. Fire Safety – File: 3100-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto when recommendations could be expected from staff and the Fire Department with regards to the recent loss of three buildings from our affordable apartment buildings.

Mr. Ken Tollstam, City Manager, advised that staff would be reporting to Council in April, 2009, with their findings and options for Council to review.

20. Meeting with Residents in Lower Lonsdale – File: 3200-01

Inquiry by Councillor R.J. Fearnley

Councillor Fearnley inquired if Mayor Mussatto could give some details of the meeting scheduled for Tuesday, March 17, 2009 regarding issues in the Lower Lonsdale area.

Mr. Ken Tollstam, City Manager, advised that the meeting was not a City sanctioned meeting or a Town Hall Meeting, but rather a meeting of the residents, which City staff would be attending, on Tuesday, March 17, 2009 at 7:30 p.m. at Presentation House.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:02 p.m.