



**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 23, 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 R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
J. Irwin, Manager, Financial Services
N. Chand, Manager, Financial Planning
D. Cameron, Budget Analyst
M. MacLean, Financial Analyst
B. Johnson, Revenue Accountant
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
M. Pavao, Director, Human Resources
S. Ono, City Engineer
G. Penway, Deputy Director, Community
Development
T. Barber, Manager, Engineering Planning &
Design
D. Mitic, Assistant City Engineer, Transportation
D. Watson, Transportation Planner
G. Stainton, Manager, City Facilities
P. Penner, Community Planner
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
D. Burgess, Deputy Fire Chief
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, March 16, 2009.
2. In Camera Committee of the Whole Meeting Minutes, March 16, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Richard Vickery, 310 – 225 West 3rd Street , North Vancouver, spoke regarding “Bill C-315”

CONSENT AGENDA ITEMS

{Items *10, *11, *12, *13 and *14}

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda” of March 23, 2009, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *10. “Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2009, No. 7992” (Bylaw Notice Process).
- *11. “Fireworks Regulation Bylaw, 2005, No. 7677, Amendment Bylaw, 2009, No. 7993” (Bylaw Notice Process).
- *12. “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 the said Bylaws Nos. 7992, 7993 and 7994 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7992, 7993 and 7994 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

***13. Rezoning Application: 850 Marine Drive (N. Mirhosseini & S. Mahdaviani/Farzin Yadegari Architect) CD-571 – File: 3345-02 MARI 850**

Report: Community Planner, Community Development,
March 17, 2009.

PURSUANT to the report of the Community Planner, dated March 17, 2009, entitled “Rezoning Application: 850 Marine Drive (N. Mirhosseini & S. Mahdaviani/Farzin Yadegari Architect) CD-571”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7990” (N. Mirhosseini & S. Mahdaviani/Farzin Yadegari Architect, 850 Marine Drive, CD-571) be considered and referred to a Public Hearing;

AND THAT subject to the adoption of said bylaw in addition to the required standard off-site development improvements that the following additional improvements also be required:

- \$70,000 financial contribution towards a new pedestrian operated crosswalk on Marine Drive (50% of total estimated construction cost). Fee to be secured at time of adoption of the bylaw;
- Construct and implement a right-in/right-out road design at the intersection of West 15th Street and Marine Drive, and a right-out only configuration at the intersection of the lane and Marine Drive, including streetscape improvements to the east of the lane, to the satisfaction of the City Engineer;
- Install one fire hydrant to the satisfaction of the City Engineer.

AND THAT a covenant be prepared at the applicant’s expense addressing required off-site works construction in accordance with approved plans and sustainability comments, and construction in accordance with the recommendations of a noise consultant.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7990" (N. Mirhosseini & S. Mahdaviani/Farzin Yadegari Architect, 850 Marine Drive, CD-571)

THAT Bylaw No. 7990 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m. and reconvened at 6:38 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

- 3. North Shore Trade Area Study – Agreement-In-Principle
– File: 4105-03-01**

Report: City Engineer, March 18, 2009.

PURSUANT to the report of the City Engineer, dated March 18, 2009, entitled "North Shore Trade Area Study – Agreement-In-Principle":

THAT the action taken by the Committee of The Whole in camera this evening regarding "North Shore Trade Area Study – Agreement-In-Principle" be ratified;

AND THAT the wording of the recommendation and the report of the City Engineer, dated March 18, 2009, entitled "North Shore Trade Area Study – Agreement-In-Principle", remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“WORLD AUTISM AWARENESS DAY” – APRIL 2, 2009

**“MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH”
– APRIL, 2009**

“ORAL HEALTH MONTH” – APRIL, 2009

DELEGATIONS

Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk

Re: The Scotiabank MS WALK for the Northshore, Sunday, April 26, 2009
at Ambleside Park – File: 1670-03-01

Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk, described the symptoms and effects of Multiple Sclerosis. She reviewed the role and goals of the MS Society of Canada and advised that this year’s Northshore Scotiabank MS Walk would be held on Sunday, April 26, 2009 at Ambleside Park. Ms Lenzen encouraged everyone to participate by registering at www.MSwalks.ca or by calling 604-602-3221 and advised that the focus of the Northshore MS walk event this year was funding for research.

CORRESPONDENCE

4. Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk, February 23, 2008.

Re: The Scotiabank MS WALK for the Northshore, Sunday, April 26,
2009 at Ambleside Park – File: 1670-03-01

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence dated February 23, 2008, from Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk, regarding “The Scotiabank MS WALK for the Northshore, Sunday, April 26, 2009”:

continued..

4. Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk, February 23, 2008 *continued*

THAT a letter of thanks be sent to Ms. Marilyn Lenzen, Chair, Northshore Scotiabank MS Walk, for her presentation this evening regarding “The Scotiabank MS WALK for the Northshore, Sunday, April 26, 2009”;

AND THAT the City of North Vancouver donate \$500.00 to the Northshore Scotiabank MS WALK to be held on Sunday, April 26, 2009 at Ambleside Park;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Council Appointments to the Children and Youth Initiatives Grant and Civic Youth Awards Committee – File: 4230-17-04

Report: Community Development Worker, Community Development, March 12, 2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, Community Development, dated March 12, 2009, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Youth Awards Committee”:

THAT the following two Council Members, Councillor R.G. Heywood and Councillor M.L. Trentadue be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Youth Awards Committee;

AND THAT the School District No. 44 (North Vancouver) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Youth Awards Committee to review the grant applications and youth award nominations submitted for the year 2009.

CARRIED UNANIMOUSLY

6. Bike to Work Week 2009 – File: 1085-03-N20-01

Report: Transportation Planner, Engineering, Parks & Environment,
March 17, 2009.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Transportation Planner, Engineering, Parks & Environment, dated March 17, 2009, entitled “Bike to Work Week 2009”:

WHEREAS an invitation has been received from the Vancouver Area Cycling Coalition regarding the formation of an “All Star Team” for the 2009 Bike to Work Week event scheduled for May 11-17, 2009; and

WHEREAS the City of North Vancouver supports activities and events that promote cycling as an alternative to the motor vehicle as a mode of transportation;

NOW THEREFORE BE IT RESOLVED:

THAT the Mayor and Councillors of the City of North Vancouver participate in the 2009 Bike to Work Week event as an “All Star Team”;

RESOLVED THAT employees and residents of the City of North Vancouver are encouraged to participate in the 2009 Bike to Work Week event; and

RESOLVED THAT the Council of the City of North Vancouver challenge the Councils of other municipalities to participate in the 2009 Bike to Work Week event with an “All Star Team”.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT items 7 and 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Investment Portfolio Update – File: 1680-01

Report: Manager, Financial Services, March 18, 2009.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Financial Services, dated March 18, 2009, entitled “Investment Portfolio Update”:

THAT Council adopt the Investment Policy, (Attachment 1) dated February, 2009 and Investment Guidelines (Attachment 2), dated February 19, 2009, as attached to the March 18, 2009 report.

CARRIED UNANIMOUSLY

8. 2009 Planning Division Work Program – File: 1010-04

Report: Deputy Director, Community Development, March 17, 2009.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director, Community Development, dated March 17, 2009, entitled “2009 Planning Division Work Program”:

THAT the 2009 Planning Division Work Program attached to the March 17, 2009 report be endorsed.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the motion be amended, as follows:

THAT the staff suggestion in the 2009 Planning Division Work Program for the 100 blocks East 1st and 2nd Streets not be brought forward to first ranking but rather to the ranking that was assigned to it by Council.

continued..

8. 2009 Planning Division Work Program – File: 1010-04 *continued*

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Bookham
Councillor Clark

Voting against: Councillor Fearnley
Councillor Heywood
Councillor Trentadue
Councillor Keating
Mayor Mussatto

The amendment to the motion was **DEFEATED** by a vote of five to two.

The original motion was then **CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:32 p.m. and reconvened at 8:34 p.m. with the same personnel present.

9. Draft Metro Vancouver Regional Growth Strategy – File: 1180-20-01

Report: Director, Community Development, March 17, 2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated March 17, 2009, entitled “Draft Metro Vancouver Regional Growth Strategy”:

THAT the City of North Vancouver Preliminary Response to the February 2009 draft “Metro Vancouver Regional Growth Strategy”, Attachment 3 to the March 17, 2009 report, be forwarded to the Metro Vancouver Regional Planning Committee as the City of North Vancouver’s initial comment on the proposed 2009 Regional Growth Strategy;

continued..

9. **Draft Metro Vancouver Regional Growth Strategy – File: 1180-20-01**
continued

AND THAT the March 17, 2009 report be forwarded to the Advisory Planning Commission and the Parks and Environment Advisory Committee for discussion, and that this report, the Metro Vancouver draft and the City brief be posted on the City's website to encourage broader understanding in the community about this important planning process.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:49 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.