



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

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
G. Venczel, Development Planner
N. Chand, Manager of Financial Planning
D. Cameron, Budget Analyst
J. Irwin, Manager of Financial Services
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 23, 2009.
2. In Camera Committee of the Whole Meeting Minutes, March 23, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ron Sostad, 211-312 East 1st Street, spoke regarding “BC Hydro”.
- Ms. Carol Abbott, 719 East 7th Street, spoke regarding “Provision of Financing for Queensbury Corner Improvements”.

continued...

PUBLIC INPUT PERIOD – File: 1090-21 - Continued

- Mr. Rudy Lawrence, BC Citizens for Public Power, spoke regarding “BC Hydro”.
- Ms. Betty Griffin, 902-2555 Whitely Court, spoke regarding “Run of River Projects”.

CONSENT AGENDA ITEMS

{Item *16, *17 and *18}

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of April 6, 2009, be approved, as follows:

CORRESPONDENCE

***16. Ms. Jody Robertson, Corporate Secretary, E-Comm, March 6, 2009.**

Re: E-Comm Board of Directors Designate – 2009/2010 Year
– File: 3115-09-01

Requested by Mayor Mussatto

THAT the appointment of Mayor Pamela Goldsmith-Jones of the District of West Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2009/2010 year, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Council Health Benefits Bylaw (Retirement Stipend) – File: 1090-06**

Report: City Manager, April 1, 2009

PURSUANT to the report of the City Manager, dated April 1, 2009, entitled “Council Health Benefits Bylaw (Retirement Stipend)”:

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2009, No. 8002” (Retirement Stipend Amendment), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *18. "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2009, No. 8002" (Retirement Stipend Amendment).

THAT Bylaw No. 8002 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. 8002 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8002 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

**"PREVENTION OF VIOLENCE AGAINST WOMEN WEEK" –
April 19-25, 2009**

DELEGATIONS

Mr. Don Peters, Housing Liaison, North Shore Community Resources

Re: "Housing the North Shore" Forum by Lionsview Senior's Planning Society, Community Housing Action Committee and Canadian Federation of University Women to be held May 27 and 28, 2009 at the Leo Marshall Curriculum Centre, North Vancouver – File: 3365-01

Mr. Don Peters, Housing Liaison, North Shore Community Resources, gave a presentation regarding the "Housing the North Shore" Forum by Lionsview Senior's Planning Society, Community Housing Action Committee and Canadian Federation of University Women to be held May 27 and 28, 2009 at the Leo Marshall Curriculum Centre, 810 West 21st Street, North Vancouver. Mr. Peters also introduced Ms. Vivian Christiansen, Lionsview Senior's Planning Society.

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

CORRESPONDENCE

3. Mr. Don Peters, Housing Liaison, North Shore Community Resources, March 31, 2009.

Re: "Housing the North Shore" Forum by Lionsview Senior's Planning Society, Community Housing Action Committee and Canadian Federation of University Women to be held May 27 and 28, 2009 at the Leo Marshall Curriculum Centre, North Vancouver – File: 3365-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence from Mr. Don Peters, Housing Liaison, North Shore Community Resources, dated March 31, 2009, regarding "Housing the North Shore" Forum by Lionsview Senior's Planning Society, Community Housing Action Committee and Canadian Federation of University Women to be held May 27 and 28, 2009 at the Leo Marshall Curriculum Centre, North Vancouver", be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. 2009 Tax Rate Options – File: 1650-05

Recommendation: Finance Committee, March 23, 2009

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director of Finance, dated March 17, 2009, entitled "2009 Tax Rate Options":

THAT one additional firefighter which would increase the Fire Department's staff complement from 65 to 66, be approved;

AND THAT the annual Council Contingency budget be increased from \$39,700 to \$50,000 in order to allow Council flexibility for items that may arise throughout the year;

AND THAT the hours of the municipal employee responsible for managing the RCMP Lower Lonsdale Community Policing Centre be increased from 20 hours part-time to 35 full-time hours a week;

AND THAT a Climate Action budget for the amount of \$30,000 for tracking carbon usage for City travel purposes be established;

continued...

4. 2009 Tax Rate Options – File: 1650-05 - Continued

AND THAT staff bring forward a 2009 Tax Rate Bylaw which reflects an overall tax rate increase for 2009 of 3.90%, allocated 4.67% to Class 1 (Residential) and 3.67% to Class 6 (Business) as per Option A of the March 17, 2009 report.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

5. 2009 – 2018 Project Plan – File: 1645-08

Recommendation: Finance Committee, March 23, 2009

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director of Finance, dated March 17, 2009 entitled “2009 – 2018 Project Plan”:

THAT the 2009 – 2018 Project Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to allocate or appropriate funding for the projects included in the 2009 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

6. Extraordinary Development Revenue (2009 to 2011) – File: 1650-05

Recommendation: Finance Committee, March 23, 2009

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Manager, Financial Planning, dated March 17, 2009, entitled “Extraordinary Development Revenue (2009 to 2011)”:

THAT up to \$642,737 in extraordinary revenue be set aside to fund temporary positions and required support to manage extraordinary workload issues as identified for 2009, 2010 and 2011.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

7. “Financial Plan for the Years 2009 to 2018 Bylaw, 2009, No. 7999”

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 7999 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 7999 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 7999 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

8. “Tax Rates Bylaw, 2009, No. 8000”

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8000 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

continued...

8. "Tax Rates Bylaw, 2009, No. 8000" - Continued

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8000 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8000 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **Western Avenue Planning Study Implementation, Parking and Transitions: Next Steps – File: 3330-02-W2**

Report: Development Planner, March 19, 2009

Moved by Councillor Bookham, seconded by Councillor Trentadue

PURSUANT to the report of the Development Planner, dated March 19, 2009, entitled "Western Avenue Planning Study, Parking and Transitions: Next Steps":

THAT further public input be solicited through an Open House, followed by a Policy Committee Meeting regarding the Western Avenue Planning Study: Parking and Transition updates to the Low Density Development Guidelines as per Option 3 of the March 19, 2009 report.

*Councillor Keating left the meeting at 6:30 p.m.

CARRIED UNANIMOUSLY

10. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989” (Neighbourhood Zero Emission Vehicle Regulations) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7998” (Neighbourhood Zero Emission Vehicle Regulations) – File: 4000-01**

Report: Transportation Technologist, March 31, 2009

Moved by Councillor Heywood, seconded by Councillor Trentadue

PURSUANT to the report of the Transportation Technologist, dated March 31, 2009, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989” (Neighbourhood Zero Emission Vehicle Regulations) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7998” (Neighbourhood Zero Emission Vehicle Regulations):

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989” (Neighbourhood Zero Emission Vehicle Regulations) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7998” (Neighbourhood Zero Emission Vehicle Regulations) be considered;

AND THAT a copy of this report be forwarded to the District of North Vancouver, the District of West Vancouver and the B.C. Ministry of Transportation and Infrastructure.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

11. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989” (Neighbourhood Zero Emission Vehicle Regulations).**

Moved by Councillor Heywood, seconded by Councillor Clark

THAT Bylaw No. 7989 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

continued...

11. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989" (Neighbourhood Zero Emission Vehicle Regulations). - Continued

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7989 be read a second time in short form.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7989 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

12. "Bylaw Notice Enforcement Bylaw, 2005, 7675, Amendment Bylaw, 2009, No. 7998" (Neighbourhood Zero Emission Vehicle Regulations).

Moved by Councillor Heywood, seconded by Councillor Clark

THAT Bylaw No. 7998 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7998 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 7998 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT items 14 and 15 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Zoning Bylaw Text Amendment Proposal – 1632 Lonsdale Avenue (Anthem/Loblaw/Rafii) – File: 3345-02 LONS 1632

Report: City Manager, April 1, 2009

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the City Manager, dated April 1, 2009, entitled “Zoning Bylaw Text Amendment Proposal – 1632 Lonsdale Avenue (Anthem/Loblaw/Rafii)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7995” (Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, CD-562 Text Amendment), be considered and that the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7995” (Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, CD-562 Text Amendment).

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT Bylaw No. 7995 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a recess at 6:50 p.m. and the meeting reconvened at 7:00 p.m. with the same personnel present with the exception of Councillor Keating.

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting recess to the Parcel Tax Roll Review Panel meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 7:02 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

13. "New Concrete sidewalk and gutter on the East side of the 1300 block of Delbruck Avenue between Keith Road and the Lane North of Keith Road, Local Area Service Parcel Tax Bylaw, 2009, No. 7991".

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Bylaw No. 7991 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7991 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 7991 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:03 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 Trentadue

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:04 p.m.