



**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, JUNE 15, 2009**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Acting Mayor R.G. Heywood  
Councillor P.J. Bookham  
Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor M.L. Trentadue

**ABSENT:**

Mayor D.R. Mussatto  
Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
S. Ono, City Engineer  
R.H. White, Director, Community Development  
I. Gordon, Director, Finance  
G. Penway, Deputy Director, Community  
Development  
D. Sigston, Deputy Director, Corporate Services  
B. Themens, Deputy Director, Finance  
D. Pope, Deputy City Engineer  
T. Barber, Manager, Engineering Planning  
& Design  
S. Smith, Planner, Community Development  
J. Irwin, Manager of Financial Services  
K. Russell, Development Planner  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Trentadue, seconded by Councillor Clark

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

1. Regular Council Meeting Minutes, June 1, 2009.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Bookham

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

2. In Camera Committee of the Whole Meeting Minutes, June 1, 2009.

**CARRIED UNANIMOUSLY**

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

- Mr. Ron Sostad, 211-312 East 1<sup>st</sup> Street spoke regarding “TransLink”.

**CONSENT AGENDA ITEMS**

**{Items \*9, \*10, \*11, \*12 and \*13}**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the resolutions listed within the “Consent Agenda” of June 15, 2009, be approved, as follows:

**BYLAWS - Reconsideration and Final Adoption**

- \*9.** “North Vancouver Recreation Commission Delegation Bylaw, 2009, No. 8006”.
- \*10.** “North Vancouver Recreation Commission Establishing Bylaw, 2009, No. 8020”.

**THAT** the said Bylaws Nos. 8006 and 8020 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 8006 and 8020 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

**CORRESPONDENCE**

- \*11. Metro Vancouver, Boards in Brief, May 15, 2009 and May 29, 2009 - File: 1180-06**

**THAT** the Metro Vancouver, Boards in Brief, dated May 15, 2009 and May 29, 2009, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

### **\*12. Recreational Infrastructure Canada (RInC) Grant Applications – Bike Paths – File: 4100-08-07**

Report: Transportation Planner, June 10, 2009.

**PURSUANT** to the report of the Transportation Planner, dated June 10, 2009, entitled “Recreational Infrastructure Canada (RInC) Grant Applications – Bike Paths”:

**THAT** Council endorses submission of an application for federal funding support through the Recreational Infrastructure Canada Fund for the Forbes/Mahon Streets Bike Lanes, the Mackay Creek Bridge Replacement and the Larson Road Connector Bike Lane projects;

**AND THAT** staff report back to Council if these grant applications are successful.

**(CARRIED UNANIMOUSLY)**

### **\*13. Statutory Review: Official Community Plan Amendment Application – Ottawa Gardens Heritage Conservation Area – File: 3380-02-01**

Report: Planner, Community Development, June 3, 2009.

#### **RECOMMENDATION:**

**PURSUANT** to the report of the Planner, Community Development, dated June 3, 2009, entitled “Statutory Review: Official Community Plan Amendment Application: Ottawa Gardens Heritage Conservation Area”:

**THAT** the review contained in the June 3, 2009, report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8017” (Ottawa Gardens Heritage Conservation Area), with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **DELEGATION**

**Mr. Shervin Shahriari, Chair, North Vancouver Museum & Archives Commission and Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives.**

Re: New Museum Visioning Process – File: 1085-03-N5-01

Mr. Shervin Shahriari, Chair, North Vancouver Museum & Archives Commission and Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives, gave a presentation regarding the “New Museum Visioning Process,” as follows:

- Goal of Visioning Process for the New Museum;
- Review of the Visioning Process and Public Consultation Process including the day-long Visioning Workshop;
- Overview of next steps.

Ms. Kirkpatrick and Mr. Shahriari then responded to questions from members of Council.

## **CORRESPONDENCE**

### **3. Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives, June 9, 2009.**

Re: New Museum Visioning Process – File: 1085-03-N5-01

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the correspondence from Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives, dated June 9, 2009, regarding “New Museum Visioning Process” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Trentadue

**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:

4. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:26 p.m. and reconvened at 6:54 p.m. with the same personnel present.

## **PROCLAMATIONS**

Acting Mayor Heywood read the following Proclamation:

**“WORLD ELDER ABUSE AWARENESS DAY” – JUNE 15, 2009.**

## **DELEGATIONS**

**Ms. Irene Young, Secretary-Treasurer, School District No. 44 (North Vancouver) and Mr. Mark Ehman, Partner, DA Architects & Planners.**

Re: Ridgeway Elementary School – File: 3345-02 08 E 420

Ms. Irene Young, Secretary-Treasurer, School District No. 44 (North Vancouver) and Mr. Mark Ehman, Partner, DA Architects & Planners, gave a PowerPoint presentation regarding “Ridgeway Elementary School Heritage Alteration Permit”, as follows:

- Funding for the heritage restoration of Ridgeway Elementary School;
- Description and overview of the restoration and addition project.

Ms. Young, Mr. Ehman and Mr. Ian Abercrombie, Director of Facilities and Planning, School District No. 44 (North Vancouver), then responded to questions from members of Council.

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

### **5. Ridgeway Elementary School Heritage Alteration Permit – File: 3345-02 08 E 420**

Report: Development Planner, Community Development, June 9, 2009.

Moved by Councillor Trentadue, seconded by Councillor Bookham

**PURSUANT** to the report of the Development Planner, Community Development, dated June 9, 2009, entitled “Ridgeway Elementary School Heritage Alteration Permit”:

**THAT** staff be authorized to issue a Heritage Alteration Permit to School District No. 44 (North Vancouver) for the rehabilitation and seismic upgrading of Ridgeway Elementary School.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

6. **Ms. Alice Sundberg and Ms. Susan Papadionisiou, Co-Chairs, Greater Vancouver Regional Steering Committee on Homelessness, June 3, 2009.**

Re: Proposed Affordable Housing Resolution for the 2009 Union of British Columbia Municipalities Convention – File: 4230-27-04

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**THAT** the “Proposed Affordable Housing Resolution for the 2009 Union of British Columbia Municipalities Convention” attached to the correspondence from Ms. Alice Sundberg and Ms. Susan Papadionisiou, Co-Chairs, Greater Vancouver Regional Steering Committee on Homelessness, dated June 3, 2009, be supported.

**CARRIED**

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

7. **21<sup>st</sup> Street Retaining Wall – Additional Funding – File: 4135-01**

Report: Manager, Engineering Planning and Design, June 2, 2009.

Moved by Councillor Bookham, seconded by Councillor Trentadue

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated June 2, 2009, entitled “21<sup>st</sup> Street Retaining Wall – Additional Funding”:

**THAT** additional funding of \$100,000 be provided for the 21<sup>st</sup> Street retaining wall from surplus funds derived from completed pavement management projects.

**CARRIED**

## **MOTIONS AND NOTICES OF MOTION**

### **8. Federation of Canadian Municipalities Committee Work File: 1040-03-F1-01**

Submitted by: Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Bookham

**WHEREAS** the City of North Vancouver has a long proud history of sending Councillors to the Federation of Canadian Municipalities (FCM) Annual General Meeting and supporting Councillors working on FCM Committees;

**WHEREAS** former Council members who have worked on FCM Committees include Councillors Braithwaite, Perrault and Mayor Sharp; and

**WHEREAS** former Councillor Braithwaite received a prestigious honour from the Federation of Canadian Municipalities (FCM) when he was inducted into the Roll of Honour Award, mainly for his work on the Race Relations Committee;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver supports Councillor Fearnley in participating on FCM Committees.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:25 p.m. and reconvened at 7:30 p.m. with the same personnel present.

Moved by Councillor Trentadue, seconded by Councillor Clark

**THAT** the meeting recess to the Policy Committee regarding “Permissive Taxation Exemption Policy and Application” scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:30 p.m. and reconvened at 8:39 p.m. with the same personnel present.

## **RECESS**

Acting Mayor Heywood declared a recess at 8:40 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **14. Intersection of Queensbury Avenue and Keith Road – File: 4145-02-G2-02**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Acting Mayor Heywood as to the status of the report on traffic accident statistics for the intersection of Queensbury Avenue and Keith Road.

Mr. Steve Ono, City Engineer, advised that an information report on the matter was forthcoming.

### **15. Sculpture Entitled “Fish Forms Rushing Upstream” – File: 1085-03-N3-01**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Acting Mayor Heywood as to what had happened to the fish artwork located at the turnaround at the SeaBus Terminal.

Mr. Ono advised that due to the poor condition of the public art sculpture entitled "Fish Forms Rushing Upstream" located at the foot of Chadwick Court, the Public Art Steering Committee recommended to Council that it be de-accessioned.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Bookham, seconded by Councillor Trentadue

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:43 p.m.