



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 18, 2010
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
F. Caouette, Director, Corporate Services
I. Steward, Property Valuator/Negotiator
G. Stainton, Manager, City Facilities
D. Nelson, Manager, Information Technology
C. Rabold, Communications Manager
R. White, Director, Community Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
J. Irwin, Manager, Financial Services
N. Chand, Manager, Financial Planning
D. Cameron, Budget Analyst
B. Johnson, Revenue Accountant
S. Ono, City Engineer
M. Pavao, Director, Human Resources
D. Pope, Deputy City Engineer
D. Mitic, Assistant City Engineer, Transportation
Supt. T. Enger, OIC RCMP
T. Germaine, Manager, Finance & Administration,
RCMP
J. Rice, Cultural Development Officer, North
Vancouver Office of Cultural Affairs
H. Turner, Recreation Director, North Vancouver
Recreation Commission
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 11, 2010.
2. In Camera Committee of the Whole Meeting Minutes, January 11, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Mr. John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “Various Issues”.

CONSENT AGENDA ITEMS

{Items *7, *8 and *9}

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of January 18, 2010, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8061” (Villa St. George’s/Chercover Massie & Associates Ltd., 1033 St. George’s Avenue, CD-581).

THAT the said Bylaw No. 8061 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8061 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

- *8. **Core / Operating Support for Major Arts Organizations: Interim Funding, 2010 – File: 1010-04**

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, January 8, 2010.

PURSUANT to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated January 8, 2010, entitled “Core / Operating Support for Major Arts Organizations: Interim Funding, 2010”:

THAT interim funding in the amount of \$297,333 for the four major arts organizations identified in the January 8, 2010 report, this amount being equivalent to one half of their annual, bi-municipal Core/Operating Support grants, be approved;

Continued..

8. Core / Operating Support for Major Arts Organizations: Interim Funding, 2010 – File: 1010-04 *continued

AND THAT the District of North Vancouver be invoiced for their contribution to this grant program in accordance with the established funding agreement;

AND THAT the final balance of the 2010 Core/Operating Support grant be disbursed in full on or after June 30, 2010, further to Council's final approval of the budget.

(CARRIED UNANIMOUSLY)

***9. Foot of Lonsdale Deck – Partial Replacement – File: 3380-02-V3-03-06**

Report: Manager, Engineering, Planning & Design, January 12, 2010.

PURSUANT to the report of the Manager, Engineering, Planning & Design, dated January 12, 2010, entitled "Foot of Lonsdale Deck – Partial Replacement":

THAT (Funding Appropriation No. 1001) an amount of \$125,000 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding the partial replacement of the Foot of Lonsdale deck;

AND THAT the Lower Lonsdale Amenity Reserve be replenished by the amount used by this project from the developers' contribution scheduled to be received as part of the requirements for Phase 3 of the Pier Development;

AND THAT should any of the above amount remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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:

3. Section 90(1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m., and reconvened at 6:37 p.m., with the same personnel present.

PROCLAMATIONS

Nil.

BYLAWS - Reconsideration and Final Adoption

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8048" (AMS Design & Project Management Co. Ltd., AVESTA Apartments at 1629 St. Georges Avenue Ltd./Arc Homes Ltd., 1629 St. Georges Avenue, CD-579).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8048 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8048 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Reconsideration and Final Adoption

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8022" (David Wolstenholme/Integra Architecture Inc., 346 East 8th Street, CD-577).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT third reading of Bylaw No. 8022 be rescinded.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8022 be amended as follows:

By deleting Section 3(b)(7) in its entirety and replacing it with the following:

"3(b)(7) There will be no on-site parking stalls until a driveway can be built from the rear lot line and laneway;"

By deleting Section 3(b)(8) in its entirety and renumbering the subsequent sections accordingly.

DEFEATED

Moved by Councillor Bookham, seconded by Councillor Clark that second reading of Bylaw No. 8022, be amended, by adding the following:

THAT the applicant be allowed to have a driveway that enters from 8th Street;

AND THAT the applicant should submit a plan to staff and that his design and siting of that laneway should meet with staff approval with respect to being as environmentally friendly as it can possibly be and as considerate of his neighbours.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8022 be tabled until staff report back with the appropriate wording for the said Bylaw.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption *continued*

6. "Heritage Designation Bylaw, 2009, No. 8023" (David Wolstenholme / Integra Architecture Inc., 346 East 8th Street).

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Item 6 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 6:47 p.m. and reconvened at 10:09 p.m. with the same personnel present.

RECESS

Mayor Mussatto declared a recess at 10:10 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

10. **Chiba, Japan/Huizhou, China Twinning Trip– File: 1205-01**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if any response had been received from the Province of British Columbia regarding the Chiba, Japan/Huizhou, China Twinning Trip report.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

11. Pinnacle New Year's Eve Event – File: 1035-06

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if he could advise which City Council and City staff members attended the New Year's Eve event at the new Pinnacle Hotel.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

12. Lift Assist Systems for Bicycles – File: 4100-08-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto when the Bicycle Escalator on Lonsdale report will be forthcoming to Council.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

13. Cuts to Social Programs – File: 1650-05

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if a reply had been received from Naomi Yamamoto, MLA, with respect to cuts to social programs within our community, as per the Council recommendation of December 14, 2009.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

14. Legal Counsel Costs – File: 1410-01

Inquiry by: Councillor M.L. Trentadue

Councillor Trentadue inquired of Mayor Mussatto if it was possible to find out the cost of a legal opinion obtained regarding Council Members attending functions when invited by citizens.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:12 p.m.