



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 8, 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
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
L. Orr, Waterfront Project Manager
S. Ono, City Engineer
D. Pope, Deputy City Engineer
I. Gordon, Director of Finance
B. Themens, Deputy Director, Finance
R.H. White, Director, Community Development
J. Piercey, Planning Technician II
D. Mitic, Assistant City Engineer, Transportation
D. Watson, Transportation Planner
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Item *4, *10, *11, *12, *13, *14, *15, *16 and *17}

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the resolutions listed within the "Consent Agenda" of February 8, 2010, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***4. Appointments to the North Shore Advisory Committee on Disability Issues – File: 1085-03-N17-02**

Report: Deputy City Clerk, February 2, 2010.

PURSUANT to the report of the Deputy City Clerk, dated February 2, 2010, entitled "Appointments to the North Shore Advisory Committee on Disability Issues":

THAT Ms. Debbie Speight be reappointed for a two-year term to conclude on December 31, 2011;

AND THAT Mr. Michael Salzer be appointed for a two-year term to conclude on December 31, 2011.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTION

***10. 2010 Annual General Meeting and Conference of the Lower Mainland Local Government Association (LMLGA), Harrison Hot Springs Resort & Spa, May 12, 13 & 14, 2010 – File: 1040-03-L5-01**

THAT Council members be authorized to attend the 2010 Annual General Meeting and Conference of the Lower Mainland Local Government Association (LMLGA), to be held at the Harrison Hot Springs Resort & Spa, Harrison Hot Springs, B.C., May 12, 13 and 14, 2010;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2010 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. 2010 1st Quarter Waterfront Project Update – File: 3330-02-W1-01**

Report: Waterfront Project Manager, January 27, 2010.

PURSUANT to the report of the Waterfront Project Manager, dated January 27, 2010, entitled “2010 1st Quarter Waterfront Project Update”:

THAT the January 27, 2010 report be received and filed.

(CARRIED UNANIMOUSLY)

***12. Rezoning Application: 641 West 15th Street (Noort Developments, CD-582) – File: 3345-02 15 W 641**

Report: Planning Technician 2, Community Development, February 3, 2010.

PURSUANT to the report of the Planning Technician 2, Community Development, dated February 3, 2010, entitled “Rezoning Application: 641 West 15th Street (Noort Developments, CD-582)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8067” (Noort Developments, 641 West 15th Street, CD-582) be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the February 3, 2010 report be required.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8067” (Noort Developments, 641 West 15th Street, CD-582).**

THAT Bylaw No. 8067 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8022" (David Wolstenholme / Integra Architecture Inc., 346 East 8th Street, CD-577), **as amended.**
- *15. "Heritage Designation Bylaw, 2009, No. 8023" (David Wolstenholme / Integra Architecture Inc., 346 East 8th Street).
- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8049" (Amrik Thandi / D. Mand Design, 359 East 13th Street, RS-1 to RT-1).
- *17. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8062" (Motorcycle Parking).

THAT the said Bylaws Nos. 8022, as amended, 8023, 8049 and 8062 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8022, as amended, 8023, 8049 and 8062 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

"HERITAGE WEEK IN BRITISH COLUMBIA" – FEBRUARY 15 – 21, 2010.

2009 HERITAGE AWARD PRESENTATION

Ms. Jocelyne Piercey, Planning Technician II, gave a brief overview of the Heritage Awareness Achievement award. Mayor Mussatto and Councillor Trentadue, as the Council representative on the City of North Vancouver Heritage Advisory Commission, presented the following award:

(1) Heritage Awareness Achievement

Honouring an individual or corporation for outstanding community achievement in support of heritage conservation:

- To Mr. Peter Miller to recognize the significant effort and ongoing commitment Mr. Miller upholds through his work with the North Shore Heritage Preservation Society and in heritage preservation in general.

Moved by Councillor Keating, 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 reason:

3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m. and reconvened at 6:39 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. Land Matter – File: 3380-02

Verbal Report: Waterfront Project Manager

THAT the action taken by the Committee of The Whole in camera this evening regarding “Land Matter” be ratified;

AND THAT the wording of the recommendation, remain in camera.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Bart van der Linde, Resident, City of North Vancouver.

Re: Removal of the Round-About at West 18th Street and Mahon Avenue
– File: 4155-07-06-03

Mr. Bart van der Linde, Resident, City of North Vancouver, gave a brief overview of the reasons for the “Petition for the Removal of the Round-about at West 18th Street and Mahon Avenue”, as follows:

- Confusion as to Right-of-Way in the Round-about;
- Difficulty Navigating the Round-about;
- Safety Issues for – Pedestrians, Drivers in Parked Cars and Emergency Vehicles;
- Parking for neighbourhood residents; and
- Lack of Effectiveness to Reduce Speed.

Mr. van der Linde requested that the former system be restored, with stop signs at West 18th Street requiring those crossing Mahon Avenue to stop and allowing those driving on Mahon Avenue to continue through.

Mr. van der Linde then responded to questions from members of Council.

CORRESPONDENCE

**5. Mr. Bart van der Linde, Resident, City of North Vancouver,
January 15, 2010.**

Re: Removal of the Round-About at West 18th Street and Mahon Avenue
– File: 4155-07-06-03

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the round-about at West 18th Street and Mahon Avenue be removed.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT staff be requested to work with Mr. van der Linde and the neighbours to find appropriate remedies to specific concerns regarding the round-about at West 18th Street and Mahon Avenue.

CARRIED

DELEGATION

Mr. Bryan Kelly, Mr. Brad Fairall and Mr. Mark Ernsting, Members of the Vuelta A LoLo Professional Cycling Race.

Re: Vuelta A LoLo Bicycle Race Event 2010 – 3040-25/4455-01

Mr. Mark Ernsting introduced Mr. Bryan Kelly and Mr. Brad Fairall, Members of the Vuelta A LoLo Professional Cycling Race. Mr. Ernsting then gave a brief overview of BC Superweek events, outlined the proposed event for the City of North Vancouver and gave a PowerPoint presentation, as follows:

- Introduction - BC Superweek, Delivery of a Professional Bicycle Race and Required Standards;
- Community Impact and Benefits;
- Healthy Lifestyle;
- Environment – 100% Carbon Neutral Event, Incorporate best practices; and
- City Involvement: Police and Engineering & Parks.

Mr. Mark Ernsting then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Vuelta A LoLo Bicycle Race Event 2010 – File: 3040-25/4455-01

Report: Transportation Planner, February 2, 2010.

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the Transportation Planner, dated February 2, 2010, entitled “Vuelta A LoLo Bicycle Race Event 2010”:

THAT the City of North Vancouver supports in principle the Vuelta A LoLo Bicycle Race Event 2010;

AND THAT the event organizers address the issues outlined in the February 2, 2010 report and seek final approval from Council once complete;

AND THAT should the event proceed, a grant totaling \$1,000 be contributed towards Vuelta A LoLo Bicycle Race Event 2010 from the Bicycle Promotions operating account.

Continued..

**6. Vuelta A LoLo Bicycle Race Event 2010 – File: 3040-25/4455-01
*continued***

Moved by Mayor Mussatto, seconded by Councillor Heywood that the motion be amended by adding the following:

AND THAT \$2,000 be taken from the Council Contingency Account to cover the staff costs for services in kind.

CARRIED

The motion, as amended, was then **CARRIED UNANIMOUSLY**.

DELEGATION

Mr. Philippe Segur, Le Bistro Chez Michel at Waterfront Park.

Re: Late Opening License for the Period of the 2010 Olympic and Paralympic Winter Games - File: 4455-03-01

Mr. Phillippe Segur, Le Bistro Chez Michel at Waterfront Park, gave a brief presentation regarding his request for a late opening license during the period of the 2010 Olympic and Paralympic Games.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**7. Extended Hours of Liquor Service – 2010 Olympics
– File: 4455-03-01-01 / 1195-11-L2-02-04**

Report: Planning Technician 2, Community Development
Department, February 3, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician 2, Community Development, dated February 3, 2010, entitled “Extended Hours of Liquor Service – 2010 Olympics”:

WHEREAS the City of North Vancouver is an Official 2010 Community Contributor for the 2010 Olympic and Paralympic Winter Games;

Continued..

**7. Extended Hours of Liquor Service – 2010 Olympics
– File: 4455-03-O1-01 / 1195-11-L2-02-04 *continued***

THAT staff be directed to provide comment to the Liquor Control and Licensing Branch in support of applications for a temporary change to a liquor license to extend the hours of liquor service to 2:30 a.m. for Food Primary (Restaurants) and Liquor Primary (Pubs) licenses during the Olympic and Paralympic Winter Games beginning immediately after license change approval and until March 31, 2010, subject to approval by the Liquor Control and Licensing Branch;

AND THAT the City reserves the right to withdraw a temporary approval in the event of neighbourhood complaints.

CARRIED UNANIMOUSLY

CORRESPONDENCE

8. Ms. Fiona Clifford, Campaigns Intern, Polaris Institute, February 1, 2010.

Re: Bottled Water Free Day, March 11, 2010 – File: 1040-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received from Ms. Fiona Clifford, Campaigns Intern, Polaris Institute, dated February 1, 2010, regarding “Bottled Water Free Day, March 11, 2010”:

THAT the City of North Vancouver endorse “Bottled Water Free Day, March 11, 2010” and become a friend of Bottled Water Free Day.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

*Councillor Fearnley left the meeting at 7:53 p.m. declaring a conflict of interest regarding item 9 on the agenda, as his client is currently in negotiations with Concert Properties.

9. **Harbourside Waterfront – Policy Plan Process (Concert Properties / Knightsbridge – 801, 889, 925 Harbourside Drive & 18 Fell Ave)
– File: 3300-07-02 / 3345-02 Fell Ave 18 / 3345-02 Harbourside Dr 801 / 3345-02 Harbourside Dr 889 / 3345-02 Harbourside Dr 925**

Report: City Planner, Community Development, February 2, 2010

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the City Planner, Community Development, dated February 2, 2010, entitled “Harbourside Waterfront – Policy Plan Process (Concert Properties / Knightsbridge – 801, 889, 925 Harbourside Drive & 18 Fell Ave)”:

THAT staff be directed to notify Brook + Associates, Concert Properties and Knightsbridge that the proposed process and schedule, as outlined in the February 2, 2010, report and attachment, is supported in principle by Council.

CARRIED

Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 8:05 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

18. Local Government Elections Task Force – File: 1195-11C7-01/ 1040-03-U1-01/3035-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if Council would have an opportunity to make individual representations before a response is sent to the Local Government Elections Task Force with respect to the correspondence, dated January 29, 2010, received from the Ministry of Community and Rural Development and the UBCM.

Mayor Mussatto responded that comments have to be forwarded to the Local Government Elections Task Force by April 15, 2010.

Councillor Clark also inquired of Mayor Mussatto if Council would be able to provide input before staff writes the report.

Mr. Ken Tollstam, City Manager, responded that staff will look into this.

19. Metro Vancouver Activities – File: 1180-06

Inquiry by: Councillor R.G. Heywood

Councillor Heywood inquired of Mayor Mussatto if it could be a regular feature of the Council Meetings to have a verbal update of Metro Vancouver activities, particularly as they affect North Vancouver.

Mayor Mussatto responded that the minutes of Metro Vancouver meetings are circulated to Council but he would look into what other municipalities are doing in this regard.

20. Designated parking on the South Side of Esplanade – File: 4455-03-01-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if he could provide more information regarding the notification received that the designated parking for buses on the south side of Esplanade would no longer be required.

Mr. Steve Ono, City Engineer, advised that the designated parking that is no longer required was the parking designated for the cruise ship that was to dock at Kinder Morgan. Mr. Ono advised that if there is any different information he will circulate it to Council.

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 8:10 p.m.