



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 15, 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
R.H. White, Director, Community Development
M. Pavao, Director, Human Resources
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
S. Ono, City Engineer
D. Pope, Deputy City Engineer
E. Adin, City Planner
C. Kathler, Community Planner
S. Smith, Planner, Community Development
C. Jackson, Environmental Coordinator,
Engineering Parks & Environment
D. Sigston, Deputy Director, Corporate Services
Supt. T. Enger, OIC RCMP
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
J. Watkins, Chief Librarian
T. Germaine, Manager, Finance & Administrative
- RCMP
L. Orr, Waterfront Project Manager
N. Chand, Manager, Financial Planning
J. Irwin, Manager, Financial Services
D. Cameron, Budget Analyst
M. MacLean, Financial Analyst
G. Penway, Deputy Director, Community
Development
D. Mitic, Assistant City Engineer, Transportation
I. Steward, Property Valuator-Negotiator
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 8, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Robin Inglis, 27-5760 Hampton Place, Vancouver, spoke regarding item 9 on the agenda “Rame Head Artifacts”.
- Ms. Maggi Jacks, 459 West Keith Road, North Vancouver, spoke regarding item 13 on the agenda “100 Block West 13th Street – Bike Facility Alternatives”.
- Mr. Jay Straith, 466 E. Kings Road, North Vancouver, spoke regarding item 9 on the agenda “Rame Head Artifacts”.

CONSENT AGENDA ITEMS

{Item *6, *17, *18, *19 and *20}

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the resolutions listed within the “Consent Agenda” of March 15, 2010, be approved, with the exception of item *20, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***6. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Human Resources/Safety Officer, March 10, 2010.

PURSUANT to the report of the Human Resources/Safety Officer, dated March 10, 2010, entitled “Leave of Absence Without Pay Request”:

THAT the action taken by the Committee of The Whole in camera regarding “Leave of Absence Without Pay Request” be ratified;

AND THAT the wording of the recommendation and the report of the Human Resources/Safety Officer, dated March 10, 2010, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Portable Speed Advisory and Messaging Trailer – Appropriation of Funds – File: 4155-06**

Report: Assistant City Engineer, Transportation, March 9, 2010.

PURSUANT to the report of the Assistant City Engineer, Transportation, dated March 9, 2010, entitled “Portable Speed Advisory and Messaging Trailer – Appropriation of Funds”:

THAT (Funding Appropriation No. 1004) an amount of \$25,000 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding a Portable Speed Advisory and Messaging Trailer;

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

(CARRIED UNANIMOUSLY)

***18. North Shore Advisory Committee on Disability Issues – 2009 Annual Report and 2010 Workplan and Budget – File: 1085-03-N17-01**

Report: Streetscape Planner, Engineering, Parks & Environment, March 10, 2010.

PURSUANT to the report of the Streetscape Planner, Engineering, Parks & Environment, dated March 10, 2010, entitled “North Shore Advisory Committee on Disability Issues – 2009 Annual Report and 2010 Workplan and Budget”:

THAT the North Shore Advisory Committee on Disability Issues 2010 Workplan be endorsed;

AND THAT the North Shore Advisory Committee on Disability Issues 2010 Budget be referred to the 2010 Financial Planning process.

(CARRIED UNANIMOUSLY)

***19. Child Care Capital Improvement Fund Application: St. Andrew's Preschool – 1044 St. George's Avenue – File: 1665-11**

Report: Community Planner, Community Development, March 9, 2010.

PURSUANT to the report of the Community Planner, Community Development, dated March 9, 2010, entitled "Child Care Capital Improvement Fund Application: St. Andrew's Preschool – 1044 St. George's Avenue":

THAT St. Andrew's Preschool, operating under the auspices of the St. Andrew's Preschool Society be granted \$3,536.16 from the Child Care Capital Improvement Fund for the purposes described in the March 9, 2010 report.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Mayor Mussatto

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 reasons respectively for each item:

2. Section 90 (1) (c)
3. Section 90 (1) (b)
4. Section 90 (1) (c)
5. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 6:51 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Donation Request in Memory of Gertrude Todd – File: 1090-01

Report: Mayor Mussatto, March 8, 2010.

PURSUANT to the report of Mayor Mussatto, dated March 8, 2010, entitled "Donation Request in memory of Gertrude Todd":

THAT the City of North Vancouver authorize a donation in the amount of \$1,000 to the Canadian Cancer Society, BC & Yukon Division, 565 West 10th Avenue, Vancouver BC V5Z 4J4, in memory of Gertrude Todd;

AND THAT the funds be taken from the Council Bereavement Donations Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 20 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

20. Age-Friendly Communities Funding Proposal – “Engaging New Volunteers – New Resources for Senior-serving Organizations” – File: 4230-18-02

Report: Community Planner, Community Development, March 9, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Planner, Community Development, dated March 9, 2010, entitled “Age-Friendly Communities Funding Proposal – Engaging New Volunteers – New Resources for Senior-serving Organizations”:

THAT the proposed project, “Age-Friendly Communities Funding Proposal – Engaging New Volunteers – New Resources for Senior-serving Organizations” be endorsed by the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 9 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

9. Rame Head Artifacts – File: 3380-02-N3

Report: Waterfront Project Manager, March 3, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Waterfront Project Manager, dated March 3, 2010, entitled “Rame Head Artifacts”:

THAT staff be authorized to purchase from Van Heyghen Recycling in Ghent, Belgium the HMS Rame Head Propeller;

AND THAT staff be authorized to proceed with shipping the propeller from Ghent, Belgium to Grieg/Star Shipping in Antwerp, Belgium.

Continued

9. Rame Head Artifacts – File: 3380-02-N3 *continued*

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

“**AND THAT** the \$85,000 necessary for this project come from the 2010 Operating Budget of the City of North Vancouver.”

DEFEATED

Councillor Clark is recorded as voting contrary to the amendment to the motion.

A recorded vote was then taken on the original motion

Voting in favour: Councillor Fearnley
 Councillor Heywood
 Councillor Bookham
 Councillor Trentadue
 Councillor Keating
 Mayor Mussatto

Voting against: Councillor Clark

The original motion was **CARRIED** by a vote of six to one.

Moved by Councillor Keating, seconded by Mayor Mussatto

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 9:58 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. 2010 Planning Division Work Program – File: 1010-04

Report: City Planner, Community Development, February 23, 2010.

Ms. Emilie Adin, City Planner, gave a PowerPoint presentation on the 2010 Planning Division Work Program, as follows:

- 2009 Planning Division Highlights
- Increased Development
- Amenities from Development in 2009
- Potential Upcoming Major Development
 - Marine – Harbourside
 - Central Lonsdale
 - Lower Lonsdale
- 1st Priority Items
- New 1st Priority Items

Ms. Adin, Mr. Richard White, Director, and Mr. Gary Penway, Deputy Director, Community Development, then responded to questions from members of Council.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the City Planner, Community Development, dated February 23, 2010, entitled “2010 Planning Division Work Program”:

THAT the 2010 Planning Division Work Program Attachment 2 of the February 23, 2010 report be endorsed.

CARRIED UNANIMOUSLY

8. Climate Action: Community Energy and Emissions Planning – Draft Response to Provincial Bill 27 – File: 1040-01

Report: Chair and Members, Climate Action Task Force, March 10, 2010.

Mr. Larry Orr, Chair, Climate Action Task Force gave brief introductory remarks. Ms. Suzanne Smith, Planner, Community Development and Ms. Caroline Jackson, Environmental Coordinator, Engineering, Parks & Environment, members of the Climate Action Task Force, gave a PowerPoint presentation regarding "Community Energy and Emissions Planning – Draft Response to Provincial Bill 27", as follows:

- Provincial Legislation
- In the City
- Community Energy and Emissions Plan
 - 2005 Local Action Plan
 - CNV Emissions
 - Low Carbon Path Model
 - Recommended community-wide target
- Community Emissions Inventory (2007)
- Transportation
- Land Use Planning
- Buildings and Energy
- Solid Waste
- Baseline
- Simple Growth GHG Emissions, Low Carbon Path and Provincial Targets
- Government Spheres of Influence
- Local and Senior Government Policy Impact
- Draft Official Community Plan Amendment
- Existing OCP
- OCP Amendment
- Process Flow Chart
- Next Steps

Mr. Alex Boston, HB Lanarc, Mr. Orr, Ms. Jackson, Ms. Smith and Mr. Richard White, Director, Community Development, then responded to questions from members of Council.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Continued..

8. Climate Action: Community Energy and Emissions Planning – Draft Response to Provincial Bill 27 – File: 1040-01 *continued*

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Chair and Members, Climate Action Task Force, dated March 10, 2010, entitled “Climate Action: Community Energy and Emissions Planning – Draft Response to Provincial Bill 27”:

THAT having received Draft No. 1 of the Community Energy and Emissions Plan (CEEP) and the draft wording for the provincially required Official Community Plan amendment;

THAT staff be requested to proceed with next steps in the update of the Community Energy and Emissions Plan (CEEP);

AND THAT staff be requested to proceed with the necessary bylaw amendment for incorporating targets, policies and actions for greenhouse gas reduction into the 2002 Official Community Plan, generally as outlined in the March 10, 2010 report, to meet the May 31, 2010 Provincial deadline;

AND THAT a copy of the March 10, 2010 report be forwarded to the District of North Vancouver, other municipalities, Metro Vancouver, and the Squamish Nation for their early information;

AND THAT a copy of the March 10, 2010 report be forwarded to the representatives of provincial and federally owned buildings located in the City for their early information regarding the potential for future connection to Lonsdale Energy Corp in line with both local and senior government energy sustainability and climate protection goals;

AND THAT local MLA’s be invited to the Public Hearing that will deal with implementation of the Community Energy and Emissions Plan (CEEP).

CARRIED UNANIMOUSLY

10. Shipyard Historic Precinct Parking – File: 4120-02-05/3060-03-01

Report: Property Valuator-Negotiator, Corporate Services,
March 3, 2010.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the report of the Property Valuator-Negotiator, dated March 3, 2010, regarding “Shipyard Historic Precinct Parking” be received and filed.

CARRIED

Councillor Keating, Councillor Trentadue and Mayor Mussatto are recorded as voting contrary to the motion.

11. Proposed Parking Penalty Increase – File: 3060-01

Report: Deputy Director, Corporate Services, March 8, 2010.

BYLAWS - Introduction and First Three Readings

- 12.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8063” (Increase to fines for Street and Traffic Bylaw, 1991, No. 6234).

Moved by Councillor Clark, seconded by Councillor Keating

THAT items 11 and 12 be deleted from the agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**13. 100 Block West 13th Street – Bike Facility Alternatives
– File: 1085-03-N20-02**

Report: Assistant City Engineer, Transportation, March 10, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer, Transportation, dated March 10, 2010, entitled “100 Block West 13th Street – Bike Facility Alternatives”:

THAT the bicycle route improvements described in Alternative 4 within the March 10, 2010 report be implemented along the 100 Block West 13th Street;

AND THAT a provision to the amount of \$65,000 be included in the final version of the 2010-2019 Project Plan to allow funding of the recommended Alternative 4;

Continued..

**13. 100 Block West 13th Street – Bike Facility Alternatives
– File: 1085-03-N20-02 *continued***

AND THAT the March 10, 2010 report be referred to the North Vancouver Joint Bicycle Advisory Committee for their information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Councillor Clark
Councillor Fearnley
Councillor Heywood
Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

14. Katimavik Group Residence – 303 East 26th Street – File: 3345-02 26 E 303

Report: Director, Community Development, March 9, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated March 9, 2010, entitled “Katimavik Group Residence – 303 East 26th Street”:

WHEREAS Katimavik is a temporary use located in the City providing benefits for youth at 303 East 26th Street;

WHEREAS all safety issues have been resolved for Katimavik’s occupancy of said building; and

WHEREAS Katimavik’s use of this building is temporary, scheduled to end on August 31, 2011;

THAT staff be directed to withhold enforcement action requiring the removal of Katimavik from the building at 303 East 26th Street and to monitor this use during its temporary occupancy.

CARRIED UNANIMOUSLY

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

Report: Community Development Worker, Community Development, March 10, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, Community Development, dated March 10, 2010, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT the following two Council Members, Councillor Guy Heywood and Councillor Mary Trentadue be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver School Board (School District No. 44) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2010.

CARRIED UNANIMOUSLY

16. Community Energy Manager – File: 1195-11-B7-01

Report: Director, Community Development, January 12, 2010.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated January 12, 2010, entitled “Community Energy Manager”:

THAT staff be directed to sign a BC Hydro Memorandum of Understanding substantially as outlined in the January 12, 2010 report, through which cost-shared funding, work and reporting expectations for a Community Energy Manager is provided;

AND THAT staff be requested to hire a Community Energy Manager for a two year term to report back on the results of this initiative as outlined in the January 12, 2010 report.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 10:53 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

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 10:53 p.m.