



**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 26, 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
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
B. Themens, Deputy Director, Finance
D. Sigston, Deputy Director, Corporate Services
D. Pope, Deputy City Engineer
E. Adin, City Planner
G. Venczel, Development Planner
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 Fearnley

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 19, 2010.
2. In Camera Committee of the Whole Meeting Minutes, April 19, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *14, *15, *16, *17, *18, *19 and *20}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of April 26, 2010, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. Civic Youth Awards, Scholarships and Youth Week Event Information – File: 4230-17-03-02**

Report: Community Development Worker, Community Development, April 20, 2010.

PURSUANT to the report of the Community Development Worker, Community Development, dated April 20, 2010, entitled “Civic Youth Awards, Scholarships and Youth Week Event Information”:

THAT the list of nominations, Attachment 2 of the April 20, 2010 report, for the 2010 Civic Youth Awards and the nominations for the City Youth Centennial Scholarship Awards to be conferred at the Civic Youth Awards Ceremony on Monday, May 3rd, 2010, be endorsed;

AND THAT Council approve the payment of up to \$2,000 from the City’s Centennial Celebration surplus fund to be forwarded to the North Shore Community Foundation for the purposes of providing a total of five Youth Centennial Scholarships (worth \$1,000 each) to complement the existing funding for the City’s Youth Centennial Scholarship held in perpetuity by the Foundation.

(CARRIED UNANIMOUSLY)

***15. 2010 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, April 20, 2010.

PURSUANT to the report of the Community Development Worker, Community Development, dated April 20, 2010, entitled “2010 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

THAT the following children and Youth Initiatives Fund grant allocations totaling \$19,500 for 2010 be approved:

Applicant	Purpose of Grant	Recommended
North Shore Middle Childhood Matters – North Shore Community Resources	To provide a two-hour after-school recreation program at Larson Elementary School one afternoon per week.	\$ 2,200
North Vancouver City Library	To assist in the purchase of a collection of Persian and French story time books and resources for children.	\$1,000
Keith Lynn Alternative Secondary School (KLASS)	To fund a session of Food Safe Training to students at KLASS with assistance from Vancouver Coastal Health (20 students).	\$500
Vancouver Coastal Health Alcohol and Drug Prevention	To assist in hosting, “Let’s Talk Shop”, a capacity building workshop for parents and youth in a “honest” discussion of drugs and alcohol from variant schools (funds are for City schools).	\$1,500
North Shore ConneXions Society	To assist in hosting the “Transition Planning Fair” for young adults with special needs - supporting young adults with disabilities to access support services after the age of 19 yrs.	\$ 2,000
Queen Mary Elementary School	To assist in hosting a 3-day Leadership Workshop at Zajak Ranch on Social Responsibility and Youth Development for Grade 7 students.	\$ 3,000
Squamish Nation Education Department	To co-sponsor an “Ancient Technologies: Discovering the Wisdom of Our Ancestors” unit with 38 First Nations students in grades 8, 9, and 10’s at Balmoral Junior High School.	\$ 800

Continued...

***15. 2010 Children and Youth Initiatives Fund – Special Project Grant Applications – File: 4230-17-08-04 - Continued**

Keith Lynn Alternative Secondary School	To facilitate the expansion of the photography and animation elective program to enable the creative exploration of students' ability to excel in digital arts.	\$1,500
Youth Living with Loss Program	To assist in providing "Youth Living with Loss Bereavement Services Program" for youth who have experienced death of a family member or friend.	\$ 2,000
North Shore Crisis Services Society	To assist in providing the "Adolescent and Children's Empowerment Program", which offers special summer camp for children who have witnessed abuse.	\$ 3,000
North Vancouver Community Arts Council	To assist in providing "Rhythm & Word" music therapy program for at-risk pre-teens and adolescents, at Keith Lynn Alternate Secondary School.	\$ 2,000

AND THAT the following applications be denied:

Best Buddies c/o Monarch House	To assist in holding an annual one-day Leadership Conference at Science World for chapter members in order to build networks between regional chapters and students (focus on children and youth with special needs).	\$ 1,800 Grant was not clear in benefits for City school involvement
North Shore Multicultural Society	To fund "The IDEA" project, which provides youth (8-10) the opportunity to realize a personal goal or dream they have always wanted to achieve.	\$ 3,000 Grant was not clear in outcomes and goals
Squamish Nation Administration	To fund a Drum Making Workshop for educational and cultural purposes for Norgate Elementary School students.	\$ 2,775 Recommend accessing the District of North Vancouver's Lower Capilano Grants Program

AND THAT a copy of Council's resolution be sent to District of North Vancouver and the School District No. 44 (North Vancouver) for their information;

AND THAT the Children and Youth Initiatives and Civic Youth Awards Committee be thanked for their participation.

(CARRIED UNANIMOUSLY)

***16. Bike Promotions 2010 – Contribution to Cycling Events
– File: 4100-08-06**

Report: Transportation Planner, Engineering, Parks & Environment,
April 20, 2010.

PURSUANT to the report of the Transportation Planner, Engineering, Parks & Environment, dated April 20, 2010, entitled “Bike Promotions 2010 – Contribution to Cycling Events”:

THAT the City of North Vancouver supports activities and events that promote cycling as an alternative to the motor vehicle as a mode of transportation;

AND THAT funding totaling \$4,300 be contributed towards 2010 cycling events as follows: Bike Month 2010 (\$800); Bike to School (\$2,000) and Bike to Work Week (\$1,500);

AND THAT \$2,300 of the contribution be provided from the Commercial Bicycle Rack Program Reserve Account, with the remainder to be funded through the Bicycle Promotions Operating account.

(CARRIED UNANIMOUSLY)

***17. Development Variance Permit Application to Vary Sign Bylaw No. 6363,
845 Marine Drive – File: 3345-02 Marine 845**

Report: Planning Technician II, Community Development, April 20, 2010.

PURSUANT to the report of the Planning Technician II, Community Development, dated April 20, 2010, entitled “Development Variance Permit Application to Vary Sign Bylaw No. 6363, 845 Marine Drive”:

THAT Development Variance Permit No. 2010-00002 (845 Marine Drive, Sunstone (Marine Drive) Holdings Inc. 847121) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the requirement for a Public Meeting be waived.

(CARRIED UNANIMOUSLY)

- *18. Development Variance Permit Application to Vary Sign Bylaw No. 6363, 123 Carrie Cates Court - Priority Permits Ltd./Knight Signs**
– File: 3345-02 Carrie 123

Report: Development Planner, Community Development, April 21, 2010.

RECOMMENDATION:

PURSUANT to the report of the Development Planner, Community Development, dated April 21, 2010, entitled “Development Variance Permit Application to Vary Sign Bylaw No. 6363, 123 Carrie Cates Court - Priority Permits Ltd./Knight Signs”:

THAT Development Variance Permit No. 2010-00006 (123 Carrie Cates Court, Unit 217, Lonsdale Quay Market Corporation) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

(CARRIED UNANIMOUSLY)

- *19. Text Amendment and Rezoning Application: 400 Brooksbank Avenue (Canadian Assay Laboratories Inc. / Christopher Bozyk Architects Ltd., CD-205) and 212 Brooksbank Avenue (Esjay Industrial Ltd. / Christopher Bozyk Architects Ltd., CD-587)**
– File: 3345-02 Brooks 212 & 400

Report: Planning Technician, Community Development, April 21, 2010.

PURSUANT to the report of the Planning Technician, Community Development, dated April 21, 2010, entitled “Text Amendment and Rezoning Application: 400 Brooksbank Avenue (Canadian Assay Laboratories Inc. / Christopher Bozyk Architects Ltd., CD-205) and 212 Brooksbank Avenue (Esjay Industrial Ltd. / Christopher Bozyk Architects Ltd., CD-587)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080” (Canadian Assay Laboratories Inc., Esjay Industrial Ltd. / Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587) be considered and referred to a Public Hearing;

continued...

- *19. Text Amendment and Rezoning Application: 400 Brooksbank Avenue (Canadian Assay Laboratories Inc. / Christopher Bozyk Architects Ltd., CD-205) and 212 Brooksbank Avenue (Esjay Industrial Ltd. / Christopher Bozyk Architects Ltd., CD-587) – File: 3345-02 Brooks 212 & 400 - Continued**

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the April 21, 2010 report, be endorsed;

AND THAT a covenant be prepared at the applicant's expense securing the development commitment contemplated in this application, generally as presented in the Covenants section of the April 21, 2010 report.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *20.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080" (Canadian Assay Laboratories Inc., Esjay Industrial Ltd. / Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587)

THAT Bylaw No. 8080 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, 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 reasons respectively for each item:

3. Section 90 (1) (f)
4. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 p.m., and reconvened at 6:50 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. Chauffeur Permit Appeal – File: 3040-15

Report: Sgt. Darrin Ramey, North Vancouver RCMP, April 19, 2010.

THAT the RCMP's refusal to issue a Chauffeur Permit to Mr. Wisam Abdulla not be endorsed;

AND THAT a Chauffeur Permit be issued to Mr. Wisam Abdulla;

AND THAT this permit be reviewed quarterly.

CARRIED

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

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

**“VISION HEALTH MONTH” – MAY, 2010 and “SHADES OF FUN DAY”
– MAY 27, 2010**

“EMERGENCY PREPAREDNESS WEEK” – MAY 2 – 8, 2010

“NATIONAL HEARING AWARENESS MONTH” – MAY, 2010

DELEGATIONS

Mr. Doug Ausman, Mr. Bill Curtis, Ms. Paulah Dauns, Members, Lower Lonsdale Business Association (LLBA), Business Improvement Area Committee.

Re: Proposed Lower Lonsdale Business Improvement Area (BIA)
– File: 1040-03-L8

Mr. Doug Ausman, Member, Lower Lonsdale Business Association (LLBA), Business Improvement Area Committee, introduced the directors and members of the Lower Lonsdale Business Association present in the gallery. Mr. Ausman then gave a presentation regarding the “Proposed Lower Lonsdale Business Improvement Area (BIA)”, as follows:

- Benefits of designating the Lower Lonsdale business district core a Business Improvement Area (BIA);
- Identification of the preliminary BIA boundary;
- Positive results from the information meeting held with business owners and operators on March 23, 2010;
- Two more open houses scheduled on May 19, 2010 and May 26, 2010 and surveys/questionnaires sent to all commercial owners and businesses in the affected area;
- Levy for the proposed BIA and description of how the BIA will operate.

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

CORRESPONDENCE

5. Mr. Doug Ausman, Mr. Bill Curtis, Ms. Paulah Dauns, Members, Lower Lonsdale Business Association (LLBA), Business Improvement Area Committee, April 16, 2010.

Re: Proposed Lower Lonsdale Business Improvement Area (BIA)
– File: 1040-03-L8

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence dated April 16, 2010, received from Mr. Doug Ausman, Mr. Bill Curtis, Ms. Paulah Dauns, Members, Lower Lonsdale Business Association (LLBA), Business Improvement Area Committee regarding “Proposed Lower Lonsdale Business Improvement Area (BIA)” be received with thanks;

continued...

5. **Mr. Doug Ausman, Mr. Bill Curtis, Ms. Paulah Dauns, Members, Lower Lonsdale Business Association (LLBA), Business Improvement Area Committee, April 16, 2010. - Continued**

AND THAT the issue of “Business Improvement Area” be referred to staff so they can continue to work with the Lower Lonsdale Business Association on the Lower Lonsdale Business Improvement Area (BIA).

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding 700 Marine Drive, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m., and reconvened at 8:20 p.m., with the same personnel present.

BYLAWS - Second and Third Readings

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8070” (TiGERi Marine Property Ltd. / Chandler Associates Architecture Inc., 700 Marine Drive, CD-583).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8070 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8070 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

7. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8064” (Coach House Development Permit Areas).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8064 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8064 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8065” (Accessory Coach House Development).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8065 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. 8065 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.

9. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2010, No. 8066" (Accessory Coach House Development).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8066 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8066 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

10. "Concrete sidewalk and curb on the North side of the 300 block of West 4th Street between Mahon and Forbes Avenue, Local Area Service Parcel Tax Bylaw, 2010, No. 8071".

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8071 be reconsidered.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8071 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

11. "Financial Plan for the Years 2010 to 2019 Bylaw, 2010, No. 8078".

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8078 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8078 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

12. "Tax Rates Bylaw, 2010, No. 8079".

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8079 be reconsidered.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8079 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. 2010 Project Plan – Spring Approvals Funding Appropriations #1007 - #1019 – File: 1645-08

Report: Financial Analyst, April 20, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Financial Analyst, dated April 20, 2010, entitled “2010 Project Plan – Spring Approvals Funding Appropriations #1007 - #1019”:

THAT (Funding Appropriation #1007) an amount of \$2,075,964 be appropriated from the General Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1008) an amount of \$20,000 be appropriated from the Tax Sale Land Reserve Fund (Principal) for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1009) an amount of \$1,600,286 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1010) an amount of \$375,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1011) an amount of \$547,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1012) an amount of \$204,250 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1013) an amount of \$24,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1014) an amount of \$115,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Fire Equipment for the purpose of funding the 2010 Project Plan;

Continued...

**13. 2010 Project Plan – Spring Approvals Funding Appropriations #1007
- #1019 – File: 1645-08 - Continued**

AND THAT (Funding Appropriation #1015) an amount of \$500,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1016) an amount of \$530,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1017) an amount of \$100,000 be appropriated from the Local Area Service Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1018) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation #1019) an amount of \$90,743 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT should any of the above amounts 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

RECESS

Mayor Mussatto declared a recess at 8:42 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:43 p.m.