



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 12, 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

ABSENT

Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
S. Ono, City Engineer
D. Samaridis, Landscape Architect
I. Gordon, Director of Finance
H. Sadler, Waterfront Project Deputy
Development Manager
D. Pope, Deputy City Engineer
R. H. White, Director, Community Development
L. Orr, Waterfront Project Manager
N. Chand, Manager, Financial Planning
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 5, 2010.
2. In Camera Committee of the Whole Meeting Minutes, July 5, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. John Staynor, 516 East Keith Road, North Vancouver, spoke regarding “East Keith Greenway Extension”.
- Ms. Carmine Gooch, Deane Place, North Vancouver, spoke regarding “Rabbit Pet Store Bylaw”.
- Ms. Lana Simon, 1641 Lonsdale Avenue, North Vancouver, spoke regarding “Rabbit Pet Store Bylaw”.
- Mr. Stan Leschert, 867 Whitchurch Street, North Vancouver, spoke regarding “Proposed Smoking Bylaw”.
- Ms. Doreen Carlson, 202-1730 Chesterfield Avenue, North Vancouver, spoke regarding “Rabbit Pet Store Bylaw”.

CONSENT AGENDA ITEMS

Nil.

PRESENTATIONS

Captain Alex Rueben, Chief of Staff, Maritime Forces Pacific

Re: Canadian Navy Centennial – Namesake Warship “HMCS Capilano”

Former North Vancouver Resident, Navy Captain Alex Rueben, Chief of Staff, Maritime Forces Pacific, presented a framed pictorial history of North Vancouver’s namesake warship, His Majesty’s Canadian Ship *Capilano* to Mayor Darrell Mussatto and City Council.

The presentation to mark the Canadian Naval Centennial includes a photograph of the Second World War River Class frigate, a picture of the ship’s badge and a short history of the ship’s service.

Mayor Mussatto, on behalf of City Council, presented Captain Rueben with a copy of the City’s Centennial Book “The Ambitious City”.

Mr. Brian Szabo, Director at Large, Government Financial Officers' Association (GFOA) of BC

Re: Government Finance Officers Association (GFOA) of the United States and Canada – “Distinguished Budget Presentation Award” for the City of North Vancouver’s 2009-2018 Financial Plan and “Certificate of Recognition” for Budget Preparation for the City of North Vancouver’s Finance Department - File: 1605-02-01-2009

Mr. Brian Szabo, Director at Large, Government Financial Officers' Association (GFOA) of BC, presented Mayor Mussatto and members of Council with the “Distinguished Budget Presentation Award”. Mr. Szabo also presented Ms. Isabel Gordon, Director of Finance, with a “Certificate of Recognition for Budget Preparation” for the City of North Vancouver’s Finance Department.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT “Any Other Business – New Items”, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the “East Keith Road Greenway, July 20, 2010 Council Workshop”, be added as item 11 to the agenda this evening.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATION

Dr. Brian A. O'Connor, Medical Health Officer, Vancouver Coastal Health, North Shore.

Re: Working Towards a Common North Shore Smoking Bylaw – File: 4230-03

Dr. Brian O'Connor, Medical Health Officer, Vancouver Coastal Health, North Shore, gave a PowerPoint presentation regarding "The Road to a Common North Shore Smoking Bylaw", as follows:

- January 2008 presentation to City of North Vancouver Council;
- February 2008 presentations to District of West Vancouver and District of North Vancouver;
- City of North Vancouver Public Meeting, April 14, 2008;
- Details of Proposed North Shore Common Smoking Bylaw;
- Why Address Smoking on Patios and Other Outdoor Public Places;
- Vancouver Coastal Health Municipalities with Smoking Restrictions on Patios;
- Other Metro Vancouver Municipalities Prohibiting Smoking on Patios;
- Municipalities Prohibiting Smoking in Parks and Beaches.

Dr. O'Connor and Mr. Randall Ash, Senior Environmental Health Officer, then responded to questions from members of Council.

Moved by Mayor Mussatto, seconded by Councillor Bookham

THAT the correspondence regarding items 3, 4 and 5 on the agenda be considered after the delegations have been heard.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Allan Riedlinger, President, Sailor Hagar's Pub Inc. and Mr. Kelly Nielson, Proprietor, Mosquito Creek Bar and Grill.

Re: Smoking on Outdoor Patios at Liquor Primary Licenses (Pubs) in the City of North Vancouver – File: 4230-03

Mr. Kelly Nielson, Proprietor, Mosquito Creek Bar & Grill, spoke about smoking restrictions for Liquor Primary Licenses (Pubs) on the North Shore and gave a presentation on the negatives aspects such as, security issues, potential for dine and dash, safety issues, cleanliness, extra expenses to put a roof on the patio in order to provide proper ventilation. Mr. Nielson requested Council take all things into consideration before making a decision to go completely non-smoking on patios.

Mr. Allan Riedlinger, President, Sailor Hagar's Pub Inc., spoke about smoking restrictions on the North Shore gave a presentation on the Impact of Change, Criteria and Sailor Hagar's Pub patio specifically. Mr. Riedlinger requested Council to continue to allow smoking of tobacco on Liquor Primary Licensed patios in the City of North Vancouver

Mr. Riedlinger and Mr. Nielson then responded to questions from members of Council.

CORRESPONDENCE

3. Dr. Brian A. O'Connor, Medical Health Officer, Vancouver Coastal Health, North Shore, July 2, 2010.

Re: Working Towards a Common North Shore Smoking Bylaw
– File: 4230-03

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the correspondence received from Dr. Brian A. O'Connor, Medical Health Officer, Vancouver Coastal Health, North Shore, dated July 2, 2010, regarding "Working Towards a Common North Shore Smoking Bylaw":

THAT staff be requested to bring forward a common North Shore Smoking Bylaw.

CARRIED UNANIMOUSLY

4. Ms. Ashley Duyker, Health Promotion Coordinator, Canadian Cancer Society, Greater Vancouver Region, July 6, 2010.

Re: North Shore Smoking Ban – File: 4230-03

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Ms. Ashley Duyker, Health Promotion Coordinator, Canadian Cancer Society, Greater Vancouver Region, dated July 6, 2010, regarding “North Shore Smoking Ban” be received and filed with thanks.

CARRIED UNANIMOUSLY

5. Mr. Brian A. Riedlinger, President, Sailor Hagar’s Pub Inc., June 16, 2010.

Re: Smoking on Outdoor Patios at Liquor Primary Licenses (Pubs) in the City of North Vancouver – File: 4230-03

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Mr. Brian A. Riedlinger, President, Sailor Hagar’s Pub Inc., dated June 16, 2010, and Mr. Kelly Nielson, Proprietor, Mosquito Creek Bar & Grill, received July 9, 2010, regarding “Smoking on Outdoor Patios at Liquor Primary Licenses (Pubs) in the City of North Vancouver” be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT item 11 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

11. East Keith Road Greenway, July 20, 2010 Council Workshop – File:4300-16-02 KRG

Requested by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Keating

THAT the East Keith Road Greenway Council Workshop, scheduled for July 20, 2010, be rescheduled to September 11, 2010.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2010 – 2019 Financial Plan Update – File: 1650-07-2010

Report: Director of Finance, July 7, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director of Finance, dated July 7, 2010, entitled “2010 - 2019 Financial Plan Update”:

THAT “Financial Plan for the Years 2010 to 2019 Bylaw, 2010, No. 8078, Amendment Bylaw, 2010, No. 8100” (Revised Financial Plan), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

7. “Financial Plan for the Years 2010 to 2019 Bylaw, 2010, No. 8078, Amendment Bylaw, 2010, No. 8100” (Revised Financial Plan).

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8100 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8100 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8100 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

8. Use of Grass Fields – File: 4425-07

Submitted by: Councillor P.B. Bookham

Moved by Councillor Bookham, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver sees recreation as an essential component to the overall health and wellness of the community;

WHEREAS the intention is for all citizens to have a wide range of accessible recreation opportunities;

WHEREAS we want to maximize the benefits of our investment in recreation facilities; and

WHEREAS members of the community have requested that the ban on the use of grass fields be reconsidered to permit unprogrammed use;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to review our current policy and report back identifying sites that might be used for unprogrammed activities such as ultimate frisbee, etc.;

AND THAT the resolution be forwarded to the Sport Council and the North Vancouver Recreation Commission for their input.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Spirit Trail – Funding Appropriation Harbourside West Overpass - File: 1645-07

Report: Waterfront Project Deputy Development Manager,
July 5, 2010.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated July 5, 2010, entitled “Spirit Trail – Funding Appropriation Harbourside West Overpass”:

THAT (Funding Appropriation No. 1023) an amount of \$500,000 be appropriated from the Community Enhancement Fund for the implementation of Spirit Trail Harbourside West Overpass;

Continued..

9. **Spirit Trail – Funding Appropriation Harbourside West Overpass
- File: 1645-07 *continued***

AND THAT should any of the above amounts 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

10. **Spirit Trail Wayfinding Strategy – Funding Appropriation – File: 1645-07**

Report: Waterfront Project Deputy Development Manager,
July 5, 2010.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated July 5, 2010, entitled “Spirit Trail Wayfinding Strategy – Funding Appropriation”:

THAT (Funding Appropriation No. 1024) an amount of \$25,000 be appropriated from the Community Enhancement Fund for the development of a Spirit Trail Wayfinding Strategy and Implementation Plan;

AND THAT should any of the above amounts 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

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

INQUIRIES

12. Affordable and Social Housing - File: 3365-05-04

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if Council could receive a report from staff with respect to the City's initiatives regarding low cost, affordable and social housing, including ballpark figures of what we may have contributed, and where the City stands, so that we can compare ourselves to other Metro Vancouver municipalities, and also across the Province and the country.

13. Recycling – File: 4050-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired if Mayor Mussatto knew that since 1983 he had been recycling his council package envelope.

Mayor Mussatto responded that he was not aware of this procedure but hoped that it was duly noted by staff.

Mayor Mussatto declared a recess 7:58 p.m.

The meeting reconvened at 8:03 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting scheduled for this evening regarding the 2009 Annual Municipal Report.

CARRIED UNANIMOUSLY

The meeting recessed at 8:03 p.m. and reconvened at 8:13 p.m. with the same personnel present.

RECESS

Mayor Mussatto declared a recess at 8:13 p.m., for the public question period and reconvened the meeting immediately.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:14 p.m.