



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 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  
R.G. Anderson, City Clerk  
K. Kenney, Deputy City Clerk  
F. Caouette, Director, Corporate Services  
I. Gordon, Director of Finance  
S. Ono, City Engineer  
R.H. White, Director, Community Development  
D. Sigston, Deputy Director, Corporate Services  
B. Themens, Deputy Director, Finance  
E. Adin, City Planner  
S. Dyer, Animal Control Officer  
H. Reinhold, Waterfront Project Deputy  
Development  
S. Smith, Planner, Community Development  
H. Turner, Director of Recreation, North  
Vancouver Recreation Commission  
S. Wilks, 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, October 4, 2010.
2. In Camera Committee of the Whole Meeting Minutes, October 4, 2010.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD – File: 1090-21**

- Mr. Ron Sostad, 312 – 211 E. 1st St., North Vancouver, spoke regarding “the City’s Official Community Plan”.
- Ms. Linda Sullivan, 1262 W. 23 St. West Vancouver, representing the North Shore Titans, spoke regarding “proposed pool redevelopment at Harry Jerome Centre”.

## **CONSENT AGENDA ITEM**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolution listed within the “Consent Agenda” of October 18, 2010 be approved as follows:

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*15. 2010 3<sup>rd</sup> Quarter Waterfront Project Update – File: 3330-02-W1-01**

Report: Waterfront Project Manager, October 6, 2010.

**PURSUANT** to the report of the Waterfront Project Manager, dated October 6, 2010, entitled “2010 3<sup>rd</sup> Quarter Waterfront Project Update”:

**THAT** the October 6, 2010 report be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Trentadue

**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) (e)
4. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m. and reconvened at 7:10 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearings scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

### **PROCLAMATIONS**

Nil

### **DELEGATION**

**Mr. Chuck Brook, Principal, Brook + Associates Inc.**

Re: Harbourside Policy Plan – Status Report – File: 3345-02 Fell 18

Mr. Chuck Brook, Principal, Brook + Associates Inc., gave a PowerPoint presentation regarding “Harbourside Policy Plan – Status Report”, as follows:

- policy plan process schedule update;
- community consultation update (February to June 2010);
- community feedback (February to June 2010);
- studies and investigations conducted;
- September 21, 2010 Open House summary;
- open house presentation materials including land use scenarios provided to the public;
- next steps in the process.

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

## **CORRESPONDENCE**

### **5. Mr. Chuck Brook, Principal, Brook + Associates Inc., October 4, 2010.**

Re: Harbourside Policy Plan – Status Report – File: 3345-02 Fell 18

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the correspondence received from Mr. Chuck Brook, Principal, Brook + Associates Inc., dated October 4, 2010, regarding “Harbourside Policy Plan – Status Report” be received and filed.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mr. Robert Fraser, representing North Shore Aquatic Users.**

Re: Redevelopment of Harry Jerome Pool – File: 4415-04-L1

Mr. Robert Fraser, representing North Shore Aquatic Users, gave a PowerPoint presentation regarding “Redevelopment of Harry Jerome Pool”, as follows:

- identified a number of existing active aquatic clubs on the North Shore;
- advised of other interested parties that could benefit from a larger pool;
- sports have grown and have become a leader in a number of areas;
- activity of all individuals is being promoted by the Federal Government through its Long Term Athlete Development program;
- identified advantages of keeping active for life;
- next to walking, swimming is the second top activity for keeping fit;
- 1160 members involved in North Vancouver aquatics clubs;
- goal is 50 m pool that can attract local, national and international use;
- pool time currently is at a premium for competitive aquatic users;
- larger pool would attract investment, competitions;
- share costs between public and private;
- identified revenue generated by Aquatics events;
- noted environmental impacts due to having to drive to aquatic facilities in other communities;
- larger pool would allow full spectrum of services.

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

## **CORRESPONDENCE**

### **6. Mr. Bruce Tout, North Shore Cruisers, October 14, 2010.**

Re: Redevelopment of Harry Jerome Pool – File: 4415-04-L1-01

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** the correspondence received from Mr. Bruce Tout, North Shore Cruisers, dated October 14, 2010 regarding “Redevelopment of Harry Jerome Pool” be received and filed.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the foregoing motion be amended as follows:

By adding the following clause: “**AND THAT** the correspondence received from Mr. Bruce Tout, North Shore Cruisers, dated October 14, 2010 regarding “Redevelopment of Harry Jerome Pool” be forwarded to the North Vancouver Recreation Commission for comment.”

**CARRIED UNANIMOUSLY**

The question on the motion, as amended, was then **CARRIED UNANIMOUSLY**

The motion now reads as follows in its entirety:

“**THAT** the correspondence received from Mr. Bruce Tout, North Shore Cruisers, dated October 14, 2010 regarding “Redevelopment of Harry Jerome Pool” be received and filed;

**AND THAT** the correspondence received from Mr. Bruce Tout, North Shore Cruisers, dated October 14, 2010 regarding “Redevelopment of Harry Jerome Pool” be forwarded to the North Vancouver Recreation Commission for comment.”

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8110 scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:10 p.m. and reconvened at 8:32 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8110"  
(H. Reza Taheri/Jonathan Ehling Architect, 1849 Larson Road, CD-593).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8110 be read a second time in short form.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8110 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8114 scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:39 p.m. and reconvened at 8:57 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8114"  
(0866726 BC Ltd./Raffaele & Associates, 302 East 12<sup>th</sup> Street, CD-595).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8114 be read a second time in short form.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8114 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley  
Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of four to three.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8097 scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:08 p.m. and reconvened at 9:27 p.m. with the same personnel present with the exception of \*Councillor Clark.

## **BYLAWS - Second and Third Readings**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8097”  
(Requirement for Higher Energy Performance in Buildings – Institutional, Commercial, Industrial, and Residential over four storeys).

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 8097 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 8097 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT - File: 1085-01**

Nil

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

10. **Official Community Plan 2021 & Beyond – Discussion Paper: Official Community Plan 2002 – Review – File: 3330-01**

Report: Planner, Community Development, October 12, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planner, Community Development, dated October 12, 2010, entitled “Official Community Plan 2021 & Beyond – Discussion Paper: Official Community Plan 2002 - Review”:

**THAT** the report dated October 12, 2010 be referred to the public, City Advisory Bodies and Official Community Plan Staff Working Group for their information and consideration in the update of the Official Community Plan (OCP 2021 & Beyond) process.

**CARRIED UNANIMOUSLY**



**11. January 26, 2004 Council Resolution and Regulations for Licensee Liquor Retail Stores – File: 1195-11-L2-01**

Report: City Planner, Community Development, October 5, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated October 5, 2010, entitled “January 26, 2004 Council Resolution and Regulations for Licensee Liquor Retail Stores”:

**THAT** Option A “Maintain Current Licensee Retail Store Regulations” be endorsed.

Moved by Mayor Mussatto, seconded by Councillor Bookham

**THAT** the forgoing motion be amended by adding the following clause:

**AND THAT** in the existing policy, reference be made to there being a 1 mile distance rule for relocation of liquor retail establishments.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** this issue be referred to staff to bring forward regulations that substantially brings back the policy as it appears on page 2 of the report of the City Planner, dated October 5, 2010, entitled “January 26, 2004 Council Resolution and Regulations for Licensee Liquor Retail Stores”.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**12. Dog Tax and Regulation Bylaw – Vicious Dog Designation  
– File: 3010-01**

Report: Property Use Inspector, Corporate Services, September 30, 2010.

Moved by Councillor Bookham, seconded by Councillor Trentadue

**PURSUANT** to the report of the Property Use Inspector, dated September 30, 2010, entitled “Dog Tax and Regulation Bylaw – Vicious Dog Designation”:

**THAT** the current method, as contained in the report dated September 30, 2010, of determining if a dog is vicious be adopted as policy in such cases that necessitate the deeming of a dog to be vicious;

**AND THAT** the draft “Dog Tax and Regulation Bylaw, 2010, No. 8113” be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**13.** “Dog Tax and Regulation Bylaw, 2010, No. 8113”.

Moved by Councillor Bookham, seconded by Councillor Trentadue

**THAT** Bylaw No. 8113 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8113 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8113 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

**14. Funding for TransLink – File: 4010-01**

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Bookham

**BE IT RESOLVED THAT** the City of North Vancouver endorse the unanimous resolutions of the TransLink Mayor's Council rejecting property taxes as the funding mechanism for future Supplements (including the proposed 2011 Supplement) and public consultation on that model;

**BE IT FURTHER RESOLVED THAT** the City of North Vancouver recommends that the Municipal Finance Authority Board of Trustees and the Metro Vancouver Board reject any future TransLink borrowing that serves to increase the joint and several liability of Metro Vancouver member municipalities.

**CARRIED UNANIMOUSLY**

**REPORT OF COMMITTEE OF THE WHOLE**

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

**3. City Cemetery – Sales Program – File: 4215-01**

Report: Property Valuator-Negotiator, Corporate Services,  
October 5, 2010.

**THAT** staff continue to negotiate with the Ismali community on how the City may be able to meet their requirements in a time frame that works with the City's timetable and needs.

**AND THAT** the report of the Property Valuator-Negotiator dated October 5, 2010, entitled "City Cemetery – Sales Program", remain in-camera.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 10:11 p.m. for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

Nil

## **ANY OTHER BUSINESS – NEW ITEMS**

## **ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting adjourn.

The meeting adjourned at 10:12 p.m.