



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, NOVEMBER 8, 2010
AT 7:00 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
I. Gordon, Director of Finance
S. Ono, City Engineer
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
D. Sigston, Deputy Director, Corporate Services
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
S. Wilks, Timekeeper

The meeting was called to order at 7:00 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, November 1, 2010.
2. In Camera Committee of the Whole Meeting Minutes, November 1, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ron Sostad, 312 E. 1st St., North Vancouver spoke regarding “women and Canada”.
- Mr. Michael Theil, 445, Eastcott Rd., West Vancouver, spoke regarding “212 Brooksbank development application”.
- Mr. James Wilson, 1262 Coleman Rd., North Vancouver, spoke regarding “212 Brooksbank development application”.
- Mr. Ivan Leonard, 215 St. Andrews Ave., North Vancouver, spoke regarding “start time for Public Input Period”.
- Mr. Kelly Nielson, 5187 Cliffridge Ave., North Vancouver, spoke regarding “Smoking Bylaw”.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Trentadue

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***8. Amendment Bylaws – File: 3030-01**

Report: Property Use Inspector, Corporate Services, November 3, 2010.

PURSUANT to the report of the Property Use Inspector, dated November 3, 2010, entitled, “Amendment Bylaws”:

THAT “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2010, No. 8129” be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8132” (Addition of Dog Tax and Regulation Bylaw, 2010, No. 8113), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *9. “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2010, No. 8129”.
- *10. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8132” (Addition of Dog Tax and Regulation Bylaw, 2010, No. 8113).

THAT Bylaw Nos. 8129 and 8132 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw Nos. 8129 and 8132 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw Nos. 8129 and 8132 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *11. **Bylaw Notice Amendment - Streamside Protection – File: 3030-01**

Report: Bylaw Supervisor, Corporate Services, November 3, 2010.

PURSUANT to the report of the Bylaw Supervisor, dated November 3, 2010, entitled, “Bylaw Notice Amendment – Streamside Protection”:

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7676, Amendment Bylaw, 2010, No. 8133” (Addition of “Zoning Bylaw, 1995, No. 6700”, regarding Development Permit Areas for Streamside Protection and Enhancement), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *12. "Bylaw Notice Enforcement Bylaw, 2005, No. 7676, Amendment Bylaw, 2010, No. 8133" (Addition of "Zoning Bylaw, 1995, No. 6700", regarding Development Permit Areas for Streamside Protection and Enhancement),

THAT Bylaw No. 8133 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8133 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8133 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *13. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2010, No. 8128" (Schedule B – Business License Fees).

THAT the said Bylaw No. 8128 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8128 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:

"RESTORATIVE JUSTICE WEEK" – NOVEMBER 14 – 21, 2010

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Recreation Facility Planning – File: 4410-01

Report: Director of Recreation on behalf of Recreation Facility Plan Steering Committee, November 3, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director of Recreation on behalf of the Recreation Facility Plan Steering Committee, dated November 3, 2010, entitled “Recreation Facility Planning”:

THAT the City of North Vancouver and the District of North Vancouver be requested to include the following projects in their respective five-year planning process:

- Support for the addition of one new sheet of ice in addition to the existing sheets at the Canlan Ice sports facility
- Replacement/consolidation of William Griffin & Delbrook Community Recreation Centres
- Expansion of Grant Connell Tennis Centre
- Replacement of Harry Jerome Recreation Complex (including Memorial and Mickey McDougall facilities).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT consideration of the motion be deferred until after a public process is concluded around charrette design and including options for Flika Gymnastics, Silver Harbour and Lawn Bowling in terms of sites and costs.

A recorded vote was taken on the motion to defer.

Voting in favour: Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Clark

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

3. Recreation Facility Planning – File: 4410-01 - Continued

A recorded vote was taken on the original motion.

Voting in favour: Councillor Heywood
Councillor Bookham
Councillor Clark
Councillor Fearnley

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

DELEGATION

Sandy Treagus, Chief Financial Officer, Mountain Equipment Co-op.

Re: 212 Brooksbank Avenue – File: 3345-02 Brooksbank 212

Mr. Sandy Treagus, Chief Financial Officer, Mountain Equipment Co-op, and Karen Beresford, North Vancouver Store Manager, Mountain Equipment Co-op, gave a PowerPoint presentation regarding “212 Brooksbank Avenue” as follows:

- provided background on Mountain Equipment Co-op (MEC);
- provided current and projected sales and company growth;
- existing store too small with limited assortment of product;
- North Vancouver has a strong outdoor recreation community,
- MEC is a leader in Canada in green buildings;
- interested in initiative to support development and stewardship of Spirit Trail;
- could enhance parts of Spirit Trail in area near their proposed site;
- MEC is a natural fit for retail corridor along Cotton Drive;
- provided overview of proposed site plan;
- provided details of proposed re-use of building frame;
- shade garden, pathway and pedestrian access to Park and Tilford Mall and park;
- indicated proposed integration of the Spirit Trail into their site;
- rain garden, permeable paving identified as key components of water - management plan for the site;

DELEGATION

Sandy Treagus, Chief Financial Officer, Mountain Equipment Co-op. – Continued

- proposal is consistent with intent of Regional Growth Strategy and Official Community Plan;
- strong history of supporting North Shore; organized several community events on the North Shore;
- Invested \$10,000 for extension of bike lane on Main St..

Mr. Treagus and Ms. Beresford then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue – File: 3345-02 Brooksbank 212

Report: Deputy Director, Community Development, November 2, 2010.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director dated November 2, 2010 entitled, “Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue”:

THAT the Mountain Equipment Co-op development application for 212 Brooksbank Avenue be processed with a Town Hall Meeting to be held at the applicant’s expense.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Fearnley

The motion was **CARRIED** by a vote of five to two.

5. Martial Arts Events – File: 3400-05

Report: Director, Community Development, November 2, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated November 2, 2010, entitled “Martial Arts Events”:

THAT the topic of Martial Arts Events and the regulation or prohibition thereof be referred to a Policy Committee of Council and those who may be interested in this topic be invited to present their views to Council at that time.

DEFEATED

Moved by Councillor Trentadue, seconded by Councillor Bookham

THAT the report of the Director, Community Development, dated November 2, 2010, entitled “Martial Arts Events” be received and filed and no action be taken at this time.

CARRIED

6. Smoking Regulation Bylaw, 2010, No. 8112 – File: 4230-03

Report: Deputy Director, Corporate Services, November 3, 2010.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the report of the Deputy Director, Corporate Services, dated November 3, 2010, entitled, “Smoking Regulation Bylaw, 2010, No. 8112” be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Fearnley
Councillor Heywood

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Item 7 be deleted from the Agenda.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 9:34 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

14. Sutherland Area Traffic Calming Plan – File: 4155-07-06-02-S1

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to whether he had read the September 28, 2010 Information Report entitled “Sutherland Area Traffic Calming Plan, Post Implementation Review” which indicated the traffic calming changes are working as intended and further changes to the plan are not required.

Mayor Mussatto advised that he was aware.

15. City Website Regarding Facebook Portals – File: 1055-04-06

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto as to whether he could respond to her inquiry of October 25, 2010, as to why there were two Facebook portals on the City’s website, one for the City’s Facebook page and one for the Mayor’s Facebook page.

Mayor Mussatto responded that a link to his personal Facebook page was included on the City’s website for the summer to hopefully engage younger voters and in an effort to be accessible to people as part of his open door policy. He noted that other Mayors in the region have similar Facebook pages and that he uses his Facebook page to post community activities or events he’s participated in in his role as Mayor. He further advised that the link to his personal Facebook page has now been removed from the City’s website.

16. Council Pages on City Website: File: 1055-04-06

Councillor Bookham inquired of Mayor Mussatto as to whether he maintained his Facebook page himself or whether it was done by staff and whether he supported all Councillors having the same ability.

Mayor Mussatto responded that he maintained his Facebook page himself with the exception of assistance from staff to add the Green Living Film Series. He encouraged Councillors to do the same as a means to get involved in the community for purposes of civic engagement.

Councillor Bookham inquired of Councillor Heywood whether the Civic Engagement Task Force was looking at the City's website as a tool for engaging the public.

Councillor Heywood responded that the Task Force members were looking at this.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the meeting adjourn.

The meeting adjourned at 8:40 p.m.