



**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, NOVEMBER 22, 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 of Corporate Services  
I. Gordon, Director of Finance  
S. Ono, City Engineer  
R.H. White, Director, Community Development  
G. Penway, Deputy Director, Community  
Development  
B. Themens, Deputy Director of Finance  
G. Venczel, Development 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 Trentadue

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 15, 2010.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21**

Nil

## **CONSENT AGENDA ITEM**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolution listed within the “Consent Agenda” of November 22, 2010, be approved as follows:

## **CORRESPONDENCE**

### **\*14. Metro Vancouver, Board in Brief, November 12, 2010 - File: 1180-06**

**THAT** the Metro Vancouver, Board in Brief, dated November 12, 2010, be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **PROCLAMATIONS**

Nil

## **DELEGATIONS**

**Ms. Linda Russell, Regional Director, Canadian Federation of University Women BC (CFUW) BC Council and Past President, CFUW North Vancouver and Ms. Maureen Johnston, AGM Organizing Committee, CFUW BC Council.**

Re: Request for Support for the Canadian Federation of University Women BC Council AGM “Bridge 2011” – File: 1040-01

Ms. Linda Russell, Regional Director, Canadian Federation of University Women BC (CFUW) BC Council and Past President, CFUW North Vancouver and Ms. Maureen Johnston, AGM Organizing Committee, CFUW BC Council gave a presentation regarding “Request for Support for the Canadian Federation of University Women BC Council AGM ‘Bridge 2011’”, as follows:

- North Shore has been selected as location for the 2011 Provincial Annual General Meeting;

*Continued...*

**Ms. Linda Russell, Regional Director, Canadian Federation of University Women BC (CFUW) BC Council and Past President, CFUW North Vancouver and Ms. Maureen Johnston, AGM Organizing Committee, CFUW BC Council. – Continued**

- provided background on the creation and purpose of the CFUW;
- North Vancouver and District of West Vancouver clubs are combining forces to host the 2011 provincial AGM;
- described speakers, tours and workshops that will form part of AGM program;
- requested financial assistance to have the City become one of the sponsors for the AGM to be held in the spring.

**CORRESPONDENCE**

**2. Ms. Maureen Johnston, Canadian Federation of University Women (CFUW) BC Council, AGM Organizing Committee, October 22, 2010.**

Re: Request for Support for the Canadian Federation of University Women BC Council AGM “Bridge 2011” – File: 1040-01

Moved by Councillor Trentadue, seconded by Councillor Fearnley

**THAT** the City of North Vancouver contribute to the University Women (CFUW) BC Council AGM event “Bridge 2011” as a sponsor in the amount of \$1000.00 to be taken from the General Contingency Fund.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** Item 9 and Item 11 be brought forward at this time.

**CARRIED UNANIMOUSLY**

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

### **9. Introduction of Two New Sustainability Checklists – File: 3325-09-01**

Report: Development Planner, Community Development,  
November 17, 2010.

Moved by Councillor Heywood, seconded by Councillor Clark

**PURSUANT** to the report of the Development Planner, dated November 17, 2010, entitled “Introduction of Two New Sustainability Checklists”:

**THAT** the new Sustainability Checklists be endorsed.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the new Sustainability Checklists be referred back to staff for further work as per the discussion by Council this evening.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Finance Committee Meeting regarding “2011 Preliminary Project Plan” scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:39 p.m. and reconvened at 7:12 pm with the same personnel present.

## **PRESENTATION**

### **3. Mr. Johnny Carline, Chief Administrative Officer and Mr. Jim Rusnak, Chief Financial Officer, Metro Vancouver.**

Re: Financial Costs Facing the Region – File: 1180-01

Ms. Delia Laglagaron, Deputy Chief Administrative Officer and Mr. Jim Rusnak, Chief Financial Officer, Metro Vancouver, gave a PowerPoint presentation regarding “Financial Costs Facing the Region”, as follows:

- background on the sustainable region initiative;
- purpose;
- methodology and assumptions;
- Metro Vancouver projections;
- total regional costs including TransLink;
- strategic options;
- conclusions and recommendations.

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

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding “Rezoning Bylaw No. 8120 – 420 West Keith Road” scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:40 p.m. and reconvened at 7:41 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Finance Committee meeting regarding “Utility Rates for 2011” scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:43 p.m. and reconvened at 8:07 p.m. with the same personnel present.

## **BYLAWS - Introduction and First Three Readings**

4. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2010, No. 8119".
5. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2010, No. 8117".
6. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2010, No. 8118".

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw Nos. 8119, 8117 and 8118 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 Keating, seconded by Councillor Trentadue

**THAT** Bylaw Nos. 8119, 8117 and 8118 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw Nos. 8119, 8117 and 8118 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Hearing regarding "Rezoning Bylaw No. 8120 – 420 West Keith Road" scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:08 p.m. and reconvened at 8:53 p.m. with the same personnel present.

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

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8120" (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, 420 West Keith Road, CD-597).

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the application be referred to new Public Hearing with costs to be borne by the applicant.

A recorded vote was taken on the motion.

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

Voting against:       Councillor Fearnley

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the Public Meeting regarding "Development Variance Permit Application – 151 East Keith Road – Height Variance for Cellular Antennas" scheduled this evening.

**CARRIED UNANIMOUSLY**

\*Councillor Clark left the meeting at 8:55 p.m.

The meeting recessed at 8:55 p.m. and reconvened at 9:15 p.m. with the same personnel present with the exception of \*Councillor Clark.

## **MOTIONS AND NOTICES OF MOTIONS**

### **8. Development Variance Permit Application – 151 East Keith Road – Height Variance for Cellular Antennas - File: 3345-02 Keith E 151**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** Development Variance Permit No. DVP2010-00009 (151 East Keith Road – Height Variance for Cellular Antennas), be issued to Flintfair Holdings Ltd., Inc. No. 0047280, in accordance with Section 922 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2010-00009.

**AND THAT** the City write a letter to Health Canada and to the provincial Health Ministry regarding the concerns raised by citizens at the Public Meeting.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTION**

### **11. Food Security and Urban Agriculture Strategy – File: 4010-01**

Moved by Councillor Keating, seconded by Councillor Trentadue

**WHEREAS** global, regional, and local food security is an emerging issue of community sustainability;

**AND WHEREAS** the latest research indicates that access to healthy and affordable food options is a key determinant of public health outcomes across the socio-economic spectrum;

**NOW THEREFORE BE IT RESOLVED THAT** staff be directed to prepare and report back to Council with a food security and urban agriculture strategy (including an implementation strategy with opportunities for public involvement) for the City of North Vancouver.

*Continued...*



**11. Food Security and Urban Agriculture Strategy – File: 4010-01  
- Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Bookham

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

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**12. Personnel Matter – File: 1835-04**

Report: City Manager, November 17, 2010.

**13. Personnel Matter – File: 1835-04**

Report: Director of Human Resources, November 17, 2010.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Items 12 and 13 be deferred until all Council members are present.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 9:42 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 9:42 p.m.