



**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, JANUARY 10, 2011  
AT 6:00 P.M.**

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**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  
J.M. Rowe, Assistant City Clerk  
M. Pavao, Director, Human Resources  
R.H. White, Director, Community Development  
G. Penway, Deputy Director, Community  
Development  
F. Caouette, Director, Corporate Services  
D. Sigston, Deputy Director, Corporate Services  
H. Reinhold, Waterfront Project Deputy  
Development Manager  
I. Gordon, Director, Finance  
B. Themens, Deputy Director, Finance  
D. Pope, Deputy City Engineer  
D. Samaridis, Landscape Architect  
D. Mitic, Assistant City Engineer, Transportation  
A. Brookfield, Executive Assistant to Mayor  
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, December 13, 2010.
2. In Camera Committee of the Whole Meeting Minutes, December 13, 2010.

**CARRIED UNANIMOUSLY**

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

- Mr. Ron Sostad, 211-312 East 1<sup>st</sup> Street, North Vancouver, spoke regarding “Me, Social Things”.
- Mr. Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding item 13, “Harry Jerome Redevelopment Proposal”.

## **CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of January 10, 2011, be approved, as follows:

### **REPORT OF COMMITTEE OF THE WHOLE**

**\*7. Appointments to the North Vancouver City Library Board  
- File: 0360-20-LB-01**

Report: City Clerk, December 7, 2010.

**PURSUANT** to the report of the City Clerk, dated December 7, 2010, entitled, “Appointments to the North Vancouver City Library Board”:

**THAT** Mr. Gary Herman and Ms. Lois Taylor be reappointed for a two-year term to conclude on December 31, 2012;

**AND THAT** Mr. Shervin Shahriari and Ms. Sarah Marshall be appointed for a two-year term to conclude on December 31, 2012.

**(CARRIED UNANIMOUSLY)**

**\*8. Appointments to the North Vancouver Joint Bicycle Advisory  
Committee – File: 0360-020-JBAC-05**

Report: City Clerk, December 7, 2010.

**PURSUANT** to the report of the City Clerk, dated December 7, 2010, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

**THAT** Ms. Amy Lewis and Mr. Frank Van Hooft be reappointed for a two-year term to conclude on December 31, 2012;

**AND THAT** Ms. Natasha Reid be appointed for a two-year term to conclude on December 31, 2012.

**(CARRIED UNANIMOUSLY)**

**\*9. Appointments to the North Shore Family Court and Youth Justice Committee – File: 0360-20-NSFCYJC-01**

Report: City Clerk, December 7, 2010.

**PURSUANT** to the report of the City Clerk, dated December 7, 2010, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

**THAT** Dr. Margaret Wright and Mr. Ben Colangelo be reappointed as Members at Large from the City of North Vancouver for a one year term to conclude on December 31, 2011;

**AND THAT** Ms. Sioned Dyer be appointed as a Member at Large from the City of North Vancouver for a one year term to conclude on December 31, 2011;

**AND THAT** Ms. Alana Abramson (Restorative Justice Society), Mr. Pejman Pirgheibi (Capilano Youth Outreach Services), Trustee Holly Back (School District No. 44 - North Vancouver), Trustee David Stevenson (School District No. 45 - West Vancouver), Mr. Andrew Van Eden (Tsleil Waututh First Nation), Ms. Andrea Kiesser (Canadian Mental Health Association), Constable Tara Gueulette (RCMP) and Constable Tammy Kharrom (West Vancouver Police) be reappointed to the Professional Category of the Committee for a one year term to conclude on December 31, 2011.

**(CARRIED UNANIMOUSLY)**

**CORRESPONDENCE**

**\*22. Metro Vancouver, Board in Brief, December 10, 2010  
- File: 0400-60 Metro Vancouver RD**

**THAT** the Metro Vancouver, Board in Brief, dated December 10, 2010, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

### **\*23. Motion to Request an Extension for Infrastructure Projects Under Canada's Economic Action Plan – File: 6740-20-01**

Report: Deputy Development Manager, City Manager's Office,  
January 5, 2011.

**PURSUANT** to the report of the Deputy Development Manager, dated January 5, 2011, entitled "Motion to Request an Extension for Infrastructure Projects Under Canada's Economic Action Plan":

**WHEREAS** the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Building Canada Fund – Communities Component Top-Up from March 31, 2011 to October 31, 2011;

**AND WHEREAS** all funding from the Government of Canada and the Province will cease after October 31, 2011;

**AND WHEREAS** the City of North Vancouver has asked the provincial government for an extension to October 31, 2011 for the following projects:

Project number	Project title	Total eligible cost	Federal contribution	Provincial contribution
25646	Spirit Trail Harbourside West Pedestrian Overpass	\$3,600,676	\$800,338	\$800,338
8299	Rehabilitate Heywood Park	\$400,000	\$133,000	-

**THEREFORE BE IT RESOLVED THAT** the City of North Vancouver attests that it will continue to contribute its share of the required funding for the aforementioned projects;

**RESOLVED THAT** actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 15, 2011 to the Province; and

**RESOLVED THAT** City of North Vancouver will ensure that the projects will be completed.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*24. "Subdivision and Development Control Bylaw, 2010, No. 8014".
- \*25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8099"  
(Elisabeth Osvald/Jordan Kutev Architect Inc., 651 West 14<sup>th</sup> Street, CD-591).

**THAT** the said Bylaws No. 8014 and 8099 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8014 and 8099 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

### **PRESENTATION**

**Re: Green City Living Film and Speaker Series - File: 5280-01**

On behalf of City Council, Mayor Mussatto presented a cheque for \$150.00 to Jennifer Riske and Erica Nasby, Lower Lonsdale Community Garden Society, and \$150.00 to Linda Moore and Maja Regehr, North Shore Community Garden Society, and Queen Mary Community Garden coordinators Ric Erikson and Sharon Lisette as the recipients of the donations received through the monthly Green City Living Film and Speaker Series held from May to November 2010.

The Lower Lonsdale Community Garden Society and North Shore Community Garden Society are volunteer-run non-profit societies whose members work to further urban agriculture in the City.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole and Report of Committee of the Whole Sections of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (e)
4. Section 90 (1) (b)
5. Section 90 (1) (c)
6. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:09 p.m. and reconvened at 6:23 p.m. with the same personnel present.

**REPORT OF COMMITTEE OF THE WHOLE *continued***

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

**4. Donation Request – File: 1770-01**

Report: Mayor D.R. Mussatto, January 5, 2011.

**PURSUANT** to the report of Mayor Mussatto, dated January 5, 2011, entitled “Donation Request in Memory of Tom Reid”:

**THAT** the City of North Vancouver authorize a donation in the amount of \$1,000 to the Heart and Stroke Foundation of BC & Yukon, 1212 West Broadway, Vancouver, British Columbia, V6H 3V2, in memory of Tom Reid;

**AND THAT** the funds be taken from the Council Bereavement Donations Fund.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue that the following recommendation of the Committee of the Whole in camera meeting of December 13, 2010, be ratified:

**5. 2011 Exempt Staff Compensation – File: 2685-01**

**THAT** a 2% increase for exempt staff in pay bands .5 to 9.3 be given effective January 1, 2011;

**AND THAT** there be a zero increase for exempt staff in pay band 10 in 2011.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue that the following recommendation of the Committee of the Whole in camera meeting of December 13, 2010, be ratified:

**6. 2011 Council Indemnities – File: 0530-04**

**THAT** a 2% increase for Council indemnities be given effective January 1, 2011.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Nil.

## **DELEGATIONS**

### **Mr. Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver.**

Re: Update on Operations and Port Initiatives – File: 0400-40-PMV

Mr. Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver gave a brief overview of operations in general and specific to North Vancouver, as well as updates on port initiatives relating to sustainability and community engagement. Mr. Silvester then gave a PowerPoint presentation, as follows:

- City of North Vancouver – Economic Impact
- Our Focus
- North Shore Commodities
- North Shore Waterfront Liaison Committee
- North Shore Trade Area Projects – Community Benefits
- Corporate Social Responsibility and Sustainability
- Port Metro Vancouver – Advocate, Invest, Collaborate, Deliver, Leverage, Engage, Compete, Inspire and Lead.

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

## **CORRESPONDENCE**

### **10. Mr. Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver, September 3, 2010.**

Re: Update on Operations and Port Initiatives – File: 0400-40-PMV

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the correspondence received from Mr. Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver, dated September 3, 2010, regarding “Update on Operations and Port Initiatives” be received and filed with thanks.

**CARRIED UNANIMOUSLY**



## **DELEGATION**

### **Ms. Karen Munro, Chairperson, North Shore Streamkeepers.**

Re: Update on Recent Environmental Restoration Work in North Vancouver  
- File: 0230-01

Ms. Karen Munro, Chairperson, North Shore Streamkeepers, gave a brief overview of their recent environmental restoration work in North Vancouver, including Heywood Park and Mackay Creek. Ms. Munro presented a short video entitled "Wild Chance" and gave a PowerPoint presentation entitled "A Vision for Salmon and Streams in the City", as follows:

- A common vision
- Protecting the North Shore watershed with a focus on salmon conservation means many things
- Good Habitat – headwater to estuary
- Salmon, trout, and habitat protection and enhancement
- Public engagement protecting local wildlife corridors
- BC Rivers Day 2009
- Protection of wildlife, birds and biodiversity in general
- Addressing impacts of urban development – influx of invasive plants
- Spills, toxins, chronic water quality problems
- Encroachment on stream habitat
- Building on positive initiatives of the City and North Shore Streamkeepers
- Taking action
- Where to Start?
- Thinking outside the box.

Ms. Munro then responded to questions from members of Council.

## **CORRESPONDENCE**

### **11. Ms. Karen Munro, Chairperson, North Shore Streamkeepers, November 23, 2010.**

Re: Update on Recent Environmental Restoration Work in North Vancouver - File: 0230-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the correspondence received from Ms. Karen Munro, Chairperson, North Shore Streamkeepers, dated November 23, 2010, regarding "Update on Recent Environmental Restoration Work in North Vancouver" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Pej Pirgheibi, Acting Chair, and Ms. Surjeet Sidhu, Domestic Violence Coordinator, of the North Shore Family Court and Youth Justice Committee.**

Re: 2009/2010 North Shore Family Court/Youth Justice Committee Annual Report – File: 0360-20-NSFCYJC-01

Mr. Pej Pirgheibi , Acting Chair, and Ms. Surjeet Sidhu, Domestic Violence Coordinator, of the North Shore Family Court and Youth Justice Committee, gave a PowerPoint presentation of the 2009/10 Annual Report, as follows:

- Committee Mandate
- Domestic Violence Cases in North Vancouver Provincial Court
- About Domestic Violence on the North Shore
- Recommendations
- Youth Cases in North Vancouver Provincial Court
- Reports – Youth Subcommittee
- Reports – Family Subcommittee.

Mr. Pirgheibi and Ms. Sidhu then responded to questions from members of Council.

## **CORRESPONDENCE**

**12. Mr. Pej Pirgheibi, Acting Chair, North Shore Family Court and Youth Justice Committee, November 18, 2010.**

Re: 2009/2010 North Shore Family Court/Youth Justice Committee Annual Report – File: 0360-20-NSFCYJC-01

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the correspondence received from Mr. Pej Pirgheibi, Acting Chair, North Shore Family Court and Youth Justice Committee, dated November 18, 2010, regarding “2009/2010 North Shore Family Court/Youth Justice Committee Annual Report” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Ms. Rosemary Eng, Courthouse Area Resident's Association.**

Re: Harry Jerome Redevelopment Proposal – File: 7900-20-HJRC

Ms. Rosemary Eng, Courthouse Area Resident's Association (CARA), gave a brief overview of the Courthouse Area Resident's Association concerns regarding the Harry Jerome Redevelopment proposal. Ms. Eng then gave a PowerPoint presentation, as follows:

- Current Discussions
- Why is it Important to Protect our Parks?
- City of North Vancouver Needs Parks
- A Park Deficit
- City of North Vancouver Needs Sports Fields
- Outdoor Recreation
- Sustainability
- Preservation Economics
- Successful Renovations
- A Win-Win Solution.

Ms. Eng and Ms. Evonne Strohwal, Chair, Courthouse Area Resident's Association, then responded to questions from members of Council.

## **CORRESPONDENCE**

### **13. Ms. Evonne Strohwal, Courthouse Area Resident's Association, December 2, 2010.**

Re: Harry Jerome Redevelopment Proposal – File: 7900-20-HJRC

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Norseman and Mickey MacDougall fields and their current field uses be preserved in the renewal of the Harry Jerome Recreation Centre.

*Continued..*

**13. Ms. Evonne Strohwald, Courthouse Area Resident's Association,  
December 2, 2010 *continued***

Moved by Councillor Heywood, seconded by Councillor Bookham

**THAT** the motion be deferred until staff report back.

**DEFEATED**

A recorded vote was taken on the original motion.

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

Voting against: Councillor Fearnley  
Councillor Heywood  
Councillor Bookham

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

Moved by Councillor Fearnley, seconded by Councillor Bookham

**THAT** staff be directed to stop all work on Harry Jerome.

**DEFEATED**

**MOTIONS AND NOTICES OF MOTIONS**

**15. Development Permit No. DPA2010-00008 for Streamside Protection  
(Reza Kaboodani, 2041 Westview Drive) - File: 3060-20-01**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Development Permit No. DPA2010-00008 for Streamside Protection and Enhancement (Reza Kaboodani, 2041 Westview Drive) be issued to Reza Kaboodani, in accordance with Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Permit No. DPA2010-00008 for Streamside Protection and Enhancement.

**CARRIED UNANIMOUSLY**

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

### **16. Construction Bylaw: 2011 Fee Increases & Housekeeping Amendments – File: 3760-01**

Report: Manager – Inspections, Community Development,  
January 5, 2011.

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Manager - Inspections, dated January 5, 2011 entitled “Construction Bylaw: 2011 Fee Increases & Housekeeping Amendments”:

**THAT** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8142” (Schedule A and Housekeeping) be considered.

**AND THAT** the Building Permit costs for under \$5,000 be reduced to the average of the District of North Vancouver and the District of West Vancouver.

**CARRIED**

### **BYLAWS – Introduction and First Reading Only**

### **17. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8142” (Schedule A and Housekeeping).**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 8142 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

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

### **18. Minimum Design and Hardware Standards for Building Security – File: 3760-01**

Report: Manager – Inspections, Community Development,  
January 5, 2011.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Manager - Inspections, dated January 5, 2011, entitled “Minimum Design and Hardware Standards for Building Security”:

**THAT** because new multi-family buildings in the City are seldom constructed in a way to provide security and protection from theft for the residents;

**AND THAT** the costs of making their buildings more secure are borne by the new residents of the building, it is proposed to adopt a bylaw that requires the builder to provide a minimum level of security provisions including the appropriate design and hardware for certain new multi-family buildings;

**AND THAT** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8143” (Building Security), be considered.

**CARRIED UNANIMOUSLY**

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

#### **19. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8143” (Building Security).**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8143 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

*Continued..*

19. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8143” (Building Security) *continued*

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8143 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8143 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

20. **346 East 8<sup>th</sup> Street Stratification (David Wolstenholme/Integra Architecture Inc., CD-577) – File: 3360-20-01**

Report: Planning Technician 2, Community Development,  
January 5, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Planning Technician 2, dated January 5, 2011, entitled “346 East 8<sup>th</sup> Street Stratification (David Wolstenholme / Integra Architecture Inc., CD-577)”:

**THAT** staff be directed to execute strata plans for this development, which includes the stratification of the previously occupied home as well as an infill unit at the rear, as previously adopted under Bylaw No. 8022.

**CARRIED UNANIMOUSLY**

**21. Pedestrian & Cyclist Improvements on Lynn Valley Road Between 21<sup>st</sup> and the Westbound On-Ramp North of Highway 1 – File: 8330-01**

Report: Assistant City Engineer, Transportation, January 4, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated January 4, 2011, entitled “Pedestrian & Cyclist Improvements on Lynn Valley Road Between 21st and the Westbound On-Ramp North of Highway 1”:

**WHEREAS** safe pedestrian and cyclist facilities to connect City neighbourhoods divided by Highway 1 are essential;

**WHEREAS** the recently completed planning study for pedestrian and cyclist Highway 1 crossing improvements in the Lynn Valley/Loutet area indicates a need for a new pedestrian and cyclist Highway 1 crossing facility;

**WHEREAS** the provision of such a facility supports the City’s Official Community Plan goals and objectives to encourage walking and cycling trips and contributes to a reduction in community Green House Gas (GHG) emissions ;

**WHEREAS** a funding provision for a City Contribution of up to \$30,000 for Lynn Valley Road pedestrian and cyclist improvements is included in year 2012 of the Preliminary 2011-2020 Project Plan;

**BE IT RESOLVED THAT** the City partner with the Ministry of Transportation and Infrastructure and the District of North Vancouver on design and funding of pedestrian and cyclist improvements on Lynn Valley Road between 21st and the westbound on-ramp north of Highway 1;

**AND THAT** a letter is sent to the Ministry of Transportation and Infrastructure requesting further work on a new Highway 1 pedestrian and cyclist crossing in the vicinity of Lynn Valley Road.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 8:48 p.m., for the public question period and reconvened the meeting immediately.



**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:49 p.m.