



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 21, 2011
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 M.L. Trentadue

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
L. Orr, Waterfront Project Manager
B. Themens, Deputy Director, Finance
S. Smith, Planner, Community Development
S. Ono, City Engineer
D. Mitic, Assistant City Engineer, Transportation
C. Wilkinson, Planning Technician
D. Pope, Deputy City Engineer
I. Gordon, Director of Finance
M. Hunter, Manager, Parks & Environment
N. Chand, Manager, Financial Planning
F. Ducote, Assistant City 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, February 7, 2011.
2. In Camera Committee of the Whole Meeting Minutes, February 7, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ron Sostad, 211-312 East 1st Street, North Vancouver, spoke regarding “Vows”.
- Mr. John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “North Vancouver Policing and Harry Jerome”.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of February 21, 2011, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. 2011 Parcel Tax Roll Review – File: 1950-02**

Report: City Clerk, February 15, 2011.

PURSUANT to the report of the City Clerk, dated February 15, 2011, entitled “2011 Parcel Tax Roll Review”:

THAT, pursuant to Section 204(2) of the Community Charter, the sitting of the 2011 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 4, 2011 at 7:00 p.m.

(CARRIED UNANIMOUSLY)

***25. Local Area Service Petition – Lane Paving on the East/West Lane North of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue – File: 5320-01**

Report: Acting Administrative Assistant, Engineering, Parks & Environment, February 16, 2011.

PURSUANT to the report of the Acting Administrative Assistant, dated February 16, 2011, entitled “Local Area Service Petition – Lane Paving on the East/West Lane North of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue”:

Continued...

25. Local Area Service Petition – Lane Paving on the East/West Lane North of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue – File: 5320-01 *continued

THAT the Bylaw known as “Paved Lane on the east/west portion of the lane north of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue, Local Area Service Bylaw, 2011, No. 8156”, be considered;

AND THAT (funding appropriation #1102) an amount of \$18,007.55 be appropriated from the Local Area Service Reserve fund for the purpose of funding Lane Paving on the East/West Lane North of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue;

AND THAT should any of the above amount remaining unexpended after December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***26. Paved Lane on the east/west portion of the lane north of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue, Local Area Service Bylaw, 2011, No. 8156”.**

THAT Bylaw No. 8156 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. 8156 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8156 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“HERITAGE WEEK IN BRITISH COLUMBIA” – FEBRUARY 21 - 27, 2011

2011 HERITAGE AWARD PRESENTATION

Mayor Darrell Mussatto gave brief introductory remarks. Mayor Mussatto introduced Mr. Glen Miller, Chair, Heritage Advisory Commission, who gave a PowerPoint presentation of the 2011 Heritage Awards. Mayor Mussatto, Councillor Trentadue, as the Council representative on the City of North Vancouver Heritage Advisory Commission, and Mr. Miller then presented the following awards:

(1) Heritage Awareness Achievement

Honouring an individual or corporation for outstanding community achievement in support of heritage conservation.

- Ms. Sharon Proctor, for her book “Time Travel in North Vancouver – A peek into the past”.

(2) Heritage Awareness Achievement

Honouring an individual or corporation for outstanding community achievement in support of heritage conservation.

- Mr. Len Corben, for his book “Instant Replay – A Century of North Shore Sports Stories”.

(3) Heritage Project Achievement

Honouring the retention and/or enhancement of heritage resources through the re-introduction of original materials or elements. This may apply to buildings not currently listed on the heritage inventory:

- Ms. Cathy and Mr. Dewey Evans,
625 East 14th Street
- Mr. Bernie Decosse Architect

(4) Residential Conservation

Honouring the outstanding restoration or adaptive re-use of a residential heritage building on the heritage inventory or its historic landscaping.

- Mr. Francis Connolly, Newport Developments, for the “Green Armytage House”, 116 East 23rd Street
- Mr. Duane Siegrist, Integra Architecture Inc.
- Mr. Rod Maruyama, Maruyama & Associates

Moved by Councillor Clark, seconded by Councillor Heywood

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 reason:

3. Section 90(1)(e), (j) & (k)
4. Section 90(1)(a)
5. Section 90(1)(c) & (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 7:11 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

5. Personnel Matter – File: 7200-01

Report: City Manager, February 16, 2011

PURSUANT to the report of the City Manager, dated February 16, 2011, entitled “Personnel Matter”:

THAT the action taken by the Committee of The Whole in camera this evening regarding “Personnel Matter” be ratified;

AND THAT the wording of the recommendation and the report of the City Manager, dated February 16, 2011, entitled “Personnel Matter”, remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting regarding DVP 2010-00011 and DP2010-00006 and Public Hearings regarding Bylaws Nos. 8137 and 8146, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 7:29 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

6. Development Application 1445 Moody Avenue / Level B Accessory Coach House (David Crawford) – File: 3220-01

Moved by Councillor Trentadue, seconded by Councillor Fearnley

THAT Development Variance Permit No. 2010-00011 be issued to David Crawford, in accordance with Section 922 of the Local Government Act;

AND THAT Development Permit No. 2010-00006 be issued to David Crawford, in accordance with Section 920 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2010-00011 and Development Permit No. 2010-00006.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8137 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:32 p.m. and reconvened at 9:38 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8137” (Intracorp Lonsdale Project Limited Partnership/Ramsay Worden Architects, 222-238 Lonsdale Avenue, CD-599).

Moved by Councillor Trentadue, seconded by Mayor Mussatto

THAT consideration of second and third reading of Bylaw No. 8137 be deferred until all members of Council are present.

CARRIED

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8146 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 9:40 p.m. and reconvened at 10:00 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8146" (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, 420 West Keith Road, CD-601),

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaw No. 8146 be read a second time in short form and with the removal of the roof top decks.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaw No. 8146, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8125" (K. Stobbs & J. Stobbs/Noort Holdings Ltd., 356 East 19th Street, RS-3).

Moved by Councillor Trentadue, seconded by Mayor Mussatto

THAT the said Bylaw No. 8125 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Trentadue, seconded by Mayor Mussatto

THAT the said Bylaw No. 8125 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0360-01

Councillor M.L. Trentadue

- Apologized for missing the last two meetings and advised that she was away on important business adopting a new baby boy.

PROCLAMATION *continued*

Mayor Mussatto read the following Proclamation:

“BULLYING STOPS HERE – PINK SHIRT DAY” – FEBRUARY 23, 2011

CORRESPONDENCE

10. Lower Mainland Local Government Association, February 18, 2011.

Re: 2011 AGM & Conference of the LMLGA, “Challenging the Status Quo” to be held in Whistler, B.C., May 11, 12 and 13, 2011 – File: 0390-20-01

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the correspondence received February 18, 2011, from the Lower Mainland Local Government Association (LMLGA), regarding “2011 AGM & Conference of the LMLGA “Challenging the Status Quo”, to be held in Whistler, B.C., May 11, 12 and 13, 2011”:

THAT Council members be authorized to attend the 2011 AGM & Conference of the LMLGA “Challenging the Status Quo”, to be held at Whistler, B.C., May 11, 12 and 13, 2011”;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2011 Legislative Conventions and Delegations Account.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT consideration of the motion be deferred until all members of Council are present.

DEFEATED

A vote upon the original motion was then **DEFEATED.**

11. Federation of Canadian Municipalities, February 18, 2011.

Re: FCM 74th Annual Conference and Municipal Expo, June 3 – 6, 2011, Halifax, Nova Scotia – File: 0390-20-01

Moved by Councillor Trentadue, seconded by Mayor Mussatto

PURSUANT to the correspondence received February 18, 2011, from the Federation of Canadian Municipalities (FCM), regarding “FCM’s 74th Annual Conference and Municipal Expo”, to be held at Halifax, Nova Scotia, June 3 – 6, 2011:

THAT Council members be authorized to attend the FCM’s 74th Annual Conference, to be held at Halifax, Nova Scotia, June 3 – 6, 2011;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2011 Legislative Conventions and Delegations Account.

CARRIED

12. Columbia Institute, Centre for Civic Governance, February 18, 2011.

Re: “PlaceMaking, Cool Ideas for Locally-Elected Leaders” Conference, March 25 and 26, 2011, Harrison Hot Springs, B.C. – File: 0390-20-01

Moved by Councillor Trentadue, seconded by Mayor Mussatto

PURSUANT to the correspondence received February 18, 2011, from the Columbia Institute, Centre for Civic Governance, regarding “PlaceMaking, Cool Ideas for Locally-Elected Leaders” Conference”, to be held at Harrison Hot Springs, B.C., March 25 and 26, 2011:

THAT Council members be authorized to attend the “PlaceMaking, Cool Ideas for Locally-Elected Leaders” Conference to be held at Harrison Hot Spring, March 25 and 26, 2011;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2011 Legislative Conventions and Delegations Account.

DEFEATED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. City of North Vancouver's 2011-2020 Financial Plan – File: 1645-08

Recommendation: Finance Committee, February 7, 2011

THAT Option 3 set out in the January 19, 2011 report of the Director of Finance be endorsed which meets the City's goal of 10% of taxes collected to fund infrastructure with a 2% General Operating tax rate increase and a 1.16% tax rate increase for infrastructure for a total tax rate increase of 3.16% for 2011.

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED

14. 2011 – 2020 Project Plan Adjustments – File: 1715-02

Report: Director of Finance, February 16, 2011.

Moved by Mayor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director of Finance, dated February 16, 2011 entitled "2011-2020 Project Plan Adjustments":

THAT the adjustments to the 2011-2020 Project Plan be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2011 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

**15. Review of the Tree Policy for the Management of Trees on City Property
- File: 6300-01**

Report: Manager, Parks and Environment, February 16, 2011.

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Manager, Parks and Environment, dated February 16, 2011, entitled "Review of the Tree Policy for the Management of Trees on City Property";

THAT staff report back with an amended policy that reflects the proposed changes to improve the efficiency of the tree petition process and implement a fee structure;

AND THAT the Streets and Traffic Bylaw be amended to specifically prohibit the unauthorised removal or damage to City trees, along with appropriate and practical means of enforcement.

CARRIED UNANIMOUSLY

**16. Proposed Reorganization of Selected Civic Advisory Bodies
- File: 0360-01**

Report: Deputy Director, Community Development, February 14, 2011.

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated February 14, 2011, entitled "Proposed Reorganization of Selected Civic Advisory Bodies":

THAT as per Option 1 of the February 14, 2011 report, the proposed reorganization of selected advisory bodies be referred to the relevant advisory bodies for comment and that, subsequently, a Public Workshop be held to consider the restructuring of civic advisory bodies as proposed with advisory bodies also being invited to participate in that event.

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED

The original motion was then **CARRIED.**

ADJOURNMENT

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:32 p.m.