



**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 28, 2005**  
**AT 6:00 P.M.****

---

**PRESENT:**

**COUNCIL MEMBERS**

Acting Mayor R. J. Fearnley  
\*Councillor R.C. Clark  
Councillor R.N. Heywood  
Councillor C.R. Keating  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
T. Christie, Director of Finance  
S. Ono, City Engineer  
F.A. Smith, Director, Community Development  
F. Caouette, Director, Corporate Services  
I. Gordon, Deputy Director of Finance  
G. Penway, City Planner  
B. Themens, Manager, Capital Planning  
R. H. White, Deputy Director, Community Development  
P. Melville, Manager, Inspections, Community  
Development  
C. Rabold, Communications Manager  
D. Sigston, Manager, Lands  
B. Susak, Deputy City Engineer  
D. Pope, Manager, Parks and Environment

**ABSENT:**

Mayor B.A. Sharp

The meeting was called to order at 6:01 p.m.

**ADOPTION OF MINUTES**

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Mussatto

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

1. [Regular Council Meeting Minutes, November 14, 2005.](#)
2. In Camera Committee of the Whole Meeting Minutes, November 14, 2005.

**CARRIED UNANIMOUSLY**

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

[Video Clip 2](#)

Mr. Ivan Leonard, #320 – 215 St. Andrews Avenue, regarding “Thank you to members of Council for their hard work over the last three years”.

## **CONSENT AGENDA ITEMS**

[Video Clip 3](#)

{Items \*14, \*15, \*16, \*17, \*18, \*19, \*20, \*21, \*22 and \*23}

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the resolutions listed within the “Consent Agenda” of November 28, 2005 be approved with the exception of items \*15 and \*23, as follows:

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

### **\*14. Appointment of Bylaw Enforcement Officer – File: 3030-01/1855-02**

[Report: Director of Corporate Services, November 22, 2005.](#)

**PURSUANT** to the report of the Director of Corporate Services, dated November 22, 2005, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** Jamie Rodgers be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Jamie Rodgers’ employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

### **\*16. Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> Day of November, 2005 – File: 3035-05-02**

[Report: City Clerk, November 22, 2005.](#)  
[Attachment 1](#)

**PURSUANT** to the report of the City Clerk, dated November 22, 2005, entitled “Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> day of November, 2005”:

**THAT** the November 22, 2005 Certificate of the Chief Election Officer containing the result of the General Local Election held in the City of North Vancouver on November 19, 2005 be received, and reproduced in full in the Minute Book, as follows:

*continued...*

**\*16. Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> Day of November, 2005 – File: 3035-05-02 - Continued**

**CERTIFICATE OF THE CHIEF ELECTION OFFICER**

**RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 19<sup>TH</sup> DAY OF NOVEMBER, 2005**

I, **Sandra Elizabeth DOWEY**, Chief Election Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 9<sup>th</sup> day of September, 2005, to the effect that nominations for the purpose of electing:

one person to represent them as **MAYOR**, for a term of 3 years

six persons to represent them as **COUNCILLOR**, for a term of 3 years

three persons to represent them as **SCHOOL TRUSTEE**, for a term of 3 years

would be received by me at any time between 9:00 a.m., Tuesday, October 4, 2005 and 4:00 p.m., Friday, October 15, 2005.

At the expiration of the time appointed for the nomination of candidates there were more nominations received for MAYOR, COUNCILLOR and SCHOOL TRUSTEE, all for a three-year term, than the number to be elected, and an Election by Voting became necessary and such Election by Voting was granted by me and opened at:

HOLY TRINITY CHURCH HALL  
2725 Lonsdale Avenue

CARSON GRAHAM SECONDARY  
2145 Jones Avenue

NORTH SHORE NEIGHBOURHOOD HOUSE  
225 East 2nd Street

ST. AGNES CHURCH HALL  
530 East 12th Street

ST. JOHN'S CHURCH  
220 West 8th Street

RIDGEWAY ANNEX ELEMENTARY  
450 East 5<sup>th</sup> Street

MEMORIAL GYMNASIUM  
125 East 23<sup>rd</sup> Street

\*LIONS GATE HOSPITAL  
\*Bedside Voting for Patients Only

all in the City of North Vancouver, on Saturday, the 19<sup>th</sup> day of November, 2005, between the hours of 8:00 a.m. and 8:00 p.m., except for Lions Gate Hospital between the hours of 8:30 a.m. and 4:00 p.m.

*continued...*

**\*16. Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> Day of November, 2005 – File: 3035-05-02 - Continued**

Advance Voting Opportunities were held in the Conference Room “A”, City Hall, 141 West 14th Street, North Vancouver, B.C., between the hours of 8:00 a.m. and 8:00 p.m., on November 4, 8, 9, and 15, 2005.

After the closing of the Voting Places, the votes were counted with the following results:

**STATEMENT OF ELECTION BY VOTING**

**MAYOR**

CLARK, Rod .....	2198
MUSSATTO, Darrell R.....	2687
SHARP, Barbara Ann .....	1738
TOMLINSON, Bill.....	69

**COUNCILLOR**

BOOKHAM, Pam .....	2629
COOK, Sue.....	2114
DE LUCREZIA, Alfredo.....	1525
FEARNLEY, Bob.....	2716
HEYWOOD, Bob.....	3427
KANIGAN, Jason .....	1519
KEATING, Craig.....	4145
KROON, Eiko.....	1863
NAJIAN, Hamid.....	1195
PERFITT, David W. ....	909
PERRAULT, Barbara.....	3787
SCHECHTER, Sam .....	2170
SHAGHAGHI, Sherry.....	1423
UNGER, Marlene .....	1376

**SCHOOL TRUSTEE**

DORAIS, Chris.....	2426
HARVEY, John .....	1791
LUNN, Kate.....	2004
SKINNER, Susan.....	3079
TUSKO, Csaba Frank.....	975
VINARIC, Vickie.....	2201

*continued...*

**\*16. Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> Day of November, 2005 – File: 3035-05-02 - Continued**

**I FORTHWITH DECLARED:**

Darrell R. MUSSATTO

duly elected as **MAYOR** for the years 2006, 2007 and 2008;

**AND I DECLARED:**

Pam BOOKHAM  
Bob FEARNLEY  
Bob HEYWOOD  
Craig KEATING  
Barbara PERRAULT  
Sam SCHECHTER

duly elected as **COUNCILLORS** for the years 2006, 2007 and 2008;

**AND I DECLARED:**

Chris DORAIS  
Susan SKINNER  
Vickie VINARIC

duly elected as **SCHOOL TRUSTEES** for the years 2006, 2007 and 2008;

The following is a summary of the Ballot Accounts as required by Section 135 of the "Local Government Act":

**MAYOR (3-Year Term)**

Ballots received at the voting opportunities.....	19,000
Ballots given to electors .....	6,784
Spoiled ballots .....	113
Unused ballots .....	12,099
Ballots not accounted for .....	4

*continued...*

**\*16. Result of the General Local Election Held in the City of North Vancouver on the 19<sup>th</sup> Day of November, 2005 – File: 3035-05-02 - Continued**

**COUNCILLOR (3-Year Term)**

Ballots received at the voting opportunities..... 19,000  
Ballots given to electors ..... 6,784  
Spoiled ballots ..... 113  
Unused ballots ..... 12,099  
Ballots not accounted for ..... 4

**SCHOOL TRUSTEE (3-Year Term)**

Ballots received at the voting opportunities..... 19,000  
Ballots given to electors ..... 6,784  
Spoiled ballots ..... 113  
Unused ballots ..... 12,099  
Ballots not accounted for ..... 4

DATED at North Vancouver, British Columbia, this 22<sup>nd</sup> day of November, 2005.

          "Sandra E. DoweY"  
SANDRA E. DOWEY,  
CHIEF ELECTION OFFICER.

I, Sandra Elizabeth DOWEY, Chief Election Officer of The Corporation of the City of North Vancouver, at the election held on November 19, 2005, declare that the foregoing Certificate and Statement of Voting is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

          "Sandra E. DoweY"  
Sandra E. DoweY,  
Chief Election Officer.

Declared before me at the City of North Vancouver,  
British Columbia this 23<sup>rd</sup> day of November, 2005.

          "A. Kenneth Tollstam"  
A. Kenneth Tollstam,  
A Commissioner for taking Oaths and  
Affidavits within British Columbia.

**(CARRIED UNANIMOUSLY)**

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

- \*17. **Rezoning Application: 336-338 East 4<sup>th</sup> Street, CD-496, (Farid Pascuas et al/Studio West Designs) - File: 3345-02 04 E 336-338**  
[Report: Planning Technician II, Community Development, November 21, 2005.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)  
[Attachment 5](#)      [Attachment 6](#)      [Attachment 7](#)

**PURSUANT** to the report of the Planning Technician II, dated November 21, 2005, entitled "Rezoning Application: 336-338 East 4<sup>th</sup> Street, CD-496, (Farid Pascuas et al/Studio West Designs)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7690" (Farid Pascuas et al / Studio West Designs, 336-338 East 4<sup>th</sup> Street, CD-496), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

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

- \*18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7690" (Farid Pascuas et al / Studio West Designs, 336-338 East 4<sup>th</sup> Street, CD-496).

**THAT** Bylaw No. 7690 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

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

- \*19. **Rezoning Application: 1133 Lonsdale Avenue (Lonsdale Mews Ltd./Tomizo Yamamoto Architect, Inc.), CD-507 - File: 3345-02 Lonsdale 1133**  
[Report: Development Planner, Community Development, November 22, 2005.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)  
[Attachment 5](#)      [Attachment 6](#)

**PURSUANT** to the report of the Development Planner, dated November 22, 2005, entitled "Rezoning Application: 1133 Lonsdale Avenue (Lonsdale Mews Ltd./Tomizo Yamamoto Architect, Inc.), CD-507":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7749" (Lonsdale Mews Limited/Tomizo Yamamoto Architect Inc., 1133 Lonsdale Avenue, CD-507), be considered and referred to a Public Hearing;

*continued...*

- \*19. Rezoning Application: 1133 Lonsdale Avenue (Lonsdale Mews Ltd./Tomizo Yamamoto Architect, Inc.), CD-507 - File: 3345-02 Lonsdale 1133 - Continued**

**AND THAT** a covenant be prepared at the applicant's expense requiring that noise mitigation be incorporated into the building design as recommended by a qualified noise consultant and to the City's satisfaction.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only**

- \*20.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7749" (Lonsdale Mews Limited/Tomizo Yamamoto Architect Inc., 1133 Lonsdale Avenue, CD-507).

**THAT** Bylaw No. 7749 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Second and Third Readings**

- \*21.** ["Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7746" \(J. Kwan, Creativ Music Centre Ltd./J. & A. Cusano Ent. Ltd., 340 Brooksbank Avenue, CD-187 Text Amendment\)](#).

**THAT** the said Bylaw No. 7746 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7746 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

**\*22.** “Officers and Officials Bylaw, 2005, No. 7741”.

**THAT** the said Bylaw No. 7741 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7741 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** “Any Other Business – New Items” on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **ANY OTHER BUSINESS – NEW ITEMS**

[Video Clip 4](#)

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the “Issuance of Chauffeur Permits” be added to the agenda as item no. 24.

**CARRIED UNANIMOUSLY**

**24. Issuance of Chauffeur Permits- File: 3040-15**

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** staff be requested to investigate a process whereby the issuance of chauffeur permits may be brought into the Municipal Halls of the City of North Vancouver and the District of North Vancouver.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** "Inquiries" on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**INQUIRIES**

**Video Clip 5**

Acting Mayor Fearnley advised that he would deviate from the standard Inquiries format by allowing any member of Council to comment on the two members of Council who would not be returning to Council.

Councillor Perrault commented on Councillor Clark's leaving Council and thanked him for all his work on Council.

Councillor Keating commented on Councillor Clark's leaving Council and thanked him and wished him well.

Councillor Mussatto commented on Mayor Sharp and Councillor Clark's leaving Council and thanked them and wished them both well.

Councillor Heywood commented on Mayor Sharp and Councillor Clark's leaving Council and thanked them.

Acting Mayor Fearnley commented on Mayor Sharp and Councillor Clark's leaving Council and thanked them both.

Moved by Councillor Heywood, seconded by Councillor Mussatto

**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) (b)
4. Section 90 (1) (e)
5. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:18 p.m. and reconvened at 6:43 p.m., with the same personnel present with the exception of \*Councillor Clark.

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

### **Video Clip 6**

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

#### **4. Holy Trinity School and Church – Request to Acquire City Property – File: 3375-07**

Report: Manager – Lands, Community Development, November 4, 2005.

**PURSUANT** to the report of the Manager – Lands, dated November 4, 2005, entitled “Holy Trinity School and Church – Request to Acquire City Property”:

**THAT** the City enter into a Partnering Agreement with Holy Trinity Church to lease the City lane west of Lonsdale, north of 27<sup>th</sup> Street and east of Western Avenue to the Church in exchange for City use of the Holy Trinity Church playfield as outlined in the report of the Manager - Lands, dated November 4, 2005;

**AND THAT** subject to a Partnering Agreement with Holy Trinity Church, the subject lane be stopped up and closed by bylaw;

**AND THAT** public notice be advertised in accordance with the requirements of the Community Charter;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary documentation pertaining to the proposed partnering agreement.

**(CARRIED UNANIMOUSLY)**

#### **5. Land Exchange Agreement – Hollyburn Properties – File: 3380-02**

Report: Manager – Lands, Community Development, November 21, 2005.

**PURSUANT** to the report of the Manager – Lands, dated November 21, 2005, entitled “Land Exchange Agreement – Hollyburn Properties”:

**THAT** the Mayor and City Clerk be authorized to execute the Land Sale and Exchange Agreement between the City and Hollyburn Properties as appended to the November 21, 2005 report.

**CARRIED UNANIMOUSLY**

## **DELEGATIONS**

[Video Clip 7](#)

### **Mr. David Sprague, West Coast Projects Ltd.**

Re: LEED Certification of the Silva at 131 West 16<sup>th</sup> Street – File: 3345-02 16 W 131

Mr. David Sprague, West Coast Projects Ltd., gave a PowerPoint presentation on the Leadership in Energy and Environmental Design (LEED) Certification of the Silva located at 131 West 16<sup>th</sup> Street, the first LEED certified “green” residential highrise in Canada.

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

Mr. Sprague presented a framed certificate on the project to Acting Mayor Fearnley and members of Council.

## **CORRESPONDENCE**

[Video Clip 8](#)

### **6. Mr. David Sprague, West Coast Projects Ltd., November 15, 2005.**

Re: LEED Certification of the Silva at 131 West 16<sup>th</sup> Street  
– File: 3345-02 16 W 131

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the correspondence from Mr. David Sprague, West Coast Projects Ltd., dated November 15, 2005, entitled “LEED Certification of the Silva at 131 West 16<sup>th</sup> Street”, be received with thanks;

**AND THAT** the said correspondence be referred to staff for comment on further policy development in the City of North Vancouver;

**AND THAT** the said correspondence be forwarded to the appropriate Ministry of the Government of British Columbia and all member municipalities of the Union of British Columbia Municipalities and the Federation of Canadian Municipalities.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

[Video Clip 9](#)

### **7. Federation of Canadian Municipalities, November 9, 2005.**

Re: 2006 Sustainable Communities National Conference and Trade Show, Fairmont Château Laurier and Government Conference Centre, Ottawa, Ontario, February 2-4, 2006 - File: 1040-03-F1-01

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** Council Members be authorized to attend the “2006 Sustainable Communities National Conference and Trade Show”, to be held at the Fairmont Château Laurier and Government Conference Centre, Ottawa, Ontario, February 2-4, 2006;

**AND THAT** the costs be in accordance with City policy;

**AND THAT** the funds be provided from the 2006 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

[Video Clip 10](#)

### **8. Funding Transfer between Reserves – Bylaws 7743 & 7744 - File: 1665-17-04**

Report: Manager, Financial Planning, November 22, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Planning, dated November 22, 2005, entitled “Funding Transfer between Reserves – Bylaws 7743 & 7744”:

**THAT** “Local Area Services Reserve Fund Bylaw, 2005, No. 7743” (Transfer of Funds to Infrastructure Reserve Fund) and “Affordable Housing Reserve Fund Bylaw, 2005, No. 7744” (Transfer of Funds to Tax Sale Lands Reserve Fund), be considered.

**CARRIED UNANIMOUSLY**

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

[Video Clip 11](#)

9. [“Local Area Services Reserve Fund Bylaw, 2005, No. 7743” \(Transfer of Funds to Infrastructure Reserve Fund\).](#)
10. [“Affordable Housing Reserve Fund Bylaw, 2005, No. 7744” \(Transfer of Funds to Tax Sale Lands Reserve Fund\).](#)

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** Bylaw Nos. 7743 and 7744 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 Heywood, seconded by Councillor Mussatto

**THAT** the said Bylaw Nos. 7743 and 7744 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** the said Bylaw Nos. 7743 and 7744 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

[Video Clip 12](#)

11. **1133 – 1139 Lonsdale Avenue, Remedial Action  
– File: 3345-02 Lonsdale 1133-1139**

[Report: Manager, Inspections, Community Development, November 17, 2005.](#)

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Manager, Inspections, dated November 17, 2005, entitled “1133 – 1139 Lonsdale Avenue, Remedial Action”:

**THAT** Council declare the fire damaged structure at 1133 – 1139 Lonsdale Avenue a nuisance in accordance with Section 74 of the Community Charter, allowing remedial action to be imposed upon the property owner;

*continued...*

11. **1133 – 1139 Lonsdale Avenue, Remedial Action  
– File: 3345-02 Lonsdale 1133-1139 - Continued**

**AND THAT** pursuant to Section 76 of the Community Charter that such action take place within 45 days from the date of this resolution.

**CARRIED UNANIMOUSLY**

**BYLAWS - Reconsideration and Final Adoption**

[Video Clip 13](#)

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7727” (City of North Vancouver, Hollyburn Properties Ltd., 100 Block West 14<sup>th</sup> Street, CD-505).

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Third Reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7727” (City of North Vancouver, Hollyburn Properties Ltd., 100 Block West 14<sup>th</sup> Street, CD-505), be rescinded;

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7727 be amended as follows:

- In clause 1, the word “**(Alberta)**” be inserted after “Properties”;
- In clause 3 (b), sub section (9) (a), the phrase “**1 Parking Space per Dwelling Unit**” is hereby deleted and replaced with the phrase “**0.75 Parking Spaces per Dwelling Unit**”;
- The following be added as a new sub section 9(c):

**(9)(c) Section 904 (1) is hereby amended to permit off-site parking for a rental residential use within Site 2 for up to 30 parking stalls which shall be secured by a Section 219 Land Title Act Covenant;**

**CARRIED UNANIMOUSLY**

The motion, as amended, was **CARRIED UNANIMOUSLY**.

*continued...*

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7727" (City of North Vancouver, Hollyburn Properties Ltd., 100 Block West 14<sup>th</sup> Street, CD-505). - Continued

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7727, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7727, as amended, be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** Bylaw No. 7727, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

[Video Clip 14](#)

13. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2005, No. 7747" (Business License Fees).

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** reconsideration and final adoption of "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2005, No. 7747" (Business License Fees) be deferred until a more comprehensive small business tax strategy is developed for the City of North Vancouver.

**CARRIED**

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

[Video Clip 15](#)

15. **Proposed Covenant Removal – 221 West Esplanade – BCR Properties Ltd. – File: 3345-02 Espl. W 221**

[Report: Deputy Director, Community Development, November 7, 2005. Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the Deputy Director, Community Development, dated November 7, 2005, entitled “Proposed Covenant Removal – 221 West Esplanade – BCR Properties Ltd.”:

**THAT** the Mayor and City Clerk be authorized to sign and seal any documentation necessary to discharge the Section 215 Land Title Act covenant in favour of the City of North Vancouver filed in the Land Registry (Document No. J19555);

**AND THAT** the costs associated with said discharge be charged to the owner.

**CARRIED UNANIMOUSLY**

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

[Video Clip 16](#)

23. “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2005, No. 7748” (Effective Date).

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7748 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7748 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **RECESS**

Acting Mayor Fearnley declared a recess at 7:53 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES - CONTINUED**

[Video Clip 17](#)

Councillor Keating commented on the contribution of Mayor Sharp over her 18 years on Council and wished her well in her future endeavours.

Councillor Perrault commented on the achievements of Mayor Sharp and wished her well in her new endeavours.

## **ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:56 p.m.