



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 30, 2006**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
*Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
B. Susak, Deputy City Engineer
D. Pope, Manager, Environment & Parks
D. Turner, Parks Superintendent
T. Barber, Acting Manager, Engineering Planning & Design
M. Hunter, Environmental Coordinator
B. Themens, Manager, Financial Planning
F.A. Smith, Director, Community Development
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
G. Penway, City Planner
C. Kathler, Community Planner
K. Russell, Development Planner

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes of January 16, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, January 16, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

[Video Clip 2](#)

Ms. Bernice Holmes, 2203 - 33 Chesterfield Place, spoke regarding item 14 on the agenda, "Tree Removal Request – Waterfront Park".

Ms. Irene Zaste, 1306 - 33 Chesterfield Place, spoke regarding item 14 on the agenda, "Tree Removal Request – Waterfront Park".

Ms. Barbara Mayer, 3304 - 33 Chesterfield Place, regarding item 14 on the agenda "Tree Removal Request – Waterfront Park".

Moved by Councillor Schechter, seconded by Councillor Keating

THAT item 14, "Tree Removal Request – Waterfront Park", on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 3](#)

**14. Tree Removal Request – Waterfront Park
- File: 4310-05/4305-03-W2-01**

Report: Environmental Coordinator, January 25, 2006.

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Environmental Coordinator, dated January 25, 2006 entitled, "Tree Removal Request – Waterfront Park":

THAT staff be requested to work with the residents at 33 Chesterfield Place to come up with a mutually agreeable solution regarding the trees at Waterfront Park and report back to Council.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

[Video Clip 4](#)

{Items *9, *10, *11, *12, *17, *18, *19, *20, *21, *22, *23, and *24}

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of January 30, 2006 be approved, with the exception of items *20 and *24, as follows:

CONFIDENTIAL REPORTS

***9. Appointments to the Cemetery Advisory Board - File: 1085-03-C16-01**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled, “Cemetery Advisory Board”:

THAT Mr. Csaba Tusko be re-appointed for a two-year term to conclude on January 31, 2008 as a City Representative;

AND THAT Mr. Alan M. Campbell be appointed for a two-year term to conclude on January 31, 2008 as a City Representative.

(CARRIED UNANIMOUSLY)

***10. Appointments to the Heritage Advisory Commission - File: 1085-03-C2-01**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled, “Appointments to the Heritage Advisory Commission”:

THAT Ms. Maureen Curtis, Ms. Helen Goodland, Mr. Scott Peters and Mr. James Young be re-appointed for a two-year term to conclude on January 31, 2008.

(CARRIED UNANIMOUSLY)

***11. Appointment to the Waterfront Industrial Noise Control Committee
- File: 1085-03-N2-01**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled, "Appointment to the Waterfront Industrial Noise Control Committee":

THAT Mr. Chris Boutin be re-appointed for a three-year term to conclude on January 31, 2009.

(CARRIED UNANIMOUSLY)

***12. Appointments to the John Braithwaite Community Centre
Governance Committee - File: 4415-04-L3-02**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled, "Appointments to the John Braithwaite Community Centre Governance Committee":

THAT Ms. Mirjana Cairns, Ms. Marie Jones, Mr. Brian Polydore and Mr. Matthew Wansink be re-appointed for a two-year term to conclude on January 31, 2008;

AND THAT Mr. John Cruickshank be re-appointed for a one-year term to conclude on January 31, 2007 as the representative from the North Shore Neighbourhood House Board.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***17. The Summit Institute, January 24, 2006.**

Re: [Aboriginal Justice Forum, February 22 – 24, 2006,](#)
[The Westin Bayshore Hotel, Vancouver, BC – File: 1840-03-01](#)

Requested by Mayor Mussatto.

THAT Council members be authorized to attend the Aboriginal Justice Forum being held February 22 – 24, 2006 at the Westin Bayshore Hotel, Vancouver, B.C.:

AND THAT the costs be paid 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

***18 Appointment to the E-Comm Board - File: 3115-09-01.**

Report: [Mayor Darrell R. Mussatto, January 25, 2006.](#)

PURSUANT to the report of Mayor Darrell R. Mussatto, dated January 25, 2006, entitled “Appointment to the E-Comm Board”:

THAT the appointment of Mayor Darrell Mussatto to the Board of Directors of E-Comm as the North Shore Designate for the remainder of the 2005/2006 year and the 2006/2007 year, be endorsed.

(CARRIED UNANIMOUSLY)

***19 Grant Proposal – “North Shore Seniors’ Shuttle Bus Project – Seniors’ Go Bus” - File: 4230-18-02.**

Report: [Community Planner, January 24, 2006.](#)

PURSUANT to the report of the Community Planner, dated January 24, 2006, entitled “Grant Proposal – “North Shore Seniors’ Shuttle Bus Project – Seniors’ Go Bus”:

THAT the proposed “North Shore Seniors’ Shuttle Bus Project – Seniors’ Go Bus” project be endorsed by the City of North Vancouver.

(CARRIED UNANIMOUSLY)

***21 Appointment of Wharf Manager – File:3500-01/3375-13.**

[Report: Director, Corporate Services, January 24, 2006](#)

PURSUANT to the report of the Director, Corporate Services, dated January 24, 2006, entitled “Appointment of Wharf Manager”:

THAT Mr. Phil Sanderson, Manager, Economic Development be designated Wharf Manager for the purposes of “Wharf Regulation Bylaw, 2005, No. 7665” (St. Roch Dock, Burrard Dry Dock Pier and Goldsworthy Pier).

(CARRIED UNANIMOUSLY)

***22 Rezoning Application: 970 Marine Drive / 935 West 16th Street (Parpia Holdings (Marine) Ltd./Bumen Architecture & Code Consulting Inc. – File: 3345-02 Mari 970/16W 935.**

[Report: City Planner, January 25, 2006](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

PURSUANT to the report of the City Planner dated January 25, 2006, entitled “Rezoning Application: 970 Marine Drive / 935 West 16th Street (Parpia Holdings (Marine) Ltd./Bumen Architecture & Code Consulting Inc”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7755” (Parpia Holdings (Marine) Ltd./Bumen Architecture & Code Consulting, 935 West 16th Street / 970 Marine Drive, CD-509) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***23 “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7755” (Parpia Holdings (Marine) Ltd./Bumen Architecture & Code Consulting, 935 West 16th Street / 970 Marine Drive, CD-509).**

THAT Bylaw No. 7755 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, 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 Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (e)
4. Section 90 (1) (e)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:35 p.m. and reconvened at 7:11 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

PRESENTATION

[Video Clip 5](#)

Ms. Isabel Gordon, Waterfront Project Development Manager, gave a brief introduction regarding the National Maritime Centre promotional video entitled "National Maritime Centre for the Pacific and the Arctic". The video was then played.

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT the meeting recess to the recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:23 p.m. and reconvened at 10:08 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 6](#)

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7750"
(J. Fox/Raymond Letkeman Architects Inc., 170 West 3rd Street, CD-508).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7750 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Fearnley

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 UNANIMOUSLY

A recorded vote was then taken on the motion regarding item 16:

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

Voting against: Councillor Bookham
Councillor Perrault
Councillor Heywood

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

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaw No. 7750 be read a third time in short form and passed subject to reconsideration.

CARRIED

PROCLAMATIONS

[Video Clip 7](#)

Mayor Mussatto read the following Proclamations:

“SPIRIT OF BC WEEK” – FEBRUARY 3 – 10, 2006

“BLACK HISTORY MONTH – FEBRUARY, 2006

DELEGATIONS

Nil.

CORRESPONDENCE

[Video Clip 8](#)

13. **Watson Deery, Chair, North Shore Lions Youth Exchange, January 4, 2006**

Re: Funding Request for the North Vancouver Lions Youth Exchange Program – File: 1205-02-02-02.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received January 4, 2006 from Mr. Watson Deery, Chair, Northshore Lions Youth Exchange”, regarding “Northshore Lions Youth Exchange Program”:

THAT \$3,000 be granted from Sister City funds to the Northshore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver’s sister city of Chiba City, Japan.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

[Video Clip 9](#)

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7749” (Lonsdale Mews Limited/Tomizo Yamamoto Architect Inc., 1133 Lonsdale Avenue, CD-507).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7749 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7749 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

[Video Clip 10](#)

20 Proposal for New City Branding Initiative - File: 1045-01

[Report: Director, Corporate Services, January 23, 2006.](#)

Councillor Fearnley briefly left and returned to the meeting.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the report of the Director, Corporate Services, dated January 23, 2006, entitled "Proposal for New City Branding Initiative", be received and filed.

CARRIED UNANIMOUSLY

BYLAWS – Second and Third Readings

[Video Clip 11](#)

- 24** ["Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754"](#)
(Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment).

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the rezoning application regarding 890 Harbourside Drive (Nowtash Developments Inc./M. Anthony Findlay, CD-360 Text Amendment), be **REJECTED**.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Heywood

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment) be referred to a Public Hearing.

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., if necessary.

CARRIED UNANIMOUSLY

The vote upon the motion regarding item 24 was then **CARRIED**.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the recessed Committee of the Whole in camera meeting, 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:

5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 10:58 p.m. and reconvened at 11:16 p.m. with the same personnel present and with the exception of *Councillor Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Perrault seconded by Councillor Schechter that the following recommendations of the Committee of the Whole in camera be ratified:

[Video Clip 12](#)

3. Lower Lonsdale Project Manager's Report

Report: Lower Lonsdale Project Manager, January 18, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the Lower Lonsdale Project Manager's report, be ratified;

AND THAT the wording of the recommendation remain in camera.

(CARRIED UNANIMOUSLY)

[Video Clip 13](#)

4. Property Matter - File: 3345-02.

Report: City Planner, January 25, 2006.

THAT the action taken by the Committee of the Whole in camera this evening with regards to "Property Matter" be ratified;

AND THAT the wording of the recommendation and the report of the City Planner, dated January 25, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

[Video Clip 14](#)

**5. Appointments to the Advisory Planning Commission
- File: 1085-03-A3-01**

Report: City Clerk, January 24, 2006.

PURSUANT to the report of the City Clerk, dated January 24, 2006, entitled "Appointments to the Advisory Planning Commission":

THAT Mr. Wayne McIntyre be re-appointed for a three-year term to conclude on January 31, 2009;

AND THAT Mr. David Goodman and Mr. Jim Ramsay be re-appointed for a one-year term to conclude on January 31, 2007.

(CARRIED UNANIMOUSLY)

[Video Clip 15](#)

**6. Appointments to the Advisory Design Panel
- File: 1085-03-A1-01**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled "Appointments to the Advisory Design Panel":

THAT Mr. Augustine Hii, Architect, be appointed for a two-year term to conclude on January 31, 2008;

AND THAT Mr. Derek Lee, Landscape Architect, be re-appointed for a two-year term to conclude on January 31, 2008.

(CARRIED UNANIMOUSLY)

Video Clip 16

**7. Appointments to the Parks and Environment Advisory Committee
- File: 1085-03-P4-01**

Report: City Clerk, January 24, 2006.

PURSUANT to the report of the City Clerk, dated January 24, 2006, entitled "Appointments to the Parks and Environment Advisory Committee":

THAT Ms. Margaret Herman be appointed for a partial term to conclude on January 31, 2007, to complete the term left by the resignation of Stephen Smith;

AND THAT Mr. Ivan Leonard be appointed for a three-year term to conclude on January 31, 2009.

(CARRIED UNANIMOUSLY)

Video Clip 17

**8. Appointments to the Board of Variance
- File: 1085-03-B1-01**

Report: City Clerk, January 19, 2006.

PURSUANT to the report of the City Clerk, dated January 19, 2006, entitled "Appointments to the Board of Variance":

THAT Ms. Patricia Raymond, Ms. Rosemary Davies and Mr. Peter Rennie be reappointed for a three-year term to conclude on January 31, 2009.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 11:19 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:20 p.m.