



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 19, 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
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
B. Susak, Deputy City Engineer
G. Penway, City Planner
I. Gordon, Acting Director of Finance
B. Themens, Manager, Financial Planning
D. Sigston, Manager, Lands
P. Sanderson, Economic Development Manager
T. Kwan, Transportation Planner
T. Barber, Acting Manager, Engineering, Planning
& Design
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
R. Gauntlett, Manager, JBCC

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. [Special Council Meeting Minutes, June 12, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, June 12, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *16, *17, *18, *19, *20, *21 and *22}

Moved by Councillor Schechter, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of June 19, 2006 be approved, with the exception of item *17, as follows:

CORRESPONDENCE

- *16. Mrs. Cathy Still, Past Chair, The North Shore Family Court & Youth Justice Committee, May 24, 2006.**

Re: [2005 Annual Report](#) – File: 1085-03-N11-02

THAT the correspondence from Mrs. Cathy Still, Past Chair, The North Shore Family Court & Youth Justice Committee, dated May 24, 2006, and the 2005 Annual Report of The North Shore Family Court & Youth Justice Committee, be received with thanks.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. 2005 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses)**
– File: 1605-02-09-01

Report: [Manager, Financial Services, June 7, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of the Manager, Financial Services, dated June 7, 2006, entitled “2005 Statement of Financial Information (“SOFI”) Report (which includes Schedule of Council Remuneration and Expenses)”:

THAT the 2005 Statement of Financial Information be approved and forwarded to the Ministry of Community, Aboriginal and Women’s Services.

(CARRIED UNANIMOUSLY)

- *19. Rezoning Application: 250 & 266 West 17th Street (First Home Mart Development Ltd./Vernacular Design) CD-517 – File: 3345-02 17 W 250 & 266**

[Report: Development Planner, Community Development, June 14, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
[Attachment 4](#) [Attachment 5](#) [Attachment 6](#)

PURSUANT to the report of the Development Planner, dated June 14, 2006, entitled “Rezoning Application: 250 & 266 West 17th Street (First Home Mart Development Ltd./Vernacular Design) CD-517”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7793” (First Home Mart Development Ltd./Vernacular Design, 250 and 266 West 17th Street, CD-517), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction And First Reading Only

- *20.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7793” (First Home Mart Development Ltd./Vernacular Design, 250 and 266 West 17th Street, CD-517)

THAT Bylaw No. 7793 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *21.** “Cemetery Bylaw, 2005, No. 7667, Amendment Bylaw, 2006, No. 7781”.
- *22.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7782” (Bodwell High School/Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-418).

THAT the said Bylaws Nos. 7781 and 7782 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7781 and 7782 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 Schechter, 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 reasons respectively for each item:

3. Section 90 (1) (e)
4. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:22 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 3](#)

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

3. Land Matter – File: 3380-02-C5

Report: Manager – Lands, Community Development, June 15, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Land Matter” be ratified, and the wording of the recommendation and the report of the Manager - Lands, dated June 15, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

4. Shared Services – File: 1175-05-03

Report: City Manager, June 14, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding “Shared Services” be ratified, and the wording of the recommendation and the report of the City Manager, dated June 14, 2006, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

[Video Clip 4](#)

Mayor Mussatto read the following Proclamation:

“NATIONAL ABORIGINAL DAY” – JUNE 21, 2006.

DELEGATIONS

[Video Clip 5](#)

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council.

Re: Mountain Mardi Gras 2006 - File: 1085-03-N10/1670-03-05/1665-02

Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council introduced Ms. Dolly Hopkins, Artistic Director, Public Dreams Society and Ms. Jennifer Parisi, Special Projects Coordinator, North Vancouver Community Arts Council. Ms. Feil then gave a brief overview of the Mountain Mardi Gras Festival held on February 25, 2006 at Cleveland Dam and gave a PowerPoint presentation outlining the various workshops that were offered, as follows:

- Dance sessions in partnership with Onedance Creative Arts Centre
- Mask making sessions
- Installation workshop for Youth at the Music Box
- After School Art classes for elementary schools students
- Public symposium on carnival culture at Blim Arts Society
- Youth Performance sessions at North Shore Crisis Centre
- Dance Workshops; and
- Mask Making workshop
- Performance and Costume Workshops.

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

CORRESPONDENCE

[Video Clip 6](#)

5. Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council, May 10, 2006

[Re: Mountain Mardi Gras 2006](#) - File: 1085-03-N10/1670-03-05/1665-02

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the correspondence dated May 10, 2006, received from Ms. Linda Feil, Executive Director, North Vancouver Community Arts Council, entitled "Mountain Mardi Gras 2006" be received and filed with thanks;

AND THAT a letter be forwarded to the delegation thanking them for their presentation this evening and to wish them well for the 2007 Mountain Mardi Gras.

CARRIED UNANIMOUSLY

DELEGATIONS

[Video Clip 7](#)

Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce.

Re: North Vancouver Chamber Results Update – File: 1040-03-N6

Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, gave a PowerPoint presentation on the North Vancouver Chamber of Commerce Report Card “Supporting Business – Strengthening Community”, as follows:

- What We Do, Staffing, Board 2006/2007, NS Business Council, Standing Committees, Volunteers;
- Results
 - NVCC Tourism Results, Results - Business Services, Other, Awards;
- Korean Trip
 - SW Canada Culturally Diverse, Vancouver-Whistler 2010, Business Diversity, Tourism Attractions, Eco-Tourism/Mountain Biking, Sea Roots, Underwater Submersibles, Film Industry;
- Challenges
 - US Visitors down, Competition for cruise ship traffic, GVRD Municipal Competition for Business, Tourism Initiative Sustainability;
- Opportunities.

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

CORRESPONDENCE

[Video Clip 8](#)

6. Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, June 12, 2006.

[Re: North Vancouver Chamber Results Update](#) – File: 1040-03-N6

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the correspondence dated June 12, 2006, received from Mr. Wayne McIntyre, President & General Manager, North Vancouver Chamber of Commerce, regarding “North Vancouver Chamber Results Update” be received and filed with thanks.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

[Video Clip 9](#)

7. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7775” (Mid Block Designation Amendment).

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT the said Bylaw No. 7775 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
 Councillor Bookham
 Councillor Heywood

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

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7775 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT the Council Report on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

[Video Clip 10](#)

Councillor P.J. Bookham

- Attended the Annual Review of the 103rd Thunderbird Squadron of Royal Canadian Air Cadets on June 3, 2006 as Acting Mayor;
- Attended the Annual D Day Mess Dinner in Commemoration of D Day on June 3, 2006 as Acting Mayor.

Mayor D.R. Mussatto

- Thanked Councillor Bookham for standing in as Acting Mayor at the two events, which took place on June 3, 2006.

Moved by Councillor Bookham, seconded by Councillor Perrault

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:16 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 11](#)

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7785" (Behrouz Monadzadeh & Payman Khodarahmi / Domustix Development Corp., 502 West Keith Road, CD-514).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7785 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7785 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](#)

9. **2007 – 2016 Financial Plan Process and Objectives – File: 1650-08**
[Report: _____ Manager, Financial Planning, June 14, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Financial Planning, dated June 14, 2006, entitled “2007 – 2016 Financial Plan Process and Objectives”:

THAT the 2007 – 2016 Operational and Capital Ten Year Financial Plan Objectives on Attachment 1 to the June 14, 2006, report be endorsed;

AND THAT the Finance Committee meetings for the 2007 – 2016 Financial Plan, as detailed on Attachment 2 of the June 14, 2006 report, be scheduled as follows:

Tuesday, October 3, 2006
Monday, October 30, 2006
Monday, November 27, 2006
Monday, December 11, 2006
Tuesday, January 30, 2007
Tuesday, February 27, 2007
Monday, March 26, 2007

AND THAT a Program Costing Analysis process be implemented in accordance with Option 3 of the June 14, 2006, report.

CARRIED

[Video Clip 13](#)

10. **2005 Annual Municipal Report – File: 1020-03/1010-04**
[Report _____ Director of Corporate Services, June 14, 2006.](#)
[Attachment 1](#)

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director of Corporate Services, dated June 14, 2006, entitled “2005 Annual Municipal Report”:

THAT the 2005 Annual Municipal Report be referred to a July 10, 2006, Public Meeting for Community input prior to Council finalizing their City of North Vancouver Objectives for 2006 and 2007 to be published in the Annual Municipal Report.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a possible perceived bias regarding Items 11 and 12 on the agenda as he is a neighbour of the property owners, and left the meeting.

Councillor Schechter assumed the Chair as Acting Mayor.

[Video Clip 14](#)

**11. Road Closure and Sale to Gurli Kristensen, 820 St. Andrew's Avenue
- File: 3375-04-02**

[Report: Property Valuator/Negotiator, Lands Division, June 14, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Property Valuator/Negotiator, dated June 14, 2006, entitled "Road Closure and Sale to Gurli Kristensen, 820 St. Andrew's Avenue":

THAT "Highways Closing and Disposition Bylaw, 2006, No. 7779" (Closing and removal of highway dedication and disposition of that portion of highway located on East 9th Street off St. Andrew's Avenue), be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to the above motions.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

[Video Clip 15](#)

12. "Highways Closing and Disposition Bylaw, 2006, No. 7779" (Closing and removal of highway dedication and disposition of that portion of highway located on East 9th Street off St. Andrew's Avenue)

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Bylaw No. 7779 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7779 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

12. “Highways Closing and Disposition Bylaw, 2006, No. 7779” (Closing and removal of highway dedication and disposition of that portion of highway located on East 9th Street off St. Andrew’s Avenue)
continued

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 7779 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Mayor Mussatto returned to the meeting and resumed the Chair.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 16](#)

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

Report: City Planner, Community Development, June 8, 2006.

Attachment 1

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6

Attachment 7

Moved by Councillor

Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated June 8, 2006, entitled “New 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. 7792” (Parpia Holdings (Marine) Ltd./ Bumen Architecture & Code Consulting, 935 West 16th Street/970 Marine Drive, CD-516), be considered and referred to a Public Hearing on Monday, July 10, 2006;

AND THAT a Land Title Act Covenant be required to secure the building design, off-site works, noise mitigation and other related matters.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

[Video Clip 17](#)

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7792"
(Parpia Holdings (Marine) Ltd. / Bumen Architecture & Code Consulting,
935 West 16th Street/970 Marine Drive, CD-516)

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT Bylaw No. 7792 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

[Video Clip 18](#)

15. **Bicycle Master Plan Pedestrian & Cyclist Connection Improvements to Lynn Valley - File: 4145-03-02-C1**

[Report: Assistant City Engineer, Transportation, June 14, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer, Transportation, dated June 14, 2006, entitled "Bicycle Master Plan Pedestrian & Cyclist Connection Improvements to Lynn Valley":

THAT staff include the funds for a study to determine pedestrian and cyclist connection improvements to Lynn Valley in the ten-year Capital Plan for Council consideration and prioritization in the fall of 2006.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT consideration of the motion be deferred to staff for further comment.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 19](#)

17. John Braithwaite Community Centre Social/Community Program Budget – 2005 Surplus – File: 4415-04-L3-01

Report: Centre Manager, John Braithwaite Community Centre, May 30, 2006.

Attachment 1

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Centre Manager, John Braithwaite Community Centre, dated May 30, 2006, entitled “John Braithwaite Community Centre Social/Community Program Budget – 2005 Surplus”:

THAT unused funds totaling \$97,400 from John Braithwaite Community Centre’s 2005 Social/Community programs grant be allocated to the following uses:

Security to cover Youth Centre weekend open hours.....	\$8,000
John Braithwaite Community Centre website upgrade	\$5,000
Furniture/equipment upgrade	\$7,000
Community development/promotion projects	<u>\$77,400</u>
	<u>\$97,400</u>

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the unused funds in the amount of \$77,400 be returned to General Revenue Account.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Perrault
Councillor Heywood
Councillor Fearnley

Voting against: Councillor Keating
Councillor Schechter
Mayor Mussatto

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

continued..

17. John Braithwaite Community Centre Social/Community Program Budget – 2005 Surplus – File: 4415-04-L3-01 *continued*

A vote was then taken on the original motion, which now reads as follows:

“**PURSUANT** to the report of the Centre Manager, John Braithwaite Community Centre, dated May 30, 2006, entitled “John Braithwaite Community Centre Social/Community Program Budget – 2005 Surplus”:

THAT unused funds totaling \$20,000 from John Braithwaite Community Centre’s 2005 Social/Community programs grant be allocated to the following uses:

Security to cover Youth Centre weekend open hours.....	\$8,000
John Braithwaite Community Centre website upgrade	\$5,000
Furniture/equipment upgrade	\$7,000
	<u>\$20,000”</u>

CARRIED UNANIMOUSLY

INQUIRIES

[Video Clip 20](#)

23. Cultural Services Study – File: 1010-04

Inquiry by: Councillor R.N. Heywood

Councillor Heywood asked Mayor Mussatto when the report on the Cultural Services Study would be coming to Council.

Mayor Mussatto responded that meetings had been held with the Districts of West Vancouver and North Vancouver and asked Mr. Tollstam to provide an update.

Mr. K. Tollstam, City Manager, responded that the Cultural Services Study report was scheduled to come back to Council before the end of July, 2006.

**24. Pier Development Facilitated Open House Notice – File: 3345-02 E
ESPL109/Unit Block of LONS**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham asked Mayor Mussatto why a Facilitated Open House was scheduled for the Pier Development instead of another Town Hall Meeting.

Mayor Mussatto asked Ms. I Gordon, Acting Director of Finance to respond.

Ms. I Gordon, Acting Director of Finance, responded that the Facilitated Open House would have a number of stations with particular focuses for members of the public to interact with staff and have questions answered. Ms. Gordon advised that the facilitator would be recording the questions asked on a flip chart for the public to view.

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 8:47 p.m.