



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 10, 2006**
AT 5:30 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
F.A. Smith, Director, Community Development
I. Gordon, Acting Director of Finance
J. Irwin, Manager, Financial Services
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
G. Penway, City Planner
C. Rabold, Communications Manager
P. Sanderson, Economic Development Manager
S. Ono, City Engineer
B. Susak, Deputy City Engineer
D. Sigston, Manager, Lands
C. Perry, Supervisor, Development Servicing

The meeting was called to order at 5:30 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. [Special Council Meeting Minutes, June 26, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, June 26, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

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) (c)
5. Section 90 (1) (c)
6. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m. and reconvened at 6:07p.m. with the same personnel present .

PUBLIC INPUT – File: 1090-21

[Video Clip 2](#)

Ms. Sheila Paterson, 1038 Banbury Road, North Vancouver, on behalf of the North Shore Health Coalition, spoke regarding “Public Private Partnerships as a means of Financing Public Infrastructure” in regard to the Primary Health Care Centre scheduled for construction on Lions Gate Hospital Lands.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *11, *12, *13, *14, *15, *16 and *17}

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 10, 2006 be approved.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *11. Statutory Review – Holy Trinity School Site Official Community Plan Amendment – File: 3345-02 27 W 128**

[Report: Development Planner, Community Development, June 29, 2006. Attachment 1](#)

PURSUANT to the report of the Development Planner, dated June 29, 2006, entitled “Statutory Review – Holy Trinity School Site Official Community Plan Amendment”:

continued..

11. Statutory Review – Holy Trinity School Site Official Community Plan Amendment – File: 3345-02 27 W 128 *continued

THAT the review contained in the June 29, 2006 report, concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, Bylaw 7425, Amendment Bylaw, 2006, No. 7796” (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver/CJP Architects, 2725, 2733 and 2745 Western Avenue, Residential Level One: Low Density to School and Institutional), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

***12. Review of the John Braithwaite Community Centre Governance Model: Consultant’s Final Report – File: 4415-04-L3-02**

[Report: Manager, Special Services and Projects, June 22, 2006. Attachment 1](#)

PURSUANT to the report of the Manager, Special Services and Projects, dated June 22, 2006, entitled “Review of the John Braithwaite Community Centre Governance Model: Consultant’s Final Report”:

THAT the report by Ference Weicker and Company, entitled “John Braithwaite Community Centre: Review of the Governance Model”, be received and referred to the John Braithwaite Community Centre Governance Committee, North Shore Neighbourhood House Board and the North Vancouver Recreation Commission for review and comment;

AND THAT staff report back with final recommendations once all the comments have been received.

(CARRIED UNANIMOUSLY)

- *13. **207 East 8th Street (Bill Mitchell & Sandra Corant / Augustine Hii Architect & Bill Curtis, CD-498) – File: 3345-02 08 E 207**

[Report: Planning Technician, Community Development, July 5, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
[Attachment 4](#) [Attachment 5](#)

PURSUANT to the report of the Planning Technician dated July 5, 2006, entitled “207 East 8th Street (Bill Mitchell & Sandra Corant / Augustine Hii Architect & Bill Curtis, CD-498)”:

THAT staff be requested to execute strata plans for this three unit development, which include the stratification of a previously occupied dwelling, as adopted under “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7698” (Bill Mitchell & Sandra Grant / Augustine Hii Architect & Bill Curtis, 207 East 8th Street, CD-498).

(CARRIED UNANIMOUSLY)

- *14. **Stanley Park Bike Festival 2006 – File: 1085-03-N20-01**

[Report: Acting Assistant City Engineer, Transportation, July 5, 2006.](#)
[Attachment 1](#)

PURSUANT to the report of the Acting Assistant City Engineer, Transportation, dated July 5, 2006, entitled “Stanley Park Bike Festival 2006”:

THAT the City of North Vancouver support regional activities and events to promote cycling as an alternative to the motor vehicle as a mode of transportation;

AND THAT funding of \$500.00 be contributed towards the Stanley Park Bike Festival from the Commercial Bicycle Rack Program Account.

(CARRIED UNANIMOUSLY)

- *15. **Petition for Local Area Services – Concrete Sidewalk on the West side of Larson Road between West 25th Street and the Lane North of West 25th Street – File: 3370-04-05**

[Report: Administrative Assistant, Engineering, July 4, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

PURSUANT to the report of the Administrative Assistant, Engineering, dated July 4, 2006, entitled “Petition for Local Area Services – Concrete Sidewalk on the West side of Larson Road between West 25th Street and the Lane North of West 25th Street”:

THAT the Bylaw known as “Concrete Sidewalk, on the West side of Larson Road between West 25th Street and the Lane North of West 25th Street, Local Area Service Establishment Bylaw, 2006, No. 7798”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *16. “Concrete Sidewalk, on the West side of Larson Road between West 25th Street and the Lane North of West 25th Street, Local Area Service Establishment Bylaw, 2006, No. 7798”

THAT Bylaw No. 7798 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. 7798 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7798 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***17. [“Cab Regulation Bylaw, 2006, No. 7787”](#)**

THAT the said Bylaw No. 7787 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7787 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 Heywood, 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) (c)
5. Section 90 (1) (c)
6. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m. and reconvened at 7:01p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 4](#)

3. Land Issue - File: 3380-02-C5

Report: Chair, Owners Representative Team, June 30, 2006.

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

PURSUANT to the report of the Chair, Owners Representative Team, dated June 30, 2006, entitled "Funding Options for the Library/Civic Centre Project on Block 62":

THAT the Library Project Owners Representative Team (ORT) be requested to proceed with the design and construction of the new City Library/Civic Centre Project on Block 62 as outlined under Option A of the June 30, 2006 report;

AND THAT Option A Project Scope and Budget, be adjusted to reduce the amount in item B5 (Plaza Area C) from \$778,000 to \$378,000;

AND THAT the report of the Chair, Owners Representative Team, dated June 30, 2006, entitled "Funding Options for the Library/Civic Centre Project on Block 62", remain in camera.

CARRIED

PROCLAMATIONS

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 5](#)

7. Recreation Needs Assessment/Facility Plan Update – File: 4410-07

Report: Director of Recreation and Manager, Recreation and Community Services, North Vancouver Recreation Commission, July 10, 2006.

Mr. Guy Heywood, Chair, North Vancouver Recreation Commission, gave a PowerPoint Presentation entitled “Recreation Needs Assessment/Facility Plan Update”, which included 2005 Statistics; Items Completed to Date and Next Steps.

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the Director of Recreation and Manager, Recreation and Community Services, North Vancouver Recreation Commission, dated July 10, 2006, entitled “Recreation Needs Assessment/Facility Plan Update”:

THAT the report entitled “Recreation Needs Assessment/Facility Plan Update” be received for information.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m. and reconvened at 7:39 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:40 p.m. and reconvened at 7:44 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing.

CARRIED UNANIMOUSLY

The meeting recessed at 7:44 p.m. and reconvened at 8:23 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 6](#)

8. "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 Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7792 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7792 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

9. **Long-Term Business Property Tax Strategy – File: 3500-01**

[Report: Manager, Economic Development and Manager, Financial Services, June 30, 2006.](#)

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Economic Development and Manager, Financial Services, dated June 30, 2006, entitled "Long-Term Business Property Tax Strategy":

THAT the City's Long-Term Business Property Tax Strategy be considered on a more complete and comprehensive basis in the context of an Economic Development Strategy;

AND THAT the subject of preparing an Economic Development Strategy be referred to the 2006 Revised Budget Process.

CARRIED UNANIMOUSLY

[Video Clip 8](#)

10. Bicycle Master Plan Pedestrian & Cyclist Connections to Lynn Valley – Follow Up – File: 4145-03-02-C1

[Report: City Engineer, July 5, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the City Engineer, dated July 5, 2006, entitled “Bicycle Master Plan Pedestrian & Cyclist Connections to Lynn Valley – Follow up”:

THAT subsequent to completion of the study to determine pedestrian and cyclist connection improvements to Lynn Valley as proposed in the report of the Assistant City Engineer, Transportation, dated June 14, 2006, a public consultation process be undertaken;

AND THAT staff report back with details of the study findings and corresponding public consultation process for Council approval prior to initiation of the public consultation process.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

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:

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:53 p.m.

ADJOURNMENT

A motion was unanimously endorsed in the Committee of the Whole in camera meeting this evening to adjourn the meeting.

The meeting adjourned at 10:13 p.m.