



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 31, 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
R.G. Anderson, Deputy City Clerk
T. Christie, Director of Finance
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
J. Watkins, Chief Librarian
I. Gordon, Co-Waterfront Project-Development
Manager/Deputy Director, Finance
C. Amundsen, Executive Assistant to the Mayor
B. Themens, Manager, Financial Planning
K. Russell, Development Planner
G. Penway, City Planner
L. R. Orr, Manager, Special Projects and Services
C. Perry, Supervisor, Development Servicing
J. Irwin, Manager of Financial Services
D. Mitic, Assistant City Engineer, Transportation
T. Kwan, Transportation Engineer
D. Purdie, Lower Lonsdale Project Mgr
R. Inglis, Director, North Shore Museum and
Archives

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. [Special Council Meeting Minutes, July 24, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, July 24, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT – File: 1090-21

[Video Clip 2](#)

- Ms. Dawn Currie, 310 – 225 East 13th Street, spoke regarding item 14 on the agenda, “Rezoning Application – North Shore Pawn Shop – Relocation to 140B Lonsdale Avenue ”.
- Ms. Bernice Crowter, 2203 – 33 Chesterfield Place, spoke regarding item 8 on the agenda, “Waterfront Park Tree Removal Request ”.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30 and *31}

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of July 31, 2006 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***18. Expansion of the North Shore Bylaw Notice Dispute Adjudication Registry Agreement – File: 3030-01**

[Report: Director of Corporate Services, July 25, 2006.](#)
[Attachment 1](#)

PURSUANT to the report of the Director of Corporate Services, dated July 25, 2006, entitled “Expansion of the North Shore Bylaw Notice Dispute Adjudication registry Agreement”:

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7810” (addition of Lions Bay and Bowen Island), be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal the agreement as attached to the July 25, 2006 report.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *19. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2006, No. 7810" (addition of Lions Bay and Bowen Island).

THAT Bylaw No. 7810 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. 7810 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7810 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *20. Duplex Strata Conversion Application, 223 – 225 West 19th Street, Peter Kwong – File: 3365-08-03-06 19 W 223-225

Report: [Policy Analyst, Community Development, July 26, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)

PURSUANT to the report of the Policy Analyst, dated July 26, 2006, entitled "Duplex Strata Conversion Application, 223-225 West 19th Street, Peter Kwong":

THAT the Mayor and City Clerk be authorized to execute the Strata Plans for the previously occupied duplex located at 223-225 West 19th Street pursuant to Section 242 of the *Strata Property Act*, subject to the building passing final inspection by the City Building Department;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two dwelling units.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *21. Official Community Plan Amendment / Rezoning / Heritage Designation Bylaw Application for 116 West 23rd Street (Francis Connolly, Newport Consultants Ltd./Integra Architecture Inc., CD-521) – File: 3345-02 23 W 116**
Report: [Development Planner, Community Development, July 20, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#) [Attachment 8](#)
[Attachment 9](#) [Attachment 10](#) [Attachment 11](#)

PURSUANT to the report of the Development Planner, dated July 20, 2006, entitled “Official Community Plan Amendment / Rezoning / Heritage Designation Bylaw Application for 116 West 23rd Street (Francis Connolly, Newport Consultants Ltd./Integra Architecture Inc., CD-521)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7806” (Francis Connolly, Newport Consultants, LTD./Integra Architecture Inc., 116 West 23rd Street, Level 2: Low Density to Level Five: Medium Density), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7807” (Francis Connolly, Newport Consultants LTD./Integra Architecture Inc., 116 West 23rd Street, CD-521), be considered and referred to a Public Hearing;

AND THAT “Heritage Designation Bylaw, 2006, No. 7808” (Francis Connolly, Newport Consultants, LTD./Integra Architecture Inc., 116 West 23rd Street), be considered and referred to a Public Hearing;

AND THAT a Section 219 Land Title Act covenant be prepared at the applicant’s expense securing construction in accordance with approved plans, heritage upgrades, noise mitigation and other related matters.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *22.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7806” (Francis Connolly, Newport Consultants, LTD./Integra Architecture Inc., 116 West 23rd Street, Level 2: Low Density to Level Five: Medium Density).
- *23.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7807” (Francis Connolly, Newport Consultants/Integra Architecture Inc., 116 West 23rd Street, CD-521)
- *24.** “Heritage Designation Bylaw, 2006, No. 7808” (Francis Connolly, Newport Consultants, LTD./Integra Architecture Inc., 116 West 23rd Street).

continued...

BYLAWS - Introduction and First Reading Only-- Continued

THAT Bylaws Nos. 7806, 7807 and 7808 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

- *25. **Rezoning Application: 276 East Keith Road (John King/Charles Moorhead Architect), CD-520 – File: 3345-02 Keith E 276**

[Report: Development Planner, Community Development, July 25, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#) [Attachment 8](#)
[Attachment 9](#)

PURSUANT to the report of the Development Planner, dated July 25, 2006, entitled “Rezoning Application: 276 East Keith Road (John King/Charles Moorhead Architect), CD-520”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7801” (John and Melanie King/Charles Moorhead Architect, 276 East Keith Road, CD-520) and “Heritage Designation Bylaw, 2006, No. 7803” (Foster Residence, John and Melanie King/Charles Moorhead Architect, 276 East Keith Road), be considered and referred to a Public Hearing;

AND THAT the applicant be required to enter into an Agreement with the City waiving any right to compensation as a result of the heritage designation of the property.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only-

- *26. “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2006, No. 7801” (John and Melanie King/Charles Moorhead Architect, 276 East Keith Road, CD-520).
- *27. “Heritage Designation Bylaw, 2006, No. 7803” (Foster Residence, John and Melanie King/Charles Moorhead Architect, 276 East Keith Road).

THAT Bylaws Nos. 7801 and 7803 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

- *28. Rezoning Application: 219, 221 and 225 East 18th Street (M. Meola / Franco Tessari Architect), CD-522 – File: 3345-05 18 E 219, 221 & 225**

[Report: Development Planner, Community Development, July 26, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

PURSUANT to the report of the Development Planner, dated July 26, 2006, entitled “Rezoning application: 219, 221 and 225 East 18th Street (M. Meola / Franco Tessari Architect), CD-522”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7811” (Maria & Carlo Meola and Antonietta Laudisio / Franco Tessari Architect, 219, 221 and 225 East 18th Street, CD-522), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only-

- *29.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7811” (Maria & Carlo Meola and Antonietta Laudisio / Franco Tessari Architect, 219, 221 and 225 East 18th Street, CD-522),

THAT Bylaw No. 7801 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

- *30. Rezoning / Stratification Application: 273 and 275 East 8th Street (T. Filipovic and B. Shaw / Level 5 Consulting Ltd. and Aqua-Coast Engineering Ltd.), CD-523 – File: 3345-02 08 E 273 & 275**

[Report: Development Planner, Community Development, July 26, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#)

PURSUANT to the report of the Development Planner, dated July 26, 2006, entitled “Rezoning / Stratification Application: 273 and 275 East 8th Street (T. Filipovic and B. Shaw / Level 5 Consulting Ltd. and Aqua-Coast Engineering Ltd.), CD-523”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7812” (T. Filipovic & B. Shaw / Level 5 Consulting Ltd., 273-275 East 8th Street, CD-523), be considered and referred to a Public Hearing;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *30. Rezoning / Stratification Application: 273 and 275 East 8th Street (T. Filipovic and B. Shaw / Level 5 Consulting Ltd. and Aqua-Coast Engineering Ltd.), CD-523 – File: 3345-02 08 E 273 & 275 - Continued**

AND THAT subject to compliance with municipal regulations, the Mayor and City Clerk be authorized to execute plans to stratify the existing building into two dwelling units, each with a secondary suite.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only-

- *31. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7812” (T. Filipovic & B. Shaw / Level 5 Consulting Ltd., 273-275 East 8th Street, CD-523).**

THAT Bylaw No. 7812 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

PRESENTATION

[Video Clip 4](#)

Presentation of “Certificate of Commendation” to Mr. Gordon Ferguson - File: 1155-01/1090-04-01

The “Certificate of Commendation” was created in 1993 to be issued to those who have made a significant contribution by providing assistance to another person in a selfless manner.

On behalf of the Governor General of Canada, Mayor Darrell Mussatto presented a “Certificate of Commendation” to Mr. Gordon Ferguson in recognition of his actions following an incident on Mount Logan, in Kluane National Park, Yukon Territory, on May 27, 2005.

Moved by Councillor Schechter, seconded by Councillor Perrault

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) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 7:01 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

DELEGATIONS

[Video Clip 5](#)

Ms. Jinny Rodrigo, Host Program Coordinator, North Shore Multicultural Society.

Re: Host Program – File: 1040-03-N16

Ms. Jinny Rodrigo, Host Program Coordinator, North Shore Multicultural Society gave a PowerPoint presentation regarding the Host Program of the North Shore Multicultural Society as follows:

- Overview of the services provided by the North Shore Multicultural Society
- Overview of the Host Program
- Challenges faced by newcomers and how those challenges are being met by the Program
- Description of the Host Program
- Benefits for the Hosts and the Community
- Who participates in the Host Program and how to become a volunteer host.

Mr. Mansur Balcour, representative of the Host Program, spoke regarding his positive experience with the Program.

Ms. Rodrigo introduced Ms. Elizabeth Jones, Executive Director of North Shore Multicultural Society.

Ms. Rodrigo and Ms. Jones then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 6](#)

5. **Ms. Jinny Rodrigo, Host Program Coordinator, North Shore Multicultural Society, July 13, 2006.**

Re: Host Program – File: 1040-03-N16

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the correspondence received from Jinny Rodrigo, Host Program Coordinator, North Shore Multicultural Society, dated July 13, 2006, regarding “Host Program” and the PowerPoint presentation be referred to the Communications Manager so that information regarding the Host Program can be included in the next edition of the City Views newsletter or any other appropriate forum;

AND THAT the North Shore Multicultural Society be requested to provide City Council with information so that we can bring forward a motion urging the Federal and Provincial Governments to address the issue of accreditation.

CARRIED UNANIMOUSLY

CORRESPONDENCE

[Video Clip 7](#)

6. **Ms. Carmen Maretic, President, Consumer Advocacy and Support for Homeowners (CASH) Society, July 23, 2006.**

Re: Support of two (2) Motions/Resolutions at the Upcoming October 2006 Union of British Columbia Municipalities Convention dealing with BC Housing Issues – File: 1040-03-U1-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Ms. Carmen Maretic, President, Consumer Advocacy And Support for Homeowners (CASH) Society, dated July 23, 2006, regarding “Support of two (2) Motions/Resolutions at the Upcoming October 2006 Union of British Columbia Municipalities Convention dealing with BC Housing Issues” be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 8](#)

7. North Shore Halloween Fireworks – Grant Request – File: 1670-03-05

[Report: Community Planner, Community Development, July 26, 2006.](#)
[Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, dated July 26, 2006, entitled “North Shore Halloween Fireworks – Grant Request”:

THAT a grant of \$10,000 in support of the above event be granted from the General Contingency Account.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT Mr. Glenn Foster be heard at this time regarding the “North Shore Halloween Fireworks – Grant Request”.

CARRIED UNANIMOUSLY

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

The original motion was then **CARRIED UNANIMOUSLY**

[Video Clip 9](#)

8. Waterfront Park Tree Removal Request – File: 4305-03-W2-01

[Report: Landscape Architect, Engineering, Parks and Environment, July 26, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

Moved by Councillor Schechter, seconded by Mayor Mussatto

PURSUANT to the report of the Landscape Architect, dated July 26, 2006, entitled “Waterfront Park Tree Removal Request”:

THAT staff proceed with public consultation on the proposed park and street tree removals in Waterfront Park to improve views for the residents of 33 Chesterfield and Le Bistro Restaurant;

AND THAT staff report back to Council on the results of the consultation.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 10](#)

9. Capital Items Over \$100,000 – Library Collection Development Project - File: 1085-03-N9

[Report: Chief Librarian, North Vancouver City Library, July 18, 2006.
Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Chief Librarian, dated July 18, 2006, entitled “Capital Items Over \$100,000 – Library Collection Development Project”:

THAT (Funding Appropriation # 0619) an amount of \$400,000 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the 2006 portion of the Collection Development Program;

AND THAT should any portion of the above amount remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:33 p.m. and reconvened at 8:28 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 11](#)

11. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 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).
12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7797” (The Catholic Independent Schools of Vancouver Archdiocese and The Roman Catholic Archbishop of Vancouver / CJP Architects, 128 West 27th Street/2705, 2725 and 2735 Lonsdale Avenue / 2715, 2725, 2733 and 2745 Western Avenue, the north/south lane in Block 239, D.L. 545 between Western Avenue and Lonsdale Avenue, and Western Avenue in Block 239, D.L. 545, CD-519).

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7796 and 7797 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaws Nos. 7796 and 7797 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](#)

10. National Maritime Centre Initiative - Interim Report – File: 3380-02-N3-01

[Report: Deputy Director of Finance and Co-Waterfront Project-
Development Manager, July 26, 2006.](#)

[Attachment 1](#)
[Attachment 5](#)

[Attachment 2](#)
[Attachment 6](#)

[Attachment 3](#)
[Attachment 7](#)

[Attachment 4](#)

Ms. Isabel Gordon, Deputy Director of Finance and Co-Waterfront Project-Development Manager, gave a PowerPoint presentation entitled “National Maritime Centre Initiative – Interim Report,” as follows:

- National Maritime Centre – Project Goals
- Support and Funding Development
- Historic Buildings and Site Assessment
- Exhibit and Space Development
- National Maritime Centre – Project Support
- Next Steps.

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. National Maritime Centre Initiative - Interim Report – File: 3380-02-N3-01 - Continued

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

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance and Co-Waterfront Project-Development Manager, dated July 26, 2006, entitled “National Maritime Centre Initiative – Interim Report”:

THAT staff be requested to continue to pursue the establishment of a “National Maritime Centre of the Pacific and the Arctic” as a waterfront attraction to be located on the site of parcels 9 and 10 of the Pier (Shipyards) development at the Foot of Lonsdale;

AND THAT staff be requested to continue to refine the costs, concept and site plans for the National Maritime Centre on the Shipyards site and report on the most feasible solution by Fall, 2006.

CARRIED UNANIMOUSLY

**Councillor Fearnley left the meeting at 8:54 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 13](#)

13. Pier Development Official Community Plan Amendment / Rezoning Application: Public Input Update and Next Steps (Pinnacle International / National Maritime Centre / Waterfront Project) - File: 3345-02 Lons 101 / Espl. E 109 / 3380-02-N3-01

[Report: City Planner, Community Development, July 26, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#) [Attachment 5](#)

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the City Planner, dated July 26, 2006, entitled “Pier Development Official Community Plan Amendment / Rezoning Application: Public Input Update and Next Steps (Pinnacle International / National Maritime Centre / Waterfront Project)”:

THAT a Town Hall Meeting be scheduled for Tuesday, September 12th, 2006, for said application.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 14](#)

14. Rezoning Application – North Shore Pawn Shop – Relocation to 140B Lonsdale Avenue – File: 3345-02 Lons 140

[Report: Policy Analyst, Community Development, July 26, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Policy Analyst, Community Development, dated July 26, 2006, entitled “Rezoning Application – North Shore Pawn Shop – Relocation to 140B Lonsdale Avenue”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7813” (North Shore Pawn Shop/Ron Williams and Christine Henry, 140B Lonsdale Avenue, CD-524), be considered;

AND THAT the requirement for a Public Hearing be waived.

Moved by Councillor Heywood, seconded by Councillor Perrault that the motion be amended by adding the following:

AND THAT a Section 219 Covenant restricting the transfer of the business to an owner other than the current operators be prepared and registered on title prior to final adoption of the bylaw.

CARRIED

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the amendment to motion.

The vote upon the motion, as amended, was then taken separately, as follows:

PURSUANT to the report of the Policy Analyst, Community Development, dated July 26, 2006, entitled “Rezoning Application – North Shore Pawn Shop – Relocation to 140B Lonsdale Avenue”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7813” (North Shore Pawn Shop/Ron Williams and Christine Henry, 140B Lonsdale Avenue, CD-524), be considered;

AND THAT the requirement for a Public Hearing be waived.

CARRIED UNANIMOUSLY

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Rezoning Application – North Shore Pawn Shop – Relocation to 140B Lonsdale Avenue – File: 3345-02 Lons 140 - Continued**

AND THAT a Section 219 Covenant restricting the transfer of the business to an owner other than the current operators be prepared and registered on title prior to final adoption of the bylaw.

CARRIED

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only-

[Video Clip 15](#)

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7813” (North Shore Pawn Shop/Ron Williams and Christine Henry, 140B Lonsdale Avenue, CD-524).

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT said Bylaw No. 7813 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

[Video Clip 16](#)

16. **[Support for the STAR Project](#)** – File: 4230-18-03/1150-03-01

Re-Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS drug abuse and drug addition have tragic consequences for affected people, their families, and the community at large;

WHEREAS introduction to narcotics and substance abuse often occurs while people are students in the school system;

WHEREAS few schools in the School District No. 44 (North Vancouver) are currently utilizing available programs for drug resistance education for students;

continued...

MOTIONS AND NOTICES OF MOTION

16. Support for the STAR Project – File: 4230-18-03/1150-03-01 - Continued

WHEREAS efforts to educate students about the consequences of drug use and to provide resistance education are an important part of promoting healthy lifestyles for students; and

WHEREAS organizers of the STAR Project have met with officials of the City of North Vancouver, School District No. 44 (North Vancouver), and other governmental and community based groups to promote the introduction of the STAR Project into North Vancouver schools;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver offer its support to the STAR Project and its organizers for their efforts to introduce drug resistance education in North Vancouver;
2. The City of North Vancouver encourage School District No. 44 (North Vancouver), Vancouver Coastal Health Authority, and other interested community and governmental organizers to offer their support for the STAR Project; and
3. Points one (1) and two (2) of this resolution be communicated to the School District No. 44 (North Vancouver) Board, Vancouver Coastal Health Authority, and the STAR Project.

CARRIED UNANIMOUSLY

[Video Clip 17](#)

17. Union of British Columbia Municipalities Conference, Victoria, B.C., October 23 – 27, 2006 – File: 1040-03-U1-02

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Council members be authorized to attend the Union of British Columbia Municipalities Conference, being held in Victoria, B.C., October 23 – 27, 2006;

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

RECESS

Mayor Mussatto declared a recess at 9:20 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 9:21 p.m.