



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 6, 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
R.G. Anderson, Deputy City Clerk
I. Gordon, Director, Finance
F.A. Smith, Director, Community Development
S. Ono, City Engineer
R. Shore, Director of Human Resources
F. Caouette, Director, Corporate Services
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
B. Themens, Deputy Director, Finance
B. Susak, Deputy City Engineer
D. Mitic, Assistant City Engineer, Transportation
T. Barber, Acting Manager, Engineering Planning
& Design
P. Penner, Community Planner
C. Kathler, Community Planner
G. Penway, City Planner
J. Irwin, Manager of Financial Services
N. Chand, Manager of Financial Planning
D. Hutch, Landscape Architect
M. Hunter, Environmental Coordinator
I. Steward, Property Valuator-Negotiator

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

[Video Clip 1](#)

1. [Regular Council Meeting Minutes, October 16, 2006](#) and
[Special Council Meeting Minutes, October 17, 2006](#)
2. In Camera Committee of the Whole Meeting Minutes, October 16, 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) (f)
4. Section 90 (1) (k)
5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 5:32 p.m. and reconvened at 6:07 p.m. with the same personnel present, and with the addition of *Councillor C.R. Keating.

PROCLAMATIONS

[Video Clip 2](#)

Mayor Mussatto read the following Proclamation:

“VETERANS’ WEEK” - NOVEMBER 5 TO 11, 2006

Mayor Mussatto presented a framed copy of the Proclamation to the Colour Party of the Royal Canadian Legion Branch No. 118.

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

[Video Clip 3](#)

- Ms. Barbara Mayer, #3304 – 33 Chesterfield Place, spoke regarding item 10 on the agenda, “Waterfront Park Tree Removal Request – Final Recommendations”.
- Mr. Bernie Moberg, 307 St. Andrews Avenue, thanked Council for their funding towards the October 31, 2006 “Halloween Fireworks”.

CONSENT AGENDA ITEMS

[Video Clip 4](#)

{Items *17, *18, *19, *20, *21, *22, *24, *25, *26, *27, *28, *29 and *30}

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of November 6, 2006, be approved, with the exception of item *23, as follows:

CORRESPONDENCE

***17. Ms. Valerie Thom, Pitch-In British Columbia, October 10, 2006.**

Re: Pitch-In Canada Campaign – File: 1040-03-P8

PURSUANT to the correspondence received from Ms. Valerie Thom, Pitch-in British Columbia, October 10, 2006, regarding “Pitch-In Canada Campaign”:

THAT the \$395.00 Membership fee be taken from the General Contingency Account.

(CARRIED UNANIMOUSLY)

***18. Greater Vancouver Regional District, The Board in Brief, September 22, 2006 and September 29, 2006 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated September 22, 2006 and September 29, 2006, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *19. Appointment of Bylaw Enforcement Officer – Denness**
- File: 3030-01/1855-02

[Report: Director, Corporate Services, October 30, 2006.](#)

PURSUANT to the report of the Director of Corporate Services, dated October 30, 2006, entitled “Appointment of Bylaw Enforcement Officer - Denness”:

THAT Michael Denness 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 Michael Denness’s employment with the City ceases.

(CARRIED UNANIMOUSLY)

- *20. Appointment of Bylaw Enforcement Officer – Hersog**
- File: 3030-01/1855-02

[Report: Director, Corporate Services, October 30, 2006.](#)

PURSUANT to the report of the Director of Corporate Services, dated October 30, 2006, entitled “Appointment of Bylaw Enforcement Officer - Hersog”:

THAT Aaron Hersog 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 Aaron Hersog’s employment with the City ceases.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***21. Centennial Community Event Grant Applicants – Round 1
- File: 4455-03-C8-01**

[Report: Manager, Special Services and Projects, October 24, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Manager, Special Services and Projects, dated October 24, 2006, entitled “Centennial Community Event Grant Applications – Round 1”:

THAT the following grant applications for funding from the Centennial Community Event Grant program be approved:

- Queensbury Enhancement Association – Child’s Play event \$500.00
- The Famous Open Door Studio Society – Graffiti Art
Exhibition and Publication \$500.00
- North Vancouver Lawn Bowling Club – Centennial
Lawn Bowling Tournament and Commemorative Bench..... \$500.00
- Friends of North Vancouver City Library – Writing North
Vancouver: Celebrating 100 Years..... \$500.00.

(CARRIED UNANIMOUSLY)

***22. 2006 3rd Quarter Waterfront Project Update – File: 3330-02-W 1-02**

[Report: Waterfront Development Project Manager and Manager,](#)
[Special Services & Projects, November 1, 2006.](#)
[Attachment 1](#)

PURSUANT to the joint report of the Waterfront Development Project Manager and Manager, Special Services & Projects dated November 1, 2006, entitled “2006 3rd Quarter Waterfront Project Update”:

THAT the Waterfront Office be requested to host a second annual Waterfront Forum on Tuesday, February 13, 2007.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *24. Heritage Advisory Commission – Request to Allocate Funds from the Heritage Reserve Account 101-31119 for the Production and Distribution of a 2007 Heritage Calendar – File: 3360-08-01**

[Report: Planning Technician, Community Development, November 1, 2006.](#)

PURSUANT to the report of the Planning Technician dated November 1, 2006, entitled “Heritage Advisory Commission – Request to Allocate Funds from the Heritage Reserve Account 101-31119 for the Production and Distribution of a 2007 Heritage Calendar”:

THAT staff and the Heritage Advisory Commission be authorized to retain the services of a graphic designer to proceed with the production of a 2007 Centennial Calendar;

AND THAT said Calendar be distributed in December 2006 to each household with the City of North Vancouver in celebration of the City’s Centennial;

AND THAT up to \$32,000 be allocated from the Heritage Reserve Account 101-31119 for this work.

(CARRIED UNANIMOUSLY)

- *25. Development Variance Permit Application: K. Morris/ J.J. Morris, 784 East 15th Street – File: 3345-02 15 E 784**

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

PURSUANT to the report of the Planning Technician 1, dated November 2, 2006, entitled “Development Variance Permit Application: K. Morris/J.J. Morris, 784 East 15th Street”:

THAT Development Variance Permit No. 203 (K. Morris/J.J. Morris, 784 East 15th Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *26. Request for Support – NS Centre for the Arts in Dementia Care
- File: 1670-03-01**

[Report: Community Planner, Community Development, October 24, 2006.](#)
[Attachment 1](#)

PURSUANT to the report of the Community Planner, dated October 24, 2006, entitled “Request for Support – NS Centre for the Arts in Dementia Care”:

THAT the comments contained in the October 24, 2006 report from the Social Planning Advisory Committee and Community Planning staff be received.

(CARRIED UNANIMOUSLY)

- *27. Rezoning Application: 338 East 12th Street (Noort Developments), CD-527 - File: 3345-02 12 E 338**

[Report: Development Planner, Community Development, October 31, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#) [Attachment 8](#)

PURSUANT to the report of the Development Planner, dated October 31, 2006, entitled “Rezoning Application: 338 East 12th Street (Noort Developments), CD-527”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823” (Noort Developments, 338 East 12th Street, CD-527), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7823” (Noort Developments, 338 East 12th Street, CD-527).**

THAT Bylaw No. 7823 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

- *29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7791" (A. Fekri, B. Monadizadeh, P. Khodarahmi/Charles Moorhead Architect, 215 & 221 East 4th Street, CD-515).
- *30. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7817" (First Home Mart Development Limited / Vernacular Design, 339 East 8th Street, CD-526).

THAT the said Bylaws Nos. 7791 and 7817 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7791 and 7817 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 5](#)

- 6. **Engineering, Parks & Environment Workplace Climate Improvement
– File: 1010-04**

[Report: City Engineer, September 21, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Mr. Steve Ono, City Engineer, gave a PowerPoint presentation regarding the Engineering, Parks & Environment Workplace Climate Improvement project.

Moved by Councillor Heywood, seconded by Councillor Schechter

PURSUANT to the report of the City Engineer dated September 21, 2006, entitled, "Engineering, Parks & Environment Workplace Climate Improvement":

THAT Mayor and Council acknowledge staff of the Engineering, Parks and Environment Department for the improvement they have made in the overall Workplace Climate of the Department in keeping with the City's Core Values;

AND THAT a copy of this resolution be forwarded to the executive of Canadian Union of Public Employees (CUPE) Local 389 thanking them for their support in this Workplace Climate Improvement Initiative.

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 6](#)

3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, July 24, 2006.

Re: Chauffeur's Permit Renewal Refusal – File: 3040-15

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

THAT the RCMP's refusal to renew the Chauffeur's Permit for Mr. Abbas Familzare be endorsed;

AND THAT Mr. Familzare's appeal be denied.

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating
Councillor Schechter
Mayor Mussatto

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

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:

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 p.m. and reconvened at 7:12 p.m. with the same personnel present, with the exception of Councillor Keating and Councillor Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 7](#)

4. Contract Matter – Animal Services Contract – File: 3010-02-02

Report: Manager – Lands, Community Development, October 26, 2006.

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

PURSUANT to the report of the Manager, Lands, dated October 26, 2006, entitled “Contract Matter – Animal Services Contract”:

THAT the City of North Vancouver tender the Animal Services Contract;

AND THAT the report of the Manager – Lands, dated October 26, 2006, entitled “Contract Matter – Animal Services Contract” remain in camera.

CARRIED UNANIMOUSLY

[Video Clip 8](#)

5. Land Matter – File: 3380-02

Report: Manager – Lands, Community Development, November 1, 2006.

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

THAT the action taken by the Committee of the Whole in camera this evening regarding Item 5, “Land Matter,” be ratified, and the wording of the recommendation and the report of the Manager, Lands, dated November 1, 2006, remain in camera.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

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

PROCLAMATIONS

[Video Clip 9](#)

Mayor Mussatto read the following Proclamations:

“RESTORATIVE JUSTICE WEEK” – NOVEMBER 12 – 19, 2006.

Councillor Fearnley and Councillor Keating returned to the meeting.

“YMCA WORLD PEACE WEEK” – NOVEMBER 18 – 25, 2006.

“ADOPTION AWARENESS MONTH” – NOVEMBER, 2006.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Policy Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m. and reconvened at 8:00 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:01 p.m. and reconvened at 8:17 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

[Video Clip 10](#)

7. “Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763, Amendment Bylaw, 2006, No. 7814” (Revised Financial Plan for the Years 2006-2015).

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT Bylaw No. 7814 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

continued...

BYLAWS - Introduction and First Three Readings

7. "Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763, Amendment Bylaw, 2006, No. 7814" (Revised Financial Plan for the Years 2006-2015). - Continued

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7814 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the said Bylaw No. 7814 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 11](#)

8. **Study – Governance – File: 1010-01**

Report: Committee of the Whole In Camera, October 16, 2006

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the City Manager, dated October 12, 2006, entitled "Study - Governance":

THAT in light of the expanding library facility and programs, the City undertake an internal review of the processes currently followed by the Library Board with a focus on governance, including development of a Terms of Reference;

AND THAT the report of the City Manager, dated October 12, 2006, entitled "Study - Governance", remain in camera.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 12](#)

9. City's Child Care Policy – File: 4230-05-02

Moved by Councillor Bookham, seconded by Councillor Perrault

THAT staff be requested to bring back a series of tools for Council's discretion regarding applications for daycare centres in residential neighbourhoods.

CARRIED

[Video Clip 13](#)

10. Waterfront Park Tree Removal Request – Final Recommendations File: 4305-03-W2-01

[Report: Landscape Architect, October 27, 2006.](#)

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

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Landscape Architect dated October 27, 2006, entitled "Waterfront Park Tree Removal Request – Final Recommendations":

THAT based on the results of the public consultation and the Tree Policy for the Management of Trees on City Property, that the proposals to remove trees in Waterfront Park be declined.

CARRIED

[Video Clip 14](#)

11. Western Avenue Planning Study – File: 3330-02-W2

[Report: Development Planner, Community Development, October 26, 2006.](#)

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

[Attachment 4](#) [Attachment 5](#)

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Development Planner, dated October 26, 2006, entitled "Western Avenue Planning Study":

THAT the said Western Avenue Planning Study Report be referred to a Policy Committee Meeting.

Councillor Keating briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 15](#)

12. On Street Pay Parking – File: 4120-02-05 / 3060-03-01

[Report: Property Valuator-Negotiator, Community Development,
November 1, 2006.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the Property Valuator-Negotiator, dated November 1, 2006, entitled “On Street Pay Parking”:

THAT the on-street pay parking be implemented in the commercial core of Central Lonsdale substantially as outlined in the report of the Property Valuator-Negotiator, dated November 1, 2006, entitled “On Street Pay Parking”.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Heywood

Voting against: Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

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

BYLAWS - Reconsideration and Final Adoption

[Video Clip 16](#)

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7765” (J. Dubb/ P. Dubb/ Sterling Pacific Developments Inc./ Charles Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew’s, CD-510).

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT third reading of Bylaw No. 7765 be rescinded.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT Bylaw No. 7765 be amended as follows:

By deleting Clause 3. (1) in its entirety and replacing it with a new Clause 3. (1) which reads as follows:

“There shall be five Principal Buildings with no more than ten dwelling units, sited on four lots identified as Site A, B, C and D as shown on Schedule 74.”

By deleting Clause 3. (2) (a) & (b) in its entirety and replacing it with a new Clause 3. (2) which reads as follows:

“For the purposes of the CD-510 Zone, Gross Floor Area calculations shall be based on Two-Unit Residential. The Principal Buildings shall not exceed a combined Gross Floor Area of 0.73 times the combined lot areas. (Cellars are exempt from Gross Floor Area).”

By deleting Clause 3. (4) in its entirety and replacing it with a new Clause 3. (4) which reads as follows:

“The Principal Buildings shall not exceed a Lot Coverage of:

Site A: 22%;
Site B: 33%;
Site C: 38%; and
Site D: 29%.”

Continued...

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7765”
(J. Dubb/ P. Dubb/ Sterling Pacific Developments Inc./ Charles
Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew’s, CD-510)
- Continued**

By deleting Clause 3. (5) in its entirety and replacing it with a new Clause 3. (5) which reads as follows:

“Section 410 shall be varied to permit:

Site A: two 2.44 metre (8 feet) wide bays projecting 0.61 metres (2 ft.) into the southerly sideyard setback from the second to the third floors.”

By deleting Clause 3. (6). in its entirety and replacing it with a new Clause 3. (6). which reads as follows:

“Section 514 (1) shall be varied to permit:

Sites B and C: one garage up to 38.1 sq. m. (410 sq. ft.) and one carport up to 13.4 sq. m. (144 sq. ft.) on each Site.

Sites A and D: one garage up to 38.1 sq. m. (410 sq. ft.)”

By deleting Clause 3. (8) in its entirety and replacing it with a new Clause 3. (8) which reads as follows:

“The minimum number of accessory off-street Parking Spaces provided shall be 12 Parking Spaces.”

By adding a new Clause 3. (9) which reads as follows:

“Section 906(3)(c) shall be waived so as to permit surface Parking Spaces to be setback 0.0 metres (0.00 feet) from an Interior Side Lot Line.”

By renumbering the Clauses 3. (9) and (10) in the old bylaw to Clauses 3. (10) and (11) in the new bylaw.

By deleting Schedule 74 and replacing it with a new Schedule 74 as attached to the new bylaw.

CARRIED

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the amendment.

The motion, as amended was **CARRIED**

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

continued...

15. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7765”
(J. Dubb/ P. Dubb/ Sterling Pacific Developments Inc./ Charles
Moorhead Architect, 1612, 1620, 1624 and 1636 St. Andrew’s, CD-510)
- Continued**

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 7765, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 7765, as amended, be reconsidered.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the said Bylaw No. 7765, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

MOTIONS AND NOTICES OF MOTIONS

[Video Clip 17](#)

16. Kyoto Protocol on Climate Change – File: 1040-03-F1-01

Submitted by: Councillor Craig R. Keating

Moved by Councillor Keating, seconded by Councillor Perrault

WHEREAS climate change remains an issue of vital local, national, and global importance;

WHEREAS the City of North Vancouver has endorsed the Kyoto Protocol on Climate Change and has passed resolutions urging the Federal Government to endorse and live up to its commitments as specified in the Kyoto Protocol; and

WHEREAS more than 250 US cities, regardless of the position of the United States Government, have signed the "United States Mayor's Climate Protection Agreement" and are taking actions to meet their country's obligations under the Kyoto Protocol;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to report back to Council with recommendations as to benchmarked strategies to enable the City and community of North Vancouver to meet our Kyoto targets; and

RESOLVED THAT this resolution be forwarded to all Union of British Columbia Municipalities member municipalities, Federation of Canadian Municipalities, local M.L.A.'s, and M.P.'s.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 18](#)

23. Intersection Improvements – Grand Boulevard, Keith Road & Queensbury Avenue – File: 4145-02-G2-02

[Report: Assistant City Engineer, Transportation, October 31, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Engineer, Transportation, dated October 31, 2006, entitled “Intersection Improvements – Grand Boulevard, Keith Road & Queensbury Avenue”:

THAT the information included in the October 31, 2006 report be considered by Council when prioritizing the comprehensive traffic modeling study for the Grand Boulevard/Queensbury Area included in the 2007-2016 Capital Plan presently under preparation.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 9:57 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

[Video Clip 19](#)

31. LEED Certified Buildings in the City of North Vancouver – File: 3345-02

Inquiry by: Councillor S.A. Schechter

Councillor Schechter inquired of Mayor Mussatto if he had any information on the status of his Notice of Motion regarding LEED Certified Buildings in the City of North Vancouver which was endorsed by Council on February 20, 2006.

Mayor Mussatto requested that staff provide a status update on the matter.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:59 p.m.