



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 19, 2007**
AT 6:45 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.N. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
B Themens, Deputy Director of Finance
G. Stainton, Manager, City Facilities
P. Penner, Community Planner
F.A. Smith, Director, Community Development
P. Sanderson, Manager, Economic Development
B. Susak, Deputy City Engineer
G. Penway, City Planner
G. Venczel, Development Planner
E. Schellenberg, Assistant to City Manager
I. Gordon, Director of Finance
K. Russell, Development Planner

The meeting was called to order at 6: 46 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, March 12, 2007.](#)

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:45 P.M. – File: 1090-21

[Video Clip 2](#)

Ms. Margo Running, 532 East 4th Street, North Vancouver, spoke regarding item 6 on the agenda, "Child Care in Residential Neighbourhoods".

- Ms. Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding item 6 on the agenda, "Child Care in Residential Neighbourhoods".
- Mr. Dennis Ranahan, 528 East 4th Street, North Vancouver, spoke regarding item 6 on the agenda, "Child Care in Residential Neighbourhoods".
- Mr. Jason Kanigan, 154 East 18th Street, North Vancouver, spoke regarding item 6 on the agenda, "Child Care in Residential Neighbourhoods".

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *10, *11, *12, *14, and *15}

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of March 19, 2007, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *10. Development Variance Permit Application – 165 East 19th Street – Parking Variance For Additional Suites - File: 3345-02 19 E 165**

[Report: Policy Analyst, Community Development, March 8, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#) [Attachment 5](#)

PURSUANT to the report of the Development Planner, dated March 8, 2007, entitled “Development Variance Permit Application – 165 East 19th Street – Parking Variance For Additional Suites”:

THAT Development Variance Permit No. 206 (Joe Hussey, 165 East 19th Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

(CARRIED UNANIMOUSLY)

- *11. Rezoning Application: 955 Harbourside Drive, Bodwell College Inc. – Increased Dormitory Capacity - File: 3345-02 HARB DR 955**

[Report: Policy Analyst, Community Development, March 7, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of the Policy Analyst, dated March 7, 2007, entitled “Rezoning Application: 955 Harbourside Drive, Bodwell College Inc. – Increased Dormitory Capacity”:

THAT the “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7851” (Bodwell College Inc./Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428), be considered;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7851"
(Bodwell College Inc./Killick, Metz, Bowen, Rose, Architects, 955
Harbourside Drive, Text Amendment, CD-428)

THAT Bylaw No. 7851 be read a first time in short form, copy of same
having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

- *14. **Lonsdale Energy Corporation – Director Appointment – File: 4165-05-04**

Report: Deputy Director of Finance, March 14, 2007.

PURSUANT to the report of the Deputy Director, Finance, dated March
14, 2007, entitled "Lonsdale Energy Corporation – Director Appointment":

THAT the Unanimous Consent Resolutions of the Shareholder of
Lonsdale Energy Corporation, Attachment No. 3 to the March 14, 2007
report of the Deputy Director, Finance, be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the
said resolutions.

(CARRIED UNANIMOUSLY)

- *15. **Appointment to the North Shore Family Court & Youth Justice
Committee – File: 1085-03-N11-01**

Report: City Clerk, March 12, 2007.

PURSUANT to the report of the City Clerk, dated March 12, 2007, entitled
"Appointment to the North Shore Family Court & Youth Justice
Committee":

THAT Mr. Evan Llewellyn be appointed to the professional category for a
partial term ending December 31, 2007.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil.

DELEGATIONS

[Video Clip 4](#)

Mr. Robert Gandy, President and Mr. David Davey, North Vancouver Lawn Bowling Club

Re: North Vancouver Lawn Bowling Club Building Expansion - File: 1040-03-N5

Mr. Robert Gandy, President, and Mr. David Davey, North Vancouver Lawn Bowling Club gave a PowerPoint Presentation outlining their plans for expansion of the clubhouse at the North Vancouver Lawn Bowling Club, located at 2160 Lonsdale Avenue, and their request for funding, as follows:

- Purpose
- History
- Current Status
- Growth Predications
- Community Services
- Recommended Building Expansion
- Clubhouse Expansion

Mr. Gandy and Mr. Davey then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7850 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m. and reconvened at 7:12 p.m. with the same personnel present.

CORRESPONDENCE

[Video Clip 5](#)

2. **Mr. Robert Gandy, President, North Vancouver Lawn Bowling Club, January 16, 2007.**

Re: North Vancouver Lawn Bowling Club Building Expansion
- File: 1040-03-N5

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence received from Mr. Robert Gandy, President, North Vancouver Lawn Bowling Club, dated January 16, 2007, regarding "North Vancouver Lawn Bowling Club Building Expansion" be referred to the Harry Jerome Master Planning process and to staff for comment.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

[Video Clip 6](#)

THAT the meeting recess to the recessed [Public Hearing regarding Bylaw No. 7850](#) scheduled for this evening.
[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m. and reconvened at 7:39 p.m. with the same personnel.

BYLAWS - Second and Third Readings

[Video Clip 7](#)

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7850"
(Anna Development Co. Ltd., Farzin Yadegari, Architect, 258-264 East 11th Street, CD-535).

Moved by Councillor Bookham, seconded by Councillor Schechter

THAT the said Bylaw No. 7850 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Bookham

THAT the said Bylaw No. 7850 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

[Video Clip 8](#)

THAT the meeting recess to the [Public Hearing regarding Bylaw No. 7849](#) scheduled for this evening.
[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:40 p.m. and reconvened at 8:01 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 9](#)

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7849"
(Tudor Design Construction Inc./Mara and Natha Architecture, 850
Harbourside Drive, Street, CD-534).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7849 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7849 be read a third time in short form and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

[Video Clip 10](#)

Councillor Bookham

- Attended an event in February with Mayor Mussatto at Kiwanis Lynn Manor, organized by Ms. Betty Griffin to honour Mr. Robin Inglis, Director, North Vancouver Museum and Archives Commission, on his retirement.
- Attended the Norouz Bazaar, along with other members of Council, on March 18, 2007 at Chief Joe Mathias Centre.

Councillor Schechter

- Attended a meeting with Mr. K. Tollstam, City Manager, regarding Affordable Housing which was organized by the Greater Vancouver Regional District.

Councillor Perrault

- Attended the retirement party for Mr. Robin Inglis, Director, North Vancouver Museum and Archives Commission.

Councillor Schechter briefly left and returned to the meeting.

continued...

COUNCIL REPORT - File: 1085-01 continued

Mayor Mussatto

- Thanked Ms. Betty Griffin for the donation to the City of North Vancouver of a painting of the waterfront by Fraser Wilson, entitled "Organization".
- Attended the retirement party for Mr. Robin Inglis, Director, North Vancouver Museum and Archives Commission.
- Thanked Mr. Bill Susak, Deputy City Engineer, for his service to the City of North Vancouver and wished him well in his new employment with the City of Coquitlam.
- Wished Norouz Mobarak to all Persian Canadians living on the North Shore.
- Advised there is a community clean-up this Saturday, March 24, 2007, from 9 a.m. until noon, at 4th Street and Mahon Avenue and encouraged residents in the area to come out and participate with members of Council.

CORRESPONDENCE

Video Clip 11

5. Tracey Weldon, The Recycling Council of BC, March 12, 2007.

Re: 33rd Annual RCBC Annual Zero Waste Conference,
"Rethink...Everything! Adapting to the New Reality", May 16-18,
2007, Whistler, B.C. – File: 1840-02-01.

Requested by Mayor Mussatto.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received from Tracey Weldon, The Recycling Council of BC, dated March 12, 2007, regarding "33rd Annual RCBC Annual Zero Waste Conference, 'Rethink...Everything! Adapting to the New Reality', May 16 – 18, 2007, in Whistler, BC":

THAT Council members be authorized to attend the "33rd Annual RCBC Annual Zero Waste Conference, 'Rethink...Everything! Adapting to the New Reality', May 16 – 18, 2007, in Whistler, BC";

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 12](#)

6. Child Care in Residential Neighbourhoods – File: 4230-05-02

[Report: Community Planner, Community Development, March 14, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner, dated March 14, 2007, entitled “Child Care in Residential Neighbourhoods”:

THAT Option 4, of the March 14, 2007 report “Maintain the Status Quo”, be endorsed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Bookham
Councillor Perrault

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

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, dated March 14, 2007, entitled “Child Care in Residential Neighbourhoods”:

THAT staff be requested to prepare bylaw amendments that would require child care facilities in residential zones licensed for more than 8 children:

- to be located a minimum distance of 90 metres (295 feet) from any similarly-licensed facility (Option 2B);
- to submit a traffic mitigation plan (Option 3C); and
- to undertake a neighbourhood consultation process (Option 3D);

AND THAT the March 14, 2007 report be referred to the Social Planning Advisory Committee for their information.

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT consideration of the motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

[Video Clip 13](#)

7. **City of North Vancouver 2007 Heritage Inventory Update – File: 3360-03**

[Report: Development Planner, Community Development, March 14, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Development Planner, dated March 14, 2007, entitled “City of North Vancouver 2007 Heritage Inventory Update”:

THAT staff proceed to notify owners of heritage resources proposed for inclusion on the 2007 Heritage Inventory as discussed in the March 14, 2007 report;

AND THAT the Manager of City Facilities be requested to report back on the financial implications with respect to operating and capital costs, renovation constraints or any other implications resulting from these City-owned properties being added to the Heritage Inventory before the list of proposed City-owned Heritage properties is given further consideration;

AND THAT the Manager of City Facilities continue with the ongoing redevelopment work associated with Block 62 (including the existing City Hall and Library).

CARRIED UNANIMOUSLY

[Video Clip 14](#)

8. **Western Avenue Planning Study Area: Follow-up Official
Community Plan Amendment Bylaw No. 7856 – File: 3330-02-W2**

[Report: Development Planner, Community Development, March 12, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Keating, seconded by Councillor Schechter

THAT consideration of item 8 on the agenda be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

[Video Clip 15](#)

9. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7856" (Western Avenue Planning Study Part II, 140-194 West 23rd Street and 2305 Western Avenue inclusive, Residential Level Three: Low Density to Residential Level Four: Medium Density).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT item 9 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

13. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 9:08 p.m. and reconvened at 9:20 p.m. with the same personnel present and with the exception of *Councillor Keating

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 16](#)

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

*Councillor Keating entered the meeting.

13. **Economic Development Strategy – Steering Committee**
– File: 3545-05-02-01

Report: Manager, Economic Development, March 7, 2007.

PURSUANT to the report of the Manager, Economic Development, dated March 7, 2007, entitled "Economic Development Strategy – Steering Committee":

THAT the Terms of Reference governing the establishment of the Steering Committee for the Economic Development Strategy be approved;

continued..

**13. Economic Development Strategy – Steering Committee
– File: 3545-05-02-01 *continued***

AND THAT the list of individuals to serve on the Steering Committee, as outlined in the March 7, 2007 report of the Manager, Economic Development, be approved;

AND THAT Councillor S.A. Schechter be appointed to serve on the Steering Committee.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 9:21 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:22 p.m.