



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 26, 2007**  
**AT 6:00 P.M.****

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**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  
F. Caouette, Director, Corporate Services  
Supt. G. Tomlinson, O.I.C./R.C.M.P.  
B. Themens, Deputy Director, Finance  
S. Ono, City Engineer  
N. Chand, Manager of Financial Planning  
J. Irwin, Manager of Financial Services  
D. Walker, Administrative Manager, R.C.M.P.  
R.H. White, Waterfront Project-Development  
Manager/Deputy Director, Community  
E. Schellenberg, Assistant to City Manager

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

**ADOPTION OF MINUTES**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the following Minutes be adopted as circulated:

[Video Clip 1](#)

1. [Special Council Meeting Minutes, March 19, 2007.](#)
2. In Camera Committee of the Whole Meeting Minutes, March 19, 2007.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 1090-21**

[Video Clip 2](#)

- Mr. Andy Hiscox, Suite 910-688 West Hastings Street, Vancouver, spoke regarding item 14 on the agenda, "Industrial Area Signage South of West 3<sup>rd</sup> Street between MacKay Avenue and Fell Avenue to West 1<sup>st</sup> Street".

*continued...*

## **PUBLIC INPUT PERIOD – File: 1090-21 - Continued**

- Mr. Jason Kanigan, 304-154 East 18<sup>th</sup> Street, North Vancouver, spoke regarding item 10 on the agenda, “Child Care in Residential Neighbourhoods”.

## **CONSENT AGENDA ITEMS**

[Video Clip 3](#)

{Items \*18, \*19 and \*20}

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the resolutions listed within the “Consent Agenda” of March 26, 2007, be approved, as follows:

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

- \*18. Development Variance Permit Application: 805 Automall Drive (Rogers Wireless Inc./Northshore Auto Mall) – File: 3345-02 AUTOM 805**

[Report: Development Planner, Community Development, March 21, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

**PURSUANT** to the report of the Development Planner, Community Development, dated March 21, 2007, entitled “Development Variance Permit Application: 805 Automall Drive (Rogers Wireless Inc./Northshore Auto Mall)”:

**THAT** Development Variance Permit No. 211 (805 Automall Drive, Rogers Wireless Inc./North Shore Auto Mall), be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** the Public Meeting be waived.

**(CARRIED UNANIMOUSLY)**

- \*19. **Rezoning Application: 350 East 10<sup>th</sup> Street (A. Fekri, P. Khodarahmi, B. Monadizadeh/Rock-Arc Development Corp., RS-1 to RT-1)**

– File: 3345-02 10 E 350

[Report: Development Planner, Community Development, March 21, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

**PURSUANT** to the report of the Development Planner, Community Development, dated March 21, 2007, entitled “Rezoning Application: 350 East 10<sup>th</sup> Street (A. Fekri, P. Khodarahmi, B. Monadizadeh / Rock-Arc Development Corp., RS-1 to RT-1)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7857” (A. Fekri, P. Khodarahmi, B. Monadizadeh/Rock-Arc Development Corp., 350 East 10<sup>th</sup> Street, RS-1 to RT-1), be considered and referred to a Public Hearing;

**AND THAT** a covenant be prepared at the applicants’ expense to ensure that the project is built in accordance with the plans attached to the March 21, 2007 report.

**(CARRIED UNANIMOUSLY)**

### **BYLAWS - Introduction and First Reading Only**

- \*20. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7857” (A. Fekri, P. Khodarahmi, B. Monadizadeh/Rock-Arc Development Corp., 350 East 10<sup>th</sup> Street, RS-1 to RT-1).

**THAT** Bylaw No. 7857 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**

Moved by Councillor Heywood, seconded by Councillor Perrault

[Video Clip 4](#)

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

Report: [2007 Operating Budget – RCMP Contract Costs Review](#)

Report: [RCMP Budget Presentation](#)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:04 p.m. and reconvened at 7:15 p.m. with the same personnel present.

## **PROCLAMATIONS**

[Video Clip 5](#)

Mayor Mussatto read the following Proclamation:

### **“CANADIAN CANCER SOCIETY’S DAFFODIL MONTH” – APRIL 2007**

Ms. Tracy Menzies, representative of the Canadian Cancer Society, thanked City Council for proclaiming “Canadian Cancer Society’s Daffodil Month”, April 2007.

## **DELEGATIONS**

**Ms. Ashley Duyker, Community Action Coordinator, Canadian Cancer Society, Greater Vancouver Region.**

**Re:** [Smoke-free Bylaws](#) – File: 4000-03-08

Ms. Ashley Duyker, Community Action Coordinator, Canadian Cancer Society, Greater Vancouver Region, gave a PowerPoint Presentation regarding Smoke-Free City of North Vancouver, as follows:

- Request for the implementation of a smoke-free bylaw that will prohibit smoking at bus shelters; smoking near public entrance ways, air intakes, and ventilation systems; smoking on hospitality patios; and designated smoking rooms
- Rationale for Smoke-Free Public Places
- The Impact of Tobacco
- Smoking Rates in BC and in the City of North Vancouver
- Public Support
- Economic Impact of Patio Smoking Bans
- Momentum is building
- Support for Provincial Legislation
- City of North Vancouver can take the Lead.

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

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

[Video Clip 6](#)

3. “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854” and “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855” (Smoking Prohibition in Bus Shelters)” – File: 4000-03-08 / 4115-02

[Report: Assistant City Engineer, Transportation, March 20, 2007.](#)

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#) [Attachment 5](#)

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated March 20, 2007, entitled “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854” and “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855” (Smoking Prohibition in Bus Shelters)”:

**THAT** “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854”, be considered;

**AND THAT** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855” (Smoking Prohibition in Bus Shelters), be considered;

**AND THAT** a copy of the resolution be sent to TransLink, Union of British Columbia Municipalities member municipalities, Coast Mountain Bus Company and the Ministry of Health, Tobacco Control Programs;

**AND THAT** Council request TransLink to reconsider enforcing a smoking ban within TransLink bus loop, SeaBus and publicly accessible transit properties.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the presentation by Ms. Ashley Duyker, Community Action Coordinator, Canadian Cancer Society, Greater Vancouver Region, and the discussion by members of Council this evening regarding “Smoke-free Bylaws” be referred to staff with the direction to bring forward a report on the possibility of creating a stronger smoking bylaw as outlined in Ms. Duyker’s presentation, including the opportunities for controlling smoking at the SeaBus.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Three Readings**

### **Video Clip 7**

4. "Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854".

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** Bylaw No. 7854 be read a first time in short form, copies of same having been distributed to Council members and read by them.

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** Bylaw No. 7854 be amended as follows:

By deleting the wording "five (5) metre radius" and replacing it with the wording "7.5 metre radius" in Section 3.1.

**CARRIED UNANIMOUSLY**

The motion, as amended, was **CARRIED UNANIMOUSLY.**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7854, as amended, be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7854, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

### **Video Clip 8**

5. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855" (Smoking Prohibition in Bus Shelters).

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** Bylaw No. 7855 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

*continued...*

5. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855" (Smoking Prohibition in Bus Shelters) - Continued

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7855 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7855 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

[Video Clip 9](#)

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:44 p.m. and reconvened at 8:26 p.m. with the same personnel present and with the exception of \*Councillor Keating.

Mayor Mussatto read the following Proclamation:

[Video Clip 10](#)

**"MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" –  
APRIL 2007**

### **BYLAWS - Reconsideration and Final Adoption**

[Video Clip 11](#)

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

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7849 be reconsidered.

**CARRIED UNANIMOUSLY**

*continued...*

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

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7849 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

[Video Clip 12](#)

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

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7850 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7850 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

[Video Clip 13](#)

8. **Centre for Sustainable Community Development, Federation of Canadian Municipalities, March 19, 2007.**

**Re:** [FCM Community Energy Planning Mission 2007, July 29 – August 3, 2007, Alberta](#) – File: 1840-02-01/1040-03-F1-01

*Requested by Mayor Mussatto.*

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the correspondence received from Centre for Sustainable Community Development, Federation of Canadian Municipalities, dated March 19, 2007, regarding "FCM Community Energy Planning Mission 2007, July 29 – August 3, 2007, Alberta":

*continued...*

**8. Centre for Sustainable Community Development, Federation of Canadian Municipalities, March 19, 2007. - Continued**

**THAT** Council members be authorized to attend the “FCM Community Energy Planning Mission 2007, July 29 – August 3, 2007 in Alberta”;

**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**

[Video Clip 14](#)

**9. Union of British Columbia Municipalities, March 19, 2007.**

**Re:** [Inaugural Provincial Leadership Academy Forum, June 13–15, 2007, Richmond, B.C.](#) – File: 1840-02-01/1040-03-U1-01

*Requested by Councillor Schechter.*

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the correspondence received from Union of British Columbia Municipalities, dated March 19, 2007, regarding “Inaugural Provincial Leadership Academy Forum, June 13–15, 2007, Richmond, B.C.”:

**THAT** Council members be authorized to attend the “Inaugural Provincial Leadership Academy Forum, June 13–15, 2007 in Richmond, B.C.”;

**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 15](#)

### **10. Child Care in Residential Neighbourhoods – File: 4230-05-02**

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

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** consideration of item 10 on the agenda be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

[Video Clip 16](#)

### **11. 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.](#)

## **BYLAWS - Introduction and First Reading Only**

- 12.** “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 23<sup>rd</sup> Street and 2305 Western Avenue inclusive, Residential Level Three: Low Density to Residential Level Four: Medium Density).

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** consideration of items 11 and 12 on the agenda be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

[Video Clip 17](#)

### **13. Community Social Planning – Resolution for Union of British Columbia Municipalities (UBCM) – File: 1085-03-S11-01**

[Report: Community Planner, Community Development, March 21, 2007. Attachment 1](#)

Moved by Councillor Fearnley, seconded by Councillor Schechter

**PURSUANT** to the report of the Community Planner, Community Development, dated March 21, 2007, entitled “Community Social Planning – Resolution for Union of British Columbia Municipalities (UBCM)”:

**THAT** the following resolution be adopted and forwarded to the Lower Mainland Local Government Association for their endorsement, and for further consideration by the Union of British Columbia Municipalities at their Annual General Meeting:

**“WHEREAS** it has been demonstrated that collaborative, cooperative planning processes increase the efficiency and maximize the impacts of the investments that all levels of government are making in assisting communities to respond to the increasingly complex and inter-connected social issues they face;

**WHEREAS** the Community Charter requires municipal governments to prepare an annual report that may include community social issues, and an integrated, collaborative planning process is a requirement for financial support by many funding sources including provincial and federal governments; and

**WHEREAS** municipal governments need support to ensure the existence of appropriate community driven social planning processes in their communities;

**NOW THEREFORE BE IT RESOLVED THAT** the Union of British Columbia Municipalities ask the provincial government to commit to providing sustained financial support for local community social planning processes that serve to support and integrate responses to social issues throughout British Columbia.”

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

[Video Clip 18](#)

14. **Industrial Area Signage South of West 3<sup>rd</sup> Street between MacKay Avenue and Fell Avenue to West 1<sup>st</sup> Street – File: 3310-15**

[Report: Policy Analyst, Community Development, March 21, 2007.](#)  
[Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Heywood

**PURSUANT** to the report of the Policy Analyst, Community Development, dated March 21, 2007, entitled “Industrial Area Signage South of West 3<sup>rd</sup> Street between MacKay Avenue and Fell Avenue to West 1<sup>st</sup> Street”:

**THAT** staff report back with Sign Bylaw revisions with respect to the Industrial Area Sign District area.

**CARRIED**

[Video Clip 19](#)

15. **[Development Variance Permit Application – 901 West 3<sup>rd</sup> Street \(Pattison Sign Group/Nucasa\) - Sign Variance](#)**  
– File: 3345-02 03 W 901 DVP No. 204.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** consideration of item 15 on the agenda be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

[Video Clip 20](#)

16. **Improving Energy Efficiency in Buildings in the City of North Vancouver: Funding Opportunity Through the Community Action on Energy Efficiency – File: 4010-01/4165-05-01**

[Report: Planner, Community Development, March 22, 2007.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)

Moved by Councillor Heywood, seconded by Councillor Schechter

**PURSUANT** to the report of the Planner, Community Development, dated March 22, 2007, entitled “Improving Energy Efficiency in Buildings in the City of North Vancouver: Funding Opportunity through the Community Action on Energy Efficiency”:

*continued...*

**16. Improving Energy Efficiency in Buildings in the City of North Vancouver: Funding Opportunity Through the Community Action on Energy Efficiency – File: 4010-01/4165-05-01 - Continued**

**WHEREAS** the City of North Vancouver continues to support Canada's greenhouse gas emission goals under the Kyoto Protocol through ongoing implementation of the City's Local Action Plan;

**WHEREAS** the City has established green building measures for City of North Vancouver buildings; and

**WHEREAS** the City is currently revising "Sustainable Development Guidelines" to provide more rigorous expectations for development;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the City of North Vancouver supports the application for funding through the Community Action on Energy Efficiency Program.

**CARRIED UNANIMOUSLY**

**MOTION AND NOTICES OF MOTION**

[Video Clip 21](#)

**17. Demolition Waste Recycling Plan – File: 4050-04-10-01**

Submitted by: Councillor C.R. Keating

**WHEREAS** waste from building demolition is an increasing component of waste received at transfer stations and landfills; and

**WHEREAS** much demolished building waste has continued economic and use value;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver implement a policy requiring the submission of a demolition waste recycling plan as a requirement of the issuance of demolition permits; and

**RESOLVED THAT** the City work with its partner municipalities in the North Shore Recycling Program to create opportunities for citizens to recycle usable components of renovation waste.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** consideration of item 17 on the agenda be deferred until Councillor Keating is present at the meeting.

**CARRIED UNANIMOUSLY**

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

[Video Clip 22](#)

**21. Council Access to Information from Committees – File: 1095-01**

Report: City Clerk, March 5, 2007.

**22. Appointment to the Social Planning Advisory Committee  
– File: 1085-03-S11-01**

Report: City Clerk, February 13, 2007.

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** consideration of items 21 and 22 on the agenda be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 8:46 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 Bookham

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:47 p.m.