



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 28, 2007 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

F. Caouette, Acting City Manager
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
G. Penway, City Planner
G. Venczel, Development Planner
S. Ono, City Engineer
T. Barber, Acting Manager, Engineering Planning
& Design
D. Mitic, Assistant City Engineer, Transportation
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
P. Melville, Manager, Inspections
J. Marleau, Clerk-Licensing
D. Sigston, Deputy Director, Corporate Services
L. Orr, Manager Special Services and Projects
L. Sym, City Clerk's Department

The meeting was called to order at 6:00 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, May 14, 2007.](#)
2. In Camera Committee of the Whole Meeting Minutes, May 14, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

- Mr. Ivan Leonard, 310 – 215 St. Andrew’s Avenue, North Vancouver, spoke regarding recycling and specifically household batteries.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *11, *12, *13, *14, *15, *16, *17, *18, *19, *20, *21 and *22}

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of May 28, 2007, be approved, with the exception of items *17 and *18, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. Arts Assistance Grant Program (AAGP): 2007 Recommendations
- File: 1085-03-N3-03**

[Report: Interim Director, North Vancouver Office of Cultural Affairs, April 30, 2007.](#)
[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Interim Director, North Vancouver Office of Cultural Affairs, dated April 30, 2007, entitled “Arts Assistance Grant Program (AAGP): 2007 Recommendations”:

THAT Council approve the disbursement of Arts Assistance Grants as recommended by the 2007 Grant Jury as follows:

Ambleside Orchestra	\$1,100
Artists for Kids Trust	\$15,120
BC Boys Choir	\$6,000
BC Photography & Media Arts Society (PH Gallery)	\$10,400
Coast Art Trust	\$1,000
Creative Dominion Society	\$1,600
Deep Cover Chamber Soloists Society	\$4,000
Deep Cover Community Swing Band	\$2,400
Deep Cover Heritage Society	\$7,229
Famous Open Door Studio Society	\$2,740
Laudate Singers Society.....	\$7,200
Melange Chamber Ensemble	\$2,900
Musart Cultural Society	\$10,000
North Shore Celtic Ensemble	\$9,420
North Shore Chamber Music Society	\$3,000
North Shore Chorus Society.....	\$1,500
North Shore Folkfest.....	\$7,500
North Shore Light Opera Society.....	\$9,000

continued..

***11. Arts Assistance Grant Program (AAGP): 2007 Recommendations
- File: 1085-03-N3-03 continued**

North Shore Theatre for Children	\$3,000
North Shore Writers' Association.....	\$1,500
North Vancouver Community Arts Council	\$7,000
North Vancouver Community Band	\$2,000
North Vancouver Youth Band.....	\$10,000
Pandora's Vox	\$9,500
Sea Theatre Society	\$2,000
Seymour Art Gallery	\$7,000
Sinfonia, Orchestra of the North Shore.....	\$20,000
Theatre BC, North Shore Zone.....	\$500
West Vancouver Adult Concert Band	\$1,300
TOTAL	<u>\$165,909</u>

Total Amount Available to Be Granted (based on \$1.20 per capita)	
City of North Vancouver	\$59,837
District of North Vancouver.....	\$106,072
TOTAL	\$165,909

AND THAT Council authorize the release of \$59,837, representing the City's contribution to the Arts Assistance Grant Program (AAGP).

(CARRIED UNANIMOUSLY)

***12. 2007 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04**

Report: [Community Development Worker, Community Development, May 9, 2007.](#)

[Attachment 1](#)

PURSUANT to the report of the Community Development Worker, dated May 9, 2007, entitled “2007 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 2007 be approved:

Applicant	Description	Recommended
Youth Hydrogen c/o Simon Pickup	To partially cover cost of engaging a team of young people in the conversion of a regular internal combustion engine vehicle to run on hydrogen and provide presentations to school children	\$ 1,500

continued..

***12. 2007 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04continued**

North Shore Restorative Justice Society	To implement RESTART an anti-graffiti program which promotes healthy lifestyle choices among youth who are participating in illegal graffiti. Program involves designing and developing a mural. The funds would cover one cycle for 15 youth for 1-2 months.	\$ 3,000
Canadian Mental Health Association North and West Vancouver Branch	To support running two 8-week personal and social skills building workshops entitled <i>BUSY Project</i> (Building Usefulness and Strength in Youth), for 24 at-risk (anxious and depressed) students after school in the school.	\$ 2,000
Hollyburn Family Services Society Third Step	Multicultural art project for 20-30 students to create and build First Nations drums, canvass and mural mosaic of unifying symbols, and a video that portrays cultural experiences.	\$ 2,500
North Shore Multicultural Society	To fund a Youth Friendly North Shore Forum to engage youth and adults in a discussion about how to improve and facilitate "youth-friendliness" and youth involvement in organizational planning and decision making.	\$ 1,500
North Shore Association for the Mentally Handicapped	To support the Ninth Annual Transition Planning Fair for approx 150 Young Adults with special needs. Fair focuses on the changes in service delivery from being a "child" to an "adult" with special needs.	\$ 2,000
North Shore Women's Centre	The fund a six-week pilot program for 10-15 young women entitled, "Strong Choices, Real Power". Primary goal is to empower young women to take action toward increasing their personal safety.	\$ 2,500
TOTAL		\$15,000

continued..

***12. 2007 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04continued**

AND THAT the following Children and Youth Initiative Grant Applications be denied:

Applicant	Description	Request
Middle Childhood Matters (North Shore) North Shore Community Resources	North Shore Middle Childhood Matters Program - a United Way initiative to increase the capacity of North Shore organizations to provide opportunities for school-aged children during out-of-school time.	\$ 3,000
North Vancouver City Library	Story time Kits - To help augment the collection of story time kits by adding another 25 kits to the Library's current collection of 50.	\$ 3,000
North Vancouver Salvation Army Community Ministries	Community Music Program to help 200-300 youth heal and restore balance in their lives. Youth will learn how to play and possibly perform. Monthly coffee house will be developed to allow for a venue.	\$ 3,000
Seycove Secondary School Teacher, Rob Olson	Ubuntu Project - holding a walk to raise awareness about AIDS in Africa and conduct a fundraiser for the Stephen Lewis Foundation which would then support a project and children in Africa.	\$ 3,000

AND THAT a copy of Council's resolution be sent to District of North Vancouver and the North Vancouver School Board (District #44) for their information.

(CARRIED UNANIMOUSLY)

***13. Request for Funding from the North Vancouver Museum and Archives for Waterfront Theatrical Interpretation – File: 3380-02-N3-01**

[Report: National Maritime Centre Project Director, May 15, 2007. Attachment 1](#)

PURSUANT to the report of the National Maritime Centre Project Director, dated May 15, 2007, entitled "Request for Funding from the North Vancouver Museum and Archives for Waterfront Theatrical Interpretation":

THAT the North Vancouver Museum and Archives be granted \$5,264 from the National Maritime Centre Project budget for the 2007 Waterfront Theatrical Interpretation project.

(CARRIED UNANIMOUSLY)

***14. Centennial Grants Round 6 – File: 4455-03-08**

[Report: Manager, Special Services and Projects, May 15, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of the Manager, Special Services and Projects, dated May 15, 2007, entitled “Centennial Grants Round 6”:

THAT a grant of \$500 from the Centennial Community Event Grant Program be approved for Queensbury Elementary School Centennial Fun Day;

AND THAT the request for a \$500 Centennial Community Event Grant from the Name Our Community Committee be denied;

AND THAT as recommended by the Centennial Task Force the request for funding from the British Columbia Mountaineering Club be denied.

(CARRIED UNANIMOUSLY)

***15. Business License Fees – Liquor Primary Licenses (Pubs)
– File: 1195-11-L2-01**

[Report: Deputy Director, Corporate Services and Licensing Clerk, Community Development, May 10, 2007.](#)
[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Deputy Director, Corporate Services and Licensing Clerk, Community Development, dated May 10, 2007, entitled “Business License Fees – Liquor Primary Licenses (Pubs)”:

THAT Business License fees for Liquor Primary Licenses (Pubs) be reduced from \$2142 per year to \$600 for the first 10 seats and \$70 for each additional 10 seats or any portion thereof to a maximum of \$2142 per year;

AND THAT “City of North Vancouver Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2007, No. 7868” (Liquor Primary – Pubs – Fees), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *16. "City of North Vancouver Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2007, No. 7868" (Liquor Primary – Pubs – Fees).

THAT Bylaw No. 7868 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. 7868 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7868 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *19. **Rezoning Application: 363 East 8th Street (Ron Accili / Raffaele Associates, CD-538) – File: 3345-02 08 E 363**

[Report: Development Planner, Community Development, May 22, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

PURSUANT to the report of the Development Planner, dated May 22, 2007, entitled "Rezoning Application: 363 East 8th Street (Ron Accili / Raffaele Associates, CD-538)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7866" (R. Accili/Raffaele & Associates, 363 East 8th Street, CD-538), be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7866" (R. Accili/Raffaele & Associates, 363 East 8th Street, CD-538)

THAT Bylaw No. 7866 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *21. [Greater Vancouver Regional District, The Board in Brief, April 20, 2007](#)
- File: 1180-06

THAT the Greater Vancouver Regional District, The Board in Brief, dated April 20, 2007, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *22. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2007, No. 7865".

THAT the said Bylaw No. 7865 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7865 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

*Councillor R.J. Fearnley entered the meeting.

Video Clip 4

The City Clerk advised that the [Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7862" \(M. Fatemi/Vernacular Design, 648 West 15th Street, CD-536\)](#) scheduled for this evening has been cancelled and will be rescheduled to June 18, 2007 with time to be determined.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT item 6 regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7862" (M. Fatemi/Vernacular Design, 648 West 15th Street, CD-536) deleted from the agenda.

CARRIED UNANIMOUSLY

PRESENTATION

[Video Clip 5](#)

**Re: “Imagine Our Future City” – City Centennial Public Art Contest Results
- File: 4455-03-C8**

Ms. Lori Phillips, Public Art Coordinator, gave a brief overview of the City of North Vancouver’s Centennial public art contest “Imagine Our Future City”. Ms. Phillips advised that a total of 350 submissions were received from twelve schools, in four categories (Group A Kindergarten - Grade 4, Group B Grades 5-7, Group C Grades 8 – 10 and Group D Grades 11-12). Ms. Phillips advised that the submissions were displayed at Capilano Mall and on the City website.

Mayor Darrell Mussatto on behalf of City Council and Councillor Pam Bookham, Council representative on the Public Art Program Steering Committee, presented the winners from each of the four categories with prizes donated by the local community.

[Video Clip 6](#)

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT items 15 and 16 be removed from the Consent Agenda.

DEFEATED

Moved by Councillor Schechter, seconded by Councillor Heywood

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) (g) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:26 p.m. and reconvened at 7:08 p.m. with the same personnel.

PROCLAMATIONS

[Video Clip 7](#)

Mayor Mussatto read the following Proclamations:

“CANADIAN ENVIRONMENT WEEK” – JUNE 3 – 9, 2007

“BIKE MONTH” – JUNE 2007

Moved by Councillor Heywood, seconded by Councillor Perrault

[Video Clip 8](#)

THAT the meeting recess to the [Public Meeting regarding Development Variance Permit No. 213](#), scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:09 p.m. and reconvened at 7:42 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7864, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:43 p.m. and reconvened at 7:56 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

[Video Clip 9](#)

5. **Development Variance Permit Application: 158 - 174 West 13th Street and 1316 – 1328 Chesterfield Avenue (Intracorp/Ramsay Worden/DVP No. 213) – File: 3345-02 13 W 158**

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT application for Development Variance Permit No. 213, regarding 158-174 West 13th Street and 1316 – 1328 Chesterfield Avenue, **be rejected**.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT consideration of the motion regarding Development Variance Permit No. 213 be deferred until further information is provided on the disclosure statements made by the developer to the purchasers in the East tower and more information is provided on the City's density bank and marketing of density.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Councilor Keating

[Video Clip 10](#)

THAT the meeting recess to the recessed [Public Hearing regarding Bylaw No. 7864](#), scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 8:25 p.m. and reconvened at 9:02 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 11](#)

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7864" (611811 B.C. Ltd./Smartdesign Group, 845 Marine Drive, CD-537).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7864 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT Bylaw No. 7864 be read a third time and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Fearnley briefly left and returned to the meeting.

COUNCIL REPORT - File: 1085-01

[Video Clip 12](#)

Councillor Bookham

- Attended a dinner fundraiser with Councillor Perrault, at the invitation of Katherine Whittred, MLA, for the North Shore Health Resource Foundation.
- Attended the Grand Boulevard/Ridgeway Residents' Association community picnic at Boulevard Park on May 27, 2007, which was one of the Association's Centennial events.

Councillor Perrault

- Attended the Grand Boulevard/Ridgeway Residents' Association community picnic at Boulevard Park on May 27, 2007.
- Attended the Opening Ceremony for the City Centennial activities at Mahon Park on May 13, 2007, with Lt. Gov. Iona Campagnolo in attendance.

Mayor Mussatto

- Attended the Opening Ceremony for the City Centennial on May 13, 2007, thanked staff, community and volunteers, with a reminder about The Party at the Pier on June 30th and July 1st celebrations at Waterfront Park.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 13

8. **North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School & Administration Building Site / Lonsdale School Site**
– File: 3400-05 Lons 2151 / 3400-05 Ches 721

[Report: City Planner, Community Development, May 23, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated May 23, 2007, entitled “North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School & Administration Building Site / Lonsdale School Site”:

THAT the Official Community Plan and Zoning Amendment applications for the Queen Mary / School Board Administration Building Site and Lonsdale School Site be referred to a combined Town Hall Meeting to be held on Thursday, June 28, 2007 at the applicants’ expense.

CARRIED UNANIMOUSLY

Video Clip 14

9. **Funding Appropriation for National Maritime Centre Project Related Expenses – File: 3380-N3-03**

[Report: National Maritime Centre Project Director, May 15, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the National Maritime Centre Project Director, dated May 15, 2007, entitled “Funding Appropriation for National Maritime Centre Project Related Expenses”:

THAT (Funding Appropriation 0714) an amount of \$375,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding additional work on the National Maritime Centre Development Project;

AND THAT should any 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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 15](#)

17. **Sign Bylaw Revisions – Industrial Area Sign District, Fascia Signs and Construction Hoarding – File: 3020-03-02**

[Report: Policy Analyst, Community Development, May 22, 2007.](#)
[Attachment 1](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Policy Analyst dated May 22, 2007, entitled “Sign Bylaw Revisions – Industrial Area Sign District, Fascia Signs and Construction Hoarding”:

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2007, No. 7867” (Sign Bylaw Revisions – Industrial Sign District, Fascia Signs and Construction Hoarding), be considered and referred to a Public Meeting.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

[Video Clip 16](#)

18. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2007, No. 7867” (Sign Bylaw Revisions – Industrial Sign District, Fascia Signs and Construction Hoarding).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7867 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS

[Video Clip 17](#)

Mayor Mussatto declared a recess at 9:34 p.m., for the public question period and reconvened the meeting at 9:37 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

[Video Clip 18](#)

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the Information Report of the Transportation Planner, dated May 24, 2007, entitled “Joint Bicycle Advisory Committee – District of North Vancouver Review” be added to the agenda as item 23.

DEFEATED

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:40 p.m.