



**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 23, 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

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
F.A. Smith, Director, Community Development
M. Pavao, Director, Human Resources
B Themens, Deputy Director of Finance
G Penway, City Planner
S. Ono City Engineer
R.H. White, Deputy Director, Community Development
S. Wilks, Timekeeper

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 16, 2007.](#)
2. In Camera Committee of the Whole Meeting Minutes, July 16, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Video Clip 2

- Ms. Carol Abbott, 719 East 7th Street, North Vancouver, spoke regarding item 10 on the agenda, "Grand Boulevard/Queensbury Area Modeling Study - Scenarios".
- Mr. Russ Calnan, 600 East 8th Street, North Vancouver, spoke regarding item 10 on the agenda, "Grand Boulevard/Queensbury Area Modeling Study - Scenarios".
- Mr. David Perfitt, 419 East 11th Street, North Vancouver, spoke regarding item 8 on the agenda, "Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill"

continued..

PUBLIC INPUT PERIOD – File: 1090-21 continued

- Mr. Cormac Ward, 513 – 150 West 22nd Street, North Vancouver, spoke regarding item 5 on the agenda, “North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps”.
- Mr. Garth Roberts, 508 – 150 West 22nd Street, North Vancouver, spoke regarding item 5 on the agenda “North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps”.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *13, *14, *15, *16 and *17}

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of July 23, 2007, be approved, with the exception of *item 13, as follows:

BYLAWS - Reconsideration and Final Adoption

- *14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7873” (David Harper, Sterling Pacific Developments Inc./Grant Dumbleton Architect, 249 – 251 West 16th Street, CD-541).

THAT the said Bylaw No. 7873 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7873 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *15. [Greater Vancouver Regional District, The Board in Brief, June 22, 2007 and June 29, 2007 - File: 1180-06](#)

THAT the Greater Vancouver Regional District, The Board in Brief, dated June 22, 2007 and June 29, 2007, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *16. Petition for Local Area Services – Concrete Sidewalk and Gutter on the East side of the 1300 Block of Delbruck Avenue between Keith Road and the Lane North of Keith Road – File: 3370-04-04**

[Report: Administrative Assistant-Engineering, July 18, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

PURSUANT to the report of the Administrative Assistant-Engineering, dated July 18, 2007, entitled “Petition for Local Area Services – Concrete Sidewalk and Gutter on the East side of the 1300 Block of Delbruck Avenue between Keith Road and the Lane North of Keith Road”:

THAT “Concrete Sidewalk and Gutter on the East side of the 1300 Block of Delbruck Avenue between Keith Road and the Lane North of Keith Road, Local Area Service Establishment Bylaw, 2007, No. 7877” be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *17.** “Concrete Sidewalk and Gutter on the East-side of the 1300 Block of Delbruck Avenue between Keith Road and the Lane North of Keith Road, Local Area Service Establishment Bylaw, 2007, No. 7877”

THAT Bylaw No. 7877 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. 7877 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7877 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

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:

3. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:13 p.m. and reconvened at 6:40 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

DELEGATIONS

[Video Clip 4](#)

Mr. Doug Smith, Chair, Spirit of BC, North Shore.

Re: Request for Funding – File: 4455-03-01-02-01

Mr. Doug Smith, Chair, Spirit of BC, North Shore, gave a brief overview of the background, goals, objectives, key initiatives and funding request of the North Shore Spirit Committee.

Mr. Smith advised that the Spirit of BC, North Shore, was requesting funding from the three North Shore municipalities to assist in the set up of an office for administrative support to respond to requests for information and involvement opportunities for the 2010 Olympic Games.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 5](#)

4. **Request for Funding – North Shore Spirit of BC**
– File: 1650-05-2007-01 / 4455-03-01-02-01

[Report: Deputy Director of Finance, July 18, 2007.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director of Finance, dated July 18, 2007, entitled “Request for Funding – North Shore Spirit of BC”:

THAT a grant of \$9,296 be provided to North Shore Spirit of BC Committee to cover for the cost of a proposed administration / coordination position for the remainder of 2007;

AND THAT this grant be funded from Council’s General Contingency;

AND THAT funding be conditional to the District of North Vancouver and District of West Vancouver providing each a matching amount for the above-mentioned purpose;

AND THAT the North Shore Spirit of BC Committee be requested to report by the end of January 2008 on its activities and more specifically on how the City of North Vancouver is benefiting from providing this funding;

AND THAT the North Shore Spirit of BC Committee be requested to obtain funding from privately-held entities/partners for the purpose of funding the proposed administration / coordination position beyond 2007;

AND THAT the North Shore Spirit of BC Committee be requested to establish the share of the various municipalities on future funding requests on the pro rata of the municipalities’ population.

CARRIED UNANIMOUSLY

DELEGATION

[Video Clip 6](#)

Trustees Vickie Vinaric, Pat Heal and Irene Young, Secretary Treasurer, School District No. 44 (North Vancouver).

Re: [Lonsdale/Queen Mary Development Application](#)

– File: 3345-02 LONS 2151/3345-02 CHES 721

Ms. Vickie Vinaric, Trustee, School District No. 44 (North Vancouver) introduced Ms. Pat Heal, Trustee, and Ms. Irene Young, Secretary-Treasurer, School District No. 44 (North Vancouver). Ms. Vinaric gave a brief overview of the School District No. 44 (North Vancouver) proposal regarding the development application for the Lonsdale School and Queen Mary School sites, including the Artists for Kids Trust.

Ms. Vinaric and Ms. Irene Young, Secretary/Treasurer, then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

5. **North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps – File: 3345-02 LONS 2151 / 3345-02 CHES 721**

Report: [City Planner, Community Development, July 18, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the City Planner, dated July 18, 2007, entitled “North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps”:

THAT the North Vancouver School District No. 44 be encouraged to continue with their development applications for the North Vancouver School District Administration/Queen Mary School and former Lonsdale School sites in a manner that maximizes the combined benefits to the community;

AND THAT in subsequent stages in the processing of these applications consideration be given to the following:

1. Direct consultation between the applicants and neighbours to address local concerns as well as a Public Information Meeting for each site prior to Bylaws being prepared for consideration;

continued..

5. **North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps – File: 3345-02 LONS 2151 / 3345-02 CHES 721 *continued***

2. A base residential density of 1.6 FSR to be attributed to the North Vancouver School District Administration Building/Artist for Kids Trust Building with any additional density realized on-site to be attributed to the upgrade of Ridgeway School as a first priority;
3. That staff prepare a terms of reference to be secured by covenant for further revenues generated by the North Vancouver School District through subsequent density transfers with funds to be directed to “North Vancouver School District-City Community Amenities”. “North Vancouver School District-City Community Amenities” are to include North Vancouver School District capital projects in the City not normally funded by the Province of British Columbia and including the upgrade of Ridgeway School as the highest priority;
4. At the Queen Mary site, attempt to accommodate transferable density on Parcels 2A and 2B in excess of 1.6 FSR but within a four storey building;
5. At the Lonsdale site, attempt to accommodate transferable density on Parcel 2 in excess of 1.6 FSR at up to 6 storeys on the easterly portion of the site;
6. That Queen Mary School and Ridgeway School be protected as heritage buildings in conjunction with these applications;
7. That the social housing site proposed for Sub Area 2 of the Lonsdale site be considered for a maximum height of up to 4 storeys and a maximum excluded FSR of up to 1.7 FSR;
8. That the development items identified in the Planning Analysis of the July 18, 2007 report be taken into consideration for the next stage of these applications;

AND THAT a letter be sent on behalf of the City encouraging the Province of British Columbia to more adequately fund heritage school buildings.

Moved by Councillor Fearnley, seconded by Councillor Bookham that the motion be amended by adding the following:

“THAT the City of North Vancouver enter into discussions with School District No. 44 (North Vancouver) on dedicating Cloverley Park as a park.”

DEFEATED

continued..

5. **North Vancouver School District No. 44 Official Community Plan / Rezoning Applications: Queen Mary Elementary School / Administration Building Site & Former Lonsdale School Site: Next Steps – File: 3345-02 LONS 2151 / 3345-02 CHES 721 *continued***

Moved by Councillor Fearnley, seconded by Councillor Bookham that the motion be amended by adding the following:

“**THAT** Council consider a policy to look at building heights along Lonsdale Avenue from 17th Street to 23rd Street between Chesterfield and St. George’s Avenues.”

DEFEATED

The original motion was then **CARRIED**.

Councillor Fearnley is recorded as voting contrary to the original motion.

MOTIONS AND NOTICES OF MOTION

[Video Clip 8](#)

6. **[Development Variance Permit – Lot Coverage Variance for Existing Sundeck – 247 West 23rd Street](#) – File: 3345-02 23 W 247 DVP No. 209.**

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Development Variance Permit No. 209 (Farzin Azizi, 247 West 23rd Street) be issued to Farzin Azizi, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 209.

CARRIED

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

BYLAWS - Second and Third Readings

[Video Clip 9](#)

7. ["Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7874" \(Phillip Carroll/Kent Halex, Architect, 343 East 12th Street, CD-542\).](#)

Moved by Councillor Schechter and seconded by Mayor Mussatto

THAT the said Bylaw No. 7874 be read a second time in short form;

AND THAT Bylaw No. 7874 be amended by deleting Section 3.2 "Exterior entrances to the cellar shall not be permitted".

The vote upon the amendment to Bylaw No. 7874 was **CARRIED**.

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

The vote upon second reading of Bylaw No. 7874, as amended, was **CARRIED**.

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

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7874, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 10](#)

8. **Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill - File: 1085-03-N20-01**

Report: [Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, July 5, 2007.](#)

PURSUANT to the report of the Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, dated July 5, 2007, entitled "Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill":

THAT the City of North Vancouver examines traffic calming possibilities on 3rd Street hill, between Kennard and Queensbury, including removing an uphill lane and the provision of a full sidewalk and bike lane.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the motion regarding item 8 be tabled until later in the meeting when all members of Council are present.

CARRIED UNANIMOUSLY

[Video Clip 11](#)

9. **Recommendation for Funding Allocation – Joint Bicycle Advisory Committee – File: 1650-05-2008-01/1085-03-N20-01**

Report: [Deputy Director of Finance, July 18, 2007.](#)
[Attachment 1](#)

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance dated July 18, 2007 entitled, "Recommendation for Funding Allocation – Joint Bicycle Advisory Committee":

THAT the request from the Joint Bicycle Advisory Committee to allocate \$10,000 per annum in the Capital Budget to provide public access parking facilities for bicycles be included in the 2008-2017 Financial Plan for Council's consideration.

CARRIED UNANIMOUSLY

[Video Clip 12](#)

8. Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill - File: 1085-03-N20-01

Report: Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, July 5, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT item 8 be lifted from the table.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Committee Clerk, North Vancouver Joint Bicycle Advisory Committee, dated July 5, 2007, entitled “Motion from the July 4, 2007 Meeting of the North Vancouver Joint Bicycle Advisory Committee Re: 3rd Street Hill”:

THAT the City of North Vancouver examines traffic calming possibilities on 3rd Street hill, between Kennard and Queensbury, including removing an uphill lane and the provision of a full sidewalk and bike lane.

CARRIED

[Video Clip 13](#)

10. Grand Boulevard/Queensbury Area Modeling Study – Scenarios - File: 4145-02-G2-02

Report: [Assistant City Engineer, Transportation, July 18, 2007.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 18, 2007, entitled “Grand Boulevard/Queensbury Area Modeling Study – Scenarios”:

THAT the scenarios presented in Table 1 of the July 18, 2007 report be analyzed in the traffic modeling study for the Grand Boulevard/Queensbury Area.

CARRIED UNANIMOUSLY

[Video Clip 14](#)

11. Amendment to the “Council Procedure Bylaw, 2004, No. 7590” – Electronic Meetings – File: 1090-01

[Report: City Clerk, July 18, 2007.](#)

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

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the City Clerk, dated July 18, 2007, entitled “Amendment to the “Council Procedure Bylaw, 2004, No. 7590” – Electronic Meetings”:

THAT “Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2007, No. 7878” (Electronic Meetings), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

[Video Clip 15](#)

12. “Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2007, No. 7878” (Electronic Meetings).

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT Bylaw No. 7878 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7878 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7878 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption *continued*

[Video Clip 16](#)

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7870"
(Keyvan Homes, Van View Development Ltd./Besharat Friars Architects,
334 West 13th Street, CD-539).

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT the said Bylaw No. 7870 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7870 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:54 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

[Video Clip 17](#)

18. **Mayor's Annual Address – File: 1090-15**

Inquiry: Councillor P.J. Bookham

Councillor Bookham inquired whether Mayor Mussatto would be giving an Annual Address to the community.

Mayor Mussatto advised that he had not planned to do so but would consider giving an address in the Fall.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:56 p.m.