



**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, FEBRUARY 18, 2008**  
**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  
J.M. Rowe, Assistant City Clerk  
F. Caouette, Director, Corporate Services  
D. Sigston, Deputy Director, Corporate Services  
S. Ono, City Engineer  
D. Pope, Deputy City Engineer  
T. Barber, Manager, Engineering Planning & Design  
H. Sadler, Planner  
B. Themens, Deputy Director, Finance  
R.H. White, Director, Community Development  
G. Penway, Deputy Director, Community Development  
K. Russell, Development Planner  
S. Smith, Planner  
J. Irwin, Manager, Financial Services  
C. Hoffart, Planning Technician  
B. Westmacott, Planning Technician  
J. Piercey, Planning Technician  
I. Steward, Property Valuator-Negotiator  
L. Orr, Manager, Special Services and Projects  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

[Video Clip 1](#)

Moved by Councillor Perrault, seconded by Councillor Heywood

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

1. [Regular Council Meeting Minutes, February 4, 2008.](#)

**CARRIED UNANIMOUSLY**

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

### **[Video Clip 2](#)**

Ms. Brenda Lorenz, Seymour Dance, 2760 Walpole Crescent, North Vancouver, spoke regarding North Vancouver Recreation Centre Practices.

- Ms. Carol Abbott, 719 East 7<sup>th</sup> Street, North Vancouver, spoke regarding “Shipyard Public Art Project”.

## **CONSENT AGENDA ITEMS**

### **[Video Clip 3](#)**

{Items \*15, \*16, \*17, \*18, \*19, \*20, \*21, 22, \*23, \*24, \*25 and \*26}

Moved by Councillor Perrault, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” of February 18, 2008, be approved, as follows:

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

### **\*15. Core Funding for Major Arts Organizations: Interim Funding 2008 - File: 1010-04**

[Report: Director, Office of Cultural Affairs, February 4, 2008.](#)

**PURSUANT** to the report of the Director, Office of Cultural Affairs, dated February 4, 2008, entitled “Core Funding for Major Arts Organizations: Interim Funding 2008”:

**THAT** interim funding in the amount of \$144,500 for the six major facility-operating arts organizations be approved;

**AND THAT** this funding be disbursed conditional upon the District of North Vancouver approval of matching grants.

**(CARRIED UNANIMOUSLY)**

**\*16. North Shore Advisory Committee on Disability Issues – 2008 Workplan & Budget – File: 1085-03-N17-01**

[Report: Planner, Engineering, Parks & Environment, February 12, 2008, Attachment 1](#)

**PURSUANT** to the report of the Planner, Engineering, Parks & Environment, dated February 12, 2008, entitled “North Shore Advisory Committee on Disability Issues – 2008 Workplan & Budget”:

**THAT** the North Shore Advisory Committee on Disability Issues 2008 Workplan be endorsed;

**AND THAT** the North Shore Advisory Committee on Disability Issues’ 2008 Budget be referred to the 2008 Financial Planning process.

**(CARRIED UNANIMOUSLY)**

**\*17. Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912 (Stabilization Works) – File: 1140-15-02**

[Report: Manager, Engineering Planning and Design, February 11, 2008, Attachment 1](#)

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated February 11, 2008, entitled “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912 (Stabilization Works)”:

**THAT** “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912” (Stabilization Works), be considered.

**(CARRIED UNANIMOUSLY)**

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

- \*18.** “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912” (Stabilization Works)

**THAT** Bylaw No. 7912 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. 7912 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7912 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*19.** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure)  
– File: 4140-10-04

[Report: Assistant City Engineer, Transportation, February 12, 2008](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated February 12, 2008, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure)”:

**THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) be considered;

**AND THAT** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure) be considered.

**(CARRIED UNANIMOUSLY)**

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

- \*20. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915" (Unauthorized Street Closure and Block Party Fee Exemption).
- \*21. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916" (Unauthorized Street Closure)

**THAT** Bylaws Nos. 7915 and 7916 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 Bylaws Nos. 7915 and 7916 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 7915 and 7916 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*22. **Development Variance Permit Application (2601-2609 Westview Drive/Parking Variance for Safeway Store Addition)**  
– File: 3345-02 Westview 2601-2609

[Report: Planning Technician II, Community Development, February 13, 2008.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)      [Attachment 4](#)

**PURSUANT** to the report of the Planning Technician, Community Development, dated February 13, 2008, entitled "Development Variance Permit Application (2601-2609 Westview Drive/Parking Variance for Safeway Store Addition)":

**THAT** Development Variance Permit No. 215 (2601-2609 Westview Drive, Canada Safeway) 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)**

- \*23. Rezoning Application: 316 West 14<sup>th</sup> Street (Steven Lake & Janine Duprey, RS-1 to RT-1) – File: 3345-02 14 W 316**

[Report: Planning Technician II, Community Development, February 13, 2008.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)  
[Attachment 4](#)      [Attachment 5](#)

**PURSUANT** to the report of the Planning Technician II, Community Development, dated February 13, 2008, entitled “Rezoning Application: 316 West 14<sup>th</sup> Street (Steven Lake & Janine Duprey, RS-1 to RT-1)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7911” (Steven Lake & Janine Duprey, 316 West 14<sup>th</sup> Street, RS-1 to RT-1) be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only**

- \*24.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7911” (Steven Lake & Janine Duprey, 316 West 14<sup>th</sup> Street, RS-1 to RT-1).

**THAT** Bylaw No. 7911 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

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

- \*25. Rezoning Application: 408 East 25<sup>th</sup> Street (Sandra and Terrance Kwasnycia, RS-1 to CD-550) – File: 3345-02 25 E 408**

[Report: Planning Technician II, Community Development, February 13, 2008.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)  
[Attachment 4](#)      [Attachment 5](#)      [Attachment 6](#)

**PURSUANT** to the report of the Planning Technician II, Community Development, dated February 13, 2008, entitled “Rezoning Application: 408 East 25<sup>th</sup> Street (Sandra and Terrance Kwasnycia, RS-1 to CD-550)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7914” (Sandra & Terrance Kwasnycia, 408 East 25<sup>th</sup> Street, CD-550) be considered;

**AND THAT** the Public Hearing requirement be waived.

**(CARRIED UNANIMOUSLY)**

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

- \*26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7914"  
(Sandra & Terrance Kwasnycia, 408 East 25<sup>th</sup> Street, CD-550).

**THAT** Bylaw No. 7914 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 ITEMS**

### **PROCLAMATIONS**

[Video Clip 4](#)

Mayor Mussatto read the following Proclamation:

**"HERITAGE WEEK IN BRITISH COLUMBIA" – FEBRUARY 18 – 24, 2008**

### **2007 HERITAGE AWARDS PRESENTATIONS**

[Video Clip 5](#)

Councillor Barbara Perrault gave brief opening remarks and advised that there were six awards to be presented this evening. Councillor Perrault then introduced Mr. Derek Porter, the new elected Chair, and Charles Moorhead, member of the Heritage Advisory Commission.

#### **(1) Small Scale Heritage Improvement**

Honouring the partial restoration of a residential building in the City's Heritage Inventory:

- Jay Slater and Sylvia Ducceschi, for the Archibald Residence, 519 East 7<sup>th</sup> Street

*Ms. Susanne Smith, Planner, gave a PowerPoint presentation on the partial restoration of a residential building (the Archibald Residence) at 519 East 7<sup>th</sup> Street in the City's Heritage Inventory.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission advised that Jay Slater and Sylvia Ducceschi were being presented with the City of North Vancouver Heritage Advisory Commission Award. (Jay Slater and Sylvia Ducceschi were not in attendance)

## **(2) Small Scale Heritage Improvement**

Honouring the outstanding maintenance and partial restoration of a residential building in the City's Heritage Inventory:

- Mary Tasi & Wade Baker for the Walden Residence, 322 West 6<sup>th</sup> Street

*Ms. Susanne Smith, Planner gave a PowerPoint presentation on the outstanding maintenance and partial restoration of a residential heritage building (the Walden Residence) at 322 West 6<sup>th</sup> Street, in the City's Heritage Inventory.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Mary Tasi & Wade Baker with the City of North Vancouver Heritage Advisory Commission Award.

## **(3) Residential Heritage Conservation**

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- Noort Holdings and current owners Peter Amat and Kerri Maxwell for the Humphrey Residence, 1500 Grand Boulevard. Not here

*Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Humphrey Residence) at 1500 Grand Boulevard in the City's Heritage Inventory.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Noort Holdings with the City of North Vancouver Heritage Advisory Commission Award and advised that Peter Amat and Kerri Maxwell were also being presented with the City of North Vancouver Heritage Advisory Commission Award. (Peter Amat and Kerri Maxwell were not in attendance)

## **(4) Residential Heritage Conservation**

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- Ken & Myra Statham for the Eliza Piper House 272 West 5<sup>th</sup> Street

*Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Eliza Piper House), at 272 West 5<sup>th</sup> Street.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Ken & Myra Statham with the City of North Vancouver Heritage Advisory Commission Award.

## **(5) Residential Heritage Conservation**

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- John and Melanie King for the Foster House  
276 East Keith Road

*Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Foster House), at 276 East Keith Road.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Charles Moorhead, on behalf of John and Melanie King, with the City of North Vancouver Heritage Advisory Commission Award.

## **(6) Heritage Awareness Achievement**

Honouring an individual for outstanding achievement in support of heritage conservation:

- Warren Sommer for his work in honour of the City's Centennial, raising awareness of heritage through his book "The Ambitious City: A History of the City of North Vancouver".

*Ms. Susanne Smith gave a PowerPoint presentation on the outstanding community achievement of Mr. Warren Sommer in support of the promotion of heritage conservation.*

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Warren Sommer with the City of North Vancouver Heritage Advisory Commission Award.

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:

2. Section 90 (1) (e) & (i)
4. Section 90 (1) (e)
5. Section 90 (1) (e)
6. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:20 p.m., and reconvened at 7:00 p.m., with the same personnel present.

## **REPORT OF COMMITTEE OF THE WHOLE**

[Video Clip 6](#)

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

### **2. National Maritime Centre Project – Draft Business Case – File: 3380-02-N3**

Report: National Maritime Centre Project Director,  
February 12, 2008.

**PURSUANT** to the report of the National Maritime Centre Project Director, dated February 12, 2008, entitled “National Maritime Centre – Draft Business Case”:

**THAT** the National Maritime Centre Draft Business Case be endorsed;

**AND THAT** the report of the National Maritime Centre Project Director, dated February 12, 2008, regarding “National Maritime Centre Project – Draft Business Case”, remain in camera.

**(CARRIED UNANIMOUSLY)**

### **4. Land Matter – File: 3365-05-04**

Report: Community Planner, Community Development, February 13, 2008.

**PURSUANT** to the report of the Community Planner, dated February 13, 2008, entitled “Land Matter”:

**THAT** the action taken by the Committee of The Whole in camera this evening regarding a “Land Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Community Planner, dated February 13, 2008, regarding “Land Matter”, remain in camera.

**(CARRIED UNANIMOUSLY)**

**5. Potential Land Purchase – Authorization to Pursue Negotiations  
- File: 3375-06-06**

Report: Property Valuator-Negotiator, Corporate Services,  
February 13, 2008.

**PURSUANT** to the report of the Property Valuator-Negotiator dated February 13, 2008, entitled “Potential Land Purchase – Authorization to Pursue Negotiations”:

**THAT** the action taken by the Committee of The Whole in camera this evening regarding the “Potential Land Purchase – Authorization to Pursue Negotiations” be ratified;

**AND THAT** the wording of the recommendation and the report of the Property Valuator-Negotiator, dated February 13, 2008, regarding “Potential Land Purchase – Authorization to Pursue Negotiations”, remain in camera.

**(CARRIED UNANIMOUSLY)**

**6. Appointment to the Board of Variance – File: 1085-03-B1-01**

Report: City Clerk, February 7, 2008.

**PURSUANT** to the report of the City Clerk, dated February 7, 2008, entitled “Appointment to the Board of Variance”:

**THAT** Ms. Cynthia Ellacott be appointed for a partial term to conclude on January 31, 2009.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS *continued***

Mayor Mussatto read the following Proclamations:

**“ROTARY DAY” – FEBRUARY 23, 2008**

**“BC STOP BULLYING DAY” – FEBRUARY 27, 2008**

*Another aspect of the BC Stop Bullying day campaign is “Pink T-shirt Day”. It is hoped that as many people as possible in the province and the City of North Vancouver will wear a pink t-shirt on February 27<sup>th</sup>, to show their support for efforts to end bullying. Your pink participation would be much appreciated.*

Moved by Councillor Schechter, seconded by Councillor Heywood

[Video Clip 7](#)

**THAT** the meeting recess to the Public Hearing regarding [Bylaw 7905](#) scheduled for this evening.

[Transcript](#)

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:08 p.m. and reconvened at 7:16 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** items 9, 10 and 11 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

### **CORRESPONDENCE**

[Video Clip 8](#)

#### **9. The Canadian District Energy Association, January 31, 2008.**

Re: 13<sup>th</sup> Annual Conference, "District Energy - Fuelling Sustainable Development Across Canada", May 7-9, 2008, Hyatt Regency, Calgary, Alberta – File: 1840-02-01

*The following recommendation has been brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the "Council Procedure Bylaw, 2004, No. 7590":*

**PURSUANT** to the correspondence received from The Canadian District Energy Association, dated January 31, 2008, entitled "13<sup>th</sup> Annual Conference, District Energy - Fuelling Sustainable Development Across Canada":

**THAT** all members of the Lonsdale Energy Corporation Board be encouraged to attend the "13<sup>th</sup> Annual Conference, District Energy - Fuelling Sustainable Development Across Canada", to be held May 7-9, 2008, at the Hyatt Regency, Calgary, Alberta.

*continued..*

9. **The Canadian District Energy Association, January 31, 2008.**  
*continued*

Moved by Councillor Perrault, seconded by Mayor Mussatto that the motion be amended by adding the following:

**THAT** Council members be authorized to attend the “13<sup>th</sup> annual Conference, “District Energy – Fuelling Sustainable Development Across Canada”. May 7 – 9, 2008”;

**AND THAT** the costs be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2008 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

[Video Clip 9](#)

10. **Pacific Business & Law Institute, January 14, 2008.**

Re: “Local Government Liability” Conference, March 14, 2008, Vancouver, B.C. – File: 1840-02-01

*Requested by Councillor Schechter.*

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the correspondence received from The Pacific Business & Law Institute, dated January 14, 2008, entitled “Local Government Liability Conference”:

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the “Local Government Liability” Conference to be held March 14, 2008, at the Vancouver Marriott Pinnacle Downtown Hotel, Vancouver, B.C.;

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

**AND THAT** the funds be provided from the 2008 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

[Video Clip 10](#)

11. 2008 Canada Day Burrard Inlet Fireworks Show – File: 1665-02-01

[Report: Manager, Financial Planning, January 30, 2008.](#)

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** \$5,000 in funding be allocated towards the City of North Vancouver's Canada Day Parade.

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

**AND THAT** \$5,000 in funding be allocated towards the Canada Day Fireworks Display.”

**DEFEATED**

The original motion was then **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** item 8 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Second and Third Readings**

[Video Clip 11](#)

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898" (C. & C. Maltby/Cameron Maltby Design, 142 West 23<sup>rd</sup> Street, CD 546).

Moved by Councillor Keating, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7898 be read a second time in short form.

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  
Councillor Heywood

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

Moved by Councillor Heywood, seconded by Mayor Mussatto

[Video Clip 12](#)

**THAT** the meeting recess to the Public Hearings regarding [Bylaws Nos. 7906](#) and 7907 scheduled for this evening.

[Transcript](#)

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:39 p.m. and reconvened at 8:16 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the delegation on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

[Video Clip 13](#)

**Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens Association.**

Re: Petition to Council regarding Site 8 – File: 3345-02 ESPL W 119 (Site 8)

Mr. Ivan Leonard, Co-chair, The Lonsdale Citizens Association, gave a brief presentation and presented Council with a petition, on behalf of The Lonsdale Citizens Association and the citizens of the City of North Vancouver, rejecting the proposed 433 foot Tower and any future proposals that exceed the limits set in the Official Community Plan for Site 8 (119 West Esplanade).

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

Moved by Councillor Fearnley, seconded by Councillor Bookham

**THAT** Mr. John Calder, 1504 – 155 West 1<sup>st</sup> Street, North Vancouver, be heard at this time.

**CARRIED UNANIMOUSLY**

Mr. Calder encouraged Council to take the lead with regards to Site 8, to adhere to the Official Community Plan and Bylaws, follow City processes and to initiate appropriate citizen input regarding any amendments or modifications and to address the issue of density transfer in a meaningful and codified manner.

## **CORRESPONDENCE**

[Video Clip 14](#)

7. **Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens Association, February 12, 2008.**

Re: Petition to Council regarding Site 8 – File: 3345-02 ESPL W 119 (Site 8)

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the correspondence received from Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizen Association, dated February 12, 2008, regarding “Petition to Council Regarding Site 8” be received and filed, with thanks to the presenter.

**CARRIED UNANIMOUSLY**

Mayor Mussatto declared a recess at 8:30 p.m.

The meeting reconvened at 8:33 p.m., with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

[Video Clip 15](#)

**THAT** the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7907](#) scheduled for this evening.

[Transcript](#)

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:34 p.m. and reconvened at 8:46 p.m. with the same personnel present.

**COUNCIL REPORT - File: 1085-01**

[Video Clip 16](#)

**Councillor Schechter**

- Attended Scouts Canada 100<sup>th</sup> Anniversary in Canada “Torchlight Walk up Lonsdale” on February 16, 2008 with Scout groups of all ages from all across the North Shore and advised that the Scout organization thanked staff and the RCMP for assisting with the parade.

**Mayor Mussatto**

- Attended the Sustainable Communities Conference in Ottawa, February 13 to 16, 2008, along with Councillor Fearnley and Councillor Heywood.

**Councillor Bookham**

- Attended a fundraiser organized by the North Shore Women’s Centre entitled “Crimson Cabaret” at Centennial Theatre and urged all members of the community to watch for the event next year.

[Video Clip 17](#)

**12. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 4230-17-04**

[Report: Community Development Worker, Community Development, February 8, 2008.](#)

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

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Community Development Worker (Youth Programs), dated February 8, 2008, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

**THAT** Councillor Bookham and Councillor Schechter be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

**AND THAT** the School District No. 44 (North Vancouver) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2008.

**CARRIED UNANIMOUSLY**

[Video Clip 18](#)

**13. Long Term Property Tax Strategy – File: 1625-15**

[Report: Manager, Financial Services, February 13, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Manager, Financial Services, dated February 13, 2008, entitled “Long Term Property Tax Strategy”:

**THAT** the February 13, 2008 report, options and recommendations in the said report, be referred to a Policy Committee Meeting of Council.

**CARRIED UNANIMOUSLY**

[Video Clip 19](#)

**14. Proposed Work Program – Coach House Community Working Group  
- File: 3310-09-18-01**

[Report: Development Planner, Community Development, February 13, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the report of the Development Planner, dated February 13, 2008, entitled “Proposed Work Program – Coach House Community Working Group”:

**THAT** the Work Program, Attachment 3 of the February 13, 2008 report, be endorsed.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 8:50 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

[Video Clip 20](#)

### **27. Building a Waste to Energy Facility in Lower Lonsdale – Notice of Motion by Councillor Fearnley, February 4, 2008 – File: 4165-05-02**

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Councillor Schechter if he could explain how he gained knowledge of a draft report in advance of its issuance.

Councillor Schechter asked Councillor Fearnley to clarify the document he was referring to.

Councillor Fearnley inquired if Mayor Mussatto could shed some light on how Councillor Schechter would be aware of this draft report and Mayor Mussatto advised he could not.

Mr. A.K. Tollstam, City Manager, advised Councillor Fearnley that Mayor Mussatto was going to vote on the subject of the draft report at another meeting and that he had to share the draft report with the Mayor.

Mayor Mussatto advised that he will request staff to prepare a transcript of Item 11 of the February 4, 2008 Regular Council meeting for Council's review.

## **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 8:53 p.m.