



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 5, 2008 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
P. Sanderson, Manager, Economic Development
R.H. White, Director, Community Development
L. Orr, Manager, Special Services and Projects
G. Penway, Deputy Director, Community Development
D. Sigston, Deputy Director, Corporate Services
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
P. Penner, Community Planner
S. Ono, City Engineer
T. Barber, Manager, Engineering Planning & Design
H. Turner, Director, North Vancouver Recreation Commission
Insp. C. Kennedy, R.C.M.P.
S. Wilks, Timekeeper

The meeting was called to order at 6:01 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. [Regular Council Meeting Minutes, April 28, 2008.](#)
2. In Camera Committee of the Whole Meeting Minutes, April 28, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

Video Clip 2

Ms. Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding item 7 on the agenda “Child Care Policy & Plan Revision – Key Policy Issues”.

- Mr. John Watson, 852 Cumberland Crescent, North Vancouver spoke regarding item 4 on the agenda “Revised Official Community Plan and Rezoning Application: 1404-1456 Bewicke Avenue (Iraj Khorzoughi, R & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari/Jordan Kutev Architect)”.
- Ms. Toni Bolton, 1512 Bewicke Avenue, North Vancouver, spoke regarding item 4 on the agenda “Revised Official Community Plan and Rezoning Application: 1404-1456 Bewicke Avenue (Iraj Khorzoughi, R & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari/Jordan Kutev Architect)”.
- Ms. Anthea Hinglish, 653 West 16th Street, North Vancouver, spoke regarding item 4 on the agenda “Revised Official Community Plan and Rezoning Application: 1404-1456 Bewicke Avenue (Iraj Khorzoughi, R & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari/Jordan Kutev Architect)”.
- Mr. Allan Burgesse, 1504 Bewicke Avenue, North Vancouver, spoke regarding item 4 on the agenda “Revised Official Community Plan and Rezoning Application: 1404-1456 Bewicke Avenue (Iraj Khorzoughi, R & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari/Jordan Kutev Architect)”.

CONSENT AGENDA ITEMS

Video Clip 3

{Item *9, *10, *11, *12, *13, *14, *15, *16, *17, *18 and *19}

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of May 5, 2008, be approved, as follows:

CORRESPONDENCE

- *9. [Metro Vancouver, Boards in Brief, February 29, 2008 and March 28, 2008 - File: 1180-06](#)

THAT the Metro Vancouver, The Boards in Brief, dated February 29, 2008 and March 28, 2008, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

*10. 2008 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04

Report: [Community Development Worker, Community Development, April 29, 2008.](#)

[Attachment 1](#)

PURSUANT to the report of the Community Development Worker, Community Development, dated April 29, 2008, entitled “2008 Children and Youth Initiative Fund – Special Project Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations for 2008 be approved:

Applicant	Purpose of Grant	Recommended
Crisis Intervention and Suicide Prevention Centre of BC	Support youth suicide prevention and stress management workshops at City schools	\$2,500
North Shore Community Resources Society	Host a resource fair to promote services and programs for children in Grades 5-7	\$2,000
Capilano Community Services Society	Provide a range of physical activities for 8 youth who require intensive personal development	\$1,400
Keith Lynn Alternate School	Provide Safe Teen Workshops three times in the school year	\$1,500
North Vancouver Aikikai Society	Provide a full bursary to 11 City teens to be introduced to Aikido within an anti-discrimination response training program	\$1,100
North Shore Neighbourhood House	Purchase A&D prevention materials	\$1,000
Youth Arts Development Foundation	Explore and prepare a proposal for a youth arts collective	\$1,500
North Vancouver Community Arts Council	Support an ongoing music therapy program at Keith Lynn Secondary	\$2,000
Connexions	Support the 10 th Annual Transition Fair for Young Adults with Special Needs	\$1,500
North Shore Multicultural Society	Support a research project to help teens respond to racism on Internet social networking sites	\$2,000

continued..

10. 2008 Children and Youth Initiative Fund – Special Project Grant Applications – File: 4230-17-08-04 *continued

Random Acts of Art	Support the 6 th Annual Art Festival to be hosted during Youth Week at Lonsdale Quay Market	\$1,000
International Support Group	Support a student led weekly “newcomers” club	\$1,000
TOTAL		\$18,500

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

North Vancouver City Library	Fund the development of a Gaming Program for up to 300 teens	\$3,000
North Shore Multicultural Society	Fund the 2009 Walk Against Racism	\$2,991

AND THAT a copy of Council’s resolution be sent to the District of North Vancouver and School District No. 44 (North Vancouver) for their information;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

(CARRIED UNANIMOUSLY)

***11. Expression of Interest – Use of Outdoor Public Amenity Facilities during the 2010 Olympic and Paralympic Winter Games – File: 3535-01**

Report: [Manager, Economic Development, May 1, 2008.](#)
[Attachment 1](#) [Attachment 2](#)

PURSUANT to the report of the Manager, Economic Development, dated May 1, 2008, entitled “Expression of Interest – Use of Outdoor Public Amenity Facilities during the 2010 Olympic and Paralympic Winter Games”:

THAT the use of the Burrard Dry Dock Pier for cruise ship accommodation during the 2010 Olympic and Paralympic Winter Games be endorsed in response to the Expression of Interest;

AND THAT staff be requested to pursue the selection of the appropriate cruise ship proponent through an appropriate Request for Proposal process.

(CARRIED UNANIMOUSLY)

***12. 2008 1st Quarter Waterfront Project Update – File: 3330-02-W1-02**

[Report: Waterfront Development Project Manager and National Marine Centre Project Director/Manager, Special Services & Projects, April 28, 2008.](#)

PURSUANT to the joint report of the Waterfront Development Project Manager and the National Maritime Centre Director/Manager, Special Services & Projects, dated April 28, 2008, entitled “2008 1st Quarter Waterfront Project Update”:

THAT the April 28, 2008 report be received and filed.

(CARRIED UNANIMOUSLY)

***13. Strata Conversion Application, 441 – 443 West 16th Street, (Glenn and Deborah Borgenstrom) – File: 3345-02 16 W 441-443**

[Report: Planning Technician 2, Community Development, April 30, 2008.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of the Planning Technician 2, Community Development, dated April 30, 2008, entitled “Strata Conversion Application, 441 – 443 West 16th Street, (Glenn and Deborah Borgenstrom)”:

THAT the Strata Titling of the duplex located at 441 – 443 West 16th Street be approved;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units, subject to final inspection of the dwelling by the City Building Department.

(CARRIED UNANIMOUSLY)

***14. Development Variance Permit Application – Sign Bylaw Variance – 233 West 1st Street (Transglobe Property Management Services/Permit World) – File: 3345-02 1 W 233**

[Report: Planning Technician 2, Community Development, April 30, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

PURSUANT to the report of the Planning Technician 2, dated April 30, 2008, entitled “Development Variance Permit Application – Sign Bylaw Variance – 233 West 1st Street (Transglobe Property Management Services/Permit World)”:

THAT Development Variance Permit No. 219 (233 West 1st Street, D.D. 233 West 1st Properties Ltd.) be considered for issuance under 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)

***15. Rezoning Application: 256 East 1st Street (D. Porter & J. De’ath / Charles Moorhead Design, CD-555) – File: 3345-02 01 E 256**

[Report: Development Planner, Community Development, April 30, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

[Attachment 10](#)[Attachment 11](#)

PURSUANT to the report of the Development Planner, Community Development, dated April 30, 2008, entitled “Rezoning Application: 256 East 1st Street (D. Porter & J. De’ath / Charles Moorhead Design, CD-555)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7928” (D. Porter & J. De’ath / Charles Moorhead Design, 256 East 1st Street, CD-555) be considered and be referred to a Public Hearing;

AND THAT “Heritage Designation Bylaw, 2008, No. 7929” (D. Porter & J. De’ath / Charles Moorhead Design, 256 East 1st Street) be considered and be referred to a Public Hearing;

AND THAT the applicant be required to enter into an Agreement with the City waiving any right to compensation as a result of the heritage designation of the property;

AND THAT subject to the application being successful, the Mayor and City Clerk be authorized to execute strata plans for this development which includes the stratification of a previously occupied heritage home;

continued..

- *15. **Rezoning Application: 256 East 1st Street (D. Porter & J. De'ath/ Charles Moorhead Design, CD-555) – File: 3345-02 01 E 256**
continued

AND THAT the Engineering, Parks and Environment Department's requests for storm water management, new 1.8 meter sidewalk complete with curb and gutter, lane paving infill, street lighting (premature), street trees, and underground power, communication and cable services, as per Attachment 9 of the April 30, 2008 report, be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7928" (D. Porter & J. De'ath / Charles Moorhead Design, 256 East 1st Street, CD-555).
- *17. "Heritage Designation Bylaw, 2008, No. 7929" (D. Porter & J. De'ath / Charles Moorhead Design, 256 East 1st Street).

THAT Bylaws Nos. 7928 and 7929 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. **Rezoning Application – 1532 Bewicke Avenue (6368 Lucky Construction Ltd./Raffaele & Associates Building Design Consultants Ltd.) – File: 3345-02 Bewicke 1532**

[Report: Planning Technician 2, Community Development, April 30, 2008.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

PURSUANT to the report of the Planning Technician 2, Community Development, dated April 30, 2008, entitled "Rezoning Application – 1532 Bewicke Avenue (6368 Lucky Construction Ltd./Raffaele & Associates Building Design Consultants Ltd.):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7930" (6368 Lucky Construction Ltd./Raffaele & Associates Building Design Consultants Ltd., 1532 Bewicke Avenue, CD-556), be considered and referred to a Public Hearing;

continued..

18. Rezoning Application – 1532 Bewicke Avenue (6368 Lucky Construction Ltd./Raffaele & Associates Building Design Consultants Ltd.) – File: 3345-02 Bewicke 1532 *continued

AND THAT the Engineering, Parks & Environment Department's request for on-site storm water management, a new 1.8m sidewalk, curb and gutter, street lighting (premature), street trees and associated on and off site landscaping, infill lane paving and underground hydro, communication and cable service, as per Attachment 5 of the April 30, 2008 report, be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *19.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7930" (6368 Lucky Construction Ltd./Raffaele & Associates Building Design Consultants Ltd., 1532 Bewicke Avenue, CD-556).

THAT Bylaw No. 7930 be read a first time in short form, copies 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 Proclamations:

"WORLD LUPUS DAY" – MAY 10, 2008

Mayor Mussatto presented Ms. Lianne Gulka and Dr. Jan McCaffrey of the BC Lupus Society with a copy of the Proclamation.

[Video Clip 5](#)

"MOVE FOR HEALTH DAY" – MAY 10, 2008

"ELIZABETH FRY WEEK" – MAY 5 – 11, 2008

"NATIONAL PUBLIC WORKS WEEK" – MAY 18 – 24, 2008

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Reception with Youth in the Foyer scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:19 p.m. and reconvened at 6:53 p.m. with the same personnel present.

PRESENTATION OF YOUTH AWARDS

PROCLAMATION

[Video Clip 6](#)

Mayor Mussatto read the following Proclamation:

“YOUTH WEEK” - MAY 1 - 7, 2008

CIVIC YOUTH AWARDS 2008 – File: 4230-17-03-02

The City of North Vancouver presents Civic Youth Awards for outstanding supporters of youth and to youth between the ages of 10 and 21 years in six categories. This year, with the assistance of a selection committee, a total of twenty-five people will receive awards under the following categories:

- Youth Recognition Award – Four Youth
- Youth Community Enhancement Award -Two Youth
- Outstanding Youth Team Award – Sixteen Youth
- Outstanding Supporter of Youth Award – Three Adults
- Youth Centennial Scholarship Recipient - One Youth

Mayor Mussatto and Councillors presented the following awards:

Youth Recognition Award recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth:

Cherry Gao
Brandi Kapos
Natasha Stamp
Gabriel Yopez

Youth Community Enhancement Award recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on a committee and other volunteer work with organizations and groups. All nominees must have provided a minimum of 75 hours of school or community services:

Cecilia Lundsten
Kristie Mendoza

continued..

PRESENTATION OF YOUTH AWARDS *continued*

Outstanding Youth Team Award recognizes a group of youth who have completed a minimum of 50 hours per person of community (or school) service resulting in a program/s or service/s of enhancement for their school or community:

Carson Graham Grad Council

Polina Aksenova	Jennifer Hanbury
Kiki Araki	Julia Kang
Carissa Benavides	Shadi Mahpour
Jillian Cameron	Jin Sun Park
Jennifer Chapman	Yasamin Rafipour
Jayne Drew	Tia Sexauer
Jacilyn Edgar	Alecia Sharp
Michelle Guo	Cari Siebrits

Ms. Carissa Benavides and Ms. Cari Siebrits, Carson Graham Grad Council, then gave a brief presentation.

Outstanding Supporter of Youth Award recognizes an adult mentor or service club in providing support and services to youth:

Michelle Henderson – Principal of Keith Lynn
Steve Kirkby – Youth Worker with Hollyburn Family Services
Lynda Woodhead – Head Teacher of Lucas Learning Centre

Youth Centennial Scholarship Recipient - This year the City is introducing its new Youth Centennial Scholarship Fund. Due to the lateness of the school year and the fact that there is only one award to be granted this year, it was deemed appropriate to draw from the youth award nominations and from the City of North Vancouver's Youth Centennial Committee.

The recipient of the Youth Centennial Scholarship is:

Cassandra Buckley

*Councillor Keating entered the meeting at 7:33 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

3. Recreation Needs Assessment and Indoor Recreation Facilities Plan - File: 4415-01

[Report: City Manager, May 1, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

Mr. Wayne Robertson, Chair, and Ms. Heather Turner, Director, North Vancouver Recreation Commission, gave a PowerPoint Presentation regarding "Recreation Needs Assessment and Indoor Recreation Facilities Plan", as follows:

- Indoor Recreation Facilities – 20 Year Plan
- High Level Plan
- Purpose
- Process
- Needs Assessment Results
- Commission's Recommendations
- Arena Recommendations
- Reuse of Karen Magnussen Arena
- Harry Jerome Recreation Centre
- Capilano Community Recreation Centre
- Indoor Tennis
- Tournament Centre at Capilano College
- Karen Magnussen Recreation Centre
- Maplewood/Ron Andrews Community Recreation Centre
- Gymnasiums
- Lower Capilano
- Next Steps.

Ms. Turner and Mr. Ken Tollstam, City Manager, then responded to questions from members of Council.

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the City Manager, dated May 1, 2008, entitled "Recreation Needs Assessment and Indoor Recreation Facilities Plan":

THAT the recommendations and the March 13, 2008 report passed by the North Vancouver Recreation Commission regarding the Recreation Needs Assessment and Indoor Recreation Facility Plan be received and referred to staff for review;

AND THAT the establishment of a Joint Steering Committee be endorsed, with the membership, purpose and duties outlined in the City Manager's report of May 1, 2008.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 8](#)

4. **Revised Official Community Plan and Rezoning Application: 1404 – 1456 Bewicke Ave. (Iraj Khorzoughi, R. & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari / Jordan Kutev Architect / CD-553) – File: 3345-02 Bewicke 1404-1456**

[Report: Deputy Director, Community Development, April 30, 2008.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated April 30, 2008, entitled “Revised Official Community Plan and Rezoning Application: 1404 – 1456 Bewicke Ave. (Iraj Khorzoughi, R. & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari / Jordan Kutev Architect / CD-553)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7924” (1404 – 1456 Bewicke Avenue, Level 2 Low Density to Level 3 Low Density), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7925” (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari/Jordan Kutev, Architect, 1404 – 1456 Bewicke Street, CD-553, Sch 82), be considered and referred to a Public Hearing;

AND THAT a covenant be prepared at the owners’ expense to secure:

- a \$50,000 contribution to the Marine Drive Amenity Fund;
- coordinated phasing of construction for individual parcels;
- off-site works including lane speed humps and Bewicke corner bulges;
- sustainability commitments;
- on-site pedestrian rights of way;
- construction in accordance with approved plans; and
- other related matters.

continued..

4. **Revised Official Community Plan and Rezoning Application: 1404 – 1456 Bewicke Ave. (Iraj Khorzoughi, R. & B. McIntyre, A. Daei, M. Madani, F. Heydari, M. Graham, H. Monfared, G. Eslamian, M. Heidari / Jordan Kutev Architect / CD-553) – File: 3345-02 Bewicke 1404-1456**
continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Bookham
Councillor Heywood

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

BYLAWS - Introduction and First Reading Only

[Video Clip 9](#)

5. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7924” (1404 – 1456 Bewicke Avenue, Level 2 Low Density to Level 3 Low Density).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7924 be introduced and read a first time in short form, copies of same having been distributed to Council and read by them.

CARRIED

[Video Clip 10](#)

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7925” (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari/Jordan Kutev, Architect, 1404 – 1456 Bewicke Street, CD-553, Sch 82).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7925 be introduced and read a first time in short form, copies of same having been distributed to Council and read by them.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 11](#)

7. Child Care Policy & Plan Revision – Key Policy Issues – File: 4230-05-08-02

[Report: Community Planner, Community Development, April 29, 2008.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner, Community Development, dated April 29, 2008, entitled “Child Care Policy & Plan Revision – Key Policy Issues”:

THAT the public input opportunities associated with the revision of the City’s Child Care Policy & Plan focus specifically on the key policy issues identified in the April 29, 2008 report.

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

“**AND THAT** there be a provision for a specific attempt to elicit the public’s input on the issue of Zoning Bylaw provisions with regards to child care uses in residential or other zones.”

CARRIED UNANIMOUSLY

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

[Video Clip 12](#)

8. City of North Vancouver/City Library Working Guidelines – File: 1085-03-N9-05

[Report: Manager, Specific Services and Projects, City Manager’s Office, April 28, 2008.](#)
[Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Manager, Special Services and Projects, City Manager’s Office, dated April 28, 2008, entitled “City of North Vancouver/City Library Working Guidelines”:

THAT the Guidelines on the Working Relationship between the City of North Vancouver and the City of North Vancouver Library Board attached to the April 28, 2008 report, be approved.

CARRIED UNANIMOUSLY

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:

20. Section 90 (1) (e)
21. Section 90 (1) (e) & (k)
22. Section 90 (1) (f)

CARRIED UNANIMOUSLY

The meeting recessed at 8:48 p.m., and reconvened at 9:36 p.m., in Conference Room A and B, with the same personnel present.

INQUIRIES

**23. Property on the 300 Block of East 13th Street, North Vancouver –
File: 3345-02**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham advised she had an inquiry from an owner in the 300 block of East 13th Street regarding a fire last week at a property on this block, as well as squatters at this location and the Lions Gate Hospital properties and asked Mayor Mussatto if staff could provide some information on these matters.

Mr. Richard White, Director, Community Development, advised that the Lions Gate Hospital properties were fenced ready for demolition and that permits were issued last week.

Councillor Bookham requested that there be an automatic follow-up from the Fire Department or RCMP on these types of matters.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting adjourn

CARRIED UNANIMOUSLY

The meeting adjourned at 9:41 p.m.