



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 20, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

ABSENT

Councillor R.J. Fearnley

STAFF MEMBERS

F. Caouette, Acting City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Community Development
J. Irwin, Manager, Financial Services
M. Hunter, Manager, Parks and Environment
S. Ono, City Engineer
D. Pope, Deputy City Engineer
D. Sigston, Deputy Director, Corporate Services
D. Mitic, Assistant City Engineer, Transportation
P. Penner, Community Planner
K. Russell, Development Planner
G. Penway, Deputy Director, Community
Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
N. Chand, Manager, Financial Planning
C. Jackson, Environmental Coordinator
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, April 6, 2009.](#)

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

[Video Clip 2](#)

{Items *13, *14, *15, *16, *17, *18, *19 and *20}

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of April 20, 2009, be approved, with the exception of items *16, *17, *18, *19 and *20, as follows:

BYLAWS - Reconsideration and Final Adoption

- *13. “New 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 Parcel Tax Bylaw, 2009, No. 7991”
- *14. “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2009, No. 8002” (Retirement Stipend Amendment)

THAT the said Bylaws Nos. 7991 and 8002 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7991 and 8002 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *15. **[Metro Vancouver, Board in Brief, March 27, 2009](#)** - File: 1180-06

THAT the Metro Vancouver, Board in Brief, dated March 27, 2009, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Trentadue

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 reasons:

2. Section 90 (1) (e)
3. Section 90 (1) (a)
4. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 7:03 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Video Clip 3

Moved by Councillor Clark, seconded by Councillor Keating that the following recommendation of the Committee of the Whole in camera be ratified:

3. Appointment to National Maritime Centre Society Board – File: 3380-02-N13

Report: National Maritime Centre Project Director, April 14, 2009

PURSUANT to the report of the National Maritime Centre Project Director, dated April 14, 2009, entitled “Appointment to the National Maritime Centre Society Board”:

THAT Captain Gordon Houston be appointed to the National Maritime Centre Society Board to fill the term vacated by Mr. Steve Frasher.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

Video Clip 4

THAT the meeting recess to the Public Hearing regarding [Bylaw No. 7984](#) scheduled for this evening.

Transcript

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:41 p.m. with the same personnel present.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw No. 7990 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:42 p.m. and reconvened at 7:49 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 5

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7984"
(A. Daei, M. Madani/Jordan Kutev Architect Inc., 645 West 14th Street, CD-570)

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 7984 be read a second time in short form.

CARRIED

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

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 7984 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Keating

Video Clip 6

THAT the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7990](#) scheduled for this evening.

Transcript

CARRIED UNANIMOUSLY

The meeting recessed at 8:08 p.m. and reconvened at 8:26 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 7

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7990"
(N. Mirhosseini & S. Mahdaviyani/Farzin Yadegari Architect, 850 Marine Drive, CD-571)

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 7990 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 7990 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

Video Clip 8

7. "Financial Plan for the Years 2009 to 2018 Bylaw, 2009, No. 7999"

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7999 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7999 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Video Clip 9

8. "Tax Rates Bylaw, 2009, No. 8000"

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8000 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

continued..

8. "Tax Rates Bylaw, 2009, No. 8000"

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8000 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Video Clip 10

9. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2009, No. 7989" (Neighbourhood Zero Emission Vehicle Regulations)

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7989 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7989 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Video Clip 11

10. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 7998" (Neighbourhood Zero Emission Vehicle Regulations)

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7998 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7998 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 12

11. 2009 Project Plan Spring Approvals Appropriations #0903 - #0915 - File: 1645-08

[Report: Financial Analyst, April 15, 2009](#)
[Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Financial Analyst, dated April 15, 2009, entitled "2009 Project Plan Spring Approvals Appropriations #0903 to #0915":

THAT (Funding Appropriation #0903) an amount of \$2,107,622 be allocated from the General Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0904) an amount of \$20,000 be allocated from the Tax Sale Land (Principal) Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0905) an amount of \$2,192,258 be allocated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0906) an amount of \$355,000 be allocated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0907) an amount of \$1,125,600 be allocated from the General Building Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0908) an amount of \$285,000 be allocated from the Infrastructure Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0909) an amount of \$298,536 be allocated from the General Equipment Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0910) an amount of \$90,000 be allocated from the Fire Equipment Reserve Fund for the purpose of funding the 2009 Project Plan;

continued..

11. 2009 Project Plan Spring Approvals Appropriations #0903 - #0915 - File: 1645-08 *continued*

AND THAT (Funding Appropriation #0911) an amount of \$380,000 be allocated from the Computer Equipment Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0912) an amount of \$635,000 be allocated from the Engineering Equipment Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0913) an amount of \$350,000 be allocated from the Local Area Services Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0914) an amount of \$85,365 be allocated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT (Funding Appropriation #0915) an amount of \$100,000 be allocated from the Cemetery Development Reserve Fund for the purpose of funding the 2009 Project Plan;

AND THAT should any of the above amounts 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

COUNCIL REPORT - File: 1085-01

Video Clip 13

Mayor Mussatto

- Invited residents to attend the Metro Vancouver Public Consultation on Zero Waste Challenge to be held on Wednesday, April 22, 2009 at 7:00 p.m. at the Eagles Hall, 170 West 3rd Street, North Vancouver, BC.

Councillor Heywood

- Attended a TransLink Regional Bike Strategy Meeting on April 6, 2009, on behalf of Mayor Mussatto, which included Planning Opportunities for Bicycles.

MOTION AND NOTICES OF MOTION

[Video Clip 14](#)

12. Public Bike Systems – File: 4100-08-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Heywood

WHEREAS improved and expanded cycling networks have been identified as key goals of both the City's and the Region's transportation plans;

WHEREAS public bike systems have shown elsewhere their potential to expand tourism and local small business opportunities; and

WHEREAS the waterfront Spirit Trail will allow the City of North Vancouver to take advantage of all these opportunities;

NOW THEREFORE BE IT RESOLVED THAT City staff be requested to explore partnership opportunities with business, other municipalities, other levels of government, and TransLink to establish a public bike system in North Vancouver on the model of those established in Europe and elsewhere in North America.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 15](#)

16. “Hobby Bee Keeping Bylaw, 2009, No. 7985” – File: 3010-01

[Report: Property Use Inspector, April 7, 2009](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Property Use Inspector, dated April 7, 2009, entitled “Hobby Bee Keeping Bylaw, 2009, No. 7985”:

THAT “Hobby Bee Keeping Bylaw, 2009, No. 7985” be considered;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8001” (Hobby and Educational Bee Keeping) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

Video Clip 16

17. "Hobby Bee Keeping Bylaw, 2009, No. 7985"

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7985 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7985 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7985 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

Video Clip 17

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8001"
(Hobby and Educational Bee Keeping)

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8001 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 18

19. **Lonsdale Energy Corp. – Capital Projects Funding Under the Gas Tax Agreement Innovations Fund (IF) – File: 1675-03**

Report: Deputy Director, Finance, April 15, 2009

Attachment 1

Attachment 2

Attachment 3

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Finance, dated April 15, 2009, entitled “Lonsdale Energy Corp. – Capital Projects Funding under the Gas Tax Agreement Innovations Fund (IF)”:

THAT the City enters into an agreement with the Union of British Columbia Municipalities for the funding of the District Energy Central Lonsdale Service Area Expansion Project;

AND THAT the City Manager be authorized to execute the Agreement, substantially in the form attached to the April 15, 2009 report.

CARRIED UNANIMOUSLY

Video Clip 19

20. **Metro Vancouver Public Consultation on Zero Waste Challenge – File: 4050-02-01**

Report: Environmental Coordinator, April 16, 2009

Attachment 1

Attachment 2

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Environmental Coordinator, dated April 16, 2009, entitled “Metro Vancouver Public Consultation on Zero Waste Challenge”:

THAT the report of the Environmental Coordinator, dated April 16, 2009, be received for information;

AND THAT Council encourage the public to attend and provide feedback on the Zero Waste Challenge at the upcoming April 22, 2009 meeting for North Shore residents.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:01 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:02 p.m.