



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 25, 2010**
AT **6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
G. Penway, Deputy Director, Community
Development
B. Themens, Deputy Director, Finance
Supt. T. Enger, OIC RCMP
J. Irwin, Manager of Financial Services
N. Chand, Manager of Financial Planning
D. Cameron, Budget Analyst
D. Nelson, Manager, Information Technology
J. Eckstein, Manager, Infrastructure & Client
Services
P. Boutin, Manager, Business Systems
E. Adin, City Planner
T. Germaine, Manager, Finance & Administration,
North Vancouver RCMP
B. Van Otterloo, Telecom Manager, North
Vancouver RMCP
N. Kirkpatrick, Director, North Vancouver
Museum and Archives
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 18, 2010.
2. In Camera Committee of the Whole Meeting Minutes, January 18, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. John Harvey, 33-1910 Cedar Village Crescent, spoke regarding the “Public Input Period”.

CONSENT AGENDA ITEM

{Item *14}

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of January 25, 2010, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7990”
(N. Mirhosseini & S. Mahdaviani/Farzin Yadegari Architect, 850 Marine Drive, CD-571)

THAT the said Bylaw No. 7990 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7990 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“BLACK HISTORY MONTH”, FEBRUARY, 2010

“HEART MONTH”, FEBRUARY, 2010

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. 2010 Draft Operating Budget – File: 1650-05

Recommendation: Finance Committee, January 18, 2010

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated January 13, 2010, entitled “2010 Draft Operating Budget”:

THAT Council supports the budget reductions endorsed by the City’s Directors’ Team that are listed in the January 13, 2010 report;

AND THAT staff be requested to bring back options for 2%, 2.5% and 3% tax increase rates with impacts to the organization for each;

AND THAT there be no parking meters.

The vote upon the recommendations was taken separately, as follows:

PURSUANT to the report of the Director of Finance, dated January 13, 2010, entitled “2010 Draft Operating Budget”:

THAT Council supports the budget reductions endorsed by the City’s Directors’ Team that are listed in the January 13, 2010 report.

CARRIED UNANIMOUSLY

THAT staff be requested to bring back options for 2%, 2.5% and 3% tax increase rates with impacts to the organization for each.

DEFEATED

THAT there be no parking meters.

CARRIED UNANIMOUSLY

4. Tangible Capital Asset Inventory and Valuation– File: 1610-14-01

Recommendation: Finance Committee, January 18, 2010

Moved by Mayor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Services, dated January 11, 2010, entitled “Tangible Capital Asset Inventory and Valuation”:

THAT the implications of the City’s policy for the management of tangible capital assets and its relationship to long term financial planning be discussed in the Council Workshop to be arranged in February, 2010.

CARRIED UNANIMOUSLY

5. Impacts of Economic Times on Social Service Agencies – Follow-up Report – File: 1650-05

Recommendation: Finance Committee, January 18, 2010

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Community Planners, dated January 5, 2010, entitled “Impacts of Economic Times on Social Service Agencies – Follow-up Report”:

THAT current supports to the non-profit community agencies through the existing community-based grant processes, including core funding be continued, and not reduced;

AND THAT staff continue to seek other means of municipal support to the social service sector as noted in the January 5, 2010 report.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening regarding “City of North Vancouver’s 2010-2019 Financial Plan”.

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m., and reconvened at 7:16 p.m., with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 7, Council Report and items 8 and 9 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8060"
(Noort Developments Ltd., 641 West 15th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 7 be deleted from the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT – File: 1085-01

Mayor Mussatto

- Invited the public to celebrate the arrival of the Olympic Torch Relay on February 10, 2010. Advised that on February 10, 2010, from 8 am until 10 am, the City of North Vancouver and the Lonsdale Quay Market are co-hosting a community celebration event at Waterfront Plaza, located at the south side of the Lonsdale Quay Market.
- Advised that later in the day, the public is invited to gather at 14th Street and Lonsdale Avenue at 3 pm to cheer on the Torch as it continues its journey across the North Shore. Encouraged everyone to wear red to the event as part of the "Paint the Town Red" campaign to support aspiring Canadian athletes.
- Advised that the torch will also run past the Trans Canada Trail Pavilion in Waterfront Park. Timing and route details to be made public by VANOC later this week.
- Reminded residents and businesses that traffic will be heavier than usual during the Olympic Games and the best way to help reduce traffic congestion, avoid delays and help ensure the safety of spectators, especially children, is to leave your car at home and consider walking, cycling or public transit to the Torch relay events. The City has travel information and details about parking restrictions in Lower Lonsdale during the games, on the City's website at www.cnv.org.
- Acknowledged that Councillors are very busy attending many Committee and Budget meetings and work hard to do their duties.

BYLAWS - Reconsideration and Final Adoption

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8022" (David Wolstenholme/Integra Architecture Inc., 346 East 8th Street, CD-577).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8022 be lifted from the table.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8022 be amended as follows:

By deleting Section 3(b)(7) in its entirety and replacing it with the following:

"3(b)(7) The minimum number of accessory off-street Parking Spaces provided shall be varied, and in no case shall less than 1 Parking Space be provided;"

By deleting Section 3(b)(8) in its entirety and replacing it with the following:

"3(b)(8) Section 907(2)(a) shall be waived to permit the required number of parking spaces to be located west of the southernmost Heritage Building and be located not greater than 7.6 metres (25 feet) from the Front Lot Line;"

CARRIED UNANIMOUSLY

The motion on second reading, as amended, was then **CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the said Bylaw No. 8022, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. "Heritage Designation Bylaw, 2009, No. 8023" (David Wolstenholme / Integra Architecture Inc., 346 East 8th Street).

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 9 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing regarding 309 East 11th Street, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:30 p.m. and reconvened at 7:37 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8051" (Georgia Pacific Developments/Noort Homes, 309 East 11th Street, RS-1 to RT-1).

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the said Bylaw No. 8051 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8051 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. Lois E. Jackson, Mayor, The Corporation of Delta, November 20, 2009.

Re: Regional Water Rates for Agriculture Use – File: 1175-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the City of North Vancouver support The Corporation of Delta's request to Metro Vancouver to reduce regional bulk water rates for agriculture use.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Discussion regarding the Representation on the Metro Vancouver Board – File: 1180-15

Requested by: Councillor R.J. Fearnley

Moved by Councillor Keating, seconded by Councillor Heywood

THAT City Council re-affirm Mayor D.R. Mussatto's appointment as Director to the Metro Vancouver Greater Vancouver Regional District Board of Directors;

AND THAT Councillor R.C. Clark be appointed as the alternate to the Metro Vancouver Greater Vancouver Regional District Board of Directors.

CARRIED UNANIMOUSLY

12. Metro Vancouver 2040: Shaping Our Future – City of North Vancouver Input – File: 1180-20-01

Report: Deputy Director, Community Development Department,
January 20, 2010

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated January 20, 2010, entitled “Metro Vancouver 2040: Shaping Our Future – City of North Vancouver Input”:

THAT a letter substantially in the form presented as Attachment No. 4 of the January 20, 2010 report be sent as input from the City of North Vancouver to Metro Vancouver on the draft Regional Growth Strategy;

AND THAT the January 20, 2010 report and attachments be made available on the City’s web site and forwarded to the Advisory Planning Commission, Parks & Environment Advisory Committee and Social Planning Advisory Committee for information and discussion in the context of the Official Community Plan 2021 & Beyond process;

AND THAT the January 20, 2010 report and attachments be forwarded to the Squamish Nation and Port Metro Vancouver for their information.

CARRIED UNANIMOUSLY

13. Community Energy Manager – File: 1195-11-B7-01

Report: Director, Community Development Department,
January 12, 2010

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated January 12, 2010, entitled “Community Energy Manager”:

THAT staff be directed to sign a BC Hydro Memorandum of Understanding substantially as outlined in the January 12, 2010 report, through which cost-shared funding, work and reporting expectations for a Community Energy Manager is provided;

continued...

13. Community Energy Manager – File: 1195-11-B7-01 - Continued

AND THAT staff be requested to hire a Community Energy Manager for a two year term to report back on the results of this initiative as outlined in the January 12, 2010 report.

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT consideration of the motion be deferred until after the Budget Workshop.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:32 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

15. Inquiries from the January 18, 2010 Regular Meeting of Council – File: 1090-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if the responses to the Council inquiries from the January 18, 2010 Regular Meeting of Council could be made public, in particular the response regarding the cuts to social programs within our community. Mayor Mussatto advised that he will report back at the next Regular Council Meeting with this information.

16. 1400 Block Bewicke Avenue – Appeal of Supreme Court Decision – File: 3345-02 BEWICKE 1404-1456

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto as to the status of the appeal regarding 1400 Block Bewicke Avenue and the associated legal costs.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to report back with this information.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:34 p.m.