



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 14, 2005**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
S. Ono, City Engineer
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
F.A. Smith, Director, Community Development
D. Pope, Manager, Parks and Environment
D. Sigston, Manager, Lands
G. Penway, Assistant City Planner
L. Phillips, CNV Public Art Coordinator

The meeting was called to order at 6:05 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 7, 2005.
2. In Camera Committee of the Whole Meeting Minutes, February 7, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Mr. Jim Ramsay spoke in favour of the Public Input Period and process.

Ms. Phyllis Goodwin, Representative of North Shore Advisory Committee on Disability Issues, spoke regarding item 12, Taxi Host Level 2 Requirement.

Mr. Michael Pattenau, Representative of North Shore Advisory Committee on Disability Issues, spoke regarding item 12, Taxi Host Level 2 Requirement.

CONSENT AGENDA ITEMS

{Items *10 and *11}

Moved by Councillor Clark, seconded Councillor Heywood

THAT items *10 and *11 be deleted from the consent agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded Councillor Clark

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:

3. Section 90 (1) (g) (i) (k)
4. Section 90 (1) (c)
5. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m. and reconvened at 7:22 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Management Performance Reviews - File: 1890-01

Report: Director, Human Resources, February 8, 2005.

PURSUANT to the report of the Director, Human Resources, dated February 8, 2005, entitled "Management Performance Reviews":

THAT the Management Performance Review processes be implemented as recommended in the report of the Director, Human Resources dated February 8, 2005;

continued...

4. Management Performance Reviews - File: 1890-01 *continued*

AND THAT the Hay Group Limited be engaged to assist the Mayor and Council with the implementation of a Performance Review Process for the City Manager;

AND THAT the Hay Group Limited also be engaged to assist the City Manager in the administration of a "360° Feedback Survey" process for Department Directors during 2005.

(CARRIED UNANIMOUSLY)

**5. Leave of Absence Without Pay Request – George Larusson
- File: 1800-06/1880-03-09**

Report: Director, Human Resources, February 8, 2005.

PURSUANT to the report of the Director, Human Resources, dated February 8, 2005, entitled "Leave of Absence Without Pay Request – George Larusson":

THAT Mr. George Larusson be granted a leave of absence without pay for a period from February 21, 2005 to April 22, 2005 inclusive;

AND THAT authority be granted to extend this leave of absence without pay further, if requested, provided that satisfactory medical certification is received by staff.

(CARRIED UNANIMOUSLY)

6. Senior Level Recruitment - Fire Department: File: 1800-01

*Recommendation from Committee of the Whole In Camera of
February 7, 2005.*

PURSUANT to the report of the City Manager, dated February 1, 2005 entitled "Senior Level Recruitment – Fire Department":

THAT City Council support the City Manager's recommendation of appointing Deputy Chief Barrie Penman to Fire Chief, effective February 26, 2005;

AND THAT Assistant Chief Dave Burgess be appointed Deputy Fire Chief, effective February 26, 2005;

continued...

6. Senior Level Recruitment - Fire Department: File: 1800-01 *continued*

AND THAT the report of the City Manager, dated February 1, 2005 entitled "Senior Level Recruitment – Fire Department" remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

"MULTICULTURALISM WEEK" - FEBRUARY 14 - 20, 2005

DELEGATION

Jim MacCarthy, President, and Murray Dykeman, Member, Coho Society of the North Shore.

Re: Coho Society's 25th Anniversary Celebration - File: 1090-01

Mr. Murray Dykeman, Board of Directors Member of the Coho Society, presented a report on the Society's 25th anniversary celebration of bringing wild salmon back to North Shore rivers and streams. He recognized the various recipients of grants from the Society and their involvement with various programs.

Mr. Jim MacCarthy, President of the Coho Society, presented Mayor and Council with a framed Daniel Izzard print, "Return of the Capilano Coho".

Mayor Sharp, on behalf of Council, thanked the Coho Society for their presentation and the Daniel Izzard print.

CORRESPONDENCE

7. Jim MacCarthy, President, Coho Society of the North Shore, January 31, 2005.

Re: Coho Society's 25th Anniversary Celebration - File: 1090-01

Moved by Councillor Mussatto, seconded Councillor Heywood

THAT the correspondence dated January 31, 2005, received from Jim MacCarthy, President, Coho Society of the North Shore, regarding the "Coho Society's 25th Anniversary Celebration", be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Brian Bell, President and Janet Bednarczyk, Secretary of the Integrated Fitness Society.

Re: Interfit Project's Goals - File: 4230-06-01

Mr. Brian Bell, President of the Integrated Fitness Society, presented an overview of the Interfit Project and William Griffin Recreation Centre. He requested support and endorsement of the Society's goals of improved access to fitness and recreation for all members of our community. He advised that the Society is fundraising to obtain an "Off Road Chair" that will make it possible for people with disabilities or injuries to access outdoor trails and parks.

Ms. Janet Bednarczyk, Secretary of Integrated Fitness Society reviewed the benefits of the new Off Road Chair. She challenged the City of North Vancouver to be the most accessible community in Canada by the 2010 Olympics.

Mr. Bell advised Council of upcoming events – March 10, 2005 opening of the accessible Griffin Terrace and the April 9, 2005 Spring Frolic, a community fundraiser.

Mr. Bell and Ms. Bednarczyk then responded to questions from members of Council.

Mayor Sharp, on behalf of Council, thanked the Integrated Fitness Society for their presentation.

CORRESPONDENCE

8. Brian Bell, President and Janet Bednarczyk, Secretary of the Integrated Fitness Society, February 9, 2005.

Re: Interfit Project's Goals - File: 4230-06-01

Moved by Councillor Mussatto, seconded Councillor Keating

PURSUANT to the correspondence dated February 9, 2005, received from Brian Bell, President, Integrated Fitness Society, regarding "Interfit Project's Goals":

THAT the City of North Vancouver supports and endorses the Integrated Fitness Society's goals and objectives of improved access to fitness and recreation for all members of our community;

AND THAT the issue of liability regarding the "Off Road Chair" be referred to staff and the North Vancouver Recreation Commission for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Integrated Pest Management Policy - File: 3120-11-03-P2-05

Report: Manager, Environment and Parks, February 3, 2005.

Moved by Councillor Keating, seconded Councillor Heywood

PURSUANT to the report of the Manager, Environment and Parks, dated February 3, 2005, entitled, "Integrated Pest Management Policy":

THAT the Integrated Pest Management Policy for the City of North Vancouver, attachment No. 1 of the February 3, 2005 report, be endorsed;

AND THAT staff prepare a draft Pesticide Use Control Bylaw for consultation with the Parks and Environment Advisory Committee and the public before bringing the draft Bylaw back for Council's consideration.

CARRIED UNANIMOUSLY

10. Development Variance Permit Application - Roof over Deck above Garage - 1708 William Avenue - File: 3345-02 William 1708 DVP No. 190.

Report: Development Planner, Community Development, February 9, 2005.

Moved by Councillor Mussatto, seconded Councillor Keating

PURSUANT to the report of the Development Planner, dated February 9, 2005, entitled "Development Variance Permit Application - Roof over Deck above Garage - 1708 William Avenue":

THAT Development Variance Permit No. 190 (Kulvinder and Gurdawar Ghuman, 1708 William Avenue) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED

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

**11. Public Art Reserve Fund - Proposed Birdhouse Renewal Project
- File: 1085-03-N3-01**

Report: Chair, Public Art Program Steering Committee, Chair, Arts & Culture Commission of North Vancouver and City of North Vancouver Public Art Coordinator, January 31, 2005.

Moved by Councillor Keating, seconded Councillor Mussatto

PURSUANT to the report of the Chair, Public Art Program Steering Committee, the Chair, Arts & Culture Commission of North Vancouver and City of North Vancouver Public Art Coordinator dated January 31, 2005 entitled "Public Art Reserve Fund - Proposed Birdhouse Renewal Project":

THAT an amount of \$10,000, appropriated under the bylaw entitled "Public Art Reserve Fund Expenditure Bylaw 2004, No. 7620" (2004 Spring Capital), from the Public Art Reserve Fund be allocated to the Bird House Renewal Project at King's Mill Walk.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Mussatto
Councillor Keating
Councillor Heywood
Mayor Sharp

Voting against: Councillor Clark
Councillor Perrault

The motion was **CARRIED** by a vote of five to two.

MOTIONS AND NOTICES OF MOTION

12. Taxi Host Level 2 Requirement - File: 4160-01

Submitted by Councillor C. R. Keating

Moved by Councillor Keating, seconded Mayor Sharp

WHEREAS Mayor Sharp, municipal staff, the North Shore community of people with disabilities, and the local taxi industry are working together to address concerns regarding improvements in taxi service to people with disabilities on the North Shore;

continued...

12. Taxi Host Level 2 Requirement - File: 4160-01 *continued*

WHEREAS municipal staffs and police services across the Lower Mainland are working on a plan to standardize taxi host requirements across the region; and

WHEREAS the current requirement for Taxi Host Level 2 in the “Cab Regulation Bylaw, 2004, No. 7621” puts the local industry at a competitive disadvantage;

NOW THEREFORE BE IT RESOLVED THAT City Council request staff to relax enforcement of the Taxi Host Level 2 requirement in Bylaw No. 7621 until a regional standard is developed and as long as an agreement is in place between the North Shore Disability Resource Centre, Pam Horton and the North Shore taxi companies, that would ensure improved training for all North Shore Taxi Drivers in responding to and handling of clients with disabilities as set out by the North Shore Disability Resource Centre and North Shore Advisory Committee on Disability Issues.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Clark
Councillor Fearnley

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

13. Creation of a Single Chauffeur Permit Process for the Three Municipalities - File: 4160-01

Submitted by Councillor C. R. Keating

Moved by Councillor Keating, seconded Councillor Mussatto

WHEREAS the City of North Vancouver and the District of West Vancouver and District of North Vancouver have reduced unnecessary red tape for small business by creating a single Business Licence Process for the three municipalities;

continued...

13. Creation of a Single Chauffeur Permit Process for the Three Municipalities - File: 4160-01 *continued*

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver approach these other municipalities to create a single chauffeur permit process.

CARRIED UNANIMOUSLY

Recess – Public Question Period

Mayor Sharp declared a recess at 8:53 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

14. Relaxation of Enforcement of Bylaws – File: 3030-03

Inquiry by Councillor R.C. Clark

Councillor Clark inquired of Mayor Sharp as to the legal ramifications of instructing City staff to relax enforcement of bylaws that have been passed by Council and referenced the relaxation of the Taxi Host Level 2 Requirement endorsed by Council earlier this evening.

ADJOURNMENT

Moved by Councillor Mussatto, seconded Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:58 p.m.