



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 11, 2005**
AT 6:30 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
T. Christie, Director of Finance
F. Caouette, Director, Corporate Services
B. Penman, Fire Chief
D. Burgess, Deputy Fire Chief
D. Sigston, Manager, Lands
I. Gordon, Deputy Director of Finance
B. Susak, Deputy City Engineer
B. Themens, Manager, Capital Planning
C. Kathler, Community Planner
L. R. Orr, Community Planner
C. Amundsen, Executive Assistant to the Mayor
G. Penway, City Planner

The meeting was called to order at 6:34 p.m.

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 4, 2005.
2. In Camera Committee of the Whole Meeting Minutes, July 4, 2005.

CARRIED UNANIMOUSLY

The City Clerk advised that Councillor Keating has requested deferral of item 7, "Mid-Block Land Use Opinion Poll" on the agenda until he is present at the meeting.

Moved by Councillor Perrault, seconded by Councillor Clark

THAT Item 7, "Mid-Block Land Use Opinion Poll" on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Mid-Block Land Use Opinion Poll – File: 3380-02-M2

Report: Planner, Community Development, June 30, 2005.

Moved by Councillor Perrault, seconded by Councillor Clark

THAT consideration of item 7, “Mid-Block Land Use Opinion Poll,” be deferred to the Regular Meeting of Council scheduled for September 12, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

- Ms. Sue Cook, 112 – 269 West 4th Street, spoke regarding item 9 on the agenda, “Final Report – Lower Lonsdale Social Development Strategy”.
- Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 7 on the agenda, “Mid-Block Land Use Opinion Poll”.
- Ms. Pam Bookham, 508 East 12th Street, spoke regarding item 7 on the agenda, “Mid-Block Land Use Opinion Poll”.

CONSENT AGENDA ITEMS

{Items *11, *12, *13, *14, *15 and *16}

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of July 11, 2005 be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***11. Bike Month 2005 – Stanley Park Bike Festival – File: 1085-03-N20-01**

Report: Transportation Planner, Engineering, July 6, 2005.

PURSUANT to the report of the Transportation Planner dated July 6, 2005, entitled “Bike Month 2005 – Stanley Park Bike Festival”:

continued...

***11. Bike Month 2005 – Stanley Park Bike Festival – File: 1085-03-N20-01 Continued**

THAT the City of North Vancouver support regional activities and events to promote cycling as an alternative to the motor vehicle as a mode of transportation;

AND THAT funding of \$500 be contributed towards the Stanley Park Bike Festival, as authorized from the Commercial Bicycle Rack Program Account.

(CARRIED UNANIMOUSLY)

***12. “Fire Bylaw, 2005, No. 7709” – File: 3020-02**

Report: Deputy Fire Chief, July 6, 2005.

PURSUANT to the report of the Deputy Fire Chief dated July 6, 2005, entitled “Fire Bylaw, 2005, No. 7709”:

THAT “Fire Bylaw, 2005, No. 7709”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***13. “Fire Bylaw, 2005, No. 7709”.**

THAT Bylaw No. 7709 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. 7709 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7709 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *14. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7697" (Vehicle Idling).
- *15. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2005, No. 7707" (Vehicle Idling).
- *16. "General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2005, No. 7710" (Required Advance Voting Opportunities).

THAT the said Bylaws Nos. 7697, 7707 and 7710, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7697, 7707 and 7710, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, 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:

- 3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:44 p.m. and reconvened at 6:56 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Affordable Housing – Potential Purchase of Existing Apartment Buildings – File: 3356-05-04

Report: Property Valuator-Negotiator, Community Development,
July 4, 2005.

PURSUANT to the report of the Property Valuator-Negotiator, dated July 4, 2005, entitled “Affordable Housing – Potential Purchase of Existing Apartment Buildings”:

THAT (Funding Appropriation #0516) an amount of \$1,000,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the purchase outlined in the July 4, 2005 report, entitled “Affordable Housing – Potential Purchase of Existing Apartment Buildings”;

AND THAT should any of the above mentioned amount 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;

AND THAT the report of the Property Valuator-Negotiator, dated July 4, 2005, entitled “Affordable Housing – Potential Purchase of Existing Apartment Buildings,” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

COUNCIL REPORT - File: 1085-01

Nil.

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT item 5, “Agricultural Land Reserve”, be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. Mayor Derek R. Corrigan, City of Burnaby, June 14, 2005.

Re: Agricultural Land Reserve – File: 1175-04-02

Moved by Councillor Mussatto, seconded by Mayor Sharp

PURSUANT to the correspondence from Mayor Derek R. Corrigan, City of Burnaby, dated June 14, 2005, regarding “Agricultural Land Reserve”:

THAT the Provincial Agricultural Land Commission be requested to prepare and make available a complete and accurate set of statistics on changes in the size of the Agricultural Land Reserve compiled by calendar year for the province and for each panel area, regional district and municipality;

AND THAT a copy of the resolution be forwarded to the Chair and Members of the Provincial Agricultural Land Commission;

AND THAT a copy of the resolution also be forwarded to the Parks and Environment Advisory Committee for information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto
Councillor Clark
Mayor Sharp

Voting against: Councillor Fearnley
Councillor Perrault
Councillor Heywood

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

Councillor Mussatto requested that this resolution be brought back for reconsideration at the Special Meeting of Council on July 18, 2005, when all members of Council will be in attendance.

PRESENTATION

Mayor Ralph Drew, Village of Belcarra, Lower Mainland Treaty Advisory Committee (LMTAC) Chair and the Greater Vancouver Regional District Representative to LMTAC and Ms. Kirstie Pirie, Manager, LMTAC.

Re: Lower Mainland Treaty Advisory Committee Treaty Update – File: 1185-06

Mayor Ralph Drew, Village of Belcarra, Lower Mainland Treaty Advisory Committee (LMTAC) Chair and Greater Vancouver Regional District Representative to LMTAC, thanked Councillor Heywood and Mr. Ken Tollstam, City Manager, for their participation on LMTAC and introduced Ms. Kirstie Pirie, Manager, LMTAC. He then gave a PowerPoint presentation on the “LMTAC Treaty Update” as follows:

- Overview of the Organizational Structure of LMTAC;
- Background on LMTAC;
- First Nations neighbouring the City of North Vancouver and the Statement of Intent (SOI) for each;
- Agreements in Principle (AIP) to date;
- Tsawwassen Treaty Table and AIP;
- Why Local Governments are involved;
- LMTAC First Principals Review;
- Key Issues for Local Government at the Lower Mainland Treaty Tables;
- LMTAC Policy Work;
- Sources for further information.

Mayor Drew then responded to questions from members of Council.

Mayor Sharp thanked Mayor Drew and Ms. Pirie for attending this evening and giving the presentation.

DELEGATIONS

Ms. Karen O’Shannacery, Executive Director, Lookout Emergency Aid Society and Mr. Richard Turton, Site Manager of the North Shore Shelter and Transitional Housing.

Re: Lookout Emergency Aid Society North Shore Shelter and Transitional Housing – File: 4230-27-02

Ms. Karen O’Shannacery, Executive Director, Lookout Emergency Aid Society and Mr. Richard Turton, Site Manager of the North Shore Shelter and Transitional Housing gave a PowerPoint presentation providing an update on the North Shore Shelter and Transitional Housing including the current financial situation and the Lookout’s Annual Report, as follows:

continued...

Ms. Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society and Mr. Richard Turton, Site Manager of the North Shore Shelter and Transitional Housing. Continued

- Update on the North Shore Permanent Shelter, North Shore Transitional Housing, Extreme Weather Shelter;
- Highlights and statistics for North Shore Permanent Shelter:
 - Primary issues for seeking shelter;
 - Length of stay for shelter users;
 - Two largest barriers for North Shore shelter users is finding affordable accommodation and accessing treatment;
- Second Stage Transitional Housing:
 - Opened in April 2005;
 - Why transitional housing is important;
- Challenges facing Lookout Emergency Aid Society;
- North Shore Community Support for Lookout Emergency Aid Society.

Mr. Turton circulated copies of the "Lookout Emergency Aid Society North Shore Shelter – Year End Report, April 1, 2004 to March 31, 2005".

Ms. O'Shannacery and Mr. Turton then responded to questions from members of Council.

CORRESPONDENCE

4. Ms. Karen O'Shannacery, Executive Director, Lookout Emergency Aid Society, July 6, 2005.

Re: Lookout Emergency Aid Society North Shore Shelter and Transitional Housing – File: 4230-27-02

Moved by Councillor Mussatto, seconded by Councillor Heywood

THAT the correspondence from Ms. Karen O'Shannacery, Executive Director, Lookout Aid Society, dated July 6, 2005, regarding "Lookout Emergency Aid Society North Shore Shelter and Transitional Housing" be received and filed with thanks.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

6. “Cab Regulation Bylaw, 2004, No. 7621, Amendment Bylaw, 2005, No. 7703” (Removal of Section 4.5 and Revision of Section 4.5 re: Taxi Host Level 2 requirements).

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the said Bylaw No. 7703 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the said Bylaw No. 7703 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **John Braithwaite Community Centre Governance Model Review – Proposed Terms of Reference – File: 4415-04-L3-02**

Report: Community Planner, Community Development, July 4, 2005.

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT the report of the Community Planner, dated July 4, 2005, entitled “John Braithwaite Community Centre Governance Model Review – Proposed Terms of Reference” be received and filed.

Councillor Mussatto briefly left and returned to the meeting.

continued...

8. John Braithwaite Community Centre Governance Model Review – Proposed Terms of Reference – File: 4415-04-L3-02 Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Fearnley

Voting against: Councillor Perrault
Councillor Heywood
Councillor Mussatto
Mayor Sharp

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

Moved by Councillor Perrault, seconded by Councillor Clark

PURSUANT to the report of the Community Planner, dated July 4, 2005, entitled “John Braithwaite Community Centre Governance Model Review – Proposed Terms of Reference”:

THAT the proposed Terms of Reference for the John Braithwaite Community Centre governance model be reviewed internally;

AND THAT a survey of the surrounding community and user groups of the John Braithwaite Community Centre be undertaken to ascertain satisfaction of the facility and programs.

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

AND THAT the said review be referred to staff to report back on reducing the request for \$30,000.

Councillor Fearnley raised a point of order regarding the amendment to the motion. The amendment to the motion was determined to be out of order as it was deemed contrary to the main motion.

A recorded vote was then taken on the main motion.

Voting in favour: Councillor Heywood
Councillor Clark
Councillor Fearnley
Councillor Perrault
Mayor Sharp

Voting against: Councillor Mussatto

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Final Report – Lower Lonsdale Social Development Strategy – File: 1085-03-S11-01

Report: Community Planner, Community Development, July 2, 2005.

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Community Planner dated July 2, 2005, entitled “Final Report – Lower Lonsdale Social Development Strategy”:

THAT the report be received with thanks to the Social Planning Advisory Committee Sub-Committee members and participating Lower Lonsdale participants;

AND THAT staff report back on each of the individual recommendations of the “Lower Lonsdale – A Community in Transition: Priorities & Conclusions” report with implementation options;

AND THAT staff report back with a review of the Lower Lonsdale Legacy Fund outlining how it might support the recommendations of the “Priorities & Conclusions” report;

AND THAT staff, in conjunction with Social Planning Advisory Committee representatives, be requested to meet with the core participants of the process to discuss the formation of a Lower Lonsdale community service network;

AND THAT the Social Planning Advisory Committee be requested to advise further on how the Social Plan could be updated.

CARRIED UNANIMOUSLY

10. Community Safety Initiative (CSI) Grant Guidelines – File: 1600-01 / 1670-03

Report: Community Development Worker (Youth Programs),
Community Development, July 6, 2005.

Moved by Councillor Clark, seconded by Councillor Mussatto

PURSUANT to the report of the Community Development Worker (Youth Programs) dated July 6, 2005, entitled “Community Safety Initiative (CSI) Grant Guidelines”:

continued...

**10. Community Safety Initiative (CSI) Grant Guidelines
– File: 1600-01 / 1670-03 Continued**

THAT the proposed Community Safety Initiative Grant Guidelines and application process be endorsed;

AND THAT staff be requested to implement the Community Safety Grant call for proposals based upon the terms of reference attached to the July 6, 2005, report;

AND THAT a committee consisting of municipal staff (Finance and Community Development), member of the RCMP, volunteer member of Restorative Justice Committee, two citizens (at least one youth), and a business representative be requested to review the applications to the Community Safety Grant Initiative Fund and make recommendations for Council's consideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Sharp declared a recess at 8:50 p.m., for the public question period and there being no questions reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:51 p.m.