



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 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
J.M. Rowe, Assistant City Clerk
D. Walker, Administrative Manager, RCMP
T. Christie, Director of Finance
I. Gordon, Deputy Director of Finance
B. Themens, Manager, Financial Planning
S. Ono, City Engineer
B. Susak, Deputy City Engineer
F. Caouette, Director Corporate Services
R. Shore, Director, Human Resources
F.A. Smith, Director, Community Development
R.H. White, Deputy Director, Community Development
G. Penway, City Planner
D. Sigston, Manager, Lands
L. Orr, Community Planner
P. Melville, Manager, Inspections
C. Kathler, Community Planner
K. Russell, Development Planner

The meeting was called to order at 6:01 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, November 7, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Nil

CONSENT AGENDA ITEMS

{Items*3, *4, *10, *11, *12, *13, *14, *15, *17, *18, *19 and *20}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of November 14, 2005 be approved with the exception of items *3 and *4, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***10. Appointment of Building Inspector to Enforcement Officer – File: 3050-01**

Report: Building Inspector, Community Development, November 8, 2005.

PURSUANT to the report of the Building Inspector, dated November 8, 2005, entitled “Appointment of Building Inspector to Enforcement Officer”:

THAT Building Inspectors be appointed as “Designated Enforcement Officer” of the “Noise Control Bylaw, No. 5819” for the City of North Vancouver.

(CARRIED UNANIMOUSLY)

***11. Grant for Fireworks Display for Carol Ships Festival – File: 1670-03-04**

Report: Waterfront Project Development Manager, November 8, 2005.

PURSUANT to the report of the Waterfront Project Development Manager, dated November 8, 2005, entitled “Grant for Fireworks Display for Carol Ships Festival”:

THAT the Carol Ship Festival Society be given a grant of \$600 from the economic development account to provide a family style fireworks display to enhance the Carol Ship Celebration event at Waterfront Park.

(CARRIED UNANIMOUSLY)

***12. Business License Fee Increase – File: 1660-03-05**

Report: Property Use Inspector, Community Development,
November 9, 2005.

PURSUANT to the report of the Property Use Inspector, dated November 9, 2005, entitled “Business License Fee Increase”:

THAT “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2005, No. 7747” (Business License Fees), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***13.** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2005, No. 7747” (Business License Fees).

THAT Bylaw No. 7747 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. 7747 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7747 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***14. Bylaw No. 7639 – A bylaw to regulate Security Alarm Systems
- File: 3200-05-07**

Report: Administrative Manager - R.C.M.P., November 7, 2005.

PURSUANT to the report of the Administrative Manager – R.C.M.P., dated November 7, 2005, entitled “Bylaw No. 7639 – A bylaw to regulate Security Alarm Systems”:

THAT “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2005, No. 7748”, be considered;

continued..

- *14. Bylaw No. 7639 – A bylaw to regulate Security Alarm Systems
- File: 3200-05-07 continued**

AND THAT Council provide a copy of this report and bylaw on this matter to the Council of The Corporation of the District of North Vancouver for their consideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *15.** “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2005, No. 7748”.

THAT Bylaw No. 7748 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. 7748 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7748 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *17.** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2005, No. 7734”.
- *18.** “A Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2005, No. 7735”.
- *19.** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2005, No. 7736”.
- *20.** “Marine Drive Community Amenity Reserve Fund Bylaw, 2005, No. 7742”

THAT the said Bylaws Nos. 7734, 7735, 7736 and 7742 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7734, 7735, 7736 and 7742 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 Perrault, seconded by Councillor Clark

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) (a)
3. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6.20 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

2. Centennial Task Force Membership Appointments – File: 4455-03-C8

Report: Community Planner, Community Development, November 7, 2005.

PURSUANT to the report of the Community Planner, dated, November 7, 2005, entitled “Centennial Task Force Membership Appointments”:

THAT William Diamond be appointed as Chair of the Centennial Task Force;

AND THAT Brian Cooper be appointed as the Corporate representative to the Centennial Task Force;

AND THAT Garry Sum be appointed as the Youth representative to the Centennial Task Force;

AND THAT Stella Jo Dean, Carol Badgley, Pamela Roskell, Diane Wilson and John Cruickshank be appointed to the Citizen positions on the Centennial Task Force.

(CARRIED UNANIMOUSLY)

3. Officers and Officials Bylaw, 2005, No. 7741 – File: 3020-02-OF

Report: Director, Human Resources, November 7, 2005.

PURSUANT to the report of the Director, Human Resources, dated November 7, 2005, entitled “Officers and Officials Bylaw, 2005, No. 7741”:

THAT “Officers and Officials Bylaw, 2005, No. 7741” be considered.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Three Readings

4. “Officers and Officials Bylaw, 2005, No. 7741” – File: 3020-02-OF

Moved by Councillor Clark, seconded by Councillor Heywood

THAT Bylaw No. 7741 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7741 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 7741 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Sharp read the following Proclamation:

“YMCA WORLD PEACE WEEK 2005” – NOVEMBER 19 – 26, 2005

DELEGATIONS

Alan Formanek, Festival Director, Vancouver International Mountain Film Festival.

Re: Request for Funding – Vancouver International Mountain Film Festival
- File: 1670-03-01/1645-01.

Mr. Alan Formanek, Festival Director, Vancouver International Mountain Film Festival, gave a brief overview of the history of the festival and advised that he was seeking sponsorship of \$10,000 from the City of North Vancouver, as a Community Grant, towards the 9th Vancouver International Mountain Film Festival to be held February 17 - 26, 2006. Mr. Formanek advised he would be seeking similar funding from the District of North Vancouver.

Mr. Formanek then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Request for Funding – Vancouver International Mountain Film Festival - File: 1645-01.

Report: Manager, Financial Planning, November 11, 2005.

Moved by Councillor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning, dated November 11, 2005, entitled "Request for Funding – Vancouver International Mountain Film Festival":

THAT funding in the amount of \$7,500 be granted to the Vancouver International Mountain Film Festival to be held in Vancouver, February 17-26, 2006;

AND THAT the funding be taken from the 2006 Special Events Grants Contingency Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

BYLAWS – Reconsideration and Final Adoption

6. **“Highways Closing and Disposition Bylaw, 2005, No. 7745” (Closing and removal of highway dedication and disposition of that portion of highway located off St. Andrew’s Avenue and parallel to the 300 Block East 14th Street).**

As per Section 40 of the Community Charter, Mayor Barbara Sharp invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7745.

No one came forward at the request of the Mayor.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7745 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 7745 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

7. **Development Variance Permit Application: Tom (Tugomir) Filipovic/Brenda Shaw, 273-275 East 8th Street)
– File: 3345-02 15 08 E 273-275 DVP No. 197.**

Moved by Councillor Keating, seconded by Councillor Mussatto

THAT Development Variance Permit No. 197 be issued to Tom (Tugomir) Filipovic, 273-275 East 8th Street, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 197.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Ridgeway School and Queen Mary School – Seismic Upgrade Feasibility Study – File: 3345-02 08 E 420 / Keith W 230

Report: Development Planner, Community Development, November 8, 2005.

Moved by Councillor Perrault, seconded by Councillor Mussatto

PURSUANT to the report of the Development Planner dated November 8, 2005, entitled “Ridgeway School and Queen Mary School – Seismic Upgrade Feasibility Study”:

THAT staff be authorized to contract the services of Consultants with expertise in Heritage Conservation to assess the feasibility and costs of seismically upgrading and rehabilitating Ridgeway School for either continued use as a school or for another use while retaining the integrity of the historic structure;

AND THAT this work be co-coordinated with School District No. 44 (North Vancouver);

AND THAT the Consultants also be engaged to recommend a preferred approach for the future seismic upgrading at Queen Mary School;

AND THAT up to \$40,000 be allocated from the Heritage Reserve Account for this work.

CARRIED UNANIMOUSLY

9. Cemetery Development Project Funding – File: 4215-09

Report: Director of Corporate Services, November 8, 2005.

Moved by Councillor Mussatto, seconded by Councillor Clark

PURSUANT to the report of the Director of Corporate Services, dated November 8, 2005, entitled “Cemetery Development Project Funding”:

THAT (Funding Appropriate #0526) an amount of \$340,000 be appropriated from the Cemetery Reserve Fund for the purpose of funding expenditures for a comprehensive business plan, site survey work, a geotechnical survey and for capital development work;

AND THAT should any of the above amounts remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

INQUIRIES

Nil.

ANY OTHER BUSINESS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:53 p.m.