



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 12, 2005**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.N. Heywood
*Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
T. Christie, Director of Finance
S. Ono, City Engineer
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
R. H. White, Deputy Director, Community
Development
I. Gordon, Deputy Director of Finance
Supt. G. Tomlinson, O.I.C./R.C.M.P.
G. Penway, City Planner
D. Pope, Manager, Parks and Environment
B. Themens, Manager, Capital Planning
C. Amundsen, Executive Assistant to the Mayor
C. Kathler, Community Planner
T. Barber, Acting Manager, Engineering Planning
& Design
J. Irwin, Manager of Financial Services
R. Inglis, Director, Museum & Archives
D. Purdie, Lower Lonsdale Project Mgr

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 28, 2005.
2. In Camera Committee of the Whole Meeting Minutes, November 28, 2005.
3. Inaugural Meeting Minutes, December 5, 2005.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Dr. Parkinson, 493 East 29th Street, North Vancouver, spoke regarding item 11 on the agenda, "National Maritime Centre – Western Economic Partnership Report".

CONSENT AGENDA ITEMS

{Items *13, *14, *15, *16 and *17}

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the resolutions listed within the "Consent Agenda" of December 12, 2005 be approved, as follows:

CORRESPONDENCE

- *13. Greater Vancouver Regional District, The Board in Brief, October 28, 2005 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 28, 2005, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *14. Grant Proposal – "The Edible Garden Project: Sharing Local Garden Harvest" – File: 4230-18-02**

Report: Community Planner, Community Development, December 6, 2005.

PURSUANT to the report of the Community Planner dated December 6, 2005, entitled "Grant Proposal – "The Edible Garden Project: Sharing Local Garden Harvest":

THAT the proposed project be endorsed by the City of North Vancouver.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *15. “Local Area Services Reserve Fund Bylaw, 2005, No. 7743” (Transfer of Funds to Infrastructure Reserve Fund).
- *16. “Affordable Housing Reserve Fund Bylaw, 2005, No. 7744” (Transfer of Funds to Tax Sale Lands Reserve Fund).
- *17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7746” (J. Kwan, Creativ Music Centre Ltd./J. & A. Cusano Ent. Ltd., 340 Brooksbank Avenue, CD-187 Text Amendment).

THAT the said Bylaws Nos. 7743, 7744 and 7746 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7743, 7744 and 7746 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

**“RE-AFFIRMATION OF THE FREEDOM OF THE CITY,
6 FIELD ENGINEER SQUADRON” - DECEMBER 12, 2005**

PRESENTATION

Re: Conduct of the Freedom the City Parade by the 6 Field Engineer Squadron - File: 1075-01

A ceremony was held to re-affirm the awarding of Freedom of the City to the 6 Field Engineer Squadron. Representing the 6 Field Engineer Squadron were Major Grant Acheson, Commanding Officer, Honorary Lieutenant-Colonel Jim Happer, Captain Ward Trythall and Sgt. Major Ian McArthur.

*Councillor Keating entered the meeting at 6:15 p.m.

Moved by Councillor Heywood, seconded by Councillor Perrault

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:

4. Section 90 (1) (i)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (e)
8. Section 90 (1) (a)
9. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:18 p.m. and reconvened at 7:50 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

4. 2006 – 2015 Financial Plan – 2006 Public Survey – File: 1600-09

Report: Director of Finance, December 7, 2005.

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

PURSUANT to the report of the Director of Finance, dated December 7, 2005, entitled “2006-2015 Financial Plan – 2006 Public Survey”:

THAT a professionally conducted public survey, based on Option 1 of the report dated December 7, 2005, be conducted in January, 2006, to seek public input on City top of mind issues, quality of life, performance, public consultation/communications, spending priorities, strategic vision, growth and development;

AND THAT the report of the Director of Finance, dated December 7, 2005, entitled “2006-2015 Financial Plan – 2006 Public Survey”, remain in camera until publication of the survey results.

CARRIED UNANIMOUSLY

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REPORT OF COMMITTEE OF THE WHOLE - Continued

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

5. Selection of Public Survey Firm for 2006 – File: 1600-09

Report: Director of Finance, December 6, 2005.

PURSUANT to the report of the Director of Finance, dated December 6, 2005, entitled “Selection of Public Survey Firm for 2006”:

THAT Ipsos Reid be appointed for a one-year term to conclude the annual random survey, subject to acceptance by staff of each work assignment proposal and annual review and consideration by Council;

AND THAT the report of the Director of Finance, dated December 6, 2005, entitled “Selection of Public Survey Firm for 2006” remain in camera.

(CARRIED UNANIMOUSLY)

6. Auditor Selection – Year 2006 – File: 1601-01

Report: Director of Finance, December 7, 2005.

PURSUANT to the report of the Director of Finance, dated December 7, 2005, entitled “Auditor Selection – Year 2006”:

THAT BDO Dunwoody LLP (Dunwoody) be appointed as auditors for the City of North Vancouver, the City of North Vancouver City Library, and the North Vancouver Museum and Archives Commission, effective January 1, 2006, for a five-year term, subject to Mayor and Council’s appointment of the auditors on an annual basis;

AND THAT a letter be forwarded from Mayor and Council thanking each of the firms that responded to our Request for Proposal for their interest and efforts in offering their services to the City;

AND THAT the report of the Director of Finance, dated December 7, 2005, entitled “Auditor Selection – Year 2006” remain in camera.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE - Continued

7. Land Issue – File: 3330-02

Report: Waterfront Project Development Manager, December 7, 2005.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Land Issue” be ratified, and the wording of the recommendation and the report of the Waterfront Project Development Manager, dated December 7, 2005, remain in camera.

(CARRIED UNANIMOUSLY)

8. Appointments to the North Vancouver Recreation Commission – File: 4410-07/1090-03-01

Report: City Clerk, December 7, 2005.

PURSUANT to the report of the City Clerk, dated December 7, 2005, entitled, “Appointments to the North Vancouver Recreation Commission”:

THAT Mr. Wayne Robertson be re-appointed for a three-year term to conclude on December 31, 2008;

AND THAT Ms. Cheryl Leia be appointed for a three-year term to conclude on December 31, 2008.

(CARRIED UNANIMOUSLY)

9. Appointment to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01

Report: City Clerk, December 7, 2005.

PURSUANT to the report of the City Clerk, dated December 7, 2005, entitled, “Appointment to the North Vancouver Museum and Archives Commission”:

THAT Mr. Eric Jamieson be re-appointed for a two-year term to conclude on December 31, 2007.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Sue Cook, Resident, North Vancouver.

Re: Lower Lonsdale – File: 3380-02-L4-01/1035-02

Ms. Sue Cook gave an overview of the issues of homelessness, drug use, crime, pay phones and filth in Lower Lonsdale. She presented several pictures of the area. She requested Mayor and Council go on a “walk along” with her, as well as bus ride to show the struggle that some people have boarding the high-rise buses. She described her plan to set up a public meeting regarding justice issues and requested the City provide a venue to hold such a meeting.

Ms. Cook then responded to questions from members of Council.

CORRESPONDENCE

10. Ms. Sue Cook, Resident, North Vancouver, November 22, 2005.

Re: Lower Lonsdale – File: 3380-02-L4-01/1035-02

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence from Ms. Sue Cook, dated November 22, 2005, regarding “Lower Lonsdale” be received and filed with thanks.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. National Maritime Centre – Western Economic Partnership Report - File: 3330-02-W1-02

Report: Waterfront Project Development Manager, December 7, 2005.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Waterfront Project Development Manager, dated December 7, 2005, entitled “National Maritime Centre – Western Economic Partnership Report”:

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. National Maritime Centre – Western Economic Partnership Report - File: 3330-02-W1-02 - Continued

THAT the concept of a National Maritime Centre to be located at the site of “The Pier” (Historic Shipyards precinct), in the City of North Vancouver, as set forth in the Western Economic Partnership Report (Attachment No. 1 of the December 7, 2005 report), be endorsed;

AND THAT staff be authorized to enter into partnership with a newly created National Maritime Centre Society to obtain funding for the development of the design concept for this Centre.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT Mr. Don Bell, M.P., be heard at this time.

CARRIED UNANIMOUSLY

Mr. Don Bell, M.P., spoke regarding the concept of a National Maritime Centre to be located at the site of “The Pier” in the City of North Vancouver and assured members of Council of his support for said project.

The original motion was then **CARRIED UNANIMOUSLY**

Councillor Fearnley left the meeting at 8:52 p.m.

12. Proposed Revisions to Lower Lonsdale Legacy Fund Guidelines & Procedures – File: 1665-14

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

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Community Planner dated December 2, 2005, entitled “Proposed Revisions to Lower Lonsdale Legacy Fund Guidelines & Procedures”:

THAT the Guidelines and Application Form related to the Lower Lonsdale Legacy Fund be revised as outlined in the report dated December 2, 2005;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Proposed Revisions to Lower Lonsdale Legacy Fund Guidelines & Procedures – File: 1665-14 - Continued

AND THAT staff be requested to report back with a Lower Lonsdale Legacy Fund amending bylaw for the 2006 capital budget discussions.

CARRIED UNANIMOUSLY

RECESS

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

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:54 p.m.