



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 9, 2006
AT 5:00 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. Caouette, Director, Corporate Services
R. Shore, Director, Human Resources
F.A. Smith, Director, Community Development
J. Watkins, Chief Librarian
B. Themens, Manager, Capital Planning
G. Penway, City Planner
B. Susak, Deputy City Engineer
R. H. White, Deputy Director, Community
Development
T. Barber, Acting Manager, Engineering Planning
& Design
D. Mitic, Assistant City Engineer, Transportation
C. Kathler, Community Planner
D. Branson, Community Development
Sgt. G. Pollock, RCMP, North Vancouver
Detachment
I. Gordon, Deputy Director of Finance
D. Pope, Manager, Parks and Environment
D. Hutch, Landscape Architect

The meeting was called to order at 5:02 p.m.

ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 19, 2005.
2. In Camera Committee of the Whole Meeting Minutes, December 19, 2005.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

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) (f)
4. Section 90 (1) (f)
5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 5:03 p.m. and reconvened at 6:07 p.m., with the same personnel present and with the addition of *Councillor B. W. Perrault.

Mayor Mussatto advised that Mr. Dennis Smit had recently passed away. He acknowledged Mr. Smit's contribution to the City.

PUBLIC INPUT PERIOD - File: 1090-21

Mr. Jim Ramsay, 705-444 Lonsdale Avenue, spoke regarding the "Passing of Mr. Dennis Smit and Mr. Smit's contribution to the City".

CONSENT AGENDA ITEMS

{Items *10, *11, *12, *22, *23, *24 and *25}

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of January 9, 2006 be approved, with the addition of items *10, *11, and *12, as follows:

CORRESPONDENCE

***10. Union of British Columbia Municipalities and First Nations Summit, December 6, 2005.**

Re: 2006 Province-Wide “Community to Community Forum”, March 10, 2006, Renaissance Vancouver Hotel, Vancouver, B.C.
– File: 1040-03-U1-01

THAT Council Members be authorized to attend the “2006 Province-Wide “Community to Community Forum”, March 10, 2006, to held at the Renaissance Vancouver Hotel, Vancouver, B.C.;

AND THAT the costs be in accordance with City policy;

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

***11. The Canadian District Energy Association and The Canadian Urban Institute, January 5, 2006.**

Re: The Canadian District Energy Association’s 11th Annual Conference & Exhibition, “*Community Energy Today, District Energy from Coast to Coast*”, May 10-12, 2006, Vancouver, B.C. - File: 1840-02-01

Requested by Councillor R. J. Fearnley.

THAT Council Members be authorized to attend the Canadian District Energy Association’s 11th Annual Conference & Exhibition, “*Community Energy Today, District Energy from Coast to Coast*”, May 10-12, 2006, to be held in Vancouver, B.C.;

AND THAT the costs be in accordance with City policy;

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***12. Mr. David Levi, President, Columbia Institute, December 19, 2005.**

Re: "Creating a Sustainable Legacy", A Columbia Institute Forum for Progressive Governance, March 24-25, 2006, Harrison Hot Springs, B.C. – File: 1840-02-01

Requested by Councillor S.A. Schechter.

THAT Council Members be authorized to attend "Creating a Sustainable Legacy", A Columbia Institute Forum for Progressive Governance, March 24-25, 2006, to be held in Harrison Hot Springs, B.C.;

AND THAT the costs be in accordance with City policy;

AND THAT the funds be provided from the 2006 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

***22. Greater Vancouver Regional District, The Board in Brief, November 25, 2005 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated November 25, 2005, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. 890 Harbourside Drive: CD-360 Zone Text Amendment: Anthony Findlay – File: 3345-02 Harbourside Dr. 890**

Report: City Planner, Community Development, January 4, 2006.

PURSUANT to the report of the City Planner, dated January 4, 2006, entitled "890 Harbourside Drive: CD-360 Zone Text Amendment: Anthony Findlay":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment), be considered;

AND THAT pursuant to section 890 (4) of the Local Government Act, that the requirement for a Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *24. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment).

THAT Bylaw No. 7754 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *25. **Appointment of Bylaw Enforcement Officer – File: 3030-01/1855-02**

Report: Director, Corporate Services, January 5, 2006.

PURSUANT to the report of the Director of Corporate Services, dated January 5, 2006, entitled "Appointment of Bylaw Enforcement Officer":

THAT Chris Nordlund be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Chris Nordlund's employment with the City ceases.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATIONS

Nil.

DELEGATIONS

Stephen A. Frasher, CEO, Washington Marine Group.

Re: Future of the Pacificats – File: 3330-02-W1-01

Mr. Stephen A. Frasher, CEO, Washington Marine Group gave a presentation on the future of the Pacificats. He provided a history and background on the Washington Marine Group. He advised how the Pacificats were acquired by the Washington Marine Group and what the company's intention was with regards to the Pacificats.

continued...

DELEGATIONS

Stephen A. Frasher, CEO, Washington Marine Group. - Continued

He advised that in 2005 the company began exploring the option of using the vessels to provide a new ferry service. He reviewed the results of a poll in the City of North Vancouver on the provision of a new ferry service.

Mr. Frasher advised that the company is currently in the process of developing a business model on the feasibility of providing an alternative ferry service to BC Ferries.

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

CORRESPONDENCE

8. Stephen A. Frasher, CEO, Washington Marine Group, January 4, 2006.

Re: Future of the Pacificats – File: 3330-02-W1-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Mr. Stephen A. Frasher, CEO, Washington Marine Group, dated January 4, 2006, regarding “Future of the Pacificats” be received and filed with thanks.

CARRIED UNANIMOUSLY

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) (f)
5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:33 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Finance Committee scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 7:49 p.m. with the same personnel present.

CORRESPONDENCE

13. Ms. Danielle Gauld, Communications Coordinator, On behalf of the North Shore Women's Centre, December 20, 2005.

Re: Funding to Women's Centres – File: 4230-16-01

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the correspondence from Ms. Danielle Gauld, Communications Coordinator, on behalf of the North Shore Women's Centre, dated December 20, 2005, regarding "Funding to Women's Centres":

THAT a letter be forwarded to the Premier requesting that the Provincial Government restore core funding to the North Shore Women's Centre and all B.C.'s Women's Centres to 2002 levels;

AND THAT this resolution be forwarded to all local MLA's and Union of British Columbia member municipalities.

CARRIED UNANIMOUSLY

14. Chair Marvin Hunt, President, Union of British Columbia Municipalities, November 25, 2005.

Re: Local Government Leadership Academy and the 100th Anniversary of UBCM – File: 1040-03-U1-01

Moved by Councillor Fearnley, seconded by Mayor Mussatto

PURSUANT to the correspondence from Mr. Marvin Hunt, President, Union of British Columbia Municipalities, dated November 25, 2005, regarding "Local Government Leadership Academy and the 100th Anniversary of UBCM":

continued...

CORRESPONDENCE

14. **Chair Marvin Hunt, President, Union of British Columbia Municipalities, November 25, 2005. - Continued**

THAT \$1,000 be taken from the General Contingency Account to fund the City of North Vancouver's share of the Local Government Leadership Academy and the 100th Anniversary of UBCM.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **"Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations) – File: 3020-03-02**

Report: Assistant City Engineer, Transportation and Officer of I/C Operations, RCMP, November 30, 2005.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Assistant City Engineer, Transportation and the Officer of I/C Operations, RCMP, dated November 30, 2005, entitled "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations):

THAT the Bylaw known as "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations), be considered;

AND THAT commercial brake inspections on City streets be endorsed;

AND THAT semi-annually, the RCMP be requested to report back to Council on the success of the program:

AND THAT staff be requested to report back with options for public consultation.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

16. "Street and Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations)

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No. 7715 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 Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7715 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the said Bylaw No. 7715 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751" (Block Party Approval Process) – File: 3040-16

Report: Assistant City Engineer, Transportation, December 7, 2005.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Assistant City Engineer, Transportation, dated December 7, 2005, entitled "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751" (Block Party Approval Process):

THAT the Bylaw known as "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751" (Block Party Approval Process) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

18. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751" (Block Party Approval Process).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT Bylaw No. 7751 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 Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7751 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7751 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Proposed Special Events & Festival Funding Policy – File: 1670-03-05**

Report: Community Planner, Community Development, January 4, 2006.

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the Community Planner, dated January 4, 2006, entitled "Proposed Special Events & Festival Funding Policy":

THAT the proposed joint City-District of North Vancouver approach to funding Special Events and Festivals in North Vancouver be approved;

AND THAT the proposed interim City policy and guidelines which will phase in the joint municipal funding approach be adopted for use in 2006;

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Proposed Special Events & Festival Funding Policy – File: 1670-03-05 - Continued

AND THAT the Policy and Procedures for Community Events in the “Parks Regulation Bylaw, 1996, No. 6611” be revised to reflect the City’s new Special Events & Funding Policy;

AND THAT this report and attachments be forwarded to the District of North Vancouver for consideration in their review of the District “Festival and Special Events Fund Policy”, and to the North Vancouver Recreation Commission, Arts and Culture Commission of North Vancouver and the Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

20. Parks and Greenways Donation Program – File: 4300-12

Report: Landscape Architect, December 28, 2005.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Landscape Architect, dated December 28, 2005, entitled “Parks and Greenways Donation Program”:

THAT the “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753” (Commemorative Furnishings), be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

21. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753” (Commemorative Furnishings).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 7753 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

continued...

BYLAWS - Introduction and First Three Readings

21. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753" (Commemorative Furnishings). - Continued

Moved by Councillor Keating seconded by Councillor Heywood

THAT the said Bylaw No. 7753 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7753 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

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:

5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 8:40 p.m. and reconvened at 10:07 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

5. Taxi Chauffeur Permit Application and Appeal Process Information – File: 3040-15

Report: Manager – Lands, Community Development, December 23, 2005.

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

THAT the R.C.M.P.'s refusal to renew the Chauffeur's Permit for Mr. Mostafa Eizadifar not be endorsed;

AND THAT a Chauffeur's Permit be issued to Mr. Mostafa Eizadifar until the Taxi Policy Process is concluded or for a period of no longer than 6 months.

CARRIED

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

THAT the R.C.M.P.'s refusal to renew the Chauffeur's Permit for Mr. Mehran Salimi be endorsed;

AND THAT the Chauffeur's Permit appeal by Mr. Mehran Salimi be denied.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Perrault
Councillor Schechter
Councillor Heywood

Voting against: Councillor Keating
Mayor Mussatto

The motion was **CARRIED** by a vote of 5 to 2.

continued...

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

5. Taxi Chauffeur Permit Application and Appeal Process Information – File: 3040-15 - Continued

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

PURSUANT to the report of the Manager – Lands dated December 23, 2005, entitled “Taxi Chauffeur Permit Application and Appeal Process Information”:

THAT staff be requested to work with the three North Shore municipalities to develop a taxi policy for the whole of the North Shore in order to provide consistency for the regulation and operation of the North Shore taxi industry on the North Shore;

AND THAT this be given top priority.

CARRIED UNANIMOUSLY

6. Property Exchange Proposal – File: 3380-02-G1

Report: Waterfront Project Development Manager, December 28, 2005.

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

PURSUANT to the report of the Waterfront Project Manager dated December 28, 2005, entitled “Property Exchange Proposal”:

THAT staff be requested to make property exchange or sale proposals to the owners of 10 Gostick Place and 30 Gostick Place in order to secure a pathway from City lands east of these properties at Gostick Place right of way to enable the creation of a waterfront oriented multiple use trail to connect with King’s Mill Walk;

AND THAT the report of the Waterfront Project Development Manager, dated December 28, 2005, entitled “Property Exchange Proposal” remain in camera.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

**7. Appointment to the Social Planning Advisory Committee
– File: 1085-03-S11-01**

Report: City Clerk, January 4, 2006.

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

PURSUANT to the report of the City Clerk, dated January 4, 2006, entitled, “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Rosalie Martin be appointed as the Youth representative for a two-year term to conclude on January 31, 2008.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:23 p.m., for the public question period and reconvened the meeting at 10:25 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:26 p.m.