



**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 6, 2006**
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 S.A. Schechter

ABSENT

Councillor B.W. Perrault

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
G. Penway, City Planner
G. Stainton, Manager, Facilities
F. Ducote, Urban Design Consultant
P. Penner, Planner, Community Development
D. Sigston, Manager, Lands
L. Orr, Community Planner
B. Susak, Deputy City Engineer
H Turner, Director, NV Recreation Commission
C. Kathler, Community Planner
B. Themens, Manager, Financial Planning
L. McCarthy, Youth Development Worker
J. Watkins, Chief Librarian
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
F. Caouette, Director, Corporate Services
I. Gordon, Co-Waterfront Project-Development
Manager/Deputy Director, Finance

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 30, 2006.
2. In Camera Committee of the Whole Meeting Minutes, January 30, 2006.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Keating

THAT items 8, 9 and 10 on the agenda be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Any Other Business – New Items on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Heywood, seconded by Councillor Keating

THAT “Land Matter” be added to the agenda, in camera, this evening as item 21.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 1090-21

Ms. Fiona Walsh, 453 East 13th Street, spoke regarding item 14 on the agenda, “Mid Block - Opinion Poll Results”.

Mr. Catalin Comsia, 339 East 11th Street, spoke regarding item 14 on the agenda, “Mid Block – Opinion Poll Results”.

CONSENT AGENDA ITEMS

{Items *12 and *20}

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of February 6, 2006 be approved, with the exception of item *20, as follows:

continued..

CONFIDENTIAL REPORTS

***12. Advisory Committee on Disability Issues (ACDI) – Recommended Appointment – File: 1085-03-N17-02**

Report: Planner, Community Development, January 30, 2006.

PURSUANT to the report of the Planner, dated January 30, 2006, entitled “Advisory Committee on Disability Issues (ACDI) – Recommended Appointment”:

THAT Ms. Alice McSherry be appointed to a two-year term expiring on December 31, 2007.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Schechter

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) (c)
4. Section 90 (1) (k)
5. Section 90 (1) (e)
6. Section 90 (1) (k)
7. Section 90 (1) (e)
11. Section 90 (1) (a)
21. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 7:40 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**3. Leave of Absence Without Pay Request – Allan Cassidy –
File: 1800-06/1880-03-09**

Report: Director, Human Resources, January 23, 2006.

PURSUANT to the report of the Director of Human Resources, dated January 23, 2006, entitled “Leave of Absence Without Pay Request – Allan Cassidy”:

THAT Mr. Allan Cassidy be granted a leave without pay from January 23, 2006 to March 31, 2006;

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)

**4. Request for Additional Support: Kiwanis St. Andrew’s Seniors’
Housing Development – File: 3345-02 14 E 300 and 15 E 300**

Report: Community Planner, Community Development, January 31, 2006.

PURSUANT to the report of the Community Planner, dated January 31, 2006, entitled “Request for Additional Support: Kiwanis St. Andrew’s Seniors’ Housing Development”:

THAT City Council authorize the provision of up to \$52,450 from the Affordable Housing Reserve Fund toward the cost of water, sanitary and storm connections related to the Kiwanis St. Andrew’s Seniors’ Housing Development to be located at St. Andrews and East 15th Street;

AND THAT City development cost charges for this project be waived pursuant to Section 933 (12) of the Local Government Act;

AND THAT the report of the Community Planner, dated January 31, 2006, entitled “Request for Additional Support: Kiwanis St. Andrew’s Seniors’ Housing Development” remain in camera.

(CARRIED UNANIMOUSLY)

5. Land Matter – File: 3345-02

Report: Manager – Lands, Community Development, January 20, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Land Matter” be ratified, and the wording of the recommendation and the report of the Manager - Lands, dated January 20, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

6. Current Animal Control, Operations and Costs – File: 3010-02-02

Report: Manager – Lands, Community Development, January 23, 2006.

THAT the action taken by the Committee of the Whole in camera this evening regarding the “Current Animal Control, Operations and Costs” be ratified, and the wording of the recommendation and the report of the Manager - Lands, dated January 23, 2006, remain in camera.

(CARRIED UNANIMOUSLY)

11. Appointments to the North Vancouver Joint Bicycle Advisory Committee - File: 1085-03-N20-01

Report: City Clerk, February 1, 2006.

PURSUANT to the report of the City Clerk, dated February 1, 2006, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

THAT Mr. William Spat be appointed to complete the two-year term of Frank Van Hooft to conclude on December 31, 2006;

THAT Mr. Ken Timewell and Mr. David Perfitt be appointed for a two-year term to conclude on December 31, 2007.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“TOASTMASTERS WEEK” – FEBRUARY 6 – 11, 2006

DELEGATIONS

Bob Rogers, Executive Director, The Harvest Project.

Re: Homelessness on the North Shore – File: 3380-02-L4-01

Mr. Bob Rogers, Executive Director of The Harvest Project, outlined his previous work experience in working with homelessness. Mr. Rogers gave an overview of “The Harvest Project”, how it serves the City of North Vancouver and spoke about the issue of homelessness on the North Shore. Mr. Rogers invited Mayor Mussatto and members of Council to visit the Harvest Project to see their operations first hand.

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

CORRESPONDENCE

13. Bob Rogers, Executive Director, The Harvest Project, January 10, 2006.

Re: Homelessness on the North Shore – File: 3380-02-L4-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Mr. Bob Rogers, Executive Director, The Harvest Project, dated January 10, 2006, regarding “Homelessness on the North Shore” be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Mid Block Opinion Poll Results – File: 3380-02-M2

Report: Planner, Community Development, January 18, 2006.

Mr. Paul Penner, Planner, introduced Ms. Julie Winram, Senior Vice President/General Manager, Synovate Canada. Ms. Winram gave a PowerPoint presentation regarding the results of the Mid Block Opinion Poll.

Ms. Winram, Mr. Penner and Mr. Gary Penway, City Planner, then responded to questions from members of Council.

continued..

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the report of the Planner, dated January 18, 2006, entitled "Mid Block Opinion Poll Results" be received and filed.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the motion be deferred until all members of Council are present.

CARRIED

15. Library Open Space Design Update – File: 3380-02-C5

Verbal Report: Manager, City Facilities.

Mr. Glenn Stainton, Manager, City Facilities, gave a brief introduction regarding a recent Charette regarding the Library Open Space Design. Mr. Stainton then introduced members of team, as follows: Ms. Jane Watkins, Chief Librarian, Mr. Richard White, Deputy Director, Community Development, Mr. Frank Ducote, Project Consultant & Mr. Chris Phillips, Landscape Architect. Mr. Ducote then gave a PowerPoint presentation on the Charette.

Councillor Keating briefly left and returned to the meeting.

Mr. Stainton, Mr. Frank Ducote, Ms. Watkins and Mr. White then responded to questions from members of Council.

16. Community Safety Initiative Grant Recommendations 2006

– File: 1600-01-01 / 1670-03 / 4230-24-03

Report: Community Development Worker (Youth Programs),
Community Development, January 25, 2006.

Ms. Lisa McCarthy, Community Development Worker (Youth Programs) responded to questions from members of Council regarding the allocation of grants from the Community Safety Initiative Fund.

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the Community Development Worker (Youth Programs), dated January 25, 2006, entitled “Community Safety Initiative Grant Recommendations 2006”:

THAT the following allocations for the Community Safety Initiative Grant 2006-2008 be approved:

Organization	Project Title	Amount Recommended
Lookout Emergency Aid Society, North Shore Shelter & Housing Centre	Homeless Liaison and Outreach Project	\$26,669
North Vancouver Salvation Army	Street Outreach Workers	\$ 35,000
North Vancouver School District Student Leadership Council	Sex, Drugs & Rock 'n Roll: Youth Health & Safety	\$ 10,000
Silver Harbour Centre	Security Improvements for Community Access	\$ 7,440
North Shore Community Resources Society	Information for All -Weatherproof Information Cards	\$ 3,000
North Shore Multicultural Society	Immigrant Family Bridging Project	\$ 25,000
Big Brothers of Greater Vancouver	Teen Mentoring	\$ 23,000
North Vancouver RCMP	Citizens on Patrol Bike Team	\$ 2,450
Hollyburn Family Services Society	Hollyburn Hockey Heroes	\$ 34,441
Lower Lonsdale Safety Task Force	Community Safety Forum with Follow-up	\$ 10,000

continued..

16. Community Safety Initiative Grant Recommendations 2006
– File: 1600-01-01 / 1670-03 / 4230-24-03 *continued*

AND THAT the following grant applicants be thanked for their submissions and considerations, however, due to funding and other priorities, these applications be denied:

Organization	Project Title
Joint - NV RCMP and NV School District No. 44	School Watch
North Shore Neighbourhood House	Kick Butt for Grandma
North Shore Veterans Council	Remembrance Day, D-Day and any other remembrances necessary
North Shore Family Court & Youth Justice Committee	Connecting with Court Involved Youth
Lifeboat Society & Coast Guard Auxiliary-Pacific, Deep Cove & Howe Sound Units	First Responder Program - North Shore
Westview Elementary School	Westview Elementary Peer Support Initiative
Vancouver - Coastal Health Child & Youth Programs	Pre-Teen Youth Outreach Worker
North Shore Association for the Mentally Handicapped	Transit and Community Adventures North Shore Connexions
North Shore Women's Centre	Our Worlds, Our Visions, Our Lives: North Vancouver Safety Action Project

AND THAT the applicants be required to submit a report outlining the process and how the funds were used and that staff be requested to submit a summary of the findings to Council;

AND THAT the remaining \$10,000 from the Community Safety Initiative Fund be allocated to other projects;

AND THAT a copy of Council's resolution be sent to the District of North Vancouver, North Vancouver RCMP, District of West Vancouver, National Crime Prevention Centre, North Vancouver School Board (District No. 44), Ministry of Community, Aboriginal and Woman's Services, and Katherine Whittred (MLA) for their information;

AND THAT the Community Safety Initiative Grant Review Committee be thanked for their contribution.

CARRIED UNANIMOUSLY

CORRESPONDENCE

17. **Ms. Cathy Still, Past Chair, North Shore Family Youth Justice Committee, January 24, 2006.**

Re: Youth Advocate Position – File: 1085-03-N11-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Ms. Cathy Still, Past Chair, North Shore Family Youth Justice Committee, dated January 24, 2006, regarding “Youth Advocate Position” be forwarded to the District of North Vancouver and the District of West Vancouver for discussion and that staff report back to Council.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Revised Policy on Maintenance and Use of Reserves and Surplus – File: 1600-01**

Recommendation: Finance Committee, January 9, 2006

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated December 30, 2005, entitled “Revised Policy on Maintenance and Use of Reserves and Surplus”:

THAT the Revised (2005) Policy on Maintenance and Use of Reserves and Surplus, Attachment No. 1 of the December 30, 2005 report, be endorsed.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

Moved by Councillor Bookham, seconded by Councillor Schechter

THAT consideration of the following item:

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7750” (J. Fox/Raymond Letkeman Architects Inc., 170 West 3rd Street, CD-508).

be deferred until all members of Council are present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. Needs Assessment/Facility Plan – File: 4410-03

Report: Director of Recreation, North Vancouver Recreation
Commission, January 31, 2006.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Director of Recreation, North Vancouver Recreation Commission, dated January 31, 2006, entitled “Needs Assessment/Facility Plan”:

THAT the North Vancouver Recreation Commission be granted approval to carry forward \$33,200 from the City’s portion of the 2005 Commission surplus for the purpose of the needs assessment/facility plan for recreation facilities and to proceed with the project.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:41 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

22. 2006 Sustainable Communities National Conference and Trade Show, Fairmont Château Laurier and Government Conference Centre, Ottawa, Ontario, February 2-4, 2006 - File: 1040-03-F1-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham asked Councillor Schechter for a brief overview of the 2006 Sustainable Communities National Conference and Trade Show he attended in Ottawa on February 2 – 4, 2006.

Councillor Schechter advised that the 2006 Sustainable Communities National Conference and Trade Show was very informative and provided initiatives that could be of interest to local government.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:47 p.m.