



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MARCH 6, 2006
AT 5:30 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
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. Shore, Director of Human Resources
H Turner, Director, NV Recreation Commission
J. Watkins, Chief Librarian
B. Themens, Manager, Financial Planning
D. Cameron, Budget Analyst
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
D. Sigston, Manager, Lands
B. Susak, Deputy City Engineer
A. Lynch, Manager, North Shore Recycling Program
W. Beier, Purchasing Manager, Finance

The meeting was called to order at 5:30 p.m.

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 27, 2006.
2. In Camera Committee of the Whole Meeting Minutes, February 27, 2006.

CARRIED UNANIMOUSLY

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) (i)
4. Section 90 (1) (f)

CARRIED UNANIMOUSLY

Mayor Mussatto advised that Mr. Stan Peters had recently passed away. He acknowledged Mr. Peters' contribution to the City and gave condolences to Mr. Peters' family.

The meeting recessed at 5:31 p.m. and reconvened at 6:15 p.m., with the same personnel present.

PUBLIC INPUT PERIOD - File: 1090-21

- Mr. Jim Ramsay, 444 Lonsdale Avenue, spoke regarding the "Passing of Mr. Stan Peters and the contributions of Mr. Stan Peters to the community and the Public Input Process".
- Ms. Margaret Herman, 227 West 6th Street, spoke regarding "Ottawa Gardens Moratorium".

CONSENT AGENDA ITEMS

{Item *15}

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the resolution listed within the "Consent Agenda" of March 6, 2006 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. 95 St. Andrews Avenue – St. Andrews Place – File: 3345-02 St. Andrews Ave 95**

Report: Manager – Lands, Community Development, February 27, 2006.

PURSUANT to the report of the Manager – Lands, dated February 27, 2006, entitled "95 St. Andrews Avenue – St. Andrews Place":

THAT the "Joint Tenant Placement Advisory Committee" set up between the City and Greater Vancouver Housing Corporation in 1976 to consider the placement of tenants within St. Andrews Place be terminated;

AND THAT the Mayor and City Clerk be authorized to execute any documentation necessary to disband the said committee.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Schechter, 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:

4. Section 90 (1) (f)
6. Section 90 (1) (k)

AND THAT the “Delegation by Applicant for Renewal of Chauffeur’s Permit” and item 5, “Correspondence: Applicant for Renewal of Chauffeur’s Permit”, be deleted from the agenda.

CARRIED UNANIMOUSLY

The meeting recessed at 6:20 p.m. and reconvened at 6:52 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

6. 2006 Revised Purchasing Policy – File: 1375-02-02

Report: Purchasing Manager, Finance Department, March 1, 2006.

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

PURSANT to the report of the Purchasing Manager, dated March 1, 2006, entitled “2006 Revised Purchasing Policy”:

THAT the revised Purchasing Manual, 2006, attached to the report of March 1, 2006, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT items 12, 13, and 14, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Dog Tax and Regulation Bylaw, 2006, No. 7732 – File: 3010-01

Report: Property Use Inspector, Community Development,
February 22, 2006.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Property Use Inspector, dated February 22, 2006, entitled “Dog Tax and Regulation Bylaw, 2006, No. 7732”:

THAT the “Dog Tax and Regulation Bylaw, 2006, No. 7732” and “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739”, be considered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bookham, seconded by Councillor Keating

THAT staff be requested to report back outlining provisions for ongoing education of the public with respect to their responsibilities as dog owners and changes to “Dog Tax and Regulation Bylaw, 2006, No. 7732”, and recommendations regarding increased enforcement capabilities, and signage in the parks.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

- 13.** “Dog Tax and Regulation Bylaw, 2006, No. 7732” (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver).
- 14.** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739”.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw Nos. 7732 and 7739 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

continued...

BYLAWS - Introduction and First Three Readings

13. "Dog Tax and Regulation Bylaw, 2006, No. 7732" (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver) - Continued
14. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739". - Continued

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw Nos. 7732 and 7739 be read a second time in short form.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw Nos. 7732 and 7739 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

PROCLAMATIONS

Nil.

Moved by Councillor Heywood, seconded by Councillor Schechter

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 p.m. and reconvened at 8:12 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

7. "Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763".
8. "Tax Rates Bylaw, 2006, No. 7769".

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Bylaw Nos. 7763 and 7769 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 Keating, seconded by Councillor Fearnley

THAT the said Bylaw Nos. 7763 and 7769 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw Nos. 7763 and 7769 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

9. **“Highways Closing and Disposition Bylaw, 2006, No. 7762” (Closing and removal of highway dedication and disposition of a portion of highway located on 14th Street east of Chesterfield Avenue).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto 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. 7762.

No one came forward at the request of the Mayor.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7762 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7762 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. **“Highways Closing Bylaw, 2006, No. 7764” (Closing and removal of highway dedication of closed road in the 100 Block West 14th Street).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto 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. 7764.

No one came forward at the request of the Mayor.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7764 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 7764 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Extending Yard Trimmings Collection Period – File: 4050-09-03

Report: Manager, North Shore Recycling Program, March 1, 2006.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Manager, North Shore Recycling Program, dated March 1, 2006, entitled “Extending Yard Trimmings Collection Period”:

THAT the annual yard trimmings collection program continue to start March 1st and end November 30th.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:17 p.m., for the public question period and reconvened the meeting at 8:20 p.m.

INQUIRIES

16. Closure of the Shooting Range at the Lower Seymour Conservation Reserve - File: 1180-04

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he had any information on the closure of the Shooting Range at the Lower Seymour Conservation Reserve and whether the matter had come up before the Greater Vancouver Regional District Board.

Mayor Mussatto responded that he understood that the decision to close the range was made by staff at the GVRD due to safety concerns for the staff working at the Seymour Filtration Plant. He advised that he would pursue the matter with the GVRD Board.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 p.m.