



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 8, 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 B.W. Perrault
Councillor S.A. Schechter

ABSENT:

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
S. Ono, City Engineer
R. Shore, Director of Human Resources
F. Caouette, Director, Corporate Services
B. Penman, Fire Chief
B. Susak, Deputy City Engineer
D. Pope, Manager, Parks and Environment
B. Taylor, City Solicitor
L. R. Orr, Community Planner
P. Sanderson, Manager, Economic Development
D. Mitic, Assistant City Engineer, Transportation
I. Gordon, Co-Waterfront Project-Development
Manager/Deputy Director, Finance
T. Kwan, Transportation Planner
J. Irwin, Manager of Financial Services
G. Penway, City Planner

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, April 24, 2006.
2. In Camera Committee of the Whole Meeting Minutes, April 24, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ian Baggott, 2226 Haywood Ave., West Vancouver, spoke regarding item 18 on the agenda, “Hugo Ray Park Field Hockey and Cricket Centre of Excellence Project”.

CONSENT AGENDA ITEMS

{Items *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35 and *36}

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the resolutions listed within the "Consent Agenda" of May 8, 2006 be approved, with the exception of items 25, 26, 28, 29, and 30, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. Public Art Reserve Fund Program 2006 – Proposed Projects List - File: 1085-03-N3-01**

Report: Chair, Arts & Culture Commission of North Vancouver and Public Art Coordinator, May 1, 2006.

PURSUANT to the report of the Chair, Arts & Culture Commission of North Vancouver and Public Art Coordinator, dated May 1, 2006, entitled "Public Art Reserve Fund Program 2006 – Proposed Projects List":

THAT Council receive the report of the Arts & Culture Commission of North Vancouver, dated May 1, 2006, entitled "Public Art Reserve Fund Program 2006 – Proposed Projects List";

AND THAT Council endorse the 2006 Proposed Projects List as outlined in Attachment 1 of the report dated May 1, 2006.

(CARRIED UNANIMOUSLY)

***27. Correspondence Regarding Standards For The BC Home and Property Inspection Industry – File: 3310-04-01**

Report: Manager, Inspections, Community Development, April 26, 2006.

PURSUANT to the report of the Manager, Inspections, dated April 26, 2006, entitled "Correspondence Regarding Standards For The BC Home And Property Inspection Industry":

THAT the City endorse the request made by the Canadian Association of Home and Property Inspectors (BC), and that the Province put standards in place prescribing the minimum levels of training and education for those involved in private home and property inspections.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***31. 602 West Keith Road Closure and Sale to Les Kapusta
- File: 4141-10-02 KEITH W 602**

Report: Property Valuator/Negotiator, Lands Division, May 2, 2006.

PURSUANT to the report of the Property Valuator/Negotiator, dated May 2, 2006, entitled "602 West Keith Road Closure and Sale to Les Kapusta":

THAT "Highways Closing and Disposition Bylaw, 2006, No. 7783" (Closing and Removal of Highway Dedication and Disposition of a Closed Portion of Highway located at 602 West Keith Road) be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to the above motions.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***32.** "Highways Closing and Disposition Bylaw, 2006, No. 7783" (Closing and Removal of Highway Dedication and Disposition of a Closed Portion of Highway located at 602 West Keith Road).

THAT Bylaw No. 7783 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. 7783 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7783 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***33. 980 Marine Drive and 1659-1677 Mackay Avenue Road Closure and Sale to Marine and Mackay Properties - File: 3375-07 Mari 998**

Report: Property Valuator/Negotiator, Lands Division, April 28, 2006.

PURSUANT to the report of the Property Valuator/Negotiator, dated April 28, 2006, entitled "980 Marine Drive and 1659-1677 Mackay Avenue Road Closure and Sale to Marine and MacKay Properties":

THAT "Highways Closing and Disposition Bylaw, 2006, No. 7784" (Closing and Removal of Highway Dedication and Disposition of a closed portion of highway located at 980 Marine drive and 1659-1677 Mackay Road) be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal any such documents as may be required in order to give effect to the above motions.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***34.** "Highways Closing and Disposition Bylaw, 2006, No. 7784" (Closing and Removal of Highway Dedication and Disposition of a closed portion of highway located at 980 Marine drive and 1659-1677 Mackay Road).

THAT Bylaw No. 7784 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. 7784 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7784 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *35. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7776" (V. Hamidizadeh/Vernacular Design, 510 West Keith Road, CD-513).
- *36. "Tax Rates for Other Taxing Authorities Bylaw, 2006, No. 7780".

THAT the said Bylaws Nos. 7776 and 7780 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7776 and 7780 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATION

Mayor Mussatto read the following Proclamation:

"MS AWARENESS MONTH" – MAY, 2006

PRESENTATION

Ms. Marilyn Lenzen, representing the Multiple Sclerosis Society of Canada, presented Council Members with carnations to commemorate MS Awareness Month.

Moved by Councillor Heywood, 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) (a)
- 4. Section 90 (1) (b)
- 5. Section 90 (1) (j)
- 6. Section 90 (1) (j)
- 7. Section 90 (1) (i)
- 8. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 7:51 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Director, Finance - Recruitment – File: 1900-01

Report: City Manager, May 3, 2006.

PURSUANT to the report of the City Manager dated May 3, 2006, entitled “Director, Finance – Recruitment”:

THAT Ms. Isabel Gordon be appointed to the position of Director, Finance upon the retirement of Mr. Terry Christie;

AND THAT the report of the City Manager, dated May 3, 2006, entitled “Director, Finance – Recruitment”, remain in camera.

(CARRIED UNANIMOUSLY)

4. NOTICE OF MOTION

Park Naming – File: 4305-01

Submitted by: Councillor B.W. Perrault

WHEREAS Mr. Alfred Edward Crickmay was a well known pioneer of North Vancouver;

WHEREAS Mr. Crickmay built the first home in North Vancouver located at 234 East 15th Street;

WHEREAS Mr. Crickmay was very involved in civic affairs and served as an Alderman on the first North Vancouver Municipal government in 1907;

WHEREAS Mr. Crickmay was a renowned horticulturist who received awards from the North Vancouver Horticultural Society when it was located on what is now known as the Harry Jerome Recreation Centre; and

WHEREAS the City of North Vancouver Heritage Advisory Commission supports naming the garden at 23rd and Lonsdale after Mr. Crickmay;

continued...

REPORT OF COMMITTEE OF THE WHOLE - Continued

4. NOTICE OF MOTION - Continued

Park Naming – File: 4305-01

NOW THEREFORE BE IT RESOLVED THAT the North Vancouver City Council honour Mr. Crickmay by officially naming the park at the south east corner of 23rd and Lonsdale adjacent to the Harry Jerome Recreation Centre “Crickmay Park”.

CARRIED UNANIMOUSLY

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

5. Lonsdale Energy Corp. - 2006 Annual General Meeting – File: 4165-05-04

Report: Manager, Financial Planning, May 2, 2006.

PURSUANT to the report of the Manager, Financial Planning, dated May 2, 2006, entitled “Lonsdale Energy Corp. - 2006 Annual General Meeting”:

THAT the Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp., Attachment 3 to the May 2, 2006 report of the Manager, Financial Planning, be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign and seal the said resolutions;

AND THAT the report of the Manager, Financial Planning, dated May 2, 2006, entitled “Lonsdale Energy Corp. - 2006 Annual General Meeting”, remain in camera.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE - Continued

6. Lonsdale Energy Corp. – Conversion of Loan to Equity Investment – File: 1600-01

Report: Manager, Financial Planning, May 2, 2006.

PURSUANT to the report of the Manager, Financial Planning, dated May 2, 2006, entitled “Lonsdale Energy Corp. – Conversion of Loan to Equity Investment”:

THAT the City of North Vancouver exchange the \$2 million, July 6, 2004, Promissory Note issued by Lonsdale Energy Corp. to the City of North Vancouver for Lonsdale Energy Corp. Common shares of an equal value;

AND THAT the total amount of interest paid to date or due at the time of the exchange of the note be reimbursed to Lonsdale Energy Corp. under the form of a grant funded from the Tax Sale Land Reserve Fund;

AND THAT the report of the Manager, Financial Planning, dated May 2, 2006, entitled “Lonsdale Energy Corp. – Conversion of Loan to Equity Investment”, remain in camera.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Mike Cunning, Resident, City of North Vancouver.

Re: Parking Issues in the 300 and 400 Blocks of East 14th Street (and Ridgeway Avenue) and Central Lonsdale – File: 1090-01

Mr. Mike Cunning, Resident, City of North Vancouver, reviewed the parking issues and concerns in the 300 and 400 Blocks of East 14th Street and Ridgeway Avenue and Central Lonsdale. He commented on the information report of the Transportation Planner, dated May 3, 2006, entitled “Parking Conditions on the 300 & 400 Block of East 14th Street and 1300 & 1400 Block of Ridgeway Avenue”. He read an e-mail letter dated May 5, 2006, from Alex and Trevor Anglin-Shields of 364 East 14th Street. He requested that consideration be given to the suggested solutions provided by the residents to deal with the parking issues in the area.

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

Councillor Schechter briefly left and returned to the meeting.

CORRESPONDENCE

11. Mr. Mike Cunning, Resident, City of North Vancouver, February 16, 2006.

Re: Parking Issues in the 300 and 400 Blocks of East 14th Street (and Ridgeway Avenue) and Central Lonsdale – File: 1090-01

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the correspondence received from Mr. Mike Cunning, Resident, City of North Vancouver, dated February 16, 2006, regarding “Parking Issues in the 300 and 400 Blocks of East 14th Street (and Ridgeway Avenue) and Central Lonsdale”:

THAT staff be requested to work with the residents in the area to come up with solutions to alleviate their concerns, for example: more effective parking enforcement; enter discussions with Lions Gate Hospital regarding the overflow parking; and develop a plan to deal with problems caused by the impending construction of the St. Andrew’s Project.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Evan Llewellyn, Board President; Mr. David Murray, Board Member; and Ms. Brenda Leadlay, Managing Director, Presentation House Theatre.

Re: Upcoming Fundraiser on May 18, 2006 – File: 4210-02-P1-03

Ms. Brenda Leadlay, Managing Director, Presentation House Theatre, introduced Mr. Evan Llewellyn, Board President and Mr. David Murray, Board Member, Presentation House Theatre Board. Mr. Llewellyn reviewed Presentation House Theatre’s activities this year. He provided information about the upcoming fundraiser, a concert by Mr. Jim Byrnes, scheduled for Thursday, May 18th, 2006 at Presentation House Theatre.

Mr. Murray provided further details on the fundraising event and invited everyone to attend. He advised that tickets may be purchased by calling 604-990-3474.

Members of the delegation then responded to questions from members of Council.

CORRESPONDENCE

12. Ms. Brenda Leadlay, Managing Director, Presentation House Theatre, March 29, 2006.

Re: Upcoming Fundraiser on May 18, 2006 – File: 4210-02-P1-03

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT the correspondence received from Ms. Brenda Leadlay, Managing Director, Presentation House Theatre, dated March 29, 2006, regarding “Upcoming Fundraiser on May 18, 2006”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Purcell Gray, Parent Information and Resource Consultant, Child Care Resource Program.

Re: Overview of Family and Child Care Issues – File: 4230-05-07

Ms. Purcell Gray, Parent Information and Resource Consultant, Child Care Resource Program, gave a PowerPoint presentation providing an overview of family and child care issues as follows:

- History and Mandate of Child Care Resource and Referral Programs(CCRR);
- Services provided by the CCRR; and
- Current Child Care issues and challenges.

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

CORRESPONDENCE

13. Ms. June Maynard, Manager, Child Care Resource Program, North Shore Community Resources, March 16, 2006.

Re: Overview of Family and Child Care Issues – File: 4230-05-07

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the correspondence received from Ms. June Maynard, Manager, Child Care Resource Program, North Shore Community Resources, dated March 16, 2006, regarding “Overview of Family and Child Care Issues”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Ken Neale, Safe and Caring Schools Coordinator; Ms. Judy Blake, Principal, Larson Elementary School; and Mr. Jeff Hasenauer, Vice Principal, Sutherland Secondary School.

Re: City Schools - Violence Prevention Grant Funding – File: 1670-03-02

Mr. Ken Neale, Safe and Caring Schools Coordinator; Ms. Judy Blake, Principal, Larson Elementary School; and Mr. Jeff Hasenauer, Vice Principal, Sutherland Secondary School, gave a presentation on the Violence Prevention Grant Funding. Mr. Neale advised as to how the grant monies were spent and described the number of programs supported by the funding.

Mr. Hasenauer expressed appreciation for support of the programs by City Council and then he described the various programs available at Sutherland and Carson Graham Secondary Schools.

Ms. Blake described the various safety programs at Larson Elementary School. She thanked City Council for their support of the program.

Members of the delegation then responded to questions from members of Council.

CORRESPONDENCE

14. Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, March 27, 2006 and May 1, 2006.

Re: City Schools - Violence Prevention Grant Funding – File: 1670-03-02

Moved by Councillor Heywood, seconded by Mayor Mussatto

THAT the correspondence from Mr. Ken Neale, Safe and Caring Schools Coordinator, North Vancouver School District No. 44, dated March 27, 2006 and May 1, 2006, regarding “City Schools – Violence Prevention Grant Funding”, be received and filed with thanks;

AND THAT staff be requested to explore extending the Violence Prevention Grant Funding to more schools.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Doug Sabourin, Executive Director, Family Services of the North Shore.

Re: Use of City Grant Funds by Family Services – File: 4230-09

Mr. Doug Sabourin, Executive Director, introduced Mr. Bohdan Bodnar and Ms. Pamela McDonald, Board of Directors, Family Services of the North Shore. Mr. Bodner gave a presentation on the various services provided by the Family Services of the North Shore.

The delegation then responded to questions from members of Council.

CORRESPONDENCE

15. Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, May 2, 2006.

Re: Use of City Grant Funds by Family Services – File: 4230-09

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the correspondence from Mr. Doug Sabourin, Executive Director, Family Services of the North Shore, dated May 2, 2006, regarding “Use of City Grant Funds by Family Services”, be received and filed with thanks.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“ELIZABETH FRY SOCIETY WEEK” – MAY 8 – 12, 2006

BYLAWS - Reconsideration and Final Adoption

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2005, No. 7740" (C. Meola/Karl Wein & Assoc., 209 & 211 East 18th Street and 1748 & 1750 St. George's Avenue, CD-506).

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the said Bylaw No. 7740 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the said Bylaw No. 7740 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. **Councillor J.E. Clark, District of West Vancouver, April 27, 2006.**

Re: Burrard Inlet Fireworks Committee – File: 1175-05-W1-01

Requested by Mayor Darrell R. Mussatto

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the correspondence from Councillor J.E. Clark, District of West Vancouver, dated April 27, 2006, regarding "Burrard Inlet Fireworks Committee":

THAT Councillor C.R. Keating be appointed to the "Burrard Inlet Fireworks Committee".

CARRIED UNANIMOUSLY

CORRESPONDENCE

16. **Ms. Trudy Kelly Hubbard, Chair, Kiwanis/Park & Tilford Gardens' Christmas Lights for Kids, The Kiwanis Club of North Vancouver, March 25, 2006.**

Re: Christmas Lights for Kids – File: 1040-03-K2

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the City of North Vancouver provide a grant of \$1000.00 to the Kiwanis Club of North Vancouver for the Christmas Lights for Kids event;

AND THAT the \$1000.00 be provided from the 2006 General Contingency Account.

CARRIED UNANIMOUSLY

17. **Mayor Dieter A. Bogs, City of Trail, May 3, 2006.**

Re: Trail's Quest for "Hockeyville" Title – File: 1175-04-01

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the correspondence from Mayor Dieter A. Bogs, City of Trail, dated May 3, 2006, regarding "Trail's Quest for "Hockeyville" Title":

THAT the City of North Vancouver forward a letter of support to the City of Trail regarding the City of Trail's Quest for the "Hockeyville" Title.

CARRIED UNANIMOUSLY

CORRESPONDENCE

18. Mr. Larry Wilson, Chair, North Vancouver Community Sport and Recreation Council, April 13, 2006.

Re: Hugo Ray Park Field Hockey and Cricket Centre of Excellence Project – File: 4425-01

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the correspondence from Mr. Larry Wilson, Chair, North Vancouver Community Sport and Recreation Council, dated April 13, 2006, regarding “Hugo Ray Park Field Hockey and Cricket Centre of Excellence Project”:

THAT a letter of support for the Hugo Ray Park Field Hockey and Cricket Centre of Excellence Project be forwarded to Mr. Larry, Wilson, Chair, North Vancouver Community Sport and Recreation Council.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. De-Accessioning of the Sculpture Entitled “Fish Forms Rushing Upstream” – File: 1085-03-N3-01

Report: Public Art Coordinator, May 1, 2006.

Moved by Councillor Bookham, seconded by Councillor Perrault

PURSUANT to the report of the Public Art Coordinator, dated May 1, 2006, entitled “De-Accessioning of the Sculpture Entitled “Fish Forms Rushing Upstream”:

THAT the City owned public art sculpture “Fish Forms Rushing Upstream” located at the foot of Chadwick Court be de-accessioned;

AND THAT the funding for the removal of the said sculpture be sourced from the Public Art Maintenance account;

AND THAT the Public Art Coordinator pursue a community adoption process for the remains of the artwork.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT item 25, “Arts Assistance Grant Recommendations 2006”, on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Councillor Schechter left the meeting declaring a possible conflict of interest with regards to item 25 on the agenda as his mother works for the Artists for Kids Gallery.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

25. Arts Assistance Grant Recommendations 2006 – File: 1670-03-10

Report: Chair, Arts & Culture Commission of North Vancouver and Interim Director, Cultural Services, May 1, 2006.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Chair, Arts & Culture Commission of North Vancouver and the Interim Director, Cultural Services, dated May 1, 2006, entitled “Arts Assistance Grant Recommendations 2006”:

THAT the City of North Vancouver receive this report entitled “Arts Assistance Grant Recommendations 2006”;

AND THAT City Council endorse and approve the Arts Assistance Grant Recommendations for 2006 attached to the report dated May 1, 2006, as follows:

Grant Applications Recommended:

	Organization	
1	Ambleside Orchestra.....	\$1,000.00
2	Artists for Kids Trust.....	15,000.00
3	BC Boys Choir.....	5,700.00
4	BC Photography & Media Arts Society.....	9,000.00
5	Creative Dominion Society.....	737.00
6	Deep Cove Chamber Soloists Society.....	3,860.00
7	Deep Cove Community Swing Band.....	2,200.00
8	Deep Cove Heritage Society.....	5,280.00
9	Eldercollege Theatre Company.....	4,000.00
10	Famous Open Door Studio Society.....	4,529.00

continued...

***25. Arts Assistance Grant Recommendations 2006 – File: 1670-03-10
- Continued**

11	Laudate Singers Society.....	6,300.00
12	Melange Chamber Ensemble	3,340.00
13	Musart Cultural Society	9,600.00
14	NS Celtic Ensemble	9,910.00
15	NS Chamber Music Society.....	2,600.00
16	NS Chorus Society	1,000.00
17	NS Herriage Preservation Society	500.00
18	NS Light Opera Society	8,520.00
19	NS Theatre for Children.....	3,000.00
20	NS Writers' Association	940.00
21	NV Community Arts Council	6,820.00
22	NV Community Band.....	1,920.00
23	NV Youth Band	9,900.00
24	O'Shihan Cultural Organization	n/a
25	Pandora's Vox.....	7,980.00
26	Parvaz Film Assoc.....	n/a
27	Pr. House Cultural Society- Theatre	9,000.00
28	RNB Dance	2,000.00
29	Sea Theatre Society.....	2,000.00
30	Seymour Art Gallery	5,150.00
31	Sinfonia, Orchestra of the North Shore	18,000.00
32	Summer Pops Youth Orchestra.....	2,000.00
33	Theatre BC North Shore Zone.....	500.00
34	WV Adult Concert Band.....	1,300.00
	TOTAL	163,586.00

Total Amount Available to Be Granted (based on \$1.20 per capita)

City of North Vancouver (pop 48,223)	\$58,630.00
District of North Vancouver (pop 85,850)	\$104,956.00
TOTAL.....	\$163,586.00

AND THAT the City Council authorize the release of the amount of committed funds of \$58,630 to the 2006 Arts Assistance Grant Program for distribution to the recipient arts groups.

CARRIED UNANIMOUSLY

Councillor Schechter returned to the meeting.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. Western Stevedoring - Refund of Prior Years Taxes – File: 1155-06-V1-01

Report: Manager, Financial Services, May 3, 2006.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Services, dated May 3, 2006, entitled “Western Stevedoring – Refund of Prior Years Taxes”:

THAT Council authorize staff to make payment of the required refund of the taxes of \$1,763,811.66 collected from Western Stevedoring Ltd. for the years 2002, 2003 and 2004, plus any additional required interest payable;

AND THAT the City work with other municipalities and B.C. Assessment to make legislative changes to the Assessment Act or other programs, Acts or regulations that relate to the property taxation system in B.C., in order to avoid any future similar liabilities arising, and to create greater certainty and equity in the imposition of municipal taxes;

AND THAT a copy of this resolution be sent to the District of North Vancouver to advise them of our actions in this matter.

CARRIED UNANIMOUSLY

21. Bike Month 2006 – Contribution to Cycling Event – File: 1085-03-N20-01

Report: Transportation Planner, May 3, 2006.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Transportation Planner, dated May 3, 2006, entitled “Bike Month 2006 – Contribution to Cycling Event”:

THAT the City of North Vancouver support activities and events related to Bike Month 2006 to promote cycling as an alternative to the motor vehicle as a mode of transportation;

AND THAT funding of \$1,000 be contributed towards Better Environmentally Sound Transportation’s campaign costs for Bike Month 2006, as authorized from the Commercial Bicycle Rack Program account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Rezoning Application Process: 710 West 14th Street (Adera Equities Inc./Rositch Hemphill & Assoc. Architects) – File: 3345-02 14 W 710

Report: City Planner, Community Development, May 3, 2006.

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the City Planner, dated May 3, 2006, entitled “Rezoning Application Process: 710 West 14th Street (Adera Equities Inc./Rositch Hemphill & Assoc. Architects)”:

THAT the application be processed utilizing Option B, as set out in the May 3, 2006 report, with a developer hosted public information meeting.

CARRIED UNANIMOUSLY

23. Parks and Greenways Donations Policy Revisions – File: 4300-12

Report: Landscape Architect, Engineering, May 3, 2006.

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Landscape Architect, dated May 3, 2006 entitled “Parks and Greenways Donation Policy Revisions”:

THAT revisions to the Parks and Greenways Donation Policy be made to reflect Option 2 as outlined in the May 3, 2006 report:

- i) accept commemorative bench donations at additional existing furnishing sites including Victoria Park East, Jack Loucks Court and Mosquito Creek Park for an additional 30% charge to cover additional City costs; and
- ii) at the discretion of the Manager, Environment and Parks, accept commemorative bench donations at additional City Park locations and at the North Vancouver Cemetery where Master Plans are not yet developed and locations are not over-subscribed for an additional 50% charge to cover additional City costs.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

26. Multiple Unit Buildings – Additional Suite Policy – File: 3310-09-15

Report: Policy Analyst, Community Development, May 2, 2006.

Moved by Councillor Bookham, seconded by Mayor Mussatto

PURSUANT to the report of the Policy Analyst, dated May 2, 2006, entitled “Multiple Unit Buildings – Additional Suite Policy”:

WHEREAS existing apartment buildings provide a significant amount of non-subsidized affordable rental housing; and

WHEREAS the City of North Vancouver wishes to encourage the retention or expansion of this affordable rental housing stock;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to prepare Zoning and other bylaw amendments to allow additional rental suites to be installed and/or legalized in existing apartment buildings as outlined in the May 2, 2006 report as a means to encourage the retention and creation of this existing affordable market rental housing stock; and

RESOLVED THAT policy related to unit livability standards, utility upgrade requirements, Building Code/Fire Code/Life Safety consideration be developed in conjunction with said Bylaws with the spirit of trying to encourage the provision of such dwelling units.

CARRIED UNANIMOUSLY

28. Service Agreement – North Vancouver Chamber of Commerce – File: 1040-03-N6

Report: Manager, Economic Development, April 25, 2006.

Moved by Councillor Perrault, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Economic Development, dated April 25, 2006, entitled “Service Agreement – North Vancouver Chamber of Commerce”:

THAT the Agreement dated May 1, 2006 between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

AND THAT the City Manager or designate be authorized to sign and execute the said agreement.

CARRIED UNANIMOUSLY

29. Rezoning Application: 955 Harbourside Drive, Bodwell High School and College – Increased Dormitory Capacity – File: 3345-02 HARB DR. 955

Report: Policy Analyst, Community Development, April 27, 2006.

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT representatives of Bodwell High School be heard at this time.

CARRIED UNANIMOUSLY

Ms. Cathy Lee, representative of Bodwell High School, responded to questions from members of Council.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

PURSUANT to the report of the Policy Analyst, dated April 27, 2006, entitled “Rezoning Application: 955 Harbourside Drive, Bodwell High School and College – Increased Dormitory Capacity”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006. No. 7782” (Bodwell High School / Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428) be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006. No. 7782” (Bodwell High School / Killick, Metz, Bowen, Rose, Architects, 955 Harbourside Drive, Text Amendment, CD-428)

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT Bylaw No. 7782 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 9:59 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 Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:00 p.m.