



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 18, 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 B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
B. Themens, Deputy Director of Finance
K. Russell, Development Planner
J. Irwin, Manager, Financial Services
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
W. Beier, Purchasing Manager
G. Stainton, Manager, City Facilities

The meeting was called to order at 6:00 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, September 11, 2006.
2. In Camera Committee of the Whole Meeting Minutes, September 11, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT – File: 1090-21

- Coleen Long, 1-601 West Keith Road, North Vancouver, spoke regarding “Waterfront Park Tree Removal Proposal” and handed in a petition to the City Clerk.

CONSENT AGENDA ITEMS

{Items *16, *17, *18, *19 and *20}

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of September 18, 2006 be approved, as follows;

AND THAT items *17 and *18 be deleted from the agenda.

CORRESPONDENCE

***16. International Making Cities Livable Conferences (IMCL), September 11, 2006.**

Re: 45th IMCL Conference on “True Urbanism: Designing for Social & Physical Health” – File: 1840-02-01

Requested by Councillor S.A. Schechter and Councillor B.W. Perrault

PURSUANT to the correspondence received September 11, 2006 from International Making Cities Livable Conferences (IMCL), regarding “45th IMCL on “True Urbanism: Designing for Social & Physical Health”:

THAT Council members be authorized to attend the “45th IMCL on “True Urbanism: Designing for Social & Physical Health” to be held at the Governor Hotel, Portland, Oregon, June 10-14, 2007;

AND THAT the expenses be paid in accordance with City Policy;

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

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *19. "North Shore Disaster Bylaw, 2006, No. 7809".
- *20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7813" (North Shore Pawn Shop/Ron Williams and Christine Henry, 140B Lonsdale Avenue, CD-524).

THAT the said Bylaws Nos. 7809, and 7813, be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7809, and 7813, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Schechter, 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) (c)
- 4. Section 90 (1) (i)
- 5. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:09 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m. and reconvened at 7:12 p.m. with the same personnel present.

Mayor Mussatto advised that Councillor Fearnley was absent from the September 11, 2006 Regular Council Meeting and asked Councillor Fearnley if he would like to say a few words about former Mayor Jack Loucks.

Councillor Fearnley said a few words about former Mayor Jack Loucks.

BYLAWS - Introduction and First Three Readings

6. "Council Indemnity Bylaw, 2006, No. 7818" (Council Indemnity effective January 1, 2006).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT item 6 be deleted from the agenda .

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

"NATIONAL FAMILY DINNER NIGHT" - SEPTEMBER 21, 2006.

"ZERO CRASH MONTH" – OCTOBER 2006.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the meeting recess to the recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 p.m. and reconvened at 7:31 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7801" (John and Melanie King/Charles Moorhead Architect, 276 East Keith Road, CD-520).
8. "Heritage Designation Bylaw, 2006, No. 7803" (Foster Residence, John and Melanie King/Charles Moorhead Architect, 276 East Keith Road).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaws Nos. 7801 and 7803 be read a second time in short form.

CARRIED UNANIMOUSLY

continued..

BYLAWS - Second and Third Readings continued

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaws Nos. 7801 and 7803 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:35 p.m. and reconvened at 8:05 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7812"
(T. Filipovic & B. Shaw/Level 5 Consulting Ltd., 273-275 East 8th Street, CD-523).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7812 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Perrault
Councillor Schechter
Councillor Heywood
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Bookham

The motion was **CARRIED** by a vote of five to two.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7812 be read a third time in short form and passed subject to reconsideration.

CARRIED

DELEGATIONS

Ms. Barb Maclellan, Director, Volunteer North Shore, North Shore Community Resources.

Re: The North Shore Festival of Volunteers – File: 1040-03-N9-01

Ms. Barb Maclellan, Director, Volunteer North Shore, North Shore Community Resources, gave a brief presentation on “The North Shore Festival of Volunteers” to be held in Park Royal Shopping Centre on February 24, 2007. Ms Maclellan advised that North Shore Community Resources is seeking support from the North Shore municipalities and that she had met with Mayor Darrell Mussatto, Mayor Richard Walton and Mayor Pamela Goldsmith-Jones as well as local M.L.A.’s Katherine Whittred, Ralph Sultan and Joan McIntyre and they were supportive of the project. Ms. Maclellan also gave a PowerPoint presentation, as follows:

- The Event
- Goals
- Invite the community to volunteer
- Festival History
- Making Connections
- Key Supporters
- Community Objectives
- Participants, Budget and Funding
- When and Where: February 24, 2007 at Parking Royal Shopping Centre
- August 17, 2006 Meeting: Overview

Mayor Mussatto thanked Ms Maclellan for her presentation.

CORRESPONDENCE

10. Ms. Barb Maclellan, Director, Volunteer North Shore, North Shore Community Resources, August 28, 2006.

Re: The North Shore Festival of Volunteers – File: 1040-03-N9-01

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT a letter be sent to Ms. Barb Maclellan, Director, Volunteer North Shore, North Shore Community Resources, thanking her for her presentation this evening and commending her and her committee for the work that they do;

AND THAT the City of North Vancouver indicate its support of the Volunteer North Shore 2007 Festival to be held on February 24, 2007 at Park Royal Shopping Centre, with a contribution of \$500.00, with the funds being provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Jeremy Picco, Partner, PRA Group (Premier Associates Ltd.).

Re: Internal Audits RFP - City of North Vancouver, et al – File: 1145-01

Mr. Jeremy Picco, Partner, PRA Group (Premier Associates Ltd.) introduced Mr. Peter Reimer, Principal, PRA Group (Premier Associates Ltd.) and made a brief presentation regarding the late arrival of a Request for Proposal for Internal Audit Services from the PRA Group (Premier Associates Ltd.) and asked Council to reconsider their proposal.

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

CORRESPONDENCE

11. Mr. Jeremy Picco, Partner, PRA Group (Premier Associates Ltd.), September 1, 2006.

Re: Internal Audits RFP - City of North Vancouver, et al – File: 1145-01

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Council instruct staff to continue with the existing competition without the participation of the PRA Group.

CARRIED UNANIMOUSLY

12. Mr. Tom Webster, Regional Loss Prevention Coordinator, ICBC, August 3, 2006.

Re: Zero Crash Month – October, 2006 – File: 1040-01/3100-01

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Mr. Tom Webster, Regional Loss Prevention Coordinator, ICBC, dated August 3, 2006, entitled “Zero Crash Month – October, 2006”:

THAT the City of North Vancouver accepts the Community Crash Reduction Challenge and issues a challenge to the District of North Vancouver and the District of West Vancouver;

AND THAT the Council of the losing municipality pass a motion recognizing the winner.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a perceived bias with regard to Item 13 on the agenda, as he is on a leave of absence from the B.C. Ambulance Service, and left the meeting.

Councillor Schechter assumed the Chair as Acting Mayor.

13. Mr. Charlie Wyse, MLA – Cariboo-South, Official Opposition, Local Government Critic, September 5, 2006.

Re: Paramedic Services in Rural and Remote Communities – File: 1195-01

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the correspondence received from Mr. Charlie Wyse, MLA – Cariboo-South, Official Opposition, Local Government Critic, dated September 5, 2006, entitled “Paramedic Services in Rural and Remote Communities” be received and filed.

CARRIED UNANIMOUSLY

Mayor Mussatto returned to the meeting and resumed the Chair.

COUNCIL REPORT – File: 1085-01

Councillor Perrault

- Advised that the arts community will be holding the 2006 FANS NIGHT on September 30, 2006 at the Deep Cove Cultural Centre.
- Advised that Councillor Keating and herself had been working very diligently with the North Vancouver Recreation Commission on Strategic Planning on behalf of the community.

Councillor Schechter

- Participated in a ride-along on Friday, September 15, 2006 with Cpl. Yong of the RCMP and encouraged other members of Council to take advantage of the a ride-along with the RCMP.
- Advised that he had toured the City Works Yard and thanked Engineering staff for a very positive experience.

Mayor Mussatto

- Thanked members of Council for attending many meetings and requests for appearances over recent months.
- Thanked staff for their hard work at various events, including the funeral service of former Mayor Jack Loucks, the event with the Federal Government with regards to the Heritage Preservation of our Shipyard site and the overall appearance of the City and well maintained gardens.

MOTIONS AND NOTICES OF MOTION

14. Opposition to New Roofed Accommodation, Including Hotels and Resorts, in Provincial Parks – File: 1040-03-U1-02

Submitted by Councillor Craig R. Keating

Moved by Councillor Keating, seconded by Councillor Schechter

WHEREAS the Provincial Government recently issued RFP's (Requests for Proposals) without public consultation for new fixed roofed accommodations of up to 100 beds or more including resorts and lodges in 12 Provincial Parks;

WHEREAS this privatization initiative lacks tools to limit future facility expansion, encourages helicopter and float plane traffic, permits foreign multinational financing ownership, requires parking lots, staff housing, logging for fire breaks, sewage and electricity all at a time when preservation of wilderness is considered BC Parks' most important asset; and

WHEREAS these facilities would best benefit local municipalities if they were appropriately situated in our communities where tourists and visitors would most actively support and enrich local economies, and where they would not unfairly compete with our existing tourism, hotel and restaurant services;

NOW THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities advise the Provincial Government that it supports environmentally sustainable eco-tourism resort/lodge/motel accommodation outside Provincial Park boundaries and it opposes new private-for-profit roofed accommodations inside Provincial Parks;

RESOLVED THAT Mayor Mussatto forward a letter on behalf of Council to the Honourable Barry Penner, Minister of Environment and Minister Responsible for Water Stewardship and Sustainable Communities outlining Council's concerns regarding the BC Parks Fixed-Roof Accommodation Policy; and

RESOLVED THAT this motion be forwarded to the District of North Vancouver, local M.L.A.'s and the Union of British Columbia Municipalities.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT consideration of the motion be deferred until further information is received from Councillor Keating.

DEFEATED

The original motion was then **CARRIED.**

MOTIONS AND NOTICES OF MOTION

15. Day of Tragedy in Montreal – September 13, 2006 – File: 3100-01

Submitted by Councillor Sam A. Schechter

Moved by Councillor Schechter, seconded by Councillor Fearnley

WHEREAS the senseless shootings on September 13, 2006, at Dawson College in Montreal, Quebec, have shocked and saddened all Canadians;

WHEREAS there has been a tragic loss of life and many others wounded; and

WHEREAS the Council of the City of North Vancouver condemns such senseless and cowardly acts of violence;

NOW THEREFORE BE IT RESOLVED THAT the Mayor be requested to convey, on behalf of the Council and citizens of the City of North Vancouver, an expression of deepest sympathy to the Mayor of Montreal, the Director General of Dawson College, and the people of Montreal;

RESOLVED THAT the Council of the City of North Vancouver offer our condolences to the families of those who have suffered trauma and pain from these horrific events;

RESOLVED THAT our wishes for a speedy and full recovery be also conveyed to those who were wounded in this tragedy; and

RESOLVED THAT the Council of the City of North Vancouver pause for a moment of silence at its Council meeting of September 18, 2006, to pay respect for the tragic loss of life.

CARRIED UNANIMOUSLY

Mayor Mussatto then called for a minute of silence in memory of the day of tragedy in Montreal on September 13, 2006.

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

5. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 9:05 p.m.

ADJOURNMENT

A motion to adjourn the meeting was unanimously endorsed in The Committee of the Whole In Camera meeting this evening.

The meeting adjourned at 10:18 p.m.