



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 11, 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 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
W. Beier Purchasing Manager
B. Themens, Deputy Director of Finance
I. Gordon, Director of Finance
D. Sigston, Manager, Lands
F.A. Smith, Director, Community Development
S. Ono, City Engineer
B. Susak, Deputy City Engineer
F. Caouette, Director, Corporate Services
R. Shore, Director, Human Resources
N. Chand, Manager, Financial Planning
T. Barber, Acting Manager, Engineering Planning
& Design

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, December 4, 2006.
2. In Camera Committee of the Whole Meeting Minutes, December 4, 2006.

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:

3. Section 90 (1) (f)
4. Section 90 (1) (i)
5. Section 90 (1) (k)
6. Section 90 (1) (l)

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 p.m. and reconvened at 6:05 p.m. with the same personnel present.

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Annwen Loverin, Silver Harbour Centre, 144 East 22nd Street, North Vancouver, spoke regarding the “Silver Harbour Centre, Silver Belles Calendar”.

CONSENT AGENDA ITEMS

{Items *7, *8, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24 and *25}

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of December 11, 2006, be approved, as follows:

CONFIDENTIAL REPORTS

***7. Advisory Committee on Disability Issues (ACDI) Reappointments
- File: 1085-03-N17-01**

Report: Community Planner, Community Development, December 5, 2006.

PURSUANT to the report of the Community Planner, dated December 5, 2006, entitled “Advisory Committee on Disability Issues (ACDI) Reappointments”:

THAT Ms. Janet Becker be reappointed to a two-year term expiring December, 2008;

AND THAT Ms. Lisa Marie Ehrne not be reappointed.

(CARRIED UNANIMOUSLY)

***8. Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01**

Report: City Clerk, December 5, 2006.

PURSUANT to the report of the City Clerk, dated December 5, 2006, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Ms. Lianne Britten, Ms. Tanya Saito, and Ms. Dorothy Penman be re-appointed as Members at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2007;

AND THAT Mr. Clark Chu, Cst. Marlene Morton, Cst. Jeff Palmer and Trustee Jane Thornthwaite be re-appointed to the Professional category for a one-year term ending December 31, 2007;

AND THAT Mr. Andrew Van Eden, Ms. Megan Higgins and Ms. Laya Behbahani be appointed to the Professional category for a one-year term ending December 31, 2007.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***14. Greater Vancouver Regional District, The Board in Brief, October 20, 2006 and November 3, 2006 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated October 20, 2006 and November 3, 2006 be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Lower Lonsdale Site 1 Land Sales – File: 1665-17**

Report: Manager, Financial Planning, December 6, 2006.

PURSUANT to the report of the Manager, Financial Planning, dated December 6, 2006, entitled “Lower Lonsdale Site 1 Land Sales”:

THAT \$2,989,432.80 from the sale of the Lower Lonsdale Site 1 land sales be allocated to the Tax Sale Land Reserve;

AND THAT \$2,043,258.14 from the sale of the Lower Lonsdale Site 1 land sales be allocated to Lower Lonsdale Amenity Reserve and be considered as proceeds from Presentation House Density Transfer;

AND THAT \$447,142.58 from the sale of the Lower Lonsdale Site 1 land sales be allocated to Lower Lonsdale Amenity Reserve;

AND THAT \$149,047.52 from the sale of the Lower Lonsdale Site 1 land sales be allocated to Lower Lonsdale Legacy Reserve;

AND THAT \$25,517.70 from the sale of the Lower Lonsdale Site 1 land sales be allocated to Public Art Reserve.

(CARRIED UNANIMOUSLY)

***16. Bylaw No. 7639 – A Bylaw to Regulate Security Alarm Systems - File: 3200-05-07**

Report: Administrative Manager – R.C.M.P., December 5, 2006.

PURSUANT to the report of the Administrative Manager – R.C.M.P., dated December 5, 2006, entitled “Bylaw No. 7639 – A Bylaw to Regulate Security Alarm Systems”:

THAT “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2006, No. 7839,” (Effective Date), be considered;

AND THAT Council provide a copy of this report and bylaw on this matter to the Council of The Corporation of the District of North Vancouver for their consideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *17. "Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2006, No. 7839," (Effective Date).

THAT Bylaw No. 7839 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. 7839 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7839 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *18. **Rezoning Application: 123 East Keith Road, Text Amendments to CD-155 Zone (Strata Council – Victoria Place) – File: 3345-02 Keith E 123**

Report: Development Planner, Community Development,
December 6, 2006.

PURSUANT to the report of the Development Planner, dated December 6, 2006, entitled "Rezoning Application: 123 East Keith Road, Text Amendment to CD-155 Zone (Strata Council – Victoria Place)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7757" (Bernice Clark for Strata Council VR2735, 123 East Keith Road, CD-155 Text Amendment), be considered;

AND THAT the requirement for a Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7757"
(Bernice Clark for Strata Council VR2735, 123 East Keith Road, CD-155
Text Amendment).

THAT Bylaw No. 7757 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

- *20. **Rezoning Application: 272 West 4th Street (Michael Saii / AMS Design
and Project Management Co. Ltd., CD-531) – File: 3345-02 04 W 272**

Report: Development Planner, Community Development,
December 5, 2006.

PURSUANT to the report of the Development Planner, dated December 5,
2006, entitled "Rezoning Application: 272 West 4th Street (Michael Saii /
AMS Design and Project Management Co. Ltd., CD-531)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7837"
(Van View Development Limited and Anna Development Company
Limited/Michael Saii, 272 West 4th Street, CD-531), be considered and
referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7837"
(Van View Development Limited and Anna Development Company
Limited/Michael Saii, 272 West 4th Street, CD-531).

THAT Bylaw No. 7837 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

- *22. Rezoning Application: 334 West 13th Street (Vanview Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, CD-533)
– File: 3345-02 13 W 334**

Report: Development Planner, Community Development,
December 6, 2006.

PURSUANT to the report of the Development Planner, dated December 6, 2006, entitled “Rezoning Application: 334 West 13th Street (Vanview Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, CD-533)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7840” (Van View Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, 334 West 13th Street, CD-533), be considered and referred to a Public Hearing.

AND THAT in addition to the standard off-site development improvements that a fire hydrant be installed on the north side of West 13th Street at the applicants’ expense.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *23.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7840” (Van View Dev. Ltd. & Keyvan Homes Ltd./Besharat Friars Architects, 334 West 13th Street, CD-533).

THAT Bylaw No. 7840 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

***24. Amendment to Council Indemnity Bylaw – File: 1800-06/1090-06**

Report: Director, Human Resources, December 7, 2006.

PURSUANT to the report of the Director, Human Resources, dated December 7, 2006, entitled “Council Indemnity Bylaw”:

THAT for the calendar year 2007, the Acting Mayor appointments listed in the Council Indemnity Bylaw be revised as noted in the report of the Director, Human Resources, dated December 7, 2006;

AND THAT “Council Indemnity Bylaw, 2006, No. 7773, Amendment Bylaw, 2006, No. 7841”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***25. “Council Indemnity Bylaw, 2006, No. 7773, Amendment Bylaw, 2006, No. 7841”.**

THAT Bylaw No. 7841 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. 7841 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7841 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

REPORT OF COMMITTEE OF THE WHOLE

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

3. CORRESPONDENCE: Applicant for Renewal of Chauffeur's Permit, October 30, 2006.

Re: Chauffeur's Permit Renewal Refusal – File: 3040-15

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

AND THAT Mr. Aeinparast's appeal for a Chauffeur's Permit be denied.

(CARRIED UNANIMOUSLY)

4. Cage Free Eggs – Follow Up – File: 3010-02-01

Report: Purchasing Manager, December 11, 2006.

PURSUANT to the report of the Purchasing Manager, dated December 11, 2006, entitled "Cage Free Eggs – Follow Up":

THAT City Council direct staff to write the Federal Government via the Department of Agriculture and Agri-Food Canada and the Senate of Canada and encourage them to develop an adequate system of standards and regulations to ensure the welfare of farm animals;

AND THAT the City call on all Union of B.C. Municipalities and the Federation of Canadian Municipalities members to endorse this request;

AND THAT the report of the Purchasing Manager, dated December 11, 2006, entitled "Cage Free Eggs – Follow Up", remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

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:

6. Section 90 (1) (l)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 6:22 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

Moved by Councillor Heywood, seconded by Councillor Schechter

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:23 p.m. and reconvened at 7:17 p.m. with the same personnel present.

COUNCIL REPORT - File: 1085-01

Requested by Councillor R. J. Fearnley

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the Council Report be deferred to the next regular meeting of Council when all members of Council are present, which will be on Monday, January 15, 2007.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7825" (Concert Properties/Bunting Coady Architects, 801 Harbourside Drive, CD-528).

Mr. White gave a brief overview of his Information Report, dated December 6, 2006, entitled "Rezoning Application – 801 Harbourside Drive, Concert Properties/Bunting Coady Architects".

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the rezoning application for 801 Harbourside Drive, Concert Properties/Bunting Coady Architects, CD-528, **be rejected**.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
 Councillor Bookham
 Councillor Perrault

Voting against: Councillor Keating
 Councillor Schechter
 Councillor Heywood
 Mayor Mussatto

The motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT consideration of second reading of Bylaw No. 7825, regarding 801 Harbourside Drive, be deferred until January 15, 2007 when all members of Council are present.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Western Avenue Planning Study – File: 3330-02-W2

Recommendation: Policy Committee of December 4, 2006.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the report of the Development Planner dated October 26, 2006, entitled “Western Avenue Planning Study” be referred to staff for a further report taking into consideration the issues raised by the Policy Committee on December 4, 2006.

CARRIED UNANIMOUSLY

11. 2007 – 2016 Capital Plan – File: 1645-08

Recommendation: Finance Committee of December 4, 2006.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director of Finance, dated November 30, 2006 entitled “2007-2016 Preliminary 10-Year Capital Plan – Results of the Project Prioritization Process”:

THAT the 2007–2016 Preliminary Capital Plan for the City of North Vancouver be endorsed;

AND THAT resolutions or bylaws to appropriate funding for the projects included in the 2007 Capital Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2007 Early Approvals – Capital Program Funding Appropriations #0625 – 0632 – File: 1645-07

Report: Financial Analyst, December 5, 2006.

Moved by Councillor Heywood, seconded by Councillor Schechter

PURSUANT to the report of the Financial Analyst, dated December 5, 2006, entitled “2007 Early approvals – Capital Program - Funding Appropriations # 0625 – 0632”:

THAT (Funding Appropriation #0625) an amount of \$230,849 be appropriated from the Tax Sale Land – Principal Reserve Fund for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0626) an amount of \$55,000 be appropriated from the Tax Sale Land Reserve Fund for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0627) an amount of \$10,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0628) an amount of \$477,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0629) an amount of \$369,849 be appropriated from the General Building Reserve Fund for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0630) an amount of \$100,600 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT (Funding Appropriation #0631) an amount of \$36,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for General Equipment for the purpose of funding the 2007 Early Approval Capital Program;

AND THAT should any of the amounts remain unexpended after three years from the date of adoption of this resolution, the unexpended balances shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

*Councillor Fearnley left and did not return to the meeting.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor D.R. Mussatto (Chair)
Alternate Chair: Acting Mayor

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor B.W. Perrault December - January
Councillor C.R. Keating February - March
Councillor R.N. Heywood April - May
Councillor S.A. Schechter..... June - July

August - September

Councillor B.W. Perrault August 1 - 12
Councillor C.R. Keating August 13 - 24
Councillor R.N. Heywood August 25 - September 5
Councillor P.J. Bookham September 6 - 17
Councillor S.A. Schechter..... September 18 - 30

Councillor P.J. Bookham October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 Parks and Recreation Committee

All Members of Council
Councillor C.R. Keating (Chair)
Alternate Chair: Acting Mayor

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 11, 2006 through December 3, 2007 be approved.

CARRIED

continued...

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

APPOINTMENTS TO CITY BODIES

.1 MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member)

.1 City of North Vancouver Library Board

Councillor B.W. Perrault

.2 Gardens Review Board – Park & Tilford Gardens

Councillor P.J. Bookham and
Doug Pope, Manager, Parks & Environment

.3 Joint Strategic Planning Committee

Mayor D.R. Mussatto (Chair)
All Members of Council

.4 Labour Relations Steering Committee

Mr. A.K. Tollstam, City Manager (Chair)
Mr. R. Shore, Director of Human Resources

.5 Public Art Policy Steering Committee

Councillor P.J. Bookham

.6 Street Naming Committee

Councillor B.W. Perrault (Chair)
Mayor D.R. Mussatto
Councillor S.A. Schechter
Mr. A.K. Tollstam, City Manager

.7 Waterfront Industrial Noise Control Committee

Mayor D.R. Mussatto (Chair)

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 11, 2006 through December 3, 2007 be approved.

CARRIED UNANIMOUSLY

continued...

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

.2 **MANAGEMENT BODIES** (Appointed Council members actively participate as a non- voting member)

.1 **John Braithwaite Community Centre Governance Committee**

Councillor C.R. Keating

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the appointment to MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member) for the period December 11, 2006 through December 3, 2007 be approved.

CARRIED UNANIMOUSLY

ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly)

.1 **Advisory Design Panel**

Councillor R.N. Heywood

.2 **Advisory Planning Commission**

Councillor P.J. Bookham

.3 **Cemetery Advisory Board**

Councillor R.N. Heywood

.4 **City of North Vancouver Heritage Advisory Commission**

Councillor B.W. Perrault

.5 **Parks and Environment Advisory Committee**

Councillor C.R. Keating

.6 **Social Planning Advisory Committee**

Councillor S.A. Schechter

continued...

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly) *continued*

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the appointments to ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 11, 2006 through December 3, 2007 be approved.

CARRIED UNANIMOUSLY

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES

.1 MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member)

.1 Joint Use Planning Committee (formerly Community Use of Schools Committee)

Councillor S.A. Schechter

.2 Joint Police Liaison Committee (City of North Vancouver & District of North Vancouver)

Councillor P.J. Bookham
Councillor R.N. Heywood
Councillor B.W. Perrault

.3 Lower Mainland Treaty Advisory Committee

Councillor R.N. Heywood
A.K. Tollstam, City Manager

.4 North Vancouver Police Mgmt Committee (City of North Vancouver & District of North Vancouver)

Mayor D.R. Mussatto
Councillor R.N. Heywood
A.K. Tollstam, City Manager

continued...

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES
continued

.5 North Shore Emergency Management Office Executive Committee

Councillor B.W. Perrault
Mayor D.R. Mussatto (Alternate)

.6 Arts & Culture Commission of North Vancouver

Councillor S.A. Schechter

.7 North Shore Family Court & Youth Justice Committee

Councillor R.N. Heywood

.1 MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) – Continued

.8 North Shore Neighbourhood House

Councillor P.J. Bookham

.9 North Shore Task Force on Substance Abuse

Councillor S.A. Schechter

.10 North Vancouver Museum and Archives Commission

Councillor P.J. Bookham

.11 North Vancouver Recreation Commission

Councillor B.W. Perrault
Councillor C.R. Keating

.12 Silver Harbour Centre – Grants Review Committee

Councillor C.R. Keating

continued..

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

.1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member) *continued*

.13 **North Shore 2010 Leadership Committee**

Mayor D.R. Mussatto

14. **North Shore Transportation Advisory Committee**

Mayor D.R. Mussatto
Councillor C.R. Keating

2. **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and attend regularly)

.1 **Advisory Committee on Disability Issues**

Councillor R.N. Heywood

.2 **North Vancouver Joint Bicycle Advisory Committee**

Councillor S.A. Schechter

.3 **Vancouver Coastal Health/North Shore Local Governance Liaison Group**

Councillor P.J. Bookham

.4 **North Vancouver Chamber of Commerce**

Councillor C.R. Keating

.5 **Sports Walk Of Fame Steering Committee**

Councillor P.J. Bookham

continued..

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

2. **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council Members act in non-voting role to these bodies and attend regularly) *continued*

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) and to the ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and do attend regularly) for the period December 11, 2006 through December 3, 2007 be approved, with the exception of the North Vancouver Community Arts Council.

CARRIED UNANIMOUSLY

APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT

- .1 **Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts.**

Mayor D.R. Mussatto
Councillor C.R. Keating (Alternate)

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT Mayor D.R. Mussatto, Director and Councillor C.R. Keating (Alternate) be appointed to the Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts for December 11, 2006 through December 3, 2007.

CARRIED UNANIMOUSLY

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

APPOINTMENTS TO THE GREATER VANCOUVER REGIONAL DISTRICT *continued*

**.2 Greater Vancouver Regional District
Labour Relations Bureau**

Mayor D.R. Mussatto
Councillor B.W. Perrault (Alternate)
Mr. A.K. Tollstam, City Manager (Labour Relations
Administrative Committee)

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Mayor D.R. Mussatto, (Labour Relations Committee), Councillor B.W. Perrault (Alternate - Labour Relations Committee) and Mr. A.K. Tollstam, City Manager (Labour Relations Administrative Committee) be appointed to the Greater Vancouver Regional District Labour Relations Bureau for the period December 11, 2006 through December 3, 2007.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MAYORS

Councillor B.W. Perrault.....	December - January
Councillor C.R. Keating.....	February - March
Councillor R.N. Heywood.....	April - May
Councillor S.A. Schechter	June - July
August - September	
Councillor B.W. Perrault.....	August 1 - 12
Councillor C.R. Keating.....	August 13 - 24
Councillor R.N. Heywood.....	August 25 - September 5
Councillor P.J. Bookham.....	September 6 – 17
Councillor S.A. Schechter	September 18 - 30
Councillor P.J. Bookham.....	October - November

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the appointments of the Acting Mayors for the period December 11, 2006 through December 3, 2007 be approved.

CARRIED UNANIMOUSLY

13. **APPOINTMENT OF STANDING COMMITTEES** *continued*

APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL

All Members of Council

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT all Members of Council be appointed to the Parcel Tax Roll Review Panel for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 8:08 p.m., for the public question period and reconvened the meeting immediately.

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 8:09 p.m.