



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 8, 2007
AT 6:15 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
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Director, Finance
T. Barber, Acting Manager, Engineering Planning
& Design
P. Melville, Manager, Inspections
B. Themens, Deputy Director, Finance
J. de Ruiter, Senior Building Inspector
B. Taylor, City Solicitor

The meeting was called to order at 6:15 p.m.

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 18, 2006.
2. In Camera Committee of the Whole Meeting Minutes, December 18, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *4, *5 and *13}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of January 8, 2007, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***4. Appointments to the Waterfront Industrial Noise Control Committee
- File: 1085-03-N2-01**

Report: City Clerk, January 3, 2007.

PURSUANT to the report of the City Clerk, January 3, 2007, entitled “Appointments to the Waterfront Industrial Noise Control Committee”:

THAT Mr. Steve Cervenko, Mr. Klaus Fischer and Mr. Don Pullen be re-appointed for a further three-year term to conclude on January 31, 2010.

(CARRIED UNANIMOUSLY)

***5. Appointments to the John Braithwaite Community Centre
Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, January 3, 2007.

PURSUANT to the report of the City Clerk, January 3, 2007, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

THAT Ms. Pamela Bailey, Ms. Lynn Jest and Mr. Neil MacDonald be re-appointed for a further two-year term to conclude on January 31, 2009.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *13. Greater Vancouver Regional District, The Board in Brief, November 24, 2006 - File: 1180-06**

THAT the Greater Vancouver Regional District, The Board in Brief, dated November 24, 2006, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Perrault, seconded by Councillor Keating

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 Schechter, seconded by Councillor Keating

THAT a verbal report by the Director of Community Development and Manager, Inspections, regarding an “Enforcement Matter” be added to the agenda as item 14 under the “Committee of the Whole In Camera” Section of the Agenda this evening;

AND THAT a verbal report by the Director of Corporate Services and Director of Finance regarding “Ports Taxation” be added to the agenda as item 15 under the “Committee of the Whole In Camera” Section of the Agenda this evening;

AND THAT the “Council Report” requested by Councillor Fearnley and deferred from the December 11, 2006 meeting be added to the agenda to be dealt with after the “Proclamations” Section of the Agenda this evening.

CARRIED UNANIMOUSLY

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) (i)
14. Section 90 (1) (f)
15. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:18 p.m. and reconvened at 7:00 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“ROTARY AWARENESS MONTH” – JANUARY, 2007

“2007, CITY OF NORTH VANCOUVER’S CENTENNIAL YEAR”

COUNCIL REPORT - File: 1085-01

Requested by Councillor R. J. Fearnley

Councillor Fearnley read out a prepared statement regarding the “Motion of Censure of Councillor Bob Fearnley” adopted by Council on December 4, 2006.

DELEGATIONS

Ms. Alana Abramson, Executive Director, and Ms. Alison Rowley, Program Assistant, North Vancouver Restorative Justice Society.

Re: North Vancouver Restorative Justice Society - File: 1040-03-N20

Ms. Alana Abramson, Executive Director, and Ms. Alison Rowley, Program Assistant, North Vancouver Restorative Justice Society, provided an overview of the program and services provided by the North Vancouver Restorative Justice Society and the impacts and benefits of those programs and services have for North Vancouver.

Ms. Abramson and Ms. Rowley then responded to questions from members of Council.

CORRESPONDENCE

- 6. Ms. Alana Abramson, Executive Director, and Ms. Alison Rowley, Program Assistant, North Vancouver Restorative Justice Society, December 20, 2006.**

Re: North Vancouver Restorative Justice Society - File: 1040-03-N20

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT a letter be forwarded to Ms. Alana Abramson, Executive Director, and Ms. Alison Rowley, Program Assistant, North Vancouver Restorative Justice Society, thanking them for coming before Council this evening and also recognizing the good work they are doing and indicating how our community benefits from their work.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Enforcement Issue – 1956 Jones Ave., North Vancouver, BC - File: 3345-02 Jones 1956

Report: Manager, Inspections, Community Development, January 2, 2007.

Mayor Darrell Mussatto invited Marcangelo DeCotiis and Dolorata DeCotiis, registered owners of 1956 Jones Avenue, or owner's representative, to come forward and show cause why the City Council should not proceed with the above Notice of Contravention.

Mr. Kevin Hughes, owner's representative for 1956 Jones Avenue, came forward at the call of the Mayor. Mr. Hughes circulated a report dated January 8, 2007, that he prepared in response to the report of the Manager, Inspections, for Council's consideration. Mr. Hughes requested that Council read his report and advise him of their decision at the next meeting of Council.

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

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Inspections, dated January 2, 2007, entitled "Enforcement Issue – 1956 Jones Ave., North Vancouver, BC:

THAT Marcangelo DeCotiis and Dolorata DeCotiis, registered owners, 1956 Jones Avenue, North Vancouver, BC, Lot AM41, Block 4, District Lot 547, Plan 3846, be advised that the City Clerk will be instructed to file notice in the Land Title Office under Section 57 of the Community Charter;

AND THAT a resolution by the Council of The Corporation of the City of North Vancouver relating to 1956 Jones Avenue, North Vancouver, BC, Lot AM41, Block 4, District Lot 547, Plan 3846, has been made under this Section;

AND THAT if the outstanding issues, itemized in the correspondence, attached to the January 2, 2007 report, are not corrected within 45 days of the date of this resolution, that staff be authorized to seek an injunction in the Supreme Court of British Columbia requiring Marcangelo DeCotiis and Dolorata DeCotiis to comply with the City's Zoning and Construction Bylaws;

AND THAT further information respecting it may be viewed at the offices of The Corporation of the City of North Vancouver, BC.

CARRIED UNANIMOUSLY

CORRESPONDENCE

8. **Mr. Paul Kluckner, Acting Regional Director General, Pacific and Yukon Region, Georgia Basin Coordination Office, Environment Canada, December 19, 2006.**

Re: Sponsorship Opportunity, 2007 Georgia Basin Puget Sound Research Conference – File: 1840-02-01

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the correspondence received from Mr. Paul Kluckner, Acting Regional Director General, Pacific and Yukon Region, Georgia Basin Coordination Office, Environment Canada, dated December 19, 2006 regarding “Sponsorship Opportunity, 2007 Georgia Basin Puget Sound Research Conference”, be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **276 East Keith Road (John King/Charles Moorhead Architect, CD 520) – File: 3345-02 Keith E 276**

Report: Development Planner, Community Development, January 3, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated January 3, 2007, entitled “276 East Keith Road (John King / Charles Moorhead Architect, CD-520)”:

THAT staff be requested to execute strata plans for the three unit development located at 276 East Keith Road, which includes the stratification of a previously occupied heritage home into two units as well as an infill unit at the rear, as previously adopted under Bylaw, 2006, No. 7801.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. 2007 Emergency Planning Grant – File: 3125-07-05-01

Report: Director, Corporate Services, December 19, 2006.

Moved by Councillor Perrault, seconded by Councillor Fearnley

PURSUANT to the report of the Director, Corporate Services, dated December 19, 2006, entitled “2007 Emergency Planning Grant”:

THAT staff be instructed to submit an Emergency Planning Grant application to the Union of B.C. Municipalities.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

12. Support for InSite – File: 1155-05/1200-01

Submitted by: Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS drug abuse and drug addiction have tragic consequences for affected people, their families and the community at large;

WHEREAS InSite is the first legal supervised injection site in North America, operated since 2003 by Vancouver Coastal Health under a special exemption from the Controlled Drugs and Substances Act, granted by Health Canada;

WHEREAS the scientific data from no fewer than fifteen studies indicate InSite is succeeding in reducing overdose fatalities, reducing the transmission of HIV/AIDS, reducing injection-related infections, improving public order, and increasing the number of addicts accessing health care & treatment services;

WHEREAS closing the site would send as many as 800 drug addicts a day back to the streets to inject heroin and cocaine, increasing the chances of overdose deaths and spreading HIV/AIDS through shared needles;

Continued...

MOTIONS AND NOTICES OF MOTIONS

12. Support for InSite – File: 1155-05/1200-01 - Continued

WHEREAS a poll conducted by Mustel Research Group shows over 75 per cent of Lower Mainland residents support the continued operation of InSite;

WHEREAS InSite is backed by a broad coalition of supporters including Vancouver Police, government officials in Vancouver at all levels, the Provincial Government, the City of Vancouver, community groups, local businesses, and international institutions; and

WHEREAS InSite will close December 31, 2007, unless the Government of Canada renews an exemption under the Controlled Drugs and Substances Act;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver encourage Health Canada and the Government of Canada to provide long-term certainty to allow the ongoing operation of the InSite facility; and
2. The City of North Vancouver congratulate the City of Vancouver, Province of British Columbia, Vancouver Coastal Health Authority, and the staff and management of InSite for the successful operation of Canada's first supervised injection site; and
3. That points one and two of this resolution be communicated to the Federal Minister of Health, the Provincial Minister of Health, Greater Vancouver Regional District member municipalities, InSite, and the Vancouver Coastal Health Authority.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS -
Continued**

Moved by Councillor Keating, 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:

15. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 8:26 p.m.

ADJOURNMENT

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

The meeting adjourned at 9:10 p.m.