



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 12, 2007**
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
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
I. Gordon, Director, Finance
G. Penway, City Planner
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
D. Hutch, Landscape Architect
S. Smith, Planner, Community Development
B. Themens, Deputy Director, Finance

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 5, 2007.
2. In Camera Committee of the Whole Meeting Minutes, February 5, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *6 and *13}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the "Consent Agenda" of February 12, 2007, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***6. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Deputy Director, Human Resources, February 7, 2007.

PURSUANT to the report of the Deputy Director, Human Resources, dated February 7, 2007, entitled "Leave of Absence Without Pay Request":

THAT the action taken by the Committee of The Whole in camera regarding "Leave of Absence Without Pay Request" be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Director, Human Resources, dated February 7, 2007, entitled "Leave of Absence Without Pay Request", remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Statutory Review – Western Avenue Planning Study Area Official Community Plan Amendment – File: 3330-02-W2**

Report: Development Planner, Community Development, February 7, 2007.

RECOMMENDATION:

PURSUANT to the report of the Development Planner, dated February 7, 2007, entitled "Statutory Review – Western Avenue Planning Study Area Official Community Plan Amendment":

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Statutory Review – Western Avenue Planning Study Area Official Community Plan Amendment – File: 3330-02-W2 - Continued**

THAT the review contained in this report concerning statutory examinations of “City of North Vancouver Official Community Plan, 2002, Bylaw No. 7425, Amendment Bylaw, 2006, No. 7844” (Official Community Plan Western Avenue Planning Study Area Official Community Plan Amendment), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

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 Heywood

THAT a verbal report by the Manager - Lands, Community Development, regarding a “Land Matter” be added to the agenda as item 14 under the “Committee of the Whole In Camera” Section of the agenda this evening.

CARRIED UNANIMOUSLY

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) (f)
5. Section 90 (1) (a)
14. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:58 p.m. with the same personnel present and with the addition of *Councillor R.J. Fearnley.

REPORT OF COMMITTEE OF THE WHOLE

4. Chauffeur Permit Appeals – File: 3040-15

Report: Manager - Lands, Community Development, February 8, 2007.

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

PURSUANT to the report of the Manager, Lands, Community Development, dated February 8, 2007, entitled “Chauffeur Permit Appeals”:

THAT the letter attached to the February 8, 2007 report, be forwarded to The Honourable Kevin Falcon, Minister of Transportation and The Honourable Ida Chong, Minister of Community Services.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting.

14. Land Matter – File: 3345-02

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

Verbal Report: Manager - Lands, Community Development

THAT the action taken by the Committee of the Whole in camera this evening regarding Item 14, “Land Matter,” be ratified, and the wording of the recommendation remain in camera.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

PROCLAMATIONS

Nil.

CORRESPONDENCE

7. **Andy Miller, Wildlife Biologist, Western Canada Wilderness Committee, January 18, 2007.**

Re: Habitat Protection for Mountain Caribou – File: 4010-01/1210-02-02-05

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the City of North Vancouver write a letter to the Premier of B.C., the Minister of Environment, the Minister of Forests and Range, Local MLA's and UBCM municipalities, urging the Provincial Government to devise a plan to preserve the mountain caribou on the basis of habitat preservation.

CARRIED UNANIMOUSLY

8. **Councillor Sharon Gaetz, President, Lower Mainland Local Government Association (LMLGA), February 6, 2007.**

Re: 2007 Annual General Meeting and Conference, May 9-11, 2007, Hilton, Whistler Resort and Spa, Whistler, B.C – File: 1040-03-L5-01

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence received from Councillor Sharon Gaetz, President, Lower Mainland Local Government Association (LMLGA), dated February 6, 2007, entitled "2007 Annual General Meeting and Conference, May 9-11, 2007":

THAT all Council members be authorized to attend the "LMLGA 2007 Annual General Meeting and Conference", to be held May 9-11, 2007 in Whistler, B.C.;

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

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Charley Beresford, Executive Director, Columbia Institute, January 29, 2007.

Re: Second Annual Governance Forum, "Leadership Makes a Difference",
March 30 and 31, 2007, Harrison Hot Springs – File: 1840-03-01.

Requested by Councillor S.A. Schechter.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the correspondence received from Mr. Charley Beresford, Executive Director, Columbia Institute, dated January 29, 2007, entitled "Second Annual Governance Forum, "Leadership Makes a Difference":

THAT Mayor Mussatto, Councillor Schechter, Councillor Keating, Councillor Heywood, Councillor Bookham and Councillor Perrault be authorized to attend the Second Annual Governance Forum, "Leadership Makes a Difference", to be held March 30 and 31, 2007 in Harrison Hot Springs, B.C.;

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

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7838" (F. McMyn/Blair MacDonald Architect, 2233 Alden Lane, CD-532).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7838 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said said Bylaw No. 7838 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. North Shore Spirit Trail – LocalMotion Grant – File: 4300-13-04-02

Report: Landscape Architect, February 2, 2007.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the Landscape Architect, dated February 2, 2007, entitled “North Shore Spirit Trail – LocalMotion Grant”:

THAT staff submit an application for Provincial funding support for the development of the North Shore Spirit Trail project through the implementation of the City’s Waterfront Greenway system;

AND THAT staff work with the Squamish Nation, the Districts of North Vancouver and West Vancouver to ensure a coordinated and joint approach to the implementation of the North Shore Spirit Trail;

AND THAT the Minister of Community Services and the Premier of British Columbia be thanked for making this opportunity available to the local governments of the North Shore.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

12. Request to the Provincial Government to Increase the Minimum Wage – File: 1195-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Schechter

WHEREAS the minimum wage in British Columbia has not been adjusted in over five years, the second longest period in 40 years in British Columbia that it has not been adjusted;

WHEREAS British Columbia has the second highest rate in Canada of employees working for minimum wage or less; and

WHEREAS full time employment at the current minimum wage would leave individuals below the “poverty line” established by the Government of Canada;

continued...

MOTIONS AND NOTICES OF MOTION

12. Request to the Provincial Government to Increase the Minimum Wage – File: 1195-01 - Continued

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Provincial Government to increase the minimum wage to \$10.00 per hour; and

RESOLVED THAT copies of this resolution be forwarded to Union of British Columbia Municipalities member municipalities.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a recess at 7:27 p.m., and reconvened the meeting at 7:32 p.m.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the Policy Committee Meeting regarding the Ottawa Gardens Area Planning Study (200 blocks West 5th/6th and West Keith Road) scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:32 p.m. and reconvened at 9:00 p.m. with the same personnel present.

Moved by Councillor Heywood, 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) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 9:01 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 9:15 p.m.