



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 5, 2007**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.N. Heywood
*Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

ABSENT

Councillor R.J. Fearnley

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
R. Shore, Director of Human Resources
S. Ono, City Engineer
I. Gordon, Director, Finance
P. Sanderson, Manager, Economic Development
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
G. Penway, City Planner
B. Themens, Deputy Director, Finance
C. Kathler, Community Planner
S. Smith, Planner, Community Development
K. Huettl, City Clerk's Department

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, February 26, 2007.

CARRIED UNANIMOUSLY

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

- Ms. Lori Phillips, 2348 Mahon Avenue, spoke regarding item 4 on the agenda, "North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7848".

CONSENT AGENDA ITEMS

{Items *3, *8 and*9}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of March 5, 2007, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

Report: Deputy Director, Human Resources, February 27, 2007

PURSUANT to the report of the Deputy Director, Human Resources, dated February 27, 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 27, 2007, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***8. Moorage of Pocket Cruise Ships – File: 3545-03-08-03**

Report: Manager, Economic Development, February 27, 2007

RECOMMENDATION:

PURSUANT to the report of the Manager, Economic Development, dated February 27, 2007, entitled “Moorage of Pocket Cruise Ships”:

THAT Council support the moorage of pocket cruise ships at the City’s Burrard Dry Dock Pier and the St. Roch Dock as a pilot project for 2007.

(CARRIED UNANIMOUSLY)

***9 School Community Connections Grant – File: 4425-07-02-S1/
3345-02 SUTH 1860**

Report: Landscape Architect, February 27, 2007

RECOMMENDATION:

PURSUANT to the report of the Landscape Architect, dated February 27, 2007, entitled “School Community Connections Grant”:

THAT the School Community Connections Step II grant application (Attachment No. 1 of the February 27, 2007 report) be endorsed.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, 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 reasons:

2. Section 90 (1)(c) & (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:55 p.m. with the same personnel present and with the addition of *Councillor Keating.

REPORT OF COMMITTEE OF THE WHOLE

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

**2. Bi-Municipal Office of Cultural Affairs – Results of Consultation
Process & Proposed Transition Plan - File: 1010-04 PL-03**

Report: Community Planner, Community Development,
February 28, 2007

THAT the action taken by the Committee of the Whole in camera this evening regarding Item 2, “Bi-Municipal Office of Cultural Affairs – Results of Consultation Process & Proposed Transition Plan,” be ratified, and the wording of the recommendation and the report of the Community Planner, Community Development, dated February 28, 2007, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

BYLAWS - Introduction and First Three Readings

4. "North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7848"

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT Bylaw No. 7848 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7848 be read a second time in short form.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7848 be read a third time in short form and passed subject to reconsideration.

CARRIED

DELEGATIONS

Ms. Sabine Jessen, Chair, Legacy North Shore Society

Re: City of North Vancouver Sustainability Initiatives – File: 1175-05-03

Ms. Sabine Jessen and Mr. Mark Pezarro, Founding Directors, Legacy North Shore Society, gave a PowerPoint presentation regarding "North Shore Sustainability – Legacy North Shore (LNS) Perspective", as follows:

- North Shore Context;
- Background and description of the North Shore Legacy Society;
- Key assumptions;
- Summary of the Community Leaders Meeting of December 3, 2006;
- Goals and future plans for the Legacy North Shore Society;
- Need for a North Shore Wide Approach to Sustainability.

continued...

DELEGATIONS

Ms. Sabine Jessen, Chair, Legacy North Shore Society - Continued

Ms. Jessen, Mr. Pezarro, and Mr. Bob Purdy, member of Legacy North Shore Society, then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Implementation of Sustainability Initiatives – File: 1175-05-03

Report: Director, Community Development, February 21, 2007

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated February 21, 2007, entitled “Implementation of Sustainability Initiatives”:

THAT as part of the City’s ongoing efforts to implement our Official Community Plan, staff continue to pursue the sustainability related initiatives as summarized in the February 21, 2007 report;

AND THAT staff review our municipal decision-making and operational functions to better address the sustainability issues and implement changes as necessary;

AND THAT staff undertake a public awareness and community engagement initiative, including the involvement of the City’s existing advisory committees, aimed at creating greater public awareness of sustainability issues and challenging members of the community to join the City in reducing our impacts on the natural environment;

AND THAT staff prepare revised “Sustainable Development Guidelines” in order to provide more rigorous expectations for development and to relate to newly created “Green Building” evaluation systems;

AND THAT the delegation from the Legacy North Shore Society be thanked for their presentation this evening on the “North Shore Sustainability – Legacy North Shore (LNS) Perspective”.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Use of 2007 Extraordinary Revenue – File: 1650-05

Recommendation: Finance Committee, February 27, 2007

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Manager, Financial Planning dated, February 21, 2007 entitled “Use of 2007 Extraordinary Revenue”:

THAT up to \$1,350,000 in extraordinary revenue be set aside to fund temporary positions and required support to manage extraordinary workload issues as identified for 2007, 2008 and 2009.

CARRIED UNANIMOUSLY

7. Implementation of 311 Service in Vancouver – File: 1175-04-02

Report: Mayor D.R. Mussatto, February 28, 2007

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the report of Mayor D.R. Mussatto, dated February 28, 2007, entitled “Implementation of 311 Service in Vancouver” be received and filed.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

RECESS:

Mayor Mussatto declared a recess at 8:09 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 8:10 p.m.