



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 10, 2007**  
**AT 6:00 P.M.****

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**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  
R.H. White, Director, Community Development  
F. Caouette, Director, Corporate Services  
I. Gordon, Director, Finance  
S. Ono, City Engineer  
B. Themens, Deputy Director, Finance  
G. Penway, Waterfront Project – Development  
Manager/City Planner  
P. Penner, Community Planner  
L. McCarthy, Youth Development Worker

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, July 30, 2007.
2. In Camera Committee of the Whole Meeting Minutes, July 30, 2007.
3. Special Council Meeting Minutes, September 5, 2007.
4. In Camera Committee of the Whole Meeting Minutes, September 5, 2007.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD** – File: 1090-21

Nil.

## **CONSENT AGENDA ITEMS**

{Items \*12 and \*13}

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the resolutions listed within the "Consent Agenda" of September 10, 2007, be approved, as follows:

### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*12. North Shore Family Court & Youth Justice Committee – Municipal Rotation – File: 1085-03-N11-02**

Report: Community Planner, Community Development, August 23, 2007.

**PURSUANT** to the report of the Community Planner, dated August 23, 2007, entitled "North Shore Family Court & Youth Justice Committee – Municipal Rotation":

**THAT** responsibility for administering the Committee rotate amongst the City of North Vancouver, District of North Vancouver and District of West Vancouver on a three year rotating basis;

**AND THAT** this report be circulated to the Districts of North and West Vancouver for their information and comment.

**(CARRIED UNANIMOUSLY)**

**\*13. Additional Suites in Existing Rental Apartment Buildings – Progress Report - File: 3310-09-15**

Report: Policy Analyst, Community Development, August 20, 2007.

**PURSUANT** to the report of the Policy Analyst, dated August 20, 2007, entitled "Additional Suites in Existing Rental Apartment Buildings – Progress Report":

**THAT** this report be forwarded to the Greater Vancouver Apartment Building Owners Association, Tenants Rights Action Coalition and Urban Development Institute.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

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:

- 5. Section 90 (1) (g) & (i)
- 11. Section 90 (1) (i)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 6:30 p.m. with the same personnel present.

**REPORT OF COMMITTEE OF THE WHOLE**

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

**5. Land Matter – File: 4037-03-M1-03**

Report: Manager, Engineering Planning and Design, September 5, 2007.

**THAT** the action taken by the Committee of The Whole in camera this evening regarding “Land Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Manager, Engineering Planning and Design, dated September 5, 2007, entitled “Land Matter”, remain in camera.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“RIDESHARE WEEK” – SEPTEMBER 17 to 22, 2007.**

## **DELEGATIONS**

### **Sally Stubbs, Education Director, Pacific Cinémathèque.**

Re: North Shore Youth in Film Program – File: 1085-03-N29

Ms. Sally Stubbs, Education Director, Pacific Cinémathèque, provided an update of the North Shore Youth in Film Program. Ms. Stubbs invited members of City Council to attend the Summer Visions Galas on Tuesday, September 25<sup>th</sup> and Wednesday, September 26<sup>th</sup>, 2007. Ms. Stubbs then played a video clip entitled “Battlefield Nerd” featuring the work of the North Shore participants in the program.

## **CORRESPONDENCE**

### **6. Sally Stubbs, Education Director, Pacific Cinémathèque, May 17, 2007**

Re: North Shore Youth in Film Program – File: 1085-03-N29

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** a letter of thanks be forwarded to Ms. Sally Stubbs, Education Director, Pacific Cinémathèque, thanking her for her presentation this evening regarding “North Shore Youth in Film Program” and wishing the people planning this program every success.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation).**

Re: 33<sup>rd</sup> Annual Intertribal Pow-Wow – File: 1670-03-01

Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation), provided an overview of the dance group’s activities this year. He requested financial assistance to enable the dancers to attend the 33<sup>rd</sup> Annual Intertribal Pow-Wow to be held at St. Thomas Square, Honolulu, Hawaii on October 6<sup>th</sup> and 7<sup>th</sup>, 2007.

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

## CORRESPONDENCE

7. **Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of Squamish Nation), August 17, 2007.**

Re: 33<sup>rd</sup> Annual Intertribal Pow-Wow – File: 1670-03-01

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the correspondence received from Mr. Bob Baker, dated August 17, 2007, entitled “33<sup>rd</sup> Annual Intertribal Pow-Wow”:

**THAT** funding in the amount of \$2,000 be provided for “Spakwús Slúlem” (Eagle Song Dancers of Squamish Nation) to attend the 33<sup>rd</sup> Annual Intertribal Pow-Wow at St. Thomas Square, Honolulu, Hawaii;

**AND THAT** the funds be provided from the 2007 Council Contingency and Grants Account.

### CARRIED UNANIMOUSLY

8. **Suzanne Crowhurst Lennard, Director, International Making Cities Livable Conferences, August 23, 2007.**

Re: 46<sup>th</sup> International Making Cities Livable Conference – File: 1840-02-01

*Requested by Councillor Fearnley.*

Moved by Councillor Schechter, seconded by Councillor Perrault

**PURSUANT** to the correspondence received from Ms. Suzanne Crowhurst Lennard, Director, International Making Cities Livable Conferences, dated August 23, 2007, regarding the “46<sup>th</sup> International Making Cities Livable Conference”:

**THAT** Mayor Mussatto or his designates be authorized to attend the “46<sup>th</sup> International Making Cities Livable Conference” to be held at the La Fonda Hotel, Santa Fe, New Mexico, June 1-5, 2008;

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

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

### CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **9. Child Care Policy and Plan – Proposed Revision Process – File: 4230-05-02-08**

Report: Community Planner, Community Development, September 4, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the report of the Community Planner dated September 4, 2007, entitled “Child Care Policy and Plan – Proposed Revision Process”:

**THAT** staff be requested to undertake a review and revision of the City’s current child care policy and plan in accordance with the proposed process, scope of issues and timeline outlined in the September 4, 2007 report.

**CARRIED UNANIMOUSLY**

### **10. Potential Addition of 200 Blocks East 20<sup>th</sup> Street to 24<sup>th</sup> Street to the Central Lonsdale Planning Study – File: 3380-02-C7**

Report: Director, Community Development, August 29, 2007.

Moved by Councillor Perrault, seconded by Councillor Fearnley

**THAT** the report of the Director, Community Development, dated August 29, 2007, entitled “Potential Addition of 200 Blocks East 20<sup>th</sup> Street to 24<sup>th</sup> Street to the Central Lonsdale Planning Study” be received and filed.

**CARRIED**

Mayor Mussatto is recorded as voting contrary to the motion.

**11. Site 8 and the East of Lonsdale Planning Study – Next Steps  
- File: 3380-02-L2-02**

Report: Director, Community Development, September 4, 2007.

Moved by Councillor Schechter, seconded by Councillor Perrault

**PURSUANT** to the report of the Director, Community Development, dated September 4, 2007, entitled “Site 8 and the East of Lonsdale Planning Study – Next Steps”:

**THAT** Community Development be requested to initiate the Site 8 study at the foot of Lonsdale Avenue;

**THAT** Community Development take no action with respect to Sites 10, 11 and 12 at the present time.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 7:19 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 7:20 p.m.