



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 1, 2007**
AT 6:30 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
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
B. Themens, Deputy Director, Finance
G. Penway, Waterfront Project – Development
Manager/City Planner
S. Smith, Planner, Community Development
D. Sigston, Deputy Director, Corporate Services
L. McCarthy, Community Development Worker
J.M. Rowe, Assistant City Clerk/Timekeeper

The meeting was called to order at 6:30 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, September 17, 2007.
2. In Camera Committee of the Whole Meeting Minutes, September 17, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *12, *13, *14, *15, *16, *17, *18, *19 and *20}

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of October 1, 2007, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *12. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7882" (Cooperative Vehicle Parking) – File: 4120-03-02**

Report: Transportation Planner, September 10, 2007.

PURSUANT to the report of the Transportation Planner, dated September 10, 2007, entitled "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7882" (Cooperative Vehicle Parking):

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7882" (Cooperative Vehicle Parking), be considered;

AND THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7883" (Cooperative Vehicle Parking), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *13.** "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7882" (Cooperative Vehicle Parking).
- *14.** "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7883" (Cooperative Vehicle Parking).

THAT Bylaws Nos. 7882 and 7883 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

continued...

- *13. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7882" (Cooperative Vehicle Parking). - Continued
- *14. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2007, No. 7883" (Cooperative Vehicle Parking). - Continued

THAT the said Bylaws Nos. 7882 and 7883 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7882 and 7883 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *15. **"Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7885" (Yard Trimmings and Housekeeping)**
- File: 4050-09-03

Report: Manager, North Shore Recycling Program, September 27, 2007

PURSUANT to the report of the Manager, North Shore Recycling Program, dated September 27, 2007, entitled "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7885" (Yard Trimmings and Housekeeping)":

THAT the municipal residential curbside yard trimmings collection program be extended to 12 months as of December 1, 2007;

AND THAT the program of providing for free residential drop off of yard trimmings up to 100 kilograms per day for the first trip of the day at the North Shore Transfer Station be eliminated as of January 1, 2008;

AND THAT the cost of additional garbage tags be increased from \$2.00 to \$3.00 per bag;

AND THAT additional items be added to the list of materials unacceptable for residential garbage collection;

continued...

- *15. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7885” (Yard Trimmings and Housekeeping) - File: 4050-09-03 - Continued**

AND THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7885” (Yard Trimmings and Housekeeping), which includes additional definitions and other housekeeping items, be considered;

AND THAT financial provisions for these recommendations be considered in establishing the 2008 Solid Waste Utility Rates.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *16. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2007, No. 7885” (Yard Trimmings and Housekeeping).**

THAT Bylaw No. 7885 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. 7885 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7885 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Statutory Review – 1404-1456 Bewicke Avenue - Official Community Plan Amendment – File: 3345-02 BEWICKE 1404-1456**

Report: Development Planner, Community Development,
September 26, 2007.

PURSUANT to the report of the Development Planner, Community Development, dated September 26, 2007, entitled “Statutory Review – 1404-1456 Bewicke Avenue - Official Community Plan Amendment”:

THAT the review contained in the September 26, 2007, report concerning statutory examinations of “City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7875” (1404 – 1456 Bewicke Avenue, Level 2 to Level 3 density), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***18.** “Taxation Exemption Bylaw, 2007, No. 7880”.

***19.** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2007, No. 7881” (Tag Days).

THAT the said Bylaws Nos. 7880 and 7881 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7880 and 7881 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *20. "Council Indemnity Bylaw, 2007, No. 7884" (Council Indemnity effective January 1, 2006 and January 1, 2007).

THAT Bylaw No. 7884 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. 7884 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7884 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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:

3. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:31 p.m. and reconvened at 7:00 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

"MAHATMA GANDHI DAY" – OCTOBER 2, 2007

"FIRE PREVENTION WEEK" – OCTOBER 7 – 13, 2007

PRESENTATION

Re: City of North Vancouver Wins First-Ever Green City Award for Innovation & Leadership in Sustainability – File: 1110-05-01

Mayor Mussatto presented the Green City Award for cities with a population between 25,000 and 100,000, to members of Council and Mr. Ken Tollstam, City Manager on behalf of City of North Vancouver staff. Mayor Mussatto advised that the Green City Award is a prestigious honour that recognizes the City of North Vancouver's outstanding efforts and progress in sustainability.

DELEGATION

Ms. Nancy Henderson, Chair, North Shore Family Court & Youth Justice Committee.

Re: 2006 Annual Report – File: 1085-03-N11-02

Ms. Nancy Henderson, Chair, The North Shore Family Court & Youth Justice Committee, gave a PowerPoint presentation regarding the "The North Shore Family Court & Youth Justice Committee –2006 Annual Report", as follows:

- Revised mandate;
- Committee's Activities including the Courtwatchers Program and the Domestic Violence Program;
- Overview of 2006 Activities;
- Overview of Courtwatch Statistics;
- Plans for 2007.

Ms. Henderson then responded to questions from members of Council.

CORRESPONDENCE

4. Ms. Nancy Henderson, Chair, North Shore Family Court & Youth Justice Committee, September 10, 2007.

Re: 2006 Annual Report – File: 1085-03-N11-02

Moved by Councillor Perrault, seconded by Councillor Keating

THAT a letter be forwarded to Ms. Nancy Henderson, Chair, and volunteers on the North Shore Family Court & Youth Justice Committee, thanking them for their participation on the said Committee.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Esio Marzotto, Chair, North Shore Service Club Committee.

Re: North Shore Youth Safe House Return to Service - File: 4230-17-04

Mr. Esio Marzotto, Chair, North Shore Service Club Committee, advised that the North Shore Youth Safe House would be returning to service on November 1, 2007. Mr. Marzotto thanked the many members of the community, including the City of North Vancouver, that have donated time and resources to return the Youth Safe House to serving the community. Mr. Marzotto requested that the City of North Vancouver lend its influence to encourage the Provincial Government and Federal Government to provide on-going funding for the operation of the Youth Safe House.

Mr. Marzotto and Mr. Alan Kwinter, Executive Director, Hollyburn Family Services Society, then responded to questions from members of Council.

DELEGATION

Mr. Peter Defehr, Community Ministries Director, North Shore Salvation Army.

Re: Homeless Outreach Prevention Program – File: 4230-27-01

Mr. Peter Defehr, Community Ministries Director, North Shore Salvation Army, provided information regarding the jointly funded “Homeless Outreach Prevention Program” and the success of the program. Mr. Defehr thanked members of Council for making the funding available for this program.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Launch of Homelessness Action Week and an Update on the Youth Safe House Grand Opening – File: 4230-17-04

Report: Community Development Worker, Community Development, September 26, 2007.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated September 26, 2007, entitled “Launch of Homelessness Action Week and an Update on the Youth Safe House Grand Opening”:

continued...

6. Launch of Homelessness Action Week and an Update on the Youth Safe House Grand Opening – File: 4230-17-04 - Continued

THAT the Council of the City of North Vancouver call upon the Provincial Government to provide annual operating funding for the North Shore Youth Safe House sufficient to ensure continued service to youth 24 hours per day, 7 days per week;

AND THAT Mr. Esio Marzotto, Chair, North Shore Service Club Committee, and Mr. Peter Defehr, Community Ministries Director, North Shore Salvation Army, be thanked for their presentations this evening;

AND THAT the report of the Community Development Worker, dated September 26, 2007, entitled “Launch of Homelessness Action Week and an Update on the Youth Safe House Grand Opening” be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. Mr. Barry O’Neill, President, CUPE BC Division, Mr. Andy Ross, President, COPE 378 and Mr. Steve Sutherland, President, CAW 111, September 18, 2007.

Re: Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007 – File: 1175-04-01

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence from Mr. Barry O’Neill, President, CUPE BC Division, Mr. Andy Ross, President, COPE 378 and Mr. Steve Sutherland, President, CAW 111, dated September 18, 2007, regarding “Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007 “:

THAT the City of North Vancouver call upon the Transportation Minister to alter Bill 36 to provide for accountability through the TransLink Board.

CARRIED

**8. Lower Mainland Local Government Association (LMLGA),
September 26, 2007.**

Re: "Don't Miss the Eco-Bus! Squamish from Concept to Action" event,
Wednesday, November 7th, 2007 – File: 1040-03-L5-01

Requested by Mayor Mussatto.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence received from the Lower Mainland Local Government Association (LMLGA), dated September 26, 2007, regarding "Don't Miss the Eco-Bus! Squamish from Concept to Action" event, Wednesday, November 7th, 2007:

THAT Mayor Mussatto or his designates be authorized to attend the "Don't Miss the Eco-Bus! Squamish from Concept to Action" event, Wednesday, November 7th, 2007;

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 and Councillor Bookham are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Civic Awards Dinner – 2007 – File: 1815-02-02 / 1800-06

Report: Human Resources Assistant, September 19, 2007.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Human Resources Assistant, dated September 19, 2007, entitled "Civic Awards Dinner – 2007":

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, November 8, 2007;

continued...

9. Civic Awards Dinner – 2007 – File: 1815-02-02 / 1800-06 - Continued

AND THAT Councillor Bookham be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

CARRIED UNANIMOUSLY

10. Request for Support – Kiwanis Park & Tilford Gardens' Christmas Lights for Kids – File: 1040-03-K2

Report: Community Planner, Community Development,
September 18, 2007.

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, Community Development, dated September 18, 2007, entitled "Request for Support – Kiwanis Park & Tilford Gardens' Christmas Lights for Kids":

THAT funds in support of the Christmas Lights for Kids event in the amount of \$2,000 be granted from the 2007 Council General Contingency Account.

CARRIED UNANIMOUSLY

11. Vancouver Fraser Port Authority – Composition of Board of Directors - File: 1155-06-V1-01

Report: Director, Corporate Services, September 14, 2007.

Moved by Councillor Fearnley, seconded by Councillor Perrault

PURSUANT to the report of the Director, Corporate Services, dated September 14, 2007, entitled "Vancouver Fraser Port Authority – Composition of Board of Directors":

THAT Ms. Helen Sparkes, former Mayor of the City of New Westminster, be appointed as the municipal representative to the Vancouver Fraser Port Authority Board of Directors.

DEFEATED

continued...

**11. Vancouver Fraser Port Authority – Composition of Board of Directors
- File: 1155-06-V1-01 - Continued**

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Director, Corporate Services, dated September 14, 2007, entitled “Vancouver Fraser Port Authority – Composition of Board of Directors”:

THAT the letter from Ms. Sarah Morgan-Silvester, Chair, Vancouver Fraser Port Authority Transition Committee be received and filed;

AND THAT a copy of the September 14, 2007 report be sent to the Vancouver Fraser Port Authority Transition Committee.

CARRIED

RECESS

Mayor Mussatto declared a recess at 8:17 p.m., for the public question period and reconvened the meeting at 8:20 p.m.

INQUIRIES

21. Vancouver Sun Article – “Vancouver will have to stop spending so much” – File: 1605-02-05

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired about the municipal comparisons on annual expenditures per resident provided in the Vancouver Sun article by Mr. Don Cayo entitled “Vancouver will have to stop spending so much”.

Mayor Mussatto advised that staff will analyze the figures provided in the article to see if they are accurate.

22. Upkeep of Park and Tilford Gardens – File: 1085-03-P8

Inquiry by: Councillor B.W. Perrault

Councillor Perrault inquired of Councillor Bookham, Council representative on the Park and Tilford Gardens Committee, if she could provide information on the status of the City’s contract with Park and Tilford Gardens regarding the upkeep of the Gardens, the condition of the Gardens and the possible future re-development of the Gardens.

Mayor Mussatto advised that staff will work with Councillor Bookham to provide the requested information on Park and Tilford Gardens.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:28 p.m.