



**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, OCTOBER 22, 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

**ABSENT**

Councillor S.A. Schechter

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
I. Gordon, Director, Finance  
S. Ono, City Engineer  
F. Caouette, Director, Corporate Services  
R.H. White, Director, Community Development  
B. Themens, Deputy Director, Finance  
N. Chand, Manager of Financial Planning  
G. Stainton, Manager City Facilities  
D. Pope, Deputy City Engineer  
T. Barber, Manager, Engineering Planning  
& Design  
D. Sigston, Deputy Director, Corporate Services  
L. R. Orr, Manager, Special Projects and Services  
H. Turner, Director of Recreation, North  
Vancouver Recreation Commission  
G. Houg, Manager, Maintenance & Engineering  
Services, North Vancouver Recreation Commission  
P. Penner, Planner, Community Development  
J. Watkins, Chief Librarian  
M. Pavao, Director, Human Resources  
G. Penway, Waterfront Project – Development  
Manager/City Planner  
J. Sydor, Director, North Shore Emergency  
Management Office  
S. Wilks, Timekeeper

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, October 15, 2007.
2. In Camera Committee of the Whole Meeting Minutes, October 15, 2007.

**CARRIED UNANIMOUSLY**

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

Nil.

Moved by Councillor Perrault, seconded by Councillor Heywood

**THAT** the Council recess to the Workshop regarding “Draft Long-Term Transportation Plan for the City” scheduled for this evening in Conference Room A and B.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m., and reconvened at 7:05 p.m., with the same personnel present.

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“MOTION PICTURE INDUSTRY WEEK” – OCTOBER 21 – 28, 2007**

Moved by Councillor Perrault, seconded by Councillor Heywood

**THAT** the meeting recess to the Finance Committee Meeting regarding the “2008 – 2017 Capital Plan” scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:07 p.m., and reconvened at 8:16 p.m., with the same personnel present.

**DELEGATIONS**

**Carolyn Neilson, On Behalf of the Lonsdale Creek Daycare Centre Society Board.**

Re: Lonsdale Creek Daycare Centre Society Space: the Annex and Creekside Locations – 240 West 21<sup>st</sup> Street – File: 4230-05-08.

Ms. Carolyn Neilson, on behalf of the Lonsdale Creek Daycare Centre Society Board, gave a PowerPoint presentation regarding “Lonsdale Creek Daycare Centre Society Space: the Annex and Creekside Locations – 240 West 21<sup>st</sup> Street”, as follows:

*continued...*

**Carolyn Neilson, On Behalf of the Lonsdale Creek Daycare Centre Society Board - Continued**

- Challenges in the community for childcare;
- Description of the Lonsdale Creek Daycare Centre;
- Description of the current site of the Lonsdale Creek Daycare Centre;
- Benefits of the current site;
- Challenges for the Lonsdale Creek Daycare;
- Suggested next steps.

Ms. Neilson and Ms. Jean Christie, Director, Lonsdale Creek Daycare, then responded to questions from members of Council.

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

**3. Lonsdale Creek Daycare Centre – File: 4230-05-08**

Report: Community Planner, Community Development, October 17, 2007.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner, dated October 17, 2007, entitled “Lonsdale Creek Daycare Centre”:

**THAT** Finance, Lands and Community Development staff be requested to enter into discussions with the Lonsdale Creek Daycare Centre Society and the School District No. 44 (North Vancouver) regarding the future of the Lonsdale School Annex site;

**AND THAT** the City of North Vancouver notify School District No. 44 (North Vancouver) that Council is not inclined to consider a land use change at 240 West 21<sup>st</sup> Street.

**CARRIED UNANIMOUSLY**

#### 4. City of North Vancouver Municipal Emergency Plan – File: 3125-10-03

Report: Director, North Shore Emergency Management Office,  
October 10, 2007.

Ms. Jody Sydor, Director, North Shore Emergency Management Office, gave a PowerPoint Presentation regarding the “City of North Vancouver Municipal Emergency Plan”, as follows:

- Purpose of the presentation;
- Description of the City of North Vancouver “Emergency Plan Bylaw, 2002, No. 7418”;
- Legislated requirements to plan for an emergency under the Provincial Emergency Plan Act;
- What the Emergency Plan includes;
- Description of the Emergency Plan Development Process;
- Description of the “North Shore Disaster Bylaw, 2006, No. 7809” and the City of North Vancouver “North Shore Emergency Management Office Agreement Bylaw, 2002, No. 7417”;
- Overview of the City of North Vancouver Emergency Management Program;
- Municipal Staff Emergency Management Training;
- Overview of the City of North Vancouver Municipal Emergency Plan including NSEMO Administration; responsibilities of Elected Officials; and the BC Emergency Response Management Systems.

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

Moved by Councillor Perrault, seconded by Councillor Heywood

**PURSUANT** to the report of the Director, North Shore Emergency Management Office, dated October 10, 2007, entitled “City of North Vancouver Municipal Emergency Plan”:

**THAT** the City of North Vancouver Council receive and endorse the City of North Vancouver Municipal Emergency Plan as part of the “Emergency Plan Bylaw, 2002, No. 7418” as per Section 8 of the said Bylaw.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **5. Sue Godey, Sponsorship Chair, Operation Red Nose, October 11, 2007.**

Re: Operation Red Nose Request for Sponsorship – File: 3100-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the correspondence received from Ms. Sue Godey, Operation Red Nose, Sponsorship Chair, dated October 11, 2007, regarding Rotary Clubs of the North Shore “Operation Red Nose Request for Sponsorship”:

**THAT** the City of North Vancouver contribute \$550.00 to the 2007 Operation Red Nose campaign to be held during the holiday season , commencing November 30, 2007;

**AND THAT** the funds be taken from the Council Contingency Account.

**CARRIED UNANIMOUSLY**

### **6. Dan M. Jepsen, RPF, President, Water Highway BC, President & Chief Executive Officer, Association for Mineral Exploration BC, October 5, 2007.**

Re: BC Water Quantity Monitoring Network – Strategic Plan Development  
- File: 4060-01

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the correspondence received from Mr. Dan M. Jepsen, RPF, President, Water Highway BC, President & Chief Executive Officer, Association for Mineral Exploration BC, dated October 5, 2007, regarding “BC Water Quantity Monitoring Network – Strategic Plan Development” be received and filed.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

## **RECESS**

Mayor Mussatto declared a recess at 9:21 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **7. Composition of the Coach House Community Working Group - File: 1085-03-N9-01**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired as to when the report regarding the composition of the Coach House Community Working Group could be expected.

Mr. Richard White, Director, Community Development, advised that staff would be reporting back to Council on November 5th, 2007.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:22 p.m.