



**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 5, 2009**  
**AT 6:00 P.M.****

---

**PRESENT:**

**COUNCIL MEMBERS**

Mayor D.R. Mussatto  
Councillor P.J. Bookham  
Councillor R.C. Clark  
\*Councillor R.J. Fearnley  
Councillor R.G. Heywood  
Councillor C.R. Keating  
Councillor M.L. Trentadue

**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  
S. Ono, City Engineer  
B. Themens, Deputy Director, Finance  
G. Penway, Deputy Director, Community  
Development  
D. Cameron, Budget Analyst  
C. Hoffart, Planning Technician 1, Community  
Development  
C. Miller, Research Assistant, Community  
Development  
C. Kathler, Community Planner  
L. R. Orr, Manager, Special Projects and Services/  
National Maritime Centre Project Director  
D. Burgess, Deputy Fire Chief  
P. Penner, Planner, Community Development  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 21, 2009.
2. In Camera Committee of the Whole Meeting Minutes, September 21, 2009.

**CARRIED UNANIMOUSLY**

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

Nil.

## **CONSENT AGENDA ITEMS**

**{Items \*10, \*11, \*12 and \*13}**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolutions listed within the "Consent Agenda" of October 5, 2009, be approved, as follows:

### **BYLAWS - Reconsideration and Final Adoption**

- \*10.** "Financial Plan for the Years 2009 to 2018 Bylaw, 2009, No. 7999, Amendment Bylaw, 2009, No. 8037" (Revised Financial Plan for the Years 2009-2018).

**THAT** the said Bylaw No. 8037 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8037 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

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

- \*11. 2010 Permissive Tax Exemption Bylaw – File: 1625-04-03**

Report: Revenue Accountant, Finance, September 30, 2009.

**PURSUANT** to the report of the Revenue Accountant, Finance, dated September 30, 2009, entitled "2010 Permissive Taxation Exemption Bylaw":

**THAT** "Taxation Exemption Bylaw, 2009, No. 8038" be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*12. "Taxation Exemption Bylaw, 2009, No. 8038".

**THAT** Bylaw No. 8038 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. 8038 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8038 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*13. **Provincial Funding Assistance to the Lower Mainland Treaty Advisory Committee (LMTAC) – File: 1185-06**

Report: City Manager, September 30, 2009.

**PURSUANT** to the report of the City Manager, dated September 30, 2009, entitled "Provincial Funding Assistance to the Lower Mainland Treaty Advisory Committee (LMTAC)":

**THAT** the City of North Vancouver support the Lower Mainland Treaty Advisory Committee (LMTAC) initiatives by writing to the Honourable George Abbott, Minister of Aboriginal Relations and Reconciliation, and request that funding for the 2009/2010 year be reinstated.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the Council recess to the Open Council Workshop regarding the “Office of Cultural Affairs - Year One Report and Future Directions” and also 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) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m. and reconvened at 7:33 p.m. with the same personnel present and with the addition of \*Councillor R.J. Fearnley.

**REPORT OF COMMITTEE OF THE WHOLE**

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

**3. Land Matter – File: 3345-08-02**

Report: Property Valuator-Negotiator, Corporate Services,  
September 29, 2009.

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

**AND THAT** the wording of the recommendation and the report of the Property Valuator-Negotiator, Corporate Services, dated September 29, 2009, entitled “Land Matter”, remain in camera.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“WORLD HABITAT DAY” – OCTOBER 5, 2009**

**“RIDE-SHARE WEEK” – OCTOBER 5 – 9, 2009**

**“HOMELESSNESS ACTION WEEK” – OCTOBER 11 – 17, 2009**

*continued...*

## **PROCLAMATIONS - Continued**

**“NATIONAL WASTE REDUCTION WEEK” – OCTOBER 19 – 25, 2009**

**“FOSTER FAMILY MONTH” – OCTOBER, 2009**

**“FERAL CAT DAY” – OCTOBER 16, 2009**

## **DELEGATIONS**

**Ms. Lana Simon, Director, Pacific Animal Foundation.**

Re: Feral Cat Day, October 16, 2009 and Civic Plaza Permit Request  
- File: 3010-02-01

Ms. Lana Simon, Director, Pacific Animal Foundation, provided background information on feral cats. Ms. Simon described the use of the trap, neuter and return (TNR) program for feral cats. Ms. Simon requested that approval be given for the use of the Civic Plaza on Friday, October 16, 2009 from 11 a.m. to 1:00 p.m. for a Feral Cat Day display and further requested that the City of North Vancouver provide funds in the Animal Control budget for a TNR program.

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

## **CORRESPONDENCE**

**4. Ms. Lana Simon, Director, Pacific Animal Foundation, September 18, 2009.**

Re: Feral Cat Day, October 16, 2009 and Civic Plaza Permit Request  
- File: 3010-02-01

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the request by the Pacific Animal Foundation for a Civic Plaza Permit be granted for October 16, 2009 from 11:00 a.m. to 1:00 p.m.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the matter of feral cats, the Pacific Animal Foundation, and the trap, neuter and return (TNR) program, be referred to staff for a report to Council, sooner rather than later, which creates a budget that includes partnerships with local veterinarians;

*continued...*

4. **Ms. Lana Simon, Director, Pacific Animal Foundation, September 18, 2009.  
- Continued**

**AND THAT** the budget aspects of this be referred to the Finance Committee.

**CARRIED UNANIMOUSLY**

5. **Federation of Canadian Municipalities, September 25, 2009.**

Re: The FCM Sustainable Communities Conference, February 10 – 12, 2010, Ottawa, Ontario – File: 1040-03-F1-01

*Requested by Mayor D.R. Mussatto.*

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received from the Federation of Canadian Municipalities, dated September 25, 2009, entitled “The FCM Sustainable Communities Conference, February 10 – 12, 2010, Ottawa, Ontario”:

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the “The FCM Sustainable Communities Conference”, to be held February 10 – 12, 2010, in Ottawa, Ontario;

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

**AND THAT** the funds be provided from the 2010 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

### **6. Coach House Guidelines: Options – File: 3310-09-18**

Report: Deputy Director, Community Development, September 29, 2009.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Deputy Director, Community Development, dated September 29, 2009, entitled “Coach House Guidelines: Options”:

**THAT** staff be requested to prepare revised Coach House Guidelines in accordance with Option 3 (Graduated Process) of the September 29, 2009 report for further public input at an upcoming Policy Committee Meeting.

**CARRIED**

### **7. Recommended Policy Approach for Upgrading the Fire & Life Safety Systems of Pre-1992 Multi-Unit Residential Buildings – File: 3100-01**

Report: Task Group, Multi-Unit Residential Buildings Fire & Life Safety Review, September 30, 2009.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Task Group, Multi-Unit Residential Buildings Fire & Life Safety Review, dated September 30, 2009, entitled “Recommended Policy Approach for Upgrading the Fire & Life Safety Systems of Pre-1992 Multi-Unit Residential Buildings”:

**THAT** mandatory “Monitored Fire Alarm Systems”, the recommended policy approach of the Task Group, for a City Fire & Life Safety Upgrade Program for pre-1992 Multi-Unit Residential Buildings, and the materials and information considered in reaching this recommended approach contained in the September 30, 2009 Task Group report, be referred to a Policy Committee Meeting.

**CARRIED UNANIMOUSLY**

**8. Child Care Capital Improvement Fund Application: LifeWays  
Childcare Society – 532 East 4<sup>th</sup> Street – File: 1665-11**

Report: Community Planner, Community Development, September 22,  
2009.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner, Community Development, dated September 22, 2009, entitled “Child Care Capital Improvement Fund Application: LifeWays Childcare Society – 532 East 4<sup>th</sup> Street”:

**THAT** LifeWays Childcare Society be granted \$3,825 from the Child Care Capital Improvement Fund for the purposes described in the September 22, 2009 report.

**CARRIED UNANIMOUSLY**

**9. Potential for Paid On-Street Parking in the Shipyards Historic  
Precinct - File: 3380-02-N3/3060-02**

Report: Manager, Special Services and Projects, September 24,  
2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Special Services and Projects, dated September 24, 2009, entitled “Potential for Paid On-Street Parking in the Shipyards Historic Precinct”:

**WHEREAS** the City of North Vancouver is facing challenging financial times;

**WHEREAS** the City is trying to identify opportunities for operational cost savings and potential new sources of revenue; and

**WHEREAS** on or around November 1, 2009 the public roadways within the Shipyards Historic Precinct including 36 on-street parking spaces will be completed and handed over to the City;

**NOW THEREFORE BE IT RESOLVED THAT** staff be requested to report back on the revenue potential to make the on-street parking spaces in the Shipyards Historic Precinct paid parking.

**CARRIED UNANIMOUSLY**



## **RECESS**

Mayor Mussatto declared a recess at 8:39 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **14. Unveiling of the Spirit Corner Mural at 67 Mahon Avenue – File: 1670-03-10/3345-02 Mahon 67**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto as to the protocol for the event for the unveiling of the Spirit Corner Mural on October 2, 2009 and why Premier Gordon Campbell did not speak at the event.

Mayor Mussatto advised that the Premier's Office advised that the Premier was a guest of the artist, Ms. Jane Clark, and would not be speaking at the event.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:42 p.m.