



**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, MARCH 7, 2005**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor B.A. Sharp  
Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor R.N. Heywood  
Councillor C.R. Keating  
Councillor D.R. Mussatto  
Councillor B.W. Perrault

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
F. Caouette, Director, Corporate Services  
S. Ono, City Engineer  
F.A. Smith, Director, Community Development  
R.H. White, City Planner  
K. Russell, Development Planner  
J. Piercey, Planning Technician  
C. Amundsen, Executive Assistant to the Mayor  
F. Decote, Urban Design Consultant  
G. Penway, Assistant City Planner  
T. Christie, Director of Finance  
I. Gordon, Deputy Director of Finance  
Supt. G. Tomlinson, O.I.C./R.C.M.P.  
L.Chong, Building Inspector, Dev. Services  
D. Pope, Manager, Parks and Environment  
D. Hutch, Landscape Architect

The meeting was called to order at 6:02 p.m.

**ADOPTION OF MINUTES**

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted:

1. [Regular Council Meeting Minutes, February 28, 2005.](#)
2. In Camera Committee of the Whole Meeting Minutes, February 28, 2005, amended to show Councillor Clark as voting contrary to the motion on Item 3 "Council Indemnity Review".

**CARRIED UNANIMOUSLY**

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

[Video Clip 2](#)

Mr. Comsia spoke regarding item 7 on the agenda, "Block 62 and Immediate Neighbourhood Planning Study" and requested that Council consider his motion regarding this item.

## **CONSENT AGENDA ITEMS**

[Video Clip 3](#)

**{Items \*5, \*11, \*12, \*16, \*17 and \*18}**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the resolutions listed within the "Consent Agenda" of March 7, 2005, with the additions of items \*11 and \*12, be approved, as follows:

## **CONFIDENTIAL REPORTS**

### **\*5. Appointment to the Professional Category of the North Shore Family Court & Youth Justice Committee - File: 1085-03-N11-02**

Correspondence: Chair, North Shore Family Court & Youth Justice Committee, February 22, 2005.

**PURSUANT** to the correspondence from the Chair, North Shore Family Court & Youth Justice Committee, dated February 22, 2005, regarding "Appointment to the Professional Category of the North Shore Family Court & Youth Justice Committee":

**THAT** Ms. Tanya Pereira, Youth Probation Officer, Ministry of Children and Family Development, be appointed to the professional category of the North Shore Family Court & Youth Justice Committee for a term ending December 31, 2005.

**(CARRIED UNANIMOUSLY)**

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

- \*11. North Vancouver Cemetery Bylaw Repeal and New Fees -  
File: 4215-68**

[Report: Director, Corporate Services, February 23, 2005.](#)  
[Attachment 01](#)      [Attachment 02](#)      [Attachment 03](#)

**PURSUANT** to the report of the Director, Corporate Services dated February 23, 2005, entitled "North Vancouver Cemetery Bylaw Repeal and New Fees":

**THAT** "Cemetery Bylaw, 2005, No. 7667", be considered.

**(CARRIED UNANIMOUSLY)**

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

- \*12.** "Cemetery Bylaw, 2005, No. 7667".

**THAT** Bylaw No. 7667 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**THAT** the said Bylaw No. 7667 be read a second time in short form.

**THAT** the said Bylaw No. 7667 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*16.** "Bylaw Notice Enforcement Bylaw, 2005, No. 7675" (North Shore Bylaw Notice Dispute Adjudication Registry).

- \*17.** "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2005, No. 7676" (Removal of Schedule A: Schedule of Penalties).

**THAT** the said Bylaws Nos. 7675 and 7676 be reconsidered.

**THAT** the said Bylaws Nos. 7675 and 7676 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**

**\*18. Community Facility Grants - File: 3375-10-02**

Report: Property Valuator-Negotiator, Community Development, March 1, 2005.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated March 1, 2005, entitled "Community Facilities Grants":

**THAT** each of the following tenants receive a Community Facilities Grant in the indicated amounts to be applied toward rent owed under their respective leases with the City for the period from August 1, 2004 to July 31, 2005:

Presentation House Theatre .....	\$86,517
Presentation House Gallery .....	\$17,305
North Vancouver Museum & Archives Commission..	\$40,375
North Shore Neighbourhood House .....	\$152,319
North Vancouver Community Arts Council .....	\$15,600
Arts & Cultural Commission of North Vancouver.....	\$13,000
North Vancouver Lawn Bowling Club .....	\$14,500
Navy League of Canada.....	\$42,287
North Shore Women's Centre .....	<u>\$17,000</u>
<b>Total Community Facility Grants .....</b>	<b>\$398,903</b>

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Fearnley

**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 respectively for each item:

- 3. Section 90 (1) (j) (k)
- 4. Section 90 (1) (i)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 p.m. and reconvened at 6:47 p.m. with the same personnel present.

## **REPORT OF THE COMMITTEE OF THE WHOLE**

[Video Clip 4](#)

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

### **3. Land Issue - File: 3380-02-V3-02**

Report: Director, Corporate Services, March 2, 2005.

**PURSUANT** to the report of the Director, Corporate Services, dated March 2, 2005, entitled "Land Matter":

**THAT** the City of North Vancouver make an expression of interest to the appropriate authorities to proceed with attracting the National Maritime Museum of Canada, Pacific to the City of North Vancouver as part of our overall tourism development aspirations.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

[Video Clip 5](#)

Mayor Sharp read the following Proclamation:

**RED CROSS MONTH, MARCH 2005**

## **DELEGATIONS**

[Video Clip 6](#)

**Tim Footman, Second Vice President, International Longshore and Warehouse Union and Mike Leonard, Director of Labour Relations, British Columbia Maritime Employers Association.**

Re: Port Security Issues - File: 1155-06-V1-06

Mr. Tim Footman, Second Vice-President, International Longshore and Warehouse Union (ILWU), spoke regarding the issue of port security measures by Transport Canada. He expressed concern about the level of invasion of personal privacy of port workers and their families. He advised that the ILWU is committed to port security. He requested that Council support the motion circulated to members of Council this evening

*continued...*

## **DELEGATIONS**

**Tim Footman, Second Vice President, International Longshore and Warehouse Union and Mike Leonard, Director of Labour Relations, British Columbia Maritime Employers Association. *continued***

Mr. Mike Leonard, Director of Labour Relations, British Columbia Maritime Employers Association (BCMEA), referenced a letter dated February 15, 2005, sent to the Minister of Transport. He advised that the BCMEA supports the need for better security at the Ports. He advised that they would be happy to work with stakeholders to come up with reasonable and workable solutions. He stated that the proposed regulations are based on an airport model and do not work in a port setting. He advised that these regulations could result in an increase to current backlogs thereby pushing business south of the border.

Members of the delegation then responded to questions from members of Council.

## **CORRESPONDENCE**

[Video Clip 7](#)

- 6. Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association, February 24, 2005.**

Re: Port Security Issues - File: 1155-06-V1-06

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the correspondence dated February 24, 2005, received from Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association regarding "Port Security":

**WHEREAS** Transport Canada is proposing amendments to the regulations governing security at Canada's ports through amendments to Maritime Transport Security Regulations;

**WHEREAS** the City of North Vancouver Council supports port worker's concerns about port security and acknowledges the pro-active efforts of the waterfront unions to develop practical and cost-effective measures to achieve greater security;

**WHEREAS** the new regulations would establish a dangerous precedent for arbitrary access to personal information through highly invasive background checks on the workers and their families, exposing them to loss of employment;

*continued...*

6. **Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association, February 24, 2005. *continued***

**WHEREAS** the process for appeal under the proposed regulation is too narrow; and

**WHEREAS** the proper policing of Canada's ports has been eroded by the massive de-regulation of port security, shipping regulation, cargo checks and container loading and unloading over the last 20 years;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver endorse the call of Vancouver waterfront employers and workers on Transport Canada to abandon the implementation of the gathering of invasive and arbitrary personal information on port workers and their families and that real port security risks be addressed by reinstating the proper policing of Canada's ports through reasonable and proper security checks to be paid for by Transport Canada or the Vancouver Port Authority; and

**RESOLVED THAT** this motion be forwarded to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities.

The vote upon the recommendations was taken separately, as follows:

**PURSUANT** to the correspondence dated February 24, 2005, received from Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association regarding "Port Security":

**WHEREAS** Transport Canada is proposing amendments to the regulations governing security at Canada's ports through amendments to Maritime Transport Security Regulations;

**WHEREAS** the City of North Vancouver Council supports port worker's concerns about port security and acknowledges the pro-active efforts of the waterfront unions to develop practical and cost-effective measures to achieve greater security;

**WHEREAS** the new regulations would establish a dangerous precedent for arbitrary access to personal information through highly invasive background checks on the workers and their families, exposing them to loss of employment;

*continued...*

6. **Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association, February 24, 2005. *continued***

**WHEREAS** the process for appeal under the proposed regulation is too narrow; and

**WHEREAS** the proper policing of Canada's ports has been eroded by the massive de-regulation of port security, shipping regulation, cargo checks and container loading and unloading over the last 20 years;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver endorse the call of Vancouver waterfront employers and workers on Transport Canada to abandon the implementation of the gathering of invasive and arbitrary personal information on port workers and their families; and

**RESOLVED THAT** this motion be forwarded to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities.

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Councillor Clark  
Mayor Sharp

Voting against: Councillor Fearnley  
Councillor Perrault  
Councillor Heywood

The motion was **CARRIED** by a vote of four to three.

**RESOLVED THAT** real port security risks be addressed by reinstating the proper policing of Canada's ports through reasonable and proper security checks to be paid for by Transport Canada or the Vancouver Port Authority;

*continued...*

6. **Tom Dufresne, President, International Longshore and Warehouse Union and Frank Pasacreta, President and CEO, British Columbia Maritime Employers Association, February 24, 2005. *continued***

A recorded vote was taken on the motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Councillor Perrault  
Councillor Heywood  
Councillor Fearnley  
Mayor Sharp

Voting against: Councillor Clark

The motion was **CARRIED** by a vote of six to one.

**OPEN COUNCIL WORKSHOP NO. 1**

[Video Clip 8](#)

**Re: Heritage Register Update and Historic Places Initiative  
Workshop - File: 1840-03-01**

Presenter: Donald Luxton, Heritage Consultant

Mr. Donald Luxton, Heritage Consultant, made a presentation on the City's existing heritage register and the National/Provincial Historic Places Initiative Project. He presented the type of documentation including standards and guidelines in place for the Historic Places Initiative. He advised that 89 sites will be on the updated City's Heritage Register. He stated that the rest of the world is moving towards value-based criteria for heritage.

He provided the following options on how the Heritage Register might be re-evaluated:

- Option 1 – status quo
- Option 2 - Collapse primary and secondary categories leaving the supplemental in a separate category
- Option 3 – Discard primary, secondary and supplemental categories (described as “on the bus or off the bus”)

*continued...*

## **OPEN COUNCIL WORKSHOP NO. 1** *continued*

Ms. K. Russell, Development Planner, referred to the current heritage designation policy. She discussed voluntary versus involuntary heritage designations and heritage revitalization agreements. She referred to the three options presented to Council by Mr. Luxton. She advised that the pros of the one-list system proposed under option 3 are that it is easier to explain to owners and would be consistent with Provincial and Federal Registers. The cons would be that there is familiarity with the three category system and no ranking to distinguish sites. She noted that under the Local Government Act, with involuntary designation, the City may have to negotiate a settlement with property owners on loss of market value.

Mr. Luxton and Ms. Russell responded to questions from members of Council.

Councillor Keating left the workshop at 8:09 p.m. and returned 8:11 p.m.

Councillor Mussatto briefly left and returned to the workshop.

Moved by Councillor Perrault, seconded by Councillor Clark

**THAT** the issue of the “City’s Heritage Register Update and the Heritage Places Initiative Workshop” be referred to staff, the North Vancouver Heritage Advisory Commission, and the Advisory Planning Commission for comment.

**CARRIED UNANIMOUSLY**

Mayor Sharp declared a recess at 8:27 p.m., and reconvened the meeting at 8:35 p.m., with the same personnel present.

## **OPEN COUNCIL WORKSHOP NO. 2**

[Video Clip 9](#)

**Re: Block 62 and Immediate Neighbourhood Planning Study  
Workshop - File: 1840-03-01**

Presenter: Frank Ducote, Urban Design Consultant

Mr. Richard White, City Planner, briefly commented that this workshop was regarding the Central Lonsdale Study, Phase 1. He advised that a public workshop had been held, advisory groups had been consulted and a staff steering committee set up. He stated that he would discuss next steps at end of the workshop. He introduced Mr. Frank Ducote, Urban Design Consultant.

*continued...*

## **OPEN COUNCIL WORKSHOP NO. 2 continued**

Mr. Ducote advised on the progress of the neighbourhood planning study with regards to Block 62. He referred to this site as the Civic Heart. He reviewed previous Council direction and conditions of the study. He advised that the Phase II study would cover the entire Central Lonsdale area. He discussed process and timing. He reviewed the outcomes of the facilitated public workshop.

He discussed the area in relation to the Official Community Plan Policy Context. He referred to the project in relation to the "Green Necklace", sustainability principles; density and building.

He reviewed the principles of Civic Heart; maintain library access, elbow room for changing needs; connect to the setting; lessons for the rest of the Central Lonsdale Study.

He advised that the requirements for good public places include enclosure, places to sit and people watch; food; activity; public art, pedestrian friendly; programmable activities.

Mr. Ducote and Mr. White responded to questions from Council regarding the presentation.

Mr. White reviewed the next steps and advised that they are working on a report that will provide options towards the end of April and that a second Public Open House will be held in mid to early April.

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

[Video Clip 10](#)

### **7. Block 62 and Immediate Neighbourhood Planning Study - Update Report - File: 3380-02-C5**

[Report: City Planner, Community Development, February 21, 2005.](#)  
[Attachment 01](#)      [Attachment 02](#)      [Attachment 03](#)

Moved by Councillor Keating, seconded by Councillor Mussatto

**PURSUANT** to the report of the City Planner, dated February 21, 2005, entitled "Block 62 and Immediate Neighbourhood Planning Study - Update Report":

**THAT** the said report be received and filed.

**CARRIED UNANIMOUSLY**

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

[Video Clip 11](#)

### **8. Nuisance Property - 427 East 14<sup>th</sup> Street - File: 3345-02 - 14 E 427**

[Report: Building Inspector, Community Development, February 14, 2005.](#)  
[Attachment 01](#)      [Attachment 02](#)

Mayor Sharp invited Mr. Boychuk, owner or his representative to come forward and show cause why the City Council should not proceed with staff recommendation.

Mr. Boychuk, owner of 427 East 14<sup>th</sup> Street, provided background as to the history of his property. He advised that the issue of the satellite dish on the garage referenced in the report of the Building Inspector, had been resolved. He advised that after the house fire, Hydro had shut the power off.

Mr. Boychuk advised that he had settled with the insurance company and received a cheque from them in March of 2004. He referred to some personal family issues that affected his taking care of the property after the fire. He advised that he has applied for a demolition permit and spoken to various City staff. He advised that \$11,000 for a demolition permit seemed excessive. He asked for extension until September, 2005.

Mr. Boychuk then responded to questions from Council.

Moved by Councillor Mussatto, seconded by Councillor Fearnley

**PURSUANT** to the report of the Building Inspector dated February 14, 2005, entitled "Nuisance Property - 427 East 14<sup>th</sup> Street":

**THAT** Douglas W. Boychuk, owner of 427 East 14<sup>th</sup> Street, has failed to remove from its accumulations of filth, discarded materials and rubbish;

**AND THAT** the building located at the property has been allowed to deteriorate to such an unsafe and dilapidated condition as to be offensive to the community;

**THEREFORE BE IT RESOLVED THAT** the Council of the City of North Vancouver declares said building to be a nuisance and, subject to the provision contained within Section 73 and 74 of The Community Charter, orders Douglas Boychuk to remove said building by June 1, 2005;

*continued...*

**8. Nuisance Property - 427 East 14<sup>th</sup> Street - File: 3345-02 - 14 E 427**  
***continued***

**AND THAT** failure to comply with said order, City staff be requested to remove the building;

**AND THAT** all costs incurred by the City of North Vancouver in the removal of the building be invoiced to Douglas Boychuk, and added to the property taxes.

Moved by Councillor Fearnley, seconded by Councillor Heywood that the motion be amended by deleting the date "June 1, 2005" and replacing it with "May 1, 2005".

**CARRIED**

Councillor Keating and Councillor Mussatto are recorded as voting contrary to the amendment to motion.

The motion, as amended, was **CARRIED**

Councillor Keating and Councillor Mussatto are recorded as voting contrary to the motion, as amended.

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

**[Video Clip 12](#)**

**9. Policing of Special Events – File: 3200-01**

Recommendation: Policy Committee, February 21, 2005

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** the North Vancouver City Council cover the extra costs of policing for the Caribbean Days Festival and the Hose Reel Festival and any other festivals on a case by case basis.

Moved by Councillor Keating, seconded by Councillor Mussatto

**THAT** consideration of the motion be deferred until the Hose Reel Festival Committee representatives come before Council with information on costs and concerns regarding the Festival.

*continued...*

**9. Policing of Special Events – File: 3200-01 *continued***

A recorded vote was taken on the deferral motion.

Voting in favour: Councillor Keating  
Councillor Mussatto  
Mayor Sharp

Voting against: Councillor Perrault  
Councillor Heywood  
Councillor Clark  
Councillor Fearnley

The deferral motion was **DEFEATED** by a vote of four to three.

A recorded vote was taken on the original motion.

Voting in favour: Councillor Mussatto  
Councillor Keating  
Mayor Sharp

Voting against: Councillor Perrault  
Councillor Heywood  
Councillor Clark  
Councillor Fearnley

The original motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Clark, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director, Community Development, Deputy Director, Finance and Manager, Parks and Environment, dated March 2, 2005, entitled “Policing Special Events - Policy Committee Meeting”:

**THAT** for 2005, the City cover the extra cost of policing the Caribbean Days Festival and the Hose Reel Festival to the level of policing costs associated with overseeing special occasion licensed areas for up to 500 persons and all additional policing costs related to licensed areas in excess of 500 persons be borne by the event-sponsoring organization;

**9. Policing of Special Events – File: 3200-01**

**AND THAT** the Hose Reel Festival be given a one-time grant of \$12,500 to support the parade, family, and children’s entertainment portion of the Festival, on condition that they agree to limit their beer garden to 500 persons, and on condition that they supply financial information as requested in the letter of the Deputy Director of Finance, Attachment 1 to the March 2, 2005, report;

**AND THAT** the matter of funding special events be revisited when the City has adopted a “Special Events and Festivals Policy”.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood  
Councillor Clark  
Councillor Fearnley  
Councillor Perrault

Voting against: Councillor Mussatto  
Councillor Keating  
Mayor Sharp

The motion was **CARRIED** by a vote of four to three.

[Video Clip 13](#)

**10. Civic Marina Proposal - File: 3380-02-F4**

[Report: City Planner, Community Development, February 22, 2005.](#)  
[Attachment 01](#)      [Attachment 02](#)

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated February 22, 2005, entitled “Civic Marina Proposal”:

**THAT** staff be requested to investigate the possible inclusion of a civic marina in the upcoming urban design analysis of Site 8 (Foot of Lonsdale site), and to consider the possibility of a civic marina development on other City properties fronting Burrard Inlet in concert with the Foot of Lonsdale analysis, only if such a facility can create a financial surplus for the City.

continued...

**10. Civic Marina Proposal - File: 3380-02-F4 *continued***

Moved by Councillor Mussatto, seconded by Councillor Keating

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

The vote upon the motion regarding item 10 was then **CARRIED**

Councillor Perrault is recorded as voting contrary to the motion.

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

[Video Clip 14](#)

**13. Street Tree Master Plan - File: 4310-08**

Report: [Manager, Environment and Parks, March 2, 2005.](#)  
[Attachment 01](#) [Attachment 02a](#) [Attachment 02b](#) [Attachment 02c](#)

Moved by Councillor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Environment and Parks, dated March 2, 2005, entitled "Street Tree Master Plan":

**THAT** the City of North Vancouver Street Tree Master Plan, dated November 30, 2004, be endorsed in principle.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

[Video Clip 15](#)

**14. Protocols on Cooperation and Communication with First Nations  
- File: 1185-03-01**

*Submitted by Mayor Barbara A. Sharp*

Moved by Mayor Sharp, seconded by Councillor Keating

**WHEREAS** the British Columbia Treaty Commission and Simon Fraser University have jointly hosted a forum to encourage relationship building with First Nations;

continued...

**14. Protocols on Cooperation and Communication with First Nations  
- File: 1185-03-01 *continued***

**WHEREAS** the forum resulted in a process for establishing long term productive relationships between First Nations and Local Governments via signed protocols on cooperation and communication;

**WHEREAS** effective communication and cooperation between First Nations and Local Government is critical to ensuring ongoing good relationships; and

**WHEREAS** the City of North Vancouver recognizes the importance of dialogue as a building block towards a strong and continuous relationship;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver initiate a dialogue with the Squamish Nation with the goal of establishing signed protocols on strong committed working relationships, cooperation and communication.

**CARRIED UNANIMOUSLY**

[Video Clip 16](#)

**15. Apology to the Provincial Transportation Minister –  
File: 1195-11-T2-01**

*Submitted by Councillor R. C. Clark*

Moved by Councillor Clark, seconded by Councillor Heywood

**BE IT RESOLVED THAT** City Council write to the Provincial Transportation Minister, Kevin Falcon, apologizing for remarks made by one of its members; remarks which inappropriately referenced In Camera City Council discussions and which did not accurately reflect the true majority beliefs of City Council.

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue after 11:00 P.M., until item 15 on the agenda has been concluded.

**CARRIED UNANIMOUSLY**

*continued...*

**16. Apology to the Provincial Transportation Minister –  
File: 1195-11-T2-01 *continued***

A recorded vote upon the motion regarding item 15 was taken.

Voting in favour: Councillor Clark  
Councillor Perrault  
Councillor Heywood

Voting against: Councillor Fearnley  
Councillor Mussatto  
Councillor Keating  
Mayor Sharp

The motion was **DEFEATED** by a vote of four to three.

**ADJOURNMENT**

Moved by Councillor Heywood, seconded by Councillor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:07 p.m.