



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 9, 2006  
AT 5:00 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  
T. Christie, Director of Finance  
S. Ono, City Engineer  
F. Caouette, Director, Corporate Services  
R. Shore, Director, Human Resources  
F.A. Smith, Director, Community Development  
J. Watkins, Chief Librarian  
B. Themens, Manager, Capital Planning  
G. Penway, City Planner  
B. Susak, Deputy City Engineer  
R. H. White, Deputy Director, Community  
Development  
T. Barber, Acting Manager, Engineering Planning  
& Design  
D. Mitic, Assistant City Engineer, Transportation  
C. Kathler, Community Planner  
D. Branson, Community Development  
Sgt. G. Pollock, RCMP, North Vancouver  
Detachment  
I. Gordon, Deputy Director of Finance  
D. Pope, Manager, Parks and Environment  
D. Hutch, Landscape Architect

The meeting was called to order at 5:02 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Fearnley, seconded by Councillor Heywood

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

1. [Regular Council Meeting Minutes, December 19, 2005.](#)
2. In Camera Committee of the Whole Meeting Minutes, December 19, 2005.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, 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 respectively for each item:

3. Section 90 (1) (f)
4. Section 90 (1) (f)
5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:03 p.m. and reconvened at 6:07 p.m., with the same personnel present and with the addition of \*Councillor B. W. Perrault.

Mayor Mussatto advised that Mr. Dennis Smit had recently passed away. He acknowledged Mr. Smit's contribution to the City.

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

[Video Clip 1](#)

Mr. Jim Ramsay, 705-444 Lonsdale Avenue, spoke regarding the "Passing of Mr. Dennis Smit and Mr. Smit's contribution to the City".

**CONSENT AGENDA ITEMS**

[Video Clip 1](#)

**{Items \*10, \*11, \*12, \*22, \*23, \*24 and \*25}**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the resolutions listed within the "Consent Agenda" of January 9, 2006 be approved, with the addition of items \*10, \*11, and \*12, as follows:

## **CORRESPONDENCE**

- \*10. Union of British Columbia Municipalities and First Nations Summit, December 6, 2005.**

Re: 2006 Province-Wide “Community to Community Forum”, March 10, 2006, Renaissance Vancouver Hotel, Vancouver, B.C.  
– File: 1040-03-U1-01

**THAT** Council Members be authorized to attend the “2006 Province-Wide “Community to Community Forum”, March 10, 2006, to held at the Renaissance Vancouver Hotel, Vancouver, B.C.;

**AND THAT** the costs be in accordance with City policy;

**AND THAT** the funds be provided from the 2006 Legislative Conventions and Delegations Account.

**(CARRIED UNANIMOUSLY)**

- \*11. The Canadian District Energy Association and The Canadian Urban Institute, January 5, 2006.**

Re: The Canadian District Energy Association’s 11<sup>th</sup> Annual Conference & Exhibition, “Community Energy Today, District Energy from Coast to Coast”, May 10-12, 2006, Vancouver, B.C. - File: 1840-02-01

*Requested by Councillor R. J. Fearnley.*

**THAT** Council Members be authorized to attend the Canadian District Energy Association’s 11<sup>th</sup> Annual Conference & Exhibition, “Community Energy Today, District Energy from Coast to Coast”, May 10-12, 2006, to be held in Vancouver, B.C.;

**AND THAT** the costs be in accordance with City policy;

**AND THAT** the funds be provided from the 2006 Legislative Conventions and Delegations Account.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

- \*12. Mr. David Levi, President, Columbia Institute, December 19, 2005.**

Re: "Creating a Sustainable Legacy", A Columbia Institute Forum for Progressive Governance, March 24-25, 2006, Harrison Hot Springs, B.C. – File: 1840-02-01

*Requested by Councillor S.A. Schechter.*

**THAT** Council Members be authorized to attend "Creating a Sustainable Legacy", A Columbia Institute Forum for Progressive Governance, March 24-25, 2006, to be held in Harrison Hot Springs, B.C.;

**AND THAT** the costs be in accordance with City policy;

**AND THAT** the funds be provided from the 2006 Legislative Conventions and Delegations Account.

**(CARRIED UNANIMOUSLY)**

- \*22. Greater Vancouver Regional District, The Board in Brief, November 25, 2005 - File: 1180-06**

**THAT** the Greater Vancouver Regional District, The Board in Brief, dated November 25, 2005, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*23. 890 Harbourside Drive: CD-360 Zone Text Amendment: Anthony Findlay – File: 3345-02 Harbourside Dr. 890**  
Report: City Planner, Community Development, January 4, 2006.  
Attachment 1      Attachment 2      Attachment 3      Attachment 4

**PURSUANT** to the report of the City Planner, dated January 4, 2006, entitled "890 Harbourside Drive: CD-360 Zone Text Amendment: Anthony Findlay":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment), be considered;

**AND THAT** pursuant to section 890 (4) of the Local Government Act, that the requirement for a Public Hearing be waived.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Reading Only**

- \*24. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7754" (Nowtash Developments Inc., M. Anthony Findlay, 890 Harbourside Drive, CD-360, Text Amendment).

**THAT** Bylaw No. 7754 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

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

- \*25. **Appointment of Bylaw Enforcement Officer – File: 3030-01/1855-02**

[Report: Director, Corporate Services, January 5, 2006.](#)

**PURSUANT** to the report of the Director of Corporate Services, dated January 5, 2006, entitled "Appointment of Bylaw Enforcement Officer":

**THAT** Chris Nordlund be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Chris Nordlund's employment with the City ceases.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **PROCLAMATIONS**

Nil.

### **DELEGATIONS**

[Video Clip 3](#)

**Stephen A. Frasher, CEO, Washington Marine Group.**

Re: Future of the Pacificats – File: 3330-02-W1-01

Mr. Stephen A. Frasher, CEO, Washington Marine Group gave a presentation on the future of the Pacificats. He provided a history and background on the Washington Marine Group. He advised how the Pacificats were acquired by the Washington Marine Group and what the company's intention was with regards to the Pacificats.

*continued...*

### **DELEGATIONS**

## **Stephen A. Frasher, CEO, Washington Marine Group. - Continued**

He advised that in 2005 the company began exploring the option of using the vessels to provide a new ferry service. He reviewed the results of a poll in the City of North Vancouver on the provision of a new ferry service.

Mr. Frasher advised that the company is currently in the process of developing a business model on the feasibility of providing an alternative ferry service to BC Ferries.

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

### **CORRESPONDENCE**

[Video Clip 4](#)

#### **8. Stephen A. Frasher, CEO, Washington Marine Group, January 4, 2006.**

[Re: Future of the Pacificats](#) – File: 3330-02-W1-01

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the correspondence from Mr. Stephen A. Frasher, CEO, Washington Marine Group, dated January 4, 2006, regarding “Future of the Pacificats” be received and filed with thanks.

### **CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Perrault

**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:

4. Section 90 (1) (f)
5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

### **CARRIED UNANIMOUSLY**

The meeting recessed at 6:33 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting recess to the Finance Committee scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:00 p.m. and reconvened at 7:49 p.m. with the same personnel present.

**CORRESPONDENCE**

[Video Clip 5](#)

13. **Ms. Danielle Gauld, Communications Coordinator, On behalf of the North Shore Women's Centre, December 20, 2005.**

[Re: Funding to Women's Centres](#) – File: 4230-16-01

Moved by Councillor Keating, seconded by Councillor Perrault

**PURSUANT** to the correspondence from Ms. Danielle Gauld, Communications Coordinator, on behalf of the North Shore Women's Centre, dated December 20, 2005, regarding "Funding to Women's Centres":

**THAT** a letter be forwarded to the Premier requesting that the Provincial Government restore core funding to the North Shore Women's Centre and all B.C.'s Women's Centres to 2002 levels;

**AND THAT** this resolution be forwarded to all local MLA's and Union of British Columbia member municipalities.

**CARRIED UNANIMOUSLY**

[Video Clip 6](#)

14. **Chair Marvin Hunt, President, Union of British Columbia Municipalities, November 25, 2005.**

[Re: Local Government Leadership Academy and the 100<sup>th</sup> Anniversary of UBCM](#) – File: 1040-03-U1-01

Moved by Councillor Fearnley, seconded by Mayor Mussatto

**PURSUANT** to the correspondence from Mr. Marvin Hunt, President, Union of British Columbia Municipalities, dated November 25, 2005, regarding "Local Government Leadership Academy and the 100<sup>th</sup> Anniversary of UBCM":

*continued...*

**CORRESPONDENCE**

14. **Chair Marvin Hunt, President, Union of British Columbia Municipalities, November 25, 2005. - Continued**

**THAT** \$1,000 be taken from the General Contingency Account to fund the City of North Vancouver's share of the Local Government Leadership Academy and the 100<sup>th</sup> Anniversary of UBCM.

**CARRIED UNANIMOUSLY**

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

[Video Clip 7](#)

15. **"Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations) – File: 3020-03-02**

[Report: Assistant City Engineer, Transportation and Officer of I/C Operations, RCMP, November 30, 2005.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

Moved by Councillor Perrault, seconded by Councillor Heywood

**PURSUANT** to the report of the Assistant City Engineer, Transportation and the Officer of I/C Operations, RCMP, dated November 30, 2005, entitled "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations):

**THAT** the Bylaw known as "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7715" (Commercial Vehicle Regulations), be considered;

**AND THAT** commercial brake inspections on City streets be endorsed;

**AND THAT** semi-annually, the RCMP be requested to report back to Council on the success of the program:

**AND THAT** staff be requested to report back with options for public consultation.

**CARRIED UNANIMOUSLY**

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

[Video Clip 8](#)

16. “Street and Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2006, No. 7715” (Commercial Vehicle Regulations)

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** Bylaw No. 7715 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7715 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Keating

**THAT** the said Bylaw No. 7715 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

[Video Clip 9](#)

17. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751” (Block Party Approval Process) – File: 3040-16

[Report: Assistant City Engineer, Transportation, December 7, 2005.](#)  
[Attachment 1](#)      [Attachment 2](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated December 7, 2005, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751” (Block Party Approval Process):

**THAT** the Bylaw known as “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751” (Block Party Approval Process) be considered.

**CARRIED UNANIMOUSLY**

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

[Video Clip 10](#)

18. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7751" (Block Party Approval Process).

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** Bylaw No. 7751 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7751 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7751 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

[Video Clip 11](#)

19. **Proposed Special Events & Festival Funding Policy – File: 1670-03-05**

[Report: Community Planner, Community Development, January 4, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

Moved by Councillor Perrault, seconded by Councillor Schechter

**PURSUANT** to the report of the Community Planner, dated January 4, 2006, entitled "Proposed Special Events & Festival Funding Policy":

**THAT** the proposed joint City-District of North Vancouver approach to funding Special Events and Festivals in North Vancouver be approved;

**AND THAT** the proposed interim City policy and guidelines which will phase in the joint municipal funding approach be adopted for use in 2006;

*continued...*

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

### **19. Proposed Special Events & Festival Funding Policy – File: 1670-03-05 - Continued**

**AND THAT** the Policy and Procedures for Community Events in the “Parks Regulation Bylaw, 1996, No. 6611” be revised to reflect the City’s new Special Events & Funding Policy;

**AND THAT** this report and attachments be forwarded to the District of North Vancouver for consideration in their review of the District “Festival and Special Events Fund Policy”, and to the North Vancouver Recreation Commission, Arts and Culture Commission of North Vancouver and the Social Planning Advisory Committee for their information.

**CARRIED UNANIMOUSLY**

[Video Clip 12](#)

### **20. Parks and Greenways Donation Program – File: 4300-12**

[Report: Landscape Architect, December 28, 2005.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Landscape Architect, dated December 28, 2005, entitled “Parks and Greenways Donation Program”:

**THAT** the “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753” (Commemorative Furnishings), be considered.

**CARRIED UNANIMOUSLY**

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

[Video Clip 13](#)

### **21. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753” (Commemorative Furnishings).**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw No. 7753 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

*continued...*

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

21. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2006, No. 7753" (Commemorative Furnishings). - Continued

Moved by Councillor Keating seconded by Councillor Heywood

**THAT** the said Bylaw No. 7753 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7753 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Keating

**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:

5. Section 90 (1) (f)
6. Section 90 (1) (e)
7. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:40 p.m. and reconvened at 10:07 p.m. with the same personnel present.

## REPORT OF THE COMMITTEE OF THE WHOLE

### Video Clip 14

#### 5. **Taxi Chauffeur Permit Application and Appeal Process Information** – File: 3040-15

Report: Manager – Lands, Community Development, December 23, 2005.

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

**THAT** the R.C.M.P.'s refusal to renew the Chauffeur's Permit for Mr. Mostafa Eizadifar not be endorsed;

**AND THAT** a Chauffeur's Permit be issued to Mr. Mostafa Eizadifar until the Taxi Policy Process is concluded or for a period of no longer than 6 months.

**CARRIED**

### Video Clip 15

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

**THAT** the R.C.M.P.'s refusal to renew the Chauffeur's Permit for Mr. Mehran Salimi be endorsed;

**AND THAT** the Chauffeur's Permit appeal by Mr. Mehran Salimi be denied.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Bookham  
Councillor Perrault  
Councillor Schechter  
Councillor Heywood

Voting against: Councillor Keating  
Mayor Mussatto

The motion was **CARRIED** by a vote of 5 to 2.

*continued...*

## **REPORT OF THE COMMITTEE OF THE WHOLE - Continued**

[Video Clip 16](#)

### **5. Taxi Chauffeur Permit Application and Appeal Process Information – File: 3040-15 - Continued**

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

**PURSUANT** to the report of the Manager – Lands dated December 23, 2005, entitled “Taxi Chauffeur Permit Application and Appeal Process Information”:

**THAT** staff be requested to work with the three North Shore municipalities to develop a taxi policy for the whole of the North Shore in order to provide consistency for the regulation and operation of the North Shore taxi industry on the North Shore;

**AND THAT** this be given top priority.

**CARRIED UNANIMOUSLY**

[Video Clip 17](#)

### **6. Property Exchange Proposal – File: 3380-02-G1**

Report: Waterfront Project Development Manager, December 28, 2005.

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

**PURSUANT** to the report of the Waterfront Project Manager dated December 28, 2005, entitled “Property Exchange Proposal”:

**THAT** staff be requested to make property exchange or sale proposals to the owners of 10 Gostick Place and 30 Gostick Place in order to secure a pathway from City lands east of these properties at Gostick Place right of way to enable the creation of a waterfront oriented multiple use trail to connect with King’s Mill Walk;

**AND THAT** the report of the Waterfront Project Development Manager, dated December 28, 2005, entitled “Property Exchange Proposal” remain in camera.

**CARRIED UNANIMOUSLY**

## **REPORT OF THE COMMITTEE OF THE WHOLE - Continued**

[Video Clip 18](#)

### **7. Appointment to the Social Planning Advisory Committee – File: 1085-03-S11-01**

Report: City Clerk, January 4, 2006.

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

**PURSUANT** to the report of the City Clerk, dated January 4, 2006, entitled, “Appointment to the Social Planning Advisory Committee”:

**THAT** Ms. Rosalie Martin be appointed as the Youth representative for a two-year term to conclude on January 31, 2008.

**CARRIED UNANIMOUSLY**

## **RECESS**

[Video Clip 19](#)

Mayor Mussatto declared a recess at 10:23 p.m., for the public question period and reconvened the meeting at 10:25 p.m.

## **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 10:26 p.m.