



**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, MARCH 6, 2006**  
**AT 5:30 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 S.A. Schechter

**ABSENT:**

Councillor B.W. Perrault

**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.A. Smith, Director, Community Development  
F. Caouette, Director, Corporate Services  
R. Shore, Director of Human Resources  
H Turner, Director, NV Recreation Commission  
J. Watkins, Chief Librarian  
B. Themens, Manager, Financial Planning  
D. Cameron, Budget Analyst  
R.H. White, Co-Waterfront Project-Development  
Manager/Deputy Director, Community Development  
D. Sigston, Manager, Lands  
B. Susak, Deputy City Engineer  
A. Lynch, Manager, North Shore Recycling Program  
W. Beier, Purchasing Manager, Finance

The meeting was called to order at 5:30 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Heywood

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

1. [Regular Council Meeting Minutes, February 27, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, February 27, 2006.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**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) (i)
4. Section 90 (1) (f)

**CARRIED UNANIMOUSLY**

Mayor Mussatto advised that Mr. Stan Peters had recently passed away. He acknowledged Mr. Peters' contribution to the City and gave condolences to Mr. Peters' family.

The meeting recessed at 5:31 p.m. and reconvened at 6:15 p.m., with the same personnel present.

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

[Video Clip 1](#)

- Mr. Jim Ramsay, 444 Lonsdale Avenue, spoke regarding the "Passing of Mr. Stan Peters and the contributions of Mr. Stan Peters to the community and the Public Input Process".
- Ms. Margaret Herman, 227 West 6<sup>th</sup> Street, spoke regarding "Ottawa Gardens Moratorium".

### **CONSENT AGENDA ITEMS**

[Video Clip 2](#)

{Item \*15}

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the resolution listed within the "Consent Agenda" of March 6, 2006 be approved, as follows:

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

- \*15. **95 St. Andrews Avenue – St. Andrews Place**  
– File: 3345-02 St. Andrews Ave 95

[Report: \\_\\_\\_\\_\\_ Manager – Lands, Community Development, February 27, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)      [Attachment 3](#)

**PURSUANT** to the report of the Manager – Lands, dated February 27, 2006, entitled "95 St. Andrews Avenue – St. Andrews Place":

**THAT** the "Joint Tenant Placement Advisory Committee" set up between the City and Greater Vancouver Housing Corporation in 1976 to consider the placement of tenants within St. Andrews Place be terminated;

**AND THAT** the Mayor and City Clerk be authorized to execute any documentation necessary to disband the said committee.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

Moved by Councillor Schechter, 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:

4. Section 90 (1) (f)
6. Section 90 (1) (k)

**AND THAT** the “Delegation by Applicant for Renewal of Chauffeur’s Permit” and item 5, “Correspondence: Applicant for Renewal of Chauffeur’s Permit”, be deleted from the agenda.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:20 p.m. and reconvened at 6:52 p.m., with the same personnel present.

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

[Video Clip 3](#)

### **6. 2006 Revised Purchasing Policy – File: 1375-02-02**

Report: Purchasing Manager, Finance Department, March 1, 2006.

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

**PURSANT** to the report of the Purchasing Manager, dated March 1, 2006, entitled “2006 Revised Purchasing Policy”:

**THAT** the revised Purchasing Manual, 2006, attached to the report of March 1, 2006, be approved.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** items 12, 13, and 14, on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

[Video Clip 4](#)

### **12. Dog Tax and Regulation Bylaw, 2006, No. 7732 – File: 3010-01**

[Report: Property Use Inspector, Community Development, February 22, 2006.](#)  
[Attachment 1](#)      [Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Property Use Inspector, dated February 22, 2006, entitled “Dog Tax and Regulation Bylaw, 2006, No. 7732”:

**THAT** the “Dog Tax and Regulation Bylaw, 2006, No. 7732” and “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739”, be considered.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** staff be requested to report back outlining provisions for ongoing education of the public with respect to their responsibilities as dog owners and changes to “Dog Tax and Regulation Bylaw, 2006, No. 7732”, and recommendations regarding increased enforcement capabilities, and signage in the parks.

**CARRIED UNANIMOUSLY**

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

[Video Clip 5](#)

- 13.** “Dog Tax and Regulation Bylaw, 2006, No. 7732” (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver).
- 14.** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739”.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** Bylaw Nos. 7732 and 7739 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**BYLAWS - Introduction and First Three Readings**

13. "Dog Tax and Regulation Bylaw, 2006, No. 7732" (A bylaw to provide for the control and licensing of dogs within the City of North Vancouver) - Continued
14. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2006, No. 7739". - Continued

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw Nos. 7732 and 7739 be read a second time in short form.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw Nos. 7732 and 7739 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**PROCLAMATIONS**

Nil.

Moved by Councillor Heywood, seconded by Councillor Schechter

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:06 p.m. and reconvened at 8:12 p.m. with the same personnel present.

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

[Video Clip 6](#)

7. "Financial Plan for the Years 2006 to 2015 Bylaw, 2006, No. 7763".
8. "Tax Rates Bylaw, 2006, No. 7769".

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw Nos. 7763 and 7769 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 Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw Nos. 7763 and 7769 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw Nos. 7763 and 7769 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

[Video Clip 7](#)

9. **“Highways Closing and Disposition Bylaw, 2006, No. 7762” (Closing and removal of highway dedication and disposition of a portion of highway located on 14<sup>th</sup> Street east of Chesterfield Avenue).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7762.

No one came forward at the request of the Mayor.

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7762 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7762 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

[Video Clip 8](#)

10. **“Highways Closing Bylaw, 2006, No. 7764” (Closing and removal of highway dedication of closed road in the 100 Block West 14<sup>th</sup> Street).**

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7764.

No one came forward at the request of the Mayor.

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7764 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7764 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**

[Video Clip 9](#)

**11. Extending Yard Trimmings Collection Period – File: 4050-09-03**

[Report: Manager, North Shore Recycling Program, March 1, 2006.](#)

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, North Shore Recycling Program, dated March 1, 2006, entitled “Extending Yard Trimmings Collection Period”:

**THAT** the annual yard trimmings collection program continue to start March 1<sup>st</sup> and end November 30<sup>th</sup>.

**CARRIED UNANIMOUSLY**

[Video Clip 10](#)

**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**

[Video Clip 11](#)

**16. Closure of the Shooting Range at the Lower Seymour Conservation Reserve - File: 1180-04**

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he had any information on the closure of the Shooting Range at the Lower Seymour Conservation Reserve and whether the matter had come up before the Greater Vancouver Regional District Board.

Mayor Mussatto responded that he understood that the decision to close the range was made by staff at the GVRD due to safety concerns for the staff working at the Seymour Filtration Plant. He advised that he would pursue the matter with the GVRD Board.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:22 p.m.