



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 3, 2006 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Co-Waterfront Project-Development
Manager/Deputy Director, Finance
B. Susak, Deputy City Engineer
C. Kathler, Community Planner
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
P. Sanderson, Manager, Economic Development
D. Mitic, Assistant City Engineer, Transportation
T. Wilson, Property Use Inspector

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, March 27, 2006.](#)

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

- Mr. Michael J. Andrews, 3-145 St. George's Avenue, spoke regarding the "Campaign Financing Disclosure Forms and Campaign Contributions made by Pinnacle Development".
- Mr. Catalin Comsia, 335 East 11th Street, spoke regarding the "Mid-Block Issue".

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *10 and *11}

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of April 3, 2006 be approved, as follows:

CORRESPONDENCE

- *10. [Greater Vancouver Regional District, The Board in Brief, March 3, 2006](#)
- File: 1180-06

THAT the Greater Vancouver Regional District, The Board in Brief, dated March 3, 2006, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *11. **Development Variance Permit No. 200 (Anthony Petrovich/AAA Builders Ltd., 259 East 1st Street) – File: 3345-02 01 E 259**

Report: Development Planner, Community Development, March 29, 2006.
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

PURSUANT to the report of the Development Planner, dated March 29, 2006, entitled “Development Variance Permit No. 200 (Anthony Petrovich/AAA Builders Ltd., 259 East 1st Street):

THAT Development Variance Permit No. 200 (Anthony Petrovich/AAA Builders Ltd., 259 East 1st Street) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil.

DELEGATIONS

[Video Clip 4](#)

Ms. Marilyn Baker, Board Member, Captain Gordon Houston, President and Chief Executive Officer, Ms. Lori Lindahl, Vice President, Corporate Services, and Mr. Duncan Wilson, Manager, Government Relations, Vancouver Port Authority.

Re: Overview of the Vancouver Port Authority – File: 1155-06-V1-01

Captain Gordon Houston, President and Chief Executive Officer, Vancouver Port Authority, and Ms. Marilyn Baker, Board Member, gave a PowerPoint presentation entitled “Toward a Sustainable Port”, providing an overview of the Vancouver Port Authority (VPA), as follows:

- Water Areas under VPA Jurisdiction;
- Governance of the VPA;
- North Shore Terminals – Vancouver Wharves, Fibreco, James Richardson, Saskatchewan Wheat Pool, Neptune Terminals; Lynnterm, Canexus;
- Economic Sustainability:
 - Economic Impacts;
 - Port of North Vancouver;
 - An Industry Leader;
- Social Sustainability:
 - Building Stronger Communities.

Ms. Baker and Captain Houston then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 5](#)

2. Mr. Duncan Wilson, Manager, Government Relations, Vancouver Port Authority, March 27, 2006.

[Re: Overview of the Vancouver Port Authority](#) – File: 1155-06-V1-01

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the correspondence dated March 27, 2006, from Mr. Duncan Wilson, Manager, Governmental Relations, Vancouver Port Authority, regarding the “Overview of the Vancouver Port Authority”, be received and filed and a letter of thanks be sent to the delegation from the Vancouver Port Authority.

CARRIED UNANIMOUSLY

DELEGATIONS

[Video Clip 6](#)

Mr. Manchan Sonachansingh, President, Trinidad and Tobago Cultural Society of British Columbia and Chair, Caribbean Days Festival.

Re: Caribbean Days Festival - Saturday Night Dance of July 29, 2006
– File: 4455-03-C7

Mr. Manchan Sonachansingh, President, Trinidad and Tobago Cultural Society of British Columbia and Chair, Caribbean Days Festival, reviewed the background and history of the Caribbean Days Festival and the Saturday Night Dance. He outlined the challenges, including financial, faced by the Society in holding the event.

Mr. Ron Rogers, member of the Trinidad and Tobago Cultural Society of British Columbia, advised that the Saturday Night Dance was a major fundraiser for the Society. He commented on the report of the Director, Community Development, dated March 29, 2006, entitled “Caribbean Days Festival – After Event Dance Party – Lonsdale Quay”, on tonight’s agenda. He requested that Council consider amending the recommendation contained in the said report. He requested that the City of North Vancouver allow 600 attendees rather than the 500 specified in part one of the recommendation. He further requested that the City of North Vancouver waive the policing costs of \$1,700 specified in part of three of recommendation.

Mr. Sonachansingh and Mr. Rogers then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

3. Caribbean Days Festival – After Event Dance Party – Lonsdale Quay - File: 4455-03-C7

[Report: Director, Community Development, March 29, 2006.](#)
[Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development, dated March 29, 2006, entitled “Caribbean Days Festival – After Event Dance Party – Lonsdale Quay”:

THAT the Trinidad and Tobago Cultural Society of B.C. be advised that approval of the July 29, 2006, Caribbean Days After Event Dance Party is subject to the following conditions:

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Caribbean Days Festival – After Event Dance Party – Lonsdale Quay - File: 4455-03-C7 - Continued

THAT the number of attendees, excluding entertainers and servers, be limited to 600 persons and the event be classified as a “private event” in accordance with the definition provided by the Liquor Control and Licensing Branch;

AND THAT the event commence at 7:30 p.m. and conclude at 1:00 a.m. Sunday, July 30, 2006, with last alcohol sales at 12:30 a.m.;

AND THAT the cost of additional policing (up to \$1,700) as determined by the local R.C.M.P., be taken from the Council Contingency Account;

AND THAT a safety and security plan, satisfactory to the R.C.M.P. and the Fire Department be in place no later than May 26, 2006;

AND THAT toilet facilities be provided in accordance with the requirements of the Vancouver Coastal Health Authority and that portable toilets be removed from the site no later than 11:00 a.m. on Sunday, July 30, 2006;

AND THAT all refuse be removed from the site by 2:00 a.m., Sunday, July 30, 2006;

AND THAT insurance, satisfactory to the City of North Vancouver, be in place a minimum of two weeks prior to the date of the event;

AND THAT during or after the event, no equipment, food, alcohol or any other goods be moved off of the plaza via the right of way that leads to Waterfront Park.

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 6:58 p.m. and reconvened the meeting at 7:02 p.m., with the same personnel present.

DELEGATIONS

[Video Clip 8](#)

Ms. Vivian Kranenburg, Lower Mainland Ceramic Tile, North Vancouver.

Re: Petitions Against On Street Pay Parking– File: 3060-03-01

Ms. Vivian Kranenburg, Lower Mainland Ceramic Tile, North Vancouver, and member of the Lower Lonsdale Business Association, reviewed the petition against on street pay parking submitted to the City of North Vancouver. She commented that the Parking Task Force was in favour of time restricted parking. She advised that pay parking is not necessary in the City of North Vancouver. She expressed concerns that there seemed to be no public process involved with the decision to implement on street pay parking. She stated that the decision with regards to go to metered parking was about revenue generation and not parking management.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 9](#)

4. On-Street Pay Parking – File: 3060-03-01

[Report: Property Valuator-Negotiator, Community Development, March 29, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT Mr. John Braithwaite be heard at this time regarding on-street pay parking.

CARRIED UNANIMOUSLY

Mr. John Braithwaite, 1052 Heywood Street, advised that he was a vehement opponent of on-street pay parking in the City of North Vancouver. He stated that a proper process of consultation should be undertaken by the City before considering implementing on-street parking.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSANT to the report of the Property Valuator-Negotiator, dated March 29, 2006, entitled “On-Street Pay Parking”:

THAT the correspondence and information received from the delegation of April 3, 2006 by Mayor and Council, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 10](#)

5. 825 West 19th Street – File: 3030-06-03 19W 825

[Report: Property Use Inspector, Community Development, March 8, 2006.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)

Mayor Darrell Mussatto invited Ms. Denise Ladd, registered owner of 825 West 19th Street, North Vancouver, BC, or owner's representative, to come forward and show cause why the City Council should not proceed with an application for injunction in order to return the property to compliance.

Ms. Denise Ladd, owner of 825 West 19th Street, advised that she was having difficulty in getting the trades in to do the work required by the City of North Vancouver. She advised that the illegal suite was removed and an electrical permit was applied for and a plumbing permit would soon be applied for. She stated that she hoped to bring the property into compliance.

Mr. Wilson, Property Use Inspector, confirmed that a permit for removal of the electrical stove was issued. He advised that the pickets on the rear deck and the windows in the lower level of the principal building were life safety concerns that still need to be addressed.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Property Use Inspector dated March 8, 2006, entitled "825 West 19th Street":

THAT the owner of the property at 825 West 19th Street be requested to bring the property into compliance with City bylaws by June 30, 2006.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Ms. Denise Ladd be heard at this time regarding the time period required to bring the property into compliance.

CARRIED UNANIMOUSLY

Ms. Ladd advised that she would be able to bring the property into compliance before the deadline of June 30, 2006. She also stated that communicating with her would no longer be a problem as City staff now have her current address.

The original motion was then **CARRIED UNANIMOUSLY**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 11](#)

6. Policy Guidelines for Use of the City Wharves – File: 3375-16

[Report: Manager, Economic Development, March 29, 2006.](#)
[Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Economic Development, dated March 29, 2006, entitled “Policy Guidelines for Use of the City Wharves”:

THAT the Policy Guidelines for the Use of City Wharves as outlined in the report dated March 29, 2006, be approved;

AND THAT Council delegates the authority to the Wharf Manager to approve the use of City Wharves as per the policy outlined in the March 29, 2006, report.

CARRIED UNANIMOUSLY

[Video Clip 12](#)

7. Proposed ‘Affordable Housing Action Forum’, May 6, 2006 – File: 3365-05-04

[Report: Community Planner, Community Development, March 20, 2006.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Community Planner dated March 20, 2006, entitled “Proposed ‘Affordable Housing Action Forum’, May 6, 2006”:

THAT a City of North Vancouver Affordable Housing Action Forum be held on Saturday, May 6, 2006, with the format and draft agenda substantially as noted in the March 20, 2006, report;

AND THAT a wide range of community interest groups, housing industry representatives and government agencies be invited to attend, including, but not limited to the following:

- Advisory Planning Commission
- Social Planning Advisory Committee
- Lower Lonsdale Network
- North Shore Homelessness Task Force
- Community Housing Action Committee
- Local non-profit housing societies
- Neighbourhood Community Associations
- Urban Development Institute

continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Proposed 'Affordable Housing Action Forum', May 6, 2006 – File: 3365-05-04 - Continued

- Canadian Homebuilders
- Rental Apartment Building Owners Association
- North Vancouver School District
- Province of B.C. (local MLA's, BC Housing)
- Government of Canada (local MP, Canada Mortgage and Housing Corporation)
- District of North Vancouver and the District of West Vancouver Councils;

AND THAT staff prepare Affordable Housing Reference Binders as a resource tool for Mayor and Councillors, staff and others.

CARRIED UNANIMOUSLY

[Video Clip 13](#)

8. Advocacy for Federal Government Funding Programs for Affordable Housing – File: 3365-05-04 [Report: Community Planner, Community Development, March 28, 2006.](#) [Attachment 1](#)

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Planner dated March 28, 2006, entitled “Advocacy for Federal Government Funding Programs for Affordable Housing”:

THAT Prime Minister Stephen Harper and the Government of Canada be urged to allocate the \$1.6 billion dedicated under Bill C-48 to affordable housing and homelessness initiatives, with a priority for development of new capital projects;

AND THAT copies of this resolution be sent to the Honourable Diane Finley, Federal Minister Responsible for Housing, the Honourable Jim Flaherty, Federal Finance Minister, local Members of Parliament, Federation of Canadian Municipalities, National Housing Options Policy Network of the Federation of Canadian Municipalities, National Coalition on Housing and Homelessness, Province of British Columbia and Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

[Video Clip 14](#)

9. Continuation of Federal/Provincial Child Care Agreements File: 1175-04-02 / 1155-01

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS the Provincial Government's February 14, 2006, Throne Speech noted that "the best way to assure our children lead healthy lives is to give them a strong start in life";

WHEREAS the creation of a Provincial Childcare System as part of a National Childcare Program cannot be delayed because working families need this support for their children;

WHEREAS the government has been silent on Prime Minister Stephen Harper's decision to cancel the National Childcare Program which would provide BC with \$633 million over the next 5 years for regulated childcare for children under the age of 6; and

WHEREAS other provinces are insisting that Ottawa live up to the terms of the agreements they signed under the existing program;

NOW THEREFORE BE IT RESOVLED THAT the City of North Vancouver call on Premier Gordon Campbell and the Provincial Government to:

- Insist that Ottawa live up to its full five-year funding commitment under the existing childcare agreement;
- Release an action plan for childcare as set out in the agreement and promised by the Provincial Government last fall; and
- Use this money to move away from the current user fee childcare system to a publicly-funded childcare system that creates a quality, stable space for every child; is affordable for all; meets the needs of working and studying families; and provides caregivers with fair incomes and the respect they deserve.

CARRIED UNANIMOUSLY

[Video Clip 15](#)

RECESS:

Mayor Mussatto declared a recess at 8:29 p.m., for the public question period and reconvened the meeting at 8:45 p.m.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 8:46 p.m.