



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 18, 2006**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.N. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, Acting City Clerk
J.M. Rowe, Assistant City Clerk
D. Pope, Manager, Parks & Environment
B. Themens, Deputy Director of Finance
B. Susak, Deputy City Engineer
I. Gordon, Director of Finance
F. Caouette, Director, Corporate Services
S. Smith, Planner
F.A. Smith, Director, Community Development
L. Orr, Manager, Special Projects
R.H. White, Co-Waterfront Project-Development
Manager/Deputy Director, Community Development
Supt. G. Tomlinson, OIC, RCMP
R. Inglis, Director, North Vancouver Museum and
Archives

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

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Perrault, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. [Special Council Meeting Minutes, December 11, 2006.](#)
2. In Camera Committee of the Whole Meeting Minutes, December 11, 2006.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

- Mr. Catalin Comsia, 339 East 11th Street, North Vancouver, spoke regarding items 6 and 7 on the agenda, "Street and Traffic Bylaw Amendment – Parking Large Vehicles".

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *17, *18 and *19}

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the resolutions listed within the “Consent Agenda” of December 18, 2006, be approved, with the exception of item *17, as follows:

BYLAWS - Reconsideration and Final Adoption

- *18.** “Security Alarm Systems Bylaw, 2005, No. 7639, Amendment Bylaw, 2006, No. 7839” (Effective Date).
- *19.** “Council Indemnity Bylaw, 2006, No. 7773, Amendment Bylaw, 2006, No. 7841”.

THAT the said Bylaws Nos. 7839 and 7841 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7839 and 7841 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

DELEGATION

[Video Clip 4](#)

Ms. Dee Dhaliwal, Director, Sales and Marketing, North Shore News and Mr. Doug Smith, North Shore Credit Union, representing the North Shore Spirit of 2010 Committee.

Re: [North Shore Spirit of 2010 Committee](#) – File: 4455-03-01-01

Ms. Dee Dhaliwal, Director, Sales and Marketing, North Shore News introduced Mr. Doug Smith, North Shore Credit Union, and Mr. Justin Webb, representing the North Shore Spirit of 2010 Committee. Mr. Webb gave a PowerPoint presentation outlining the Committee’s objectives and progress on potential projects that require funding.

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

Moved by Councillor Keating, seconded by Councillor Perrault

[Video Clip 5](#)

THAT the correspondence received from Ms. Dee Dhaliwal, Director, Sales and Marketing, North Shore News and Mr. Doug Smith, North Shore Credit Union, representing the North Shore Spirit of 2010 Committee be received and filed and a letter of thanks be sent to the delegation from the North Shore Spirit of 2010 Committee.

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 item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

4. Section 90 (1) (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:21 p.m. and reconvened at 6:43 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

DELEGATION

[Video Clip 6](#)

Mr. Robert Falls, President & CEO, ERA Ecosystem Restoration Associations Inc.

Re: The Community Ecosystem Restoration Initiative (CERI) Program
– File: 4010-01/1180-39

Mr. Robert Falls, President & CEO, ERA Ecosystem Restoration Associations Inc., gave a PowerPoint presentation on “Community Ecosystem Restoration Initiative” (CERI), a Municipal Program for Removing Carbon Emissions by helping Municipal Governments manage greenhouse gases through community ecosystems.

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

CORRESPONDENCE

[Video Clip 7](#)

5. **Ms. Zoë Campbell, Municipal Program Coordinator, ERA Ecosystem Restoration Associations Inc, October 11, 2006.**

Re: The Community Ecosystem Restoration Initiative (CERI) Program –
File: 4010-01/1180-39

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the correspondence received from Ms. Zoë Campbell, Municipal Program Coordinator, ERA Ecosystem Restoration Associations Inc., dated October 11, 2006, regarding “The Community Ecosystem Restoration Initiative (CERI) Program” be referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

DELEGATIONS

[Video Clip 8](#)

Ms. Patricia Clark, Resident of the City of North Vancouver.

Re: Proposed Street and Traffic Bylaw Amendment No. 7835 – File: 3020-01

Ms. Patricia Clark, resident, introduced Ms. Barb Konicki, resident of Ottawa Gardens, who would be speaking on her behalf. Ms. Konicki gave a PowerPoint presentation on the proposed amendment to “Street and Traffic Bylaw, 1991, No. 6234” which would allow longer vehicles, particularly, commercial vehicles to park overnight on already crowded residential streets. Ms. Konicki advised that they are concerned about the increased length, weight, parking time, lack of height restriction and a lack of reference to RV parking.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 9](#)

6. Street and Traffic Bylaw Amendment – Parking Large Vehicles - File: 3020-01

[Report: Director, Corporate Services, November 20, 2006.](#)
[Attachment 1](#)

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the report of the Director, Corporate Services, dated November 20, 2006, entitled “Street and Traffic Bylaw Amendment - Parking Large Vehicles”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7835” (Change to Times, Weight and Length for Parking Large Vehicles), be rejected;

AND THAT staff be requested to take into consideration comments made by the delegation and Council this evening and report back on height restrictions and information on vehicles used in home occupancy based businesses.

Councillor Schechter briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

[Video Clip 10](#)

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7835” (Change to Times, Weight and Length for Parking Large Vehicles).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT item 7 be deleted from the agenda.

CARRIED UNANIMOUSLY

DELEGATIONS

[Video Clip 11](#)

Ms. Sue Cook, Resident, City of North Vancouver.

Re: Policing Issues – File: 3200-01 / 1035-02

Ms. Sue Cook, 269 West 4th Street, advised that residents from West 4th Street from Mahon Avenue to Forbes Avenue had a meeting with Katherine Whittred, MLA, regarding the high rate of crime in their area. Some of the issues raised were the constant drug use and abuse in front of 7-11 and in the laneways between West 3rd and West 4th Street; a slum landlord, who owns three properties on West 4th Street, and resident concerns over ongoing drug issues around these properties; break-ins and damage to cars; a stabbing which took place at 3rd and Mahon. Ms. Cook advised that she had requested information from the RCMP but was told the information was not readily available and that there would be a charge of \$400.

Ms. Cook advised she would like a free report on the types of crimes taking place; would like an opportunity to have an informal meeting with Mayor and Council as well as a meeting with the whole community, including the Squamish Nation. Ms. Cook then introduced Mr. Patrick Regan, Owner/ Manager, 321 West 4th Street, and Mr. Barry McCormack, 317 West 4th Street, North Vancouver. Mr. Regan and Mr. McCormack concurred with the concerns raised by Ms. Cook.

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

CORRESPONDENCE

[Video Clip 12](#)

8. Ms. Sue Cook, Resident, City of North Vancouver, December 12, 2006.

Re: Policing Issues – File: 3200-01 / 1035-02

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT the RCMP provide Ms. Cook with the requested crime statistics regarding her neighbourhood at no cost and if costs are incurred that the City of North Vancouver pick up said costs;

AND THAT a meeting be arranged with the community and Council;

AND THAT staff explore opportunities to meet with the Squamish Nation to address mutual concerns and the concerns raised by the members of the delegation this evening.

continued..

**8. Ms. Sue Cook, Resident, City of North Vancouver, December 12, 2006
*continued***

A vote upon the motions was taken separately, as follows:

THAT the RCMP provide Ms. Cook with the requested crime statistics regarding her neighbourhood at no cost and if costs are incurred that the City of North Vancouver pick up said costs.

DEFEATED

THAT a meeting be arranged with the community and Council.

CARRIED UNANIMOUSLY

THAT staff explore opportunities to meet with the Squamish Nation to address mutual concerns.

Moved by Councillor Keating, seconded by Mayor Mussatto that the motion be amended to read as follows:

THAT staff continue to work with the Squamish Nation to address mutual concerns.

A recorded vote was taken on the amendment to the motion.

Voting in favour: Councillor Fearnley
 Councillor Keating
 Councillor Bookham
 Councillor Perrault
 Councillor Schechter
 Mayor Mussatto

Voting against: Nil.

The amendment to the motion was then **CARRIED UNANIMOUSLY** by a vote of six to nil.

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

DELEGATIONS

[Video Clip 13](#)

Mr. Len Corben, Resident, City of North Vancouver.

Re: Request for Financial Support towards the publishing of a book about the History of Sports on the North Shore – File: 4455-03-C8-01/1670-03-01

Mr. Len Corben, resident, advised that he has been writing a sports history column, “Instant Replay”, in the North Shore Outlook newspaper since 1999 and recently has been approached by a local businessman to publish a book of these stories and has offered up to \$20,000 towards the cost of publishing the book. Mr. Corben advised that this book, if published, could help celebrate the City of North Vancouver’s Centennial. Mr. Corben also advised that the cost to publish such a book is between \$35,000 and \$45,000 and as he does not have the financial resources is requesting support from the City of North Vancouver.

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

CORRESPONDENCE

[Video Clip 14](#)

9. Mr. Len Corben, Resident, City of North Vancouver, December 13, 2006.

Re: Request for Financial Support towards the publishing of a book about the History of Sports on the North Shore
– File: 4455-03-C8-01/1670-03-01

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the correspondence received from Mr. Len Corben, dated December 13, 2006, regarding “Request for Financial Support towards the publishing of a book about the History of Sports on the North Shore”:

THAT the City of North Vancouver contribute funding towards the book in the amount of \$1,000;

AND THAT the funds be provided from the 2006 Council Contingency Account.

AND THAT the correspondence received from Mr. Len Corben, dated December 13, 2006, regarding “Request for Financial Support towards the publishing of a book about the History of Sports on the North Shore” be referred to the Centennial Task Force.

CARRIED UNANIMOUSLY

10. **Ms. Alice Sundberg and Ms. Cheryl Prepchuk, Co-Chairs, Greater Vancouver Regional Steering Committee on Homelessness, November 30, 2006.**

Re: Resolution Supporting Renewal of funding for the National Homelessness Initiative – File: 4230-27-01

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the City of North Vancouver urges the Government of Canada to renew and expand the National Homelessness Initiative, and requests that:

- a) the Federal Government make an ongoing commitment to a renewed National Homelessness Initiative in partnership with Provincial governments, Municipal Governments, and community representatives;
- b) the Federal Government commit to providing bridge funding to ensure that the many important programs that have been developed by communities with Federal funds are allowed to continue while this renewed National Homelessness Initiative is being developed; and
- c) the Federal Government introduce a comprehensive national housing strategy that includes a significant housing supply program.

AND THAT the resolution be forwarded to the Rt. Honourable Stephen Harper, Prime Minister, Diane Finlay, Minister of Human Resources and Social Development, local MLA's and Federation of Canadian Municipalities and Union of B.C. Municipalities member municipalities.

CARRIED UNANIMOUSLY

CORRESPONDENCE

[Video Clip 16](#)

11. **Ms. Sheana Laing, 2010 Aboriginal Business Summit, December 11, 2006.**

Re: 2010 Aboriginal Business Summit, Vancouver, B.C., January 31st - February 2nd, 2007 – File: 1840-03-01

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the correspondence received from Ms. Sheana Laing, 2010 Aboriginal Business Summit, dated December 11, 2006, entitled “2010 Aboriginal Business Summit”:

THAT Mayor Mussatto be authorized to attend the “2010 Aboriginal Business Summit”, to be held January 31 – February 2, 2007 in Vancouver, B.C.;

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

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

[Video Clip 17](#)

12. **Center for Urban Innovation, December 11, 2006.**

Re: Gaining Ground, Sustainable Urban Development Leadership Summit, Victoria, B.C., June 4-6, 2007 – File: 1840-03-01

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the correspondence received from the Center for Urban Innovation, December 11, 2006, entitled “Gaining Ground, Sustainable Urban Development Leadership Summit”:

THAT Mayor Mussatto or his designate be authorized to attend the “Gaining Ground, Sustainable Urban Development Leadership Summit”, to be held June 4 – 6, 2007, in Victoria, B.C.;

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

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 18](#)

13. Ottawa Gardens Area Planning Study (200 Blocks West 5th / 6th and West Keith Road) – File: 3380-02-01

[Report: Planner, Community Development, December 4, 2006.](#)

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)

[Attachment 5](#) [Attachment 6](#) [Attachment 7](#) [Attachment 8](#)

[Attachment 9](#) [Attachment 10](#)

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planner, dated December 4, 2006, entitled “Ottawa Gardens Area Planning Study (200 Blocks West 5th / 6th and West Keith Road)”:

THAT the Ottawa Gardens Area Planning Study Report be referred to a Policy Committee Meeting.

CARRIED UNANIMOUSLY

[Video Clip 19](#)

14. New Museum Options – File: 1085-03-N5-09

[Report: Waterfront Project Development Manager, December 13, 2006.](#)

Moved by Councillor Keating, seconded by Councillor Schechter

THAT consideration of the report regarding “New Museum Options” be deferred until a final decision is made on the funding of the National Maritime Centre.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

**15. Shipyards Historic Precinct – Expansion Opportunity – Next Steps
- File: 3330-02 W1 02**

[Report: Director of Finance, December 13, 2006.](#)
[Attachment 1](#)

Councillor Fearnley declared a possible conflict of interest as a recent business relationship with one of the owner's across the street from the Shipyards Historic Precinct has changed.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director of Finance, dated December 13, 2006, entitled "Shipyards Historic Precinct – Expansion Opportunity – Next Steps":

THAT staff be authorized to explore options with the Federal and Provincial governments to obtain funding for the design concept for the Centre to be located in a revitalized and expanded Shipyards/Foot of Lonsdale Historic Precinct;

AND THAT the amount of \$1,300,000 received from Pinnacle International in respect of the rezoning of the Southern Lands be held in the City's Lower Lonsdale Amenity Fund for use in providing amenities in the Shipyards/Foot of Lonsdale Historic Precinct;

AND THAT unexpended funds from Funding Appropriations #0527 and #0613 be made available to meet any additional City obligations on the site;

AND THAT staff be requested to report to Council with options for proposed governance and management structures for the Shipyards/Foot of Lonsdale Historic Precinct.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

MOTIONS AND NOTICES OF MOTION

[Video Clip 21](#)

16. Exploration of New Tourism Communication Program “Murmur” – File: 3570-02-05

Submitted by Councillor S.A. Schechter

Moved by Councillor Schechter, seconded by Councillor Keating

WHEREAS tourism and heritage resources are key to sustaining healthy and vibrant communities, increasing their appeal as places to live, work and visit;

WHEREAS tourism offers a vehicle to preserve and broaden cultural and heritage amenities in the City of North Vancouver by presenting our unique stories rooted in our history, our creativity and our diverse population;

WHEREAS Lower Lonsdale has been defined as a distinct cultural landmark within the City;

WHEREAS the Murmur project aims to communicate the unique cultural and heritage stories through a cost-efficient and tourist appealing manner; and

WHEREAS the Murmur project has been successfully implemented in vibrant cultural areas such as Vancouver’s Chinatown, Toronto’s Kensington Market, and the St. Laurent Boulevard in Montreal;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver provide information about Murmur to interested civic committees and boards, including:
 - Heritage Advisory Commission
 - Arts and Culture Commission of North Vancouver
 - North Vancouver Museum and Archives Commission
 - Public Art Program Steering Committee; and
2. **RESOLVED THAT** staff be requested to consider opportunities for the future implementation of a Murmur system in support of civic amenities, notably to coincide with the completion of the National Maritime Centre.

CARRIED UNANIMOUSLY

[Video Clip 22](#)

**17. Use of the City's Share of the 2005 Surplus in the Operating Budget of the North Vancouver Museum and Archives Commission
– File: 1650-05**

[Report: _____ Manager, Financial Planning, December 12, 2006.](#)

[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Perrault, seconded by Councillor Bookham

THAT the report of the Manager, Financial Planning, dated December 12, 2006, entitled "Use of the City's Share of the 2005 Surplus in the Operating Budget of the North Vancouver Museum and Archives Commission" be referred back to staff to bring forward a policy regarding surpluses and how they are managed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
 Councillor Bookham
 Councillor Perrault
 Councillor Schechter
 Mayor Mussatto

Voting against: Councillor Fearnley

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

RECESS:

[Video Clip 23](#)

Mayor Mussatto declared a recess at 9:40 p.m., for the public question period and reconvened the meeting at 9:45 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:46 p.m.