



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 3, 2010 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
*Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
I. Gordon, Director, Finance
S. Ono, City Engineer
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
B. Themens, Deputy Director, Finance
P. Melville, Manager, Inspections
G. Stainton, Manager City Facilities
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 26, 2010.
2. In Camera Committee of the Whole Meeting Minutes, April 26, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Wayne Robertson, 302 East 10th Street, North Vancouver, spoke regarding item 6, “Analysis of the Relative Cost Effectiveness of Expenditures in Indoor Versus Outdoor Recreation” and item 7, “Harry Jerome Community Recreation Centre”, on the agenda.

CONSENT AGENDA ITEM

{Item *8}

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the resolution listed within the "Consent Agenda" of May 3, 2010, be approved, as follows:

CORRESPONDENCE

***8. Metro Vancouver, Board in Brief, April 23, 2010 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated April 23, 2010, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the meeting recess to the Reception with Youth in the Foyer, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m., and reconvened at 6:46 p.m., with the same personnel present and with the addition of *Councillor C.R. Keating.

PRESENTATION OF YOUTH AWARDS

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“YOUTH WEEK” – MAY 1 – 7, 2010

CIVIC YOUTH AWARDS 2010 – File: 4230-17-03-02

Recommendations from the City of North Vancouver’s Children and Youth Initiative Grants and Youth Awards/Scholarship Committee

The City of North Vancouver presents Civic Youth Awards for outstanding supporters of youth and to youth between the ages of 10 and 24 years in six categories.

This year, with the assistance of a selection committee, a total of 40 people are receiving a City of North Vancouver Youth Civic Award, with five people receiving more than one award for their outstanding contribution to the community and personal achievements. Nine youth are recommended for receiving a Youth Recognition Award, nine youth for a Youth Community Enhancement Award, two groups representing 22 youth, for the Outstanding Youth Team Award, five adults for an Outstanding Supporter of Youth Award and one youth for a Random Acts of Kindness Award. Unfortunately this year no nominations were received for an Outstanding Youth Friendly Business.

The City will also be conferring five youth with the City’s 2010 Youth Centennial Scholarship Award for their contributions to the community and to assist in their pursuit of post-secondary education.

Continued...

CIVIC YOUTH AWARDS 2010 – File: 4230-17-03-02 - Continued

Mayor Mussatto and Councillors presented the following awards:

Youth Recognition Award

Recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth:

Tiffany Antone
Kristen Binnington
Lauren Duffy
Tamana Ebrahimkheil
Cora Elhagg
Alexandra Lee
Amey Skerratt-Doig
Dylan Smith
Melanie Stein

Youth Community Enhancement Award

Recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on a committee and other volunteer work with organizations and groups. All nominees must have provided a minimum of 75 hours of school or community services:

Michael Barrett
Paul Docherty
Sean Haley
Irene Huang
Brendan Kramer
Su Eun (Rena) Park
Dylan Smith
Melanie Stein
Madison Tardif

Continued...

Random Act of Kindness

Recognizes youth who have demonstrated an act of bravery, selflessness or notable deed for the betterment of another. The act may have occurred spontaneously or as part of a group. The act may have occurred locally, nationally or internationally. The act may have bettered the lives of humans or animals:

Stephan Yousefi

Outstanding Youth Team Award

Recognizes a group of youth who have completed a minimum of 50 hours per person of community (or school) service resulting in a program(s) or service(s) of enhancement for their school or community:

Carson Graham Grad Council

Hiroko Araki
Hananeh Arandi
Jamshed Colah
Heather Crawford
Lauren Duffy
Isabel Gonzalo
Jennifer Johnson
Franki Katz
Mauvan Khorshidian
Ali Lee

Sujin Lee
Francis McGee
Amreen Purewal
Hannah Ritson
Mahsa Shobbar
Dylan Smith
Tracy Souza
Madison Tardif
Azin Teimoori

Sutherland Secondary School Mosaic Club

Jeannine Johnstone
Mona Sabzevari
Darylle So
Kaylee Szakacs

Continued...

Outstanding Supporter of Youth Award

Recognizes an adult mentor or service club in providing support and services to youth:

Peter Gorrell, Teacher & Coach, Sutherland Secondary School
Charles McGregor, Coach, Salvation Army Indoor Soccer Academy
Dave Sattler, Pastor of Student and Outreach Ministries, Alliance Church
Marianne Smee, Special Education Assistant, Norgate & Westview Schools
Katerina Thorsen, Art Therapist, Keith Lynn Alternate Secondary School.

Youth Centennial Scholarship Recipient

The City is pleased to provide five scholarships of \$1,000 each to the following students who have demonstrated outstanding community involvement and citizenship:

Dennis James Bastillo
Ranah Chavoshi
Erika DeTorres
Jennifer Johnson
Kristie Mendoza

PROCLAMATIONS – Continued

Mayor Mussatto read the following Proclamations:

“MOVE FOR HEALTH DAY” – MAY 10, 2010

“ELIZABETH FRY WEEK” – MAY 3 – 9, 2010

“CHILD CARE MONTH” – MAY, 2010

DELEGATIONS

Mr. Willie Lewis, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation).

Re: Request for Funding – Fifth Annual Inter-Tribal Pow-Wow – File: 1670-03-01

Mr. Willie Lewis, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation), requested financial assistance to enable the dancers to attend the Fifth Annual Intertribal Pow-Wow to be held at Hilo, Hawaii, on May 29 to May 31, 2010.

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

CORRESPONDENCE

3. Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation), March 23, 2010.

Re: Request for Funding – Fifth Annual Inter-Tribal Pow-Wow
– File: 1670-03-01

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the March 23, 2010 request for funding from the Eagle Song Dancers of the Squamish Nation be forwarded to the North Vancouver Office of Cultural Affairs for consideration;

AND THAT the Eagle Song Dancers of the Squamish Nation be advised that the North Vancouver Office of Cultural Affairs handles this type of funding request.

DEFEATED

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the correspondence received from Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation, dated March 23, 2010, entitled “Request for Funding – Fifth Annual Inter-Tribal Pow-Wow”:

continued...

3. Mr. Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation), March 23, 2010. - Continued

THAT funding in the amount of \$2,000 be provided for “Spakwús Slúlem” (Eagle Song Dancers of the Squamish Nation) to attend the Fifth Annual Intertribal Pow-Wow to be held at Hilo, Hawaii, on May 29 to May 31, 2010;

AND THAT the funds be provided from the 2010 Council Contingency Fund.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Remedial Action – 137 East 15th Street – File: 3345-02 15 E 137

Report: Manager, Inspections, Community Development,
April 26, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Manager, Inspections, Community Development, dated April 26, 2010, entitled “Remedial Action – 137 East 15th Street”:

THAT the building at 137 East 15th Street, being in a potentially hazardous condition such that it could pose a risk to the community, is hereby subject to “Remedial Action Requirements” under the Community Charter Section 72;

AND THAT the property owner is required to take remedial action or demolish the building;

AND THAT should the property owner fail to complete one or the other action within two months of the date of this resolution that staff be authorized to have the building repaired or demolished in accordance with the provisions in Section 72 of the Community Charter.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

6. Analysis of the Relative Cost Effectiveness of Expenditures in Indoor Versus Outdoor Recreation – File: 4400-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Mayor Mussatto

WHEREAS the North Vancouver Recreation Commission has a mandate to build healthy individuals, families and communities by providing and facilitating diverse, accessible recreation opportunities;

WHEREAS the PERC (Professional Environmental Recreation Consultants Ltd.) analysis indicated as “high” needs outdoor recreation activities and further indicated that outdoor recreation activities also ranked at the top of public priorities and current recreation uses; and

WHEREAS the analysis by PERC specified the need to consider new publicly sponsored recreation services “in terms of the amount of public good created in relation to the cost to taxpayers”;

NOW THEREFORE BE IT RESOLVED THAT an analysis of the relative cost effectiveness of expenditures in indoor versus outdoor recreation in helping the North Vancouver Recreation Commission fulfill its mandate be provided to Council.

CARRIED

7. Harry Jerome Community Recreation Centre – File: 3380-02-H1

Submitted by: Councillor Guy Heywood

Moved by Councillor Heywood, seconded by Councillor Clark

WHEREAS the City of North Vancouver has been diligently pursuing its commitment to exploring all options in respect of the appropriate design, construction and financing of a new and/or renovated Harry Jerome community recreation centre; and

WHEREAS without disclosing details of the confidential reports that have been made to Council at this point in time, preliminary indications are that the project – given a variety of assumed scopes – is well within the financial capability of the City to pursue;

continued...

7. **Harry Jerome Community Recreation Centre – File: 3380-02-H1 - Continued**

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver re-affirms its commitment to move ahead with the project and related re-development of the adjacent lands and to do so in close cooperation with the District of North Vancouver under the auspices of the North Vancouver Recreation Commission; and

RESOLVED THAT discussions of potential designs and financing strategies be moved into public forums as soon as possible.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
 Councillor Heywood
 Councillor Bookham
 Councillor Trentadue
 Councillor Keating
 Councillor Clark
 Mayor Mussatto

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

Moved by Councillor Fearnley, seconded by Councillor Clark

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:

9. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 8:29 p.m. and reconvened at 8:36 p.m. with the same personnel present.

INQUIRIES

10. North Vancouver City Library Gala “Librations” – File: 1085-03-N9-01

Inquiry by: Councillor M.L. Trentadue

Councillor Trentadue inquired of Mayor Mussatto if it would be appropriate to thank everyone who participated in the North Vancouver City Library Gala “Librations” held on Saturday, May 1, 2010. Mayor Mussatto responded that it would be appropriate.

Councillor Trentadue thanked Council members, the City Manager and the Director of Community Development and all those who attended the “Librations” event.

11. 2010/2011 Regional Community to Community Forum Program – File: 1040-03-U1-01

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto if the City was going to hold a 2010/2011 Regional Community to Community Forum Program with First Nations.

Mayor Mussatto asked Mr. Ken Tollstam, City Manager, to provide an information report.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:40 p.m.