



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 18, 2008**
AT 6:00 P.M.**

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
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
S. Ono, City Engineer
D. Pope, Deputy City Engineer
T. Barber, Manager, Engineering Planning & Design
H. Sadler, Planner
B. Themens, Deputy Director, Finance
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community Development
K. Russell, Development Planner
S. Smith, Planner
J. Irwin, Manager, Financial Services
C. Hoffart, Planning Technician
B. Westmacott, Planning Technician
J. Piercey, Planning Technician
I. Steward, Property Valuator-Negotiator
L. Orr, Manager, Special Services and Projects
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 4, 2008

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Brenda Lorenz, Seymour Dance, 2760 Walpole Crescent, North Vancouver, spoke regarding North Vancouver Recreation Centre Practices.
- Ms. Carol Abbott, 719 East 7th Street, North Vancouver, spoke regarding “Shipyard Public Art Project”.

CONSENT AGENDA ITEMS

{Items *15, *16, *17, *18, *19, *20, *21, 22, *23, *24, *25 and *26}

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of February 18, 2008, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Core Funding for Major Arts Organizations: Interim Funding 2008
- File: 1010-04**

Report: Director, Office of Cultural Affairs, February 4, 2008.

PURSUANT to the report of the Director, Office of Cultural Affairs, dated February 4, 2008, entitled “Core Funding for Major Arts Organizations: Interim Funding 2008”:

THAT interim funding in the amount of \$144,500 for the six major facility-operating arts organizations be approved;

AND THAT this funding be disbursed conditional upon the District of North Vancouver approval of matching grants.

(CARRIED UNANIMOUSLY)

***16. North Shore Advisory Committee on Disability Issues – 2008 Workplan & Budget – File: 1085-03-N17-01**

Report: Planner, Engineering, Parks & Environment, February 12, 2008.

PURSUANT to the report of the Planner, Engineering, Parks & Environment, dated February 12, 2008, entitled “North Shore Advisory Committee on Disability Issues – 2008 Workplan & Budget”:

THAT the North Shore Advisory Committee on Disability Issues 2008 Workplan be endorsed;

AND THAT the North Shore Advisory Committee on Disability Issues’ 2008 Budget be referred to the 2008 Financial Planning process.

(CARRIED UNANIMOUSLY)

***17. Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912 (Stabilization Works) – File: 1140-15-02**

Report: Manager, Engineering Planning and Design, February 11, 2008.

PURSUANT to the report of the Manager, Engineering Planning and Design, dated February 11, 2008, entitled “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912 (Stabilization Works)”:

THAT “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912” (Stabilization Works), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *18. “Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2008, No. 7912” (Stabilization Works)

THAT Bylaw No. 7912 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7912 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7912 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *19. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure)
– File: 4140-10-04

Report: Assistant City Engineer, Transportation, February 12, 2008

PURSUANT to the report of the Assistant City Engineer, Transportation, dated February 12, 2008, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) and “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure)”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915” (Unauthorized Street Closure and Block Party Fee Exemption) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916” (Unauthorized Street Closure) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *20. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2008, No. 7915" (Unauthorized Street Closure and Block Party Fee Exemption).
- *21. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2008, No. 7916" (Unauthorized Street Closure)

THAT Bylaws Nos. 7915 and 7916 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7915 and 7916 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7915 and 7916 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *22. **Development Variance Permit Application (2601-2609 Westview Drive/Parking Variance for Safeway Store Addition)**
– File: 3345-02 Westview 2601-2609

Report: Planning Technician II, Community Development,
February 13, 2008.

PURSUANT to the report of the Planning Technician, Community Development, dated February 13, 2008, entitled "Development Variance Permit Application (2601-2609 Westview Drive/Parking Variance for Safeway Store Addition)":

THAT Development Variance Permit No. 215 (2601-2609 Westview Drive, Canada Safeway) 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)

***23. Rezoning Application: 316 West 14th Street (Steven Lake & Janine Duprey, RS-1 to RT-1) – File: 3345-02 14 W 316**

Report: Planning Technician II, Community Development, February 13, 2008.

PURSUANT to the report of the Planning Technician II, Community Development, dated February 13, 2008, entitled “Rezoning Application: 316 West 14th Street (Steven Lake & Janine Duprey, RS-1 to RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7911” (Steven Lake & Janine Duprey, 316 West 14th Street, RS-1 to RT-1) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***24. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7911” (Steven Lake & Janine Duprey, 316 West 14th Street, RS-1 to RT-1).**

THAT Bylaw No. 7911 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. Rezoning Application: 408 East 25th Street (Sandra and Terrance Kwasnycia, RS-1 to CD-550) – File: 3345-02 25 E 408**

Report: Planning Technician II, Community Development, February 13, 2008.

PURSUANT to the report of the Planning Technician II, Community Development, dated February 13, 2008, entitled “Rezoning Application: 408 East 25th Street (Sandra and Terrance Kwasnycia, RS-1 to CD-550)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7914” (Sandra & Terrance Kwasnycia, 408 East 25th Street, CD-550) be considered;

AND THAT the Public Hearing requirement be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *26. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7914"
(Sandra & Terrance Kwasnycia, 408 East 25th Street, CD-550).

THAT Bylaw No. 7914 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

"HERITAGE WEEK IN BRITISH COLUMBIA" – FEBRUARY 18 – 24, 2008

2007 HERITAGE AWARDS PRESENTATIONS

Councillor Barbara Perrault gave brief opening remarks and advised that there were six awards to be presented this evening. Councillor Perrault then introduced Mr. Derek Porter, the new elected Chair, and Charles Moorhead, member of the Heritage Advisory Commission.

(1) Small Scale Heritage Improvement

Honouring the partial restoration of a residential building in the City's Heritage Inventory:

- Jay Slater and Sylvia Ducceschi, for the Archibald Residence, 519 East 7th Street

Ms. Susanne Smith, Planner, gave a PowerPoint presentation on the partial restoration of a residential building (the Archibald Residence) at 519 East 7th Street in the City's Heritage Inventory.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission advised that Jay Slater and Sylvia Ducceschi were being presented with the City of North Vancouver Heritage Advisory Commission Award. (Jay Slater and Sylvia Ducceschi were not in attendance)

(2) Small Scale Heritage Improvement

Honouring the outstanding maintenance and partial restoration of a residential building in the City's Heritage Inventory:

- Mary Tasi & Wade Baker for the Walden Residence, 322 West 6th Street

Ms. Susanne Smith, Planner gave a PowerPoint presentation on the outstanding maintenance and partial restoration of a residential heritage building (the Walden Residence) at 322 West 6th Street, in the City's Heritage Inventory.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Mary Tasi & Wade Baker with the City of North Vancouver Heritage Advisory Commission Award.

(3) Residential Heritage Conservation

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- Noort Holdings and current owners Peter Amat and Kerri Maxwell for the Humphrey Residence, 1500 Grand Boulevard. Not here

Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Humphrey Residence) at 1500 Grand Boulevard in the City's Heritage Inventory.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Noort Holdings with the City of North Vancouver Heritage Advisory Commission Award and advised that Peter Amat and Kerri Maxwell were also being presented with the City of North Vancouver Heritage Advisory Commission Award. (Peter Amat and Kerri Maxwell were not in attendance)

(4) Residential Heritage Conservation

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- Ken & Myra Statham for the Eliza Piper House 272 West 5th Street

Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Eliza Piper House), at 272 West 5th Street.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Ken & Myra Statham with the City of North Vancouver Heritage Advisory Commission Award.

(5) Residential Heritage Conservation

Honouring the restoration of a residential heritage building in the City's Heritage Inventory:

- John and Melanie King for the Foster House
276 East Keith Road

Ms. Susanne Smith gave a PowerPoint presentation on the restoration of a residential building (the Foster House), at 276 East Keith Road.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Charles Moorhead, on behalf of John and Melanie King, with the City of North Vancouver Heritage Advisory Commission Award.

(6) Heritage Awareness Achievement

Honouring an individual for outstanding achievement in support of heritage conservation:

- Warren Sommer for his work in honour of the City's Centennial, raising awareness of heritage through his book "The Ambitious City: A History of the City of North Vancouver".

Ms. Susanne Smith gave a PowerPoint presentation on the outstanding community achievement of Mr. Warren Sommer in support of the promotion of heritage conservation.

Councillor Perrault, as Council representative on the City of North Vancouver Heritage Advisory Commission, and Mayor Mussatto presented Warren Sommer with the City of North Vancouver Heritage Advisory Commission Award.

Moved by Councillor Schechter, seconded by Councillor Heywood

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:

2. Section 90 (1) (e) & (i)
4. Section 90 (1) (e)
5. Section 90 (1) (e)
6. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:20 p.m., and reconvened at 7:00 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

2. National Maritime Centre Project – Draft Business Case – File: 3380-02-N3

Report: National Maritime Centre Project Director,
February 12, 2008.

PURSUANT to the report of the National Maritime Centre Project Director, dated February 12, 2008, entitled “National Maritime Centre – Draft Business Case”:

THAT the National Maritime Centre Draft Business Case be endorsed;

AND THAT the report of the National Maritime Centre Project Director, dated February 12, 2008, regarding “National Maritime Centre Project – Draft Business Case”, remain in camera.

(CARRIED UNANIMOUSLY)

4. Land Matter – File: 3365-05-04

Report: Community Planner, Community Development, February 13, 2008.

PURSUANT to the report of the Community Planner, dated February 13, 2008, entitled “Land Matter”:

THAT the action taken by the Committee of The Whole in camera this evening regarding a “Land Matter” be ratified;

AND THAT the wording of the recommendation and the report of the Community Planner, dated February 13, 2008, regarding “Land Matter”, remain in camera.

(CARRIED UNANIMOUSLY)

**5. Potential Land Purchase – Authorization to Pursue Negotiations
- File: 3375-06-06**

Report: Property Valuator-Negotiator, Corporate Services,
February 13, 2008.

PURSUANT to the report of the Property Valuator-Negotiator dated February 13, 2008, entitled “Potential Land Purchase – Authorization to Pursue Negotiations”:

THAT the action taken by the Committee of The Whole in camera this evening regarding the “Potential Land Purchase – Authorization to Pursue Negotiations” be ratified;

AND THAT the wording of the recommendation and the report of the Property Valuator-Negotiator, dated February 13, 2008, regarding “Potential Land Purchase – Authorization to Pursue Negotiations”, remain in camera.

(CARRIED UNANIMOUSLY)

6. Appointment to the Board of Variance – File: 1085-03-B1-01

Report: City Clerk, February 7, 2008.

PURSUANT to the report of the City Clerk, dated February 7, 2008, entitled “Appointment to the Board of Variance”:

THAT Ms. Cynthia Ellacott be appointed for a partial term to conclude on January 31, 2009.

CARRIED UNANIMOUSLY

PROCLAMATIONS continued

Mayor Mussatto read the following Proclamations:

“ROTARY DAY” – FEBRUARY 23, 2008

“BC STOP BULLYING DAY” – FEBRUARY 27, 2008

Another aspect of the BC Stop Bullying day campaign is “Pink T-shirt Day”. It is hoped that as many people as possible in the province and the City of North Vancouver will wear a pink t-shirt on February 27th, to show their support for efforts to end bullying. Your pink participation would be much appreciated.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearing regarding Bylaw 7905 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:08 p.m. and reconvened at 7:16 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT items 9, 10 and 11 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. The Canadian District Energy Association, January 31, 2008.

Re: 13th Annual Conference, "District Energy - Fuelling Sustainable Development Across Canada", May 7-9, 2008, Hyatt Regency, Calgary, Alberta – File: 1840-02-01

The following recommendation has been brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the "Council Procedure Bylaw, 2004, No. 7590":

PURSUANT to the correspondence received from The Canadian District Energy Association, dated January 31, 2008, entitled "13th Annual Conference, District Energy - Fuelling Sustainable Development Across Canada":

THAT all members of the Lonsdale Energy Corporation Board be encouraged to attend the "13th Annual Conference, District Energy - Fuelling Sustainable Development Across Canada", to be held May 7-9, 2008, at the Hyatt Regency, Calgary, Alberta.

continued..

**9. The Canadian District Energy Association, January 31, 2008.
*continued***

Moved by Councillor Perrault, seconded by Mayor Mussatto that the motion be amended by adding the following:

THAT Council members be authorized to attend the “13th annual Conference, “District Energy – Fuelling Sustainable Development Across Canada”. May 7 – 9, 2008”;

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

AND THAT the funds be provided from the 2008 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

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

10. Pacific Business & Law Institute, January 14, 2008.

Re: “Local Government Liability” Conference, March 14, 2008,
Vancouver, B.C. – File: 1840-02-01

Requested by Councillor Schechter.

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the correspondence received from The Pacific Business & Law Institute, dated January 14, 2008, entitled “Local Government Liability Conference”:

THAT all Council members who have an interest in attending this Conference be authorized to attend the “Local Government Liability” Conference to be held March 14, 2008, at the Vancouver Marriott Pinnacle Downtown Hotel, Vancouver, B.C.;

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

AND THAT the funds be provided from the 2008 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. 2008 Canada Day Burrard Inlet Fireworks Show – File: 1665-02-01

Report: Manager, Financial Planning, January 30, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT \$5,000 in funding be allocated towards the City of North Vancouver's Canada Day Parade.

Moved by Councillor Fearnley, seconded by Councillor Perrault that the motion be amended by adding the following:

AND THAT \$5,000 in funding be allocated towards the Canada Day Fireworks Display.”

DEFEATED

The original motion was then **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT item 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898" (C. & C. Maltby/Cameron Maltby Design, 142 West 23rd Street, CD 546).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7898 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Councillor Schechter
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Bookham
Councillor Perrault
Councillor Heywood

The motion was **DEFEATED** by a vote of four to three.

Moved by Councillor Heywood, seconded by Mayor Mussatto

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 7906 and 7907 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:39 p.m. and reconvened at 8:16 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the delegation on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens Association.

Re: Petition to Council regarding Site 8 – File: 3345-02 ESPL W 119 (Site 8)

Mr. Ivan Leonard, Co-chair, The Lonsdale Citizens Association, gave a brief presentation and presented Council with a petition, on behalf of The Lonsdale Citizens Association and the citizens of the City of North Vancouver, rejecting the proposed 433 foot Tower and any future proposals that exceed the limits set in the Official Community Plan for Site 8 (119 West Esplanade).

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

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT Mr. John Calder, 1504 – 155 West 1st Street, North Vancouver, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Calder encouraged Council to take the lead with regards to Site 8, to adhere to the Official Community Plan and Bylaws, follow City processes and to initiate appropriate citizen input regarding any amendments or modifications and to address the issue of density transfer in a meaningful and codified manner.

CORRESPONDENCE

7. Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizens Association, February 12, 2008.

Re: Petition to Council regarding Site 8 – File: 3345-02 ESPL W 119 (Site 8)

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the correspondence received from Mr. Ivan Leonard, Co-Chair, The Lonsdale Citizen Association, dated February 12, 2008, regarding “Petition to Council Regarding Site 8” be received and filed, with thanks to the presenter.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a recess at 8:30 p.m.

The meeting reconvened at 8:33 p.m., with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7907 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:34 p.m. and reconvened at 8:46 p.m. with the same personnel present.

COUNCIL REPORT - File: 1085-01

Councillor Schechter

- Attended Scouts Canada 100th Anniversary in Canada "Torchlight Walk up Lonsdale" on February 16, 2008 with Scout groups of all ages from all across the North Shore and advised that the Scout organization thanked staff and the RCMP for assisting with the parade.

Mayor Mussatto

- Attended the Sustainable Communities Conference in Ottawa, February 13 to 16, 2008, along with Councillor Fearnley and Councillor Heywood.

Councillor Bookham

- Attended a fundraiser organized by the North Shore Women's Centre entitled "Crimson Cabaret" at Centennial Theatre and urged all members of the community to watch for the event next year.

12. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 4230-17-04

Report: Community Development Worker, Community Development, February 8, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker (Youth Programs), dated February 8, 2008, entitled "Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee":

THAT Councillor Bookham and Councillor Schechter be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the School District No. 44 (North Vancouver) be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2008.

CARRIED UNANIMOUSLY

13. Long Term Property Tax Strategy – File: 1625-15

Report: Manager, Financial Services, February 13, 2008.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Services, dated February 13, 2008, entitled “Long Term Property Tax Strategy”:

THAT the February 13, 2008 report, options and recommendations in the said report, be referred to a Policy Committee Meeting of Council.

CARRIED UNANIMOUSLY

**14. Proposed Work Program – Coach House Community Working Group
- File: 3310-09-18-01**

Report: Development Planner, Community Development,
February 13, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated February 13, 2008, entitled “Proposed Work Program – Coach House Community Working Group”:

THAT the Work Program, Attachment 3 of the February 13, 2008 report, be endorsed.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:50 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

27. Building a Waste to Energy Facility in Lower Lonsdale – Notice of Motion by Councillor Fearnley, February 4, 2008 – File: 4165-05-02

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Councillor Schechter if he could explain how he gained knowledge of a draft report in advance of its issuance.

Councillor Schechter asked Councillor Fearnley to clarify the document he was referring to.

Councillor Fearnley inquired if Mayor Mussatto could shed some light on how Councillor Schechter would be aware of this draft report and Mayor Mussatto advised he could not.

Mr. A.K. Tollstam, City Manager, advised Councillor Fearnley that Mayor Mussatto was going to vote on the subject of the draft report at another meeting and that he had to share the draft report with the Mayor.

Mayor Mussatto advised that he will request staff to prepare a transcript of Item 11 of the February 4, 2008 Regular Council meeting for Council's review.

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 8:53 p.m.