



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MARCH 17, 2008 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
J.M. Rowe, Assistant City Clerk
M. Pavao, Director, Human Resources
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
D. Pope, Deputy City Engineer
G. Penway, Deputy Director, Community Development
P. Sanderson, Economic Development Manager
P. Penner, Community Planner
J. Irwin, Manager, Financial Services
N. Chand, Manager, Financial Planning
G. Stainton, Manager, City Facilities
H. Turner, Director, North Vancouver Recreation Commission
K. Russell, Development Planner
B. Westmacott, Planning Technician
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, March 3, 2008.
2. In Camera Committee of the Whole Meeting Minutes, March 3, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *20, *21, *22, *23, *24, *25, *26, *27, *28 and *29}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of March 17, 2008, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

***20.** “Slope Stabilization Works in the Mosquito Creek Ravine in the Vicinity of 1845 Bewicke Avenue, Local Area Service Establishment Bylaw, 2008, No. 7909”.

THAT the said Bylaw No. 7909 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7909 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

***21. Local Improvement Initiative – Concrete Sidewalk and Curb on the north side of the 300 block West 4th Street between Mahon and Forbes Avenue – File: 3370-04-07**

Report: Administrative Assistant-Engineering, March 12, 2008.

PURSUANT to the report of the Administrative Assistant-Engineering, dated March 12, 2008, entitled “Local Improvement Initiative – Concrete Sidewalk and Curb on the north side of the 300 Block West 4th Street between Mahon and Forbes Avenues”:

THAT the City Clerk be authorized to prepare, publish and cause to be served, notice of the intention of the City to undertake, as a Local Area Service of the Council without petition, under the provision of Division 5, Section 213 of the Community Charter, the follow work:

Paving of the sidewalk and curb on the north side of the 300 Block of West 4th Street between Mahon and Forbes Avenues.

(CARRIED UNANIMOUSLY)

***22. Early Appropriation for Replacement of Riding Mower Unit 118
- File: 1410-02**

Report: Manager, Parks and Environment, March 6, 2008.

PURSUANT to the report of the Manager, Parks and Environment, dated March 6, 2008, entitled "Early Appropriation for Replacement of Riding Mower Unit 118":

THAT an amount of \$35,000 be appropriated from (Funding Appropriation # 0804) the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the replacement of Riding Mower Unit 118;

AND THAT should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

***23. Zoning Bylaw Text Amendment Proposal: 901 West 3rd Street – Griffin Holding Corp./Michael Rosen and Associates – File: 3345-02 03 W 901**

Report: Planning Technician, Community Development, March 12, 2008.

PURSUANT to the report of the Planning technician, dated March 12, 2008, entitled "Zoning Bylaw Text Amendment Proposal: 901 West 3rd Street – Griffin Holding Corp./Michael Rosen and Associates":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7918" (Griffin Holding Corp./Michael Rosen and Associates, 901 West 3rd Street, CD-252 Text Amendment) 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. 7918" (Griffin Holding Corp./Michael Rosen and Associates, 901 West 3rd Street, CD-252 Text Amendment).**

THAT Bylaw No. 7918 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. RS-1 Zoning Bylaw Amendment (Accessory Secondary Suites in Cellars, City of North Vancouver) – File: 3310-09-15**

Report: Planning Technician II, Community Development, March 12, 2008.

PURSUANT to the report of the Planning Technician II, Community Development, dated March 12, 2008, entitled “RS-1 Zoning Bylaw Amendment (Accessory Secondary Suites in Cellars, City of North Vancouver):

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7919” (RS-1 Zoning Bylaw Amendment, Accessory Secondary Suites in Cellars, City of North Vancouver) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *26.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7919” (RS-1 Zoning Bylaw Amendment, Accessory Secondary Suites in Cellars, City of North Vancouver).

THAT Bylaw No. 7919 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

- *27. Rezoning Application: 1111 – 1133 Lonsdale Avenue (V-1500 Holdings Inc./Graham Crockart Architects) CD-552 – File: 3345-02 Lons 1111-1133**

Report: Director, Community Development, March 12, 2008.

PURSUANT to the report of the Director, Community Development, dated March 12, 2008, entitled “Rezoning Application: 1111 – 1133 Lonsdale Avenue (V-1500 Holdings Inc./Graham Crockart Architects) CD-552”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7920” (V-1500 Holdings Inc./Graham Crockart Architects, 1111-1133 Lonsdale Avenue, CD-552) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7920" (V-1500 Holdings Inc./Graham Crockart Architects, 1111-1133 Lonsdale Avenue, CD-552).

THAT Bylaw No. 7920 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7894" (L. Sidhu/Vernacular Design, 332 East 11th Street, RS-1 to RT-1).

THAT the said Bylaw No. 7894 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7894 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

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) (k)
4. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m., and reconvened at 6:47 p.m., with the same personnel present and with the addition of *Councillor C.R. Keating.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Lower Lonsdale Legacy Fund – Grants to the Lower Lonsdale Network – File: 1665-14

Report: Community Planner, Community Development, March 12, 2008.

PURSUANT to the report of the Community Planner, dated March 12, 2008, entitled “Lower Lonsdale Legacy Fund – Grants to the Lower Lonsdale Network”:

THAT North Shore Neighbourhood House (NSNH) and the Lower Lonsdale Network be forgiven the grant they received from the Lonsdale Legacy Fund in 2007 to fund the Lower Lonsdale Network Coordinator’s position (Option No. 1 of the March 12, 2008 report);

AND THAT the North Shore Neighbourhood House be compensated for the extra expenses in the amount of \$1,786.49 from the Council Contingency Account (Option No. 1 of the March 12, 2008 report);

AND THAT the report of the Community Planner, dated March 12, 2008, entitled “Lower Lonsdale Legacy Fund – Grants to the Lower Lonsdale Network”, remain in camera.

CARRIED

Councillor Perrault is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

**“INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION”
– MARCH 21, 2008**

**“MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH”
- APRIL 2008**

DELEGATIONS

Mr. Doug Smith, Chair, Spirit of BC, North Shore Committee.

Re: Request for Funding – North Shore Spirit of BC
– File: 1670-01/4455-03-01-02-01

Mr. Doug Smith, Chair, Spirit of BC, North Shore Committee, gave a brief overview of the Spirit of BC's Accountability Report for 2007, which summarizes the progress to date, focus for 2008 and budget for 2008. Mr. Smith also gave an overview of three meetings held by the Committee with groups such as the Human Resources Managers Association of the North Shore, Hosting Committee meeting regarding facilities for 2010, and a Spirit Trail meeting.

Mr. Smith advised that the Spirit of BC, North Shore, was requesting funding in the amount of \$30,000 from the City of North Vancouver to cover the cost of a part-time staff member, office and administration expenses for 2008.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Request for Funding – North Shore Spirit of BC – File: 1670-01/4455-03-01-02-01

Report: Deputy Director of Finance, March 13, 2008.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director of Finance, dated March 13, 2008, entitled "Request for Funding – North Shore Spirit of BC":

THAT a grant of \$23,931 be provided to North Shore Spirit of BC Committee to cover for the cost of office space and related expenses as well as administration/coordination staff for 2008;

AND THAT this grant be funded by \$15,000 from the Union of British Columbia Municipalities Community Tourism Program Grant presently under preparation and by \$8,931 from Council's General Contingency;

AND THAT funding be conditional on the District of North Vancouver and District of West Vancouver each providing an equivalent amount on the basis of their respective population for the above-mentioned purpose;

AND THAT the North Shore Spirit of BC Committee be requested to report by the end of January 2009 on its activities and more specifically on how the City of North Vancouver is benefiting from providing this funding;

continued..

5. **Request for Funding – North Shore Spirit of BC – File: 1670-01/4455-03-01-02-01**

AND THAT the North Shore Spirit of BC Committee be requested to continue its effort to obtain funding from privately-held entities/partners for the purpose of funding the work of the Committee;

AND THAT the North Shore Spirit of BC Committee be requested to establish the share of the various municipalities on future funding requests on the pro rata of the municipalities' population;

AND THAT staff be instructed to work with the North Shore Spirit of BC Committee and the Districts of North and West Vancouver to develop a supportive and collaborative approach to this important work that will raise the level of community engagement and maximize community benefit;

AND THAT the North Shore Spirit of BC Committee be requested to develop more programs for 2008 - 2010 in the City of North Vancouver.

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 7908, 7910 and 7911 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 p.m. and reconvened at 7:13 p.m. with the same personnel present.

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

THAT a grant of \$23,931 be provided to North Shore Spirit of BC Committee to cover for the cost of office space and related expenses as well as administration/coordination staff for 2008.

AND THAT this grant be funded by \$15,000 from the Union of British Columbia Municipalities Community Tourism Program Grant presently under preparation and by \$8,931 from Council's General Contingency;

AND THAT funding be conditional on the District of North Vancouver and District of West Vancouver each providing an equivalent amount on the basis of their respective population for the above-mentioned purpose;

continued..

5. **Request for Funding – North Shore Spirit of BC**
– File: 1670-01/4455-03-01-02-01 *continued*

A recorded vote was taken on the motion.

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

Voting against: Councillor Perrault

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

AND THAT the North Shore Spirit of BC Committee be requested to report by the end of January 2009 on its activities and more specifically on how the City of North Vancouver is benefiting from providing this funding;

AND THAT the North Shore Spirit of BC Committee be requested to continue its effort to obtain funding from privately-held entities/partners for the purpose of funding the work of the Committee;

AND THAT the North Shore Spirit of BC Committee be requested to establish the share of the various municipalities on future funding requests on the pro rata of the municipalities' population;

AND THAT staff be instructed to work with the North Shore Spirit of BC Committee and the Districts of North and West Vancouver to develop a supportive and collaborative approach to this important work that will raise the level of community engagement and maximize community benefit;

AND THAT the North Shore Spirit of BC Committee be requested to develop more programs for 2008 - 2010 in the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearings scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:24 p.m. and reconvened at 7:40 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:41 p.m. and reconvened at 7:42 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7908" (First Capital Holdings Trust/Mallen Architecture, 180 West Esplanade, CD-549).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7908 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7908 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

7. "Land Use Contract Bylaw, 1973, No. 4519, Repeal Bylaw, 2008, No. 7910" (180 West Esplanade).

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7910 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the said Bylaw No. 7910 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 7911 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:45 p.m. and reconvened at 7:50 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 7911 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7911 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Meeting regarding D.V.P. No. 215 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:52 p.m. and reconvened at 8:17 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

9. **Development Variance Permit Application (2601 -2609 Westview Drive/Parking Variance for Safeway Store Addition)**
- File: 3345-02 Westview 2601-2609 DVP No. 215

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Development Variance Permit No. 215 (2601-2609 Westview Drive, Canada Safeway), be issued to 37233 BC Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 215.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7914 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 7914 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor P.J. Bookham

- Attended the Vancouver International Mountain Film Festival opening and closing night, showcasing mountaineering. Councillor Bookham also advised that the Museum galleries has a display "Peak Performance: 100 Years of BC Mountaineering", which closes on April 6, 2008 and encouraged everyone to attend.

Councillor B.W. Perrault

- Attended the North Shore Light Opera Society, Gilbert and Sullivan opera "Patience" at Presentation House Theatre.

Mayor Mussatto

- Attended the Norouz ceremony on Sunday, March 16, 2008 at Mahon Park. Mayor Mussatto wished Norouz Mubarak to the Persian members of the community.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Property Tax Distribution Options – File: 1625-15

Recommendation from the Policy Committee, March 10, 2008

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Manager of Financial Services, dated March 10, 2008, entitled "Property Tax Distribution Options":

THAT the continuation of the 2005 Long Term Tax Strategy to equalize the Light Industry tax rate with the Business tax rate over the next two years (2008 and 2009) be endorsed;

AND THAT reducing the Business property tax ratio over the next ten years, starting in 2008, so that it is at or below the median multiple in Metro Vancouver be endorsed.

CARRIED UNANIMOUSLY

12. New Items Requested in 2008 – 2012 Financial Plan – File: 1650-05

Recommendation from the Finance Committee, March 10, 2008

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated March 4, 2008 entitled “New Items Requested in 2008 – 2012 Financial Plan”:

THAT City Council approves and adopts the new items, totaling \$325,000. as listed in Attachment A of the March 4, 2008 report of the Director of Finance;

AND THAT Option 2 as set out in the information report of the Deputy Director of Finance, dated March 4, 2008, (Attachment B), which provides for a RCMP vacancy rate of 8% as well as 6 month City Core Response Unit (CCRU) funding be endorsed;

AND THAT an amount up to \$264,800. be used from the Police Contract Reserve to fund the CCRU;

AND THAT up to \$100,000. in “Start-up Costs” be provided to the City Library for temporary positions and other items that would arise in the first year of operations;

AND THAT staff be requested to establish policy to guide the proposed Parks and Environment Grant Fund, Attachment E of the March 4, 2008 report of the Director of Finance;

AND THAT grants to the Edible Garden Project for the amount of \$8,000. and North Shore Bear Aware Program for the amount of \$5,000. be pre-approved under the proposed Parks and Environment Grant Fund for 2008 due to the time required to develop policy for distribution of grants from the fund;

AND THAT staff be requested to add 0.25% to the Capital Plan to supplement the proposed Transportation Strategy.

CARRIED UNANIMOUSLY

CORRESPONDENCE

13. **Mr. Cameron Gray, Director, Housing Centre, City of Vancouver and Mr. Shayne Ramsey, Chief Executive Officer, BC Housing, Co-Chairs, Congress Steering Committee, BC Housing, January 21, 2008.**

Re: Canadian Housing and Renewal Association (CHRA) 40th Annual Congress, "Breaking New Ground", April 2-5, 2008, Sheraton Wall Centre, Vancouver, B.C. – File: 1840-02-01/3365-05-04

Requested by Mayor D.R. Mussatto

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the correspondence received from the Mr. Cameron Gray, Director, Housing Centre, City of Vancouver and Mr. Shayne Ramsey Chief Executive Officer, BC Housing, Co-chairs, Congress Steering Committee, BC Housing, dated January 21, 2008, entitled "Canadian Housing and Renewal Association (CHRA) 40th Annual Congress, "Breaking New Ground", April 2-5, 2008 Sheraton Wall Centre, Vancouver, B.C.":

THAT members of Council be authorized to attend the "Canadian Housing and Renewal Association (CHRA) 40th Annual Congress, "Breaking New Ground", April 2-5, 2008 at the Sheraton Wall Centre, Vancouver, B.C;

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Rezoning Application: 142 West 23rd Street (C. & C. Maltby/Cameron Maltby Design, CD-546) – File: 3345-02 23 W 142

Report: Director, Community Development, March 12, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development, dated March 12, 2008, entitled “Rezoning Application: 142 West 23rd Street (C. & C. Maltby/Cameron Maltby Design CD-546)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7898” (C. & C. Maltby/Cameron Maltby Design, 142 West 23rd Street, CD-546), be considered for Second and Third Reading.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Second and Third Readings

15. “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 Schechter, seconded by Councillor Keating

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

CARRIED

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7898 be read a third time in short form and passed subject to reconsideration.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. North Vancouver Recreation Commission – 2007 Surplus - File: 1650-05

Report: Manager, Financial Planning, March 12, 2008.

Moved by Councillor Keating, seconded by Councillor Perrault

PURSUANT to the report of the Manager, Financial Planning, dated March 12, 2008, entitled “North Vancouver Recreation Commission – 2007 Surplus”:

THAT the North Vancouver Recreation Commission be allowed \$62,240.00, a one-time amount, for the City’s share (31.12%) of the costs of Indoor Recreation Facility Plan feasibility studies work funded from the City’s share of the North Vancouver Recreation Commission 2007 Surplus;

AND THAT any studies or other expenditures that would normally be considered capital in nature, as related to a specific facility owned by the City or the District, be paid for 100% by the owner of the facility, in accordance with the North Vancouver Recreation Commission Bylaw;

AND THAT this authorization be conditional to the District of North Vancouver agreeing to provide their portion of the funding for the specified items from the District’s share of the North Vancouver Recreation Commission’s 2007 surplus.

CARRIED UNANIMOUSLY

17. Community Tourism Program – Phase 2 Funding – File: 3500-01

Report: Manager, Economic Development, March 11, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Manager Economic Development, dated March 11, 2008, entitled “Community Tourism Program – Phase 2 Funding”:

THAT Council endorse the three tourism initiatives as outlined in the March 11, 2008 report to be funded by the Phase 2 Union of British Columbia Municipalities Community Tourism Program entitlement of \$84,670.94;

AND THAT copies of the March 11, 2008 report be forwarded to the Union of British Columbia Municipalities in support of the City’s application for Phase 2 funding under the Community Tourism Program.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Funding for the Proposed 100 Year Sustainability Vision for the City of North Vancouver – File: 1010-04/1040-03-41-01

Report: Director, Community Development, March 5, 2008.

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated March 5, 2008, entitled “Funding for the Proposed 100 Year Sustainability Vision for the City of North Vancouver”:

THAT staff be requested to carry on with fund raising for the 100 Year Sustainability Vision project as outlined in the March 5, 2008 report and to initiate the first phase of the study with existing funding including the proposed Framing Workshop and to report back with progress on both topics with a view to completing the main work on this topic by the end of September, 2008.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

19. Earth Hour Participation: See Your World in a Whole New Light - File: 4010-01/1180-39

Submitted by: Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Perrault

WHEREAS Earth Hour involves turning off lights for one hour, 8:00 p.m. - 9:00 p.m., on Saturday, March 29, 2008, in an effort to raise awareness and support for action on climate change;

WHEREAS the many communities around the world and across the country are participating in Earth Hour;

WHEREAS the City of North Vancouver strives to become a more sustainable community;

WHEREAS reductions in electricity consumption are necessary to reduce the amount of Greenhouse Gas released into the environment; and

continued..

**19. Earth Hour Participation: See Your World in a Whole New Light
- File: 4010-01/1180-39 *continued***

WHEREAS this event supports the City's corporate and community based initiatives for implementing its Local Action Plan for Energy Management and Greenhouse Gas Emissions reduction;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver commits to participating in Earth Hour by turning off lights in its City Hall and Civic Works Yard facilities on Saturday, March 29, 2008; and
2. That employees and residents of the City of North Vancouver are encouraged to participate in Earth Hour to be part of this united global message about the need for action on climate change and to commit to fighting climate change starting with turning off lights on Saturday, March 29, 2008 at 8:00 p.m;

AND THAT a letter be forwarded to other communities in the Metro Vancouver area challenging them to turn off the lights in their communities on Saturday, March 29, 2008 at 8:00 p.m.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

30. 2008 Canada Day Burrard Inlet Fireworks Show – File: 1665-02-01

The following recommendation defeated by Council on February 18, 2008 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":

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

Moved by Councillor Keating, seconded by Councillor Schechter

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

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:10 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

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 9:11 p.m.