



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 9, 2008**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor P.J. Bookham

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
I. Gordon, Director, Finance
D. Pope, Deputy City Engineer
G. Penway, Waterfront Project – Development Mgr.
Deputy Director, Community Development
D. Sigston, Deputy Director, Corporate Services
M. Hunter, Manager, Parks & Environment
L. McCarthy, Youth Development Worker
B. Themens, Deputy Director, Finance
B. Westmacott, Planning Technician II
J. Piercey, Planning Technician II
G. Stainton, Manager City Facilities
K. Russell, Development Planner
I. Forsyth, Director, Office of Cultural Affairs
J. Rice, Cultural Development Officer, Office of
Cultural Affairs
A. Alibhai, Cultural Development Officer, Office
of Cultural Affairs
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 26, 2008.
2. In Camera Committee of the Whole Meeting Minutes, May 26, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Reimar Kroeher, 540 East Kings Road, District of North Vancouver, spoke regarding item 3 on the agenda, “Official Community Plan and Rezoning Application: 2151 Lonsdale Avenue (North Vancouver School District No. 44 / Amacon / HYAD)” and the “date of July 7, 2008 for the Public Hearing”.

CONSENT AGENDA ITEMS

{Items *26, *27, *28, *29 and *30}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of June 9, 2008, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *26.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7930” (6368 Lucky Construction Ltd. / Raffaele & Associates Building Design Consultants Ltd., 1532 Bewicke Avenue, CD-556).

THAT the said Bylaw No. 7930 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7930 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

- *27. Community Safety Officers – Pilot Project – File: 1650-05-2008-03-45**

Report: Deputy Director of Finance, June 4, 2008.

PURSUANT to the report of the Deputy Director of Finance, dated June 4, 2008, entitled “Community Safety Officers – Pilot Project”:

WHEREAS the E Division of the Royal Canadian Mounted Police is undertaking a pilot project concerning the use of Community Safety Officers to provide some of the policing services in five British Columbia detachments;

continued...

***27. Community Safety Officers – Pilot Project – File: 1650-05-2008-03-45 - Continued**

WHEREAS the North Vancouver detachment has not been included as a jurisdiction where this pilot project is to be implemented;

WHEREAS it could take up to 18 months before the pilot project is completed and the North Vancouver detachment can qualify to have Community Safety Officers in place;

WHEREAS the City has previously provided leadership in the area of Community Safety Officers by funding the City Core Response Unit;

WHEREAS the Community Safety Officers could perform some of the tasks of the City Core Response Unit;

WHEREAS in 2008 the City is providing funding for the new position of “Auxiliary Program Coordinator” to oversee the increasing number auxiliary members;

WHEREAS auxiliary members are eligible for Community Safety Officers training; and

WHEREAS the City Core Response Unit and detachment’s auxiliary program position the City to successfully implement a Community Safety Officers program at the North Vancouver detachment;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver requests that E Division includes the North Vancouver detachment in the Community Safety Officers pilot project; and

RESOLVED THAT this motion and the June 4, 2008 report be forwarded to the E Division Commissioner of the Royal Canadian Mounted Police as well as to the District of North Vancouver.

(CARRIED UNANIMOUSLY)

***28. Coach House Community Working Group – Progress To Date
- File: 3310-09-18-01**

Report: Development Planner, Community Development, June 3, 2008.

PURSUANT to the report of the Development Planner, Community Development, dated June 3, 2008, entitled “Coach House Community Working Group”:

THAT the June 3, 2008 report be received and filed.

(CARRIED UNANIMOUSLY)

***29. Rezoning Application: 1415 Chesterfield Avenue (Marineview Housing Society/Lutz Architects), CD-559 – File: 3345-02 Chesterfield 1415**

Report: Development Planner, Community Development, June 3, 2008.

PURSUANT to the report of the Development Planner, Community Development, dated June 3, 2008, entitled “Rezoning Application: 1415 Chesterfield Avenue (Marineview Housing Society/Lutz Associates Architects), CD-559”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7941” (Marineview Housing Society/Lutz Associates Architects, 1415 Chesterfield Avenue, CD-559) be considered and referred to a Public Hearing.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7941” (Marineview Housing Society/Lutz Associates Architects, 1415 Chesterfield Avenue, CD-559).**

THAT Bylaw No. 7941 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

PRESENTATION

Re: The 2008 Third Step Multicultural Project: Education for a New Generation - File: 4230-20-01

Presenters: Chris Wheeler, Program Developer, Hollyburn Family Services; John Peterson, Teacher, North Vancouver School District; Oswald Thomas, Support Worker, North Vancouver School District Aboriginal Education; Mark Anthony Jacobson, Acclaimed Ojibway Artist; and students Franky August and Hailey Messenger.

A large cultural painting that encompasses teachings of belonging, mastery, independence, and generosity produced by students from the Third Step Alternate School Program was presented to the City of North Vancouver by Third Step staff, students and Mark Anthony Jacobson, acclaimed Ojibway artist. The City of North Vancouver was thanked for their financial contribution to the project under the Children and Youth Initiatives Fund.

*Councillor Keating entered the meeting at 6:09 p.m.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“WORLD ELDER ABUSE AWARENESS DAY” – JUNE 15, 2008

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 3. Official Community Plan and Rezoning Application: 2151 Lonsdale Avenue (North Vancouver School District No. 44 / Amacon / HYAD) - File: 3345-02 LONS 2151**

Report: Deputy Director, Community Development, June 4, 2008.

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director, Community Development, dated June 4, 2008, entitled “Official Community Plan and Rezoning Application: 2151 Lonsdale Avenue (North Vancouver School District No. 44 / Amacon / HYAD)”:

continued...

3. Official Community Plan and Rezoning Application: 2151 Lonsdale Avenue (North Vancouver School District No. 44 / Amacon / HYAD) - File: 3345-02 LONS 2151

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7932” (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., Amacon Corporation/Robert Ciccozzi Architecture Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, School & Institutional to Urban Corridor (Mixed Use 2.3 FSR) along Lonsdale Avenue (Site A) and Residential Level Five: Medium Density (1.6 FSR) for Sites B and C), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7933” (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., VIA Architecture Inc., Amacon Corporation & Robert Ciccozzi Architecture Inc., 2151 Lonsdale Avenue, CD-557), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT “Heritage Designation Bylaw, 2008, No. 7938” (North Vancouver School District No. 44, Ridgeway School, 420 East 8th Street), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification / North Vancouver School District No. 44) be considered;

AND THAT subject to the adoption of “Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937” (Rey Sargent Park Modification/ North Vancouver School District No. 44), that the unopened lane immediately north of Rey Sargent Park be dedicated as Park;

AND THAT a covenant be prepared at the applicant’s expense securing the development commitments contemplated in this application, generally as presented in Attachment No. 12 of the June 4, 2008 report.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

4. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7932" (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., Amacon Corporation/Robert Ciccozzi Architecture Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, School & Institutional to Urban Corridor (Mixed Use 2.3 FSR) along Lonsdale Avenue (Site A) and Residential Level Five: Medium Density (1.6 FSR) for Sites B and C).

Moved by Councillor Perrault, seconded by Councillor Keating

THAT Bylaw No. 7932 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7933" (North Vancouver School District No. 44/Grant & Sinclair Architects Ltd., VIA Architecture Inc., Amacon Corporation & Robert Ciccozzi Architecture Inc., 2151 Lonsdale Avenue, CD-557).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT Bylaw No. 7933 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

6. "Heritage Designation Bylaw, 2008, No. 7938" (North Vancouver School District No. 44, Ridgeway School, 420 East 8th Street).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT Bylaw No. 7938 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

BYLAWS - Introduction and First Three Readings

7. "Parks Reservation Bylaw, 1972, No. 4393, Amendment Bylaw, 2008, No. 7937" (Rey Sargent Park Modification / North Vancouver School District No. 44).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7937 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7937 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT the said Bylaw No. 7937 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Official Community Plan and Rezoning Application: 721 Chesterfield Ave. (North Vancouver School District No. 44 / Queen Mary School / North Vancouver School District Administration Building Site, Amacon) - File: 3345-02 CHES 721**

Report: Deputy Director, Community Development, June 4, 2008

Moved by Councillor Heywood, seconded by Councillor Perrault

PURSUANT to the report of the Deputy Director, Community Development, dated June 4, 2008, entitled "Official Community Plan and Rezoning Application: 721 Chesterfield Ave. (North Vancouver School District No. 44 / Queen Mary School / North Vancouver School District Administration Building Site, Amacon)":

continued...

8. **Official Community Plan and Rezoning Application: 721 Chesterfield Ave. (North Vancouver School District No. 44 / Queen Mary School / North Vancouver School District Administration Building Site, Amacon) - File: 3345-02 CHES 721**

THAT "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7934" (North Vancouver School District No. 44, Amacon Corporation & Robert Ciccozzi Architecture Inc., Queen Mary School, 721 Chesterfield Avenue, School & Institutional to Residential Level Five: Medium Density), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7935" (North Vancouver School District No. 44/Amacon Corporation & Robert Ciccozzi Architecture Inc., 721 Chesterfield Avenue, CD-558), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT "Heritage Designation Bylaw, 2008, No. 7936" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue), be considered and referred to a Public Hearing on Monday, July 7, 2008;

AND THAT a covenant be prepared at the applicant's expense securing the development commitments contemplated in this application, generally as presented in Attachment No. 11 of the June 4, 2008 report.

CARRIED

BYLAWS - Introduction and First Reading Only

9. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7934" (North Vancouver School District No. 44, Amacon Corporation & Robert Ciccozzi Architecture Inc., Queen Mary School, 721 Chesterfield Avenue, School & Institutional to Residential Level Five: Medium Density).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7934 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7935" (North Vancouver School District No. 44/Amacon Corporation & Robert Ciccozzi Architecture Inc., 721 Chesterfield Avenue, CD-558).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7935 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

11. "Heritage Designation Bylaw, 2008, No. 7936" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue).

Moved by Councillor Perrault, seconded by Councillor Heywood

THAT Bylaw No. 7936 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

BYLAWS - Reconsideration and Final Adoption

12. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7924" (1404 – 1456 Bewicke Avenue, Level 2 Low Density to Level 3 Low Density).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7924 be reconsidered.

CARRIED

Councillors Fearnley and Heywood are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7924 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Fearnley and Heywood are recorded as voting contrary to the motion.

13. "Zoning Bylaw, 1995, No. 6700, Amendment bylaw, 2008, No. 7925" (Ronald W. McIntyre, Barbara E. McIntyre, Iraj B. Khorzoughi, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari/Jordan Kutev, Architect, 1404 – 1456 Bewicke Avenue, CD-553, Sch 82).

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7925 be reconsidered.

CARRIED

Councillors Fearnley and Heywood are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7925 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillors Fearnley and Heywood are recorded as voting contrary to the motion.

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7928" (D. Porter & J. De'ath/Charles Moorhead Design, 256 East 1st Street, CD-555).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the said Bylaw No. 7928 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Perrault

THAT the said Bylaw No. 7928 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

15. "Heritage Designation Bylaw, 2008, No. 7929" (D. Porter & J. De'ath/Charles Moorhead Design, 256 East 1st Street).

Moved by Councillor Perrault, seconded by Councillor Fearnley

THAT the said Bylaw No. 7929 be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Perrault

Voting against: Councillor Keating
Councillor Schechter
Councillor Heywood
Mayor Mussatto

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

DELEGATIONS

Ms. Stacey Berisavac, Community Action Coordinator, Canadian Cancer Society.

Re: Active North Shore Network – File: 1165-06-01

Ms. Stacey Berisavac, Community Action Coordinator, Canadian Cancer Society, gave a Slide Show of the Spring 2008 Active North Shore events and a PowerPoint presentation regarding "Active North Shore Network", as follows:

- Members and Mission of Active North Shore Network;
- Achievements - Awards and Grants and Successes to date;
- Accept the Challenge to increase the number of residents in the City of North Vancouver who are physically active by 20% by 2010;
- Introduction of the Track It! Tool and North Shore Walks;
- Act Now to keep the North Shore as one of the healthiest communities.

Ms. Berisavac invited City Council and City staff to participate in the Lonsdale City Walk to be held on Wednesday, July 23, 2008 at 12 Noon, from the North Shore News Building, East 15th Street and Eastern Avenue.

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

CORRESPONDENCE

16. **Ms. Kathy Romses, RD, Community Dietitian, Vancouver Coastal Health, April 22, 2008.**

Re: Active North Shore Network – File: 1165-06-01

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the correspondence from Ms. Kathy Romses, RD, Community Dietitian, Vancouver Coastal Health, dated April 22, 2008, regarding the “Active North Shore Network”, be received and filed with thanks, and that Ms. Stacey Berisavac, Community Action Coordinator, Canadian Cancer Society, be thanked for her presentation this evening.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Thang Vu, Resident of Burnaby and Cyclist Advocate.

Re: Safety of Cyclists and the Public on City of North Vancouver Roads
– File: 4100-01

Mr. Thang Vu, Resident of Burnaby and Cyclist Advocate, gave a presentation regarding the Safety of Cyclists and the Public on City of North Vancouver Roads. Mr. Vu asked that City Council consider writing the Federal Government to request the convening of Public Hearings on the Motor Vehicle Safety Act and the Motor Vehicle Transport Act to develop recommendations to improve Canada’s vehicle safety standards, which would improve the safety of cyclists and the public upon the City of North Vancouver roads.

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

CORRESPONDENCE

17. Mr. Thang Vu, Resident of Burnaby and Cyclist Advocate, May 5, 2008.

Re: Safety of Cyclists and the Public on City of North Vancouver Roads
– File: 4100-01

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the City of North Vancouver call upon the Government of Canada requesting they convene Public Hearings on the Motor Vehicle Safety Act and the Motor Vehicle Transport Act to increase bicycle safety;

AND THAT copies of the resolution be forwarded to the Joint Bicycle Advisory Committee, the North Shore Members of Parliament and the Minister of Transportation for the Province of British Columbia.

Moved by Mayor Mussatto, seconded by Councillor Schechter

THAT the motion be referred to the Joint Bicycle Advisory Committee and City staff for comment.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

DELEGATION

Mr. Mehrdad Rahbar, Vernacular Design Inc.

Re: 654 West 15th Street (Smart House) – File: 3345-02 15 W 654

Mr. Mehrdad Rahbar, Vernacular Design Inc., gave a presentation regarding his housing project proposal for 654 West 15th Street (Smart House). Mr. Rahbar provided some facts about the Smart House Approach compared to a conventional project and explained why the Smart House is less expensive to buy. He described the target builders and target buyers for the Smart House and what the City of North Vancouver's involvement would be.

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

CORRESPONDENCE

18. Mr. Mehrdad Rahbar, Vernacular Design Inc., May 10, 2008.

Re: 654 West 15th Street (Smart House) – File: 3345-02 15 W 654

Moved by Councillor Fearnley, seconded by Councillor Schechter

THAT staff be requested to work with Mr. Mehrdad Rahbar on the understanding that 654 West 15th Street (Smart House) is a one-off experiment project and that Council continue to be kept involved in this process;

AND THAT the delegation by Mr. Mehrdad Rahbar, Vernacular Design Inc., regarding the “654 West 15th Street (Smart House)”, be referred to the Advisory Planning Commission and Advisory Design Panel.

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the meeting recess to the Public Meetings scheduled for this evening regarding DVP No. 219 and DVPs Nos. 220 and 222.

CARRIED UNANIMOUSLY

The meeting recessed at 7:42 p.m. and reconvened at 7:43 p.m. with the same personnel present.

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

THAT staff be requested to work with Mr. Mehrdad Rahbar on the understanding that 654 West 15th Street (Smart House) is a one-off experiment project and that Council continue to be kept involved in this process.

CARRIED

THAT the delegation by Mr. Mehrdad Rahbar, Vernacular Design Inc., regarding the “654 West 15th Street (Smart House)”, be referred to the Advisory Planning Commission and Advisory Design Panel.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Meeting scheduled for this evening regarding DVP No. 219.

CARRIED UNANIMOUSLY

The meeting recessed at 7:46 p.m. and reconvened at 7:56 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

19. **Development Variance Permit Application – Sign Bylaw Variance – 233 West 1st Street (Transglobe Property Management Services / Permit World) – File: 3345-02 1 W 233**

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT Development Variance Permit No. 219 (233 West 1st Street, Transglobe Property Management Services / Permit World), be issued to D.D. 233 West 1st Properties 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. 219.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting recess to the recessed Public Meeting scheduled for this evening regarding DVPs Nos. 220 and 222.

CARRIED UNANIMOUSLY

The meeting recessed at 7:57 p.m. and reconvened at 8:08 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

- 20. Development Variance Permit - To Allow for an Attached Parking Garage at the Front of the Dwelling, 2030 Mahon Avenue, Lot 5 of 1 and Lot 6 of 1 (Fernco Development Limited, Lenco Development Limited, Norco Development Limited) – File: 3345-02 Mahon 2030**

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT Development Variance Permit No. **220** (2030 (to be 2028) Mahon Avenue, Fernco Development Ltd., Norco Development Ltd. and Lenco Development Ltd.), be issued to Fernco Development Ltd., Norco Development Ltd., Lenco Development Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT Development Variance Permit No. **222** (2030 (to be 2038) Mahon Avenue, Fernco Development Ltd., Norco Development Ltd. and Lenco Development Ltd.), be issued to Fernco Development Ltd., Norco Development Ltd., Lenco Development 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 Nos. 220 and 222.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 21. Ms. Paulette Vetleson, Corporate Secretary, Metro Vancouver, May 28, 2008.**

Re: Public Hearing to Solicit Feedback on The Corporation of Delta's Application to Amend the Livable Region Strategic Plan Green Zone
– File: 1180-20-02

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence from Ms. Paulette Vetleson, Corporate Secretary, Metro Vancouver, dated May 28, 2008, regarding the "Public Hearing to Solicit Feedback on The Corporation of Delta's Application to Amend the Livable Region Strategic Plan Green Zone", be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. 2008 Community Public Art Grant Recommendations – File: 1670-03-10

Report: Public Art Coordinator, North Vancouver Office of Cultural Affairs, May 21, 2008.

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the Public Art Coordinator, North Vancouver Office of Cultural Affairs, dated May 21, 2008, entitled “2008 Community Public Art Grant Recommendations”:

THAT City Council approve the 2008 Community Public Art Grants in the following amounts:

Siyamin Artist Cooperative \$7,500
“Squamish Nation Story Project”

North Shore Stream Keepers \$5,900
“Heywood Park Stream Ecology Community
Art Project”

Total = \$13,400

CARRIED UNANIMOUSLY

23. Festival & Special Events Fund – 2008 Round Two (July – December): Grant Recommendations – File: 1085-03-N3-03

Report: Director, North Vancouver Office of Cultural Affairs, May 22, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, North Vancouver Office of Cultural Affairs, dated May 22, 2008, entitled “Festival & Special Events Fund – 2008 Round Two (July – December): Grant Recommendations”:

continued...

23. Festival & Special Events Fund – 2008 Round Two (July – December): Grant Recommendations – File: 1085-03-N3-03 – Continued

THAT the following grant recommendations, as provided by the Festivals & Special Events Fund Evaluation Committee, be presented to the Mayor and Council of the City of North Vancouver for approval and disbursement:

Event	Organization	Grant
Canada Day (Waterfront Park)	Rotary Club of Lions Gate	\$22,450
Caribbean Days	Trinidad and Tobago Cultural Society	\$10,450
Christmas Tree Festival of Lights	Lower Lonsdale Business Association	\$600
Coho Festival	Coho Society of the North Shore	No Award
Deep Cove Daze	Musart Cultural Society	\$5,000
Discovery Waterfront Walk	North Vancouver Save Our Shore Society	\$2,000
Lower Lonsdale Fall Festival	Lower Lonsdale Business Association	\$9,000
North Shore Candlelight Tribute	North Shore Candlelight Committee	\$2,500
North Shore Film Festival	North Shore Film Festival Association	\$2,500
Parkgate Days	Parkgate Community Services Society	\$1,000
Remembrance Day	North Shore Veterans' Council	\$2,000
Tsleil-Waututh Nation Cultural Arts Festival	Tsleil-Waututh Nation	\$10,500
Under the Volcano	North Shore Youth Art Works Society	\$10,500
Viva North Shore (Italian Days)	Amici di Casacalenda e del Molise	\$1,500
	TOTAL	\$80,000

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Perrault

THAT a list of options with regards to funding for the Coho Festival be provided to Council in a report by the City Manager.

CARRIED UNANIMOUSLY

24. Arts Assistance Grants Program - 2008: Grant Recommendations – File: 1085-03-N3-03

Report: Director, North Vancouver Office of Cultural Affairs, May 22, 2008.

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the Director, North Vancouver Office of Cultural Affairs, dated May 22, 2008, entitled “Arts Assistance Grants Program - 2008: Grant Recommendations”:

continued...

**24. Arts Assistance Grants Program - 2008: Grant Recommendations
– File: 1085-03-N3-03 - Continued**

THAT the following grant recommendations, as provided by the Arts Assistance Grant Program (AAGP) Peer Assessment Committee, be presented to the Mayor and Council of the City of North Vancouver for approval and disbursement:

Arts Group / Organization		Recommended
1	Ambleside Orchestra	\$1,200
2	Artists for Kids Trust	\$15,000
3	BC Boys Choir	\$6,500
4	BC Photography & Media Arts Society (PH Gallery)	\$7,500
5	Chibi Taiko Association	\$4,000
6	Creative Dominion Society	\$3,000
7	Deep Cove Chamber Soloists Society	\$4,000
8	Deep Cove Heritage Society	\$7,500
9	JP Fell	\$2,750
10	Laudate Singers Society	\$7,500
11	Musart Cultural Society	\$6,500
12	Magnetic North	\$5,000
13	NS Celtic Ensemble	\$9,500
14	NS Chamber Music Society	\$3,000
15	NS Chorus Society	\$1,500
16	NS Film Festival	\$4,000
17	NS Light Opera Society	\$8,000
18	NS Theatre for Children	\$3,200
19	NS Writers' Association	\$2,000
20	NV Community Arts Council	\$7,000
21	NV Community Band	\$2,500
22	NV Youth Band	\$8,500
23	O'Shihan Cultural Organization	\$3,000
24	Pandora's Vox	\$9,500
25	Presentation House Cultural Society (Theatre)	\$8,850
26	Sea Theatre Society	\$2,000
27	Seymour Art Gallery	\$2,500
28	Sinfonia, Orchestra of the North Shore	\$21,000
29	WV Adult Concert Band	\$1,500
30	Young Writers Club	\$2,000
TOTAL		\$170,000

CARRIED UNANIMOUSLY

**25. Implementation of the New “Green Communities” Legislation
- File: 4010-01**

Report: Director, Community Development and Director, Finance,
May 26, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development and the Director, Finance, dated May 26, 2008, entitled “Implementation of the New “Green Communities” Legislation”:

WHEREAS the City of North Vancouver has achieved Milestone 4 in the Partners for Climate Protection Program (PCPP) and received the 2007 BC Green City Award;

WHEREAS the City of North Vancouver has adopted an Official Community Plan with particular reference to sustainable development practices including green house gas reduction strategies; and

WHEREAS the City supports the adoption of the Green Communities Legislation with the stipulation that green legislation must be integrated with social and economic considerations to be truly sustainable;

NOW THEREFORE BE IT RESOLVED THAT the Province be requested to:

- acknowledge and support existing municipal green house gas reduction strategies, such as PCPP and the City’s Lonsdale Energy Corporation;
- consult with the City and other municipalities and regional districts, particularly those that are already pursuing initiatives now being made law, on the new legislative requirements to provide adequate resources to enable these expectations to be achieved on a cost neutral basis in areas like the carbon tax; and
- consider allowing the DCC program, which is based on support for suburban growth and sprawl, to be amended to be used to enhance green house gas reduction strategies and other sustainable infrastructure.

CARRIED UNANIMOUSLY

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:

31. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 8:24 p.m. and reconvened at 8:29 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

31. **Offer to Lease – Tender for Library Café – 120 West 14th Street
- File: 3345-02 14 W 120**

Report: Deputy Director, Corporate Services, June 5, 2008.

THAT the action taken by the Committee of The Whole in camera this evening regarding the “Offer to Lease – Tender for Library Café – 120 West 14th Street” be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Director, Corporate Services, dated June 5, 2008, entitled “Offer to Lease – Tender for Library Café – 120 West 14th Street”, remain in camera.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:30 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:31 p.m.