



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 21, 2008 AT 5:30 P.M.**

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**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  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
R.H. White, Director, Community Development  
B. Penman, Fire Chief  
B. Themens, Deputy Director, Finance  
D. Pope, Deputy City Engineer  
M. Hunter, Manager, Environment and Parks  
C. Kathler, Community Planner  
G. Stainton, Manager, City Facilities  
K. Russell, Development Planner  
G. Venczel, Development Planner  
B. Westmacott, Planning Technician II  
T. Wilson, Property Use Inspector  
J. Marleau, Licensing Clerk/Inspector  
S. Wilks, Timekeeper

The meeting was called to order at 5:30 p.m.

**ADOPTION OF MINUTES**

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 7, 2008.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Schechter

**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:

2. Section 90 (1) (e)
3. Section 90 (1) (e)
4. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:31 p.m. and reconvened at 6:44 p.m. with the same personnel present.

**PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21**

Nil.

### **CONSENT AGENDA ITEMS**

**{Items \*18, \*19, \*20, \*21, \*22, \*23, \*24, \*25, \*26, \*27 and \*28}**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the resolutions listed within the “Consent Agenda” be approved, as follows:

### **MOTIONS AND NOTICES OF MOTIONS**

**\*18. Union of British Columbia Municipalities Conference, Penticton, B.C., September 22 – 26, 2008 - File: 1040-03-U1-02**

**THAT** Council members be authorized to attend the Union of British Columbia Municipalities Conference, being held in Penticton, B.C., September 22 – 26, 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)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*19. Parks and Environment Advisory Committee, Revisions to the Terms of Reference – File: 1085-03-01**

Report: Committee Clerk, Parks and Environment Advisory Committee, July 8, 2008.

**PURSUANT** to the report of the Committee Clerk, Parks and Environment Advisory Committee, dated July 8, 2008, entitled “Parks and Environment Advisory Committee, Revisions to the Terms of Reference”:

**THAT** the revised Terms of Reference (Attachment 1 of the July 8, 2008 report) for the Parks and Environment Advisory Committee be endorsed.

**(CARRIED UNANIMOUSLY)**

### **\*20. Community Enhancement Fund: Studio in the City 4 – Sculptural Garden at Lonsdale Quay – File: 4230-17-09**

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

**PURSUANT** to the report of the Community Development Worker dated July 8, 2008, entitled “Community Enhancement Fund: Studio in the City 4 – Sculptural Garden at Lonsdale Quay”:

**THAT** (Funding Appropriation #0820) an amount of \$50,000 be appropriated from the Community Enhancement Fund for the purpose of funding the creation of a sculptural garden on the easterly perimeter of the Lonsdale Quay Market Hotel and for a temporary gallery which will display youth artwork promoting Studio in the City 3 and 4 at the Lonsdale Quay Market;

**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;

**AND THAT** a copy of Council’s resolution be forwarded to the Lonsdale Quay Market Corporation thanking them for their ongoing involvement and commitment to youth in our community.

**(CARRIED UNANIMOUSLY)**

**\*21. Appointment of Bylaw Enforcement Officer – File: 1845-01-CS**

Report: Director of Corporate Services, July 14, 2008.

**PURSUANT** to the report of the Director of Corporate Services, dated July 14, 2008, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** George Domenis be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date George Domenis’ employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**\*22. Appointment of Bylaw Enforcement Officer – File: 1845-01-CS**

Report: Director of Corporate Services, July 16, 2008.

**PURSUANT** to the report of the Director of Corporate Services, dated July 16, 2008, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** Stephen Pratt be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Stephen Pratt’s employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**\*23. Official Community Plan Amendment – Long-Term Transportation Plan for the City – File: 4105-03-21**

Report: Assistant City Engineer, Transportation, June 30, 2008.

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated June 30, 2008, entitled “Official Community Plan Amendment – Long-Term Transportation Plan for the City”:

**THAT** the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7939” (Long-term Transportation Plan for the City, Amendments to Schedules B & F), be considered and referred to a Public Hearing.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Reading Only**

- \*24. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7939" (Long-term Transportation Plan for the City, Amendments to Schedules B & F).

**THAT** Bylaw No. 7425 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. **Lonsdale Energy Corp. – Amendment to Bylaw 7575 – Connection Fee Revision – File: 1600-01**

Report: Deputy Director of Finance, July 16, 2008.

**PURSUANT** to the report of the Deputy Director of Finance, dated July 16, 2008, entitled "Lonsdale Energy Corp. – Amendment to Bylaw 7575 – Connection Fee Revision":

**THAT** "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7954" be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*26. "City of North Vancouver Hydronic heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7954"

**THAT** Bylaw No. 7954 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. 7954 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7954 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*27. Amendment to Technical Rescue 10 Replacement Project Funding - File: 1645-05**

Report: Fire Chief, July 14, 2008.

**PURSUANT** to the report of the Fire Chief, dated July 14, 2008, entitled "Amendment to Technical Rescue 10 Replacement Project Funding":

**THAT** an amount of \$250,000 from the Technical Rescue 10 Replacement project be allocated to fund the replacement of the Fire Department's Self-Contained Breathing Apparatus (SCBA);

**AND THAT** the replacement of the Technical Rescue be reconsidered as part of a future Financial Plan.

**(CARRIED UNANIMOUSLY)**

### **\*28. Funding Appropriation for the New Library Project on Block 62 - File: 3380-02-C6-01/1665-12**

Report: Manager of City Facilities, July 21, 2008.

**PURSUANT** to the report of the Manager of City Facilities, dated July 21, 2008, entitled "Funding Appropriation for the New Library Project on Block 62":

**THAT** (Funding Appropriation #0822) an amount of \$4,068,250 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the New Library Project on Block 62;

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

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **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:

### **2. Civic Centre Space Needs Assessment & Conceptual Design Study (Cornerstone Planning Group/HBBH Architects) – File: 1065-02-01**

Report: City Manager, July 10, 2008

**PURSUANT** to the report of the City Manager, dated July 10, 2008, entitled “Civic Centre Space Needs Assessment & Conceptual Design Study” (Cornerstone Planning Group/HBBH Architects):

**THAT** the “City Hall & Civic Centre Study” be received and that the future needs of City hall be accommodated by using the existing Library Building as per said Study;

**AND THAT** staff be requested to proceed with renovations to address current Civic Centre space needs and other design deficiencies as per the “Base Case” option of said Study at a cost of \$5.75 million;

**AND THAT** staff be requested to further proceed with the additional work as outlined under “Add On No. 1” of said Study at an additional cost of \$5.75 million;

**AND THAT** (Funding Appropriation #0821) an amount of \$2,084,000 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Civic Centre Revitalization Project on Block 62;

**AND THAT** should any of the above amount remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund;

**AND THAT** staff be requested to amend the Financial Plan during the fall Revised Budget process to allow the appropriation of \$2,975,500 for the purpose of funding the Civic Centre Revitalization Project on Block 62;

**AND THAT** any surplus appropriated funding following completion of the work on the new library and plaza be transferred and made available to the Civic Centre Revitalization project on Block 62;

**AND THAT** staff be requested to include an amount not to exceed \$6 million for the Civic Centre Revitalization Project on Block 62 from the principal of Tax Sale Land Reserve Funds in the 2009 Capital Plan for consideration as part of the 2009 Financial Planning process;

*continued..*

2. **Civic Centre Space Needs Assessment & Conceptual Design Study (Cornerstone Planning Group/HBBH Architects) – File: 1065-02-01**  
*continued*

**AND THAT** the report of the City Manager, dated July 10, 2008, entitled “Civic Centre Space Needs Assessment & Conceptual Design Study” (Cornerstone Planning Group/HBBH Architects) remain in camera with staff to prepare an Information Package for public and staff distribution, excluding financial details.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**PROCLAMATIONS**

Nil.

Moved by Councillor Heywood seconded by Councillor Schechter

**THAT** the meeting recess to the Public Meeting regarding the 2007 Annual Municipal Report scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:52 p.m. and reconvened at 7:03 p.m. with the same personnel present.

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the meeting recess to the Public Hearings regarding Bylaws Nos. 7941, 7940 and 7949 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:04 p.m. and reconvened at 7:31 p.m. with the same personnel present.



**BYLAWS - Second and Third Readings**

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

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 7941 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7941 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. 7940 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:39 p.m. and reconvened at 7:55 p.m. with the same  
personnel present.

**BYLAWS - Second and Third Readings**

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7940" (Best  
Wood Homes Inc./Karl Wein & Associates, 352 East 12<sup>th</sup> Street, RS-1 to RT-1).

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the said Bylaw No. 7940 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the said Bylaw No. 7940 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. 7949 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:56 p.m. and reconvened at 8:13 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7949" (M. & M. Anaraki/Fifth Avenue Architecture Inc., 2324 Western Avenue, CD-560).

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** Bylaw No. 7949 be read a second time in short form.

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** Clause 4. (a) of Bylaw No. 7949 be amended by deleting "24.1 metres (79.00 ft.)" and replacing it with "22.8 metres (75.00 ft.)".

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7949, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7946" (Judy and James Elliot/Richard Eschelmuller, 309-311 East 8<sup>th</sup> Street, CD-561).

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7946 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7946 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

### **DELEGATIONS**

**Ms. Joy Hayden, President, Board of Directors and Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House.**

Re: Overview of Recent Activities and Programming and Building Requirements in the Future – File: 4210-02-N1-01

Ms. Joy Hayden, President, Board of Directors, and Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, gave a brief overview of recent activities and programming and their building requirements in the future.

Ms. Hayden and Mr. Rutherford then gave a PowerPoint presentation, as follows:

- About North Shore Neighbourhood House
- Our shared history
- What we offer
  - building strong families
  - whole health for all ages
  - celebrating multicultural connections
  - community partnerships
  - facilitating community development
- Why the House matters
- Why we're unique

*continued..*

**Ms. Joy Hayden, President, Board of Directors and Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House *continued***

- The challenge
- The future for the House
- Who are we working for?

Councillor Keating briefly left and returned to the meeting.

Ms. Hayden and Mr. Rutherford then responded to questions from members of Council.

**CORRESPONDENCE**

**9. Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, July 9, 2008.**

Re: Overview of Recent Activities and Programming and Building Requirements in the Future – File: 4210-02-N1-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the correspondence received from Mr. Don Rutherford, Executive Director, North Shore Neighbourhood House, dated July 9, 2008, regarding “Overview of Recent Activities and Programming and Building Requirements in the Future”:

**THAT** staff be requested to work in consultation with North Shore Neighbourhood House pursuant to their presentation this evening regarding space needs.

**CARRIED UNANIMOUSLY**

**10. The Athena Institute, Kirkland, Washington, July 11, 2008.**

Re: Urban Waterfront Revitalization Conference, "Innovative Waterfronts Transforming Communities", September 10 – 12, 2008, Kitsap Conference Center, Bremerton, Washington – File: 1840-02-01

Moved by Councillor Fearnley, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received from The Athena Institute, Kirkland, Washington, dated July 11, 2008, entitled "Urban Waterfront Revitalization Conference, "Innovative Waterfronts Transforming Communities" September 10 – 12, 2008, Kitsap Conference Center, Bremerton, Washington":

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the "Urban Waterfront Revitalization Conference, "Innovative Waterfronts Transforming Communities", to be held on September 10 – 12, 2008, at the Kitsap Conference Center, Bremerton, Washington;

**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**

**COUNCIL REPORT - File: 1085-01**

**Mayor D.R. Mussatto**

- Attended the 2<sup>nd</sup> Annual Festa Italiana on Sunday, July 13, 2008 at Mahon Park, along with Councillor Fearnley, Councillor Perrault and Councillor Schechter.
- Attended the Santa Cristina Bocce Tournament on Sunday, July 20, 2008 at Boulevard Park.

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**11. Crime Free Multi Housing/ Bylaw Amendments – File: 3365-05-01**

Report: Property Use Inspector, Corporate Services, June 17, 2008.

Moved by Councillor Schechter, seconded by Councillor Fearnley

**PURSUANT** to the report of the Property Use Inspector, dated June 17, 2008, entitled “Crime Free Multi Housing/Bylaw Amendments”:

**THAT** “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931” and the “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2008, No. 7955” (Schedules B10 and A), be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**12.** “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931”.

**13.** “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2008, No. 7955” (Schedules B10 and A).

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaws Nos. 7931 and 7955 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaws Nos. 7931 and 7955 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the said Bylaws Nos. 7931 and 7955 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **14. Business License Bylaw Amendments – Schedule “A” and Schedule “C” and Crime Free Multi-Housing – File: 3045-02**

Report: Licensing Clerk/Inspector, Community Development,  
July 8, 2008.

Moved by Councillor Schechter, seconded by Councillor Heywood

**PURSUANT** to the report of the Licensing Clerk/Inspector dated July 8, 2008, entitled “Business License Bylaw Amendments – Schedule “A” and Schedule “C” and Crime Free Multi-Housing”:

**THAT** the current Schedule “A” and Schedule “C” of the Business License Bylaw be deleted and replaced with the revised Schedule “A” and Schedule “C”, as attached to the July 8, 2008 report;

**AND THAT** a definition for Crime Free Multi-Housing is added to Part 3: “Interpretation” of the Business License Bylaw;

**AND THAT** those properties participating as registered members of the Crime Free Multi-Housing Program have their Business License fee reduced by 10% as long as their participation in the program remains current;

**AND THAT** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2008, No. 7952” (Business License Bylaw Amendments – Schedule “A” and Schedule “C” and Crime Free Multi-Housing), be considered.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Three Readings**

15. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2008, No. 7952" (Business License Bylaw Amendments – Schedule "A" and Schedule "C" and Crime Free Multi-Housing).

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7952 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7952 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7952 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **16. Central Lonsdale Planning Study, Phase II – File: 3380-02-C6**

Report: Development Planner, Community Development,  
July 15, 2008.

Councillor Perrault briefly left and returned to the meeting.

Ms. Gloria Venczel, Development Planner, gave a PowerPoint presentation regarding the Central Lonsdale Planning Study, Phase II, as follows:

- What we have discovered
  - Current Rental Housing Status
  - Density Bonus Incentives
- Stakeholder Committee Recommendations
  - Density Map
  - Height Map
  - Analysis
- Next Steps

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

*continued..*



**16. Central Lonsdale Planning Study, Phase II – File: 3380-02-C6  
*continued***

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the City Manager, dated July 16, 2008, entitled “Central Lonsdale Planning Study, Phase II”:

**THAT** planning staff bring forward options for Council’s consideration respecting building heights in the Central Lonsdale Study area between 17<sup>th</sup> and 23<sup>rd</sup> Streets;

**AND THAT** a Policy Committee be held on the building heights and other aspects of the Central Lonsdale Planning Study;

**AND THAT** the Central Lonsdale Planning Study (CLPS) Stakeholder Committee be thanked for its assistance in the preparation of this study.

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

**PURSUANT** to the report of the City Manager, dated July 16, 2008, entitled “Central Lonsdale Planning Study, Phase II”:

**THAT** planning staff bring forward options for Council’s consideration respecting building heights in the Central Lonsdale Study area between 17<sup>th</sup> and 23<sup>rd</sup> Streets;

A recorded vote was taken on the motion.

Voting in favour:     Councillor Fearnley  
                              Councillor Bookham  
                              Councillor Perrault  
                              Councillor Schechter  
                              Councillor Heywood

Voting against:       Councillor Keating  
                              Mayor Mussatto

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

*continued..*

**16. Central Lonsdale Planning Study, Phase II – File: 3380-02-C6  
*continued***

**AND THAT** a Policy Committee be held on the building heights and other aspects of the Central Lonsdale Planning Study.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham  
Councillor Perrault  
Councillor Schechter  
Councillor Heywood  
Councillor Fearnley

Voting against: Councillor Keating  
Mayor Mussatto

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

**AND THAT** the Central Lonsdale Planning Study (CLPS) Stakeholder Committee be thanked for its assistance in the preparation of this study.

**CARRIED UNANIMOUSLY**

**17. Intergovernmental Panel on Climate Change: 4<sup>th</sup> Assessment Report (2007) – Potential Municipal Response – File: 4010-01/1180-39**

Report: Director, Community Development, July 14, 2008.

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the report be referred back to staff for more work in keeping with the 2008 Work Program.

**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 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) (e)
4. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:48 p.m.

*A motion was unanimously endorsed in the Committee of the Whole in camera meeting this evening to adjourn the meeting.*

The meeting adjourned at 10:27 p.m.