



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 28, 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
R.G. Anderson, Deputy City Clerk
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
S. Ono, City Engineer
R.H. White, Director, Community Development
G. Penway, Waterfront Project – Development Mgr.
Deputy Director, Community Development
B. Themens, Deputy Director, Finance
M. Hunter, Manager, Parks & Environment
C. Kathler, Community Planner
P. Penner, Planner, Community Development
D. Mitic, Assistant City Engineer, Transportation
D. Hutch, Waterfront Project Deputy
Development Manager
C. Jackson, Environmental Coordinator
S. Wilks, 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. Special Council Meeting Minutes, July 21, 2008.
2. In Camera Committee of the Whole Meeting Minutes, July 21, 2008.

CARRIED UNANIMOUSLY

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

- Ms. Jan Malcolm, 522 East 4th Street spoke regarding item 18 on the agenda, “New Child Care Plan – Next Steps”.

CONSENT AGENDA ITEMS

{Items *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35, *36, *37, *38, *39 and *40}

Moved by Councillor Schechter, seconded by Councillor Heywood

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

BYLAWS - Reconsideration and Final Adoption

- *24. “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931”.
- *25. “City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2008, No. 7955” (Schedule B10 and Schedule A).
- *26. “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).
- *27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7940” (Best Wood Homes Inc./Karl Wein & Associates, 352 East 12th Street, RS-1 to RT-1).
- *28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7941” (Marineview Housing Society/Lutz Associates Architects, 1415 Chesterfield Avenue, CD-559).
- *29. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7946” (Judy and James Elliot/Richard Eschelmuller, 309-311 East 8th Street, CD-561).
- *30. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7949” (M. & M. Anaraki/Fifth Avenue Architecture Inc., 2324 Western Avenue, CD-560).
- *31. “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2008, No. 7954”.

THAT the said Bylaws Nos. 7931, 7955, 7952, 7940, 7941, 7946, 7949 and 7954 be reconsidered.

(CARRIED UNANIMOUSLY)

continued..

BYLAWS - Reconsideration and Final Adoption *continued*

THAT the said Bylaws Nos. 7931, 7955, 7952, 7940, 7941, 7946, 7949 and 7954 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

***32. 2007 Annual Municipal Report – File: 1020-03/1010-04**

Recommendation: Public Meeting, July 21, 2008

PURSUANT to the report of the Director, Corporate Services, dated June 17, 2008, entitled “2007 Annual Municipal Report”:

THAT the Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the June 17, 2008 report be endorsed.

(CARRIED UNANIMOUSLY)

***33. Canadian Red Cross Society Auxiliary Role Project – File: 3125-09-01**

Report: Director, North Shore Emergency Management Office, July 22, 2008.

PURSUANT to the report of the Director, North Shore Emergency Management Office, dated July 22, 2008, entitled “Canadian Red Cross Society Auxiliary Role project”:

THAT Council expresses its support for the Canadian Red Cross Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st Century by:

- (a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public arteries in the humanitarian field; and
- (b) reviewing existing measures, arrangements and instruments supporting the relationship.

(CARRIED UNANIMOUSLY)

***34. Parks and Environment Grant Program Terms of Reference
– File: 1650-05/4230-01**

Report: Planner and Environmental Coordinator, Engineering, Parks and Environment, July 22, 2008.

PURSUANT to the joint report of the Planner and the Environmental Coordinator dated July 22, 2008, entitled “Parks and Environment Grant Program Terms of Reference”:

THAT the Terms of Reference for the Parks and Environment Grant Program be approved.

(CARRIED UNANIMOUSLY)

***35. West Nile Virus Preparedness – 2008 Update – File: 4010-25**

Report: Environmental Coordinator, Engineering, Parks and Environment, July 22, 2008.

PURSUANT to the report of the Environmental Coordinator, dated July 22, 2008, entitled “West Nile Preparedness – 2008 Update”:

THAT the City of North Vancouver thank the Province of British Columbia for proactively funding Local Government West Nile Virus risk reduction initiatives;

AND THAT the City of North Vancouver request that similar provincial funding also be available in subsequent years to support the ongoing Local Government West Nile Virus risk reduction initiatives in 2009 and beyond.

(CARRIED UNANIMOUSLY)

***36. Economic Development Strategy – Year One Work Program
– File: 3545-01**

Report: Manager Economic Development, July 21, 2008.

PURSUANT to the report of the Manager Economic Development, dated July 21, 2008, entitled “Economic Development Strategy – Year One Work Program”:

THAT the Year One Work Program to implement the Economic Development Strategy as outlined in the July 21, 2008, report be endorsed.

(CARRIED UNANIMOUSLY)

***37. Local Area Service Initiative – Construction of a Concrete Sidewalk and Curb on the north side of the 300 Block West 4th Street between Mahon and Forbes Avenues – File: 3370-04-01**

Report: Administrative Assistant – Engineering, July 21, 2008.

PURSUANT to the report of the Administrative Assistant – Engineering, dated July 21, 2008, entitled “Local Area Service Initiative – Construction of a Concrete Sidewalk and Curb on the north side of the 300 Block West 4th Street between Mahon and Forbes Avenues”:

THAT “Local Area Service Bylaw, 2008, No. 7956” (Concrete sidewalk and curb be constructed to serve the north side of the 300 Block of West 4th Street, between Mahon and Forbes Avenues), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***38.** “Local Area Service Bylaw, 2008, No. 7956” (Concrete sidewalk and curb be constructed to serve the north side of the 300 Block of West 4th Street, between Mahon and Forbes Avenues).

THAT Bylaw No. 7956 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. 7956 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 7956 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***39. Development Variance Permit – New One-Unit Infill Residence with Secondary Suite – 1653 Grant Boulevard (M. Mylett/Allan Diamond Architect) – File: 3345-02 GRAND BLVD 1653**

Report: Development Planner, Community Development, July 22, 2008.

PURSUANT to the report of the Development Planner, Community Development, dated July 22, 2008, entitled “Development Variance Permit – New One-Unit Infill Residence with Secondary Suite – 1653 Grand Boulevard (M. Mylett/Allan Diamond Architect)”:

THAT Development Variance Permit No. 223 (1653 Grand Boulevard, M. Mylett/Allan Diamond Architect), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived;

AND THAT approval be granted for the following works: the construction of the bump-out at the northwest corner of 17th Street and Grand Boulevard West, the planting of replacement conifer trees on-site, and the waiving of the undergrounding of hydro, cable and communication services to the existing heritage home, but not the new construction;

AND THAT staff be authorized to prepare a covenant at the applicant’s cost outlining servicing requirements related to the subdivision of this property, protecting the heritage property from demolition and requiring that the new building be constructed in accordance with the approved plans.

(CARRIED UNANIMOUSLY)

***40. Integrated Partnership for Regional Emergency Management Governance – File: 1180-01**

Report: City Manager, July 24, 2008.

PURSUANT to the report of the City Manager, dated July 24, 2008, entitled “Integrated Partnership for Regional Emergency Management Governance”:

THAT City of North Vancouver Council consent to the adoption of Greater Vancouver Regional District Emergency Planning Service Establishment Bylaw No. 1079, 2008.

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 item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:38 p.m. with the same personnel present.

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. **Incorporation of the National Maritime Centre Society**
File: 3380-02-N13

Recommendation: Committee of the Whole In Camera, July 21, 2008

PURSUANT to the report of the National Maritime Centre Project Director, and the Director of Finance, dated July 16, 2008, entitled "Incorporation of the National Maritime Centre Society":

THAT the National Maritime Centre Society constitution and bylaws substantially in the form attached to the July 16, 2008 report of the National Maritime Centre Project Director and the Director of Finance, be approved;

AND THAT staff be requested to proceed to incorporate the National Maritime Centre Society;

AND THAT Ken Tollstam, City Manager, Isabel Gordon, Director of Finance and Larry Orr, National Maritime Centre Project Director, be appointed members of the National Maritime Centre Society;

AND THAT Peter Bernard, Robert Boyd, Graham Clarke, Steve Frasher, Jim Hudson, Deborah Jacobs, Terry Lyons, G. Craig McKeen, Dennis Molnar, Graham Nicholls, Grant Richie, Robin Wilson, Robyn Woodward and Naomi Yamamoto be appointed Directors of the National Maritime Centre Society.

CARRIED UNANIMOUSLY

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

3. Proposed Lane Sale and Possible Density Bonus – 17th and Lonsdale – File: 3345-02

Report: Property Valuator Negotiator, Corporate Services,
July 22, 2008.

PURSUANT to the confidential information report of the Property Valuator Negotiator, Corporate Services, dated July 22, 2008, entitled “Proposed Lane Sale and Possible Density Bonus – 17th and Lonsdale”:

THAT Option 3 substantially as outlined in the July 22, 2008 report that provides for the elimination of the office space amenity in exchange for strictly residential area and still provides for the public art and plaza area and the City would obtain approximately 14 residential units, be endorsed;

AND THAT the confidential information report of the Property Valuator Negotiator, Corporate Services, dated July 22, 2008, entitled “Proposed Lane Sale and Possible Density Bonus – 17th and Lonsdale”, remain in camera.

CARRIED

Councillor Perrault and Councillor Fearnley are recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“ARTHRITIS AWARENESS MONTH” – SEPTEMBER, 2008

BYLAWS - Reconsideration and Final Adoption

5. “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., 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.

continued...

BYLAWS - Reconsideration and Final Adoption - Continued

7. "Heritage Designation Bylaw, 2008, No. 7938" (North Vancouver School District No. 44, Ridgeway School, 420 East 8th Street).
8. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7934" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue, School & Institutional to Residential Level Five: Medium Density).
9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7935" (North Vancouver School District No. 44, 721 Chesterfield Avenue, CD-558).
10. "Heritage Designation Bylaw, 2008, No. 7936" (North Vancouver School District No. 44, Queen Mary School, 721 Chesterfield Avenue).

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7932, 7938, 7934, 7935 and 7936 be reconsidered.

A recorded vote was taken on the motion.

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

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

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaws Nos. 7932, 7938, 7934, 7935 and 7936 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7933 be reconsidered.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7933 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

DELEGATIONS

Ms. Jacquie Morgan, Director/Curator, Seymour Art Gallery.

Re: Update of Activities of the Seymour Art Gallery and Thank-you to
the City of North Vancouver for Funding – File: 1670-03-07

Ms. Jacquie Morgan, Director/Curator, Seymour Art Gallery, thanked the City of North Vancouver for supporting the Gallery by providing a core funding grant along with the District of North Vancouver. Ms. Morgan then introduced Mr. Zack Bhatia, Member, Board of Directors, Seymour Art Gallery.

Mr. Bhatia provided an overview of the membership of the Board of Directors, Seymour Art Gallery, and gave thanks to the outstanding work of Ms. Heather Dunsford, President, the other board members and also the work of Ms. Morgan.

Ms. Morgan gave a brief update on the various events and shows that the Seymour Art Gallery brings to the community, including many fine local artists as well as attracting artists on the international stage.

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

CORRESPONDENCE

**11. Ms. Heather Dunsford, President, Seymour Art Gallery,
March 4, 2008.**

Re: Update of Activities of the Seymour Art Gallery and Thank-you to the City of North Vancouver for Funding – File: 1670-03-07

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the correspondence received from Ms. Heather Dunsford, President, Seymour Art Gallery, dated March 4, 2008, regarding “Update of Activities of the Seymour Art Gallery and Thank-you to the City of North Vancouver for Funding” be received and filed with thanks, and Ms. Jacquie Morgan, Director/Curator, Seymour Art Gallery, and Mr. Zack Bhatia, Member, Board of Directors, Seymour Art Gallery, be thanked for their presentation this evening;

AND THAT a letter be forwarded to Ms. Heather Dunsford, President, Seymour Art Gallery, congratulating the gallery on being recognized as the best art gallery on the North Shore.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Denis Lang, President, Lang Motors Ltd. – The Electric Car Company.

Re: City of North Vancouver Bylaw to facilitate the operation of Zero Emission Electric Vehicles – File: 3030-01

Mr. Denis Lang, President, Lang Motors Ltd. – The Electric Car Company, gave an overview of the benefits of Zero Emission Electric Vehicles. Mr. Lang requested that the City of North Vancouver give consideration to a bylaw to facilitate the operation of zero emission electric vehicles.

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

CORRESPONDENCE

12. Mr. Denis Lang, President, Lang Motors Ltd. – The Electric Car Company, July 16, 2008.

Re: City of North Vancouver Bylaw to facilitate the operation of Zero Emission Electric Vehicles – File: 3030-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Mr. Denis Lang, President, Lang Motors Ltd. – The Electric Car Company, dated July 16, 2008, regarding “City of North Vancouver Bylaw to facilitate the operation of Zero Emission Electric Vehicles” be referred to staff pursuant to the information report of the Deputy City Engineer dated July 23, 2008.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Dallas Wingerak, Director, Real Estate Development, Loblaw Properties West Inc. and Mr. Christopher Vollan, Vice President, Development, Anthem Properties Group Ltd.

Re: Rezoning Application / Official Community Plan Amendment, Extra Foods – 17th & Lonsdale – File: 3345-02 LONS 1632

Mr. Christopher Vollan, Vice-President, Development, Anthem Properties Group Ltd.. and Ms. Dallas Wingerak, Director, Real Estate Development, Loblaw Properties West Inc. reviewed the development proposal for the site at 1632 Lonsdale Avenue. Ms. Wingerak gave a PowerPoint Presentation regarding the right-in/right-out access to and from Lonsdale Avenue, as follows:

- Site plan for the development;
- Supporting examples for right-in/right-out access;
- Safety Review by Opus Hamilton showing a summary of safety issues comparing with and without Lonsdale Avenue access and with and without mitigating measures.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Official Community Plan and Rezoning Application: 1632 Lonsdale Avenue (Loblaw / Anthem Properties / Rafii) – File: 3345-02-LONS 1632

Report: Director, Community Development, July 22, 2008.

Moved by Councillor Schechter, seconded by Councillor Perrault

PURSUANT to the report of the Director, Community Development, dated July 22, 2008, entitled “Official Community Plan and Rezoning Application: 1632 Lonsdale Avenue (Loblaw / Anthem Properties / Rafii)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7950” (Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, Height Amendment to Figure 1. *Potential Maximum Building Heights in High Density Areas*), be considered and referred to a public hearing to be held on Monday, September 8, 2008;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7951” (Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, CD-562), be considered and referred to a public hearing to be held on Monday, September 8, 2008, with the addition of the following new clause to Part B of the bylaw:

“(10) Section 906(4)(c)(iii) shall be varied so as to permit one driveway crossing (right-in/right-out only) on Lonsdale Avenue.”

CARRIED

BYLAWS - Introduction and First Reading Only

14. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7950” (Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, Height Amendment to Figure 1. *Potential Maximum Building Heights in High Density Areas*).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7950 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7951"
(Loblaw Properties West Inc. & Loblaw Inc./Anthem Properties Group
Ltd./Rafii Architects Inc., 1632 Lonsdale Avenue, CD-562).

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7951 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 Keating

THAT the said Bylaw Nos.7951 be read a second time in short form.

Moved by Councillor Schechter, seconded by Councillor Keating

THAT Bylaw No. 7951 be amended by adding a new clause 10 to Part B as follows:

"(10) Section 906(4)(c)(iii) shall be varied so as to permit one driveway crossing (right-in/right-out only) on Lonsdale Avenue."

CARRIED

Councillor Fearnley is recorded as voting contrary to the amendment to the motion.

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

Councillor Fearnley is recorded as voting contrary to the motion, as amended.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Spirit Trail – Concept and Implementation – File: 4300-13-04-02

Report: Waterfront Project Deputy Development Manager, July 16, 2008.

Mr. Dave Hutch, Waterfront Project Deputy Development Manager, introduced Ms. Lindsay Keats, North Shore Spirit Committee and Ms. Jamie Vala, consultant with Space 2 Place. Mr. Hutch gave a PowerPoint Presentation regarding the “Spirit Trail – Concept and Implementation”, as follows:

- Overview of the Consultation Process;
- Review of the Spirit Trail alignment and design;
- Identity;
- Strategies for Trail Completion;
- Implementation Plan;
- External funding sources;
- Next steps.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated July 16, 2008, entitled, “Spirit Trail Concept and Implementation”:

THAT the detailed concept design of the Spirit Trail presented in Attachment No. 1 of the July 16, 2008 report be endorsed subject to refinement in detailed design stages and that staff be requested to proceed with integrating the Spirit Trail priorities identified into the City’s 10 year Capital Plan;

AND THAT that the report be forwarded for information to the City’s partners on the development of the Spirit Trail, including: the Squamish Nation, the District of North Vancouver, the District of West Vancouver, Tsleil-Waututh Nation, our Members of the Legislative Assembly and the North Shore Spirit of BC Committee;

AND THAT the report be forwarded to the Parks & Environment Advisory Committee, Advisory Planning Commission and the North Vancouver Joint Bicycle Advisory Committee for information;

continued...

**16. Spirit Trail – Concept and Implementation – File: 4300-13-04-02
*continued***

AND THAT staff report back with the results of on-going consultation on implementation plans of the various legs of the Spirit Trail.

Councillor Bookham left the meeting at 8:29 p.m.

Councillor Schechter left the meeting at 8:35 p.m.

The motion was then **CARRIED UNANIMOUSLY**

Councillor Schechter returned to the meeting.

17. 2008 – 2nd Quarter Waterfront Project Update – File: 3330-02 01 W 02

Report: Waterfront Development Project Manager and National Maritime Centre Director/Manager, Special Services & Projects, July 16, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the joint report of the Waterfront Development Project Manager and National Maritime Centre Director/Manager, Special Services & Projects, dated July 16, 2008, entitled “2008 – 2nd Quarter Waterfront Project Update” be referred back to staff and brought back to Council in a different form pursuant to the discussion this evening.

Councillor Bookham returned to the meeting at 8:39 p.m.

Councillor Heywood briefly left and returned to the meeting.

CARRIED UNANIMOUSLY

18. New Child Care Plan – Next Steps – File: 4230-08-02

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

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Community Planner, dated July 8, 2008, entitled “New Child Care Plan – Next Steps”:

THAT the second draft of the Child Care Policy and Plan (Attachment 6 of the July 8, 2008 report) be referred to the Social Planning Advisory Committee for comment;

AND THAT the second draft be referred to a Policy Committee of Council (Option No. 1 of the July 8, 2008 report).

CARRIED UNANIMOUSLY

19. Community Ecosystem Restoration Initiative – Ecosystem Restoration Associates Proposal – File: 4010-01

Report: Environmental Coordinator, July 22, 2008.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the Environmental Coordinator, dated July 22, 2008, entitled “Community Ecosystem Restoration Initiative – Ecosystem Restoration Associates Proposal”:

THAT the City decline to participate in the Ecosystem Restoration Associates Community Ecosystem Restoration Initiative.

CARRIED UNANIMOUSLY

20. Potential Official Community Plan Amendment and Rezoning Application for 339 East 14th Street (P. Parente/Dave Simmons Design Service) – Options – File: 3345-02 14 E 339

Report: Planning Technician, Community Development, July 23, 2008.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician, Community Development, dated July 23, 2008, entitled “Potential Official Community Plan Amendment and Rezoning Application for 339 East 14th Street (P. Parente/Dave Simmons Design Service) – Options”:

THAT Option A of the July 23, 2008 report that Planning staff proceed with processing the Official Community Plan Amendment and Rezoning Application for 339 East 14th Street (P. Parente/Dave Simmons Design Service) and provide a report for Council for consideration once required consultation and advisory body input has been received, be endorsed.

CARRIED

Councillor Schechter is recorded as voting contrary to the motion.

21. Rezoning Application: 175 West 14th Street (Text Amendment to CD-360) Hollyburn Properties Ltd., Rafii Architects Inc. – File: 3345-02 14 W 175

Report: Director, Community Development, July 23, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Director, Community Development, dated July 23, 2008, entitled “Rezoning Application: 175 West 14th Street (Text Amendment to CD-360) Hollyburn Properties Ltd., Rafii Architects Inc.”:

THAT staff be requested to process a Zoning Bylaw Text Amendment to enable a rental building of up to 180 feet to be developed at 175 West 14th Street;

AND THAT staff be requested to investigate offsetting community amenity space in exchange for this density change;

continued...

21. **Rezoning Application: 175 West 14th Street (Text Amendment to CD-360) Hollyburn Properties Ltd., Rafii Architects Inc. – File: 3345-02 14 W 175 - Continued**

AND THAT Lonsdale Energy Corporation be asked to comment on the impacts, if any, of this proposal.

CARRIED

22. **Lonsdale Energy Corp. – Grant Request – File: 1670-01**

Report: Director of Finance, July 23, 2008.

Moved by Councillor Fearnley, seconded by Councillor Schechter

PURSUANT to the report of the Director of Finance, dated July 23, 2008, entitled “Lonsdale Energy Corp. – Grant Request”:

THAT (Funding Appropriation # 0823) for an amount of \$100,000 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of providing a grant to Lonsdale Energy Corp. to review opportunities to design, build, own and operate District Energy systems in other municipalities.

CARRIED

23. **2008 Civic Awards Dinner – File: 1090-04-01**

Report: Assistant City Clerk, July 23, 2008.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the Assistant City Clerk, dated July 23, 2008, entitled “2008 Civic Awards Dinner”:

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, October 23, 2008;

AND THAT Councillor Schechter be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:39 p.m., for the public question period and reconvened the meeting at 9:41 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:42 p.m.