



**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, OCTOBER 20, 2008 AT 6:00 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 of Finance  
B. Themens, Deputy Director of Finance  
N. Chand, Manager, Financial Planning  
L. Garber, Manager of Accounting Services  
B. Mahood, Utilities Superintendent  
D. Pope, Deputy City Engineer  
T. Barber, Manager, Engineering Planning & Design  
R.H. White, Director, Community Development  
G. Penway, Deputy Director, Community Development  
K. Russell, Development Planner  
P. Penner, Community Planner  
B. Westmacott, Planning Technician II  
C. Kathler, Community Planner  
D. Sigston, Deputy Director, Corporate Services  
L. McCarthy, Community Development Worker  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Schechter, seconded by Councillor Heywood

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

1. Regular Council Meeting Minutes, October 6, 2008.
2. In Camera Committee of the Whole Meeting Minutes, October 6, 2008.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Perrault

**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) (e)
5. Section 90 (1) (e)
- 5.1 Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:31 p.m. and reconvened at 6:04 p.m. with the same personnel present and with the addition of \*Councillor R.J. Fearnley.

**PUBLIC INPUT PERIOD – File: 1090-21**

Mr. John Harvey, 33 – 1930 Cedar Village Crescent, North Vancouver, spoke regarding “Policing”.

**CONSENT AGENDA ITEMS**

{\*25, \*26, \*27, \*28, \*29, \*30 and \*31}

Moved by Councillor Schechter, seconded by Councillor Heywood

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

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

**\*25. 2008 Capital Plan – File: 1645-06-02**

Recommendation: Finance Committee, October 6, 2008.

**PURSUANT** to the report of the Manager, Financial Planning, dated September 20, 2008, entitled “2008 Capital Plan”:

**THAT** the list of proposed projects requesting Fall 2008 funding be included in the amended 2008-2017 Financial Plan Bylaw as part of the Revised Financial Plan;

**AND THAT** resolutions or bylaws to appropriate funding for the projects included in the 2008 Capital Budget be brought forward by staff in a timely manner.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*26. "Financial Plan for the Years 2008 to 2017 Bylaw, 2008, No. 7922, Amendment Bylaw, 2008, No. 7963" (Revised Financial Plan for the Years 2008-2017).

**THAT** the said Bylaw No. 7963 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 7963 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. **2008 Revised Budget – Capital Plan - Funding Appropriations # 0827 to 0833 – File: 1645-08**

Report: Financial Analyst, October 8, 2008.

**PURSUANT** to the report of the Financial Analyst, dated October 8, 2008, entitled, "2008 Revised Budget – Capital Plan – Funding Appropriations # 0827 to 0833":

**THAT** (Funding Appropriation # 0827) an amount of \$2,975,500 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the 2008 Capital Program;

**AND THAT** (Funding Appropriation # 0828) an amount of \$6,000,000 be appropriated from the Tax Sale Land (Principal) Reserve Fund for the purpose of funding the 2008 Capital Program;

**AND THAT** (Funding Appropriation # 0829) an amount of \$102,145 be appropriated from the General Reserve for the purpose of funding the 2008 Capital Program;

**AND THAT** (Funding Appropriation # 0830) an amount of \$327,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

**AND THAT** (Funding Appropriation # 0831) an amount of \$177,500 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2008 Capital Program;

*continued..*

**\*27. 2008 Revised Budget – Capital Plan - Funding Appropriations # 0827 to 0833 – File: 1645-08 *continued***

**AND THAT** (Funding Appropriation # 0832) an amount of \$155,855 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2008 Capital Program;

**AND THAT** (Funding Appropriation # 0833) an amount of \$90,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2008 Capital Program;

**AND THAT** with the exception of funding appropriation #0831, should any of the above funding 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** with regard to funding appropriation # 0831, should any of the funding remain unexpended after four years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the Amenity Reserve Fund.

**(CARRIED UNANIMOUSLY)**

**\*28. Sustainable Transportation Reserve Fund – File: File: 1665-04**

Report: Financial Analyst, October 14, 2008.

**PURSUANT** to the report of the Financial Analyst, dated October 14, 2008, entitled “Sustainable Transportation Reserve Fund”:

**THAT** “Sustainable Transportation Reserve Fund Bylaw, 2008, No. 7957” be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*29. “Sustainable Transportation Reserve Fund Bylaw, 2008, No. 7957”.**

**THAT** Bylaw No. 7957 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. 7957 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

*continued..*

- \*29. "Sustainable Transportation Reserve Fund Bylaw, 2008, No. 7957"  
*continued*

**THAT** the said Bylaw No. 7957 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*30. **Proposed 2009 Waterfront Forum – File: 3330-02-W1-02**

Report: Waterfront Development Project Manager, October 15, 2008.

**PURSUANT** to the report of the Waterfront Development Project Manager, dated October 15, 2008, entitled "Proposed 2009 Waterfront Forum":

**THAT** staff be requested to convene a Waterfront Forum in the first quarter of 2009 with funds to be taken from the existing Waterfront Project budget.

**(CARRIED UNANIMOUSLY)**

- \*31. **Development Variance Permit Application – 2005 Larson Road (D. & L. Rossitto, C. & C. Watson and N. & R. Kirkland/Robert Johnson Architect) – File: 3345-02 Lars 2005/3358-02**

Report: Planning Technician 2, Community Development, October 15, 2008.

**PURSUANT** to the report of the Planning Technician 2, Community Development, dated October 15, 2008, entitled "Development Variance Permit Application – 2005 Larson Road (D. & L. Rossitto, C. & C. Watson and N. & R. Kirkland/Robert Johnson Architect):

**THAT** Development Variance Permit No. 227 (2005 Larson Road, Danny & Lianne Rossitto, Craig & Candice Watson and Nicole & Rodney Kirkland), be considered for issuance pursuant to Section 922 of the Local Government Act;

**AND THAT** the Public Meeting requirement be waived.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Moved by Councillor Schechter, seconded by Councillor Heywood

**THAT** the meeting recess to the Finance Committee meeting regarding Utilities scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:07 p.m. and reconvened at 6:46 p.m. with the same personnel present.

**BYLAWS - Introduction and First Three Readings**

6. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2008, No. 7969".
7. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2008, No. 7967".
8. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2008, No. 7968".

Moved by Councillor Heywood, seconded by Councillor Fearnley

**THAT** the said Bylaws Nos. 7969, 7967 and 7968 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 Heywood

**THAT** the said Bylaws Nos. 7969, 7967 and 7968 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaws Nos. 7969, 7967 and 7968 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 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) (e)
5. Section 90 (1) (e)
- 5.1 Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:47 p.m. and reconvened at 7:16 p.m. with the same personnel present.

### **REPORT OF COMMITTEE OF THE WHOLE**

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

**4. North Vancouver School District Land Disposition – Likely District Priorities – File: 1150-03-11**

Report: Director, Community Development, October 8, 2008

**PURSUANT** to the report of the Director, Community Development, dated October 8, 2008, entitled “North Vancouver School District Land Disposition – Likely School District Priorities”:

**THAT** staff be requested to work with North Vancouver School District staff with regards to surplus real estate and report back as necessary;

**AND THAT** the report of the Director, Community Development, dated October 8, 2008, entitled “North Vancouver School District Land Disposition – Likely School District Priorities” remain in camera.

**(CARRIED UNANIMOUSLY)**

**5. Sale of a Portion of City Roadway in the 100 Block East 11<sup>th</sup> Street  
– File: 3345-08-05**

Report: Property Valuator-Negotiator, October 15, 2008

**PURSUANT** to the report of the Property Valuator-Negotiator, dated October 15, 2008, entitled “Sale of a Portion of City Roadway in the 100 Block East 11<sup>th</sup> Street”:

**THAT** the action taken by the Committee of The Whole in camera this evening regarding “Sale of a Portion of City Roadway in the 100 Block East 11<sup>th</sup> Street” be ratified;

**AND THAT** the wording of the recommendation and the report of the Property Valuator-Negotiator, dated October 15, 2008, regarding “Sale of a Portion of City Roadway in the 100 Block East 11<sup>th</sup> Street”, remain in camera.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“MOTION PICTURE PRODUCTION INDUSTRY WEEK” – OCTOBER 26 –  
NOVEMBER 2, 2008.**

**DELEGATION**

**Mr. Larry Hipson, Past President, on behalf of the Cloverley Residents’  
Association Board Members.**

Re: Cloverley School Site and School District No. 44 Development Plans  
– File: 1040-03-C12-01

Mr. Larry Hipson, Past President, Cloverley Residents’ Association, introduced members of the Cloverley Residents’ Association. Mr. Hipson then outlined the concerns expressed by members of the Cloverley Residents’ Association regarding North Vancouver School District No.44’s intention to sell the Cloverley school site. Mr. Hipson also read a letter sent to Mayor and Council from the Cloverley Residents’ Association, dated September 12, 2008 and the response from Mr. R.H. White, Director, Community Development, dated September 19, 2008.

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



## **CORRESPONDENCE**

**9. Mr. Larry Hipson, Past President, on behalf of the Cloverley Residents' Association Board Members, September 12, 2008.**

Re: Cloverley School Site and School District No. 44  
Development Plans – File: 1040-03-C12-01

Moved by Councillor Schechter, seconded by Councillor Fearnley

**THAT** the correspondence received from Mr. Larry Hipson, Past President, on behalf of the Cloverley Residents' Association Board Members, dated September 12, 2008, regarding "Cloverley School Site and School District No. 44 (North Vancouver) Development Plans" be received and filed with thanks to the delegation.

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** the meeting recess to the Public Hearings regarding Bylaws Nos. 7958 and 7953 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.

**9. Mr. Larry Hipson, Past President, on behalf of the Cloverley Residents' Association Board Members, September 12, 2008**  
***continued***

The vote upon the original motion was then **DEFEATED.**

Moved by Councillor Perrault, seconded by Councillor Fearnley

**THAT** staff be requested to explore the acquisition of Cloverley Park and tennis courts from School District No. 44 (North Vancouver) and that upon acquisition the City dedicate this park as park land.

**CARRIED**

Moved by Councillor Heywood, seconded by Councillor Schechter

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 7958 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:56 p.m. and reconvened at 8:04p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7958" (A2M Developments Corp./P.Y. & Associates Engineering Ltd., 353 East 13<sup>th</sup> Street, RS-1 to CD-566).

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7958 be read a second time in short form.

**CARRIED**

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7958 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. 7953 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:05 p.m. and reconvened at 9:14 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7953" (DMRC Properties Ltd./The Hulbert Group International Inc., 210 West 13<sup>th</sup> Street, CD-563).

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7953 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the said Bylaw No. 7953 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

12. "Highways Closing and Grant of Easement Bylaw, 2008, No. 7964" (Closing and removal of highway dedication and grant of easement of those portions of highway located at 970 Marine Drive and 935 West 16<sup>th</sup> Street).

As per Section 40 of the Community Charter Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 7964.

No one came forward at the request of the Mayor.

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7964 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7964 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**

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

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

Moved by Councillor Schechter, seconded by Councillor Perrault

**PURSUANT** to the report of the Director, Community Development, dated October 14, 2008, entitled “Official Community Plan and Rezoning Application: 1632 Lonsdale Avenue (Loblaw/Anthem Properties/Rafii) – Proposed Revisions”:

**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 rescinded;

**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 for amendment, reconsideration and adoption with Option 2(a) to permit one driveway crossing (right-in only) on Lonsdale Avenue.

**CARRIED**

### **BYLAWS - Reconsideration and Final Adoption**

#### **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 Perrault, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7950 be rescinded

**CARRIED**

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 Fearnley, seconded by Councillor Heywood

**THAT** Third Reading of Bylaw No. 7951 be rescinded.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** Bylaw No. 7951 be amended, as follows:

**Part C(2) site B (Residential Site)**

- Gross Floor Area Calculation: changed from 18,062.9 sq.m. (194,433.0 sq.ft.) to 14,812.4 sq.m. (159,444.0 sq.ft.);
- Delete exclusions for Affordable Housing Amenity Space and community Amenity Space;
- Change Residential Amenity Space exclusion from 2,000 sq.ft. to 3,657 sq.ft.;
- Change Residential storage and bike locker exclusions from 12,000.0 sq.ft. to 12,677.0 sq.ft.

**Part C(4) Height**

- Change the Height of the residential building from 73.2 metres (240.00 ft) to 55.0 metres (180.00 ft).

**Part C(5) Parking**

- Delete the parking requirement for the Community Amenity Area.
- The minimum number of Accessory Off-Street Parking Spaces shall be calculated at a ratio of 1.2 parking stalls per dwelling unit and the visitor parking requirement will change from a ratio of 0.2 stalls per dwelling unit to 0.1 stalls per dwelling unit.

**CARRIED**

Moved by Councillor Perrault, seconded by Councillor Schechter

**THAT** Bylaw No. 7951 be amended, as follows:

**Part B(Site A) Section 10**

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

**CARRIED**

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

*continued..*

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) *continued*

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7951, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7951, as amended, be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7951, as amended, 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**

16. **Zoning Bylaw Text Amendment (A. Reid/K. Humenny, 335 East 8<sup>th</sup> Street, CD-545) – File: 3345-02 08 E 335**

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

Moved by Councillor Schechter, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, Community Development, dated October 15, 2008, entitled "Zoning Bylaw Text Amendment (A. Reid/K. Humenny, 335 East 8<sup>th</sup> Street, CD-545)":

*continued..*

16. **Zoning Bylaw Text Amendment (A. Reid/K. Humenny, 335 East 8<sup>th</sup> Street, CD-545) – File: 3345-02 08 E 335 *continued***

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny, 335 East 8<sup>th</sup> Street, Text Amendment to CD-545), be considered;

**AND THAT** notification and an opportunity for written public input be provided;

**AND THAT** the requirement for a Public Hearing be waived pursuant to the Local Government Act.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Reading Only**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545).

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7977 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

**BYLAWS - Reconsideration and Final Adoption**

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7864” (611811 B.C. Ltd./Smartdesign Group, 845 Marine Drive, CD-537).

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7864 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the said Bylaw No. 7864 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**

### **19. Child Care Policy and Plan - File: 4230-05-02**

*The following recommendation adopted by Council on October 6, 2008 has been brought back to Council for reconsideration by Councillor R.J. Fearnley to rescind or amend as per Section 37(1)(b) of the "Council Procedure Bylaw, 2004, No. 7590":*

**"THAT** the issue of the Child Care Policy and Plan be received and filed."

Moved by Councillor Fearnley, seconded by Councillor Bookham

**THAT** the motion to receive and file the issue of the Child Care Policy and Plan be rescinded;

**AND THAT** the issue of the Child Care Policy and Plan be referred back to staff to bring forward recommendations to resolve the issues discussed at the Policy Committee meeting on September 15, 2008;

**AND THAT** this be reported back to this Council.

**CARRIED**

Councillor Keating, Councillor Schechter and Mayor Mussatto are recorded as voting contrary to the motion.

### **20. Revisions to the City and District of North Vancouver Youth Policies and Introducing the City of North Vancouver Civic Youth Strategy 2009 – File: 4120-17-01**

Report: Community Development Worker, Community Development, October 14, 2008.

Moved by Councillor Keating, seconded by Councillor Schechter

**PURSUANT** to the report of the Community Development Worker, Community Development, dated October 14, 2008, entitled "Revisions to the City and District of North Vancouver Youth Policies and Introducing the City of North Vancouver Civic Youth Strategy 2009":

**THAT** the North Vancouver Civic Youth Strategy Vision Statement, "To create relationships and opportunities that enable the development of youth to become meaningfully involved in the life of the municipality and to be healthy, engaged and valued members of the community", be adopted;

*continued..*



**20. Revisions to the City and District of North Vancouver Youth Policies and Introducing the City of North Vancouver Civic Youth Strategy 2009 – File: 4120-17-01 *continued***

**AND THAT** the City of North Vancouver Civic Youth Strategy – Programs and Resources 2008 attached to the October 14, 2008 report, be adopted;

**AND THAT** the updated policies attached for the City of North Vancouver and District of North Vancouver entitled “Youth Policy: Youth Services”, “Youth Policy: Outreach and Centre-Based Youth Work”, and “Youth Policy: Core Funding” be adopted;

**AND THAT** copies of the City of North Vancouver Civic Youth Strategy Program and Resources be distributed to the District of North Vancouver and District of West Vancouver and the Squamish Nation for their information.

**CARRIED UNANIMOUSLY**

**21. Halloween Fireworks 2008 – File: 1665-02-01**

Report: Manager, Financial Planning, October 15, 2008.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Planning, dated October 15, 2008, entitled “Halloween Fireworks 2008”:

**THAT** the Halloween Family Fireworks Show on October 31, 2008 at Inter River Park be supported in principle;

**AND THAT** up to \$5,000 be allocated from the Council Contingency Account, based on availability, to cover the City’s potential share of support costs;

**AND THAT** this allocation of funds be contingent on the District of North Vancouver making a comparable donation based on per capita.

**CARRIED UNANIMOUSLY**

**22. Local Area Service Petition – Paving of the Lane North of East 12<sup>th</sup> Street between Moody Avenue and 170 metres West of Moody Avenue  
– File: 3370-04-01-892**

Report: Administrative Assistant, Engineering, Parks & Environment,  
October 15, 2008.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Administrative Assistant, Engineering, Parks & Environment, dated October 15, 2008, entitled “Local Area Service Petition – Paving of the Lane North of East 12<sup>th</sup> Street between Moody Avenue and 170 metres West of Moody Avenue”:

**THAT** “Local Area Service Bylaw, 2008, No. 7976” (Paved lane to be constructed north of East 12<sup>th</sup> Street between Moody Avenue and 170 metres west of Moody Avenue) be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**23. “Local Area Service Bylaw, 2008, No. 7976” (Paved lane to be constructed north of East 12<sup>th</sup> Street between Moody Avenue and 170 metres west of Moody Avenue).**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7976 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 Keating

**THAT** the said Bylaw No. 7976 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 7976 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

### **24. Community Energy Association – Membership – File: 1040-01**

Report: Director, Community Development, October 8, 2008.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated October 8, 2008 entitled “Community Energy Association - Membership”:

**THAT** the City accept the Community Energy Association’s offer to become an Associate Member on an ongoing basis with funds in 2008 from Council’s contingency and be brought forward for consideration in the 2009 budget process;

**AND THAT** the Community Energy Association be asked to appear before Council early in 2009 to provide an update on climate action initiatives and legislation.

**CARRIED UNANIMOUSLY**

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

Nil.

### **RECESS**

Mayor Mussatto declared a recess at 10:14 p.m., for the public question period and reconvened the meeting immediately.

### **INQUIRIES**

Nil.

### **ANY OTHER BUSINESS, NEW ITEMS**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** “Public Funding for the All Candidates Meetings” be added to the agenda this evening as Item No. 32.

**CARRIED UNANIMOUSLY**

**32. Public Funding for the All Candidates Meetings – File: 1670-03-01**

Moved by Mayor Mussatto, seconded by Councillor Schechter

**THAT** Legacy North Shore Society be added to the list of associations eligible to receive \$500.00 for an All Candidates Meeting on the basis of the terms and conditions of the All Candidates Meeting Grant Program.

**CARRIED UNANIMOUSLY**

Mayor Mussatto read out the list of All Candidates meetings that have been scheduled and advised that these meetings are posted on the City website at [www.cnv.org](http://www.cnv.org) and encouraged everyone to attend said meetings.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Schechter

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:20 p.m.