



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 15, 2008**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
L. R. Orr, Manager, Special Projects and
Services/National Maritime Centre Project Director
D. Pakulak, Senior Human Resources Officer
P. Sanderson, Manager, Economic Development
D. Mitic, Assistant City Engineer, Transportation
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 24, 2008.
2. In Camera Committee of the Whole Meeting Minutes, November 24, 2008.
3. Inaugural Meeting Minutes, December 1, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ron Sostad, 211 – 312 East 1st Street, spoke regarding “a book written by himself”.
- Mr. John Jensen, 202 West 26th Street, spoke regarding “Committee Appointments”.

continued...

PUBLIC INPUT PERIOD – File: 1090-21 - Continued

- Mr. Ivan Leonard, 310 – 215 St. Andrews Avenue, spoke regarding “Welcome and Advice for existing Council members and new Council members”.
- Mr. Peter Schwarz, 339 East 8th Avenue, spoke regarding item 16 on the agenda, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545)”.
- Mr. Hubert Laing, 343 East 8th Avenue, spoke regarding item 16 on the agenda, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545)”.

CONSENT AGENDA ITEMS

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” be approved, with the exception of item 27, as follows:

CORRESPONDENCE

***20. Metro Vancouver, Board in Brief, November 28, 2008 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated November 28, 2008, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***21. Arts and Cultural Grants: Project Grant Recommendations – 2009, Round One – File: 1085-03-N3-03**

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, December 9, 2008.

PURSUANT to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated December 9, 2008, entitled “Arts and Cultural Grants: Project Grant Recommendations – 2009, Round One”:

continued...

***21. Arts and Cultural Grants: Project Grant Recommendations – 2009, Round One – File: 1085-03-N3-03 - Continued**

THAT arts and cultural project grant recommendations totaling \$82,950 be approved, as provided by the peer assessment committee and as outlined in the December 9, 2008 report;

AND THAT the City of North Vancouver's contribution totaling \$41,475 be released in payment thereof;

AND THAT the District of North Vancouver be invoiced for its matching contribution of \$41,475.

(CARRIED UNANIMOUSLY)

***22. 2008 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Ubuntu Talent Show – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, December 9, 2008.

PURSUANT to the report of the Community Development Worker, Community Development, dated December 9, 2008, entitled "2008 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Ubuntu Talent Show":

THAT Carson Graham Secondary be granted two awards of \$500 (total of \$1,000) from the Children and Youth Initiative Fund for the "Ubuntu Talent Show";

AND THAT a copy of Council's resolution be forwarded to the District of West Vancouver, the District of North Vancouver and School District No. 44 (North Vancouver).

(CARRIED UNANIMOUSLY)

***23. 2008 Children and Youth Initiative Fund – Special Project Grant Application: Carson Graham Academic Boot Camp – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, December 9, 2008.

PURSUANT to the report of the Community Development Worker, Community Development, dated December 9, 2008, entitled "2008 Children and Youth Initiative Fund – Special Project Grant Application: Carson Graham Academic Boot Camp":

continued...

***23. 2008 Children and Youth Initiative Fund – Special Project Grant
Application: Carson Graham Academic Boot Camp – File: 4230-17-08-04
- Continued**

THAT Carson Graham Secondary be granted \$2,100 from the Children and Youth Initiative Fund for the “Academic Boot Camp”;

AND THAT the funds are drawn from the Children and Youth Initiative Fund which has (a) an outstanding balance of \$1,500 from the *Youth Arts Development Foundation* as this project was not realized and (b) \$600 remaining in the Youth Initiated Projects and Events category;

AND THAT a copy of Council’s resolution be forwarded to the District of North Vancouver and the School District No. 44 (North Vancouver) for their information.

(CARRIED UNANIMOUSLY)

***24. Sustainable City Grant Program – Funding Recommendations
- File: 3325-09**

Report: Community Planner, Community Development, December 9, 2008.

PURSUANT to the report of the Community Planner, Community Development, dated December 9, 2008, entitled “Sustainable City Grant Program – Funding Recommendations”:

THAT the following requests for funding from the Sustainable City Grants Program be granted:

Creative Dominion Society:	\$5,000
Eco Arts Festival of Sustainable Culture	
Legacy North Shore Society:.....	15,000
Cool North Shore	
North Shore Community Resources Society:	12,000
Spring Housing Forum 2009	
North Shore Heritage Preservation Society:.....	1,000
Heritage and Sustainability Guide	
North Shore Streamkeepers:	<u>3,000</u>
Promotional Launch of the MacKay Creek Ecology Community Art Project	
	Total <u>\$36,000</u>

continued...

***24. Sustainable City Grant Program – Funding Recommendations
- File: 3325-09 - Continued**

AND THAT the Brooksbank Parent Advisory Committee’s application for their Playground Accessibility Project be funded for \$7,000 subject to the City and School District No. 44 (North Vancouver) entering a Joint Use Agreement for said project;

AND THAT the Pacific Resource Conservation Society’s application for its Energy Efficiency Explorers project be funded for \$24,000 subject to endorsement of the project by the Board of Education, School District No. 44 (North Vancouver);

AND THAT the December 9, 2008 report be circulated to all successful applicants;

AND THAT MLA Katherine Whittred and MLA Ralph Sultan be copied with the December 9, 2008 report and resolution and thanked for their support for sustainability initiatives like the Green City Award.

(CARRIED UNANIMOUSLY)

***25. 2008 4th Quarter Waterfront Project Update – File: 3330-02 W1-02**

Report: Waterfront Development Project Manager and National Maritime Centre Director/Manager, Special Services & Projects, December 10, 2008.

PURSUANT to the joint report of the Waterfront Development Project Manager and National Maritime Centre Director/Manager, Special Services & Projects, dated December 10, 2008, entitled “2008 4th Quarter Waterfront Project Update”:

THAT the December 10, 2008 report be received and filed.

(CARRIED UNANIMOUSLY)

***26. Immigration Policy, Immigrant and Settlement Support and the City of North Vancouver – File: 1195-11-A5 / 1040-03-N16**

Report: Director, Community Development, December 10, 2008.

PURSUANT to the report of the Director, Community Development, dated December 10, 2008, entitled “Immigration Policy, Immigrant and Settlement Support and the City of North Vancouver”:

THAT Community Development continue to monitor changes in Immigration Policy as the Province assumes increasing responsibility for settlement support and that the North Shore Multicultural Society be thanked for continuing to work in this area;

AND THAT the City continue to be an active participant on the North Shore Welcoming Communities Planning Table.

(CARRIED UNANIMOUSLY)

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***28. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Human Resources Coordinator, December 11, 2008.

PURSUANT to the report of the Human Resources Coordinator, dated December 11, 2008, entitled “Leave of Absence Without Pay Request”:

THAT the action taken by the Committee of The Whole in camera regarding “Leave of Absence Without Pay Request” be ratified;

AND THAT the wording of the recommendation and the report of the Human Resources Coordinator, dated December 11, 2008, entitled “Leave of Absence Without Pay Request”, remain in camera.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, 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:

4. Section 90 (1) (b)
5. Section 90 (1) (c)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 6:37 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Donation Request in Memory of Raymond Perrault – File: 1090-01

Report: Mayor D. R. Mussatto, December 11, 2008.

PURSUANT to the report of Mayor D. R. Mussatto dated December 11, 2008, entitled “Donation Request in Memory of Raymond Perrault”:

THAT the City of North Vancouver authorize a donation in the amount of \$500.00 to Covenant House, 575 Drake Street, Vancouver, BC V6B 4K8, in memory of Raymond Perrault;

AND THAT the funds be taken from the Council Bereavement Donations Fund.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto that the following recommendation of the Committee of the Whole in camera be ratified:

5. Council Indemnity Bylaw – File: 1090-06

Report: City Manager, December 10, 2008.

PURSUANT to the report of the City Manager dated December 10, 2008, entitled “Council Indemnity Bylaw”:

THAT “Council Indemnity Bylaw, 2008, No. 7982” (effective January 1, 2009), be considered;

AND THAT the report of the City Manager dated December 10, 2008, entitled “Council Indemnity Bylaw” remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham that the following recommendations of the Committee of the Whole in camera be ratified:

6. Appointments to the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01

Report: City Clerk, December 8, 2008.

PURSUANT to the report of the City Clerk, dated December 8, 2008, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

THAT Ms. Amy Lewis be appointed for a two-year term to conclude on December 31, 2010;

AND THAT Mr. Martin Davies and Mr. William Spat be reappointed for a two-year term to conclude on December 31, 2010.

(CARRIED UNANIMOUSLY)

**7. Appointments to the North Vancouver City Library Board
– File: 1085-03-N9-01**

Report: City Clerk, December 8, 2008.

PURSUANT to the report of the City Clerk, dated December 8, 2008, entitled “Appointments to the North Vancouver City Library Board”:

THAT Mr. Basil Angel, Mr. Gary Herman, Ms. Maureen Johnston and Ms. Lois Taylor be reappointed for a two-year term to conclude on December 31, 2010.

(CARRIED UNANIMOUSLY)

8. Appointments to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01

Report: City Clerk, December 10, 2008.

PURSUANT to the report of the City Clerk, dated December 10, 2008, entitled “Appointments to the North Shore Family Court & Youth Justice Committee”:

THAT Ms. Margaret Wright and Ms. Mitra Ebrahimifar be appointed as Members at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2009;

AND THAT Ms. Lianne Britten be reappointed as a Member at Large from the City of North Vancouver for a one-year term to conclude on December 31, 2009;

AND THAT Trustee Mary-Ann Booth be appointed as a representative of the West Vancouver School District for a term to conclude on December 31, 2009;

AND THAT a representative of the North Vancouver School District be named at a later date for a term to conclude on December 31, 2009;

AND THAT Mr. Peiman Pirgheibi be appointed to the Professional category of the Committee for a one-year term to conclude on December 31, 2009;

AND THAT Mr. Andrew Van Eden, Ms. Alana Abramson, Mr. Clark Chu, Constable Marlene Morton and Constable Jeff Palmer be reappointed to the Professional category of the Committee for a one-year term to conclude on December 31, 2009.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

9. "Council Indemnity Bylaw, 2008, No. 7982" (Council Indemnity effective January 1, 2009).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 7982 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7982 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 7982 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Rosy Janze, Community Bridging Coordinator, North Shore Multicultural Society.

Re: Working Connections Employment Mentoring Program – File: 1040-03-N16

Ms. Rosy Janze, Community Bridging Coordinator, North Shore Multicultural Society, introduced Ms. Elizabeth Jones, Executive Director, North Shore Multicultural Society, Mr. Armin Kashafi, New Immigrant Engineer, and Mr. Mansour Belkheir, Program Mentor. Ms. Jones gave a PowerPoint presentation regarding "Working Connections Employment Mentoring Program for Skilled Immigrants", as follows:

- Description of the "Working Connections Employment Mentoring Program for Skilled Immigrants";
- History of the Program;
- How the City of North Vancouver Can Help.

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

CORRESPONDENCE

10. Ms. Rosy Janze, Community Bridging Coordinator, North Shore Multicultural Society, September 22, 2008.

Re: Working Connections Employment Mentoring Program
– File: 1040-03-N16

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence from Ms. Rosy Janze, Community Bridging Coordinator, North Shore Multicultural Society, dated September 22, 2008, regarding the “Working Connections Employment Mentoring Program”:

THAT the “Working Connections Employment Mentoring Program” be supported in principle;

AND THAT City Council seek guidance from staff on how this program could be integrated with the City’s Human Resources Department and through City employees;

AND THAT pursuant to any recommendation from staff that the City promote this program through its newsletters and other communications with local businesses.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Andrew Van Eden, Chair, North Shore Family Court & Youth Justice Committee.

Re: North Shore Family Court & Youth Justice Committee 2007 Annual Report –
File: 1085-03-N11-01

Mr. Andrew Van Eden, Chair, The North Shore Family Court & Youth Justice Committee, gave a PowerPoint presentation regarding the “The North Shore Family Court & Youth Justice Committee 2007 Annual Report”, as follows:

- Committee mandate;
- Committee’s Activities including the Courtwatchers Program and the Domestic Violence Program;
- 2007 Administrative Changes;
- Overview of 2007 Activities;
- Overview of Courtwatch Statistics;
- 2008 Activities and Plans for 2009.

continued...

DELEGATION

Mr. Andrew Van Eden, Chair, North Shore Family Court & Youth Justice Committee. - Continued

Councillor Bookham briefly left and returned to the meeting.

Mr. Van Eden then responded to questions from members of Council.

CORRESPONDENCE

11. Mr. Andrew Van Eden, Chair, North Shore Family Court & Youth Justice Committee, October 30, 2008.

Re: North Shore Family Court & Youth Justice Committee 2007 Annual Report – File: 1085-03-N11-01

Moved by Councillor Clark, seconded by Councillor Keating

THAT the correspondence from Mr. Andrew Van Eden, Chair, North Shore Family Court & Youth Justice Committee, dated October 30, 2008, and the 2007 Annual Report of The North Shore Family Court & Youth Justice Committee, be received with thanks.

CARRIED UNANIMOUSLY

12. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, November 28, 2008.

Re: Support of “Introduction to Healthy Living Presentation Series” Proposal to the Union of British Columbia Municipalities - File: 4410-01

Ms. Anne Greenwell, Coordinator, Marketing and Communications, North Vancouver Recreation Commission, spoke regarding the “Introduction to Healthy Living Presentation Series” Proposal to the Union of British Columbia Municipalities.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the correspondence from Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated November 28, 2008, regarding “Support of “Introduction to Healthy Living Presentation Series” Proposal to the Union of British Columbia Municipalities”;

continued...

12. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, November 28, 2008.- Continued

THAT the City of North Vancouver Council supports the North Vancouver Recreation Commission's proposal to the Union of British Columbia Municipalities (UBCM) for a pilot project to develop a new "Introduction to Healthy Living Presentation Series", and willingness to provide overall grant and financial management in order to confirm the award of a grant in the amount of \$25,000.

CARRIED UNANIMOUSLY

13. Ms. Lois Jackson, Chair, Metro Vancouver Board, November 6, 2008.

Re: Support for Ban on Disposable Shopping Bags – File: 1180-15

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the correspondence from Ms. Lois Jackson, Chair, Metro Vancouver Board, dated November 6, 2008, regarding "Support for Ban on Disposable Shopping Bags":

THAT a letter be forwarded to The Honourable Barry Penner, Minister of Environment, requesting that consideration be given to a province-wide ban on the use of single-use, disposable shopping bags;

AND THAT City Council support the following recommendations for the Metro Vancouver Board to:

1. work with business associations, retailers and consumers to discourage the use of disposable shopping bags;
2. direct staff to prepare an education program together with a budget; and
3. request that the Minister of Environment also set targets to reduce the use of other plastic product packaging specifically, single use disposable shopping bags, in BC; and
4. direct staff to develop a strategy for Metro Vancouver along with targets to shorten the five year time frame.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7979"
(W. Draper & B. Smit, 505 Lonsdale Avenue, CD-141 Text Amendment).

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 7979 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 7979 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

15. **Development Variance Permit No. 228 (#600 – 333 Brooksbank Avenue, Park and Tilford Shopping Centre Holdings)
- File: 3345-02 Brooks 333.600**

Moved by Councillor Bookham, seconded by Councillor Clark

THAT Development Variance Permit No. 228 (#600 – 333 Brooksbank Avenue, Park and Tilford Shopping Centre Holdings) be issued to Park and Tilford Shopping Centre Holdings 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. 228.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

THAT Mr. Ian Annand, Project Architect, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Ian Annand, Project Architect, described the design of the security shutters on the Save-on-Foods Store.

The motion was then **CARRIED UNANIMOUSLY.**

BYLAWS - Reconsideration and Final Adoption

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977"
(Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 7977 be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Trentadue
Councillor Clark

The motion was **DEFEATED** by a vote of 5 to 2.

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT staff be requested to work with the applicant to determine a reasonable cost for reducing the height of roof of the infill house by 2.1 feet.

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT the City pay the costs of reducing the height of the roof.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. Long-Term Transportation Plan for the City – Implementation and Monitoring Strategy – File: 4105-03-21

Report: Assistant City Engineer, Transportation, December 10, 2008.

Mr. Doug Pope, Deputy City Engineer, gave a PowerPoint presentation regarding the “Long-Term Transportation Plan for the City – Implementation and Monitoring Strategy”, as follows:

- Transportation Plan Goals and Objectives and the Community Vision in the City of North Vancouver Official Community Plan;
- Where we travel and how we get around on weekdays;
- Elements of a Sustainable Transportation Plan;
- Components of the Implementation Strategy;
- Responsibility and Methods of Implementation;
- Evaluation Process and Monitoring Strategy;

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

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Assistant City Engineer, Transportation, dated December 10, 2008, entitled “Long-Term Transportation Plan for the City – Implementation and Monitoring Strategy”:

THAT the Implementation and Monitoring Strategy as detailed in the December 10, 2008 report be endorsed;

AND THAT the implementation strategy evaluation process be used to evaluate Transportation projects for inclusion in the City’s 10-year Capital Plan for Council consideration starting with the year 2010;

AND THAT on a 5-year frequency staff report back on the long-term transportation plan implementation progress and success;

AND THAT a copy of the December 10, 2008 report be forwarded to the Advisory Planning Commission, North Vancouver Joint Bicycle Advisory Committee, North Shore Advisory Committee on Disability Issues, Parks and Environment Advisory Committee, Advisory Design Panel and Social Planning Advisory Committee for their information.

CARRIED UNANIMOUSLY

18. Proposed North Shore Economic Forum – File: 3500-01

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

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Economic Development, dated December 11, 2008, entitled “Proposed North Shore Economic Forum”:

THAT the December 11, 2008 report be received and filed.

CARRIED UNANIMOUSLY

19. Schedule of Council Meetings – 2009 – File: 1090-01

Report: City Clerk, December 8, 2008.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the City Clerk, dated December 8, 2008, entitled “Schedule of Council Meetings – 2009”:

THAT the schedule of Council meetings for 2009 as outlined in Option 1, attached to the December 8, 2008 report, be endorsed;

AND THAT the City Clerk be requested to report back to Council in one year’s time.

CARRIED UNANIMOUSLY

27. Development Variance Permit Application (155 East 19th Street / Parking Variance for Additional Basement Residential Rental Units / Frits de Vries Architect) – File: 3345-02 19E 155

Report: Planning Technician II, Community Development, December 9, 2008.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician II, Community Development, dated December 9, 2008, entitled “Development Variance Permit Application (155 East 19th Street / Parking Variance for Additional Basement Residential Rental Units / Frits de Vries Architect)”:

continued...

27. Development Variance Permit Application (155 East 19th Street / Parking Variance for Additional Basement Residential Rental Units / Frits de Vries Architect) – File: 3345-02 19E 155 - Continued

THAT Development Variance Permit No. 225 (155 East 19th Street, Schooner Holdings Corp.), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:39 p.m., for the public question period and reconvened the meeting at 8:40.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 p.m.