



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, MAY 25, 2009 AT 5:30 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
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
B. Themens, Deputy Director, Finance
D. Sigston, Deputy Director, Corporate Services
D. Pakulak, Senior Human Resource Officer
P. Sanderson, Manager, Economic Development
P. Penner, Community Planner
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
C. Jackson, Environmental Coordinator
K. Russell, Development Planner
C. Hoffart, Planning Technician
T. Barber, Manager, Engineering Planning & Design
I. Forsyth, Director Cultural Services, North Shore Office of Cultural Affairs
J. Rice, Cultural Development Officer, North Shore Office of Cultural Affairs
S. Wilks, Timekeeper

The meeting was called to order at 5:30 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, May 4, 2009.
2. In Camera Committee of the Whole Meeting Minutes, May 4, 2009.

CARRIED UNANIMOUSLY

PRESENTATION

Mr. Johnny Carline, Commissioner/Chief Administrative Officer, Metro Vancouver, gave introductory remarks and a PowerPoint presentation entitled "Integrated Management in Action: Metro Vancouver's Liquid and Solid Waste Managements Plans", as follows:

- Overview
- Our Visions for a Sustainable Region
- Sustainability Framework
- Overarching Principles
- Operating Principles
- Integrated Management Plans
- Liquid Waste Management Plan
- Solid Waste Management Plan
- Next Steps

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

CONSENT AGENDA ITEMS

{Items *6, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32 and *33}

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the resolutions listed within the "Consent Agenda" of May 25, 2009, be approved, with the exception of items *21 and *23, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

Report: Senior Human Resources Officer, May 13, 2009.

PURSUANT to the report of the Senior Human Resources Officer, dated May 13, 2009, 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 Senior Human Resources Officer, dated May 13, 2009, entitled "Leave of Absence Without Pay Request", remain in camera.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *17. Local Improvement Bylaw, 1991, No. 6194, Amendment Bylaw, 2009, No. 8003” (Annual Interest Rate).

THAT the said Bylaw No. 8003 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8003 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *18. **Metro Vancouver, Board in Brief, April 24, 2009 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated April 24, 2009, be received and filed.

(CARRIED UNANIMOUSLY)

- *19. **Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, May 11, 2009.**

Re: Support for Union of British Columbia Municipalities (UBCM) Grant: Healthy Food and Beverage Sales, Phase 3 – File: 4410-01

PURSUANT to the correspondence from Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated May 11, 2009, regarding “Support for Union of British Columbia Municipalities (UBCM) Grant: Healthy Food and Beverage Sales, Phase 3”:

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 Healthy Food and Beverage Sales grant in the amount of \$7,500 and willingness to provide overall grant and financial management.

(CARRIED UNANIMOUSLY)

***20. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, May 11, 2009.**

Re: Sport and Recreation Travel Grant for Carson Graham Senior Boys Rugby Team – File: 1670-03-07

PURSUANT to the correspondence from Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated May 11, 2009, regarding “Sport and Recreation Travel Grant for Carson Graham Senior Boys Rugby Team”:

THAT the City of North Vancouver support the achievement of the Carson Graham Senior Boys Rugby Team by awarding a Sport and Recreation Travel Grant of \$500;

AND THAT the funds be taken from Sport/Recreation and Travel Grants.

(CARRIED UNANIMOUSLY)

***22. Lower Lonsdale Legacy Fund – Recommendations for 2009 Round One Grants – File: 1665-14**

Report: Community Planner, Community Development, May 19, 2009.

PURSUANT to the report of the Community Planner, dated May 19, 2009, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2009 Round One Grants”:

THAT the following Round One requests for funding from the 2009 Lower Lonsdale Legacy Fund be granted:

| | |
|---|----------|
| Capilano Community Services Society: | |
| Grocery Shop with Doris the Bus..... | \$8,000 |
| North Shore Neighbourhood House: | |
| Golden Circle II..... | \$10,000 |
| North Shore Neighbourhood House: | |
| Sweet Peas | \$8,800 |
| North Shore Women’s Centre: | |
| Dare to Change: Working Together Against Violence | \$1,000 |
| North Vancouver Aikikai Society: | |
| Budo Summer Camp for Children Ages 6 to 12 | \$4,000 |
| | \$31,800 |

continued..

22. Lower Lonsdale Legacy Fund – Recommendations for 2009 Round One Grants – File: 1665-14 *continued

AND THAT the North Shore Restorative Justice Society be invited to re-apply for the “North Shore Restorative Justice Society: Creating a More Peaceful Community” project based upon the input of the Evaluation Committee;

AND THAT the May 19, 2009 report be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information.

(CARRIED UNANIMOUSLY)

***24. Development Variance Permit Application – 612 East 5th Street (Rob Nicholson) – File: 3345-02 05 E 612**

Report: Planning Technician, Community Development, May 20, 2009.

PURSUANT to the report of the Planning Technician, Community Development, dated May 20, 2009, entitled “Development Variance Permit Application – 612 East 5th Street (Rob Nicholson)”:

THAT Development Variance Permit No. 230 (612 East 5th Street, Rob Nicholson), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

***25. Bylaw Notice Implementation Amendments – File: 3030-01**

Report: Bylaw Supervisor, Corporate Services (Bylaw), May 12, 2009.

PURSUANT to the report of the Bylaw Supervisor, Corporate Services (Bylaw), dated May 12, 2009, entitled “Bylaw Notice Implementation Amendments”:

THAT “Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2009, No. 7997” (Updating and Bylaw Notice Process), be considered;

AND THAT “Cat Regulation Bylaw, 1999, No. 7105, Amendment Bylaw, 2009, No. 8009” (Bylaw Notice Process), be considered;

AND THAT “Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2009, No. 8010” (Bylaw Notice Process), be considered;

continued..

25. Bylaw Notice Implementation Amendments – File: 3030-01 *continued

AND THAT “Pet Establishment Regulation Bylaw, 1998, No. 7040, Amendment Bylaw, 2009, No. 8011” (Bylaw Notice Process), be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8012” (Addition of Dog Tax and Regulation Bylaw, 2006, No. 7732 and Cat Regulation Bylaw, 1999, No. 7105, and Small Creatures Limitation Bylaw, 1970, No. 4213 and Pet Establishment Regulation Bylaw, 1998, No. 7040), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***26.** “Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2009, No. 7997” (Updating and Bylaw Notice Process).

***27.** “Cat Regulation Bylaw, 1999, No. 7105, Amendment Bylaw, 2009, No. 8009” (Bylaw Notice Process).

***28.** “Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2009, No. 8010” (Bylaw Notice Process).

***29.** “Pet Establishment Regulation Bylaw, 1998, No. 7040, Amendment Bylaw, 2009, No. 8011” (Bylaw Notice Process).

***30.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8012” (Addition of Dog Tax and Regulation Bylaw, 2006, No. 7732 and Cat Regulation Bylaw, 1999, No. 7105, and Small Creatures Limitation Bylaw, 1970, No. 4213 and Pet Establishment Regulation Bylaw, 1998, No. 7040).

THAT Bylaws Nos. 7997, 8009, 8010, 8011 and 8012 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 Bylaws Nos. 7997, 8009, 8010, 8011 and 8012 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7997, 8009, 8010, 8011 and 8012 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *31. Petition for Local Area Services – Concrete Sidewalk and Gutter on both sides of the 1300 Block of Ridgeway Avenue between 13th and 14th Streets – File: 3370-04-04**

Report: Administrative Assistant – Engineering, May 19, 2009.

PURSUANT to the report of the Administrative Assistant - Engineering, dated May 19, 2009, entitled “Petition for Local Area Services – Concrete Sidewalk and Gutter on both sides of the 1300 Block of Ridgeway Avenue between 13th and 14th Streets”:

THAT “Local Area Service Bylaw, 2009, No. 8008” (Concrete Sidewalk and Gutter to be constructed on both sides of Ridgeway Avenue between 13th and 14th Streets) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *32.** “Local Area Service Bylaw, 2009, No. 8008” (Concrete Sidewalk and Gutter to be constructed on both sides of Ridgeway Avenue between 13th and 14th Streets).

THAT the said Bylaw No. 8008 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. 8008 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8008 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

Report: Safety Officer, Human Resources Department, May 20, 2009.

PURSUANT to the report of the Human Resources/Safety Officer, dated May 20, 2009, 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/Safety Officer, dated May 20, 2009, entitled “Leave of Absence Without Pay Request”, remain in camera.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Mayor Mussatto declared a recess at 5:49 p.m.

The meeting reconvened at 5:50 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Office of Cultural Affairs: Project Grant Recommendations – 2009, Round Two – File: 1085-03-N3-03

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, May 6, 2009.

Moved by Mayor Mussatto, seconded by Councillor Fearnley

PURSUANT to the report of the Cultural Development Officer, dated May 6, 2009, entitled “Office of Cultural Affairs: Project Grant Recommendations – 2009, Round Two”:

THAT project grants totaling \$82,400 as recommended by the peer assessment jury and as outlined in the May 6, 2009 report be approved, to support a broad mix of community events, major cultural festivals and arts projects;

AND THAT an operating grant in the amount of \$5,000 be approved to support the ongoing activities of the North Vancouver Youth Band;

continued...

21. **Office of Cultural Affairs: Project Grant Recommendations – 2009, Round Two – File: 1085-03-N3-03 *continued***

AND THAT a further \$3,500 in project funds be approved to support two key civic events;

AND THAT the City's contribution of \$45,450 be approved for release, pending approval of these same grant recommendations from the District of North Vancouver;

AND THAT the District of North Vancouver subsequently be invoiced for its matching contribution of \$45,450;

AND THAT pursuant to the report of the City Manager, dated May 25, 2009, entitled "Additional Grant – Canada Day Waterfront Park":

THAT in addition to grants included in the Office of Cultural Affairs report of May 6, 2009;

THAT the City of North Vancouver contribute an additional one time grant of \$4,000 to the Rotary Club of Lions Gate for Canada Day (Waterfront Park) from Council Contingency;

AND THAT this be contingent upon the District of North Vancouver matching this additional grant.

DEFEATED

Moved by Councillor Bookham, seconded by Councillor Fearnley

PURSUANT to the report of the Cultural Development Officer, dated May 6, 2009, entitled "Office of Cultural Affairs: Project Grant Recommendations – 2009, Round Two":

THAT project grants totaling \$82,400 as recommended by the peer assessment jury and as outlined in the May 6, 2009 report be approved, to support a broad mix of community events, major cultural festivals and arts projects;

AND THAT an operating grant in the amount of \$5,000 be approved to support the ongoing activities of the North Vancouver Youth Band;

AND THAT a further \$3,500 in project funds be approved to support two key civic events;

continued..

21. Office of Cultural Affairs: Project Grant Recommendations – 2009, Round Two – File: 1085-03-N3-03 *continued*

AND THAT the City's contribution of \$45,450 be approved for release, pending approval of these same grant recommendations from the District of North Vancouver;

AND THAT the District of North Vancouver subsequently be invoiced for its matching contribution of \$45,450;

AND THAT pursuant to the report of the City Manager, dated May 25, 2009, entitled "Additional Grant – Canada Day Waterfront Park":

THAT in addition to grants included in the Office of Cultural Affairs report of May 6, 2009;

THAT the City of North Vancouver contribute an additional one time grant of \$4,000 to the Rotary Club of Lions Gate for Canada Day (Waterfront Park) from Council Contingency;

AND THAT the District of North Vancouver be encouraged to match this additional grant.

CARRIED UNANIMOUSLY

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

- Mr. Russ Calnan, 600 East 8th Street, North Vancouver, spoke regarding item 12 on the agenda, "Grand Boulevard/Queensbury Area Modelling Study Results".
- Mr. Ken Mayo, 1052 Grand Boulevard, North Vancouver, spoke regarding item 12 on the agenda, "Grand Boulevard/Queensbury Area Modelling Study Results".
- Mr. W. Hussey, 1116 Grand Boulevard, North Vancouver, spoke regarding item 12 on the agenda, "Grand Boulevard/Queensbury Area Modelling Study Results".
- Ms. Judie Whitby, 750 Grand Boulevard, North Vancouver, spoke regarding item 12 on the agenda, "Grand Boulevard/Queensbury Area Modelling Study Results".
- Mr. Adam Derry 760 Grand Boulevard, North Vancouver, spoke regarding item 12 on the agenda, "Grand Boulevard/Queensbury Area Modelling Study Results".

Moved by Councillor Clark, seconded by Councillor Bookham

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) (j)
4. Section 90 (1) (i)
5. Section 90 (1) (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m. and reconvened at 7:34 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Vancouver 2010 Olympic and Paralympic Winter Games – Community Contributor Program – File: 4455-03-O1-01

Report: Manager, Economic Development and Deputy City Engineer,
May 20, 2009.

PURSUANT to the report of the Manager, Economic Development and the Deputy City Engineer, dated May 20, 2009, entitled “Vancouver 2010 Olympic & Paralympic Winter Games – Community Contributor Program”:

THAT the City’s application to become an official Community Contributor to the Vancouver 2010 Olympic and Paralympic Winter Games be endorsed;

AND THAT staff be authorized to finalize the Agreements between VANOC and the City as they relate to the Community Contributor Program and the provision of services in-kind;

AND THAT the report of the Manager, Economic Development and the Deputy City Engineer, dated May 20, 2009, entitled “Vancouver 2010 Olympic & Paralympic Winter Games – Community Contributor Program”, remain in camera.

CARRIED UNANIMOUSLY

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

**4. Preliminary Geotechnical Study of Properties near Steep Terrain
- File: 4037-01**

Report: Manager, Engineering Planning & Design, May 20, 2009.

PURSUANT to the report of the Manager, Engineering Planning and Design, dated May 20, 2009, entitled "Preliminary Geotechnical Study of Properties near Steep Terrain":

THAT the action taken by the Committee of The Whole in camera this evening regarding "Preliminary Geotechnical Study of Properties near Steep Terrain" be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Engineering Planning and Design, dated May 20, 2009, entitled "Preliminary Geotechnical Study of Properties near Steep Terrain", remain in camera.

CARRIED UNANIMOUSLY

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

5. Funding Application Under Building Canada Fund for Solar and Electrical Heat Source Additions / Enhancement to District Energy System – File: 1675-03

Report: Deputy Director of Finance, May 20, 2009.

PURSUANT to the report of the Deputy Director of Finance, dated May 20, 2009, entitled "Funding Application under Building Canada Fund for Solar and Electrical Heat Source Additions/Enhancement to District Energy System":

WHEREAS the integrating theme of sustainability is the cornerstone of the City's Official Community Plan;

WHEREAS the City has made progress toward sustainability through its integrated approach to community planning, through implementation of its Local Action Plan to reduce greenhouse gas emissions and expansion of the Lonsdale Energy Corporation; and

WHEREAS the City is supporting Lonsdale Energy Corporation's ongoing efforts as part of its integrated approach to community planning;

continued..

5. **Funding Application Under Building Canada Fund for Solar and Electrical Heat Source Additions / Enhancement to District Energy System – File: 1675-03 *continued***

NOW THEREFORE BE IT RESOLVED THAT the funding application under the Building Canada Fund entitled “Solar and Electrical Heat Source Additions/Enhancements to District Energy System” be endorsed;

THAT the Mayor and City Clerk be authorized to sign the Application, substantially in the form attached to the May 20, 2009 report;

AND THAT the report and attachments of the Deputy Director of Finance, dated May 20, 2009, entitled “Funding Application under Building Canada Fund for Solar and Electrical Heat Source Additions/Enhancement to District Energy System”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the meeting recess to the Public Hearing regarding Bylaws Nos. 8001 and 8005 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:37 p.m. and reconvened at 8:11 p.m. with the same personnel present.

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8001" (Hobby & Educational Bee Keeping).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8001 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8001 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8001 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8001 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

8. "Hobby Bee Keeping Bylaw, 2009, No. 7985".

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7985 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 7985 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8005 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:17 p.m. and reconvened at 9:18 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8005" (Marie France Del Borrello/Vernacular Design Inc., 654 West 15th Street, CD-573).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8005 be read a second time in short form.

CARRIED

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8005 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

BYLAWS - Reconsideration and Final Adoption

10. “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 7988” (Group Child Care Regulation), as amended.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 7988, as amended, be reconsidered.

CARRIED

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

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 7988, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

COUNCIL REPORT - File: 1085-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the Council Report be deferred to a future regular Council meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. **Ms. Dana Bertrand, Office of the Mayor, City of Vancouver, May 13, 2009.**

Re: TransLink Universal Pass – Vancouver Resolution – File: 1180-37-01

Requested by Mayor Mussatto.

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence received from Ms. Dana Bertrand, Office of the Mayor, City of Vancouver, dated May 13, 2009, entitled “TransLink Universal Pass – Vancouver Resolution” be received and filed.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Grand Boulevard/Queensbury Area Modelling Study Results - File: 4145-02-G2-02

Report: Assistant City Engineer, Transportation, May 19, 2009.

Mr. Steve Ono, City Engineer, and Ms. Dragana Mitic, Assistant City Engineer Transportation, gave a PowerPoint Presentation regarding "Grand Boulevard/Queensbury Modelling Study Results", as follows:

- Recommendation, Scenario 1
- Study Scope
- Improvement Scenarios
- Improvement Scenario 1
- Improvement Scenarios 2A and 2B
- Improvement Scenario 3
- Improvement Scenario 4A and 4B
- Study Results
- Staff Recommendation

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT we move directly to a public consultation process before Council considers options.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Clark

THAT the report of the Assistant City Engineer, Transportation, dated May 19, 2009, entitled "Grand Boulevard/Queensbury Area Modelling Study Results" be received and filed.

CARRIED UNANIMOUSLY

**13. City Response to Metro Vancouver Zero Waste Challenge
– File: 4050-02-04**

Report: Environmental Coordinator, May 20, 2009.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Environmental Coordinator, dated May 20, 2009, entitled “City Response to Metro Vancouver Zero Waste Challenge”:

THAT the principles of waste reduction, reuse and recycling associated with Metro Vancouver’s Zero Waste Challenge be endorsed;

AND THAT a primary per capita solid waste disposal target of a maximum 0.5 tonnes per year by 2015, or, if the primary target is not achieved, a secondary target of 70% waste diversion be endorsed;

AND THAT where practical, the principle that increased costs associated with achieving waste reduction and diversion targets be borne by those who generate the wastes, be endorsed;

AND THAT staff explore options for cost recovery associated with achieving the waste reduction and diversion targets;

AND THAT Metro Vancouver be encouraged to facilitate commercial, institutional, industrial, demolition, land clearing and construction waste diversion by developing a process to secure land for recycling capacity as part of the Solid Waste Management Plan;

AND THAT a copy of the May 20, 2009 report be forwarded to Metro Vancouver and to the Squamish Nation for their information.

CARRIED UNANIMOUSLY

**14. Metro Vancouver Draft Liquid Waste Management Plan
- File: 4030-06-30-01**

Report: Deputy City Engineer, May 20, 2009.

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Deputy City Engineer, dated May 20, 2009, entitled "Metro Vancouver Draft Liquid Waste Management Plan":

THAT Metro Vancouver be urged to revise the Plan to include a secondary sewage treatment plant for the North Shore by 2020 subject to senior government cost sharing;

AND THAT a letter be forwarded to the Provincial and Federal governments urging them to each provide 1/3 funding for the new treatment plant;

AND THAT Metro Vancouver be encouraged to begin Integrated Resource Management Planning for the North Shore, in cooperation with the three North Shore Municipalities as soon as possible;

AND THAT a copy of this resolution and the May 20, 2009 report be forwarded to Metro Vancouver, the District of North Vancouver, the District of West Vancouver and to the Squamish Nation.

CARRIED UNANIMOUSLY

**15. Public Art Task Force – Governance and Operating Terms of Reference for a New Bi-Municipal Advisory Committee on Public Art
- File: 1085-03-N3-01**

Report: Public Art Coordinator, North Vancouver Office of Cultural Affairs (NVOCA), May 10, 2009.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Public Art Coordinator, dated May 10, 2009, entitled "Public Art Task Force – Governance and Operating Terms of Reference for a Bi-Municipal Advisory Committee on Public Art":

THAT the revisions to the City's Public Art Policy as advised by the Interim Public Art Task Force and presented in Attachment 1 of the May 10, 2009 report be endorsed;

continued..

**15. Public Art Task Force – Governance and Operating Terms of Reference for a New Bi-Municipal Advisory Committee on Public Art
- File: 1085-03-N3-01 *continued***

AND THAT the North Vancouver Office of Cultural Affairs be requested to proceed with the establishment and appointment of a bi-municipal “North Vancouver Public Art Advisory Committee” (NVPAAC) as presented in Attachment 1 of the May 10, 2009 report;

AND THAT in accordance with the May 10, 2009 report’s estimated timeline, the current Public Art Task Force continue until August 2009, at which time each member be thanked for their generous contribution of time and expertise during this operational transition.

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

A recorded vote was then taken on the original motion.

Voting in favour: Councillor Bookham
 Councillor Trentadue
 Councillor Keating
 Councillor Clark
 Mayor Mussatto

Voting against: Councillor Fearnley
 Councillor Heywood

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

16. Official Community Plan (OCP) 2011 – Targets, Policies and Actions for Greenhouse Gas Reduction – File: 4010-01/1180-39

Report: Director, Community Development, May 19, 2009.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated May 19, 2009, entitled “Official Community Plan (OCP) 2011 – Targets, Policies and Actions for Greenhouse Gas Reduction”:

THAT staff be requested to include Target, Policies and Actions for Greenhouse Gas Reduction in their ongoing work to introduce a new Official Community Plan for the City in 2011.

CARRIED UNANIMOUSLY

23. Building Canada Fund Grant Application – Keith Road Greenway Connection – File: 4300-16-02

Report: Landscape Architect, Engineering, Parks and Environment, May 19, 2009.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Landscape Architect, Engineering, Parks and Environment, dated May 19, 2009, entitled “Building Canada Fund Grant Application – Keith Road Greenway Connection”:

THAT the submission of an application for federal funding support through the Building Canada Fund for the completion of the Keith Road Greenway Connection be endorsed;

AND THAT staff report back to Council if this grant application is successful.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:37 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 p.m.