



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JUNE 22, 2009 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.C. Clark
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Community Development
I. Gordon, Director, Finance
L. Garber, Manager, Accounting Services
G. Penway, Deputy Director, Community
Development
L. Orr, Manager, Special Services and Projects
F. Caouette, Director, Corporate Services
S. Smith, Planner I, Community Development
K. Russell, Development Planner
M. Hunter, Manager, Parks and Environment
H. Sadler, Waterfront Project Deputy
Development Manager
C. Miller, Research Assistant, Community
Development
S. Ono, City Engineer
D. Pope, Deputy City Engineer
D. Mitic, Assistant City Engineer – Transportation
D. Sigston, Deputy Director, Corporate Services
G. Stainton, Manager, City Facilities
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 15, 2009.
2. In Camera Committee of the Whole Meeting Minutes, June 15, 2009.

CARRIED UNANIMOUSLY

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

- Mr. Lori Fairfield, for Pro Arte and the Cloverley Community, North Vancouver, spoke regarding item 20 on the agenda, “1225 East Keith Road, “Proposed Temporary Use of Industrial Property”.
- Mr. Wayne McIntyre, North Vancouver Chamber of Commerce, spoke regarding the Public Hearing on the agenda regarding “Bylaw No. 7996, 175 West 14th Street”.

CONSENT AGENDA ITEMS

{Items *4, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34 and *35}

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of June 22, 2009, be approved, with the exception of item *4, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***22. 2008 Statement of Financial Information (“SOFI”) Report
– File: 1605-02-09-01**

Report: Manager, Accounting Services, June 16, 2009.

PURSUANT to the report of the Manager, Accounting Services, dated June 16, 2009, entitled “2008 Statement of Financial Information (“SOFI”) Report”:

THAT the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community Development.

(CARRIED UNANIMOUSLY)

***23. 2008 Annual Municipal Report – File: 1020-06/1010-04**

Report: Director, Corporate Services, June 17, 2009.

PURSUANT to the report of the Director, Corporate Services, dated June 17, 2009, entitled “2008 Annual Municipal Report”:

THAT the 2008 Annual Municipal Report be referred to a July 6, 2009 Public Meeting for community input.

(CARRIED UNANIMOUSLY)

***24. 2009 Parks and Environment Grants – File: 1085-03-P4-03/1670-03-01**

Report: Environmental Coordinator, June 14, 2009.

PURSUANT to the report of the Environmental Coordinator, dated June 14, 2009, entitled “2009 Parks and Environment Grants”:

THAT grants be allocated to the following organizations from the 2009 Parks and Environment Grants budget as follows:

Grant Applications Recommended:

Keith Lynn Alternative Secondary School.....	\$3,000
Better Environmentally Sound Transportation (BEST)	\$3,275
Edible Garden Project	\$15,000
Sustainable Living Arts School	<u>\$5,225</u>

2009 Total Grants	\$26,500
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AND THAT the following organizations be notified that their application for a 2009 Parks and Environment Grant has been denied at this time:

Grant Applications Denied at this time:

Ridgeway Elementary School
Carson Graham Secondary School Green Team
Creative Dominion Society

AND THAT the District of North Vancouver consider making a contribution towards the Keith Lynn Alternative Secondary School Edible Garden Project;

AND THAT the Parks and Environment Advisory Committee consider options for granting the remaining monies of \$3,500.

(CARRIED UNANIMOUSLY)

***25. Statutory Report Required Under Bill 27 – File: 1665-01**

Report: Director of Finance, June 17, 2009.

PURSUANT to the report of the Director of Finance, dated June 17, 2009, entitled “Statutory Report Required Under Bill 27”:

THAT this report be received and filed.

(CARRIED UNANIMOUSLY)

***26. Sinfonia Symphony Concert – Special Occasion License
- File: 1195-11-L2-02-04**

Report: Director, Community Development On Behalf of the Special Occasion License Committee, June 16, 2009.

PURSUANT to the report of the Director, Community Development, on behalf of the Special Occasion License Committee, dated June 16, 2009, entitled “Sinfonia Symphony Concert – Special Occasion License”:

THAT the application from the Lower Lonsdale Business Association for a Special Occasion License for Saturday, September 5, 2009 from 6:00 p.m. to 9:00 p.m. at the Burrard Dry Dock Pier for a maximum capacity of 1,500 people be approved;

AND THAT proof of insurance coverage satisfactory to the City be provided.

(CARRIED UNANIMOUSLY)

***27. Rezoning Application: 1805 Chesterfield Avenue (0807839 B.C. Ltd./Scott Kennedy, Cornerstone Architecture, CD-572)
- File: 3345-02 CHES 1805**

Report: Development Planner, Community Development, June 16, 2009.

PURSUANT to the report of the Development Planner, Community Development, dated June 16, 2009, entitled “Rezoning Application: 1805 Chesterfield Avenue (0807839 B.C. Ltd./Scott Kennedy, Cornerstone Architecture, CD-572)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8004” (0807839 B.C. Ltd./Scott Kennedy, Cornerstone Architecture, 1805 Chesterfield Avenue, CD-572), be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the June 16, 2009 report be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8004"
(0807839 B.C. Ltd./Scott Kennedy, Cornerstone Architecture, 1805
Chesterfield Avenue, CD-572)

THAT Bylaw No. 8004 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *29. **Rezoning Application: 346 East 8th Street (D. Wolstenholme/Ian McDonald and Mary McMains, CD-577) – File: 3345-02 08 E 346**

Report: Development Planner, Community Development, June 16, 2009.

PURSUANT to the report of the Development Planner, Community Development, dated June 16, 2009, entitled "Rezoning Application: 346 East 8th Street (D. Wolstenholme/Ian McDonald and Mary McMains, CD-577)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8022" (David Wolstenholme/Ian McDonald & Mary McMains, 346 East 8th Street, CD-577) and "Heritage Designation Bylaw, 2009, No. 8023" (David Wolstenholme/Ian McDonald & Mary McMains, 346 East 8th Street) be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the June 16, 2009 report be endorsed;

AND THAT a covenant be prepared at the cost of the applicant to ensure compliance with a number of requirements including: no accessory secondary suite use be permitted on site; the proposed front driveway access be removed in the future should a lane be constructed at the rear; and that the proposed infill building be built in accordance with the plans attached to the June 16, 2009 report.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *30. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8022" (David Wolstenholme/Ian McDonald & Mary McMains, 346 East 8th Street, CD-577).
- *31. "Heritage Designation Bylaw, 2009, No. 8023" (David Wolstenholme/Ian McDonald & Mary McMains, 346 East 8th Street).

THAT Bylaws Nos. 8022 and 8023 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *32. **Development Variance Permit Application (308 West 2nd Street / Parking Variance for an Additional Residential Strata Unit)**
– File: 3345-02 02 W 308

Report: Planning Technician II, Community Development, June 16, 2009.

PURSUANT to the report of the Planning Technician, Community Development, dated June 16, 2009, entitled "Development Variance Permit Application (308 West 2nd Street / Parking Variance for an Additional Residential Strata Unit)":

THAT Development Variance Permit No. 224 (308 West 2nd Street, Owners of Strata Plan VR 137) be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT subject to the issuance of this DVP, the Mayor and the Approving Officer be authorized to sign any relevant strata documents;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

***33. Amendments to Bylaw Notice Enforcement Bylaw – File: 3030-14**

Report: Manager, Inspections, Community Development, June 15, 2009.

PURSUANT to the report of the Manager, Inspections, Community Development, dated June 15, 2009, entitled “Amendments to Bylaw Notice Enforcement Bylaw”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8015” (Bylaw Notice Process) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8016” (Addition of Construction Regulation Bylaw, 2003, No. 7390) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction And First Three Readings

***34.** “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8015” (Bylaw Notice Process)

***35.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8016” (Addition of Construction Regulation Bylaw, 2003, No. 7390).

THAT Bylaws Nos. 8015 and 8016 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. 8015 and 8016 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8015 and 8016 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley , seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m. and reconvened at 6:30 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Intermunicipal Relations - File: 1205-01

Report: City Manager, June 18, 2009.

PURSUANT to the report of the City Manager, dated June 18, 2009, entitled "Intermunicipal Relations":

THAT the action taken by the Committee of The Whole in camera this evening regarding "Intermunicipal Relations" be ratified;

AND THAT the wording of the recommendation and the report of the City Manager, dated June 18, 2009, entitled "Intermunicipal Relations", remain in camera until an agreement has been concluded.

CARRIED UNANIMOUSLY

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

**4. Appointment to the National Maritime Centre Society Board –
File: 3380-02-N3-01**

Report: National Maritime Centre Project Director, June 11, 2009

PURSUANT to the report of the National Maritime Centre Project Director, dated June 11, 2009, entitled “Appointment to the National Maritime Centre Society Board”:

THAT Mr. Jim Kerr be appointed to fill the position on the Board of Directors of the National Maritime Centre Society vacated by Mr. Jim Hudson.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. David Podmore, Chairman and CEO, Concert Properties Ltd.

Re: Harbourside Rezoning – File: 3300-07-02

Mr. David Podmore, Chairman and CEO, Concert Properties Ltd., gave a brief overview of the preliminary concepts for the rezoning of the remaining waterfront sites at Harbourside Business Park. Mr. Podmore advised the proposed concept would include adding an additional 1.5 FSR of residential density, for a total of 2.5 FSR and result in approximately 875,000 square feet of gross buildable area. Mr. Podmore then gave a PowerPoint presentation of a working draft sketchbook, entitled “Harbourside Village”.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Harbourside Village Proposal – Concert Properties – File: 3300-07-02

Report: Director, Community Development, June 16, 2009.

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT the report of the Director, Community Development, dated June 16, 2009, entitled “Harbourside Village Proposal – Concert Properties”, be received and filed.

CARRIED

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT the delegation and item 7 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Peter Cech, Communications Specialist, and Ms. Rodica Misconiu, Web Supervisor, Corporate Relations, Metro Vancouver.

Re: “Metro Vancouver Recycles” Web Site and Database – File: 1180-01

Mr. Peter Cech, Communications Specialist, Corporate Relations, Metro Vancouver, gave a brief overview of “Metro Vancouver Recycles”, a Metro Vancouver’s “Zero Waste Challenge” initiative to educate residents about how to dispose of materials they no longer want in a more sustainable manner. Ms. Rodica Misconiu, Web Specialist, Corporate Relations, Metro Vancouver, gave a demonstration of Metro Vancouver’s new “Metro Vancouver Recycles” website and data base, www.metrovancouverrecycles.org.

Mr. Cech and Ms. Misconiu then responded to questions from members of Council.

CORRESPONDENCE

7. Ms. Heather Schoemaker, Manager, Corporate Relations, Metro Vancouver, April 20, 2009.

Re: "Metro Vancouver Recycles" Web Site and Database – File: 1180-01

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT the correspondence received from Ms. Heather Schoemaker, Manager, Corporate Relations, Metro Vancouver, dated April 20, 2009, regarding "Metro Vancouver Recycles" Web Site and Database", be received with thanks;

AND THAT the link to the "Metro Vancouver Recycles" website www.metrovancouverrecycles.org be added to the City of North Vancouver website.

CARRIED UNANIMOUSLY

6. Municipal Energy Consumption & Greenhouse Gas Emission Data: British Columbia (CEEI) – File: 4010-01/1180-39

Report: Deputy Director, Community Development and Research
Assistant, Community Development, June 16, 2009.

Mr. Gary Penway, Deputy Director, Community Development Department, gave brief introductory remarks regarding "Community Energy & Emissions Inventory (CEEI)" and introduced Mr. Courtney Miller, Research Assistant. Mr. Miller then gave a PowerPoint presentation entitled "Community Energy & Emissions Inventory (CEEI) Report Review & Metro Vancouver Comparison", as follows:

- Climate Change Overview
- Provincial Greenhouse Gas Reduction Targets
- Community Energy & Emissions Inventory (CEEI)
- Community Energy & Emissions Inventory (CEEI) Results
 - City of North Vancouver Green House Gas Emissions (225,764 tonnes)
 - City of North Vancouver Energy (5 million Gigajoules)
- Density of Metro Municipalities
- CEEI General Findings
- City of North Vancouver Findings

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

6. Municipal Energy Consumption & Greenhouse Gas Emission Data: British Columbia (CEEI) – File: 4010-01/1180-39 *continued*

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the Deputy Director, Community Development and Research Assistant, Community Development, dated June 16, 2009, entitled “Municipal Energy Consumption & Greenhouse Gas Emission Data: British Columbia (CEEI)”:

THAT a letter be sent to the Province of British Columbia commending them for their release of the 2007 Community Energy and Greenhouse Gas Emission Inventory (CEEI) reports and encouraging them to continue to refine this data to achieve greater accuracy;

AND THAT the June, 2009 “CEEI Report Review and Comparison to Metro Municipalities” Report attached to the June 16, 2009 report be made available to the public as part of the City’s ongoing climate protection efforts through:

- public distribution through the City’s web site and with electronic copies available free of charge and paper copies on a cost-recovery basis;
- referral to the Parks & Environment Advisory Committee, Advisory Planning Commission, Advisory Design Panel, Heritage Advisory Commission and Social Planning Advisory Committee;
- referral to Metro Vancouver, UBC Design Centre for Sustainability and B.C. Ministry of Environment;

AND THAT the findings of the CEEI data and regional comparison study be used as a tool to help guide the generation of actions to significantly reduce Green House Gas (GHG) emissions in the City.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Mayor Mussatto

THAT the meeting recess to the Public Hearings regarding Bylaws Nos. 7996, 8017 and 8018 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:36 p.m. and reconvened at 10:29 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Trentadue

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

BYLAWS - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7996"
(Hollyburn Properties Limited, Rafii Architects Inc., 175 West 14th Street, CD-505, Text Amendment).

Moved by Councillor Trentadue, seconded by Councillor Bookham

THAT item 8 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Trentadue, seconded by Councillor Fearnley

THAT the meeting recess to the recessed Public Hearing regarding Bylaws Nos. 8017 and 8018 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 10:30 p.m. and reconvened at 11:01 p.m. with the same personnel present.

A motion to continue the meeting past 11:00 p.m. to midnight until the Public Hearing regarding Bylaws Nos. 8017 and 8018 and Items 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20 and 21 on the agenda have been concluded was unanimously endorsed in the Public Hearing this evening.

BYLAWS - Second and Third Readings

9. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8017” (Ottawa Gardens Heritage Conservation Area).

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT the said Bylaw No. 8017 be read a second time in short form.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT consideration of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8017” (Ottawa Gardens Heritage Conservation Area) be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8018” (Heritage Conservation Area Guidelines).

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT item 10 be deleted from the agenda.

CARRIED UNANIMOUSLY

BYLAWS – Second and Third Readings

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8013” (Laco Holdings Limited / NU*LAB Design, 311 West 1st Street, CD-574).

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 8013 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the said Bylaw No. 8013 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

- 12. Development Variance Permit No. 230 (612 East 5th Street) - File: 3345-02 05 E 612**

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Development Variance Permit No. 230 (612 East 5th Street) be issued to Robert & Louise Nicholson, 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. 230.

CARRIED UNANIMOUSLY

- 14. School District No. 44 (North Vancouver) / Polygon / HYAD: Official Community Plan / Rezoning Application: Former Lonsdale School Site (2151 Lonsdale Avenue) – File: 3400-05 LONS 2151**

Report: Deputy Director, Community Development, June 16, 2009.

Moved by Councillor Bookham, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director, Community Development, dated June 16, 2009, entitled “School District No. 44 (North Vancouver) / Polygon / HYAD: Official Community Plan / Rezoning Application: Former Lonsdale School Site (2151 Lonsdale Avenue)”:

THAT staff be requested to process the development application for 2151 Lonsdale Avenue (School District No. 44 (North Vancouver)/ Polygon / HYAD);

AND THAT a Town Hall Meeting be held at the applicant’s expense prior to a Public Hearing.

CARRIED UNANIMOUSLY

15. Official Community Plan Amendment & Rezoning Application: 328-330 East 14th Street, P. & L. Pucci – File: 3345-02 14 E 328-330

Report: Planning Technician 2, Community Development, June 17, 2009.

Moved by Councillor Bookham, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician 2, Community Development, dated June 17, 2009, entitled “Official Community Plan Amendment & Rezoning Application: 328-330 East 14th Street, P. & L. Pucci”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024” (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, Level One: Low Density to Level Three: Low Density), be considered and referred to a Public Hearing on July 20, 2009;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8025” (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, CD-575), be considered and referred to a Public Hearing on July 20, 2009;

AND THAT a covenant be prepared at the applicant’s expense securing the development commitments and the off-site works contemplated in this application;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to satisfactory completion of all inspections and approvals.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

- 16.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024” (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, Level One: Low Density to Level Three: Low Density).

Moved by Councillor Bookham, seconded by Councillor Trentadue

THAT the said Bylaw No. 8024 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

Moved by Councillor Bookham, seconded by Councillor Trentadue

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8025" (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, CD-575).

THAT the said Bylaw No. 8025 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Text Amendment Application for 210 West 13th Street "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021" – File: 3345-02 13 W 210**

Report: Director, Community Development, June 16, 2009.

Moved by Mayor Mussatto, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated June 16, 2009, entitled "Text Amendment Application for 210 West 13th Street "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021" (DMR Properties Limited/The Hulbert Group International Inc., 210 West 13th Street, CD-563 Text Amendment), be considered;

AND THAT fees and the public hearing associated with this text amendment proposal be waived.

CARRIED

BYLAWS - Introduction and First Reading Only

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021" (DMRC Properties Limited/The Hulbert Group International Inc., 210 West 13th Street, CD-563 Text Amendment).

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the said Bylaw No. 8021 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. 1225 East Keith Road, Proposed Temporary Use of Industrial Property - File: 3345-02 Keith E 1225

Report: Director, Community Development, June 16, 2009.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated June 16, 2009, entitled "1225 East Keith Road, Proposed Temporary Use of Industrial Property":

THAT Pro Arte Performing Arts in Motion be authorized to occupy 1225 East Keith Road on an interim basis and that staff be requested to process the Temporary Use Permit request.

CARRIED

21. 2010 TransLink's 10-Year Transportation and Financial Plan - File: 1180-37-03

Report: Assistant City Engineer, Transportation, June 15, 2009.

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Assistant City Engineer, Transportation, dated June 15, 2009, entitled "2010 TransLink's 10-Year Transportation and Financial Plan":

THAT the City of North Vancouver supports *Choice: On Track to Transport 2040* that would help Metro Vancouver achieve 2040 goals and objectives and become a more sustainable region;

AND THAT the City of North Vancouver supports development of an adequate, fair and sustainable funding model to achieve the scale of transportation improvements towards 2040 goals and objectives;

AND THAT the City of North Vancouver supports the Mayors' Council on Regional Transportation resolution dated April 22, 2009;

AND THAT TransLink be encouraged to consider transportation system user fees that provide incentives to system users to make transportation choices resulting in reduced greenhouse gas emissions;

continued..

**21. 2010 TransLink's 10-Year Transportation and Financial Plan
- File: 1180-37-03 *continued***

AND THAT the City of North Vancouver call upon the Federal and Provincial governments to provide a share of economic growth taxes to TransLink as improved mobility within the Region further stimulates Provincial and Federal economies;

AND THAT the City of North Vancouver call upon the Province of British Columbia to fund the full capital cost of transportation projects which it imposes on the region as a priority;

AND THAT the City of North Vancouver looks forward to the opportunity for continuing input to regional transportation planning, including the North Shore Area Transit Plan;

AND THAT the June 15, 2009 report be forwarded to TransLink and the Federal and Provincial governments, for their consideration;

AND THAT the June 15, 2009 report be forwarded to other municipalities in the Metro Vancouver area for their information.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:37 p.m.