



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 26, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
S. Smith, Planner I, Community Development
S. Ono, City Engineer
D. Pope, Deputy City Engineer
E. Adin, City Planner
C. Miller, Research Assistant, Community
Development
M. Hunter, Manager, Parks & Environment
D. Samaridis, Landscape Architect
T. Barber, Manager, Engineering Planning &
Design
J. Irwin, Manager, Financial Services
D. Burgess, Deputy Fire Chief
S. Miller, Assistant Fire Chief, Fire Prevention
D. Owens, Lt., Fire Department
D. Mitic, Assistant City Engineer, Transportation
J. de Ruiter, Assistant Manager, Inspections
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, October 5, 2009.
2. In Camera Committee of the Whole Meeting Minutes, October 5, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items * Items *12, *13, *14, *15, *16, *17, *18, *19, *20, *21, *22, *23, *24, *25, *26, *27, *28, *29, *30, *31, *32, *33, *34, *35, (*items *26 to *35 are all one item*),*36, *37, *38, *39, *40, *41 and *42}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of October 26, 2009, be approved, with the exception of items *18 and *20, as follows:

BYLAWS - Reconsideration and Final Adoption

***12.** “Taxation Exemption Bylaw, 2009, No. 8038”.

THAT the said Bylaw No. 8038 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8038 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***13. Metro Vancouver, Board in Brief, September 25, 2009 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated September 25, 2009, be received and filed.

(CARRIED UNANIMOUSLY)

***14. Ms. Lois E. Jackson, Chair, Metro Vancouver Board, September 25, 2009.**

Re: Metro Vancouver's Regional Growth Strategy and Establishment of Intergovernmental Advisory Committee – File: 1180-20-01/1180-36-01

PURSUANT to the correspondence dated September 25, 2009, received from Chair Lois E. Jackson, Metro Vancouver Board, regarding "Metro Vancouver's Regional Growth Strategy and Establishment of Intergovernmental Advisory Committee":

THAT Mr. Richard H. White, Director, Community Development, be appointed as the City of North Vancouver representative to the Intergovernmental Advisory Committee with Mr. Gary Penway, Deputy Director, Community Development, as the alternate.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. 2009 Community Public Art Funding Recommendations
– File: 1085-03-N3-01**

Report: Public Art Coordinator, North Vancouver Office of Cultural Affairs, October 8, 2009.

PURSUANT to the report of the Public Art Coordinator, dated October 8, 2009, entitled "2009 Community Public Art Funding Recommendations":

THAT a 2009 Community Public Art Grant in the following amount:

North Shore Compassionate Friends \$7,500

be approved;

AND THAT Council support the group's request to place the resulting artwork in the west side of Victoria Park, with the exact location to be determined through consultation with the Engineering, Parks and Environment Department.

(CARRIED UNANIMOUSLY)

***16. Request for Support – Kiwanis Park & Tilford Gardens’ Christmas Lights for Kids – File: 1040-03-K2**

Report: Community Development Worker, Community Development, October 20, 2009.

PURSUANT to the report of the Community Development Worker, Community Development, dated October 20, 2009, entitled “Request for Support – Kiwanis Park & Tilford Gardens’ Christmas Lights for Kids”:

THAT funding in the amount of \$1,500 to support Scouts Canada-North Shore Area through a sponsorship contribution to the Park & Tilford Gardens’ 2009 Christmas Lights for Kids be allocated from Council Contingency;

AND THAT a copy of the resolution be forwarded to the District of North Vancouver, District of West Vancouver and North Vancouver Office of Cultural Affairs for their information.

See Information Report of the Budget Analyst dated October 20, 2009.

(CARRIED UNANIMOUSLY)

***17. Beyond the Fountain: Studio in the City III – Lonsdale Quay Mural Project – File: 4230-17-09**

Report: Community Development Worker, Community Development, October 20, 2009.

PURSUANT to the report of the Community Development Worker, Community Development, dated October 20, 2009, entitled “Beyond the Fountain: Studio in the City III – Lonsdale Quay Mural Project”:

THAT the mural attached to the October 20, 2009 report, designed for the Lonsdale Quay Market, be approved.

(CARRIED UNANIMOUSLY)

***19. Child Care Capital Improvement Fund Application: Sutherland Preschool – 630 East 19th Street – File: 1665-11**

Report: Community Planner, Community Development,
October 20, 2009.

PURSUANT to the report of the Community Planner, dated October 20, 2009, entitled “Child Care Capital Improvement Fund Application: Sutherland Preschool – 630 East 19th Street”:

THAT Sutherland Preschool, operating under the auspices of the Sutherland Church, be granted \$3,626 from the Child Care Capital Improvement Fund for the purposes described in the October 20, 2009 report.

(CARRIED UNANIMOUSLY)

***21. Vancouver Fraser Port Authority – Renewal of Memorandum of Agreement Regarding Permitting and Inspections – File: 1155-06-V1-11**

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

PURSUANT to the report of the Manager, Inspections, Community Development, dated October 15, 2009, entitled “Vancouver Fraser Port Authority – Renewal of Memorandum of Agreement Regarding Permitting and Inspections”:

THAT in order to continue providing Permitting and Inspection services for projects on Ports lands, the City renew its Memorandum of Understanding with the Vancouver Fraser Port Authority;

AND THAT the Mayor and City Clerk be authorized to sign the Amending Agreement substantially in the form attached to the October 15, 2009 report.

(CARRIED UNANIMOUSLY)

***22. Appointment – Electrical Safety Officers – File: 1195-11-M3-02-01**

Report: Manager, Inspections, Community Development,
October 16, 2009.

PURSUANT to the report of the Manager, Inspections, Community Development, dated October 16, 2009, entitled “Appointment – Electrical Safety Officers”:

THAT Mr. Trevor Broughton and Mr. Hamid Khanifar be appointed Electrical Safety Officers for the City of North Vancouver in accordance with the requirements of the BC Safety Standards Act.

(CARRIED UNANIMOUSLY)

***23. Appointment of Wharf Manager – File: 3500-01/1834-07**

Report: Director, Corporate Services, October 15, 2009.

PURSUANT to the report of the Director, Corporate Services, dated October 15, 2009, entitled “Appointment of Wharf Manager”:

THAT Ms. Patty Grass, Economic Development and Mr. Francis Caouette, Director, Corporate Services be designated as Wharf Manager for the purposes of “Wharf Regulation Bylaw, 2005, No. 7665” (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier).

(CARRIED UNANIMOUSLY)

***24. Expansion of the North Shore Bylaw Dispute Registry – File: 3030-01**

Report: Bylaw Supervisor, Corporate Services, October 5, 2009.

PURSUANT to the report of the Bylaw Supervisor, Corporate Services, dated October 5, 2009, entitled “Expansion of the North Shore Bylaw Dispute Registry”:

THAT “Bylaw Notice Enforcement Bylaw, No. 7675, Amendment Bylaw, 2009, No. 8039” (Update of Schedule B Dispute Adjudication Agreement), be considered;

AND THAT Council authorize the signing of the new North Shore Bylaw Dispute Registry Agreement incorporating Islands Trust into the registry.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *25. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8039" (Update of Schedule B Dispute Adjudication Agreement).

THAT Bylaw No. 8039 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. 8039 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8039 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Bylaw Supervisor, Corporate Services, October 5, 2009.

PURSUANT to the report of the Bylaw Supervisor, Corporate Services, dated October 5, 2009, entitled "Bylaw Notice Implementation Amendments":

THAT the "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2009, No. 8033" (Bylaw Notice Process) be considered;

AND THAT "Wharf Regulation Bylaw, 2005, No. 7665 (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier), Amendment Bylaw, 2009, No. 8034" (Bylaw Notice Process) be considered;

AND THAT "Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854, Amendment Bylaw, 2009, No. 8031" (Bylaw Notice Process) be considered;

AND THAT "Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2009, No. 8032" (Bylaw Notice Process) be considered;

AND THAT "Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 2009, No. 8028" (Bylaw Notice Process) be considered;

Continued..

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

AND THAT “Rodent Control Bylaw, 1988, No. 5899, Amendment Bylaw, 2009, No. 8030” (Bylaw Notice Process) be considered;

AND THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2009, No. 8029” (Bylaw Notice Process) be considered;

AND THAT “Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2009, No. 8027” (Corrections) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8035” (addition of Water Utility Bylaw, Wharf Regulation Bylaw, Smoking Prohibition in Bus Shelters Bylaw, Smoking Regulation Bylaw, Nuisance Abatement Bylaw, Rodent Control Bylaw and Parks Regulation Bylaw and Correction of Schedule A for Solid Waste Management Service Bylaw, 1997, No. 6920) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *27.** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2009, No. 8033” (Bylaw Notice Process).
- *28.** “Wharf Regulation Bylaw, 2005, No. 7665 (St. Roch Dock, Burrard Dry Dock and Goldsworthy Pier), Amendment Bylaw, 2009, No. 8034” (Bylaw Notice Process).
- *29.** “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854, Amendment Bylaw, 2009, No. 8031” (Bylaw Notice Process).
- *30.** “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2009, No. 8032” (Bylaw Notice Process).
- *31.** “Nuisance Abatement Bylaw, 1986, No. 5659, Amendment Bylaw, 2009, No. 8028” (Bylaw Notice Process).
- *32.** “Rodent Control Bylaw, 1988, No. 5899, Amendment Bylaw, 2009, No. 8030” (Bylaw Notice Process).
- *33.** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2009, No. 8029” (Bylaw Notice Process),
- *34.** “Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2009, No. 8027” (Corrections).

Continued..

BYLAWS - Introduction and First Three Readings *continued*

- *35.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8035” (addition of Water Utility Bylaw, Wharf Regulation Bylaw, Smoking Prohibition in Bus Shelters Bylaw, Smoking Regulation Bylaw, Nuisance Abatement Bylaw, Rodent Control Bylaw and Park regulation Bylaw and Correction of Schedule A for Solid Waste Management Service Bylaw, 1997, No. 6920).

THAT Bylaws Nos. 8033, 8034, 8031, 8032, 8028, 8030, 8029, 8027 and 8035 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. 8033, 8034, 8031, 8032, 8028, 8030, 8029, 8027 and 8035 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8033, 8034, 8031, 8032, 8028, 8030, 8029, 8027 and 8035 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *36. Development Variance Permit Application (461 West 16th Street / Parking Variance for Additional Rental Apartment Residential Units / Egil Lyngen Architect) – File: 3345-02 16 W 461**

Report: Planning Technician II, Community Development, October 21, 2009.

PURSUANT to the report of the Planning Technician, dated October 21, 2009, entitled “Development Variance Permit Application (461 West 16th Street / Parking Variance for Additional Rental Apartment Residential Units / Egil Lyngen Architect)”:

THAT Development Variance Permit No. 233 (461 West 16th Street), attached to the October 21, 2009 report, be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Engineering Parks and Environment Community Infrastructure Enhancements, as detailed in the Inter-departmental memo attached to the October 21, 2009 report be required;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

***37. Text Amendment for 819 – 823 West 15th Street, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8040” – File: 3345-02 15 W 819-823**

Report: Planning Technician II, Community Development, October 21, 2009.

PURSUANT to the report of the Planning Technician II, Community Development, dated October 21, 2009, entitled “Text Amendment for 819 – 823 West 15th Street, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8040”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8040” (564210 BC Limited / Farzin Yadegari Architect, 819-823 West 15th Street, CD-99 Text Amendment) be considered;

AND THAT the supplemental Engineering, Parks and Environment off-site works as detailed in the Inter-departmental implications section of the October 21, 2009 report be required;

AND THAT the Public Hearing requirement be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***38. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8040” (564210 BC Limited / Farzin Yadegari Architect, 819-823 West 15th Street, CD-99 Text Amendment).**

THAT Bylaw No. 8040 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

***39. Rezoning Application: 359 East 13th Street (Amrik Thandi / D. Mand Design, RS-1 to RT-1) – File: 3345-02 13 E 359**

Report: Planning Technician II, Community Development, October 21, 2009.

PURSUANT to the report of the Planning Technician II, Community Development, dated October 21, 2009, entitled “Rezoning Application: 359 East 13th Street (Amrik Thandi / D. Mand Design, RS-1 to RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8049” (Amrik Thandi / D. Mand Design, 359 East 13th Street, RS-1 to RT-1) 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 Inter-departmental Implications section of the October 21, 2009 report be required;

AND THAT a covenant be prepared at the cost of the applicant to ensure compliance with a number of requirements including: the proposed duplex be built substantially in accordance with the plans presented at the Public Hearing; the retention of a Project Arborist during the excavation of the garage in accordance with the Arborist report dated September 30, 2009 attached to the October 21, 2009 report.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***40.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8049” (Amrik Thandi / D. Mand Design, 359 East 13th Street, RS-1 to RT-1).

THAT Bylaw No. 8049 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

***41. Fees and Charges Bylaw – File: 1660-01**

Report: Revenue Accountant, Finance, October 16, 2009.

PURSUANT to the report of the Revenue Accountant, Finance, dated October 16, 2009, entitled “Fees and Charges Bylaw”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2009, No. 8047” (Schedule A) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***42. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2009, No. 8047” (Schedule A).**

THAT Bylaw No. 8047 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. 8047 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8047 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

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

3. Section 90 (1) (c) & (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:09 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. City Animal Control – Staffing and Kenneling – File: 3010-02-02

Report: Deputy Director, Corporate Services, October 22, 2009.

PURSUANT to the report of the Deputy Director, Corporate Services, dated October 22, 2009, entitled “City Animal Control – Staffing and Kenneling”:

THAT the hiring of an Animal Control Officer and the Kenneling Agreement with Northwest Kennels, in accordance with the terms of the October 22, 2009 report be approved;

AND THAT the report of the Deputy Director, Corporate Services, dated October 22, 2009, entitled “City Animal Control – Staffing and Kenneling”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following Proclamation:

**“INTERNATIONAL EPIDERMOLYSIS BULLOSA AWARENESS WEEK”
- OCTOBER 25 – 31, 2009**

*Councillor Keating entered the meeting at 6:12 p.m.

DELEGATION

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

Re: 2008 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 –2008 Annual Report”, as follows:

- Structure
- Committee Mandate
- 2008 Technical Highlights
- Youth Criminal Justice Act Review Task Force Action
- Domestic Violence Program
- Courtwatch Program
- Future Considerations

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

CORRESPONDENCE

4. Mr. Andrew Van Eden, Chair, North Shore Family Court and Youth Justice Committee, September 14, 2009.

Re: 2008 Annual Report – File: 1085-03-N11-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence received from Mr. Andrew Van Eden, Chair, North Shore Family Court and Youth Justice Committee, dated September 14, 2009, regarding “2008 Annual Report”, be received with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Infrastructure Stimulus Fund Grant for the Keith Road Greenway - File: 4300-16-02

Report: Manager, Parks and Environment, October 16, 2009.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated October 16, 2009, entitled "Infrastructure Stimulus Fund Grant for the Keith Road Greenway":

THAT the City's matching contribution of \$350,000 be funded from the Community Enhancement Reserve Fund (\$221,600), and by deferring the approved Grand Boulevard Trail Improvements project (\$128,400);

AND THAT (Funding Appropriation #0924) an amount of \$221,600 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the Keith Road Greenway;

AND THAT should any of the above amounts 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.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark

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

6. **“The Sustainable City Award” Program – File: 3325-09-04**

Report: Planner, Community Development, October 20, 2009.

Moved by Councillor Heywood, seconded by Councillor Trentadue

PURSUANT to the report of the Planner, Community Development, dated October 20, 2009, entitled “The Sustainable City Award” Program”:

WHEREAS the City has had great success in honouring achievements in the City through awards celebrating design excellence, environmental initiatives, heritage efforts and youth activities;

WHEREAS the City’s Official Community Plan is centred on the vision of becoming a more sustainable community; and

WHEREAS sustainability, as defined in the Official Community Plan is based on the successful integration of the concepts of the environmental, social and economic implications of our policies, plans and actions;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to implement this signature award, “The Sustainable City Award”, to raise awareness of the need to consider and address the social, economic and environmental implications of projects and initiatives in our community in an integrated manner.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT items 18 and 20 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Report: Manager, Engineering Planning and Design, October 16, 2009.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Engineering Planning and Design, dated October 16, 2009, entitled “Local Area Service – Paving of the Lane North of East 12th Street between Moody Avenue and 170 metres West of Moody Avenue”:

THAT additional funding in the amount of \$22,000 be provided from the Local Area Services Account to allow the completion of the subject lane paving.

CARRIED

- 20. Preliminary Community Profile 2009: Release 1 – Data Inventory – File: 3535-04**

Report: Planner, Community Development, October 20, 2009.

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the voter participation levels in the 2008 Municipal Elections in the City of North Vancouver and the District of North Vancouver are almost half that of neighbouring municipalities;

WHEREAS the City of North Vancouver aspires to be a leader in community development and sustainability; and

WHEREAS the low and declining level of civic engagement will be an impediment to those aspirations and potentially threaten the City’s long term viability;

NOW THEREFORE BE IT RESOLVED THAT a Task Force on Civic Engagement be initiated and terms of reference for such a Task Force be brought forward to a future meeting;

AND THAT the October 20, 2009 report of the Planner, Community Development, entitled “Preliminary Community Profile 2009: Release 1 – Data Inventory” be received and filed.

Continued..

**20. Preliminary Community Profile 2009: Release 1 – Data Inventory
– File: 3535-04 *continued***

Moved by Councillor Clark, seconded by Councillor Keating

THAT consideration of the motion be deferred until the November 2, 2009 regular meeting of Council.

DEFEATED

Councillor Heywood withdrew his motion with the concurrence of Councillor Bookham, seconder of the motion.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, Community Development, dated October 20, 2009, entitled “Preliminary Community Profile 2009: Release 1 – Data Inventory”:

THAT the October 20, 2009 report be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the meeting recess to the Policy Committee Meeting scheduled for this evening regarding “Fire & Life Safety Systems of Pre-1992 Multi-Unit Residential Buildings”

CARRIED UNANIMOUSLY

The meeting recessed at 7:08 p.m. and reconvened at 8:18 p.m. with the same personnel present.

CORRESPONDENCE

7. North Vancouver Joint Bicycle Advisory Committee, October 7, 2009.

Re: Narrowing of the Road at 100 Block West 13th Street
– File: 1085-03-N20-02

Moved by Councillor Heywood, seconded by Councillor Keating

THAT given 13th Street is the primary east-west cycling route through North Vancouver, and that the Joint Bicycle Advisory Committee strongly recommends that the City of North Vancouver ensures that the 100 block of West 13th Street meets City of North Vancouver's stated lane-width guidelines for safe cycling;

THAT the recommendation be referred to staff for a report with options to make 13th Street as a primary east-west cycling route acceptable for safe cycling.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. North Vancouver Joint Bicycle Advisory Committee Request to Amend Meeting Schedule – File: 1085-03-N-20-02

Report: Transportation Planner, Engineering, Parks & Environment,
October 20, 2009.

Moved by Councillor Heywood, seconded by Councillor Clark

PURSUANT to the report of the Transportation Planner, Engineering, Parks & Environment, dated October 20, 2009, entitled "North Vancouver Joint Bicycle Advisory Committee Request to Amend Meeting Schedule":

THAT Option 2 of the October 20, 2009 report to increase the number of North Vancouver Joint Bicycle Advisory Committee meetings by 3 additional meetings be endorsed, subject to approval by the District of North Vancouver;

AND THAT following approval by the District of North Vancouver, staff amend the North Vancouver Joint Bicycle Advisory Committee Terms of Reference.

CARRIED UNANIMOUSLY

9. Modified Development Application: 2151 Lonsdale Avenue (School District No. 44 (North Vancouver), Polygon Development 196 Ltd., HYAD) – File: 3345-02 LONS 2151

Report: Deputy Director, Community Development,
October 21, 2009.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated October 21, 2009, entitled “Modified Development Application: 2151 Lonsdale Avenue (School District No. 44 (North Vancouver), Polygon Development 196 Ltd., HYAD)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8045” (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, 5 storey Building Height), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8046” (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture Inc., 2151 Lonsdale Avenue, CD-578), be considered and referred to a Public Hearing;

AND THAT a covenant be prepared at the applicant’s expense securing the development commitments contemplated in this application, generally as presented in Attachment No. 9 of the October 21, 2009 report.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 10.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8045” (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, 5 storey Building Height).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8045 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8046"
(School District No. 44 (North Vancouver) / Grant & Sinclair Architects
Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc.,
HYAD/VIA Architecture Inc., 2151 Lonsdale Avenue, CD-578).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said revised Bylaw No. 8046 be introduced and read a first time
in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:41 p.m., for the public question period
and reconvened the meeting immediately.

INQUIRIES

43. Trip to Chiba, Japan and China – File: 1205-02-02

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if a report of the Japan/China
trip, including costs, can be made available as an agenda item.

Mayor Mussatto advised that a report, including costs, would come back to
Council on a future Council Meeting agenda.

44. City Process re New Construction - File: 3310-09-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if there is a City process
with respect to problems that arise out of new construction that impact
neighbouring properties, specifically drainage problems, and how should
residents report this type of situation.

Mayor Mussatto advised that he would ask staff for a report on the process.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:44 p.m.