



**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 7, 2009**
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
S. Ono, City Engineer
R.H. White, Director, Community Development
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
M. Pavao, Director, Human Resources
D. Pope, Deputy City Engineer
B. Themens, Deputy Director, Finance
G. Penway, Deputy Director, Community
Development
E. Adin, City Planner
M. Hunter, Manager, Parks & Environment
T. Barber, Manager, Engineering Planning
& Design
A. Kurnicki, Streetscape Planner, Parks &
Environment
I. Forsyth, Director, Office of Cultural Affairs
J. Rice, Cultural Development Office, Office of
Cultural Affairs
L. R. Orr, Manager, Special Projects and Services/
National Maritime Centre Project Director
H. Sadler, Waterfront Project Deputy
Development Manager
D. Watson, Transportation Planner
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 23, 2009.
2. In Camera Committee of the Whole Meeting Minutes, November 23, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Margaret Nakuhara, 818 East 17th Street, North Vancouver, spoke regarding item 15 on the agenda, “Loutet Park Urban Agriculture: Next Steps”.
- Mr. Lenard Reid, 752 East 15th Street, North Vancouver, spoke regarding item 15 on the agenda, “Loutet Park Urban Agriculture: Next Steps”.
- Ms. Heather Schamehorn, 629 East 11th Street, North Vancouver, spoke regarding item 15 on the agenda, “Loutet Park Urban Agriculture: Next Steps”.
- Mr. Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding item 15 on the agenda, “Loutet Park Urban Agriculture: Next Steps”.

CONSENT AGENDA ITEMS

{Items *4, *25, *26 and *27}

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of December 7, 2009, with the exception of item *26, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

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

Report: Human Resources Assistant, December 1, 2009.

PURSUANT to the report of the Human Resources Assistant, dated December 1, 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 Assistant, dated December 1, 2009, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. Office of Cultural Affairs: Project Grant Recommendations – 2010, Round One – File: 1085-03-N3-03**

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, November 25, 2009.

PURSUANT to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated November 25, 2009, entitled “Office of Cultural Affairs: Project Grant Recommendations – 2010, Round One”:

THAT a range of arts, cultural and community project grant recommendations totaling \$73,500 be approved, as provided by the peer assessment jury and as outlined in the November 25, 2009 report;

AND THAT the City’s contribution of \$36,750 be approved for release, pending joint approval of these same grants recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its matching contribution of \$36,750.

(CARRIED UNANIMOUSLY)

***27. Lonsdale Energy Corp. – Capital Projects Funding Under the Gas Tax Agreement Innovations Fund (IF) – File: 1675-03**

Report: Deputy Director of Finance, November 26, 2009.

PURSUANT to the report of the Deputy Director of Finance, dated November 26, 2009, entitled “Lonsdale Energy Corp. – Capital Projects Funding Under the Gas Tax Agreement Innovations Fund (IF)”:

THAT pending the acceptance of the Union of British Columbia Municipalities, the terms of the agreement for the funding of the District Energy Central Lonsdale Service Area Expansion Project be amended by replacing a section of distribution system included in the agreement with a section on 13th Street between Lonsdale Avenue and St. George’s Avenue;

AND THAT the City Manager be authorized to execute an amendment to the agreement for that purpose.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Clark

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)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m., and reconvened at 6:49 p.m., with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Council Indemnity Bylaw – File: 1090-06

Notice of Motion submitted by Councillor R.C. Clark

WHEREAS the current economic downturn has negatively impacted the financial circumstances of the City of North Vancouver and made budgeting especially challenging in 2010;

NOW THEREFORE BE IT RESOLVED THAT City Council and all exempt staff be limited to a 2% salary/stipend increase for 2010.

The vote upon the recommendations was taken separately, as follows:

WHEREAS the current economic downturn has negatively impacted the financial circumstances of the City of North Vancouver and made budgeting especially challenging in 2010;

NOW THEREFORE BE IT RESOLVED THAT City Council be limited to a 2% salary/stipend increase for 2010.

continued...

3. Council Indemnity Bylaw – File: 1090-06 - Continued

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

WHEREAS the current economic downturn has negatively impacted the financial circumstances of the City of North Vancouver and made budgeting especially challenging in 2010;

NOW THEREFORE BE IT RESOLVED THAT all exempt staff be limited to a 2% salary/stipend increase for 2010.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Bookham
Councillor Clark
Councillor Fearnley

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

BYLAWS - Introduction and First Three Readings

5. "Council Indemnity Bylaw, 2009, No. 8056" (Council Indemnity effective January 1, 2010).

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8056 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8056 be read a second time in short form.

CARRIED

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 8056 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

PROCLAMATIONS

Nil.

DELEGATIONS

Mr. John Neumann, Executive Director, North Shore Disability Resource Centre and Ms. Shira Golden, Landscape Architect.

Re: Update on 2010 Legacies Now Measuring Up Process – File: 1040-01

Mr. John Neumann, Executive Director, North Shore Disability Resource Centre and Ms. Shira Golden, Landscape Architect, gave a PowerPoint presentation providing an Update on 2010 Legacies Now Measuring Up Process, as follows:

- North Vancouver City and District Park Accessibility Review;
- Example of Assessment Checklist;
- Standards;
- Example of Report;
- St. Andrew's Park – Priority Upgrades;
- Heywood Park – Priority Upgrades;
- Common Upgrades;
- Costs for Park Upgrades;
- Next Steps.

Mr. Neumann and Ms. Golden then responded to questions from members of Council.

CORRESPONDENCE

6. Mr. John Neumann, Executive Director, North Shore Disability Resource Centre, November 19, 2009.

Re: Update on 2010 Legacies Now Measuring Up Process – File: 1040-01

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the correspondence from Mr. John Neumann, Executive Director, North Shore Disability Resource Centre, dated November 19, 2009, regarding "Update on 2010 Legacies Now Measuring Up Process" be received with thanks.

CARRIED UNANIMOUSLY

7. COUNCIL APPOINTMENTS

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT "Appointments to Metro Vancouver" be considered at this time.

CARRIED UNANIMOUSLY

APPOINTMENTS TO METRO VANCOUVER

Moved by Councillor Clark, seconded by Councillor Trentadue that the following recommendations be ratified:

.1 Metro Vancouver Greater Vancouver Regional District Board of Directors.

Mayor D.R. Mussatto
Councillor R.J. Fearnley (Alternate)
Councillor R.C. Clark (Alternate)

THAT Mayor D.R. Mussatto, Director and Councillor R.J. Fearnley (Alternate) and Councillor R.C. Clark (Alternate) be appointed to the Metro Vancouver Greater Vancouver Regional District Board of Directors, for the period December 8, 2009 through December 6, 2010.

.2 Greater Vancouver Sewage and Drainage District Board of Directors.

Councillor R.C. Clark
Councillor R.J. Fearnley (Alternate)

THAT Councillor R.C. Clark, Director and Councillor R.J. Fearnley (Alternate) be appointed to the Sewerage and Drainage District, for the period December 8, 2009 through December 6, 2010.

.3 Greater Vancouver Water District Board of Directors.

Councillor R.J. Fearnley
Councillor R.C. Clark (Alternate)

THAT Councillor R.J. Fearnley, Director and Councillor R.C. Clark (Alternate) be appointed to the Water District, for the period December 8, 2009 through December 6, 2010.

continued...

APPOINTMENTS TO METRO VANCOUVER - Continued

.4 Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau and Standing Committees

Metro Vancouver Greater Vancouver Regional District
Labour Relations Bureau
Councillor R.C. Clark
City Manager (Labour Relations Administrative Committee)

Waste Management Committee
Councillor R.C. Clark

Finance Committee
Councillor R.G. Heywood

Water Committee
Councillor R.J. Fearnley

THAT Councillor R.C. Clark (Labour Relations Bureau) and the City Manager (Labour Relations Administrative Committee) be appointed to the Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau for the period December 8, 2009 through December 6, 2010;

AND THAT the City Clerk write a letter to the Board Chair stating that the City of North Vancouver has passed a motion recommending the following appointments to the Standing Committees of the Metro Vancouver Board; Councillor R.C. Clark, Waste Management; Councillor R.G. Heywood, Finance, and Councillor R.J. Fearnley, Water, for the period December 8, 2009 through December 6, 2010.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
 Councillor Clark
 Councillor Fearnley
 Councillor Heywood

Voting against: Councillor Trentadue
 Councillor Keating
 Mayor Mussatto

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

APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor D.R. Mussatto (Chair)
Alternate Chair: Acting Mayor

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor R.C. Clark December – January
Councillor C.R. Keating February - March
Councillor P.J. Bookham April – May
Councillor R.G. Heywood June – July
Councillor M.L. Trentadue August - September
Councillor R.J. Fearnley October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 Parks and Recreation Committee

All Members of Council

For Alternating Chair:

Councillor R.C. Clark December – January
Councillor C.R. Keating February - March
Councillor P.J. Bookham April – May
Councillor R.G. Heywood June – July
Councillor M.L. Trentadue August - September
Councillor R.J. Fearnley October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 7, 2009 through December 6, 2010 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS TO CITY BODIES

.1 MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member)

.1 North Vancouver City Library Board

Councillor M.L. Trentadue

.2 Gardens Review Board – Park & Tilford Gardens

Councillor P.J. Bookham
Manager, Parks & Environment

.3 Labour Relations Steering Committee

City Manager (Chair)
Director of Human Resources

.4 Street Naming Committee

Councillor R.J. Fearnley (Chair)
Mayor D.R. Mussatto
Councillor C.R. Keating
City Manager

.5 Waterfront Industrial Noise Control Committee

Mayor D.R. Mussatto (Chair)

Moved by Councillor Clark, seconded by Councillor Mayor Mussatto

THAT the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 7, 2009 through December 6, 2010 be approved.

CARRIED UNANIMOUSLY

continued...

APPOINTMENTS TO CITY BODIES - Continued

.2 MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member)

.1 John Braithwaite Community Centre Governance Committee

Councillor C.R. Keating

Moved by Councillor Clark, seconded by Councillor Mayor Mussatto

THAT the appointment to MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member) for the period December 7, 2009 through December 6, 2010 be approved.

CARRIED UNANIMOUSLY

.3 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly)

.1 Advisory Design Panel

Councillor M.L. Trentadue

.2 Advisory Planning Commission

Councillor R.G. Heywood

.3 Cemetery Advisory Board

Councillor R.G. Heywood

.4 City of North Vancouver Heritage Advisory Commission

Councillor M.L. Trentadue

.5 Parks and Environment Advisory Committee

Councillor C.R. Keating

.6 Social Planning Advisory Committee

Councillor C.R. Keating

continued...

APPOINTMENTS TO CITY BODIES - Continued

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the appointments to ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 7, 2009 through December 6, 2010 be approved.

CARRIED UNANIMOUSLY

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES

.1 MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member)

.1 Joint Use of Public Facilities Planning Committee

Councillor C.R. Keating

.2 Lower Mainland Treaty Advisory Committee

Councillor R.J. Fearnley
City Manager

**.3 North Vancouver Police Management Committee
(City of North Vancouver & District of North Vancouver)**

Mayor D.R. Mussatto
Councillor R.J. Fearnley
City Manager

.4 North Shore Emergency Management Office Executive Committee

Councillor P.J. Bookham
Councillor R.J. Fearnley (Alternate)

.5 North Shore Family Court & Youth Justice Committee

Councillor R.C. Clark

.6 North Shore Neighbourhood House

Councillor P.J. Bookham

continued...

**APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND
AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES -**
Continued

.7 North Shore Substance Abuse Working Group

Councillor R.J. Fearnley

.8 North Vancouver Museum and Archives Commission

Councillor P.J. Bookham

.9 North Vancouver Recreation Commission

Councillor R.J. Fearnley

Councillor R.C. Clark

.10 North Shore 2010 Leadership Committee

Mayor D.R. Mussatto

.2 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)

.1 North Vancouver Joint Bicycle Advisory Committee

Councillor R.G. Heywood

.2 Vancouver Coastal Health/North Shore Local Governance Liaison Group

Councillor R.J. Fearnley

.3 North Vancouver Chamber of Commerce

Councillor R.G. Heywood

.4 North Vancouver Community Arts Council

Councillor M.L. Trentadue

continued...

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES - Continued

Moved by Councillor Clark, seconded by Councillor Keating

THAT the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) and to the ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and do attend regularly) for the period December 7, 2009 through December 6, 2010 be approved.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT section 1.3 of the motion be amended by replacing Councillor R.J. Fearnley with Councillor M.L. Trentadue on the North Vancouver Police Management Committee (City of North Vancouver and District of North Vancouver).

A recorded vote was taken on the amendment.

Voting in favour: Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Clark
Councillor Fearnley
Councillor Heywood
Councillor Bookham

The amendment was **DEFEATED** by a vote of four to three.

Moved by Councillor Keating, seconded by Councillor Mayor Mussatto

THAT section 1.9 of the motion be amended by replacing Councillor R.J. Fearnley and Councillor R.C. Clark with Councillor C.R. Keating and Councillor M.L. Trentadue on the North Vancouver Recreation Commission.

continued...

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES - Continued

A recorded vote was taken on the amendment.

Voting in favour: Councillor Keating
Councillor Trentadue
Mayor Mussatto

Voting against: Councillor Clark
Councillor Fearnley
Councillor Heywood
Councillor Bookham

The amendment was **DEFEATED** by a vote of four to three.

The original motion was then **CARRIED**

APPOINTMENT OF ACTING MAYORS

Councillor R.C. Clark December – January
Councillor C.R. Keating February - March
Councillor P.J. Bookham April – May
Councillor R.G. Heywood June – July
Councillor M.L. Trentadue August - September
Councillor R.J. Fearnley October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the appointments of the Acting Mayors for the period December 7, 2009 through December 6, 2010 be approved.

CARRIED UNANIMOUSLY

APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL

All Members of Council

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT all Members of Council be appointed to the Parcel Tax Roll Review Panel for the purpose of considering and dealing with Frontage Tax Assessment Rolls in connection with Local Improvement Projects.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening regarding “City of North Vancouver 2010 – 2019 Project Plan”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:48 p.m., and reconvened at 8:36 p.m., with the same personnel present.

CORRESPONDENCE

8. Ms. Paulette Vetleson, Corporate Secretary, Metro Vancouver, November 30, 2009.

Re: Conference of the Parties (COP) 15 United Nations Climate Change Conference in Copenhagen, Denmark – December 7 – 18, 2009,
Greater Vancouver Regional District Board Resolution
– File: 4000-07

Requested by Mayor Mussatto.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the Mayor write to the Federal Government requesting their support in including specific reference to the role of Local Governments in the text that will be the subject of the negotiations at the Conference of the Parties (COP) 15 United Nations Climate Change Conference in Copenhagen, Denmark, December 7 – 18, 2009.

continued...

8. Ms. Paulette Vetleson, Corporate Secretary, Metro Vancouver, November 30, 2009. - Continued

AND THAT the City of North Vancouver hang a banner on one or more of its buildings urging governments to reach an agreement in Copenhagen;

AND THAT a copy of this resolution be forwarded to Metro Vancouver and other Metro municipalities;

AND THAT that a maximum amount of \$1,200.00 be taken from the Council Contingency Account.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

9. Development Variance Permit No. 234 (135 West 15th Street / Variance for Interior Easterly Sideyard Setback / Besharat Friars Architects) - File: 3345-02 15 W 135

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Development Variance Permit No. 234 (135 West 15th Street / Variance for Interior Easterly Sideyard Setback / Besharat Friars Architects) be issued to The Summerhill Residences, 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. 234.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Sustainable Transportation Initiatives – Options – File: 4140-01

Report: City Engineer, December 1, 2009.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Engineer, dated December 1, 2009, entitled “Sustainable Transportation Initiative – Options”:

THAT staff be requested to defer expending funds from the Sustainable Transportation Reserve pending a report back on:

continued...

10. Sustainable Transportation Initiatives – Options – File: 4140-01 - Continued

- Funding and delivery of priority sidewalk segments using the Council Initiated Local Area Service provision rather than the Sustainable Transportation Reserve Fund, and
- Further analysis and prioritization of potential candidate Sustainable Transportation Initiative Projects.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 11.** “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2009, No. 8042”.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8042 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8042 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

- 12.** “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2009, No. 8044”.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8044 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8044 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

13. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2009, No. 8043".

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8043 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8043 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Foot of Lonsdale Waterfront Planning Study Terms of Reference and Funding Appropriation – File: 1645-17**

Report: Waterfront Project Manager, November 24, 2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Waterfront Project Manager, dated November 24, 2009, entitled "Foot of Lonsdale Waterfront Planning Study Terms of Reference and Funding Appropriation":

THAT the Terms of Reference for the Foot of Lonsdale Waterfront Planning Study presented in Attachment 1 of the November 24, 2009 report be endorsed;

AND THAT Funding Appropriation No. 0918 for an amount of up to \$200,000 be allocated from the Lower Lonsdale Amenity Reserve Fund for the Foot of Lonsdale Waterfront Planning Study;

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.

CARRIED

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

15. Loutet Park Urban Agriculture: Next Steps – File: 4230-18-02

Report: Streetscape Planner, Engineering, Parks & Environment,
December 1, 2009.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Streetscape Planner, Engineering, Parks & Environment, dated December 1, 2009, entitled “Loutet Park Urban Agriculture: Next Steps”:

THAT UBC Greenskins Lab proceed with fund raising and the development of an implementation plan for the proposed urban agriculture pilot project in an underutilized portion of Loutet Park;

AND THAT staff work with UBC Greenskins Lab to coordinate the implementation of the pilot project and that Council be kept informed of the process.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT consideration of the motion be deferred until the necessary soil tests have been completed and a report back from staff has been received.

DEFEATED

The original motion was then **CARRIED**

Councillor Bookham is recorded as voting contrary to the original motion.

**16. Lower Lonsdale West Neighbourhood Traffic Calming Plan
- File: 4155-07-06-02**

Report: Transportation Planner, Engineering, Parks & Environment,
December 2, 2009.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Transportation Planner, Engineering, Parks & Environment, dated December 2, 2009, entitled “Lower Lonsdale West Neighbourhood Traffic Calming Plan”:

continued...

**16. Lower Lonsdale West Neighbourhood Traffic Calming Plan
- File: 4155-07-06-02 - Continued**

THAT the Lower Lonsdale West Neighbourhood Traffic Calming Plan included in Attachment 2 of the December 2, 2009 report be endorsed;

AND THAT staff be requested to proceed with implementation of temporary and permanent traffic calming measures in 2009/2010, as outlined in the modified Lower Lonsdale West Traffic Calming Plan (Attachment 1 of the December 2, 2009 report).

CARRIED

17. Construction Bylaw Fee Increases – File: 1660-01

Report: Manager, Inspections, Community Development,
November 24, 2009.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Manager, Inspections, Community Development, dated November 24, 2009, entitled “Construction Bylaw Fee Increases”:

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8058” (PART 16 – SCHEDULES – Schedule “A” – Fees and Deposits) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

18. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8058” (PART 16 – SCHEDULES – Schedule “A” – Fees and Deposits).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8058 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

continued...

18. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8058" (PART 16 – SCHEDULES – Schedule "A" – Fees and Deposits). - Continued

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8058 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8058 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Proposed Revisions to the Development Procedures Bylaw**
- File: 3357-02/3020-03

Report: City Planner, Community Development, December 2, 2009.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT "Proposed Revisions to the Development Procedures Bylaw" be referred back to staff for a report on the extent to which these development fees help us pursue our sustainability goals as outlined in the Official Community Plan.

CARRIED

Councillor Fearnley, Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

20. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2009, No. 8057".

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT item 20 be deleted from the agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. Energy Efficiency in Buildings – File: 4010-01

Report: City Planner, Community Development, December 2, 2009.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the City Planner, Community Development, dated December 2, 2009, entitled “Energy Efficiency in Buildings”:

WHEREAS the City has committed to reducing greenhouse gases which contribute negatively to climate change;

AND WHEREAS buildings are a key contributor representing 48% of total emissions in the City;

THAT staff be directed to include energy performance standards of ASHRAE 90.1 2010, Built Green Platinum, and EnerGuide 85, as well as infrastructure requirements for charging electric vehicles, in the City of North Vancouver sustainable Development Guidelines;

AND THAT Energy Efficient Buildings Working Group and Council recommendations for improving the existing Eco Energy Outreach Program be brought to our partners for their consideration;

AND THAT staff be directed to bring forward a Zoning Amendment bylaw to grant cellar exclusions in the RS-1, RS-2, RS-3 and RT-1 zones as a density bonus for achieving EnerGuide 85 or achieving a rate of BuiltGreen Platinum;

AND THAT staff be directed to approach the Province for preliminary discussions on Concurrent Authority relating to improved energy performance requirements, hydronic systems requirements, required infrastructure for charging electric vehicles, and required EnerGuide testing in the City’s Construction Regulation Bylaw, and to report back to Council on these discussions;

AND THAT staff be directed to conduct further research, in collaboration with the Energy Efficient Buildings Working Group, on potential requirements and incentives to encourage retrofits of existing buildings;

continued...

21. Energy Efficiency in Buildings – File: 4010-01 - Continued

AND THAT staff be directed to conduct further study (policy analysis, technical review and legal review), in collaboration with the Energy Efficient Buildings Working Group, on measures to incentivize higher energy performance in new buildings;

AND THAT the December 2, 2009 report be referred to a Policy Committee Meeting or a Workshop.

CARRIED UNANIMOUSLY

22. Lonsdale Energy Corp. – Application to Reduce LEC’s Meter Charge - File: 1675-03

Report: Deputy Director of Finance, December 2, 2009.

Moved by Councillor Heywood, seconded by Councillor Fearnley

PURSUANT to the report of the Deputy Director of Finance, dated December 2, 2009, entitled “Lonsdale Energy Corp. – Application to Reduce LEC’s Meter Charge”:

THAT “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2009, No. 8059” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

23. “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2009, No. 8059”.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8059 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

continued...

23. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2009, No. 8059".

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8059 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8059 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. **Inter-Municipal Relations – Chiba, Japan and Huizhou, China**
- File: 1205-01

Report: City Manager, December 3, 2009.

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the City Manager, dated December 3, 2009, entitled "Inter-Municipal Relations – Chiba, Japan and Huizhou, China":

THAT the City of North Vancouver continue to work with the City of Chiba, Japan on opportunities for trade, education, tourism and cultural exchange, to the benefit of both communities;

AND THAT the City of North Vancouver work with the City of Huizhou, China on business, tourism and educational opportunities, as outlined in the terms of the Memorandum of Understanding signed by the two municipalities on October 20, 2009;

AND THAT the estimated Statement of Expenses, December 3, 2009, paid for by the Provincial Grant, for this year's official visit to Japan and China, be received and filed;

AND FURTHER THAT a copy of this report be sent to the Province of British Columbia, Ministry of Community and Rural Development, the initiator of the sister-city project and provider of the \$50,000 grant.

continued...

**24. Inter-Municipal Relations – Chiba, Japan and Huizhou, China
- File: 1205-01 - Continued**

Moved by Councillor Keating, 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 until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

The original motion was then **CARRIED**

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

26. Lower Lonsdale Legacy Fund – Recommendations for 2009 Round Two Grants – File: 1665-14

Report: Community Planner, Community Development, December 1, 2009.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Planner, dated December 1, 2009, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2009 Round Two Grants”:

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

Capilano Community Services Society:	
- Grocery Shop with Doris the Bus	\$7,000
Family Services of the North Shore:	
- Building Family Bonds.....	\$7,000
Harvest Project:	
- Core Program Expansion.....	\$7,000
North Shore Neighbourhood House:	
- Grandparent Connections	\$5,000
North Shore Neighbourhood House:	
- Lunch Brunch	\$6,065
Silver Harbour Centre:	
- North Shore Go Bus.....	\$10,000

continued...

26. Lower Lonsdale Legacy Fund – Recommendations for 2009 Round Two Grants – File: 1665-14 - Continued

Highlands United Church:	
- Saturday Lunch Program	\$1,500
Lookout Emergency Aid Society:	
- Life Skills Program	<u>\$10,000</u>
	\$53,565

AND THAT the December 1, 2009 report be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information.

CARRIED

RECESS

Mayor Mussatto declared a recess at 10:36 p.m., for the public question period and reconvened the meeting at 10:39 p.m.

INQUIRIES

28. Impacts of Economic Times on Social Service Agencies – Filed: 1650-05

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto as to the status of the Information Report from Lisa McCarthy, Community Development Worker, dated December 2, 2009, entitled “Impacts of Economic Times on Social Service Agencies” that was circulated to Council in the Information Package on December 4, 2009.

Mr. Ken Tollstam, City Manager, advised that the information report would be considered at an upcoming Finance Committee Meeting scheduled for January 18, 2010 or January 25, 2010.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:43 p.m.