



**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 14, 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
J.M. Rowe, Assistant City Clerk
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
R.H. White, Director, Community Development
S. Smith, Planner, Community Development
E. Adin, City Planner
S. Ono, City Engineer
M. Hunter, Manager, Engineering, Parks &
Environment
G. Stainton, Manager, City Facilities
F. Caouette, Director, Corporate Services
M. Pavao, Director, Human Resources
G. Penway, Deputy Director, Community
Development
H. Sadler, Waterfront Project Deputy
Development Manager
C. Jackson, Environmental Coordinator
L. McCarthy, Youth Development Worker
L. Orr, Manager, Special Services and Projects
D. Samaridis, Landscape Architect
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 7, 2009.
2. In Camera Committee of the Whole Meeting Minutes, December 7, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Trevor Bowden, 21 - 728 West 14th Street, North Vancouver, spoke regarding “Development Proposal, 735 West 15th Street, Adera, Integra Architect”).
- Mr. Doug Ausman, 706 – 168 Chadwick Court, North Vancouver, spoke regarding item 14 on the agenda, “Lower Lonsdale Business Association – Business Improvement Area Consideration”.
- Mr. Alan Podsadowski, 117 - 3721 Delbrook Place, North Vancouver, spoke regarding item 15 on the agenda, “Impacts of Economic Times on Social Service Agencies Update”.
- Ms. Jennifer Anderson, 1528 Kilmer Road, North Vancouver, spoke regarding item 15 on the agenda, “Impacts of Economic Times on Social Service Agencies Update”.
- Mr. Don Rutherford, 225 East 2nd Street, North Vancouver, spoke regarding item 15 on the agenda, “Impacts of Economic Times on Social Service Agencies Update”.

CONSENT AGENDA ITEMS

{Items *22, *23, *24, *25, *26, *27, *28, *29 and *30}

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of December 14, 2009, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *22. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2009, No. 8058” (PART 16 – SCHEDULES – Schedule “A” – Fees and Deposits).
- *23. “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2009, No. 8059”.

THAT the said Bylaws Nos. 8058 and 8059 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8058 and 8059 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***24. Metro Vancouver, Board in Brief, November 27, 2009 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated November 27, 2009, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. Appointment of Bylaw Enforcement Officer – File: 3030-01**

Report: Deputy Director, Corporate Services, December 9, 2009.

PURSUANT to the report of the Deputy Director, Corporate Services, dated December 9, 2009, entitled “Appointment of Bylaw Enforcement Officer”:

THAT Mr. Sandy Dyer be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officer (Animal Control Officer) for The Corporation of the City of North Vancouver, for a term ending on the date his employment with the City ceases.

(CARRIED UNANIMOUSLY)

***26. 2009 4th Quarter Waterfront Project Update – File: 3330-02 W1-01**

Report: Waterfront Project Development Manager, December 9, 2009.

PURSUANT to the report of the Waterfront Project Development Manager, dated December 9, 2009, entitled “2009 4th Quarter Waterfront Project Update”:

THAT the December 9, 2009 report be received and filed.

(CARRIED UNANIMOUSLY)

***27. Rezoning Application: 309 East 11th Street (Georgia Pacific Developments / Noort Homes, RS-1 to RT-1) – File: 3345-02 11 E 309**

Report: Planning Technician, Community Development,
December 10, 2009

PURSUANT to the report of the Planning Technician, Community Development, dated December 10, 2009, entitled “Rezoning Application: 309 East 11th Street (Georgia Pacific Developments/Noort Homes, RS-1 to RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8051” (Georgia Pacific Developments/Noort Homes, 309 East 11th 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 Interdepartmental Implications section of the December 10, 2009 report be required.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

***28. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8051” (Georgia Pacific Developments/Noort Homes, 309 East 11th Street, RS-1 to RT-1)**

THAT Bylaw No. 8051 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: RS-1 (One Unit Residential 1 Zone) to RT-1 (Two-Unit Residential 1 Zone), 641 West 15th Street (Noort Developments, RS-1 to RT-1) – File: 3345-02 15 W 641**

Report: Planning Technician 2, Community Development,
December 9, 2009.

PURSUANT to the report of the Planning Technician 2, Community Development, dated December 9, 2009, entitled “Rezoning Application: RS-1 (One Unit Residential 1 Zone) to RT-1 (Two-Unit Residential 1 Zone), 641 West 15th Street (Noort Developments, RS-1 to RT-1)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8060” (Noort Developments, 641 West 15th Street, RS-1 to RT-1) be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineer, Parks and Environment Department referenced in the Interdepartmental Implications section of the December 9, 2009 report be required.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *30.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8060” (Noort Developments, 641 West 15th Street, RS-1 to RT-1).

THAT Bylaw No. 8060 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Re: Green City Living Sustainability Film and Speaker Series - File: 4010-01

On behalf of City Council, Mayor Mussatto presented a cheque for \$380.73 to Mr. Sean McKibben, Director of Programs, Vancouver Area Cycling Coalition, as the recipient of the donations received through the monthly Green City Living Sustainability Film and Speaker Series held from May to November 2009.

The Vancouver Area Cycling Coalition is a volunteer-run non-profit society whose members work to improve conditions for cycling in the Lower Mainland.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Council Meeting recess to the Open Council (Public) Workshop regarding the “Community Energy and Emissions Reduction Plan Update” scheduled for this evening in Conference Room A & B.

CARRIED UNANIMOUSLY

The meeting recessed to the Open Council (Public) Workshop at 6:16 p.m., and reconvened at 7:01 p.m., with the same personnel present.

PROCLAMATIONS

Nil.

DELEGATIONS

Ms. Robyn Wark, Sustainable Communities, BC Hydro.

Re: BC Hydro Power Smart New Sustainable Communities Program
- File: 1195-11-B7-01

Ms. Robyn Wark, Sustainable Communities, BC Hydro, gave a PowerPoint presentation regarding “BC Hydro Power Smart New Sustainable Communities Program”, as follows:

- Building Sustainable Communities;
- Sustainable Communities Collaborative Projects;
- Sustainable Communities Program;
- Program Launch Fall 2009;
- District Energy – Program Launch Early 2010
- Power Smart Programs.

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

CORRESPONDENCE

3. Ms. Robyn Wark, Sustainable Communities, BC Hydro, November 9, 2009.

Re: BC Hydro Power Smart New Sustainable Communities Program
- File: 1195-11-B7-01

Moved by Councillor Clark, seconded by Councillor Keating

THAT the correspondence from Ms. Robyn Wark, Sustainable Communities, BC Hydro, dated November 9, 2009, regarding "BC Hydro Power Smart New Sustainable Communities Program" be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Appointments to Metro Vancouver – File: 1180-15

The following recommendations have been brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the "Council Procedure Bylaw, 2004, No. 7590":

.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...

4. Appointments to Metro Vancouver – File: 1180-15 continued

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT this matter be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

Mayor Mussatto declared a recess at 7:28 p.m.

The meeting reconvened at 8:34 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8052”
(Vancouver Pacific Development Corp. / Wensley Architecture Ltd., 845
Marine Drive, CD-537 Text Amendment).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaw No. 8052 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Fearnley

Voting against: Councillor Heywood
Councillor Bookham
Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

BYLAWS - Reconsideration and Final Adoption

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

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaw No. 8056 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaw No. 8056 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

7. **Preliminary 2010-2019 Project Plan – File: 1645-08**

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director of Finance, dated December 1, 2009 entitled "**Preliminary 2010-2019 Project Plan**":

THAT the 2010–2019 Preliminary Project Plan for the City of North Vancouver be endorsed;

THAT project "Harry Jerome Recreation Complex – Conceptual Design - \$850,000 in 2010" be included in 2010 in the final version of the plan;

THAT project "Provision for Potential Studies - \$100,000 in 2010 and following years" be included in 2010 and following years in the final version of the plan;

THAT project "2010 Olympic Programming - \$100,000 in 2010" be included in 2010 in the final version of the plan;

THAT project "Rail Grade Crossings Safety Audit - \$60,000 in 2010" be included in 2010 in the final version of the plan;

AND THAT resolutions or bylaws to allocate or appropriate funding for the projects included in the 2010 Project Budget be brought forward by staff in a timely manner.

CARRIED UNANIMOUSLY

**8. 2010 Early Approvals, Project Plan Funding Appropriations 0925 – 0930
– File: 1645-08**

Report: Financial Analyst, December 7, 2009.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Financial Analyst, dated December 7, 2009, entitled “2010 Early Approvals – Project Plan Funding Appropriations 0925 – 0930”:

THAT (Funding Appropriation No. 0925) an amount of \$691,620 be appropriated from the General Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation No. 0926) an amount of \$229,693 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation No. 0927) an amount of \$177,145 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation No. 0928) an amount of \$34,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation No. 0929) an amount of \$411,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2010 Project Plan;

AND THAT (Funding Appropriation No. 0930) an amount of \$5,044 be appropriated from the Climate Action Revenue Incentive Program Reserve for the purpose of funding the 2010 Project Plan;

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.

Councillor Keating left the meeting at 9:08 p.m.

CARRIED UNANIMOUSLY

9. Parks Master Plan – Draft Analysis Report – File: 3325-06

Report: Landscape Architect, Engineering, Parks and Environment,
December 9, 2009.

Mr. Dimitri Samaridis, Landscape Architect, gave a brief overview of the Parks Master Plan – Draft Analysis Report and introduced Ms. Catherine Berris, Catherine Berris Associates Inc. Ms. Berris then gave a PowerPoint Presentation regarding “Parks Master Plan: Activity and Diversity”, as follows:

Councillor Keating returned to the meeting at 9:14 p.m.

- Context and Background;
- Vision;
- Goals and Objectives;
- Emerging Strategic Directions: 1. Acquire appropriate parkland, including active parkland and natural areas;
 - Parks System Trends;
 - Proposed Classifications;
 - Existing Parks and Trails;
 - Population-Based Supply Comparisons;
 - Spatial Analysis;
- Emerging Strategic Directions: 2. Use our parkland and open space as effectively as we can;
 - Dog Off-Leash;
 - Playground Service Area;
- Emerging Strategic Directions: 3. Protect our natural areas;
 - Environmentally Sensitive Areas;
- Emerging Strategic Directions: 4. Build more trails;
 - Trails and Greenways;
- Emerging Strategic Directions: 5. Establish an identity that is specific to the City of North Vancouver;
- Emerging Strategic Directions: 6. Make sure we can maintain what we have, in an environmentally conscious way;

continued...

9. Parks Master Plan – Draft Analysis Report – File: 3325-06 continued

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Landscape Architect, Engineering, Parks and Environment, dated December 9, 2009, entitled “Parks Master Plan – Draft Analysis Report”:

THAT Council supports in principle the strategic directions, as outlined in the Draft Analysis Report (Attachment No. 1 of the December 9, 2009 report);

AND THAT staff proceeds with the development of the Parks Master Plan draft recommendations, for the purposes of public and stakeholders’ consultation;

AND THAT staff report back with the results of the consultation and the draft Parks Master Plan, for Council’s consideration.

CARRIED UNANIMOUSLY

**10. Corporate Energy and Greenhouse Gas Emissions Update
– File: 3357-05**

Information Report: Environmental Coordinator, Engineering, Parks and Environment dated December 9, 2009.

Ms. Caroline Jackson, Environmental Coordinator, Engineering, Parks and Environment, gave a PowerPoint Presentation regarding “Corporate Energy and Greenhouse Gas Emissions Update”, as follows:

- 2005 Local Action Plan and Target;
- Provincial Initiatives;
- Corporate Emissions Summary;
- 2008 Corporate Emissions by Source;
- Corporate Reduction Actions – Corporate Management Team; Key Actions;
- Next Steps.

Ms. Jackson, Mr. Ben Themens, Deputy Director, Finance, Mr. White, Director, Community Development, and Mr. Glen Stainton, Manager, City Facilities, then responded to questions from members of Council.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the Information Report of the Environmental Coordinator, Engineering, Parks and Environment, dated December 9, 2009, regarding “Corporate Energy and Greenhouse Gas Emissions Update” be received.

CARRIED UNANIMOUSLY

**11. Official Community Plan 2021 and Beyond: Start Up Report
- File: 3330-01**

Report: Deputy Director, Community Development, December 8, 2009.

Mr. Gary Penway, Deputy Director, Community Development, and Mr. Adam Hyslop, Research Assistant, gave a PowerPoint Presentation regarding “Official Community Plan 2021 Discussion Paper – Climate Change Adaptation & Resilience”, as follows:

- Background;
- The Impact of Climate Change will continue well after we stop emitting greenhouse gases;
- What is Adaptation? What is Resilience?
- Framework;
- Anticipated Local Impacts;
- Complementary Climate Actions – Mitigation and Adaptation;
- Adaptation Strategies;
- Next Steps.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Community Development, dated December 8, 2009, entitled “Official Community Plan 2021 and Beyond: Start Up Report”:

THAT staff be directed to proceed with the Official Community Plan update process as per the December 8, 2009 report;

AND THAT the December 8, 2009 report and the Discussion Paper entitled “Toward Climate Resilience” be forwarded to relevant advisory bodies for consideration and made available to the public;

AND THAT in support of this process, staff submit a Sustainable Community Plan Grant request to the Federation of Canadian Municipalities (FCM) for up to \$350,000 through their Green Municipal Fund to achieve a new Official Community Plan with sustainability targets to be considered for adoption and subsequent implementation;

AND THAT funding for the Official Community Plan 2021 and Beyond Process up to \$334,800 be appropriated from the Official Community Plan/Sustainable Community Plan Project Account as an early appropriation to match the FCM contribution;

continued...

**11. Official Community Plan 2021 and Beyond: Start Up Report
- File: 3330-01 *continued***

AND THAT (Funding Appropriation No. 0931) an amount of \$334,800 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the Official Community Plan 2021 and Beyond;

AND THAT should any of the above amount 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.

Moved by Councillor Trentadue, seconded by Councillor Bookham

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

The original motion was then **CARRIED.**

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

CORRESPONDENCE

12. Mayor Lois Jackson, The Corporation of Delta, November 20, 2009.

Re: Regional Water Rates for Agriculture Use – File: 1175-01

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT consideration of the correspondence dated, November 20, 2009, from Mayor Lois Jackson, The Corporation of Delta, regarding “Regional Water Rates for Agriculture Use” be deferred pending further information.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

13. Ms. Toni Driese, Volunteer Chair, Pitch-In British Columbia, November 25, 2009.

Re: Pitch-In British Columbia – Financial Contribution – File: 1040-03-P8

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the correspondence received from Ms. Toni Driese, Volunteer Chair, Pitch-In British Columbia, dated November 25, 2009, regarding “Pitch-In British Columbia – Financial Contribution”:

THAT the \$675 Membership fee be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Lower Lonsdale Business Association – Business Improvement Area Consideration – File: 1040-03-L8

Report: Director, Corporate Services, December 8, 2009.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Director, Corporate Services, dated December 8, 2009, entitled “Lower Lonsdale Business Association – Business Improvement Area Consideration”:

THAT a grant in the amount of \$5,000 be issued to the Lower Lonsdale Business Association for the purpose of investigating the feasibility of establishing a Business Improvement Area in the Lower Lonsdale Neighbourhood.

CARRIED UNANIMOUSLY

**15. Impacts of Economic Times on Social Service Agencies – Update
- File: 1650-05**

Report: Community Development Worker, Community Development,
December 8, 2009.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Community Development Worker, Community Development, dated December 8, 2009, entitled “Impacts of Economic Times on Social Service Agencies – Update”:

THAT the City of North Vancouver write to the Province, including Premier Gordon Campbell, relevant Ministers and local MLA’s urging them to restore and/or increase funding to social service agencies on the North Shore to meet the challenge of economic and social hardships;

AND THAT the City of North Vancouver write to our local MLA, Naomi Yamamoto, requesting an accurate and up to date account of the cuts that have been made in our community to social services and apprise us of any further cuts as they are made;

AND THAT staff be directed to continue to monitor the impacts of the economic times on social service agencies, and request from the social service agencies year-end financial reports;

AND THAT copies of the December 8, 2009 report and resolution be forwarded to the District of North Vancouver, District of West Vancouver, North Shore Members of Parliament and North Shore Members of the Legislative Assembly, and the Interagency Network;

AND THAT the three social planning committees for the North Shore Municipalities be forwarded a copy of the December 8, 2009 report and resolution and consider hosting a community forum on the issue of funding concerns for North Shore non-profit societies, in which staff would participate;

AND THAT this report be referred to Finance Committee in relation to municipal funding supports for non-profit social service agencies.

Moved by Councillor Fearnley, seconded by Councillor Bookham that the motion be amended to include the following:

THAT staff be requested to report back on the “Put Your Two Cents In” Program and the possible option of putting the weight of the City of North Vancouver behind starting this Program along with the District of North Vancouver and the District of West Vancouver.

DEFEATED.

continued..

**15. Impacts of Economic Times on Social Service Agencies – Update
- File: 1650-05 *continued***

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., if necessary to conclude the items on the agenda.

CARRIED UNANIMOUSLY

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

PURSUANT to the report of the Community Development Worker, Community Development, dated December 8, 2009, entitled “Impacts of Economic Times on Social Service Agencies – Update”:

THAT the City of North Vancouver write to the Province, including Premier Gordon Campbell, relevant Ministers and local MLA’s urging them to restore and/or increase funding to social service agencies on the North Shore to meet the challenge of economic and social hardships;

AND THAT the City of North Vancouver write to our local MLA, Naomi Yamamoto, requesting an accurate and up to date account of the cuts that have been made in our community to social services and apprise us of any further cuts as they are made.

CARRIED

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

AND THAT staff be directed to continue to monitor the impacts of the economic times on social service agencies, and request from the social service agencies year-end financial reports;

AND THAT copies of the December 8, 2009 report and resolution be forwarded to the District of North Vancouver, District of West Vancouver, North Shore Members of Parliament and North Shore Members of the Legislative Assembly, and the Interagency Network;

AND THAT the three social planning committees for the North Shore Municipalities be forwarded a copy of the December 8, 2009 report and resolution and consider hosting a community forum on the issue of funding concerns for North Shore non-profit societies, in which staff would participate;

AND THAT this report be referred to Finance Committee in relation to municipal funding supports for non-profit social service agencies.

CARRIED *continued..*

**15. Impacts of Economic Times on Social Service Agencies – Update
- File: 1650-05 *continued***

The motion now reads as follows, in its entirety:

“PURSUANT to the report of the Community Development Worker, Community Development, dated December 8, 2009, entitled “Impacts of Economic Times on Social Service Agencies – Update”:

THAT the City of North Vancouver write to the Province, including Premier Gordon Campbell, relevant Ministers and local MLA's urging them to restore and/or increase funding to social service agencies on the North Shore to meet the challenge of economic and social hardships;

AND THAT the City of North Vancouver write to our local MLA, Naomi Yamamoto, requesting an accurate and up to date account of the cuts that have been made in our community to social services and apprise us of any further cuts as they are made;

AND THAT staff be directed to continue to monitor the impacts of the economic times on social service agencies, and request from the social service agencies year-end financial reports;

AND THAT copies of the December 8, 2009 report and resolution be forwarded to the District of North Vancouver, District of West Vancouver, North Shore Members of Parliament and North Shore Members of the Legislative Assembly, and the Interagency Network;

AND THAT the three social planning committees for the North Shore Municipalities be forwarded a copy of the December 8, 2009 report and resolution and consider hosting a community forum on the issue of funding concerns for North Shore non-profit societies, in which staff would participate;

AND THAT this report be referred to Finance Committee in relation to municipal funding supports for non-profit social service agencies.”

**16. Demolition Request – 243 West 6th Street – McLean Residence,
Ottawa Gardens Heritage Conservation Area – File: 3345-02 06 W 243**

Report: Planner, Community Development, dated December 9, 2009

Moved by Councillor Fearnley, seconded by Councillor Bookham

PURSUANT to the report of the Planner, Community Development dated December 9, 2009, entitled “Demolition Request – 243 West 6th Street – McLean Residence, Ottawa Gardens Heritage Conservation Area”:

THAT Option 4: Heritage Advisory Commission Resolution be endorsed;

THAT due to its contribution to the heritage fabric of the Ottawa Gardens Heritage Conservation Area;

THAT pursuant to Section 962 of the *Local Government Act*, an order for temporary protection be accorded to the McLean Residence at 243 West 6th Street for a period of 60 days;

AND THAT staff be directed to continue discussions with the property owner of any opportunity to retain this valuable heritage asset.

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating
Mayor Mussatto

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

17. Rezoning Application: 1629 St. George's Avenue (Michael Saii, AMS Design and Project Management Co. Ltd., Avesta Apartments at 1629 St. George's Avenue Ltd./Arc Homes Ltd.) – File: 3345-02 St. Georges 1629

Report: Development Planner, Community Development,
December 9, 2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, Community Development, dated December 9, 2009, entitled "Rezoning Application: 1629 St. George's Avenue (Michael Saii, AMS Design and Project Management Co. Ltd., Avesta Apartments at 1629 St. George's Avenue Ltd./Arc Homes Ltd.):

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8048" (AMS Design and Project Management Co. Ltd., Avesta Apartments at 1629 St. George's Avenue Ltd./Arc Homes Ltd., 1629 St. George's Avenue, CD-579) be considered and referred to a Public Hearing;

AND THAT the applicant's request for direct municipal financial assistance in the form of a tax exemption be denied.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8048" (AMS Design and Project Management Co. Ltd., Avesta Apartments at 1629 St. George's Avenue Ltd./Arc Homes Ltd., 1629 St. George's Avenue, CD-579).

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Bylaw No. 8048 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

19. **Rezoning Application: 1033 St. George's Avenue (Villa St. George's/Chercover Massie and Associates Ltd., CD-581)
- File: 3345-02 St. Georges Ave. 1033**

Report: Director, Community Development, December 9, 2009.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated December 9, 2009, entitled "Rezoning Application: 1033 St. George's Avenue (Villa St. George's/Chercover Massie and Associates Ltd., CD-581)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8061" (Villa St. George's/Chercover Massie and Associates Ltd., 1033 St. George's Avenue, CD-581), (Option 1 of the December 9, 2009 report) 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 December 9, 2009 report be required.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated December 9, 2009, entitled "Rezoning Application: 1033 St. George's Avenue (Villa St. George's/Chercover Massie and Associates Ltd., CD-581)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8061" (Villa St. George's/Chercover Massie and Associates Ltd., 1033 St. George's Avenue, CD-581), (Option 2 of the December 9, 2009 report), 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 December 9, 2009 report be required.

CARRIED

BYLAWS - Introduction and First Reading Only

20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8061" (Villa St. George's/Chercover Massie and Associates Ltd., 1033 St. George's Avenue, CD-581) (Option 2).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8061 (Option 2) be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Squamish Nation Request – Structure at 345 West 5th Street**
- File: 3345-02 05 W 345

Report: Director, Community Development, December 9, 2009.

Moved by Councillor Trentadue, seconded by Councillor Bookham

PURSUANT to the report of the Director, Community Development, dated December 9, 2009, entitled "Squamish Nation Request – Structure at 345 West 5th Street":

THAT the Mayor and City Clerk be authorized to sign a License to Use agreement for that portion of 300 Block West 5th Street used by the Squamish Nation for a bus shelter.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

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:

- 31. Section 90 (1) (c)
- 32. Section 90 (1) (a)
- 33. Section 90 (1) (a)
- 34. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 11:19 p.m., and reconvened at 11:39 p.m., with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

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

31. 2007 – 2009 Collective Agreement – International Association of Firefighters (IAFF), Local 296 – File: 1830-03-03/1800-06

Report: Director, Human Resources, December 9, 2009.

PURSUANT to the report of the Director, Human Resources, dated December 9, 2009, entitled “2007 – 2009 Collective Agreement – International Association of Firefighters (IAFF), Local 296”:

THAT the Memorandum of Agreement, dated December 4, 2009, covering the terms of the 2007-2009 Collective Agreement between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 296, be hereby approved, subject to the approval of the Labour Relations Bureau and IAFF, Local 296;

AND THAT the Mayor and the City Clerk be authorized to execute the necessary documents;

AND THAT the report of the Director, Human Resources, dated December 9, 2009, entitled “2007 – 2009 Collective Agreement – International Association of Firefighters (IAFF), Local 296” remain in camera.

Moved by Councillor Keating, seconded by Mayor Mussatto that the motion be amended to add the following:

“**AND THAT** the economic impact to the City of this package be the subject of a further discussion at the next regular meeting of Council.”

CARRIED UNANIMOUSLY

A recorded vote was taken on the recommendation, as amended

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

Voting against: Councillor Bookham

The motion, as amended, was **CARRIED** by a vote of six to one.

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

32. Appointments to the North Vancouver Museum and Archives Commission – File: 1085-03-N5-01

Report: City Clerk, December 8, 2009.

PURSUANT to the report of the City Clerk, dated December 8, 2009, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT Ms. Matti Polychronis and Mr. Robert Watt be appointed for a three-year term to conclude on December 31, 2012.

(CARRIED UNANIMOUSLY)

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

Report: City Clerk, December 8, 2009.

PURSUANT to the report of the City Clerk, dated December 8, 2009, entitled “Appointments to the North Vancouver Joint Bicycle Advisory Committee”:

THAT Ms. Robin Harvey and Mr. Graeme Oliver be appointed for a two-year term to conclude on December 31, 2011.

(CARRIED UNANIMOUSLY)

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

Report: City Clerk, December 8, 2009.

PURSUANT to the report of the City Clerk, dated December 8, 2009, entitled “Appointments to the North Vancouver City Library Board”:

THAT Ms. Carole Badgley, Mr. Barry Chilibeck, Ms. Libby Kelley and Mr. Mahmoud Ahamed be reappointed for a two-year term to conclude on December 31, 2011.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:48 p.m.