



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 8, 2010**  
**AT 6:00 P.M.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D.R. Mussatto  
Councillor P.J. Bookham  
Councillor R.C. Clark  
Councillor R.J. Fearnley  
Councillor M.L. Trentadue

**ABSENT:**

Councillor R.G. Heywood  
Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
P. Lurbiecki, Committee Clerk/Secretary  
F. Caouette, Director of Corporate Services  
R. White, Director of Community Development  
I. Gordon, Director of Finance  
G. Penway, Deputy Director of Community  
Development  
D. Pope, Deputy City Engineer  
D. Samaridis, Landscape Architect, Engineering  
S. Smith, Planner I, Community Development  
S. Wilks, 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, March 1, 2010.
2. In Camera Committee of the Whole Meeting Minutes, March 1, 2010.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:02 P.M. – File: 1090-21**

- Mr. Ron Sostad, 211 – 312 East 1<sup>st</sup> Street, North Vancouver, spoke regarding “Socialism”.

## **CONSENT AGENDA ITEMS**

**{Items \*3, \*9, \*10 and \*11}**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolutions listed within the “Consent Agenda” of March 8, 2010, be approved, as follows:

### **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**\*3. Appointment to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, March 3, 2010.

**PURSUANT** to the report of the City Clerk, dated March 3, 2010, entitled “Appointment to the John Braithwaite Community Centre Governance Committee”:

**THAT** Mr. Trevor Page be appointed for a partial term to conclude on January 31, 2011.

**(CARRIED UNANIMOUSLY)**

### **BYLAWS – Reconsideration and Final Adoption**

- \*9.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8067” (Noort Developments, 641 West 15<sup>th</sup> Street, CD-582).
- \*10.** “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2010, No. 8068”.
- \*11.** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8069” (Schedule A – 14<sup>th</sup> Street Civic Plaza).

**THAT** the said Bylaws Nos. 8067, 8068 and 8069 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 8067, 8068 and 8069 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **PROCLAMATIONS**

Nil.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **4. Fraser Basin Council – City of North Vancouver Sustainability Review – File: 4010-10-02**

Report: Director, Community Development, February 17, 2010.

Ms. Marion Town, Regional Manager, Greater Vancouver Sea-to-Sky Region, Fraser Basin Council, gave a PowerPoint Presentation regarding the Fraser Basin Council report, entitled “Measuring and Communicating Sustainability Progress Within the City of North Vancouver”, as follows:

- History & Context: Fraser Basin Council (FBC) - 5 Regions and Smart Planning Program;
- Approaching the Challenge: Document Review; Document Use; Perceptions of Sustainability; Ground-truthing (indicators & measures of real impact);
- Findings Summary;
- Summary of Recommendations regarding Documents; Staff; and Processes.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**PURSUANT** to the report of the Director, Community Development, dated February 17, 2010, entitled “Fraser Basin Council – City of North Vancouver Sustainability Review”:

**THAT** the Fraser Basin Council report, entitled “Measuring and Communicating Sustainability Progress within the City of North Vancouver” be received with thanks;

**AND THAT** the report be referred to staff for its use in the City’s ongoing planning, operating and capital development work;

**AND THAT** the Fraser Basin Council and staff be authorized to distribute this review to enable similar analysis elsewhere.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

5. **Ms. Maureen Johnston, (CFUW) Canadian Federation of University Women North Vancouver, Program Committee, CFUW BC Council, Status of Women Chair, March 3, 2010.**

Re: Funding Request for the Public Forum on Child Care  
– File: 4230-05-03

Moved by Councillor Trentadue, seconded by Councillor Fearnley

**WHEREAS** the City of North Vancouver has been supportive and progressive of child care issues;

**WHEREAS** the North and West Vancouver Clubs of the Canadian Federation of University Women are holding a public forum on child care on March 29, 2010; and

**WHEREAS** the Districts of North and West Vancouver are donating to this forum;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver donate \$200 in support of this forum and that the monies be taken from the Council's General Contingency Fund.

**CARRIED UNANIMOUSLY**

6. **Ms. Leah Deery, President - North Vancouver Host Lions Club, Secretary & Treasurer – North Shore Lions Youth Exchange Program, February 26, 2010.**

Re: Funding Request for the North Shore Lions Youth Exchange Program – File: 1205-02-02-02

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**PURSUANT** to the correspondence dated February 26, 2010 from Ms. Leah Deery, President - North Vancouver Host Lions Club, Secretary & Treasurer – North Shore Lions Youth Exchange Program, regarding "Funding Request for the North Shore Lions Youth Exchange Program":

**THAT** \$4,000 be granted from Sister City funds to the North Shore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver's sister city of Chiba City, Japan.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **7. Marine Drive Master Plan, Extension of Project Deadline – File: 3380-02-M1-01**

Report: Streetscape Planner, Engineering, Parks & Environment,  
February 22, 2010.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**PURSUANT** to the report of the Streetscape Planner, Engineering Parks & Environment, dated February 22, 2010, entitled “Marine Drive Master Plan, Extension of Project Deadline”:

**THAT** funding provided through Funding Appropriation No. 707 for the Marine Drive Master Plan shall remain available for project completion until December 31, 2010.

**CARRIED UNANIMOUSLY**

### **8. Chris Zuehlke Memorial Park – Funding Extension – File: 4305-03-M1-02**

Report: Landscape Architect, Engineering, Parks & Environment,  
March 3, 2010.

Moved by Councillor Trentadue, seconded by Councillor Fearnley

**PURSUANT** to the report of the Landscape Architect, Engineering, Parks & Environment, dated March 3, 2010, entitled “Chris Zuehlke Memorial Park – Funding Extension”:

**THAT** funding provided through the Community Enhancement Fund (CEF) in the amount of \$214,000 (Appropriation No. 0713) remain available for project completion until March 31, 2011.

**CARRIED UNAMIOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 6:35 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **12. Earthquake Relief Efforts for Haiti – File: 1600-05**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if he was aware that the City of North Vancouver held Jeans Day from February 15-26 and raised \$1,477.00 in support of the earthquake relief efforts in Haiti. In addition, the Canadian Union of Public Employees, Local 389 and the North Vancouver Managerial Association contributed \$5,000.00 in support of this fundraising effort for a total of \$6,477.00.

Mayor Mussatto advised he was aware of this initiative.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 6:37 p.m.