



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 12, 2010**
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
I. Gordon, Director, Finance
S. Ono, City Engineer
M. Pavao, Director, Human Resources
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
Supt. T. Enger, OIC RCMP
G. Penway, Deputy Director, Community
Development
T. Germaine, North Vancouver RCMP
Insp. J. Tompkins, North Vancouver RCMP
B. Themens, Deputy Director, Finance
E. Adin, City Planner
P. Penner, Planner, Community Development
M. Hunter, Manager, Parks & Environment
C. Jackson, Environmental Coordinator
S. Smith, Planner, Community Development
N. Chand, Manager of Financial Planning
D. Cameron, Budget Analyst
L. Chee, Deputy Librarian
L. R. Orr, Manager, Special Projects and Services/
Waterfront Project Manager
C. Miller, Planning Technician, 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 22, 2010.
2. In Camera Committee of the Whole Meeting Minutes, March 22, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. George Wrightson, 2190 Queens Avenue, West Vancouver, spoke regarding item 9 on the agenda, “Concrete sidewalk and curb on the North side of the 300 block of West 4th Street between Mahon and Forbes Avenue, Local Area Service Parcel Tax Bylaw, 2010, No. 8071”.
- Ms. Jan Malcolm, 522 East 4th Street, spoke regarding item 17 on the agenda, “Proposed Temporary Use Permit – Lions Gate Christian Academy”.
- Ms. Kathy Wrightson, 2190 Queens Avenue, West Vancouver, spoke regarding item 9 on the agenda, “Concrete sidewalk and curb on the North side of the 300 block of West 4th Street between Mahon and Forbes Avenue, Local Area Service Parcel Tax Bylaw, 2010, No. 8071”.
- Mr. David North, 420 Seymour River Place, spoke regarding item 17 on the agenda, “Proposed Temporary Use Permit – Lions Gate Christian Academy”.

CONSENT AGENDA ITEMS

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of April 12, 2010, be approved, with the exception of items *24, *28 and *29, as follows:

CORRESPONDENCE

***23. Ms. Jody Robertson, Corporate Secretary, E-Comm, February 23, 2010.**

Re: E-Comm Board of Directors Designate – 2010/2011 Year
- File: 3115-09-01

Requested by Mayor Mussatto.

THAT the appointment of Mayor Pamela Goldsmith-Jones of the District of West Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2010/2011 year, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. Appointment of Bylaw Enforcement Officers (Animal Control) – File: 3030-01**

Report: Deputy Director, Corporate Services, March 24, 2010.

PURSUANT to the report of the Deputy Director, Corporate Services, dated March 24, 2010, entitled “Appointment of Bylaw Enforcement Officers (Animal Control)”:

THAT Dean Edmonds, Aysha Gunenc, Kevin McGeehan and Alan Robertson be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC Chapter 26 as Bylaw Enforcement Officers (Animal Control Officer) for The Corporation of the City of North Vancouver, for a term ending on the date their employment with the City ceases.

(CARRIED UNANIMOUSLY)

***26. Rezoning Application: 123 East Keith Road, Text Amendments to CD-155 Zone (Strata Council VR2735) – File: 3345-02 Keith 123**

Report: Planning Technician II, Community Development,
March 23, 2010.

PURSUANT to the report of the Planning Technician II, Community Development, dated March 23, 2010, entitled “Rezoning Application: 123 East Keith Road, Text Amendments to CD-155 (Strata Council VR2735)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8074” (Strata Council VR2735, 123 East Keith Road, CD-155 Text Amendment), be considered;

AND THAT the requirement for a Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *27. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8074"
(Strata Council VR2735, 123 East Keith Road, CD-155 Text Amendment).

THAT Bylaw No. 8074 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

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:

3. Section 90 (1) (f)
4. Section 90 (1) (g)
6. Section 90 (1) (b)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 6:46 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

- 4. Letter from Vancouver Maritime Museum – Provincial Grant for National Maritime Centre – File: 3380-02-N3**

Report: Waterfront Project Manager, March 22, 2010.

PURSUANT to the report of the Waterfront Project Manager, dated March 22, 2010, entitled "Letter from Vancouver Maritime Museum – Provincial Grant for National Maritime Centre":

THAT the letter from the Vancouver Maritime Museum (VMM) addressed to Mayor Darrell Mussatto, dated March 16, 2010, be received and filed.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

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

**6. Nomination for the Year 2010 Community Heroes Awards
– File: 1090-04-02-04**

Report: City Clerk, April 6, 2010.

PURSUANT to the report of the City Clerk dated April 6, 2010, entitled “Nominations for the Year 2010 Community Heroes Awards”:

THAT the following nomination for the Year 2010 Community Heroes Awards be endorsed:

Mr. Doug Ausman.

CARRIED UNANIMOUSLY

Moved by Councillor Trentadue, seconded by Councillor Fearnley that the following recommendation of the March 22, 2010 Committee of the Whole in camera be ratified:

8. Freedom of the City – File: 1090-04-01

Recommendation: Committee of the Whole In Camera, March 22, 2010

WHEREAS City of North Vancouver resident Lauren Woolstencroft has competed in the 2010 Vancouver Paralympic Winter Games;

WHEREAS Lauren Woolstencroft achieved the distinction of receiving five gold medals in the 2010 Vancouver Paralympic Winter Games by an athlete; and

WHEREAS it is important to recognize on a permanent basis the contributions of athletes such as Lauren Woolstencroft, who through their outstanding performance and perseverance are a source of inspiration and pride for City residents;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver declare Freedom of the City of North Vancouver for Lauren Woolstencroft on this 22nd day of March, 2010.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“BULLYING STOPS HERE – PINK SHIRT DAY” – APRIL 14, 2010

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 24 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. City of Burnaby Resolution – Trade Agreements – File: 1155-06/1175-04-01

Report: Purchasing Manager, Finance Department, April 8, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Purchasing Manager, Finance Department, dated April 8, 2010, entitled “City of Burnaby Resolution – Trade Agreements”:

THAT the City of Burnaby resolution regarding trade negotiations with the European Union be endorsed as follows:

WHEREAS the new Canadian government has entered into negotiations with the European Union for a comprehensive economic and trade agreement;

WHEREAS the European Union and European corporations are insisting on full access to procurement by subnational governments – including municipalities, school boards, universities, hospitals and other provincial agencies – which could significantly reduce or eliminate the right to specify local priorities when public money is invested in goods, services or capital projects;

WHEREAS Canadian municipalities have expressed a growing interest in trade agreements and their potential impacts on municipal programs and activities;

Continued...

**24. City of Burnaby Resolution – Trade Agreements – File: 1155-06
- Continued**

WHEREAS unfettered access to Canadian municipal procurement by European corporations may encourage privatization and reduce economic development options for local communities; and

WHEREAS the Federation of Canadian Municipalities has stated that it will inform Canadian municipalities about international trade negotiations and ensure timely sharing of information and coordination;

NOW THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities provide sector-by-sector analysis of the potential impacts on municipal functions and powers of the procurement regime the European Union is seeking;

RESOLVED THAT the City of North Vancouver request a briefing from the Province of British Columbia on the scope and content of trade negotiations with Europe, the areas where the negotiations touch on municipal responsibilities and powers, and a copy of the current draft text of the Canada-EU Comprehensive Economic Partnership Agreement;

RESOLVED THAT the City of North Vancouver ask the FCM to urge the Government of Canada not to provide the EU with access to subnational government procurement until meaningful concerns over local economic development opportunities, timely and cost effective provision of public services and other concerns have been addressed; and

RESOLVED THAT a copy of this resolution be sent to all UBCM member municipalities, and British Columbia MLA's and MP's.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Parcel Tax Roll Review Panel meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:09 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

9. "Concrete sidewalk and curb on the North side of the 300 block of West 4th Street between Mahon and Forbes Avenue, Local Area Service Parcel Tax Bylaw, 2010, No. 8071".

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT Bylaw No. 8071 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the issue be referred to staff for a report back seeking City resources to pay for the Concrete sidewalk and curb on the North side of the 300 Block of West 4th Street between Mahon and Forbes Avenue.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting regarding "Business License Application for a Group Child Care Facility" scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:20 p.m. and reconvened at 8:09 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. 443 East 5th Street – Expansion of Kidsland Childcare Centre - File: 4230-05-01

Report: Community Planner, Community Development,
April 7, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Community Planner, Community Development, dated April 7, 2010, entitled “443 East 5th Street – Expansion of Kidsland Childcare Centre”:

THAT Kidsland Childcare Centre at 443 East 5th Street be issued a Business License for up to 15 children in care.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham
Councillor Clark

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

MOTIONS AND NOTICES OF MOTION

11. Development Variance Permit No. DVP2010-00004 (243 West 6th Street) - File: 3345-02 06 W 243

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Development Variance Permit No. DVP2010-00004 (243 West 6th Street, Douglas A. Fugger and Abigail A. Kinch) be issued to Douglas A. Fugger and Abigail A. Kinch, 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. DVP2010-00004.

continued...

**11. Development Variance Permit No. DVP2010-00004 (243 West 6th Street)
- File: 3345-02 06 W 243 – Cont'd**

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Lonsdale Corridor Crime Response – File: 3200-05

Report: Officer in Charge, R.C.M.P., and Director of Finance,
April 8, 2010.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of Officer in Charge, R.C.M.P., and the Director of Finance, dated April 8, 2010, entitled “Lonsdale Corridor Crime Response”:

THAT the Lonsdale Corridor Crime Response project (Option 2 of the April 8, 2010 report), be endorsed;

AND THAT \$175,000 in ongoing funding for this project, based on a 0.5% tax levy increase, be included in the 2010-2019 Financial Plan.

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

PURSUANT to the report of Officer in Charge, R.C.M.P., and the Director of Finance, dated April 8, 2010, entitled “Lonsdale Corridor Crime Response”:

THAT the Lonsdale Corridor Crime Response project (Option 2 of the April 8, 2010 report), be endorsed.

continued...

3. Lonsdale Corridor Crime Response – File: 3200-05

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley

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

AND THAT \$175,000 in ongoing funding for this project, based on a 0.5% tax levy increase, be included in the 2010-2019 Financial Plan.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Clark
Councillor Fearnley
Councillor Heywood
Councillor Bookham

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

Moved by Councillor Clark, seconded by Councillor Heywood

THAT Option 2B of the April 8, 2010 report, one-time project funding sufficient to cover the costs of a pilot program for two-year period (\$175,000 for each of two years, i.e. \$350,000). The current 2010-2019 Financial Plan identifies \$327,000 be one-time funding, which is currently allocated as a transfer to the City's Infrastructure Reserve. These funds, with a top-up from project funding in the second year, could alternatively be used to provide the \$350,000 needed to fund the proposed Lonsdale Corridor Crime Response pilot program, be endorsed.

continued...

3. Lonsdale Corridor Crime Response – File: 3200-05 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Heywood
Councillor Bookham

Voting against: Councillor Keating
Councillor Fearnley
Councillor Trentadue
Mayor Mussatto

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT funding for the Lonsdale Corridor Crime Response pilot program be approved by not endorsing the following expenditures:

Street Decorations	\$15,000
Annual Floral Pots, City Hall & Rogers Plaza.....	\$24,000
Hanging Baskets on Street Poles.....	\$33,000
One-time grants.....	\$100,000

DEFEATED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. City of North Vancouver’s 2010-2019 Financial Plan – File: 1645-08

Recommendations: Finance Committee, March 15, 2010

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the report of the Director of Finance dated, March 12, 2010 entitled “2010 Draft Operating Budget Update”:

THAT the following budget expenditure increases identified subsequent to the January 18, 2010 Finance Committee Meeting be endorsed:

RCMP – Integrated Teams.....	\$ 40,000
City Library	\$ 22,000
Public Curling.....	\$ 21,100

continued...

12. City of North Vancouver’s 2010-2019 Financial Plan – File: 1645-08 - Continued

AND THAT the following item be reinstated into the City’s 2010 Operating Budget:

Town Hall Meetings\$10,000

AND THAT the following one-time allocation be made:

City Library deficit reduction\$18,000

AND THAT the City of North Vancouver rates for the no parking and time limited parking are increased so that they are the same as the District of North Vancouver and the District of West Vancouver;

AND THAT resident exempt parking be increased from \$18.00 to \$25.00;

AND THAT a committee be established with members of the North Vancouver Police Committee (City & District) to meet with the Superintendent of the RCMP, Chief Administrative Officers and City and District of North Vancouver Mayors and Police Committee members to discuss the 2010 Operating Budget Requested New Items for the RCMP.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the report of the Director of Finance dated, March 12, 2010 entitled “2010 Draft Operating Budget Update”:

THAT the following budget expenditure increase identified subsequent to the January 18, 2010 Finance Committee Meeting be endorsed:

Shipyards & Plaza Special Events Budget.....\$25,000

THAT Council supports a further \$38,200 reduction in City funding to the City’s and District’s cost shared agencies that are listed in the March 12, 2010 report;

continued...

**12. City of North Vancouver’s 2010-2019 Financial Plan – File: 1645-08
- Continued**

THAT the following items be reinstated into the City’s 2010 Operating Budget:

Street Decorations	\$15,000
Annual Floral Pots, City Hall & Rogers Plaza.....	\$24,000
Hanging Baskets on Street Poles.....	\$33,000

THAT the following one-time allocations be made:

One-time grants.....	\$100,000
Infrastructure Investment.....	\$327,000

THAT an additional 0.05% tax increase to fund the Pacific Animal Foundation, Canada Day grant increase and North Shore Neighbourhood House Community Schools Program be endorsed.

THAT staff bring forward the appropriate Financial Plan Bylaw (2010 to 2019) and 2010 Tax Rate Bylaw which reflects an overall tax rate increase of 2.85% for the 2010 year.

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

PURSUANT to the report of the Director of Finance dated, March 12, 2010 entitled “2010 Draft Operating Budget Update”:

THAT the following budget expenditure increase identified subsequent to the January 18, 2010 Finance Committee Meeting be endorsed:

Shipyards & Plaza Special Events Budget.....	\$25,000
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THAT Council supports a further \$38,200 reduction in City funding to the City’s and District’s cost shared agencies that are listed in the March 12, 2010 report;

continued...

12. **City of North Vancouver's 2010-2019 Financial Plan – File: 1645-08
- Continued**

THAT the following items be reinstated into the City's 2010 Operating Budget:

Street Decorations	\$15,000
Annual Floral Pots, City Hall & Rogers Plaza.....	\$24,000
Hanging Baskets on Street Poles.....	\$33,000

CARRIED

THAT the following one-time allocation be made:

Infrastructure Investment.....	\$327,000
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Moved by Councillor Trentadue, seconded by Councillor Fearnley

THAT the Infrastructure Investment allocation of \$327,000 be reduced to \$163,500;

AND THAT staff bring forward the appropriate Financial Plan Bylaw (2010 to 2019) and 2010 Tax Rate Bylaw which reflects an overall tax rate increase of 3.1% for the 2010 year.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
 Councillor Heywood
 Councillor Bookham

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

continued...

**12. City of North Vancouver's 2010-2019 Financial Plan – File: 1645-08
- Continued**

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the following one-time allocation be made:

One-time grants.....\$100,000

AND THAT an additional 0.05% tax increase to fund the Pacific Animal Foundation, Canada Day grant increase and North Shore Neighbourhood House Community Schools Program be endorsed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham

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

BYLAWS - Reconsideration and Final Adoption

13. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8063” (Increase to fines for Street and Traffic Bylaw, 1991, No. 6234).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8063 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8063 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. Climate Action: Community Energy and Emissions Plan – File: 4000-07

Report: Chair and Members, Climate Action Task Force, April 7, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Chair and Members of the Climate Action Task Force, dated April 7, 2010, entitled “Climate Action: Community Energy and Emissions Plan”:

WHEREAS the City has engaged in a process to update its Community Energy and Emissions Plan (CEEP) to establish rigorous targets, polices and actions for greenhouse gas reduction; and

WHEREAS the updated Community Energy and Emissions Plan (CEEP) provides the basis for the Official Community Plan Bylaw Amendment required by *Local Government (Green Communities) Statutes Amendment Act (Bill 27, 2008)*;

NOW THEREFORE BE IT RESOLVED THAT the Community Energy and Emissions Plan be endorsed in principle with consideration of final adoption in conjunction with a full Implementation Strategy.

CARRIED UNANIMOUSLY

15. Climate Action: Official Community Plan Bylaw Amendment – Response to Provincial Bill 27 – File: 4000-07/3330-01

Report: Chair and Members, Climate Action Task Force, April 7, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Chair and Members of the Climate Action Task Force, dated April 7, 2010, entitled “Climate Action: Official Community Plan Bylaw Amendment – Response to Provincial Bill 27”:

WHEREAS the *Local Government (Green Communities) Statutes Amendment Act (Bill 27, 2008)* requires municipalities to incorporate targets, policies and actions for greenhouse gas reduction in their Official Community Plans by May 31, 2010;

continued...

**15. Climate Action: Official Community Plan Bylaw Amendment –
Response to Provincial Bill 27 – File: 4000-07/3330-01 - Continued**

WHEREAS the City has engaged in a process to update its Community Energy and Emissions Plan (CEEP) to establish rigorous targets, policies and actions for greenhouse gas reduction for inclusion in an Official Community Plan Amendment; and

WHEREAS this process has included consultation with community stakeholders, advisory bodies, Lonsdale Energy Corporation, the public, BC Hydro, Metro Vancouver, the District of North Vancouver and the Squamish Nation in the development of the CEEP and refinement of the Official Community Plan Amendment;

NOW THEREFORE BE IT RESOLVED THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8075” (Bill 27 Response: Greenhouse Gas Reduction Targets, Policies and Actions) be considered and referred to a Public Hearing; and

RESOLVED THAT, as per Section 879 of the *Local Government Act*, the April 7, 2010 report, and its contents be forwarded to the District of North Vancouver and the Squamish Nation for their consideration, information and comment.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 16.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8075” (Bill 27 Response: Greenhouse Gas Reduction Targets, Policies and Actions).

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8075 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

17. Proposed Temporary Use Permit – Lions Gate Christian Academy - File: 3395-01

Report: Director, Community Development, April 6, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated April 6, 2010, entitled “Proposed Temporary Use Permit – Lions Gate Christian Academy”:

THAT staff be directed to process a temporary use permit to provide for the Lions Gate Christian Academy to be able to establish a temporary school site for two to four years at Harbourside Business Park.

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

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Mr. G. Haddock, representative, Lions Gate Christian Academy, be heard by Council at this time.

CARRIED UNANIMOUSLY

Mr. Haddock responded to questions from members of Council.

The motion was then **CARRIED**

18. Liquor Service to Outdoor Patio Seating, 170 West 3rd Street, Fraternal Order of Eagles, Aerie No. 2638 – File: 3345-02 03 W 170

Report: Planning Technician 2, Community Development, April 7, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician 2, Community Development, dated April 7, 2010, entitled "Liquor Service to Outdoor Patio Seating, 170 West 3rd Street, Fraternal Order of Eagles, Aerie No. 2638":

THAT a public input process consisting of public notification by mail, public information sign and newspaper advertisements be used to gather the views of the public pursuant to this application;

AND THAT the cost of this public input process be borne by the applicant;

AND THAT a Public Meeting be held to receive input from the community.

CARRIED UNANIMOUSLY

19. 6 Engineer Squadron Centennial – File: 3360-07/1075-01

Report: Manager, Parks and Environment, April 7, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Manager, Parks and Environment, dated April 7, 2010, entitled "6 Engineer Squadron Centennial":

THAT the proposed 6 Engineer Squadron centennial program of events be supported, in principle;

AND THAT \$3,200 be provided from the Council Contingency to fund anticipated event support costs for the City of North Vancouver.

CARRIED UNANIMOUSLY

20. Green City Living Film & Speaker Series Hosted by the City of North Vancouver – File: 4010-01

Report: Mayor D. R. Mussatto, April 7, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of Mayor D.R. Mussatto, dated April 7, 2010, entitled “Green City Living Film & Speaker Series Hosted by the City of North Vancouver”:

THAT the City of North Vancouver support the hosting of a sustainability film and speaker series for the public to raise awareness of practical solutions to greening our City;

AND THAT the funds be taken from the Council Contingency Fund in the amount of \$3,500 to support this initiative.

CARRIED UNANIMOUSLY

21. Federation of Canadian Municipalities (FCM) Sustainability Conference February 2010 – File: 1040-03-F1-02

Information Report: Councillor R.J. Fearnley, March 7, 2010.

Requested by Councillor R.J. Fearnley.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT staff be requested to bring forward options for implementation of the recommendations set out in the information report of Councillor R.J. Fearnley, dated March 7, 2010, entitled “Federation of Canadian Municipalities (FCM) Sustainability Conference February 2010”.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

22. BC Local Government Elections Task Force – File: 1085-01

Submitted by: Councillor C.R. Keating

Councillor Keating withdrew his Notice of Motion regarding the “BC Local Government Elections Task Force”.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

28. Bicycle Parking – Zoning Bylaw Amendment – File: 4100-08-05

Report: Streetscape Planner, Engineering Parks and Environment and Planning Technician, Community Development, April 7, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Streetscape Planner, Engineering Parks and Environment and the Planning Technician, Community Development, dated April 7, 2010, entitled “Bicycle Parking – Zoning Bylaw Amendment”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8076” (Bicycle Parking), be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

29. Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8076” (Bicycle Parking).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8076 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:53 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:54 p.m.