



**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, MAY 17, 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 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  
J. Irwin, Manager, Financial Services  
R.H. White, Director, Community Development  
G. Penway, Deputy Director, Community  
Development  
F. Caouette, Director, Corporate Services  
D. Sigston, Deputy Director Corporate Services  
S. Smith, Planner, Community Development  
E. Adin, City Planner  
C. Miller, Planning Technician, Community  
Development  
M. Pavao, Director, Human Resources  
S. Ono, City Engineer  
C. Kathler, Community Planner  
A. Kurnicki, Streetscape Planner, Engineering  
Parks and Environment  
C. Wilkinson, Planning Technician, Community  
Development  
G. Stainton, Manager, City Facilities  
D. Owens, A/Assistant Chief, Fire Prevention  
Office  
S. Wilks, 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, May 10, 2010.
2. In Camera Committee of the Whole Meeting Minutes, May 10, 2010.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 1090-21**

Nil.

**CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolution listed within the “Consent Agenda” of May 17, 2010, be approved, with the exception of items \*20, \*21, \*22, \*23, \*24 and \*25, as follows:

**BYLAWS - Reconsideration and Final Adoption**

- \*17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8074” (Strata Council VR2735, 123 East Keith Road, CD-155 Text Amendment).
- \*18. “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).
- \*19. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8082” (Resident Exempt Permit Increase).

**THAT** the said Bylaws Nos. 8074, 8075 and 8082 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 8074, 8075 and 8082 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

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

Moved by Councillor Clark, seconded by Councillor Keating

**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) (c)
4. Section 90 (1) (k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:01 p.m. and reconvened at 6:35 p.m. with the same personnel present and with the exception of \*Councillor C.R. Keating.

### **REPORT OF COMMITTEE OF THE WHOLE**

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

#### **3. Fire Services Update – File: 3150-01**

Report: Fire Chief, May 13, 2010.

**PURSUANT** to the report of the Fire Chief, dated May 13, 2010, entitled “Fire Service Review Update”:

**THAT** the action taken by the Committee of The Whole in camera this evening regarding “Fire Services Update” be ratified;

**AND THAT** the wording of the recommendation and the report of the Fire Chief, dated May 13, 2010, entitled “Fire Services Update”, remain in camera.

**(CARRIED UNANIMOUSLY)**

**4. Land Matter – File: 1600-01**

Report: Deputy Director of Finance and Manager, City Facilities,  
May 12, 2010.

**PURSUANT** to the report of the Deputy Director, Finance, and the Manager, City Facilities, dated May 12, 2010, entitled “Land Matter”:

**THAT** the action taken by the Committee of The Whole in camera this evening regarding a “Land Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Deputy Director, Finance, and the Manager, City Facilities, dated May 12, 2010, entitled “Land Matter”, remain in camera.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“THE DAY OF THE HONEY BEE” – MAY 29, 2010**

**“ACCESS AWARENESS DAY” – JUNE 5, 2010**

**“BIKE TO WORK WEEK” – MAY 31 – JUNE 6, 2010**

**BYLAWS - Reconsideration and Final Adoption**

5. “Highways Closing and Disposition Bylaw, 2010, No. 8081” (Closing and removal of highway dedication and disposition of a portion of highway located on Western Avenue east of West 27<sup>th</sup> Street and a portion of lane located east of Western Avenue and north of 27<sup>th</sup> Street).

*As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 8081.*

*No one came forward at the request of the Mayor.*

*Continued..*

5. "Highways Closing and Disposition Bylaw, 2010, No. 8081" (Closing and removal of highway dedication and disposition of a portion of highway located on Western Avenue east of West 27<sup>th</sup> Street and a portion of lane located east of Western Avenue and north of 27<sup>th</sup> Street) *continued*

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8081 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8081 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

6. "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2010, No. 8083" (Purchase of Land for Inclusion in Larson Park).

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8083 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8083 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Trentadue, seconded by Councillor Fearnley

**THAT** items 20, 21, 22, 23, 24 and 25 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

\*Councillor Keating entered the meeting at 6:40 p.m.

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

**20. Lower Lonsdale Legacy Fund – Recommendations for 2010 Round One Grants – File: 1665-14**

Report: Community Planner, Community Development, May 10, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

**PURSUANT** to the report of the Community Planner, dated May 10, 2010, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2010 Round One Grants”:

**THAT** the following Round One requests for funding from the 2010 Lower Lonsdale Legacy Fund be granted:

Capilano Community Services Society:	
- Grocer Shop with Doris the Bus .....	\$7,000
North Vancouver Aikikai Society	
- Budo Summer Camp .....	\$1,500
North Shore Neighbourhood House:	
- Connections Through Brain Games.....	\$6,000
Continued..	
North Shore Neighbourhood House:	
- Grant McNeil Out Trips .....	\$3,000
North Shore Neighbourhood House:	
- Sweet Peas .....	\$7,000
North Shore Crisis Services Society:	
- Community Connections.....	<u>\$10,000</u>
	\$34,500

**AND THAT** the report, dated May 10, 2010, be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information.

**CARRIED UNANIMOUSLY**

**21. Solar Hot Water Ready Regulation – File: 4000-07**

Report: Planning Technician, Community Development, May 11, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Planning Technician, Community Development, dated May 11, 2010, entitled “Solar Hot Water Ready Regulation”:

**WHEREAS** the Province of British Columbia is requiring all municipalities to adopt targets to reduce greenhouse gas emissions in their communities;

**WHEREAS** the Province is providing an “opt-in” opportunity for municipalities to require pre-piping for solar hot water in line with Provincial and local government goals; and

**WHEREAS** 48% of the City’s community greenhouse gas emissions are attributed to buildings;

**NOW THEREFORE BE IT RESOLVED THAT** the City request inclusion in the list of local government jurisdictions that will be “Solar Hot Water Ready” under the Provincial initiative; and

**RESOLVED THAT** a letter be sent to the Province commending their efforts to support energy efficiency through new regulations available to local government jurisdictions on a voluntary basis.

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** consideration of the motion be deferred until a Public Meeting is scheduled to receive public input on this issue.

**CARRIED**

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

### **22. Rezoning Application: 302 East 12<sup>th</sup> Street (0866726 BC Ltd./Raffaele & Associates, CD-584) – File: 3345-02 12 E 302**

Report: Development Planner, Community Development,  
May 12, 2010

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Development Planner, Community Development, dated May 11, 2010, entitled “Rezoning Application: 302 East 12<sup>th</sup> Street (0866726 BC Ltd./Raffaele & Associates, CD-584)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8073” (0866726 BC Ltd./Raffaele & Associates, 302 East 12<sup>th</sup> Street, CD-584) 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 May 12, 2010 report, be endorsed.

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.



## **BYLAWS - Introduction and First Reading Only**

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8073" (0866726 BC Ltd./Raffaele & Associates, 302 East 12<sup>th</sup> Street, CD-584).

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Bylaw No. 8073 be read a first time in short form, copy of same having been distributed to Council members and read by them.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Heywood  
Councillor Bookham  
Councillor Clark  
Councillor Fearnley

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

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

24. **Rezoning Application: 362 East 12<sup>th</sup> Street (A. Elahi & H. Behmanesh/Arc Homes Inc., CD-586) – File: 3345-02 12 E 362**

Report: Development Planner, Community Development,  
May 11, 2010.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Development Planner, Community Development, dated May 11, 2010, entitled "Rezoning Application: 362 East 12<sup>th</sup> Street (A. Elahi & H. Behmanesh/Arc Homes Inc., CD-586)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8077" (A. Elahi & H. Behmanesh/Arc Homes Inc., 362 East 12<sup>th</sup> street, CD-586) 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 May 11, 2010 report, be endorsed.

*Continued..*

**24. Rezoning Application: 362 East 12<sup>th</sup> Street (A. Elahi & H. Behmanesh/Arc Homes Inc., CD-586) – File: 3345-02 12 E 362**  
***continued***

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Bookham  
Councillor Clark  
Councillor Fearnley  
Councillor Heywood

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

**BYLAWS - Introduction and First Reading Only**

**25. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8077” (A. Elahi & H. Behmanesh/Arc Homes Inc., 362 East 12<sup>th</sup> Street, CD-586).**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** item 25 be deleted from the agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Mayor Mussatto

**THAT** the meeting recess to the Public Meeting scheduled for this evening regarding Liquor Service to Outdoor Patio – 170 West 3<sup>rd</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:01 p.m. and reconvened at 7:40 p.m. with the same personnel present.

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing scheduled for this evening regarding Bylaw No. 8076.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:40 p.m. and reconvened at 7:58 p.m. with the same personnel present.

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

**7. Liquor Service to Outdoor Patio Seating, 170 West 3<sup>rd</sup> 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 Bookham, seconded by Councillor Heywood

**THAT** the application from the Fraternal Order of Eagles, Aerie No. 2638 regarding “Liquor Service to Outdoor Patio Seating, 170 West 3<sup>rd</sup> Street”, **be rejected.**

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Hearing scheduled for this evening regarding Bylaw No. 8076.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:13 p.m. and reconvened at 8:42 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8076"  
(Bicycle Parking).

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 8076 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw No. 8076 be amended as follows:

Deleting Section (2)(j) in its entirety and replacing it with a new Section (2)(j) which reads as follows:

"In Division IV: Part 9: Vehicle Parking and Access Regulation, after subsection 908(8) adding subsection 908(9) "Parking Reduction for the Provision of Secure Bicycle Parking Spaces for Residential Uses" as follows:

"Parking Reduction for the Provision of Secure Bicycle Parking Spaces for Residential Uses

The minimum vehicle Parking requirement for Residential Uses, as per Section 908(8), shall be reduced by one Parking Space for every 6 required Secure Bicycle Parking spaces, as per Section 1105. Of this total vehicle Parking reduction, the required visitor vehicle Parking, as per Section 908(7)(a), may be reduced by up to 50%,";

Adding a new Section (2)(l) which reads as follows:

In Division IV: Part 9: Vehicle Parking and Access Regulation, by amending 908(7)(a) by adding after the phrase "whichever is the greater" the following:

", subject to Section 908(9)".

The amendment to the motion was **CARRIED UNANIMOUSLY**

The motion, as amended, was then **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw No. 8076, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

### **9. Development Variance Permit Application to Vary Sign Bylaw No. 6363, 845 Marine Drive – File: 3345-02 Marine 845**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Development Variance Permit No. 2010-00002 (845 Marine Drive, Sunstone (Marine Drive) Holdings Inc. 847121) be issued to Sunstone (Marine Drive) Holdings Inc. 847121, 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. 2010-00002.

**CARRIED UNANIMOUSLY**

### **COUNCIL REPORT - File: 1085-01**

Nil.

## **CORRESPONDENCE**

### **10. Center for Urban Innovation, May 10, 2010.**

Re: Gaining Ground 2010 Conference, “Eco-Logical – *“The Power of Green Cities to Shape the Future”*”, Vancouver, B.C., October 4-7, 2010 – File: 1840-02-01

*Requested by Mayor D.R. Mussatto.*

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received from the Center for Urban Innovation, dated May 10, 2010, entitled “Gaining Ground 2010 Conference “Eco-Logical” The Power of Green Cities to Shape the Future”:

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the “Gaining Ground 2010 Conference “Eco-Logical” The Power of Green Cities to Shape the Future”, to be held October 4 – 7, 2010, at The Fei & Milton Wong Experimental Theatre, SFU Woodwards, 149 West Hastings Street, Vancouver, B.C.;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2010 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

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

### **11. Extension to Hours of Liquor Service, Mosquito Creek Bar and Grill, 2601 Westview Drive – File: 3345-02 Westview 2601**

Report: Planning Technician 2, Community Development, May 5, 2010.

Moved by Mayor Mussatto, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planning Technician 2, Community Development, dated May 5, 2010, entitled “Extension to Hours of Liquor Service, Mosquito Creek Bar and Grill, 2601 Westview Drive”:

**THAT** the application to extend the hours of liquor sales to 3:00 a.m. from 1:30 a.m. for the Liquor-Primary Club licensed establishment known as the Mosquito Creek Bar and Grill be supported on the basis that:

1. The potential for noise would be minimal;
2. The impact on the community would be minimal;
3. The amendment would not result in the establishment being operated in a manner that is contrary to its primary purpose;
4. The impact on nearby residents would not be sufficient to warrant further public input.

Moved by Councillor Fearnley, seconded by Mayor Mussatto

**THAT** Mr. Kelly Nielson, Applicant, regarding “Extension to House of Liquor Service, Mosquito Creek Bar and Grill, 2601 Westview Drive”, be heard at this time.

**CARRIED UNANIMOUSLY**

Mr. Nielson responded to questions from members of Council.

A recorded vote was taken on the motion.

Voting in favour: Councillor Keating  
Councillor Trentadue  
Mayor Mussatto

Voting against: Councillor Clark  
Councillor Fearnley  
Councillor Heywood  
Councillor Bookham

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

12. **Amended Second Reading: Text Amendment and Rezoning Application: 400 Brooksbank Avenue (Canadian Assay Laboratories Inc./Christopher Bozyk Architects Ltd., CD-205) and 212 Brooksbank Avenue (Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-587) – File: 3345-02 Brooks 212 & 400**

Report: Planning Technician, Community Development, May 11, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician, Community Development, dated May 11, 2010, entitled “Amendment Second Reading: Text Amendment and Rezoning Application: 400 Brooksbank Avenue (Canadian Assay Laboratories Inc./Christopher Bozyk Architects Ltd., CD-205) and 212 Brooksbank Avenue (Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-587)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080” (Canadian Assay Laboratories Inc., Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587) as amended, be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

**BYLAWS - Second Reading Only**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080” (Canadian Assay Laboratories Inc., Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8080 be read a second time in short form.

*Continued..*

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080" (Canadian Assay Laboratories Inc., Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587) *continued*

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8080 be amended as follows:

In Section D:

Adding a new Section (1)(a)(ii) which reads as follows:

"Storage, Self-Service is a prohibited Industrial Use;"

Deleting Section (1)(b)(ii) in its entirety and replacing it with a new Section (1)(b)(ii) which reads as follows:

"shall in totality for all Buildings not exceed the lesser of either 6% of the Gross Floor Area or 223.4 square metres (2,405 square feet);"

Adding a new Section (1)(b)(iii) which reads as follows:

"Storage, Self-Service is a prohibited Non-Industrial Use;"

Deleting Sections (2)(c)(i),(ii), and (iii) in their entirety and replacing them with new Sections (2)(c)(i),(ii), and (iii) which read as follows:

"(c) Accessory Non-Industrial Use:

- (i) shall be limited to a Non-Industrial Use listed in Section (1)(b) that is directly related and ancillary to the permitted Principal Industrial Use;
- (ii) shall not occupy more than 44% of the Gross Floor Area of the Principal Industrial Use to which it is ancillary;
- (iii) except that a retail sales and display area is a prohibited Accessory Non-Industrial Use in the case of a storage Principal Industrial Use;"

Adding the words "or Brooksbank Avenue" to the end of Section (3)(c).

Adding a new Section (3)(e) which reads as follows:

"Section 906(2) shall be varied to permit a maneuvering aisle width of 6.10 metres (20.0 feet);"

*Continued..*



13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080" (Canadian Assay Laboratories Inc., Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587) *continued*

Adding a new Section E. which reads as follows:

"Part 2 of Division I: Interpretation of "Zoning Bylaw, 1995, No. 6700" is hereby amended by adding the following definition after "Stall":

"Storage, Self-Service" means the rent or lease of individual storage units with personal or private access."

The amendment to the motion was **CARRIED UNANIMOUSLY**

The motion, as amended, was then **CARRIED UNANIMOUSLY**

Councillor Fearnley left the meeting.

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

14. **Proposed 'Life Safety Upgrade Program' for Pre-1992 Wood-frame Residential Buildings – File: 3100-01**

Report: Community Planner, Community Development, and Deputy Fire Chief, on behalf of the Fire & Life Safety of Older Wood-Frame Buildings Task Group, May 10, 2010.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Community Planner, Community Development and Deputy Fire Chief, on behalf of the Fire & Life Safety of Older Wood-Frame Buildings Task Group, dated May 10, 2010, entitled "Proposed 'Life Safety Upgrade Program' for Pre-1992 Wood-Frame Residential Buildings":

**THAT** the recommended approach, requirements and procedures of the life safety upgrade program contained in the report "Proposed Life Safety Upgrade Program for Pre-1992 Wood-Frame Residential Buildings" dated May 10, 2010, be endorsed;

**AND THAT** the staff task group report back with a bylaw for Council consideration;

**AND THAT** (Funding Appropriation No. 1021) an amount of \$10,000 be appropriated from the General Reserve Fund for the purpose of funding the Life Safety Upgrade Program;

*Continued..*

**14. Proposed 'Life Safety Upgrade Program' for Pre-1992 Wood-frame Residential Buildings – File: 3100-01 *continued***

**AND THAT** should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of said Reserve Fund.

**CARRIED UNANIMOUSLY**

Councillor Fearnley returned to the meeting.

**16. Public Involvement and Development Applications Review – File: 3380-01**

Report: Director, Community Development, May 11, 2010.

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Director, Community Development, dated May 11, 2010, entitled "Public Involvement and Development Applications Review":

**THAT** Community Development staff be directed to continue to monitor the processing of development applications and recommend, if and when warranted, changes to development processing to maximize public input and to minimize processing costs and timelines to review applications.

**CARRIED UNANIMOUSLY**

**15. Staff Response to Information Report from Councillor R.J. Fearnley, dated March 7, 2010 – File: 3330-01/1040-03-F1-01**

Report: City Planner, Community Development, May 11, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the City Planner, dated May 11, 2010, entitled "Staff Response to Information Report from Councillor R.J. Fearnley, dated March 7, 2010":

**THAT** staff continue working on current work plan activities such as the Sustainability Checklist, the Official Community Plan update, and the Energy Efficiency in Buildings project to address ideas brought to Council from the Federation of Canadian Municipalities (FCM) Sustainability Conference in February 2010;

*Continued..*

**15. Staff Response to Information Report from Councillor R.J. Fearnley, dated March 7, 2010 – File: 3330-01/1040-03-F1-01 *continued***

**AND THAT** staff be requested to bring back additional information on Community Based Social marketing in relation to the Official Community Plan (OCP) 2021 + Beyond process;

**AND THAT** Dr. Avi Friedman be invited to make presentations on affordable housing, for a cost to the City of up to \$5,000 from the Council Contingency Fund, if a sub-regional North Shore event can be held.

A vote upon the motion was taken separately, as follows:

**PURSUANT** to the report of the City Planner, dated May 11, 2010, entitled “Staff Response to Information Report from Councillor R.J. Fearnley, dated March 7, 2010”:

**THAT** staff continue working on current work plan activities such as the Sustainability Checklist, the Official Community Plan update, and the Energy Efficiency in Buildings project to address ideas brought to Council from the Federation of Canadian Municipalities (FCM) Sustainability Conference in February 2010;

**AND THAT** staff be requested to bring back additional information on Community Based Social marketing in relation to the Official Community Plan (OCP) 2021 + Beyond process;

**CARRIED UNANIMOUSLY**

**AND THAT** Dr. Avi Friedman be invited to make presentations on affordable housing, for a cost to the City of up to \$5,000 from the Council Contingency Fund, if a sub-regional North Shore event can be held.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark  
Councillor Bookham  
Councillor Trentadue

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

## **RECESS**

Mayor Mussatto declared a recess at 9:37 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **26. Retirement of Ms. Sandra Dowey, City Clerk – File: 1090-01**

Mayor Mussatto inquired of members of Council if they were aware that May 17, 2010 was Ms. Sandra Dowey's last Council Meeting. Mayor Mussatto on behalf of all members of Council thanked Ms. Dowey for her exemplary service for 29 years and wished her well in her retirement.

Ms. Dowey thanked Mayor Mussatto for his kind remarks.

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:40 p.m.