



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 28, 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
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Director of Finance
R.H. White, Director, Community Development
D. Mitic, Assistant City Engineer, Transportation
B. Themens, Deputy Director, Finance
G. Penway, Deputy Director, Community
Development
M. Hunter, Manager, Parks & Environment
G. Stainton, Manager, City Facilities
E. Adin, City Planner
C. Jackson, Community Energy Manager
C. Kathler, Community Planner
P. Penner, Community Planner
C. Miller, Planning Technician, Community
Development
H. Turner, Director, North Vancouver
Recreation Commission
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, June 21, 2010.
2. In Camera Committee of the Whole Meeting Minutes, June 21, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

- Mr. Ron Sostad, 211 - 312 East 1st Street, North Vancouver, spoke regarding communism and social democracy.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of June 28, 2010, with the exception of items *22, *23, *24, *25, *26, *27, and *28, be approved as follows:

BYLAWS - Reconsideration and Final Adoption

- *16.** “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8086”.

THAT the said Bylaw No. 8086 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8086 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

- *17. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 1675-04-04**

Report: Director of Finance, June 23, 2010.

PURSUANT to the report of the Director of Finance, dated June 23, 2010, entitled “Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report”:

THAT the report of the Director of Finance, dated June 23, 2010, be received and filed.

(CARRIED UNANIMOUSLY)

- *18. Request for Support – Kiwanis Park and Tilford Gardens’ Christmas Lights for Kids – File: 1040-03-K2**

Report: Community Development Worker, Community Development,
June 22, 2010.

PURSUANT to the report of the Community Development Worker, dated June 22, 2010, entitled "Request for Support – Kiwanis Park and Tilford Gardens' Christmas Lights for Kids":

THAT funding in the amount of \$1,500 to support Girl Guides of Canada-Lions Area through a sponsorship contribution to the Park and Tilford Gardens' 2010 Christmas Lights for Kids be allocated from Council Contingency;

AND THAT a copy of Council's Resolution be forwarded to the District of North Vancouver, District of West Vancouver, and the Arts Office for their information.

(CARRIED UNANIMOUSLY)

***19. 2010 Community Services Grants – File: 1085-03-S11-01/1670-03-04**

Report: Chair, Social Planning Advisory Committee, June 23, 2010.

PURSUANT to the report of the Chair of the Social Planning Advisory Committee, dated June 23, 2010, entitled "2010 Community Services Grants":

THAT grants be allocated to the following organizations from the 2010 Community Grants Budget:

Grant Applications Recommended:

Avalon Recovery Society-Peer Support (Program)	\$1,000
BC Paraplegic Association-Peer (Program)	\$1,000
Big Brothers of Greater Vancouver-Teen Mentoring (Program)	\$200
Big Brothers of Greater Vancouver (Operating)	\$755
Big Brothers of Greater Vancouver-Mentoring (Program)	\$700
Big Brothers of Greater Vancouver-In-School Mentoring (Program)	\$500
Big Sisters Association (Operating)	\$2,000
Canadian Hard of Hearing Assoc (Operating)	\$1,000

Continued...

***19. 2010 Community Services Grants – File: 1085-03-S11-01/1670-03-04
– Continued**

Canadian Mental Health-North & West Vancouver (Operating)	\$3,500
Canadian Mental Health-North & West Vancouver-Brief Counselling (Program)	\$1,000
Canadian Mental Health-North & West Vancouver-Health Lecture Series (Program)	\$3,500
Canadian Mental Health-North & West Vancouver- Community Support (Program)	\$1,000
Canadian Red Cross-RespectEd (Program)	\$750
Canadian Red Cross-MELS (Service)	\$1,500
Change the World-Harvest Project (Operating)	\$9,000
Crisis Intervention & Suicide Prevention Centre (Operating)	\$2,500
Friend 2 Friend Social Learning Society (Operating)	\$2,500
Highlands United Church-Saturday Lunch (Program)	\$1,000
Hollyburn Family Services Society Trades(Program)	\$2,500
Lions Gate Hospice Society (Operating)	\$2,000
Lionsview Seniors Plan. Soc.(Operating)	\$4,700
Lionsview Seniors Plan-Services to Seniors (Program)	\$1,400
Living Systems NS Counselling Centre-Access Counselling (Program)	\$3,000
NS Connections Society-Education Awareness (Program)	\$1,400
NS Connections Society-Friendship Circle (Program)	\$1,000
NS Crisis Services Society-(Operating)	\$7,500
NS Crisis Services Society-Clothing Bank (Program)	\$2,500
NS Disability Resource Centre-Summer (Program)	\$3,250
NS Disability Resource Centre-NS Adults at Risk Support Network (Program)	\$1,500
NS Fruit Tree Project Society (Operating)	\$1,200
NS Keep Well Soc.(Operating)	\$1,600
NS Meals on Wheels (Operating)	\$1,500
NS Multicultural Soc. (Operating)	\$3,000
NS Multicultural Soc. Bridging (Program)	\$2,500
NS Safety Council (Operating)	\$1,000
NS Branch-BC Schizophrenia Society (Operating)	\$2,750
NS Stroke Recovery (Operating)	\$4,500
NS Volunteers for Seniors (Operating)	\$1,045
NS Women's Centre (Operating)	\$7,000
NS Women's Centre-Single Mother Support (Program)	\$3,000
Pacific Post Partum Support Soc.(Operating)	\$750

Continued...

***19. 2010 Community Services Grants – File: 1085-03-S11-01/1670-03-04
– Continued**

Pacific Post Partum Support Soc.-Child Care(Program)	\$500
Special Olympics BC, North Shore (Operating)	\$2,000
Special Olympics BC, North Shore (Program)	\$2,000
Spectrum Support Group (Operating)	\$1,000
West Vancouver Family Place (Operating)	\$500
2010 Community Grants Total	\$6,000

AND THAT the following organizations be notified that their application for a 2010 Community Grant has been denied:

Grant Applications Denied:

Lions Gate Hospice Society-Capacity Building
(Program)
Lions Gate Hospice Society-Educ & Awareness
(Program)
NS Stroke Recovery-Stroke Care Navigators (Program)
Pets and Friends (Operating)
Iranian Educators Society for Families (Operating)
Seacoast Theatre Centre Society (Program)
Seacoast Theatre Centre Society (Program)
Seacoast Theatre Centre Society (Program)
Seacoast Theatre Centre Society (Program)
West Coast Alternatives-Kids First (Program)

AND THAT the letter going out to the grant recipients includes the following statement:

“Note that if the grant is not used for its expressed purposes or if there are any unused funds provided by the municipalities described in the application form, the funds must be returned. If the application form contains misrepresentations, the full amount of the grant may be repayable to the municipality.”

(CARRIED UNANIMOUSLY)

***20. Council Expense Policy – File: 1695-02**

Report: City Manager, July 23, 2010.

PURSUANT to the report of the City Manager, dated June 23, 2010, entitled “Council Expense Policy”:

THAT “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2010, No. 8096” (Blackberry, Apple iPhone and Cell Phone), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *21.** “Council Expense Bylaw, 2003, No. 7487, Amendment Bylaw, 2010, No. 8096” (Blackberry, Apple iPhone and Cell Phone).

THAT Bylaw No. 8096 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8096 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8096 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***29. 2009 Annual Municipal Report – File: 1010-04**

Report: Director of Corporate Services, June 16, 2010.

PURSUANT to the report of the Director, Corporate Services, dated June 16, 2010, entitled “2009 Annual Municipal Report”:

THAT the 2009 Annual Municipal Report be referred to a July 12, 2010 Public Meeting for community input.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (e) & (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:44 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Responses to Lot 5 Request for Expression of Interest – File: 3375-04-01

Report: Waterfront Project Manager, June 22, 2010.

PURSUANT to the report of the Waterfront Project Manager, dated June 22, 2010, entitled “Responses to Lot 5 Request for Expression of Interest”:

THAT staff be directed to prepare a Letter of Intent with the PCI Group to initiate a working relationship in order to complete a development plan for Lot 5 which includes a destination attraction with supporting retail;

AND THAT staff report back before the end of 2010 with a draft development plan for Lot 5;

AND THAT reconsideration be given to managing all City controlled retail on Lots 3, 4, and 5 in the Shipyards Precinct with one commercial real estate firm;

AND THAT the report of the Waterfront Project Manager, dated June 22, 2010, entitled “Responses to Lot 5 Request for Expression of Interest,” remain in-camera.

CARRIED

PROCLAMATIONS

Nil.

DELEGATIONS

Ms. Kathleen Campbell, Executive Director and Mr. Meb Pirani, Director, Vancouver's North Shore Tourism Association.

Re: Marketing Initiative Update – File: 1040-01

Ms. Kathleen Campbell, Executive Director, and Mr. Meb Pirani, Director, Vancouver's North Shore Tourism Association, gave a PowerPoint presentation regarding "Marketing Initiative Update", as follows:

- identified the association's role;
- industry opportunities;
- key marketing objective;
- marketing communications strategy;
- 2010 priorities;
- recent marketing initiatives;
- on-going marketing initiatives.

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

CORRESPONDENCE

4. Ms. Kathleen Campbell, Executive Director, Vancouver's North Shore Tourism Association, May 6, 2010.

Re: Marketing Initiative Update – File: 1040-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence received from Ms. Kathleen Campbell, Executive Director, Vancouver's North Shore Tourism Association, dated May 6, 2010, regarding "Marketing Initiative Update", be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Dan Paris, Director, Development, Vancity Enterprises.

Re: Affordable Rental and Home Ownership Concepts – File: 3365-05-04

Mr. Dan Paris, Director, Development, Vancity Enterprises, gave a PowerPoint presentation regarding, “Affordable Rental and Home Ownership Concepts”, as follows:

- mandate of Vancity Enterprises;
- rental housing;
- ownership housing;
- affordable rental/ownership housing challenges;
- cost-saving strategies;
- affordable home ownership models.

Mr. Paris then responded to questions from members of Council.

CORRESPONDENCE

5. Mr. Dan Paris, Director, Development, Vancity Enterprises, June 24, 2010.

Re: Affordable Rental and Home Ownership Concepts
- File: 3365-05-04

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence received from Mr. Dan Paris, Director, Development, Vancity Enterprises, dated June 24, 2010 regarding “Affordable Rental and Home Ownership Concepts” be received with thanks;

AND THAT the correspondence be referred to staff for a follow-up report on opportunities for the application of these affordable home ownership and rental tools in the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting regarding “Temporary Use Permit Application, Lions Gate Christian Academy, 925 Harbourside Drive” and the Public Hearing regarding “Bylaw Nos. 8084 and 8085” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:42 p.m. and reconvened at 8:27 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

7. **Temporary Use Permit Application, Lions Gate Christian Academy, 925 Harbourside Drive – File: 3345-02 Harb 925**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Temporary Use Permit No. TUP2010-00001 (925 Harbourside Drive, Lions Gate Christian Academy), be issued to 518166 B.C. Ltd., in accordance with Section 921 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2010-00001.

CARRIED

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:42 p.m. and reconvened at 9:20 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8084” (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, Schedule ‘A’, Land Use Designation).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8084 be read a second time in short form;

AND THAT the applicant contact Lonsdale Energy Corp. regarding connecting to the system.

The vote upon the recommendation was taken separately.

THAT the applicant contact Lonsdale Energy Corp. regarding connecting to the system.

DEFEATED

THAT Bylaw No. 8084 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8084 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8085"
(Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street,
M-3 to CD-588).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8085 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8085 be amended as follows:

In Section 3(b)(2)(b) by deleting the words "Leed for Homes, the provision of a co-op car, and CAN Car co-op memberships for each home purchased" and replacing them with "LEED for Homes Platinum and an EnerGuide Rating of a minimum of 82."

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8085, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the delegation by Mr. Dennis Ranahan, Senior Engineer, Solid Waste Planning Program, Metro Vancouver, and item 6 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Dennis Ranahan, Senior Engineer, Solid Waste Planning Program, Metro Vancouver.

Re: Metro Vancouver's Solid Waste Management Plan – File: 4050-02-01

Mr. Dennis Ranahan, Senior Engineer, Solid Waste Planning Program, Metro Vancouver, gave a PowerPoint presentation regarding "Metro Vancouver's Solid Waste Management Plan," as follows:

- plan overview;
- organics;
- demolition, landclearing and construction (DLC);
- plastics;
- Extended Producer Responsibility (EPR) Programs;
- mandatory recycling;
- additional material bans;
- establish eco-centres;
- information and education to improve recycling;
- statistics on diversion of waste;
- limits on materials in the waste stream not suitable for recycling;
- comparison of diversion rates 2007 and 2015;
- managing remaining waste;
- air quality model;
- performance for waste management facilities;
- cost projections comparisons;
- draft plan;
- goal to recover energy from the waste stream after material recycling;
- goal to dispose of all waste in landfill, after material recycling and energy recovery.

Mr. Ranahan then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. City Response to Metro Vancouver Draft Integrated Solid Waste and Resource Management Plan – File: 4050-02-01

Report: Community Energy Manager and City Engineer, June 23, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Community Energy Manager and the City Engineer, dated June 23, 2010, entitled “City Response to Metro Vancouver Draft Integrated Solid Waste and Resource Management Plan”:

THAT support for the 70% waste diversion target and actions expressed within Goals 1 and 2 of the current draft Integrated Solid Waste and Resource Management Plan (ISWRMP) be reaffirmed;

AND THAT the concept of reducing landfilling and establishing additional Waste-to-Energy (WTE) capacity in the region as outlined in Goals 3 and 4 of the ISWRMP, where appropriate, be supported;

AND THAT Metro Vancouver be requested to:

1. amend Action 2.2.4 “Establish Eco-Centres” to ensure sufficient evaluation of the Eco-Centre concept prior to establishment due to concerns about municipal equity, integration with existing Extended Producer Responsibility (EPR) commitments and the cost of Eco-Centres;
2. incorporate in the ISWRMP additional performance measures to enable the monitoring of solid waste generated and diverted from individual sectors, and materials included in British Columbia EPR programs;
3. collaborate with stakeholders to reduce or eliminate the export of demolition, landclearing and construction (DLC) waste for disposal outside of the region;
4. amend Strategy 3.1, “Use Waste-to-Energy to provide electricity and district heating” to include evaluation of the business case for private versus public ownership models in consideration of comments on p.34 of the draft ISWRMP with respect to long term costs and revenues;

Continued...

6. City Response to Metro Vancouver Draft Integrated Solid Waste and Resource Management Plan – File: 4050-02-01 - Continued

5. amend Strategy 3.1, “Use Waste-to-Energy to provide electricity and district heating” to ensure that Metro Vancouver provide a robust site-specific multiple accounts business case for Waste-to-Energy, including potential siting of WTE facilities at sub-regional scale, in comparison to other alternate disposal options; and
6. amend Action 3.1.6, “Ensure that new waste-to-energy facilities are designed to maximize the environmental, financial and social benefits of facilities” to ensure that Metro Vancouver develop and evaluate the business case for the recommended ownership model for energy generation, transmission and distribution infrastructure associated with new waste-to-energy facilities;

AND THAT the Provincial Government be requested to accelerate the expansion of EPR programs, including programs targeting packaging materials;

AND THAT a copy of this report be forwarded to Metro Vancouver, the Provincial Ministry of Environment and to the Squamish Nation for their information.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

The following recommendation was moved by Councillor Keating and seconded by Councillor Fearnley on May 17, 2010:

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.

CARRIED UNANIMOUSLY

**11. Vancouver Resource Society Partnering Agreement and Covenant
- File: 3365-05-04**

Report: Director of Finance and Community Planner, Community Development, June 23, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Director of Finance and Community Planner, dated June 23, 2010, entitled "Vancouver Resource Society Partnering Agreement and Covenant":

THAT staff be directed to finalize and process the Partnering Agreement and Covenant substantially in the form attached to the June 23, 2010 report;

AND THAT up to \$300,000 be allocated from the Affordable Housing Reserve Fund in support of affordable rent levels in the Vancouver Resource Society project;

AND THAT staff be directed to bring forward a policy on the provision of second mortgages by the City substantially in the form outlined in the June 23, 2010 report, to provide guidance on all future second mortgage requests that may be received;

AND THAT the resolution with a covering letter be forwarded to North Shore MLAs and MPs and the Ministry of Housing.

CARRIED

**12. Harry Jerome Land Use Workshop Follow Up and Next Steps
- File: 4415-04-L1**

Report: Harry Jerome Staff Working Group, June 23, 2010.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Harry Jerome Staff Working Group, dated June 23, 2010, entitled "Harry Jerome Land Use Workshop Follow Up and Next Steps":

THAT a single sheet ice arena be included as part of the endorsed programme for the redevelopment of the Harry Jerome Recreation Centre (HJRC);

AND THAT the construction of a rehearsal hall/studio theatre as part of the Harry Jerome redevelopment be referred to the Arts Office for further analysis;

AND THAT the design charrette phase of the Harry Jerome Redevelopment Study be deferred until the fall of 2010;

AND THAT representatives of the Silver Harbour Seniors Centre, the North Vancouver Lawn Bowling Club, other stakeholders, and the general public be asked to participate in any further analyses of facility provision at the Harry Jerome Recreation Centre (HJRC), unless those analyses involve matters that must be discussed in-camera as per the provisions of the Community Charter.

Moved by Councillor Keating , seconded by Councillor Heywood

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue.

CARRIED UNANIMOUSLY

Continued...

**12. Harry Jerome Land Use Workshop Follow Up and Next Steps
- File: 4415-04-L1 - Continued**

The vote upon the recommendation was taken separately, as follows

THAT a single sheet ice arena be included as part of the endorsed programme for the redevelopment of the Harry Jerome Recreation Centre (HJRC).

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.

PURSUANT to the report of the Harry Jerome Staff Working Group, dated June 23, 2010, entitled "Harry Jerome Land Use Workshop Follow Up and Next Steps":

AND THAT the construction of a rehearsal hall/studio theatre as part of the Harry Jerome redevelopment be referred to the Arts Office for further analysis;

AND THAT the design charrette phase of the Harry Jerome Redevelopment Study be deferred until the fall of 2010;

AND THAT representatives of the Silver Harbour Seniors Centre, the North Vancouver Lawn Bowling Club, other stakeholders, and the general public be asked to participate in any further analyses of facility provision at the Harry Jerome Recreation Centre (HJRC), unless those analyses involve matters that must be discussed in-camera as per the provisions of the Community Charter.

Continued...

12. Harry Jerome Land Use Workshop Follow Up and Next Steps

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating
 Mayor Mussatto

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

The motion now reads as follows in its entirety:

“PURSUANT to the report of the Harry Jerome Staff Working Group, dated June 23, 2010, entitled “Harry Jerome Land Use Workshop Follow Up and Next Steps”:

THAT a single sheet ice arena be included as part of the endorsed programme for the redevelopment of the Harry Jerome Recreation Centre (HJRC);

AND THAT the construction of a rehearsal hall/studio theatre as part of the Harry Jerome redevelopment be referred to the Arts Office for further analysis;

AND THAT the design charrette phase of the Harry Jerome Redevelopment Study be deferred until the fall of 2010;

AND THAT representatives of the Silver Harbour Seniors Centre, the North Vancouver Lawn Bowling Club, other stakeholders, and the general public be asked to participate in any further analyses of facility provision at the Harry Jerome Recreation Centre (HJRC), unless those analyses involve matters that must be discussed in-camera as per the provisions of the Community Charter.”

13. Public Landscape Enhancements at City Hall – File: 1065-02-03

Report: Chair, Owners Representative Team, and Manager, Parks and Environment

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the report from the Chair, Owners Representative Team, and Manager, Parks and Environment entitled “Public Landscape Enhancements at City Hall”, dated June 23, 2010, be received and filed.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT staff be directed to prepare a conceptual landscape plan for City Hall that incorporates a Community Garden.

CARRIED

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

MOTION AND NOTICES OF MOTION

14. Community Use of Schools – File: 1150-03-01

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT the City ask the North Vancouver Board of Education to provide statistics with respect to after hours use of schools as a first step in maximizing Community Use of Schools on behalf of all taxpayers.

CARRIED UNANIMOUSLY

15. International Charter for Walking – File: 1840-02-01

Submitted by: Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Fearnley

WHEREAS the City of North Vancouver envisions a vibrant, diverse, liveable, and sustainable future;

WHEREAS continued uptake of active, self-propelled modes of travel are essential for the City of North Vancouver to fulfill its vision; and

WHEREAS walking is a fundamental form of active transportation that enhances personal health, increases interpersonal interaction, animates our community, is environmentally beneficial, and is very sustainable;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of North Vancouver become a signatory to the “International Charter for Walking”, and
2. An amount of \$5,000 be contributed from 2010 Council Contingency to support the City’s participation in the Walk 21 International Conference to be hosted in the Metro Vancouver area from October 3 - 5, 2011, and
3. The City host a “Walkshop” event and reception as part of this Conference, and
4. The City Manager assign a member of staff to participate on the Steering Committee for organization of this Conference, and
5. Council members be authorised to attend the “Walk 21 International Conference” to be held in the Metro Vancouver area from October 3 - 5, 2011, with expenses paid in accordance with City Policy, from the 2011 Legislative Conventions and Delegations account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 22. Rezoning Application: 955 Harbourside Drive, Bodwell College Inc. / Amu Architects – Increased Dormitory Capacity
– File: 3345-02 Harbour 955**

Report: City Planner, Community Development, June 14, 2010.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, dated June 14, 2010, entitled “Rezoning Application: 955 Harbourside Drive, Bodwell College Inc. / Amu Architects – Increased Dormitory Capacity”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8089” (Bodwell College Inc./AMU Architects, 955 Harbourside Drive, Text Amendment, CD-428), be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 23.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8089” (Bodwell College Inc./AMU Architects, 955 Harbourside Drive, Text Amendment, CD-428).

Moved by Councillor Clark, seconded by Councillor Heywood

THAT Bylaw No. 8089 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

- 24. Official Community Plan / Zoning Amendment / Heritage Designation: 277/279 East 8th Street (David Klassen), CD-590
– File: 3345-02 08 E 277-279**

There being no seconder, the motion regarding Official Community Plan / Zoning Amendment / Heritage Designation: 277/279 East 8th Street (David Klassen), CD-590 was dropped.

BYLAWS - Introduction and First Reading Only

- 25.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8093” (David Klassen / Michael Craig Designer, 277/279 East 8th Street, Level Two: Low Density to Commercial).
- 26.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8094” (David Klassen / Michael Craig Designer, 277/279 East 8th Street, CD-590).
- 27.** “Heritage Designation Bylaw, 2010, No. 8095” (David Klassen, 277/279 East 8th Street, John Dierssen, Jr. Commercial Block).
- 28.** Official Community Plan / Zoning Amendment / Heritage Designation: 277/279 East 8th Street (David Klassen), CD-590
– File: 3345-02 08 E 277-279

Moved by Councillor Clark, seconded by Councillor Keating

THAT items 25, 26, 27, 28 be deleted from the agenda.

CARRIED

RECESS

Mayor Mussatto declared a recess at 11:37 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

30. 2010 Community Services Grants – File: 1085-03-S11-01/1670-03-04

Inquiry by: Councillor R.G. Heywood

Councillor Heywood inquired of Mayor Mussatto as to whether on future grants tables for the Community Services Grants, information could be included identifying what the contributions of the District of North Vancouver and the District of West Vancouver are to these agencies and what percentage the City's grant represents in relation to the each agency's total operating budget.

Mayor Mussatto advised that staff would look into including this information in future reports.

ANY OTHER BUSINESS – NEW ITEMS

Mayor Mussatto advised that he had brought the issue of full membership on the Metro Vancouver Labour Relations Bureau being a requirement for membership in Metro Vancouver forward to the Metro Vancouver Board at their meeting on June 25, 2010, for consideration and that the issue has been referred to an independent third party for review.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:39 p.m.